**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 16, 2017– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Vice Mayor Hughes called to order the Regular City Council meeting for November 16, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Murphy. Excused Absence: Mayor Kurth.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Pat Zeitner, Quad Press Reporter; Shaun Reinhart and Chris Barnes of Dominium Acquisition; Doug Davenport of Winthrop and Weinstein; Glen Rank and Tim Harmsen from DinkyTown Rentals/Ephesians Development; Allan Kimber, Lexington Resident.***

1. **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 Murphy to approve the agenda with the addition of Resolution 17-26 as item G. under “Action Items”. Councilmember Devries seconded the motion. Motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Planning & Zoning amended meeting schedule
   2. Centennial Lakes Police Department

* Media Report – October 26 through November 1, 2017

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

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

Council Meeting – November 2, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13551 through 13552

Check #’s 42730 through 42785

Check #’s 11683 through 11701

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual

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

1. **Action ItemS:**
   1. Recommendation to approve Resolution NO. 17-22 A Resolution Calling For A Public Hearing On A Proposal For A Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The PublicationOf A Notice Of The Hearing (Lexington Apartments Project)

***Petracek provided an explanation to Resolution No. 17-22. Discussion ensued.***

***A motion was made by Councilmember Murphy to approve Resolution No. 17-22 – A Resolution Calling For A Public Hearing On A Proposal For A Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Lexington Apartments Project). Councilmember Harris seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 17-23 A Resolution Deferring Special Assessments for the 2017 Street Improvements Project

***A motion was made by Councilmember Harris to approve Resolution No. 17-23 – A Resolution Deferring Special Assessments for the 2017 Street Improvements Project. Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution No. 17-24 A Resolution Certifying Ordinance Violation Charges Against Benefitted Property

***A motion was made by Councilmember Hughes to approve Resolution No. 17-24 – A Resolution Certifying Ordinance Violation Charges Against Benefitted Property. Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 17-25 A Resolution Certifying Delinquent Water and Sewer Assessment Against Benefitted Property.

***Councilmember Murphy made a motion to approve Resolution NO. 17-25 A Resolution Certifying Delinquent Water and Sewer Assessment Against Benefitted Property. Councilmember Harris seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Lexington Park Boards recommendation to approve Gloria Murphy to the Park Board

***A motion was made by Councilmember Devries to approve Lexington Park Boards recommendation to appoint Gloria Murphy to the Park Board. Councilmember Harris seconded the motion. Motion carried 3-0. Councilmember Murphy abstained due to Ms. Murphy being his wife.***

* 1. Recommendation to approve Partial Payment Application #3 for 2017 Street Improvements Project to Hardrives Inc. in the amount of $146,874.77

***A motion was made by Councilmember Devries to approve Partial Payment Application #3 for 2017 Street Improvements Project to Hardrives Inc. in the amount of $146,874.77. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 17-26 A Resolution of the City Council of Lexington, Minnesota Requesting Conveyance of Tax Forfeited Parcel to the City.

***Attorney Glaser provided an explanation to Resolution No. 17-26 and the need to adopt the document in order to complete our ability to clear the title on the DuWayne Ave. property. Discussion ensued.***

***A motion was made by Councilmember Murphy to approve Resolution NO. 17-26 A Resolution of the City Council of Lexington, Minnesota Requesting Conveyance of Tax Forfeited Parcel to the City. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***No discussion from Vice Mayor Hughes or City Council***

1. **ADMINISTRATOR INPUT**

***Petracek explained that emails through Roseville IT and Comcast emails for the City Council and the costs involved through Roseville It. Discusion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:26 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.***

***I hereby certify that the November 16, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on December 7, 2017.***

***Bill Petracek***

***City Administrator***