

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 19, 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular Council meeting of the City of Lexington on February 19, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch.

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; Chris Carlson, Police Sergeant; Steve Winter, City Engineer; Park Boardmembers: Leann Mitlyng, Marilyn Ames, Susan Hylton, Michelle Koch.

2. CHIEF COAN AND SERGEANT CARLSON INTRODUCTION

Chief Coan was present to introduce the newly appointed Police Sergeant Chris Carlson. Carlson provided the Council some history on his career in law enforcement in Lexington. Discussion ensued.

3. CITIZENS FORUM –

There were no citizens present to address the Council.

4. 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 Payment. Motion carried unanimously 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Minnesota Department of Natural Resources – Open letter to citizens
- B. Centennial Lakes Police Department Monthly Report – January 2015
- C. Centennial Lakes Police Department Media Report from 1/24/2015 to 2/5/2015
- D. Park Board Meeting Minutes – February 2, 2015
- E. Cable Franchising Process and Due Process Considerations
- F. P & Z meeting minutes - February 10, 2015

Petracek provided an explanation to the letter from the DNR in regards to White Bear Lake lawsuit and how it is affecting the Northeast Metro suburbs and Lexington's involvement in this process. Discussion ensued.

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 05, 2015
- B. Recommendation to Approve Claims and Bills:
Check #'s 13359 through 13360
Check #'s 39239 through 39288
Check #'s 10241 through 102571
- C. Financial Reports
 - Cash Balances - January 2015
 - Fund Summary – Budget to Actual - January 2015
- D. Recommendation to approve Anoka County Municipal Contract for
2015 Funding and Goals

A Motion was made by Councilmember Hughes to approve the items on the consent agenda. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.

Action Items:

7. ACTION ITEMS:

- A. Recommendation of Lexington Park Board to approve Memorial and
DuWayne Park Master plans.

Steve Winter, City Engineer, provided some history on the development of the Parks Master Plan with the Parks Board. Tina Northcutt, Finance Director, provided insight of the master plans details and the goals set in the plan. She explained to the City Council that nothing in this plan is set in stone and that changes can be made to it based on funding sources that are available for the plan. Winter stated that the estimated cost for the improvements recommended by the Parks Board in the plan is \$1.3 million. Discussion ensued.

A motion was made by Councilmember Devries to approve the Lexington Parks Master Plan for Memorial and DuWayne Park. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.

- B. Recommendation to Approve Springsted's Strategic Planning Proposal
– not to exceed \$6500.00

A motion was made by Councilmember Payment to approve the Springsted Strategic Planning proposal – not to exceed \$6,500. The motion was seconded by Councilmember Devries. Motion carried unanimously 5-0.

C. Connectivity Services Agreement with Anoka County for Broadband Services

Attorney Glaser provided a brief overview of the Connectivity Services Agreement with Anoka County. Discussion ensued.

A motion was made by Councilmember Devries to approve the Connectivity Services Agreement with Anoka County Broadband Services. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Plasch discussed the pancake breakfast fundraiser for the Children's Fund on February 22nd. Discussion ensued.

9. CITY ADMINISTRATOR INPUT – No input from the city administrator.

10. ADJOURNMENT

A motion was made by Councilmember Payment to adjourn the meeting at 7:46 p.m. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.

I hereby certify that the February 19, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 5, 2015.

Bill Petracek
City Administrator

/bp