

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 20, 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 February 20, 2014. Councilmember's present: Hughes and Payment Also Present: City Administrator Bill Petracek. Mayor Pitchford and Councilmember Bailey were excused.

2. CITIZENS FORUM

No one wished to address Council.

3. ADMINISTRATIVE APPEAL HEARING

SECTION 2.06. RIGHT TO ADMINISTRATIVE APPEAL.

A. **Examining Building Permit Fee Process – John Cooper**

John Cooper, 3601 Centerwood Road, Lexington, MN. was present to explain that he felt being charged two permit fees for his re-roofing project this spring was a burden a felt the city should consider other alternatives. Discussion ensued.

Motion was made by Vice Mayor Plasch, seconded by Councilmember Payment to place the building permit fee schedule on the March workshop agenda for discussion. Passed unanimously. Motion carried.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilperson Payment, seconded by Councilmember Hughes to approve the agenda as presented. Passed unanimously. Motion carried.

5. LETTERS AND COMMUNICATIONS:

- A. Lexington resident - Thank you to PW regarding snow plowing
- B. The Raptor Center – Recycling for Raptor Fund Raising Program 2013 stats
- C. Rice Creek Watershed District – Clear Lake Water Quality Treatment Project
- D. Fresh Water Society – Environmental Leadership Award
- E. P & Z meeting minutes – February 12, 2014
- F. Park Board meeting minutes – February 3, 2014

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 6, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13224 through 13225
Check #'s 38081
Check #'s 38082
Check #'s 38083 through 38118
Check #'s 9778 through 9810
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Motion was made by Vice Mayor Plasch, seconded by Councilmember Payment to approve the Consent Agenda as presented. Passed unanimously. Motion carried.

Action Items:

7. ACTION ITEMS:

- A. Recommendation to approve Business License – Great Clips (change of ownership)

Motion made by Councilmember Hughes, seconded by Councilmember Payment to approve Business License for Great Clips change of ownership. Passed unanimously. Motion carried.

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT

Motion made by Councilmember Hughes, seconded by Councilmember Payment to adjourn the Regular Council meeting of February 20, 2014 @ 7:23 pm. Passed unanimously. Motion carried.

I hereby certify that the February 20, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 6, 2014.

Bill Petracek
City Administrator