**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**AUGUST 17, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for August 17, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter; Numerous citizens providing comment on DuWayne/Syndicate property development.***

1. **Citizens Forum**

***Jason Walker***

***8901 Syndicate Ave.***

***Lexington, MN.***

***Andrea Hunt***

***8720 Griggs Ave.***

***Lexington Mn.***

***John Wheeler***

***8800 Griggs Ave.***

***Lexington, MN***

***Don McCarthy***

***8797 Griggs Ave.***

***Lexington, MN.***

***These citizens were present express to their concerns and opposition to the proposed development by DinkyTown Rentals for the DuWayne/Syndicate Ave. properties.***

***Administrator Petracek and Attorney Glaser explained the DuWayne/Syndicate development process to these citizens. Petracek stated that it is too pre-mature to provide comments, as the development process is just beginning. He added that surrounding property owner’s will be notified as the Planning Commission will be considering a re-zone of the property and forming a Planned Unit Development (PUD) Discussion ensued.***

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 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Monthly Report
   2. Community Water meeting – August 29, 2017

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

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

Council Meeting – August 3, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13529 through 13530

Check #’s 42379 through 42434

Check #’s 11546 through 11561

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual

***A motion was made by Councilmember Murphy to approve the consent agenda items. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

1. **Action ItemS:**
   1. Liquor Store Roof Bids

***Petracek recommended tabling the liquor store roof bids, as they just received the final bid this week, and there hasn’t been a sufficient enough time to review the bids and provide a recommendation to the Council.***

***A motion was made by Councilmember Hughes to table the liquor store roof bids. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve Business License for RES Specialty Pyrotechnics, Inc. for fireworks display at Lexington Fall Festival

***A motion was made by Councilmember Harris to approve a business license for RES Specialty Pyrotechnics, Inc. for fireworks display at the Lexington Fall Festival. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries discuss pothole on Duwayne Ave. Discussion ensued.***

***Mayor Kurth discusses the Lexington Fall Festival September 23rd.***

1. **ADMINISTRATOR INPUT**

***No input from the city administrator.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:23 p.m. The motion was seconded by Councilmember Harris. Motion carried 5-0.***