

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 19, 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. LETTERS AND COMMUNICATIONS:

- A. CLPD – May 29, 2014 Vehicle Saturation (Truck check) results **pp. 1**
- B. 2014 Anoka County Road Construction and Rehabilitation Program **pp. 2-5**
- C. Public Notice – Lexington Park Board summer maintenance schedule **pp. 6**
- D. Follow up of June 5, 2014 Council meeting Action Item D
- D. Heifort approved raise 5-6-13 effective retroactive to 1-1-13 **pp. 7-13**
 - J. Borgen approved raise 6-1-13 **pp. 14-24**
- E. State Primary Election Ballot Proof **pp. 25-26**

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 5, 2014 **pp. 27-29**
- B. Recommendation to Approve Claims and Bills:
Check #'s **pp. 30-57**

- C. Financial Reports
- Cash Balances – April 2014 **pp. 58**
 - Fund Summary – Budget to Actual **pp. 59-61**
 - Cash Balances – May 2014 **pp. 62**
 - Fund Summary – Budget to Actual **pp. 63-65**
- D. Business License Renewal **pp. 66-68**
- E. Recommendation to approve Centennial Lakes Little League Request to reserve ball fields 1 -5, Monday through Friday from 4:00 PM till 10:00 PM at Lexington Memorial Park – April 1 through August 1, 2014 and allow use of concession stand.

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.

6. ACTION ITEMS:

- A. Abdo, Eick & Meyers – 3 year Audit Services Contract Request **pp. 69-70**
- B. Liquor License Renewals **pp. 71**
- Bamboo Betty’s **pp. 72**
 - Carbones **pp. 73**
 - Cowboys **pp. 74**
- C. Harold’s Barber Shop Business License **pp. 75-79**

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT