

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 18, 2014 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Pitchford

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

*Mayor Pitchford called to order the Regular Council meeting of the City of Lexington of September 18, 2014 at 7:00 p.m. Councilmember's present: Hughes, Payment and Plasch. Absent: Bailey.*

*Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Ron Wasmund, Building Official; Mary Vinzant, Administrative Coordinator; Paul Floyd, Employment/Labor Attorney; Caleb and Abigail Johnson; John and Cheri Urbanski; Przemek Kozlowski, P & V Auto and Truck.*

**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 Plasch, seconded by Councilmember Payment to approve the agenda as presented. Passed unanimously Motion carried 4-0.*

**4. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting minutes – September 4, 2014  
B. ACCAP – Announcement of new Senior Outreach Worker for our community – Ms. Colleen Coyle  
C. Public Notice – Park Board Friday, September 12, 2014  
D. Planning & Zoning meeting minutes – September 10, 2014

*Some discussion was had on Letters and Communications. No action was taken*

**Consent Agenda:**

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – September 4, 2014

- B. Recommendation to Approve Claims and Bills:  
Check #'s 13301 through 13302  
Check #'s 38751 through 38798  
Check #'s 10049 through 10065
- C. Recommendation to approve Business License renewal

***Motion was made by Councilmember Plasch, seconded by Councilmember Payment to approve the consent agenda as presented. Passed unanimously. Motion carried 4-0.***

**Action Items:**

**6. ACTION ITEMS:**

- A. 2014 Election Results Canvas.

***Motion was made by Mayor Pitchford, seconded by Councilmember Plasch to hold a Special City Council meeting on November 10th at 7:00 p.m. to canvas the 2014 election results. Passed unanimously. Motion carried 4-0.***

- B. Recommendation to approve Resolution NO. 14-18 - A Resolution Certifying Proposed Tax Levy Requirements for 2015 to Anoka County for Collection.

***Motion was made by Councilmember Payment, seconded by Councilmember Hughes to approve Resolution No. 14-18 – A Resolution Certifying the Proposed Tax Levy Requirements for 2015 to Anoka County for Collection. Passed by majority. Motion carried 3-0. Mayor Pitchford abstained from voting.***

- C. Recommendation to approve Resolution NO. 14-19 – A Resolution Seeking To Obtain A Premises Permit From the State of Minnesota Alcohol and Gambling for the Centennial High School Football Booster.

***Motion was made by Councilmember Payment, seconded by Councilmember Hughes to approve Resolution No. 14-19 – A Resolution Seeking to Obtain a Premises Permit from the State of Minnesota Alcohol and Gambling for the Centennial High School Football Booster. Passed unanimously. Motion carried 4-0.***

- D. Recommendation to approve Utility Rate Increase effective January 1, 2015.

***Motion was made by Councilmember Plasch, seconded by Councilmember Payment to approve the utility rate increase effective January 1, 2015. Passed by majority. Motion carried 3-0. Mayor Pitchford abstained from voting.***

- E. Recommendation to approve Constitution Week Proclamation – September 17 through September 23, 2014.

*Motion was made by Councilmember Payment, seconded by Councilmember Plasch to approve the Constitution Week Proclamation September 17th through September 23, 2014. Passed unanimously. Motion carried 4-0.*

F. P & V Auto - Reapplication for Business License.

*Administrator Petracek provided a brief explanation to the memo's provided to the City Council from the City Administrator, the City Attorney, and the Building Official regarding the P & V Auto reapplication for a business license.*

*Ron Wasmund, Building Official, explained the process that P & V Auto took to clean-up their properties. He stated that Przemek Kozlowski, Owner of P & V Auto, has been very cooperative during the clean-up process; he has obtained all the necessary hazardous waste permits from Anoka County and cleaned up the premises on the inside and outside. Discussion ensued.*

*Vice Mayor Plasch stated he had had an opportunity to drive by the property in question and felt that they had made significant improvements to the property and that they should give P & V Auto a second chance by approving their business license.*

*Przemek Kozlowski, P & V Auto Owner, addressed the City Council and apologized to the City Council and the neighbors for not being a good neighbor. Discussion ensued.*

*Mayor Pitchford also stated he felt that P & V Auto had cleaned up their property considerably and should be reissued the license with the six conditions recommended in the memo's to be applied to the business license.*

*Surrounding neighbors of P & V Auto were present to address the City Council about P & V Auto:*

- 1. John & Cheri Urbanski*
- 2. Caleb & Abigail Johnson*

*Discussion ensued.*

*Motion was made by Councilmember Hughes, seconded by Councilmember Payment to approve the P & V Auto reapplication for Business License with the six (6) conditions applied to the license that were recommended by city staff and an amendment to condition #3 to include a daily start time of 7:00 a.m. Passed unanimously. Motion carried 4-0.*

## **7. MAYOR AND COUNCIL INPUT –**

*No input from the Mayor or City Council*

## **8. ADJOURNMENT**

*Motion was made by Councilmember Hughes, seconded by Councilmember Payment to adjourn the Regular Council meeting at 7:53 p.m. Passed unanimously. Motion carried 4-0.*

*I hereby certify that the September 18, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on October 2, 2014.*

***Bill Petracek***  
***City Administrator***

/mv