**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**FEBRUARY 2, 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 February 2, 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; Larry Renallo, Cowboy’s Saloon; Mike McManus; Bamboo Betty’s; Glen Jenkins; St. Paul Fire Relief Association; Mike Coob; Centennial Football Boosters; 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 Murphy. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris explained there wasn’t a meeting, so nothing to report.***
   2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy explained there wasn’t a meeting, so there was nothing to report.***
   3. City Administrator (Bill Petracek) – ***Petracek informed the Council of an $18,000 bill being sent to a resident on Oak Lane for an issue with their sewer connection that caused a sewer back-up. Discussion ensued.***

***He also explained that the City is now compliant with the Local Board of Appeals and Equalization, as Mayor Kurth and Councilmember Murphy have taken the on-line training.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Council Workshop meeting minutes – January 19, 2017
   2. Alexandra House Donor Appreciation Reception – Feb. 23, 2017
   3. Rice Creek Watershed District- Repair Report Ditch 53-62 Branch 2
   4. Centennial Lakes Police Department Media Report

* 1-12-2017 through 1-20-2017
* 1-21-2017 through 1-25-2017

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

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

Council Meeting – January 19, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13504 through 13505

Check #’s 41658 through 41697

Check #’s 11258 through 11277

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

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

1. **Action ItemS:**
   1. 2017 Proposed Fire Pay Increase

***A motion was made by Councilmember Devries to approve the 2017 Firefighter Pay Increase. The motion was seconded by Councilmember Murphy. Motion carried 3-0. 2- Abstain: Mayor Kurth and Councilmember Harris abstained from the vote.***

* 1. Recommendation to approve with conditions Charitable Gambling application – St. Paul Firefighter Local 21 (Bamboo Betty’s)

***Attorney Glaser explained his recommendation to the Council to approve the charitable gambling application for St. Paul Firefighter Local 21 for Bamboo Betty’s base on conditions agreed upon by the organization to comply with the City’s ordinance that regulates charitable gambling. Glaser added that regulations require any charitable gambling organization to benefit Lexington organizations, unless the Council decides otherwise. The St. Paul Fire Association has agreed to make contributions to Lexington organizations based on the following:***

1. ***A quarterly donation of 15 percent of their net operating profit shall be made to the following organizations:***

* ***Lexington Fire Department; and,***
* ***Centennial Lakes Little League***

1. ***An annual donation of $1000 shall be made to the Alexander House.***
2. ***They would also consider individual donations to help the City of Lexington in times of need. (They have a history of doing this in the City of Fridley).***
3. ***In addition to their commitment to the City, Mike McMannis, the owner of Bamboo Bettys and Saint Paul Firefighters have a “hand shake” agreement to make a donation to the Centennial Lake Football Boosters.***

***Glenn Jenkins, St. Paul Fire Relief Gambling Manager, explained they operate in several communities in the metro area, and they want to be good stewards and don’t want to cause any waves within the community. They are prepared to meet the conditions of the application without any question. Discussion ensued.***

***Mike Coob, Centennial Football Boosters, asked what the procedures will be for the new charitable organization in Bamboo Betty’s. Discussion ensued.***

***Mike McManus, Bamboo Betty’s Owner, stated that the contract for Centennial Football charitable gambling will expire in March. Discussion ensued.***

***Councilmember Devries stated he believes that Centennial Football Booster hasn’t been complying with the contract with Bamboo Betty’s and so they should not be granted approval to conduct the charitable gambling at Bamboo Betty’s. Discussion ensued.***

***A motion was made by Councilmember Devries to approve, with the agreed conditions, a Charitable Gambling application for St. Paul Firefighter Local 21 at Bamboo Betty’s. The motion was seconded by Councilmember Murphy. Motion carried 5-0.***

1. Recommendation to approve Optional Liquor 2 AM License Renewal – Cowboy’s Saloon

***A motion was made by Councilmember Harris to approve the Optional Liquor 2 a.m. License Renewal for Cowboy’s Saloon. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

1. Recommendation to approve Ordinance NO. 17-03 An Ordinance Amending City Code Chapter 5 Beer, Wine and Liquor Licensing and Regulation – Section 5.230 Conditions of License

***Mayor Kurth provided an overview to the Bar owner’s that were present of the reasoning for the proposed amendments to the liquor license ordinances. He explained that the reason the proposed changes are being considered is because all of our liquor license holders are new, and that the City would like to relax the regulations to allow them to conduct business more freely. He clarified that if we start having an increase in police calls, DWI’s, etc., the City Council is prepared to revert back to the old regulations. Discussion ensued.***

***Larry Renallo, Cowboy’s Saloon Owner, approached that Council and explained that his bar has a good rapport with Centennial Lake Police Department and their officers, but he believes they are stopping too many people outside of his bar. Mike McManus, Bamboo Betty’s Owner, agreed with Mr. Renallo, and explained that he had been stopped twice by the police department. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Ordinance NO. 17-03 An Ordinance Amending City Code Chapter 5 Beer, Wine and Liquor Licensing and Regulation – Section 5.230 Conditions of License. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from Mayor Kurth or City Council***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:50 p.m. The motion was seconded by Councilmember Murphy. Motion carried 5-0.***

***I hereby certify that the February 2, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 16, 2017.***

***Bill Petracek***

***City Administrator***

/bp