

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 2 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Vice Mayor Payment

A. Roll Call - Council Members: Devries, Hughes, Plasch

Vice Mayor Payment called to order the Regular City Council meeting of April 2, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Plasch. Excused absence: Mayor Kurth. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Northcutt, Finance Director; Steve Winter, City Engineer; Jim Fisher, Lead Public Works; Kaitlyn Lokowich, Quad Press; Brandon Paul, Bamboo Betty's.

2. CITIZENS FORUM

Brandon Paul, Bamboo Betty's General Manager, was present to discuss the idea of allowing their bar to have ladies night again. He explained that he was issued a violation for having gender based specials at the bar in 2012. He also asked the Council to reconsider changing the hours of late night specials from 9:00 pm to midnight. Mr. Paul explained that his bar has been doing well and keeping their number of violations under control and feels that Council should reconsider the restrictions placed on them. Discussion ensued.

Mr. Paul explained that ladies night would be one night per week. He feels that the amount of police calls have gone down considerably due to the training that his security has been given. Councilmember Devries agreed with Paul stating that Bamboo Betty's has been carding everyone and checking i.d.'s carefully. Discussion ensued.

Vice Mayor Payment directed the city administrator to place a discussion item on the April workshop to allow the City Council to review Bamboo Betty's 2013-2015 police statistics.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

A. Report for Centennial Lakes Police Dept

Sergeant Chris Carlson provided an overview of the Lexington crime statistics and various things the P.D. has been doing in the community.

- B. Airport (Councilmember Plasch)

Councilmember Plasch reported no meeting until May.

- C. Cable Commission (Councilmember Payment)

Payment stated March meeting was cancelled.

- D. City Administrator (Bill Petracek)

Petracek explained that the on-line credit card payments for utilities, building permits, and rent payments are available on the website on the lower right corner under the icon "Municipay." Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- E. Council Workshop Meeting Minutes – March 19, 2015
- F. Public Notice – Storm Water Pollution Prevention Program (SWPPP)
- G. Planning and Zoning Minutes – March 10, 2015
- H. ACCAP Senior Outreach Program 2014 Annual Report

Petracek directed the Council to be attentive to the discussion that the Planning & Zoning Commission is having in regard to the Hookah Lounge in the minutes. No action was taken.

6. CONSENT ITEMS:

A motion was made by Councilmember Devries to approve the consent agenda items as they are presented. The motion was seconded by Councilmember Plasch. The motion carried unanimously 4-0.

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 19, 2015
- B. Recommendation to Approve Claims and Bills:
Check #'s 13372 through 13377
Check #'s 39382 through 39423
- C. Recommendation to appoint Diane Harris to the Lexington Park Board (term expires 12/31/16).

7. ACTION ITEMS:

A. Flowerfield Feasibility Study

Steve Winter, City Engineer, provided an overview of the Flowerfield Road feasibility study. Winter explained that the project can still be completed in 2015. The City Council will need to approve the resolution setting the public hearing date. He further explained that we will need to take comments from the public at that time. Discussion ensued. No action taken.

B. Recommendation to Adopt Resolution NO. 15-12 – A Resolution Receiving Feasibility Report and Calling a Hearing on Improvement.

A motion was made by Councilmember Hughes to approved Resolution No. 15-12 A Resolution Receiving Feasibility Report and Calling a Hearing on Improvement. The motion was seconded by Councilmember Devries. Motion carried unanimously 4-0.

C. Recommendation to Approve Purchase of Parking Lot/ Street Striper

Petracek provided a brief overview of his memo to the Council. Councilmember Hughes asked Jim Fisher, Lead Public Works, what the department had done in the past to stripe streets and parking lots. Fisher provided an explanation and the need for purchasing the parking lot/street striper. Vice Mayor Payment asked Fisher what the public works department use to stripe parking lots currently. Fisher explained that their current method is not efficient and to contract it out is extremely expensive. He feels that this machine would pay for itself in a couple of years. Fisher explained that currently they stripe the parking lots in the Lovell Building, liquor store, city hall, fire station, and public works facility. Discussion ensued.

Councilmember Devries made a motion to approve the bid from Sherwin-Williams out of Blaine in the amount of \$3,499 to purchase the parking lot/street striper. The motion was seconded by Hughes. Motion carried unanimously 4-0.

D. Recommendation to Approve Ordinance NO. 15-05 An Ordinance Amending Chapter 2; 2.12 – Salaries of Mayors and Councilpersons.

Plash explained the need for the Council to be salaried due to the conflict of what is considered a meeting or not. He also added that it would save staff time on payroll if the City Council was salaried, as opposed to being paid by individual meetings. Councilmember Hughes believes the salaries for the Councilmembers should be \$350.00/month.

A discussion was had by the Council about all members of the group being present to adopt this ordinance. Petracek stated that he would ensure that the ordinance would be amended to reflect the \$350/month salary and it would be on the first meeting in May to be adopted. No action was taken.

E. Recommendation to Approve Monthly Subscription to Permit Works.

Vice Mayor Payment asked why the current building official can't provide the City the necessary reports that are needed. Finance Director Northcutt explained that Inspectron Inc. has not been providing the reports. Northcutt added that the process of providing building inspection reports has not been efficient for the past 8 years. She continued by saying that Lexington would not be purchasing the Permit Works software, but it would be obtaining a license to allow us to utilize the

Permit Works software that Inspectron Inc. has and we would be able to help them input information into the system to improve the efficiency of the process. Northcutt stated it would come out of the Technology Capital fund, which had \$15,000 available in 2015. Discussion ensued.

A motion was made by Councilmember Plasch to approve the monthly subscription to Permit Works in the amount not to exceed \$3,360. The motion was seconded by Councilmember Devries. Motion carried unanimously 4-0.

- F. Recommendation to Approve Resolution NO. 15-10 A Resolution Authorizing Temporary Interfund Loan.

Finance Director Northcutt provided an overview of Resolution NO. 15-10. Discussion ensued.

A motion was made by Hughes to approve Resolution No. 15-10 – A Resolution Authorizing a Permanent Temporary Interfund Loan. The motion was seconded by Councilmember Devries. The motion carried unanimously 4-0.

- G. Recommendation to Approve Resolution NO. 15-11 A Resolution Authorizing A Permanent Fund Transfer.

Finance Director Northcutt provided an overview of Resolution No. 15-11. Discussion ensued.

A motion was made by Councilmember Hughes to approve Resolution No. 15-11 – A Resolution Authorizing a Permanent Fund Transfer. The motion was seconded by Councilmember Plasch. Motion carried unanimously 4-0.

D. MAYOR AND COUNCIL INPUT

No discussion from Vice Mayor Payment or members of the City Council

E. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the Regular Council meeting at 8:20 p.m. The motion was seconded by Councilmember Hughes. Motion carried unanimously 4-0.