**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 7, 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 June 7, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Andy Berg and Sam Magureanau, Abdo, Eich, and Meyers; Paul Floyd, Employment Attorney, Joe Ackerman and wife, Lexington Resident; Joe Molohon, Quad Press.***

***Mayor Kurth announced the passing of former City Councilmember Jack Plasch and asked for a moment of silence.***

1. **Citizens Forum**

***Joe Ackerman***

***3875 Lovell Road***

***Lexington, MN***

***Mr. Ackerman addressed the Council informing them of speeding traffic on Lovell Road. He stated that when the speed limit sign is posted, it seems to slow traffic down considerably. Mayor Kurth asked him to contact the police department when he sees this issue occurring. Discussion ensued.***

***Petracek stated he would follow-up with the police department about the complaint.***

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

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

1. **PRESENTATION OF ANNUAL FINANCIAL REPORT** 
   1. Annual Financial Report 2017 – Abdo, Eich & Meyers
   2. Management Letter - Abdo, Eich & Meyers

***Andy Berg and Sam Magureanau from Abdo, Eich & Meyers were present to provide an overview of the 2017 Financial Report.***

***Berg discussed that the inventory counts were off again at the liquor store and they are recommending routine cycle counts. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***No report from Councilmember Harris***
   2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy discussed the online streaming app and HD upgrade to the City of Lexington.***
   3. City Administrator (Bill Petracek) – ***Petracek explained that he anticipated receiving site plans and building plans from Dominium next week for the Lovell Site. Discussion ensued.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Anoka County – Acknowledgement of Recycling Efforts
   2. Anoka County Parks – Park System Plan 2018
   3. Centennial Lakes Police Department Media Report

* 5-17-2018 through 5-23-2018 
  1. Council Workshop meeting minutes – May 17, 2018
  2. Public Notice – Planning & Zoning Public Hearing – June 12, 2018
  3. Metropolitan Council – 2017 Annual Population Estimate
  4. Planning & Zoning meeting minutes – May 8, 2018
  5. Public Notice – Closed Executive meeting – June 7, 2018

***Mayor Kurth discussed the memo about the Anoka County recycling efforts.* *Discussion ensued.***

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

Council Meeting – May 17, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13576 through 13578

Check #’s 43485 through 43549

Check #’s 11974 through 12003

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

1. **Action ItemS:**
   1. Recommendation to approve the 2017 Annual Financial Report and Management Letter

***Councilmember Hughes made a motion to approve the 2017 Annual Financial Report and Management Letter. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Business License Renewals

***Councilmember Devries made a motion to approve Business License Renewals. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Entertainment License Application – Cowboys Saloon – 1st Annual Motorcycle Round-up and Pig Roast Saturday June16, 2018 from 1:00 PM to 7:00 PM

***Councilmember Harris made a motion to approve Entertainment License Application – Cowboy’s Saloon – 1st Annual Motorcycle Round-up and Pig Roast Saturday June 16, 2018 from 1:00 p.m. to 7:00 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Discuss US Solar Energy Subscription Contract

***Attorney Glaser discussed with the Council some issues that came up with the US Solar Energy subscription contract. He explained that the Council will now need to approve six (6) different contracts for six different solar energy generating fields. He further explained that if we move ahead with approving these contracts, if the City ever opts out of the contract, we would need to sell our portion of all six solar fields and the energy usage to another organization. Discussion ensued.***

***Petracek explained that this process shouldn’t be this complicated for what we are getting from the solar subscription with US Solar and questioned the need for it; he recommended that the City back out of this contract. Discussion ensued.***

***Councilmember Devries made a motion to reject the counteroffer from US Solar of signing six contracts for solar services. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution No. 18-14– A Resolution of the City Council of Lexington Affirming the City’s assessment of $21,296.32 against 3872 Oak Lane.

***Attorney Glaser stated that Resolution No. 18-14 is for the homeowner at 3872 Oak Lane and their insurance company to ensure that the City of Lexington won’t bill them anymore for the sewer back-up that happened in October of 2016. Discussion ensued.***

***Councilmember Hughes made a motion to approve Resolution No. 18-14– A Resolution of the City Council of Lexington Affirming the City’s assessment of $21,296.32 against 3872 Oak Lane. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve request for Road Closure of South Highway Drive from Restwood Road to property line of Cowboy’s Saloon on Saturday, June 16, 2018 from 12:00 P.M. to 7:00 P.M.

***Councilmember Harris made a motion to approve a request for Road Closure of South Highway Drive from Restwood Road to property line of Cowboy’s Saloon on Saturday, June 16, 2018 from 12:00 P.M. to 7:00 P.M. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **move to Convene regular council meeting to closed session**

***Councilmember Hughes made a motion to convene the regular council meeting at 7:55 p.m. to closed session for the purpose of discussing the AFSCME union contract negotiations. Councilmember Devries seconded motion. Motion carried 5-0.***

1. **closed executive session**
   1. The purpose is to discuss the AFSMCE Union Contract negotiations.
2. **move to reconvene regular council meeting**

***The City Council reconvened the Regular Council meeting at 8:28 p.m.***

* 1. Approval of Collective Bargaining Agreement 6/1/2018-5/31/2021

***Councilmember Devries made a motion to approve the Collective Bargaining Agreement (CBA) for 6/1/2018-5/31/2021. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Approval of Memorandum of Understanding (MOU) between City of Lexington and AFSME to amend the 2015-2018 Collective Bargaining Agreement (CBA).

***Councilmember Murphy made a motion to approve a Memorandum of Understanding (MOU) between City of Lexington and AFSME to amend the 2015-2018 Collective Bargaining Agreement (CBA). Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Hughes discussed the Burned out house on Restwood ave. in Blaine and it being cleaned up. Discussion ensued.***

***Councilmember Harris discussed the poor condition of the backside of Blue Collar BBQ and Dairy queen. She stated that it doesn’t look good facing lake drive. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Murphy made a motion to adjourn at 8:35 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

/mv