

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

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, 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)
D. Building Inspection – Update (Ron Wasmund)

Under Separate Cover

5. LETTERS AND COMMUNICATIONS:

- A. MN Department of Health – Sanitary Survey Report for Lexington Public Water System **pp. 1-8**
- B. Centennial Community Education re: Summer Fun Enrichment Program Staff Support **pp. 9**
- C. Public Notice **pp. 10**
- D. Council Workshop meeting minutes – January 15, 2015 **pp. 11-12**
- E. Minnesota Revenue – Board of Appeal and Equalization CATCH-UP Training Sessions **pp. 13-14**

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 – January 15, 2015 **pp. 15-17**

- B. Recommendation to Approve Claims and Bills: **pp. 18-29**
 - Check #'s 13351 through 13352
 - Check #'s 13353 through 13358
 - Check #'s 39177
 - Check #'s 39178 through 39238
 - Check #'s 10221 through 10240
 - Check #'s 201501 through 201502
 - VOID #39053

- C. Recommendation to approve Resolution NO. 15-09 A Resolution
Accepting A Donation **pp. 30**

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. Ordinance NO. 15-03 An Ordinance For Summary Of Publication **pp. 31**

- B. Northway Tobacco request for Extension of Temporary Sign **pp. 34**

- C. Lexington Fire Department – Recommendation to Hire Firefighter **pp. 35**

- D. Recommendation to approve purchase of Case 580 SN 4WD Front-End
Loader with Accessories in the amount of \$96,323.00 from Titan
Machinery Inc. in Shakopee, MN **pp. 36-48**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT