

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**MARCH 19, 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)

**5. LETTERS AND COMMUNICATIONS:**

- A. Rice Creek Watershed District – Notice of Public Hearing **pp. 1-2**  
B. Allina Health Emergency Medical Services – Community Report 2014 **pp. 3-13**  
C. Office of State Auditor – The Importance of Internal Controls **pp. 14-17**  
D. Board of Appeals and Equalization meeting notice – April 16<sup>th</sup> 7:00 PM **pp. 18**  
E. Anoka County – Taxable Market Value Comparison as of 3/3/15 **pp. 19-24**  
F. Park Board meeting minutes – March 2, 2015 **pp. 25-26**  
G. Public Notice – Closed Executive Session **pp. 27**

**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 – March 5, 2015 **pp. 28-30**  
B. Recommendation to Approve Claims and Bills: **pp. 31-50**  
Check #'s 13370 through 13371

Check #'s 39337 through 39381  
VOID # 39335, 39336  
Check #'s 10258 through 10296  
Check # 201503  
Check #'s 10297 through 10319  
VOID # 10195

C. Financial Reports

- Cash Balances - February 2015
- Fund Summary – Budget to Actual - February 2015

**pp. 51**  
**pp. 52-53**

**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. Recommendation to approve City of Lexington Organizational Chart
- B. Recommendation to approve purchase of ESRI for Public Works  
GPS/GIS solution
- C. Discuss Strategic Planning meeting dates
- D. MSA Professional Services Agreement
- E. Discussion with Parkview owners -National Loan Acquisition Company-  
about building permits
- F. Ordinance NO. 15-04 An Ordinance Amending Chapter 3; Section  
3.20 – Rules and Regulations Relating to Water Service; SUBD 5.  
Private Water Supplies

**pp. 54**  
**pp. 55-56**  
**pp. 57**  
**pp. 58-69**  
**pp. 70**

**8. MAYOR AND COUNCIL INPUT**

**9. ADMINISTRATOR INPUT**

I 35W North Corridors – managed lanes

**pp. 71-90**

**10. CONVENE FOR CLOSED EXECUTIVE SESSION**

**11. RECONVENE FROM CLOSED SESSION**

**12. ADJOURNMENT**