

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 5 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

A. Roll Call - Council Members: Devries, Hughes, Payment, Plasch

Mayor Kurth called to order the Regular City Council meeting of March 5, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Ron Wasmund, Building Official.

2. CITIZENS FORUM

There were no citizens present for discussion under this item.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Devries to approve the agenda as presented. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.

4. INFORMATIONAL REPORTS:

- a. Airport (Councilmember Plasch) – *Plasch provided an update on the Airport Commission*
- b. Cable Commission (Councilmember Payment) – *Payment provided an update to the Council on the franchise application submitted by CenturyLink with Northmetro Telecommunications Commission*
- c. City Administrator (Bill Petracek) *Petracek explained to the City Council that on-line payments for utilities, building permits, and other fees will be accepted through the City's website in the next month or so. Discussion ensued.*

5. BUILDING INSPECTION REPORTS –

RON WASMUND

Ron Wasmund, Building Official, was present to provide the Council an update on all building permits issued in 2014 and all property maintenance issues that were handled as well. Wasmund added that he recently had a meeting with Centennial Police Department to discuss the crime-free housing process for Lexington rental properties. He also explained where he was at with the rental property inspection process. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – February 19, 2015
- B. Public Notice – Closed Executive Session - March 5, 2015
- C. Circle Pines Lexington Lions – Easter Egg Hunt information

Some discussion. No action was taken.

7. CONSENT ITEMS:

- D. Recommendation to Approve Council Minutes:
Council Meeting – February 19, 2015
- E. Recommendation to Approve Claims and Bills:
Check #'s 13361 through 13369
Check #'s 39289 through 39334
- F. Recommendation to approve Business License

A motion was made by Councilmember Hughes to approve the consent agenda items as they are presented. The motion was seconded by Councilmember Payment. The motion passed unanimously 5-0.

8. INTRODUCTION OF DAVE UNMACHT – SPRINGSTED CONSULTING

Strategic Planning
Fire Facilities Study

Dave Unmacht, Springsted Consulting Services, was present to kick-off the strategic planning process with the Council. He provided some of his background in local government administration, strategic planning, fire facilities studies, and other consulting. Discussion ensued.

Unmacht stated he would provide some potential dates to Petracek for the Council to consider for strategic planning meeting dates. Petracek stated he would have those dates on the next workshop agenda for discussion with the Council. No action taken.

9. ACTION ITEMS:

- A. Recommendation to approve MSA Professional Services to provide engineering services for Fire Station upgrade

A motion was made by Councilmember Devries to approve MSA Professional Services to provide engineering services for the fire station upgrades. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.

- B. Recommendation to approve the transfer of operations for Lexington Farmers' Market to Lexington Fire Relief Auxiliary

A motion was made by Councilmember Hughes to approve the transfer of operations of the Lexington Farmer's Market to the Lexington Fire Relief Auxiliary. The motion was seconded by Plasch. Motion carried unanimously 5-0.

10. MAYOR AND COUNCIL INPUT

No discussion from Mayor Kurth or members of the City Council

11. CONVENE FOR CLOSED EXECUTIVE SESSION

The City Council convened in closed session at 8:05 p.m. for the city attorney to provide information on pending litigation.

12. RECONVENE FROM CLOSED SESSION

The City Council reconvened in open session at 9:15 p.m.

13. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the Regular Council meeting at 9:16 p.m. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0

I hereby certify that the March 5, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 19, 2015.

*Bill Petracek
City Administrator*