

AGENDA
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

2. CALL TO ORDER: – Mayor Kurth

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

3. 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.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Fixit Clinic – January 31, 2015 **pp. 1**
- B. Bridging - Donate Your Stuff **pp. 2-5**
- C. Council Workshop meeting minutes – December 18, 2014 **pp. 6**

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.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 18, 2014 **pp. 7-9**
- B. Recommendation to Approve Claims and Bills:
Check #'s 13340 through 13348
Check #'s 39085 through 39087
Check #'s 39088 through 39142 **pp. 10-19**
- C. Recommendation to Approve Quad Community Press request as Official
Newspaper for 2015 **pp. 20**
- D. Recommendation to Approve Resolution NO. 15-06 A Resolution
Amending Incorrect Parcel Number Certified For Delinquent Water
and Sewer Assessment Against Parcel **pp. 21**
- E. Recommendation to Approve Resolution NO. 15-07 A Resolution
Accepting A Donation **pp. 22**
- F. Recommendation to approve Business Licenses **pp. 23**

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.

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 **pp. 24-25**
- B. Recommendation to Approve the Hiring of Michael Button as a firefighter **pp. 26**
- C. Recommendation to Approve Resolution NO. 15-01 A Resolution
Naming Appointees for 2014 **pp. 27-29**
- D. Recommendation to Approve Resolution NO. 15-02 A Resolution
Adopting Fee Schedule **pp. 30-42**
- E. Recommendation to Approve Resolution NO. 15-03 A Resolution
Establishing Procedures Relating To Compliance with Reimbursement Bond
Regulations Under The Internal Revenue Code **pp. 43-47**

- 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 **pp. 48-49**
- G. Recommendation to Approve Resolution NO. 15-05 A Resolution Authorizing Signature Stamps For The Mayor And Vice Mayor **pp. 50**
- H. Recommendation to Approve Ordinance NO. 15-01 An Ordinance Amending Chapter 6, Section 6.35 Garbage and Refuse Haulers, Subd. 7. Licensing Requirements **pp. 51**

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

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