**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 17, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for November 17, 2016 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Payment. Excused Absence: Hughes Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote; 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 10-27 through 11-2-16
   2. North Metro TV – October 2016 Update

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

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

Council Meeting – November 3, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 420001 through 420050

Check #’s 41352 through 41003

Check #’s 11143 through 11154

Financial Reports

* Cash Balances
* Fund Summary – Budget to Actual

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

1. **Action ItemS:**
   1. Recommendation to approve Memorial Park Field Use request for the Minnesota High School League Section 4AAA Softball Tournament on May 23rd through June 2nd, 2017 for a fee of $750.00

***A motion was made by Councilmember Devries to approve the Memorial Park Field Use request for the Minnesota High School League Section 4AAA Softball Tournament on May 23rd through June 2nd, 2017 for a fee of $750.00. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Recommendation to approve Ordinance NO. 16-04 – An Ordinance Implementing An Electric Franchise Fee On Northern States Power Company, A Minnesota Corporation, Its Successors and Assigns, For Providing Electric Service Within The City Of Lexington.

* 1. Recommendation to approve Ordinance NO. 16-05 – An Ordinance Modifying The Electric Franchise Fee of Connexus Energy For Providing Electric Service Within The City Of Lexington
  2. Recommendation to approve Ordinance NO. 16-06 – An Ordinance Implementing A Gas Franchise Fee On Centerpoint Energy Minnesota Gas (“Centerpoint Energy”) For Providing Gas Energy Service Within The City Of Lexington, Minnesota

***Attorney Glaser provided an explanation to the franchise fee agreements with Excel, Centerpoint, and Connexus Energy. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Item B- Ordinance No. 16-04, Item C- Ordinance No. 16-05, and Item D- Ordinance No. 16-06. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-23 An Ordinance For Summary Publication.

***A motion was made by Councilmember Harris to approve Resolution No. 16-23 – An Ordinance For Summary Publication. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-24 – A Resolution Certifying Ordinance Violation Charges Against Benefited Property

***A motion was made by Councilmember Harris to approve Resolution No. 16-24 – A Resolution Certifying Ordinance Violation Charges Against Benefited Property. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-25 - A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property.

***A motion was made by Councilmember Devries to approve Resolution No. 16-25 – A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

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

1. **ADMINISTRATOR INPUT**

***Petracek informed the Council that negotiations were back on with the developer for the purchase of Lovell Building. Discussion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:10 p.m. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

***I hereby certify that the November 17, 2016, Regular City Council Minutes as presented, were approved by the Lexington City Council on December 1, 2016.***

***Bill Petracek***

***City Administrator***

/bp