**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**AUGUST 18, 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 18, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Payment. Excused Absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Eric Edwards Fire Captain; Heidi Saworski, Cowboy’s Saloon; Shannon Granholm, Reporter – Quad Press.***

1. **Citizens Forum**

***Heidi Saworski from Cowboy’s Saloon provided an update to the Council on the*** ***Lexington Fall Festival. Discussion ensued.***

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

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

1. **LEXINGTON FIRE DEPARTMENT 2015 ANNUAL REPORT**

***Gary Grote, Fire Chief, provided the Council an overview of the Lexington Fire Department 2015 Annual Report. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Alexandra House – Annual Walk for Hope – September 24, 2016
   2. Centennial Lakes Police Department – Media Report 7-28-16 through 8-3-16
   3. City of Circle Pines – Wellhead Protection Plan
   4. Anoka County Parks & Community Services – August newsletter
   5. Centennial Lakes Police Department – July newsletter
   6. Public Notice – Closed Executive Session – August 18, 2016

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

1. **Consent ITEMS:**
   1. Recommendation to Approve Claims and Bills:

Check #’s 320001 through 320017

Check #’s 41028 through 41075

Check #’s 11018 through 11036

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

1. **Action ItemS:**
   1. Recommendation to approve Lexington Fire Department to purchase two (2) Thermal Imaging Cameras in the amount of $17982.00.

***Petracek explained that the funds for the cameras will come out of the Fire Department Revolving Equipment Fund and the Fire Relief Funds. Discussion ensued.***

***A motion was made by Councilmember Devries to approve the Lexington Fire Department to purchase two (2) Thermal Imaging Cameras in the amount of $17,982.00. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Business License renewal

***A motion was made by Councilmember Devries to approve business license renewal for Papa Murphy’s. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Entertainment License application – Cowboy’s Saloon

***A motion was made by Councilmember Payment to approve an entertainment license application for Cowboy’s Saloon. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve Constitution Week Proclamation proclaiming September 17 through 23, 2016 as Constitution Week

***A motion was made by Councilmember Payment to approve Constitution Week Proclamation proclaiming September 17 through September 23, 2016 as Constitution Week. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-19 A Resolution Placing In Effect the City Of Lexington 2030 Comprehensive Plan

***A motion was made by Councilmember Hughes to approve Resolution No. 16-19 – A Resolution placing in effect the City of Lexington 2030 Comprehensive Plan. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve August 18, 2016 as Jack Plasch Day Proclamation

***A motion was made by Councilmember Payment to approve a proclamation declaring August 18, 2016 as Jack Plasch Day. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked about the open Council seats* *and the lack of candidates running for office coming into this year’s election. Petracek explained that if after the election and noone accepts a seat based on a write-in vote, a special election would need to be held. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek explained that due to the late start on the feasibility study for Hamline/Restwood/Flowerfield road, MSA Engineering will not be able to complete the road project this year, but will be able to complete it in 2017. Discussion ensued.***

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

***Council did not convene in closed session***

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

***A motion was made by Councilmember Devries to adjourn the meeting at 7:33 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

***I hereby certify that the August 18, 2016, Board of Review & Regular City Council Minutes as presented, were approved by the Lexington City Council on September 1, 2016.***

***Bill Petracek***

***City Administrator***