**CITY OF LEXINGTON**

**BOARD OF REVIEW**

**&**

**REGULAR COUNCIL MEETING**

**APRIL 21, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **CALL TO ORDER BOARD OF REVIEW -** Mayor Kurth

* 1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

***Mayor Kurth called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of April 21, 2016. Councilmember’s present: Devries, Hughes, and Plasch. Excused absence: Councilmember Payment. Also Present: Sue Rinehart, Anoka County Residential Assessor; Molly Johnson, Anoka County Commercial/Industrial Assessor; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Quad Community Press representative.***

1. **INTRODUCTION OF COUNTY ASSESSOR**

***Ms. Rinehart and Ms. Johnson, Anoka County Assessors, provided an overview of the 2016 Assessor’s Report. Discussion ensued.***

1. **CITIZENS WHO WISH TO ADDRESS ASSESSOR**

***No citizens were present to address the assessor.***

1. **CLOSE BOARD OF REVIEW**

***A motion was made by Councilmember Devries to close the Board of Review at 7:05 p.m. The motion was seconded by Councilmember Hughes. The motion carried 4-0.***

**REGULAR COUNCIL MEETING**

1. **Call to Order:** – Mayor Kurth
	1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

***Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:05 pm of April 21, 2016. Councilmember’s present: Devries, Hughes, and Plasch. Excused absence: Councilmember Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Quad Community Press representative.***

1. **Citizens Forum**

***Adel Pietrowski, 8813 South Highway Drive, Lexington, MN was present to ask for a ‘Dead End’ sign to be installed on the closed section of Flowerfield Road. Discussion ensued. Petracek stated he would talk to the public works department to have them install a sign.***

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

***A Motion was made by Councilmember Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Plasch. The motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
	1. PUBLIC NOTICE—Lexington Park Board will be meeting the following date for Park walk through: April 19, 2016 pm starting at Tot Park and finishing at Memorial Park
	2. PUBLIC NOTICE – Closed Executive Session – April 21, 2016

* 1. North Metro TV—March 2016 Update
	2. Public Hearing & Regular Planning Commission meeting minutes - April 12, 2016

***No discussion was had on Letters and Communications***

**Consent Agenda:**

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

 Council Meeting –April 3, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 40636 through 40636

Check #’s 40637 through 40637

Check #’s 40638 through 40681

Check #’s 10808 through 10828

***A motion was made by Councilmember Hughes to approve the consent agenda. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

**Action Items:**

1. **Action ItemS:**
	1. Recommendation to Approve Joint Power Agreement for the Reconstruction of: Restwood Road and Flowerfield from Naples Street to North Highway Drive. In the Cities of Blaine and Lexington

***A motion was made by Councilmember Hughes to approve the Joint Powers Agreement for the Reconstruction of Restwood Road and Flowerfield Road from Naples Street to North Highway Drive in the cities of Blaine and Lexington. The motion was seconded by Councilmember Plasch. Motion carried 4-0.***

* 1. Recommendation to Approve the hire of the following Part Time employee:

Public Works: Mohamed Elsharkawy - $11.49/hr (pending background check)

***Petracek explained that the background checks were good with Mohamed Elshakawy and Todd Messer.***

***A motion was made by Councilmember Hughes to approve the hiring of the Mohamed Elsharkawy as a seasonal public works employee for $11.49/hr. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve the hire of Fire Fighter – Todd Messer - $9.70/hr (pending background check)

***A motion was made by Councilmember Devries to approve the hiring of Fire Fighter Todd Messer for $9.70/hour. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve request for placement of US Again collection container in City Hall parking lot

***Mayor Kurth asked Attorney Glaser about the legal precedent the City would be setting if we allow US Again to install a collection container on city hall property. Glaser didn’t feel that there would be any issues with it. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve the request for placement of US Again collection container on city property. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input by the Mayor or Council***

1. **ADMINISTRATOR INPUT**

***Petracek provided an update on the finance director hiring. He also explained that Tina Meyer-Northcutt has been hired by Interim Finance Director, Gary Groen, to help him with some of the details of the City’s financial’s and that both Meyer- Northcutt and Groen would be working in city hall after hours, periodically. Discussion ensued.***

1. **Convene for CLOSED EXECUTIVE SESSION - ATTORNEY CLIENT PRIVILEGED MATTERS**

***Attorney Glaser explained there is no reason to convene in closed session as the lawsuit with parkview has stalled a bit. no updates needed to be provided.***

1. **reconvene from closed session**
2. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the Regular Council meeting of April 21, 2016 at 7:20 p.m. The motion was seconded by Councilmember Plasch. Motion carried unanimously 4-0.***

***I hereby certify that the April 21, 2016, Board of Review & Regular City Council Minutes as presented, were approved by the Lexington City Council on May 5, 2016.***

***Bill Petracek***

***City Administrator***

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