**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 16, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

***Mayor Kurth called to order the Regular City Council meeting for June 16, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Payment. Excused absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Paul Floyd, Employment Attorney; Chris Galiov, Finance Director; Shannon Granholm, Reporter – 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 Payment to approve the agenda with the amended changes. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Vehicle Saturation Update – CLPD Officer Jon Krueger
   2. CLPD Media Report 5-27-16 through 6-8-16
   3. North Metro Cable TV – May Update
   4. Comcast – Twin Cities Update

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

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

Council Meeting – June 2, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13430 through 13432

Check #’s 40840 through 40880

Check #’s 10908 through 10921

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

1. **Action ItemS:**
   1. Recommendation to approve Resolution NO. 16-12 A Resolution Amending Financial Account Access

***A motion was made by Councilmember Devries to approve Resolution No. 16-12 – A Resolution Amending Financial Account Access. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Public Hearing date of July 21, 2016 for the approval of Municipal Consent of Final Layout for SP 6284-172 I35W North - OR - Adopt Resolution NO. 16-13 A Resolution for Waiver of Municipal Consent.

***Petracek provided a brief explanation regarding the approval process for the final layout for SP 6284-172 I 35W north. Discussion ensued.***

***A motion was made by Councilmember Hughes to adopt Resolution No. 16-13 – A Resolution for Waiver of Municipal Consent. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve Business License Renewals

***Councilmember Hughes made a motion to approve the business license renewals. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve Annual Entertainment License
* Bamboo Betty’s

***A motion was made by Councilmember Devries to approve an annual entertainment license for Bamboo Betty’s. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation for conditions on Liquor License
* Bamboo Betty’s

***A motion was made by Councilmember Devries to approve Bamboo Betty’s conditions for a liquor license. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* Cowboys

***A motion was made by Councilmember Devries to approve conditions for a liquor license contingent upon Cowboy’s Saloon signing the conditions agreement. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Liquor License Renewals
* Bamboo Betty’s
* Cowboys
* Carbones
* Bistro LaRoux
* El Loro

***A motion was made by Councilmember Devries to approve liquor license renewals for Bamboo Betty’s, Cowboy’s Saloon, Carbones, Bistro LaRoux, El Lorro. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Lexington Fire Relief Association Special Event Permit Application for July 16, 2016– Lexington Fire Flash & Dash 5K Walk/Run

***A motion was made by Councilmember Devries to approve Lexington Fire Relief Association Special Event Permit Application for July 16, 2016 – Lexington Fire Flash & Dash 5K Walk/Run. The motion was seconded by Councilmember Hughes. Motion carried 3-0. 1- Abstain. Mayor Kurth abstained from the vote.***

* 1. Recommendation to approve Our Savior’s Lutheran Church Special Event Permit Application for July 20, 2016

***A motion was made by Councilmember Hughes to approve Our Savior’s Lutheran Church Special Event Permit Application for July 20, 2016. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Devries brought the potholes on Dwayne & Restwood. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***No input from city administrator***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:17 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

***I hereby certify that the June 16, 2016, Board of Review & Regular City Council Minutes as presented, were approved by the Lexington City Council on July7, 2016.***

***Bill Petracek***

***City Administrator***