**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**DECEMBER 20, 2018 – 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 December 20, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Vaughn Kocher, Circle Pines, MN; Centennial High School Students.***

1. **Citizens Forum**

***Vaughn Kocher***

***266 Galaxy Drive***

***Circle Pines, MN***

***Mr. Kocher addressed the City Council asking if there are any projects he could do in Lexington to help him obtain his Eagle Scout designation – carpentry work, etc. Discussion ensued.***

***Petracek asked him to stop into city hall after the holidays and together they would have a discussion with public works to come up with a project. Discussion ensued.***

***Mr. Kocher agreed to stop in after the holidays.***

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

***Councilmember Hughes made a motion to approve the agenda as presented. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Lakes Police Department Media Reports

* 11-31-18 – 12-4-18
* 12-5-18 – 12-11-18
  1. North Metro TV – November 2018 Update
  2. City Report – November 2018
  3. Press Publication requesting official publication status for 2019
  4. Office of Governor-Elect Tim Walz
  5. Public Notice – Park Board
  6. Planning & Zoning meeting minutes – December 11, 2018
  7. 2019 meeting calendar

***Mayor Kurth discussed the 2019 meeting calendar. He questioned the July 3rd City Council meeting, and the fire department meetings scheduled on holidays. Petracek stated he would discuss it with Mary Vinzant and provide the Council with an updated calendar when the fire department has firmed up their schedule.***

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

Council Meeting – December 6, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13607 through 13607

Check #’s 44270 through 44318

Check #’s 12322 through 12340

Check #’s 12341 through 12357

VOID #12327

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

***Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve Minnesota State High School Section 4AAA Softball Tournament dates

***Councilmember Harris made a motion to approve the Minnesota State High School Section 4AAA Softball Tournament dates proposed in Troy Urdahl’s memo. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve 2019 Residential Recycling Agreement

***Councilmember Harris made a motion to approve the 2019 Residential Recycling Agreement. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Discuss Temporary Minor Subdivision for Ephesians at Lexington

***Attorney Glaser provided an explanation to the temporary minor subdivision for the   
“Ephesians at Lexington”. He stated that Ephesians lost their financing from one of their two lenders, which has made this a more complicated process for the Ephesians to obtain their Certificate of Occupancy.***

***Glaser explained that he suggested a temporary lot split so both banks would have a parcel of property and then recombine the lots after the building completed and fully occupied. Dinkytown Rentals would be able to refinance after this process has been satisfied. Discussion ensued.***

***Murphy asked if they need to stop construction. Glaser said that they have a construction loan during that phase of the project, but they won’t get their Certificate of Occupancy until the final plat is filed, which is when the lots need to be recombined. Discussion ensued.***

***No action was taken.***

* 1. Recommendation to approve Resolution NO. 18-37 Establishing Polling Place

***Councilmember Murphy made a motion to approve Resolution NO. 18-37 Establishing Polling Place. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth discussed “Santa Around Town” on Saturday, December 22nd. Discussion ensued.***

***Mayor Kurth announced the winners for the holiday lighting contest***

***3rd place: 4040 Restwood Road***

***2nd place: 8871 Griggs ave.***

***1st place: 8860 syndicate ave.***

1. **ADMINISTRATOR INPUT**

***Petracek informed the council of a potential developer interested in the Paster property behind Northway mall. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Devries made a motion to adjourn at 7:37 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

***I hereby certify that the December 20, 2018, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 3, 2019.***

***Bill Petracek***

***City Administrator***