**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JANUARY 19, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order: – Mayor Kurth**
	1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for January 19, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Quad Press Reporter.***

1. **Citizens Forum**

***No citizens were present to address the council***

**APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A motion was made by Councilmember Harris to approve the agenda as typewritten. The motion was seconded by Councilmember Murphy. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Centennial Lakes Police Department Media Report

12/29/16 through 1/4/17

* 1. Centennial Lakes Police Department Media Report

 1/5/2017 through 1/11/2017

* 1. Anoka County Parks and Community—The Connection January 2014
	2. North Metro TV – December 2016 update.

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

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

 Council Meeting – January 5, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13500 through 13501

Check #’s 500000 through 500015

Check #’s 41573 through 41579

Check #’s 41597 through 41657

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

1. **Action ItemS:**
	1. Recommendation to approve Payment #1 for Wellhouse Project in the amount of $25,944.50

***A motion was made by Councilmember Devries to approve payment #1 for Wellhouse Project in the amount of $25,944.50. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUt**

***No input from City Council.***

1. **ADMINISTRATOR INPUT**

***Petracek gave an update on police union negotiations and* *that the police operations committee had tentatively reached an with both police unions.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:03 p.m. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

***I hereby certify that the January 19, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 2, 2017.***

***Bill Petracek***

***City Administrator***

/bp