**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JULY 6, 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 July 6, 2017 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Murphy. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Pat Zeitner, Quad Press Reporter; Shelly Eldridge, Ehler’s & Associates; Peter Schmitt, US Solar.***

1. **Citizens Forum**

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

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A motion was made by Councilmember Murphy to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Mayor Kurth explained that the July meeting was cancelled.***
   2. Cable Commission (Councilmember Murphy) – ***Murphy explained that the HD upgrades will be completed in September. The next meeting scheduled for September.***
   3. City Administrator (Bill Petracek) – ***No report given by Petracek.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Council Workshop meeting minutes – June 15, 2017
   2. Planning & zoning meeting minutes – June 20, 2017
   3. North Metro TV – May 2017 Update
   4. North Metro TV – City Report
   5. Public Notice – Closed Executive Session – July 6, 2017
   6. Centennial Lakes Police Department Media Reports:

* June 8, 2017 through June 14, 2017
* June 15, 2017 through June 21, 2017
* June 22, 2017 through June 29, 2017
  1. Centennial Lakes Police Department – July newsletter

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

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

Council Meeting – June 15, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13527 through 13528

Check #’s 42199 through 42216

Check #’s 42217 through 42279

Check #’s 11487 through 11508

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

1. **Action ItemS:**
   1. Recommendation to approve Business License Renewals

***A motion was made by Councilmember Devries to approve business license renewals. The motion was seconded by Councilmember Murphy. Motion carried 4-0.***

* 1. Recommendation to approve New Business License

***A motion was made by Councilmember Murphy to approve new business license. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve City Administrator performance review and approve a 3% wage increase retroactive to June 1, 2017

***Mayor Kurth discussed the City Administrator’s evaluation and gathered input from the Council.***

***A motion was made by Councilmember Devries to approve a 3% wage increase City Administrator retroactive to June 1, 2017. The motion was seconded by Councilmember Murphy. Motion carried 4-0.***

* 1. Recommendation to approve Application for payment #4 for Wellhouse Projectin the amount of $24,310.98

***A motion was made by Councilmember Devries to approve an application for payment #4 for wellhouse project in the amount of $24,310.98. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve US/SOLAR Sunscription Agreement – contingent upon legal review.

***Attorney Glaser provided a summary of his contract review. He added that the City of Lexington would be getting a good benefit from subscribing to US/SOLAR. Glaser stated that it is a low risk, no investment, and if the company goes out of business, someone else would takeover. He stated that the only downfall is if Excel Energy began lowering their rates, the City would be stuck with the higher solar rates for 25 years, which is highly unlikely. Discussion ensued.***

***A motion was made by Councilmember Devries to approve US/Solar Sunscription Agreement. The motion was seconded by Councilmember Murphy. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 17-09 A Resolution Accepting Bid for 2017 Street Improvement Project of the Following Streets:

*Flowerfield Road between North Highway Drive and Naples Street;*

*Restwood Road between North Highway Drive and Naples Street;*

*Hamline Avenue between South Highway Drive and Flowerfield Road*

To Hardives Inc. in the Amount of $727,768.26

***Steve Winter, City Engineer, stated that the bids came in a bit higher than the original estimated costs of $690,000 due to the City of Blaine adding some storm water catch basins to the project. He added that 28 contractors received a set of plans, but we received only one bid from Harddrives, Inc. Discussion ensued. Mayor Kurth asked if we are paying for the catch basins. Winter responded by saying that Lexington is sharing in the costs as they will be located on both sides of the street. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve Resolution No. 17-09 – A Resolution accepting bid for 2017 Street Improvement project for the following streets: Flowerfield Road between North Highway Drive and Naples Street; Restwood Road between North Highway Drive and Naples Street; Hamline Avenue between South Highway Drive and Flowerfield Road To Hardives Inc. in the Amount of $727,768.26. The motion was seconded by Councilmember Murphy. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 17-10 A Resolution Providing for the Sale of $1,320,000.00 General Obligation Improvement and Abatement Bonds Series 2017A.

***Shelly Eldridge, Ehler’s & Associates, provided an overview of the bond issuance to pay for the street improvements the City of Lexington has completed and is planning – Flowerfield Road, Hamline Ave., Restwood Road, and Lake Drive. Discussion ensued.***

***Petracek explained that the revenue source to make the debt payments for this bond will come from a few different sources – debt service levy, gas and electric franchise fees, and the proceeds from sale of the Lovell Building. Discussion ensued.***

***A motion was made by Councilmember Murphy to approve Resolution No. 17-10 – A resolution providing for the Sale of $1,320,000 general obligation improvements and abatement bonds series 2017A. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries informed city staff of a pothole at the end of Duwayne Ave.***

***No further discussion***

1. **Convene for closed executive session-TO DISCUSS PENDING LITIGATION WITH PARKVIEW MANUFACTURED HOME COMMUNITY**

***Lexington city Council convened in closed session at 8:08 pm to discuss the pending litigation with Parkview Manufactured Home Community.***

1. **reconvene from closed session**

***The Council reconvened in open session at 8:49 p.m.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Murphy to adjourn the meeting at 8:50 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

***I hereby certify that the July 6, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on July 20, 2017.***

***Bill Petracek***

***City Administrator***

/bp