

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 5, 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. SWEARING IN CEREMONY

- A. Mayor Kurth
- B. Councilmember DeVries
- C. Councilmember Hughes

Mayor Kurth, Councilmember DeVries, and Councilmember Hughes were sworn in by Administrator Petracek and all members took their seats.

2. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting of January 5, 2015 at 7:15 p.m. following the swearing in of the new Councilmembers. Councilmember's present: DeVries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief. Several members of the fire department and their families were also present.

3. CITIZENS FORUM

No citizens were present to address the Council.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion made by Councilmember DeVries, seconded by Councilmember Payment to approve the agenda without changes or corrections. Passed unanimously. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Councilmember Plasch provided an update on the Airport Commission*
- B. Cable Commission (Councilmember Payment) – *Councilmember Payment provided an updated on the cable franchise renewal.*
- C. City Administrator (Bill Petracek) – *Administrator Petracek provided an update on the Parkview Manufactured home redevelopment process.*

6. LETTERS AND COMMUNICATIONS:

- A. Fixit Clinic – January 31, 2015
- B. Bridging - Donate Your Stuff
- C. Council Workshop meeting minutes – December 18, 2014

There was some discussion by the Council. No action was taken.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 18, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13340 through 13348
Check #'s 39085 through 39087
Check #'s 39088 through 39142
- C. Recommendation to Approve Quad Community Press request as Official Newspaper for 2015
- D. Recommendation to Approve Resolution NO. 15-06 A Resolution Amending Incorrect Parcel Number Certified For Delinquent Water and Sewer Assessment Against Parcel
- E. Recommendation to Approve Resolution NO. 15-07 A Resolution Accepting A Donation
- F. Recommendation to approve Business Licenses

Motion made Councilmember Hughes, seconded by Councilmember Payment to approve the consent agenda. Passed unanimously. Motion carried 5-0.

8. ACTION ITEMS:

- A. Recommendation to Approve the purchase of a 150 gallon deicing tailgate pre-wet system for Public Works – not to exceed \$2,400.

Motion made by Councilmember Devries, seconded by Councilmember Hughes to approve the purchase of a 150 gallon deicing tailgate pre-wet system for public works – not to exceed \$2,400.00. Passed unanimously. Motion carried 5-0.

- B. Recommendation to Approve the Hiring of Michael Button as a firefighter.

Councilmember Plasch asked if Mr. Button is qualified to be a firefighter. Chief Grote explained that Mr. Button has passed the background check, physical agility test, and psyche evaluation. Discussion ensued.

Motion made by Councilmember Devries, seconded by Councilmember Plasch to approve the hiring of Michael Button as a firefighter. Passed unanimously. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 15-01 A Resolution Naming Appointees for 2014.

Motion made by Councilmember Payment, seconded by Councilmember Plasch to approve Resolution No. 15-01 – A Resolution Naming Appointees for 2014. Passed unanimously. Motion carried 5-0.

- D. Recommendation to Approve Resolution NO. 15-02 A Resolution Adopting Fee Schedule.

Motion made by Councilmember Payment to approve Resolution No. 15-03 – A Resolution Adopting the Fee Schedule. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.

- E. Recommendation to Approve Resolution NO. 15-03 A Resolution Establishing Procedures Relating To Compliance with Reimbursement Bond Regulations Under The Internal Revenue Code.

Motion made by Councilmember Plasch, seconded by Councilmember Payment to approve Resolution No. 15-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Passed unanimously. Motion carried 5-0.

- F. Recommendation to Approve Resolution NO. 15-04 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts And Checks And Granting Finance Director Access To The City's Financial Account For The Year 2015.

Motion made by Councilmember Plasch, seconded by Councilmember DeVries to approve Resolution No. 15-04 – A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2015. Passed unanimously. Motion carried 5-0.

- G. Recommendation to Approve Resolution NO. 15-05 A Resolution Authorizing Signature Stamps For The Mayor And Vice Mayor.

Motion made by Councilmember Plasch, seconded by Councilmember DeVries to approve Resolution NO. 15-05 A Resolution Authorizing Signature Stamps for The Mayor And Vice Mayor. Passed unanimously. Motion carried 5-0.

- H. Recommendation to Approve Ordinance NO. 15-01 An Ordinance

Amending Chapter 6, Section 6.35 Garbage and Refuse Haulers,
Subd. 7. Licensing Requirements

Motion made by Councilmember Payment, seconded by Councilmember Hughes to approve Ordinance NO. 15-01 An Ordinance Amending Chapter 6, Section 6.35 Garbage and Refuse Haulers, Subd. 7. Licensing Requirements. Passed unanimously. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

No input from the City Council. Mayor Kurth thanked everyone for attending the meeting and congratulated Councilmember's Hughes and Devries on their successful election.

10. ADJOURNMENT

Motion was made by Councilmember Plasch, seconded by Councilmember Payment to adjourn the Regular Council meeting at 7:38 pm. Passed unanimously. Motion carried 5-0.

/mv