

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 20, 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. Anoka County-Blaine Airport Advisory Commission
Meeting Notice – Wednesday, November 12, 2014 **pp. 1**
- B. Anoka County-Blaine Airport Advisory Commission
Meeting Minutes – Wednesday, May 14, 2014 **pp. 2-3**
- C. Ticket Education Program
2014 Gross Revenue Report – October 2014 **pp. 4-8**
- D. Park Board Meeting Minutes – November 3, 2014 **pp. 9-10**
- E. Park Board – Public Notice – Holiday Lighting Contest **pp. 11**
- F. City Council – Public Notice – Closed Executive Session **pp. 12**

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 – November 6, 2014

pp. 13-15

- B. Recommendation to Approve Claims and Bills:
Check #'s 13320 through 13321
38948
38949 through 38998
10120 through 10145

pp. 16-26

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:

- A. Recommendation to approve the Hiring of Mary (Peggy) McNamara
for Administrative Assistant/Permit Technician Position
- B. Recommendation to approve City Administrator Petracek to join
City Manager Peer Group
- C. Recommendation to approve the purchase of Liquor Store
Point-of-Sale System
- D. Recommendation to approve Resolution No. 14-22 – Resolution
Certifying Delinquent Water and Sewer Assessments Against
Benefited Property

pp. 27

pp. 28-32

pp. 33

pp. 34-36

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

10. CLOSED EXECUTIVE SESSION

- A. The purpose is to consider offer to purchase public land
B. The purpose is to discuss Administrator's Performance Evaluation

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

12. ADJOURNMENT