**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 18, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

***Mayor Kurth called to order the public hearing for the City of Lexington at 7:00 pm of May 18, 2017. Councilmember’s present: Devries, Hughes, Harris and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Peggy McNamara, Administrative Assistant; Pat Zeitner, Quad Community Press. Citizens attending public hearing provided their information on a signup sheet.***

PUBLIC HEARING: The purpose is to consider the making of Improvements called 2017 Street Improvement, an improvement of Flowerfield Road between North Highway Drive and Naples Street and Restwwod Road between North Highway Drive and Naples Street; and Hamline Avenue from South Highway Drive to Flowerfield Road by a reclamation or complete reconstruction as needed of the roadway to include concrete curb and gutter and an adequate storm sewer system.

***Steve Winter, City Engineer, provided an overview of the 2017 street projects on a powerpoint projector.***

***Members of the public that addressed the Council:***

***Sherri Urbanski***

***8740 Hamline Ave***

***Lexington, MN. 55014***

***Ms. Urbanski asked about how the City is going to address the water drainage problem on Hamline Ave. She asked what is being planned to alleviate the problem with this reconstruction project. Winter provided an explanation as to how the reconstruction of Hamline Ave. will include the extension of a storm sewer pipe with two new catch basins. Winter included more details of the project to Urbanski and members of the public.***

***Leroy Gene Miller***

***8854 Hamline Ave.***

***Lexington, MN 55014***

***Mr. Miller stated that water runs into his basement from Hamline Ave. during and after rainstorms. He added that he would like to see a drainpipe installed on Hamline Ave. in the event there is an overflow. He continued by saying that he doesn’t believe a 4” curb is going to correct the drainage problem on Hamline Ave. He doesn’t think that he would have water in his backyard if there was a proper sized curb in place. Discussion about the height of curb on Hamline Ave. and the water drainage ensued.***

***John Bautch***

***8970 Albert Ave.***

***Lexington, MN. 55014***

***Mr. Bautch asked the city engineer what type of material is being laid down on Restwood Ave. City Engineer Winter provided an explanation for the paving process of Restwood Ave. Discussion ensued.***

1. **ADJOURN PUBLIC HEARING**

**The public hearing adjourned at 7:53 p.m.**

**REGULAR COUNCIL MEETING**

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

***Mayor Kurth called to order Regular City Council meeting for the City of Lexington at 7:55 pm of May 18, 2017. Councilmember’s present: Devries, Hughes, Harris and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Peggy McNamara, Administrative Assistant; Pat Zeitner, Quad Community Press, Larry Renallo, Cowboy’s Saloon; Members of the community.***

1. **Citizens Forum**

***Peggy McNamara, Administrative Assistant, was in attendance to present Mayor Kurth with the Green Step award – Step 2. Petracek reminded the Council that becoming part of the Green Step program was part of the strategic planning process. Discussion ensued.***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A Motion was made by Councilmember Hughes to approve the agenda as typewritten. The motion was seconded by Councilmember Devries. The motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Park Board meeting
   2. Public Notice – Planning & Zoning Public Hearing – SWPPP
   3. Lake Drive Project – Open House – May 23rd from 5 to 7 pm
   4. North Metro TV – April Update
   5. Centennial Lakes Police Department

* Media Report – 5-4-17 through 5-9-17
  1. Public Notice – May 18, 2017 Council Workshop cancelled

***No comments or discussion on Letters and Communications***

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

Council Meeting – May 4, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13519 through 13521

Check #’s 40239 through 42092

Check #’s 11424through 11466

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

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

1. **Action ItemS:**
   1. Recommendation to approve Business License renewals

***A motion was made by Councilmember Devries to approve Business License renewals. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-07 A Resolution Ordering Improvement and Preparation of Plans

***A motion was made by Councilmember Murphy to approve Resolution No. 17-07 – A Resolution Ordering Improvement and Preparation of Plans. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve Joint Powers Agreement between the City of Lexington and Anoka County for Assessment of Property.

***A motion was made by Councilmember Devries to approve a Joint Powers Agreement between the City of Lexington and Anoka County for assessment of property. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve 2017 Management and Non Union Salary Increases.

***The City Council discussed Petracek’s recommendations for 2017 management and non union salary increases.***

***A motion was made by Councilmember Devries to approve the recommended 2017 management and non-union salary increases. The motion was seconded by Councilmember Hughes. Motion carried 4-1***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked about allowing dogs on patios in the bars in lexington. Discussion ensued. Devries stated that the P.D. wrote a patron a ticket for having a dog on the patio of a bar. Larry Renallo, owner Cowboy’s saloon, provided an insight to animals in restaraunts and bars. Attorney Glaser stated he would do some research into the regulations of animals in liquor/restaurant establishments and bring information back to the next meeting.***

1. **ADMINISTRATOR INPUT**

***Petracek discussed the comprehensive plan survey on website/facebook. He also announced the two used lawnmowers for sale on Govdeal.com.***

1. **Convene for closed executive session-DISCUSS OFFERS ON LOVELL BUILDING**

***Council convened in closed session at 8:25 p.m.***

1. **reconvene from closed session**

***Council reconvened in open session at 8:56 p.m.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the Regular Council meeting of May 18, 2017 at 8:57 p.m. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

***I hereby certify that the May 18, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 1, 2017.***

***Bill Petracek***

***City Administrator***

/bp