

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 3, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

A. Roll Call - Council Members: Bailey, Hughes, Payment, Plasch
Vice Mayor Plasch called to order the Regular Council meeting of the City of Lexington of April 3, 2014. Councilmember's present: Hughes, and Payment. Councilmember Bailey arrived at 7:05 pm. Also Present: City Administrator Bill Petracek, Accounting Coordinator and Shelly Eldridge with Ehler's & Associates. Mayor Pitchford was excused.

2. CITIZENS FORUM

No member of the public provided discussion.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Payment, seconded by Vice Mayor Plasch to approve the agenda as presented. Motion carried 3-0.

4. LETTERS AND COMMUNICATIONS:

- A. Park Board meeting minutes – March 3, 2014
- B. Council Workshop meeting minutes – March 20, 2014
- C. CenturyLink – (Construction Projects) Adequate Notice Request
- D. Anoka County – Minnesota Housing Finance Agency (MHFA) 2014
START UP Program (First Time Homebuyers)

No discussion and no action taken.

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 20, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13238 through 13244
Check #'s 38203 through 38246
Check #'s 9839 through 9852

Motion was made by Councilmember Hughes, seconded by Councilmember Payment to approve the Consent Agenda as presented. Motion carried 3-0.

Action Items:

6. ACTION ITEMS:

- A. Resolution NO. 14-06 A Resolution Amending Fee Schedule

Motion was made by Councilperson Bailey, seconded by Councilmember Hughes to approve Resolution NO. 14-06 A Resolution Amending Fee Schedule. Passed unanimously. Motion carried 4-0.

- B. Resolution NO. 14-07 A Resolution Establishing Rates To Be Charged For Water, Wastewater and Stormwater Services

Motion was made by Councilperson Hughes, seconded by Councilmember Bailey to approve Resolution NO. 14-07 A Resolution Establishing Rates to be Charged for Water, Wastewater, and Stormwater Services. Passed unanimously. Motion carried 4-0.

- C. Resolution NO. 14-08 A Resolution Allowing Survivor Benefits To Be Paid In Cases Where The Firefighter Dies Before Becoming Vested

Motion was made by Vice Mayor Plasch, seconded by Councilmember Hughes to approve Resolution NO. 14-08 A Resolution Allowing Survivor Benefits to be Paid in Cases Where the Firefighter Dies Before Becoming Vested. Passed by majority. Motion carried 3-0. Councilmember Payment abstained

- D. Resolution NO. 14-09 A Resolution Providing for the Sale Of \$665,000 General Obligation Improvement Bonds, Series 2014A

Shelly Eldridge from Ehler's & Associates provided an overview of the Bond issuance for the 2013 road projects that would pay the City back for the road construction costs. Discussion ensued.

Motion was made by Councilperson Bailey, seconded by Councilmember Hughes to approve Resolution NO. 14-09 A Resolution Providing for the Sale Of \$665,000 General Obligation Improvement Bonds, Series 2014A. Passed unanimously. Motion carried 4-0.

- E. Recommendation to approve Business License – TCL Garden Center

Motion was made by Councilperson Hughes, seconded by Councilmember Payment to approve Business License – TCL Garden Center. Passed unanimously. Motion carried 4-0.

- F. Recommendation to approve Request For Proposals - Building Inspection and Related Services

Motion was made by Councilperson Bailey, seconded by Councilmember Hughes to approve Request For Proposals - Building Inspection and Related Services. Passed unanimously. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Discussion and no action taken.

8. ADMINISTRATOR INPUT

Discussion and no action taken.

9. ADJOURNMENT

Motion made by Councilmember Hughes, and seconded by Councilmember Bailey to adjourn the Regular Council meeting of April 3, 2014 @ 7:40 pm. Passed unanimously Motion carried 4-0.

I hereby certify that the April 3, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 17, 2014.

*Bill Petracek
City Administrator*

/mv