**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 21, 2015 – 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 Council meeting of the City of Lexington on***

***May 21, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch.***

***Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Paul Floyd, Employment Attorney; Matt Vos, Abdo, Eick, and Meyers; Doug Borglund, MSA Engineering; Brian Dietz and Bob Stevens, Centennial School District; and Kaitlin Lochowich, Quad Press.***

1. **Citizens Forum –**

***There were no citizens 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 Hughes. Motion carried unanimously 5-0.***

1. **PRESENTATION – CENTENNIAL SCHOOL DISTRICT**

***Brian Dietz, School District Administrator, was present to provide an overview of the 2014 Centennial School District report. Mr. Dietz introduced Principal Bob Stevens to the Council.***

1. **AUDIT PRESENTATION**

***Matt Vos from Abdo, Eick, and Meyers presented the 2014 financial audit to the City Council and their findings. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Notice – Closed Executive Session - May 21, 2015
   2. Notice – Park Board meeting – Monday, May 11, 2015
   3. Goodyear Commercial Tire and Service Center – Withdrawal of quote for Fire Department pumper truck’s tires and rim replacement
   4. Ticket Education Program – 2015 Gross Revenue
   5. Centennial Lakes Police Department – 2014 Annual Report and 2015 Management Plan
   6. Anoka County Parks and Community Services Newsletter – May 2015
   7. Regular Park Board Meeting Minutes – May 4, 2015

***Mayor Kurth provided a brief explanation of Goodyear Commercial Tire withdrawal of their quote for the pumper truck tires under item 6 (c). Discussion ensued.***

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

Council Meeting – May 7, 2015

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13385 through 13385

Check #’s 39534 through 39579

Check #’s 10368 through 10393

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual 
  1. Recommendation to approve Business License Renewals

***A Motion was made by Councilmember Payment to approve the items on the consent agenda. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

1. **Action ItemS:**
   1. Tobacco Sampling/Hookah Lounge –Ordinance NO. 15-07 An Ordinance Amending City Code Chapter 6, Section 6.33.

***Petracek provided a brief explanation about the Planning Commission’s recommendation to prohibit tobacco sampling in the City of Lexington. He explained that the Planning & Zoning had been working with Imperial Hookah Lounge, owned by Michaeli Cotroneo, to develop regulations on tobacco sampling and Hookah Lounges. Petracek stated that after evaluating tobacco sampling/Hookah Lounges, the Commission voted to recommend to the City Council to develop an ordinance to prohibit this type of business in Lexington. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve Ordinance No. 15-07 – An ordinance amending City Code Chapter 6, Section 6.33. The motion was seconded by Councilmember Devries. Motion carried unanimously 5-0***

* 1. Recommendation to approve Ordinance NO. 15-08 An Ordinance Amending Chapter 13, Stormwater Management Regulations, Section 13.30

***Doug Borglund from MSA Engineering presented Action items B & C. He stated that the City of Lexington is required, through our MS 4 Stormwater Permit, to follow certain State regulations for stormwater discharge in our community. He explained that by adopting the regulations in the proposed ordinances would incorporate the necessary regulations into our ordinances to satisfy our MS 4 stormwater permit.***

***Mayor Kurth asked if these are new regulations. Borglund replied by saying that these stormwater regulations went into effect in 2006 with the MS 4 permitting process. Borglund added that we are required to update our ordinances under State Statute in effort to improve our water quality. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Ordinance No. 15-08 – An ordinance Amending Chapter 13, Stormwater Management Regulations, Section 13.30. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0***

* 1. Recommendation to approve Ordinance NO. 15-09 An Ordinance For Summary Publication.

***A motion was made by Councilmember Devries to approve Resolution 15-14 – A Resolution for Summary Publication. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion by the Council.***

1. **CITY ADMINISTRATOR INPUT –**

***No input from City Administrator***

1. **CONVENE TO CLOSED SESSION**

***The City Council went into Closed Session at 7:56 p.m. the preliminary ascfme Collective Bargaining agreement.***

1. **RE-CONVENE FROM CLOSED SESSION**

***The City Council reconvened in Open Session at 9:04 p.m.***

1. **Adjournment**

***A motion was made by Councilmember Payment to adjourn the meeting at 9:06 p.m. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

***I hereby certify that the May 21, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 4, 2015.***

***Bill Petracek***

***City Administrator***

/bp