**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 15, 2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Vice Mayor Payment
   1. Roll Call - Council Members: Devries, Hughes, and Plasch. Excused absence: Mayor Kurth

***Vice Mayor Payment called to order the Regular Council meeting of the City of Lexington on***

***October 15, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Payment. Excused absence: Mayor Kurth.***

***Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director.***

1. **Citizens Forum –**

***No citizens were present to approach the Council.***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A motion was made by Councilmember Devries to approve the agenda with a correction to the agenda – Item 6(b) Resolution 15-28 to 15-31. The motion was seconded by Councilmember Plasch. Motion carried unanimously 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Fire Department Open House – October 10, 2015
   2. CenterPoint Energy request to Minnesota Public Utilities Commission for Natural Gas rate increase
   3. Comcast – Customer Experience Newsletter
   4. Anoka County Parks and Community Services newsletter
   5. Park Board meeting minutes – September 14, 2015
   6. Council Workshop meeting minutes – October 1, 2015

***No discussion on Letters and Communications.***

1. **CONSENT ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – October 1, 2015

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13406 through 13406

Check #’s 40030 through 40030

Check #’s 40031 through 40085

Check #’s 10553 through 10566

* 1. Recommendation to approve Business Licenses

***A motion was made by Councilmember Devries to approve the consent agenda items. The motion was seconded by Plasch. Motion carried 4-0.***

1. **Action ItemS:**
   1. Recommendation to approve purchase and installation of 24 port switch.

***Tina Northcutt, Finance Director, explained the installation of a 24 port switch as preparation for the new phone system. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve the purchase and installation of 24 port switch. Motion was seconded by Devries. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 15-31 A Resolution Accepting A Donation.

***A motion was made by Councilmember Devries to approve Resolution No. 15-31 – A Resolution Accepting a Donation. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Partial Payment #1 for Fire Station Project in the amount of $41,153.52 **.**

***A motion was made by Councilmember Plasch to approve partial payment #1 for fire station project in the amount of $41,153.52. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT.**

***No input.***

1. **CITY ADMINISTRATOR INPUT –**

***No input.***

1. **Adjournment**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:05 p.m. The motion was seconded by Councilmember Plasch. Motion carried 4-0.***

***I hereby certify that the October 15, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on November 4, 2015.***

***Bill Petracek***

***City Administrator***

/bp