

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 16, 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. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Park Board meeting date change
- B. Planning & Zoning – January 8th meeting minutes

pp. 1

pp. 2-4

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 2, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13209 through 13211
Check #'s 37979 through 38018
Check #'s 9832 through 9752
Check #'s 20141
- C. Financial Reports

pp. 5-7

pp. 8-32

- Cash Balances - November **pp. 33**
 - Fund Summary – Budget to Actual – November **pp. 34-35**
 - Cash Balances - December **pp. 36**
 - Fund Summary – Budget to Actual – December **pp. 37-38**
- D. Anoka County Integrated Waste Management – 2014 Residential Recycling Agreements **pp. 39-46**
- E. State of Minnesota – 2014 Pay Equity Report **pp. 47-51**

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.

6. ACTION ITEMS:

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT

/mv