

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 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)

5. BUILDING INSPECTION REPORTS –

RON WASMUND

6. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – February 19, 2015 **pp. 1-2**
B. Public Notice – Closed Executive Session - March 5, 2015 **pp. 3**
C. Circle Pines Lexington Lions – Easter Egg Hunt information **pp. 4-5**

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 – February 19, 2015

pp. 6-8

- B. Recommendation to Approve Claims and Bills:

pp. 9-18

Check #'s 13361 through 13369

Check #'s 39289 through 39334

- C. Recommendation to approve Business License

pp. 19

8. INTRODUCTION OF DAVE UNMACHT – SPRINGSTED CONSULTING

Strategic Planning

Fire Facilities Study

pp. 20

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.

9. ACTION ITEMS:

- A. Recommendation to approve MSA Professional Services to provide engineering services for Fire Station upgrade
- B. Recommendation to approve the transfer of operations for Lexington Farmers' Market to Lexington Fire Relief Auxiliary

10. MAYOR AND COUNCIL INPUT

11. CONVENE FOR CLOSED EXECUTIVE SESSION

12. RECONVENE FROM CLOSED SESSION

13. ADJOURNMENT