**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 7, 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 September 7, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter; Steve Winter, City Engineer; Joe McPherson, Anoka County; Dan Frey, Anoka County; Jason Owens, Anoka County; Jason Walker and Jason Hawkins, Citizens.***

1. **Citizens Forum**

***Jason Hawkins, 8900 Syndicate Ave., Lexington MN. and Jason Walker, 8901 Syndicate Ave., Lexington MN. were present to complain about the proposed apartment development for the DuWayne Ave/Syndicate Ave properties owned by DinkyTown Rentals. Discussion ensued.***

1. **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 Murphy. Motion carried 5-0.***

1. **PRESENTION AND DISCUSSION ON THE FINAL DRAFT OF THE 2018 LAKE DRIVE ACCESS PROJECT – ANOKA COUNTY HIGHWAY DEPARTMENT**

**Joe McPherson, Dan Frey, and Jason Owens from Anoka County Highway Department presented a final draft of the 2018 Lake Drive Access Project to the Council. Discussion ensued.**

***McPherson explained that the additional sidewalk on Lexington and Lake Drive has been added to the final plan. He explained that the project can be bid out with the sidewalk in place, but can be a “bid alternate” and may be removed from the project if the Council decides the cost is too much. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) - **Councilmember Harris had nothing to report**.
   2. Cable Commission (Councilmember Murphy) – **Councilmember** **Murphy discussed that the final phase of the Carousel Installation process was completed at North Metro TV.** **Discussion ensued.**
   3. City Administrator (Bill Petracek) – **Petracek had nothing to report.**
2. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Planning & Zoning Public Hearing – 9-12-2017 -7:00 PM
   2. Centennial Lakes Police Department Media Reports:

* 8-3-17 through 8-9-17
* 8-10-17 through 8-16-17
* 8-17-17 through 8-23-17
* 8-24-17 through 8-30-17

* 1. Anoka County Sheriffs Open House
  2. Council Workshop meeting minutes – August 17, 2017
  3. Planning & Zoning meeting minutes – August 15, 2017
  4. 24th Annual Circle Lex Lions Sandburr Open on September 8, 2017
  5. North Metro TV – July 2017 Update
  6. North Metro TV – City Report – July 2017

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

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

Council Meeting – August 17, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s13529 through 13530

Check #’s 500492 through 500521

Check #’s 500523 through 500539

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

1. **Action ItemS:**
   1. Recommendation to approve the Final Draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign final plans.

***A motion was made by Councilmember Devries to approve the final draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign the final plans. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve pay request #1 for 2017 Street Improvements Project for $208,300.81 to Hardrives Inc.

***A motion was made by Councilmember Harris to approve pay request #1 for 2017 Street Improvements Project for $20,300.81 to Hardrives Inc. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Liquor Store roof replacement bid to Royal Roofing Inc. for $54,987.00.

***Petracek explained that the reason that the highest bid is being recommended for approval is that after discussions with the city engineer and the liquor store manager, the low bids appeared to leave a lot of room for cost overruns. He also explained that Royal Roofing has worked with the City in the past – they did the city hall roof – and have worked well with us. Discussion ensued.***

***Mayor Kurth asked if we could go backed to Royal Roofing to see if they would adjust their quote lower. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve the liquor store replacement bid to Royal Roofing contingent upon them lowering their bid price. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 17-13 - A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d

***Attorney Glaser provided an explanation to the tax forfeiture issues dealing with the DuWayne Property and that the city administrator and he are working with Anoka County to resolve the problem. He added that by adopting Resolution 17-13, this authorizes the city attorney and the city administrator to work with the County to resolve the issues. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Resolution 17-13 – A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment

***A motion was made by Councilmember Murphy to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 17-15 - A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment

***A motion was made by Councilmember Devries to approve Resolution 17-15 – A Resolution Declaring Cost to be assessed, and Order Preparation of Proposed Assessment. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve the Amended City of Lexington Strategic Plan with the addition of goal #10.

***A motion was made by Councilmember Hughes to approve the amended City of Lexington Strategic Plan with the addition of goal #10. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.”

***A motion was made by Councilmember Murphy to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.” Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.”

***A motion was made by Councilmember Harris to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.” Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Special Event permit – Lexington Fall Festival September 22nd through September 24th, 2017

***A motion was made by Councilmember Harris to approve a Special Event permit – Lexington Fall Festival on September 22nd through September 24th, 2017. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve request for Road Closure of South Highway Drive from Restwood Road to Griggs Avenue for Fall Festival

***A motion was made by Councilmember Harris to approve a request for Road Closure for South Highway Drive from Restwood Road to Griggs Avenue for the Fall Festival. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Business License

***A motion was made by Councilmember Hughes to approve business license renewals. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked about the pine trees on Dunlap ave. Petracek explained that public works have been trying to contact the landowner without success. The building inspector sent a letter to the home owner to contact city hall. Discussion ensued.***

***Mayor Kurth stated that the “NG” on the “Welcome to Lexington” sign has fallen off. Petracek stated staff would take care of it.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:45 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***

/mv