

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 16, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

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

Mayor Pitchford called to order the Regular Council meeting of the City of Lexington of January 16, 2014. Councilmember's present: Hughes, Payment and Plasch. Also Present: City Administrator Bill Petracek and City Attorney Kurt Glaser. Councilmember Bailey was absent.

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 Councilmember Hughes to approve the agenda as presented. Passed unanimously. Motion carried.

4. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Park Board meeting date change
B. Planning & Zoning – January 8th meeting minutes

No Council action taken.

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 2, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13209 through 13211
Check #'s 37979 through 38018
Check #'s 9832 through 9752
Check #'s 20141
- C. Financial Reports
- Cash Balances - November
 - Fund Summary – Budget to Actual – November
 - Cash Balances - December

- Fund Summary – Budget to Actual – December

D. Anoka County Integrated Waste Management – 2014 Residential Recycling Agreements

E. State of Minnesota – 2014 Pay Equity Report

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

Action Items:

6. ACTION ITEMS: *No Action Items.*

7. MAYOR AND COUNCIL INPUT

Discussion with no action taken.

8. ADMINISTRATOR INPUT

Discussion with no action taken.

9. ADJOURNMENT

Motion made by Councilmember Hughes, seconded by Councilmember Plasch to adjourn the Regular Council meeting of January 16, 2014 @ 7:11 pm. Passed unanimously. Motion carried.

I hereby certify that the January 16, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 6, 2014.

*Bill Petracek
City Administrator*

/mv