**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MARCH 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 March 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; Gary Grote, Fire Chief; Mark Vanderbloomer, Assistant Fire Chief; Erik Edwards, Fire Lieutenant; Pat Zeitner, Quad Press Reporter; Custom Fire Representative.***

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 Harris to approve the agenda as typewritten. The motion was seconded by Councilmember Murphy. Motion carried 5-0.0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris reported that there would be no meeting until March***
   2. Cable Commission (Councilmember Murphy) ***Murphy explained the upgrades being made at NMTV to provide HDTV. Discussion ensued.***
   3. City Administrator (Bill Petracek) – ***Petracek provided an update on the opening of Shape Me Fitness and the potential for an O’Reilly’s expansion on Paster Properties.*** ***Discussion ensued.***

***Petracek also provided an explanation to a letter received from the Metropolitan Council titled “Ongoing Inflow/Infiltration - I/I Program – Excessive Flow and Work Plan Assignment” He stated that the City of Lexington had opened up a manhole cover to our sanitary sewer system to alleviate some excessive storm water caused by the rainstorms of September 23, 2016. He explained that public works needed to keep this water from flowing into the Circle Pines Sausage Haus to keep the water from causing damage to their meat products – they had few other options but to let the water run into the sanitary sewer system. He added that due to this decision, the City of Lexington received this letter from the Metropolitan Council. Discussion ensued.***

***Attorney Glaser explained that he had had a conversation with the Metropolitan Council staff about the requirement to spend $244,000 to fix our sewer system as a result of the decision to open the manhole cover. He stated that we had two options: The City could spend the $244,000 on our sewer system, or option #2, we could put together a work plan providing reasons that we will never open up a manhole cover to drain storm water at that site again. We would need to provide them an explanation as to how we would go about this process. Discussion ensued. Glaser stated we have 60 days to respond to the Met Council’s letter with our plan. Petracek stated he would workwithstaff to put this plan together for the Met Council.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report:

* 2-9-17 through 2-15-17
* 2-16-17 through 2-22-17
  1. Rice Creek Watershed District Notice of Public Hearing – March 8, 2017
* Oasis Pond Iron-Enhanced Sand Filter Project
* Forest Lake High School Stormwater Reuse Project 
  1. Anoka County Parks and Community Services – February Newsletter
  2. Public Notice – February P&Z meeting cancellation
  3. Council Workshop meeting minutes – February 16, 2017

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

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

Council Meeting – February 16, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13508 through 13510

Check #’s 41760 through 41812

Check #’s 11311 through 11326

***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. Recommendation to approve Single Use Event Permit for City Heat Charities - June 4, 2017 Charitable Bike Ride - pending Police and Fire approval

***A motion was made by Councilmember Hughes to approve a single use event permit for City Heat Charities – June 4, 2017 Charitable Bike Ride – pending Police and Fire approval. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve Fire Truck purchase of Ford 550 /Alum/300G/CPK2 in the amount of $217,684.75 from the Equipment Replacement Fund

***Gary Grote, Fire Chief, explained the need to replace two fire apparatuses – water tanker and grass rig. He added that the proposed apparatus would replace both vehicles. He stated that the department had conducted their due diligence to study the best fire truck to replace the two vehicles by visiting other fire departments and fire truck manufacturers. As a result, they are recommending the purchase of a new mini-pumper fire truck for the price of $217,000 to be paid for out of the fire department equipment replacement fund. Chief Grote added that he believes they can sell the water tanker and grass rig for a price between $20,000 and $40,000. Discussion ensued.***

***A motion was made by Councilmember Devries to approve fire truck purchase of Ford 550/Alum/300G/CPK2 in the amount of $217,684.75 from the equipment replacement fund. The motion was seconded by Councilmember Murphy. Motion carried 5-0.***

* 1. Recommendation to approve Proclamation Declaring March 7, 2017 as A Day of Action to End Domestic Violence.

***A motion was made by Councilmember Harris to approve a Proclamation declaring March 7, 2017 as a day of action to end domestic violence. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth explained Bingo Bonanza at Cowboy’s saloon on march 18th.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

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

***Bill Petracek***

***City Administrator***

/bp