**CITY OF LEXINGTON**

**BOARD OF REVIEW**

**&**

**REGULAR COUNCIL MEETING**

**APRIL 20, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **CALL TO ORDER BOARD OF REVIEW -** Mayor Kurth

* 1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of April 20, 2017. Councilmember’s present: Devries, Hughes, and Murphy. Excused absence: Councilmember Harris. Also Present: Molly Johnson and Ted Anderson, Anoka County Assessor’s Office; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Pat Zeitner, Quad Community Press.***

1. **INTRODUCTION OF COUNTY ASSESSOR**

***Molly Johnson and Ted Anderson from the Anoka County Assessor’s Office to provide an overview of the 2017 Assessor’s Report and take comments from the public.***

1. **CITIZENS WHO WISH TO ADDRESS ASSESSOR**

***No citizens were present to address the assessor.***

1. **CLOSE BOARD OF REVIEW**

***A motion was made by Councilmember Devries to close the Board of Review at 7:02 p.m. The motion was seconded by Councilmember Hughes. The motion carried 4-0.***

**REGULAR COUNCIL MEETING**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order Regular City Council meeting for the City of Lexington at 7:03 pm of April 20, 2017. Councilmember’s present: Devries, Hughes, and Murphy. Excused absence: Councilmember Harris. Also Present: Molly Johnson and Ted Anderson, Anoka County Assessor’s Office; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Pat Zeitner, Quad Community Press.***

1. **Citizens Forum**

***No citizens were present to address the city council***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A Motion was made by Councilmember Murphy to approve the agenda as typewritten. The motion was seconded by Councilmember Devries. The motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Closed Executive Session – 4-20-2017
   2. Public Notice – Planning & Zoning meeting date changes – May and June
   3. Planning & Zoning meeting minutes – April 11, 2017
   4. Centennial Lakes Police Department Media Report

* 3-30-17 through 4-6-17
* 4-7-17 through 4-12-17
  1. Anoka County Parks and Community Services – April newsletter

***No comments or discussion on Letters and Communications***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – April 6, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13515 through 13516

Check #’s 41933 through 41982

Check #’s 11387 through 11403

Financial Reports

* Cash Balances
* Fund Summary – Budget to Actual

***A motion was made by Councilmember Devries to approve the consent agenda. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

1. **Action ItemS:**
   1. Final Payment #4 for Flowerfield Street Improvement Project in the amount of $224.13

***A motion was made by Councilmember Hughes to approve final payment #4 for Flowerfield Street Improvement Project in the amount of $224.13. The motion was seconded by Councilmember Devries. Motion carried 4-0***

* 1. Application for Payment #3 for Well house Project

***A motion was made by Councilmember Murphy to approve an application for Payment #3 for the Well-House Project. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth reminded citizens of city recycle/cleanup day. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***No input from the administrator***

1. **Convene for closed executive session-DISCUSS OFFERS ON LOVELL BUILDING**

***Lexington City Council convened to closed session at 7:09 p.m.***

1. **reconvene from closed session**

***Lexington City Council reconvened in open session at 7:44 p.m***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the Regular Council meeting of April 20, 2017 at 7:45 p.m. The motion was seconded by Councilmember Murphy. Motion carried 4-0.***

***I hereby certify that the April 20, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 4, 2017.***

***Bill Petracek***

***City Administrator***

/bp