

AMENDED
AGENDA
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 4, 2014 – Immediately Following Public Hearing
9180 LEXINGTON AVENUE

1. CALL TO ORDER: - Mayor Pitchford

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

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

2. PUBLIC HEARING: TRUTH IN TAXATION

3. ADJOURN PUBLIC HEARING

REGULAR COUNCIL MEETING

2. CALL TO ORDER: – Mayor Pitchford

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

3. 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.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Rice Creek Water Shed District – Notice of Public Hearing **pp. 1**
- B. Elected Officials Public Safety Academy **pp. 2**
- C. Council Workshop meeting minutes – November 20, 2014 **pp. 3-4**
- D. Dallas Larson Retirement Invitation 12-7-14 2-4:30 PM **pp. 5**

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.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
 - Council Meeting – November 20, 2014 **pp. 6-9**
 - Special Council Meeting – November 10, 2014 **pp. 10**
- B. Recommendation to Approve Claims and Bills: **pp. 11-24**
 - Check #'s 13322 through 13326
 - Check #'s 38999
 - Check #'s 39000 through 39040
 - Check #'s 39041
- C. Financial Reports
 - Cash Balances **pp. 25**
 - Fund Summary – Budget to Actual **pp. 26-27**

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.

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 14-23 A Resolution Canceling The Debt Service Levy For 2015 **pp. 28**
- B. Recommendation to approve Resolution NO. 14-24 A Resolution Certifying 2014 Tax Levy Collectable in 2015 **pp. 29**
- C. Recommendation to approve Resolution NO. 14-25 A Resolution Adopting Final 2015 Operating Budget For The city Of Lexington **pp. 30**
- D. Recommendation to approve Annual Entertainment License - *Pending Fire Department & Police Department Approval*
 - Cowboys **pp. 31**
 - Bamboo Betty's **pp. 32**
- E. Recommendation to approve Minnesota Department of Health Grant Agreement **pp. 33-41**
- F. Recommendation to approve Memorandum of Agreement – Anoka County Municipal Wellhead Protection Group **pp. 42-43**

9. MAYOR AND COUNCIL INPUT

10. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

11. CLOSED EXECUTIVE SESSION

- A. The purpose is to consider offer to purchase public land

12. MOVE TO RECONVENE REGULAR COUNCIL MEETING

13. ADJOURNMENT