**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**DECEMBER 15, 2016– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Vice Mayor Payment
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Payment

***Vice Mayor Payment called to order the Regular City Council meeting for December 15, 2016 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Hughes. Excused Absence: Mayor Kurth. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Quad Press Reporter.***

1. **Citizens Forum**

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

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 Harris. Motion carried 4-0***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report 11-24 through 11-30, 2016
   2. Centennial Lakes Police Department Media Report 12-1 through 12-7, 2016
   3. 2017 Schedule of Meetings and Meeting Calendar
   4. Anoka County Parks & Community Services – December 2016 Connection
   5. CenterPoint Energy – PUC approves New Natural Gas Distribution Rates

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

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

Council Meeting – December 1, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13469 through 13472

Check #’s 41446through 41506

Check #’s 11177 through 11199

Check #’s 11200 through 11215

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

1. **Action ItemS:**
   1. Centennial Lakes Little League – 2017 Memorial Park Field Use Request

***A motion was made by Councilmember Devries to approve Centennial Lakes Little League – 2017 Memorial Park Field Use Request. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Early Lease Termination request – H&R Block

***A motion was made by Councilmember Harris to approve the early lease termination request from H & R Block. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Well house Improvements Change Order #2 in the amount of $1306.00

***A motion was made by Councilmember Devries to approve the Well House Improvements change order #2 in the amount of $1,306.00. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Discuss Mayor Kurth’s decision to appeal the potentially dangerous dog designation by the Centennial Lakes Police Department

***Petracek explained that the Mayor’s dog has been designated a potentially dangerous dog by the police department and is appealing the designation by CLPD. He added that a hearing with the Council would be scheduled for the first January meeting. Attorney Glaser recommended that the Council turn the appeals hearing over to a hearings officer to maintain transparency. Glaser added that he has a person in mind who is an attorney that has conducted these types of hearings previously. He added that if Mayor Kurth doesn’t like the decision of the hearings officer, he would still have the ability to appeal his decision to the Council. Discussion ensued.***

***Councilmember Payment agreed that turning it over to a hearings officer is the right thing to do to maintain transparency. Discussion ensued.***

***A motion was made by Councilmember Payment to allow the city attorney to appoint a hearings officer to conduct Mayor Kurth’s appeal process. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some input from the Council.***

1. **ADMINISTRATOR INPUT**

***Petracek explained that the settlement conference with Parkview on December 12th was cancelled. Attorney Glaser provided an update on the next process for the lawsuit. Discussion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:16 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

***I hereby certify that the December 15, 2016, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 5, 2017.***

***Bill Petracek***

***City Administrator***

/bp