**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JULY 7, 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 July 7, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Plasch. Excused absence: Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mike Geshwell and wife; Heidi Saworki and Larry Renallo, Cowboy’s Saloon.***

1. **Citizens Forum**

***Mike Geshwell, 8901 S. Highway Dr. was present to address the City Council. He stated that he received a letter from Scott Jensen, Building Inspector, which was requiring him to remove his commercial vehicle from his front yard. Geshwell went on to explain that he does not have a commercial vehicle in his yard, and that Jensen stated his Pods Storage container was what needed to be removed. Discussion ensued.***

***Geshwell stated he was asking the Council to allow him to keep the storage container in place until the end of the year.***

***Mayor Kurth explained that he had gone over to Geshwell’s residence to meet with him, and he had witnessed not only the Pods storage container, but also numerous recreational vehicles – snowmobiles, ATV’s, boats – in the back yard. Discussion ensued.***

***Attorney Glaser explained to the Council that he had taken Mr. Geshwell to court back in 2012 for having too many recreational vehicles in his back yard. Discussion ensued.***

***Mayor Kurth stated we are done dealing with you Mr. Geshwell, and you need to work with the city administrator and the building inspector to clean up your property and bring it into compliance or we will have the city attorney begin the process to prosecute you. He added that he wants the building inspector to take an inventory of all of the recreational vehicles that will need to be removed and work with Mr. Geshwell to make it happen. Discussion ensued.***

***Heidi Saworski and Larry Renallo – Cowboy’s Saloon – 3801 Restwood Road, addressed the Council wanting to bring back Minuteman Days to celebrate the community for a 1-day event. Discussion ensued.***

***Saworski stated they would work with local businesses to contribute and support the celebration. Their thought is to hold the event on September 17, 2016. Discussion ensued.***

***Mayor Kurth asked to have a discussion item on the July 21st workshop agenda to discuss city funding for the Minuteman Days.***

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

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

1. **LETTERS AND COMMUNICATIONS:**
   1. Official Notice – Absentee Ballot Board Meeting Times
   2. Centennial Lakes Police Department Media Report – 6/9/2016 through 6/15/2016
   3. Ehlers – Client Disclosure with the City of Lexington (“Client”) Pursuant to  MSRB Rule G-42
   4. Public Notice – Closed Executive Session with legal counsel for the City
   5. Centennial Lakes Police Department Media Report 6/23/16 through 6/29/2016

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

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

Council Meeting – June 14, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13433 through 13436

Check #’s 10922 through 10947

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

1. **Action ItemS:**
   1. Recommendation to Approve Business Licenses

***A motion was made by Councilmember Devries to approve 2017 business licenses. The motion was seconded by Councilmember Plasch. Motion carried 4-0.***

* 1. Personnel Committee Recommendation to approve City Administrator’s salary adjustment of 2.5 % retroactive to June 1, 2016

***Councilmember Devries recommended amending the personnel committee recommendation to give the city administrator a 3.0% increase to his pay instead of a 2.5% increase. Discussion ensued.***

***A motion was made by Councilmember Devries to increase the city administrator’s salary 3% retroactive to June 1, 2016. The motion was seconded by Hughes. Motion carried 3-1.***

* 1. Approval of 2017 North Metro Telecommunications Commission Budget

***A motion was made by Councilmember Devries to approve the 2017 North Metro Telecommunications Commission Budget. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-14 A Resolution Authorizing State Of Minnesota Joint Powers Agreement with City of Lexington

***Attorney Glaser provided a brief explanation to Action Items D-G. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Resolution No. 16-14 – A Resolution Authorizing State of Minnesota Joint Powers Agreement with City of Lexington. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-15 A Resolution Approving Master Subscriber Agreement

***A motion was made by Councilmember Hughes to approve Resolution No. 16-15 – A Resolution Approving Master Subscriber Agreement. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Court data services subscriber amendment to CJDN subscriber agreement

***A motion was made by Councilmember Hughes to approve the court data services subscriber amendment to CJDN subscriber agreement. The motion was seconded by Plasch. Motion carried 4-0.***

* 1. Recommendation to approve Election Judges

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

* 1. Application for final payment #6 for the Fire Station

***A motion was made by Councilmember Devries to approve the final payment #6 for the fire station upgrades. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Plasch asked the City Council to allow for a moment of silence to honor former Lexington City Councilmember Russ Baker.***

1. **ADMINISTRATOR INPUT**

***No input from the City Administrator***

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

***The city council convened in closed session at 7:48 p.m.***

1. **reconvene from closed session**

***The city council reconvened into open session at 8:54 p.m.***

***The Council held a closed session for attorney-client privileged discussions. The City Attorney discussed two topics. One of the topics was to update the Council about the status of the pending Parkview litigation. The second topic was confidential.***

**11. ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 8:54 p.m. The motion was seconded by Councilmember Plasch. Motion carried 4-0.***

***I hereby certify that the July 7, 2016, Board of Review & Regular City Council Minutes as presented, were approved by the Lexington City Council on July 21, 2016.***

***Bill Petracek***

***City Administrator***