

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 21, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for January 17, 2019 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; Jim Coan, Police Chief; Pat Aldrich, Police Lieutenant; Tim Harmsen and Glen Rank, Dinkytown Rentals; Amanda Kenable and John Barstow, Boulevard Bar and Grille.

2. CITIZENS FORUM

Tim Harmsen, Dinkytown Rentals, was present to provide the City Council an update on the progress of the Ephesians Apartment complex and the opening date. Harmsen stated they have begun leasing for a potential April opening. Harmsen also explained that they are in the process of remodeling the existing building by raising the rents and making the apartment complex smoke-free. He stated that 15 tenants moved out when they made that decision. They would be remodeling individual units as people move out. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Hughes made a motion to approve the amended agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports
- 1-2-19 through 2-12-19
- B. MSA – Proposed 2019 fees
- C. City Report
- D. North Metro TV – January 2019 Update
- E. Planning & Zoning meeting minutes – February 12, 2019

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 17, 2019
- B. Recommendation to Approve Claims and Bills:
- 1st SET**
Check #'s 13611 through 13611
Check #'s 44437 through 44503
Check #'s 12418 through 12440
- 2nd SET**
Check #'s 13612 through 13612
Check #'s 44504 through 44558
Check #'s 12444 through 12464
Check #'s 12466 through 12479
VOID #12382
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-05 A Resolution Adopting
A Statement of Interest In All-Hazard Mitigation Planning

Councilmember Harris made a motion to approve Resolution NO. 19-05 A Resolution Adopting A Statement of Interest In All-Hazard Mitigation Planning. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Liquor License Application for Boulevard Bar
& Grille (formerly Station 57)

Amanda Kenaible was present to answer questions on her new restaurant. She stated that their tentative opening date is April 1st following the full remodel of the building. Discussion ensued.

Councilmember Devries made a motion to approve Liquor License Application for Boulevard Bar & Grille (formerly Station 57). Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Single Use Special Event Permit for City Heat
Charities Annual Benefit Ride – June 2, 2019 (Cowboy's Saloon)

Councilmember Devries made a motion to approve Single Use Special Event Permit for City Heat Charities Annual Benefit Ride – June 2, 2019 (Cowboy’s Saloon). Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve final debt payment for liquor store expansion project in the amount of \$176,000.00 from the Liquor Fund

Councilmember Hughes made a motion to approve final debt payments for liquor store expansion project in the amount of \$176,000.00 from the Liquor Fund. Councilmember Murphy seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries complimented public works on how well the streets were getting plowed. Discussion ensued.

Councilmember Harris asked to have a “snowmobile on city streets only” sign placed at the intersection of Edgewood and Hamline. She stated that snowmobilers are now driving around her snow fence on her lawn. Discussion ensued. Petracek stated he will have one put up.

Mayor Kurth asked that “No Parking” signs be placed in front of Cowboy’s Saloon next to the fire station. It is difficult to get the fire engine out of the station onto South Highway Drive when cars are parked in those two spots in front of Cowboy’s. Discussion ensued. Attorney Glaser stated that Chief Grote can declare them “fire lanes.” Petracek stated he would follow-up with Chief Grote.

8. ADMINISTRATOR INPUT

No input from the city administrator.

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:24 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

I hereby certify that the February 21, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 7, 2019.

*Bill Petracek
City Administrator*