**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**July 1, 2015 – 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 of July 1, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Northcutt, Finance Director; Gary Grote, Fire Chief; Paul Floyd, Employment Attorney; Bob Korthels, Centerpoint Energy; Brian Miller, MSA Engineering.***

**2. 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 presented. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

1. **CENTERPOINT ENERGY COMMUNITY PARTNERSHIP**

**GRANT TO THE LEXINGTON FIRE DEPARTMENT**

***Bob Korthels, from Centerpoint Energy, was present to provide an overview of the Centerpoint Energy Community Partnership Grant program and to present a check to the Lexington Fire Department in the amount of $2,500 for a hose tester to Fire Chief Grote.***

1. **INFORMATIONAL REPORTS:**
	1. Airport (Councilmember Plasch) – ***Councilmember Plasch provided an update on the fly-in that will take place in September. He explained that many planes will be flying into the airport during that time.***
	2. Cable Commission (Councilmember Payment) – ***Councilmember Payment stated the Cable Commission continues to work on the Centurylink franchise agreement. She also explained that they have approved the 2016 operating budget for North Metro Telecommunications.***
	3. City Administrator (Bill Petracek) ***Petracek discussed the proposed meeting dates for the next strategic planning session – July 6th or July 8th. The consensus of the Council was to have the meeting on July 8th. Mayor Kurth would not be able to attend.***

***Petracek also provided an update on a letter received from the Parkview Park attorney. He added that there would be an item on the next workshop agenda to discuss the letter.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Public Notice – Closed Executive meeting – July 1, 2015
	2. Council Workshop meeting minutes – June 18, 2015
	3. Federal Emergency Management Agency - Federal Flood Hazard Determination
	4. CLPD – Notice of successful tobacco compliance check
	5. Anoka County Solid Waste Abatement – Recycling Awards

 ***There was no discussion on the letters and communications***

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

 Council Meeting – June 18, 2015

1. Recommendation to Approve Claims and Bills:

Check #’s 13391 through 13393

Check # 39682

Check #’s 39683 through 39727

Check #’s 10426 through 10444

1. Recommendation to approve Business License Renewals

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

1. **Action ItemS:**
2. Recommendation to approve Paster Properties Site Agreement.

***Attorney Glaser provided an overview of the site agreement for Paster Properties.***

***A motion was made by Councilmember Hughes to approve the Paster Properties Site Agreement. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.***

1. Recommendation to approve Resolution NO. 15-19 A Resolution Receiving Feasibility Report – South Highway/Service Drive.

***Brian Miller, MSA Consultants, provided an overview of South Highway/Service Drive feasibility report. Miller also discussed the bids for Flowerfield Road and South Highway/Service Drive. He recommended the bid submitted by Harddrives, Inc. in the amount of $548,960. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve Resolution No. 15-19 – A Resolution Receiving Feasibiltiy Report – South Highway/Service Drive. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

1. Recommendation to approve Resolution NO. 15-20 A Resolution Accepting a Bid – Flowerfield Road and South Highway/Service Drive.

***A motion was made by Councilmember Devries to approve Resolution No. 15-20 – A Resolution Accepting a Bid – Flowerfield Road and South Highway/Service Drive. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.***

1. Recommendation to approve Ordinance NO. 15-09 An Ordinance Amending City Code Chapter 5 **.**

***City Attorney Glaser provided an overview of proposed Ordinance No. 15-09. Discussion ensued.***

***Councilmember Hughes stated he feels that if the Council approves this ordinance, the City of Lexington would take a step backwards on the enforcement of liquor license violations. Mayor Kurth responded by saying that he believes that the revised ordinance will put the authority of enforcing the liquor license violations back into the hands of the City Council. Hughes replied by saying that depending on who is on the City Council in the future, this may not be good for the community. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Ordinance No. 15-09 – An Ordinance Amending City Code Chapter 5. The motion was seconded by Councilmember Payment. Motion carried unanimously 3-2.***

1. **move to Convene regular council meeting to closed session.**

***The City Council convened in closed session to discuss Union Contract Negotiations at 7:31 p.m.***

1. **closed executive session**
2. The purpose is to discuss Union Contract Negotiations.

***The City Council reconvened in open session at 8:29 p.m.***

1. **move to reconvene regular council meeting**
2. Approval of Collective Bargaining Agreement 5/1/2015-4/30/2018.

***A motion was made by Councilmember Devries to approve the 5/1/2015 – 4/30/2018 Collective Bargaining Agreement. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

1. Approval of Non-Union Salary Increases
2. Approval of Management Insurance Benefits

***A motion was made by Councilmember Payment to table the approval of Item B. - Non-Union Salary Increases and Item C. - Management Insurance Benefits. The motion was seconded by Councilmember Hughes. The motion carried unanimously 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from Mayor or City Council***

1. **Adjournment**

 ***A motion was made by Councilmember Devries to Adjourn the meeting at 8:31 p.m. The motion was seconded by Councilmember Plasch. motion carried unanimously 5-0.***

***I hereby certify that the July 1, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on July 16, 2015.***

***Bill Petracek***

***City Administrator***

/bp