**BOARD OF REVIEW**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**April 16, 2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **CALL TO ORDER BOARD OF REVIEW**

* 1. Roll Call

***Mayor Kurth called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of April 16, 2015. Councilmember’s present: Devries, Hughes, and Plasch. Excused absence: Councilmember Payment. Also Present: Jack Purkis, County Assessor and members of his staff; Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Jim Coan, Police Chief; Ron Nelson, Police Captain, Kaitlyin Lochowich, Quad Community Press; Numerous members of Centennial Lakes Police Department, Lexington Fire Department, Allina EMS, and their family members.***

1. **INTRODUCTION OF COUNTY ASSESSOR**

***Jack Purkis provided an overview of Lexington’s 2015 taxable market value and stated that he had not received any phone calls from citizens on individual property values.***

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

***Milton Dale was present on behalf of his deceased mother to discuss the assessed value of her property with the County Assessor. Discussion ensued.***

1. **CLOSE BOARD OF REVIEW**

***Motion was made by Councilmember Devries to close the Board of Review at 7:11 p.m. The motion was seconded by Councilmember Hughes. The motion passed unanimously 4-0.***

**REGULAR COUNCIL MEETING**

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

***Mayor Kurth called to order the Regular Council meeting of the City of Lexington of April 16, 2015 at 7:12 p.m. Councilmember’s present: Devries, Hughes, and Plasch. Excused absence: Councilmember Payment .***

***Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Jim Coan, Police Chief; Ron Nelson, Police Captain, Kaitlin Lochowich, Quad Community Press; Numerous members of Centennial Lakes Police Department, Lexington Fire Department, Allina Health EMS, and their family members; Tonia and Carl Sassen.***

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 Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. The motion passed unanimously 4-0.***

1. **PRESENTATION OF STORK AWARDS TO RESPONDERS**

***Fire Chief Gary Grote and Brent Baker, Supervisor for Allina Health EMS, presented Stork awards to all emergency responders that responded and helped with a 911 call of an imminent delivery of a baby of Tonia and Carl Sasson in the City of Lexington. Awards were given to the following individuals:***

***Bradley Gavin, Lexington Firefighter***

***Lucas Fredrickson, Centennial Lakes Police Department***

***Sean Buellenrose, Lexington Firefighter***

***Erick Edwards, Captain, Lexington Fire***

***Mark Kurth, Mayor and Lexington Firefighter***

***Tashia Grewell, Paramedic, Allina EMS***

***Jeffrey Geiger, Lexington Firefighter***

***Mark Vanderbloomer, Assistant Chief, Lexington Fire***

***Dennis Spreng, Centennial Lakes Police Department***

***Russ Blanck, Sergeant, Centennial Lakes Police Department***

***Tom Floermoan, Lexington Firefighter – not present.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Public Notice – Special Council Workshop scheduled April 21, 2015
	2. Public Notice – Park Board meeting April 20, 2015
	3. Park Board meeting minutes – April 6, 2015
	4. Rice Creek Watershed District – Notice of Public Hearing
	5. Ticket Education Program 2015 Gross Revenue
	6. Comcast Twin Cities Update
	7. Minnesota Department of Agriculture – News Release
	8. DuWayne Park
* Fundraising Flyer
* Fundraising Press Release
* Fundraising Letter – Business Owners

***Some discussion by the Council.***

**Consent Agenda:**

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

 Council Meeting – April 2, 2015

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13378 through 13381

Check # 39424

Check #’s 39425 through 39470

Check #’s 10320 through 10333

Check #’s 10334 through 10348

 VOID #10286

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual
	1. Recommendation to approve Business License
	2. Recommendation to approveResolution NO. 15-03 A Resolution Abating And Recertifying 2013 Street Improvements Project Assessment Certified Against Parcels

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

**Action Items:**

1. **Action ItemS:**

***\*\*No action items this meeting.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth provided commendation to all of the responders for their high level of professionalism and skills during the 911 call to deliver a baby in Lexington. Discussion ensued.***

1. **ADJOURNMENT**

***Motion made by Councilmember Devries to adjourn the Regular Council meeting of April 16, 2015 at 7:26 p.m. The motion was seconded by Councilmember Hughes. Motion carried unanimously 4-0.***

***I hereby certify that the April 16, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 7, 2015.***

***Bill Petracek***

***City Administrator***

/bp