

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 2, 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 May 2, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Police Chief Jim Coan, Centennial Lakes Police Department; Peter Lindstrom, Met Council Representative; Centennial School District students; Charles Shull.

- 2. CITIZENS FORUM**

Charles Schull, 8777 Arona Ave., addressed the Council asking if MNDOT had considered having an on-ramp on County Road J. Mr. Schull added that he had concerns about the construction of the I35W project. Discussion ensued.

Petracek stated that when MNDOT comes to Lexington to give an update on the project, he would give Mr. Schull a phone call letting him know of the meeting date so he could provide his input on the project.

- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

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

- 4. INTRODUCTION OF PETER LINDSTROM – MET COUNCIL MEMBER - DISTRICT 10**

Peter Lindstrom introduced himself as the new District 10 Met Council member. Lindstrom stated District 10 includes 10 cities and he was appointed for the position by the Governor in March. Lindstrom provided an update on current Met Council items. Discussion ensued.

Councilmember Harris asked about the access to I35W on-ramps, and the lack of them in various locations. Discussion ensued.

Lindstrom stated he would make Lexington aware of various advisory Boards that have openings for elected officials to serve on. Discussion ensued.

- 5. 2018 CENTENNIAL LAKES POLICE DEPARTMENT ANNUAL REPORT**

Police Chief Coan provided an overview of the 2018 Centennial Lakes Police Department Annual Report. Discussion ensued.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *Councilmember Harris stated the next meeting is May 8th. She added that she is no longer able to attend meetings during the day for the Airport Commission due to conflicts with her work. Councilmember Murphy stated he would take over as the Council representative to the Airport Commission. Discussion ensued. Petracek would place Mike’s appointment on the next agenda for approval.*
- B. Cable Commission (Councilmember Murphy)- *Councilmember Murphy had nothing to report.*
- C. City Administrator (Bill Petracek) – *Petracek explained that P & N Auto Sales lot has been sold to Boulevard Bar & Grille for a parking lot. He added that they will be coming forward with a plat combining the lot to the restaurant’s lot. Discussion ensued.*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports
 - April 3 through April 23, 2019
- B. 2019 Night to Unite
- C. Summer Fun Enrichment Program Staff Support
- D. North Metro TV – March 2019 Update
- E. City Report – March 2019
- F. Council Workshop meeting minutes – April 18, 2019

No discussion on Letters and Communications

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 18, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13615 through 13615
Check #'s 44756 through 44821
Check #'s 12579 through 12595
Check #'s 12596 through 12603

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

9. ACTION ITEMS:

- A. Recommendation to approve proposed Council Chamber sign

Councilmember Hughes made a motion to approve the proposed Council Chamber sign. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 19-12 A Resolution of the Lexington City Council Supporting the Future Participation In the Centennial Lakes Police Joint Powers Agreement With Circle Pines and Centerville

Mayor Kurth explained to Chief Coan that the discussions he has been having with the City Council regarding Lexington's continued participation with Centennial Lakes Police Department was strictly about the costs involved for the services provided by CLPD. He added it was never about the quality of services provided. Discussion ensued.

Councilmember Harris made a motion to approve Resolution NO. 19-12 A Resolution of the Lexington City Council Supporting the Future Participation In the Centennial Lakes Police Joint Powers Agreement With Circle Pines and Centerville. Councilmember Devries seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Mayor Kurth advised citizens to be safe as the weather warms up and to watch out for kids.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:51 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

I hereby certify that the May 2, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 16, 2019.

*Bill Petracek
City Administrator*