**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**AUGUST 4, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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 August 4, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Travis Schmid, Public Works; Steve Winter, City Engineer; Patrick Steinhoff, Parkview Attorney; Betty Bailey, Citizen; Shannon Granholm, Reporter – Quad Press***

1. **Citizens Forum**

***No citizens were present to address the Council***

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

***Councilmember Payment made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch) – ***Councilmember Plasch reported that there were only six people at the meeting, and no discussion was had about Airport Manager, Glen Burke. Plasch also provided an overview about the noise complaints received by the Commission. Discussion ensued.***
   2. Cable Commission (Councilmember Payment) – ***Councilmember Payment explained that the Cable Commission meeting were cancelled for July and August.***
   3. City Administrator (Bill Petracek) – ***Petracek provided an update on drug testing site. He also told the Council he would be on vacation Aug 8th-12.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Closed Executive Session – August 4, 2016
   2. Public Notice – Special Council Meeting – November 10, 2016
   3. Council Workshop meeting minutes – July 21, 2016
   4. Centennial Lakes Police Department – Media Report 7-21 through 7-27-16

***No discussion on Letters and Communications***

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

Council Meeting – July 21, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13438 through 13439

Check #’s 40975 through 41027

Check #’s 10989 through 11017

Financial Reports

* Cash Balances
* Fund Summary – Budget to Actual

***A motion was made by Councilmember Devries to approve the consent agenda* items. *The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve Anti-stick truck box coating bid of $3305.00

***Petracek explained this item comes in a little over budget -$800.00 - due to some necessary items that were missed– application of non –slip liner to tailgate, and blasting and painting the rear tailgate. Mayor Kurth asked Travis Schmid how long the liner would make the truck last. Schmid provided an overview of the liner and that it would add an additional 10 years to the life of the truck. Discussion ensued.***

***A motion was made by Councilmember Devries to approve the Anti-stick truck box coating bid in the amount of $3,305. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve pick-up truck mounted crane bid of $ 5061.75

***A motion was made by Councilmember Plasch to approve the pick-up truck mounted crane bid of $5,061.75. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve Entertainment License Application for Bistro La Roux

***A motion was made by Councilmember Hughes to approve the entertainment license application for Bistro La Roux. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve Proclamation declaring October as Domestic Violence Awareness Month

***A motion was made by Councilmember Devries to approve a Proclamation declaring October as Domestic Violence Awareness Month. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve Citizen’s Survey

***A motion was made by Councilmember Plasch to approve the Citizens’s Survey. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve Centennial Lakes Police Department 2017 Budget.

***A motion was made by Councilmember Hughes to approve the 2017 Centennial Lakes Police Budget. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve $2500.00 donation from Liquor Store Fund to Lexington Fall Festival

***A motion was made by Councilmember Plasch to approve a $2,500 donation from the Liquor Store Fund to the Lexington Fall Festival. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve staff to begin negotiations on Gas Utility Franchise Fee

***A motion was made by Councilmember Devries to approve staff to begin negotiations on Gas Utility Franchise Fee. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve Ordinance NO. 16-03 Amending Chapter 3; Section 3.20 Rules and Regulations Relating To Water Service; Subd. 5 Private Water Supplies

***Patrick Steinhoff, Attorney representing Parkview Manufactured Home Park in Lexington, was present to provide an objection to the Council on this ordinance and feels this ordinance is targeted toward Parkview landowner’s. He stated that there is no rational basis for the adoption of the laws. Discussion ensued.***

***Betty Bailey, 3820 Liberty Lane, Lexington, Mn was present to ask the Council to not require Parkview to connect to City water services. She stated that the cost to connect would be too costly for Parkview’s low income residence. Discussion ensued.***

***Councilmember Payment asked that the date recommended – December 31, 2017 - to have City residence connect to the City’s water system be changed to October 1, 2019. Councilmember Devries concurred with that timeframe. Discussion ensued.***

***A motion was made by Plasch to approve Ordinance No. 16-03 Amending Chapter 3; Section 3.20 Rules and Regulations Relating to Water Service; Subd. 5 Private Water Supplies with a date of October 1st, 2019 as the deadline to connect to the City’s water system. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 16-18 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Well House Improvements

***Steve Winter, City Engineer, provided an overview of the plans and specifications for the Wellhouse upgrades. He stated that the plans have gone through the review process with the State Department of Health. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Resolution No. 16-18 – A Resolution approving plans and specifications and ordering advertisements for bids for wellhouse improvements. The motion was seconded by Councilmember Plasch. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from the Mayor and Council***

1. **Convene for closed executive session-attorney CLIENT PRIVILEGES matters**

***The City Council did no convene to closed session due to the city attorney being absent.***

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

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:52 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

***I hereby certify that the August 4, 2016, Board of Review & Regular City Council Minutes as presented, were approved by the Lexington City Council on August 18, 2016.***

***Bill Petracek***

***City Administrator***