

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 16, 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 the City of Lexington at 7:00 pm of May 16, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Jim Crawford, 3600 Centerwood Road; Jeff Koep, 9028 Jackson Ave.; Centennial High School Students.

2. CITIZENS FORUM

*Jim Crawford
3600 Centerwood Road
Lexington, Mn.*

Mr. Crawford asked the Council who he could talk to about putting in gravel for parking on his front lawn for a driveway. Petracek stated he needed to talk to the building inspector on Tuesdays and Thursdays. He will issue a permit for any driveways.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports:
- 4-26-19 – 5-7-2019
- B. City Report – April 2019
- C. North Metro TV – April 2019 Update

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 2, 2019
- B. Recommendation to Approve Claims and Bills:

Check #'s 44822 through 44878
Check #'s 12607 through 12625

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Hughes 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. 19-13 A Resolution Receiving Feasibility Report and Calling Hearing On Improvement

Steve Winter, City Engineer, provided an overview of the feasibility report on the 2019 Jackson Ave. project. Winter explained that after completing the study, the road calls for just a mill and overlay of the asphalt. Discussion ensued.

Jeff Koep, 9028 Jackson Ave., asked if the City is doing anything with the curbs on Jackson Ave. He added that they are kind of broken up. Winter replied with “no” because it was too expensive; repairing or replacing curbs would add about \$3,000-\$4,000 increase/household. Discussion ensued.

Councilmember Murphy made a motion to approve Resolution No. 19-13 – A Resolution Receiving Feasibility Report and Calling Hearing on Improvement. Councilmember Devries seconded the motion. Motion carried 5-0.

B. Recommendation to appoint Mike Murphy to the Airport Commission

Councilmember Harris made a motion to appoint Mike Murphy to the Airport Commission. Councilmember Hughes seconded the motion. Motion carried 5-0.

C. Recommendation to approve hiring TJ Schmid to Lexington Public Works Department – Seasonal Part-time position starting at \$13.00

Councilmember Devries made a motion to approve hiring TJ Schmid to Lexington Public Works Department – Seasonal Part-time position starting at \$13.00. Councilmember Harris seconded the motion. Motion carried 5-0.

D. Recommendation to approve Hauglies Inc. to install flooring at Lexington Fire Department not to exceed \$5078.46

Councilmember Murphy made a motion to approve Hauglies Inc. to install flooring at Lexington Fire Department not to exceed \$5078.46. Councilmember Devries seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Mayor Kurth wished Sergeant Bill Jacobson well as he is leaving for a position with the Anoka County Sheriff's Department. He thanked him for his service.

8. ADMINISTRATOR INPUT

Petracek explained that George's Texaco has finally been bought and is being fixed up by Anthony Sholtz from A-1 towing. Further discussion about the sale of P & N Auto Sales.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:26 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

I hereby certify that the May 16, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 6, 2019.

*Bill Petracek
City Administrator*