

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**JULY 2, 2014 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Pitchford

- A. Roll Call - Council Members: Bailey, 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. Council Workshop meeting minutes – June 19, 2014 **pp. 1-3**  
B. Park Board meeting minutes – June 2, 2014 **pp. 4-5**  
C. Rice Creek Watershed District – Notice of Annual Public Information  
Meeting on July 9, 2014 **pp. 6**  
D. Anoka County Solid Waste Abatement – 2014 Recycling Awards **pp. 7-10**

**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 – June 19, 2014 **pp. 11-13**
- B. Recommendation to Approve Claims and Bills: **pp. 14-21**  
Check #'s 13264 through 13271  
Check # 38509  
Check #'s 38510 through 38549
- C. Recommendation to approve Business Licenses **pp. 22**

**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. City Hall Parking Lot Overlay / City Hall Landscape Project **pp. 23-26**
- B. Recommendation to approve Purchase of Used Asphalt Roller from City  
of Circle Pines for a cost not to exceed \$1500.00 **pp. 27**
- C. Recommendation to approve MSA Master plan Proposal for Memorial Park  
and DuWayne Park not to exceed \$20,000.00 **pp. 28-36**
- D. Approval of 2015 North Metro Telecommunications Budget **pp. 37-48**
- E. Recommendation to approve creation of Finance Officer position **pp. 49-53**
- F. Recommendation to approve Employment contract of Tina Northcutt as  
Finance Officer effective July 13, 2014 **pp.54-57**

**8. MAYOR AND COUNCIL INPUT**

**9. ADJOURNMENT**