**Unapproved minutes**

**CITY OF LEXINGTON**

**PUBLIC HEARING**

**&**

**REGULAR COUNCIL MEETING**

 **OCTOBER 19, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

***Mayor Kurth called to order the Public Hearing for the City of Lexington at 7:00 pm of October 19, 2017. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Pat Zeitner, Quad Press; Citizens for the public hearing.***

* 1. **PUBLIC HEARING: ON ASSESSMENTS FOR STREET IMPROVEMENTS**

**2017 Street Improvements**

* Hamline Avenue
* Flowerfield Road
* Restwood Road

***Steve Winter, City Engineer, presented the street assessments for the Hamline Ave, Flowerfield Road, and Restwood Ave. 2017 street improvements. Winter’s provided a detailed powerpoint presentation to the Council.***

***Kurt Glaser, City Attorney, explained to residents attending the public hearing that they have a right to formally appeal their proposed assessments. He added that following the Council meeting, each resident has 30 days to file a formal appeal in District Court; each resident would need to put something in writing to him at this evening’s meeting. Discussion ensued.***

***Jessie Orre***

***8990 Orona Ave.***

***Lexington, MN.***

***Mr. Orre and his real estate agent addressed their concerns to the Council. Mr. Orre’s realtor explained does not feel that his property abuts Restwood Ave. to require a special assessment for the project. She added that there is a ditch between his property and the road. Steve Winter explained that Mr. Orre’s property is a corner lot and benefits from the improvements, which requires a charge for the project through a special assessment. Discussion ensued.***

***John Bautch***

***8970 Albert Ave.***

***Lexington, MN.***

***Mr. Bautch asked if a resident pays $5,000 toward the project through a special assessment, and the City pays for the rest of the project, do the abutting residents pay two special assessments. Mayor Kurth explained that the City pays for the entire project through the budgeting process, and funds come out of the tax levy. Discussion ensued.***

1. **ADJOURN PUBLIC HEARING**

***A motion was made by Councilmember Devries to adjourn the public hearing at 7:18 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

**REGULAR COUNCIL MEETING**

1. **Call to Order:** – Mayor Kurth

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

***Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:18 pm of October 19, 2017. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Pat Zeitner, Quad Press.***

1. **Citizens Forum**

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

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

***A motion was made by Councilmember Devries to approve the agenda as typewritten. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Public Notice
	2. CenterPoint Energy Request for Public Utility Rate Increase
	3. Centennial Lakes Police Department
* Monthly Report
* October Newsletter
* Media Report – September 28, 2017 through October 4, 2017
* Media Report – October 5, 2017 through October 11, 2017
	1. North Metro TV – September 2017 Update
	2. Planning & Zoning meeting minutes – October 10, 2017

***No discussion on Letters and Communications .***

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

 Council Meeting – October 5, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13544 through 13545

Check #’s 42603 through 42674

Check #’s 11621 through 11642

Check #’s 11643 through 11664

* 1. Financial Reports
* Cash Balances
	1. Fund Summary – Budget to Actual

 ***A motion was made by Councilmember Murphy to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
2. Recommendation to approve New Business License with conditions

***Administrator Petracek and Attorney Glaser provided the Council with the background information regarding this proposed business license from Broadview Builders, Inc. and the zoning regulations. Petracek explained that Rocky Raddmann, Owner of Broadview Builders, is asking for some special consideration regarding parking four utility trailers and storing low profile, temporary building materials. Discussion ensued.***

***Attorney Glaser would add to the conditions of the business license by ensuring that the privacy fence along the property is aesthetically pleasing, as approved by the building inspector.***

***A motion was made by Councilmember Murphy to approve a new business license for Broadview Builder’s, Inc. with a 180 day extension to complete the approved conditions. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Resolution NO. 17-21 A Resolution Adopting Assessment

***A motion was made by Councilmember Hughes to approve Resolution No. 17-21 – A Resolution adopting assessment. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Partial Payment Application #2 for 2017 Improvements Project in the amount of $280,510,53

***A motion was made by Councilmember Harris to approve partial payment application #2 for 2017 Improvements Project in the amount of $280,510.53. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Lexington Fire Department hiring two (2) firefighters - Brian Mohler and James Myher at $11.00 per hour.

***A motion was made by Councilmember Harris to approve Lexington Fire Department hiring two (2) firefighters – Brian Mohler and James Myher at $11.00 per hour. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No discussion from Mayor or Council***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:51 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***