

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2014– 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
B. Cable Commission (Councilmember Payment)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Lexington Court Appearances **pp. 1-6**
- B. Special Meeting Notice – Centennial Lakes Police Joint Governing Board –
December 23, 2013 @ 6:00 PM **pp. 7-14**
- C. Minnesota Pollution Control Agency – 9050 Lake Drive – Petroleum Tank
Release Site File Closure **pp. 15-16**
- D. Historic Information Request – Hutchinson Middle School **pp. 17-18**
- E. Ticket Education Program- November statistics and 2013 Revenue **pp. 19-21**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 19, 2013 **pp. 22-24**
- B. Recommendation to Approve Claims and Bills: **pp. 25-34**
 - Check #'s 13203 through 13208
 - Check #'s 37923 through 37926
 - Check #'s 37927 through 37978
 - Check #'s 9719 through 9731
 - VOID #9712
- C. 2014 Calendar and Schedule of Meeting Dates **pp. 35-38**
- D. Recommendation to approve Resolution NO. 13-41 A Resolution Amending
Incorrect Parcel Number Certified For Delinquent Water and Sewer
Assessment Against Parcel **pp. 39-40**
- E. Recommendation to approve Resolution NO. 14-05 A Resolution
Accepting A Donation **pp. 41**
- F. Recommendation to approve Quad Community Press request as Official
Newspaper for 2014 **pp. 42**

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Resolution NO. 14-01 A Resolution Naming Appointees for 2014 **pp. 43-45**
- B. Resolution NO. 14-02 A Resolution Authorizing Signatories For The City
Of Lexington Financial Accounts And Checks And Granting Accounting
Coordinator Access To The City's Financial Account For The Year 2014 **pp. 46-47**
- C. Resolution NO. 14-03 A Resolution Adopting Fee Schedule **pp. 48-59**
- D. Resolution NO. 14-04 A Resolution Establishing Procedures Relating To
Compliance With Reimbursement Bond Regulations Under The Internal
Revenue Code **pp. 60-64**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT