**CITY OF LEXINGTON**

**PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**DECEMBER 6, 2018 - Immediately Following Public Hearing**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** - Mayor Kurth

* 1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Vice Mayor Hughes called to order the Truth in Taxation Public Hearing for December 6, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Murphy. Excused Absence: Mayor Kurth***

***Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jacquel Hajder, Anoka County Economic Development Specialist.***

1. **PUBLIC HEARING: TRUTH IN TAXATION**

***No citizens were present to address the Council for the Truth in Taxation hearing***

1. **ADJOURN PUBLIC HEARING**

***A motion was made by Councilmember Murphy to adjourn the Truth in Taxation Public Hearing at 7:01 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

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

***Vice Mayor Hughes called to order the Regular City Council meeting for December 6, 2018 at 7:02 p.m. Councilmember’s present: Devries, Harris, and Murphy. Excused Absence: Mayor Kurth***

***Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jacquel Hajder, Anoka County***

1. **Citizens Forum**

***No citizens were present to address the Council on items not on the agenda.***

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

***A motion was made by Councilmember Harris to approve the agenda as typewritten. Councilmember Murphy seconded the motion. Motion carried 4-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris stated was unable to attend November Airport meeting. No report.***
   2. Cable Commission (Councilmember Murphy) – ***No report from Murphy. Meeting was cancelled.***
   3. City Administrator (Bill Petracek) – ***Petracek updated Council on the Lovell Building demolition progress.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Lakes Police Department Media Reports

* 10-31-18 – 11-3-18
* 11-7-18 – 11-13-18
* 11-13-18 – 11-19-18
* 11-21-18 – 11-27-18
  1. City Report – October 2018
  2. Anoka County Parks – November 2018 newsletter
  3. North Metro TV – October 2018 newsletter
  4. Council Workshop meeting minutes – November 15, 2018

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

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

Council Meeting – November 15, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13604 through 13606

Check #’s 44196 through 44267

Check #’s 12297 through 12313

Check #’s 12316 through 12321

***A motion was made by Councilmember Murphy to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **Action ItemS:**
   1. Recommendation to approve Centennial Lakes Little League request for use of Memorial Park from April 1, 2019 through September 21, 2019

***Councilmember Harris made a motion to approve Centennial Lakes Little League request for use of Memorial Park from April 1, 2019 through September 21, 2019. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce, and Participating Municipalities Within Anoka County

***Jacquel Hajder, Anoka County Economic Development Specialist, was present to provide an overview of the MOU and cost sharing agreement with Anoka County to fund her newly created position. She provided details of the committee structure and what her position will provide to Cities in Anoka County. Discussion ensued.***

***Councilmember Murphy made a motion to approve Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce, and Participating Municipalities Within Anoka County. Councilmember Harris seconded the motion 4-0.***

* 1. Recommendation to approve Voluntary Cost Sharing Agreement For Anoka County Economic Development

***Councilmember Devries made a motion to approve Voluntary Cost Sharing Agreement For Anoka County Economic Development. Councilmember Harris seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 18-33 A Resolution Opting to Increase the Benefit Level For Firefighters Who Are Vested In the Voluntary Statewide Volunteer Firefighter (SVR) Retirement Plan

***Councilmember Devries made a motion to approve Resolution NO. 18-33 A Resolution Opting to Increase the Benefit Level For Firefighters Who Are Vested In the Voluntary Statewide Volunteer Firefighter (SVR) Retirement Plan. Councilmember Hughes seconded the motion. Motion carried 3-0. Councilmember Harris abstained from the vote.***

* 1. Recommendation to approve Resolution NO. 18-34 A Resolution Adopting Final 2019 Operating Budget For The City Of Lexington

***Councilmember Murphy made motion to approve Resolution NO. 18-34 A Resolution Adopting Final 2019 Operating Budget For The City Of Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 18-35 A Resolution Certifying 2018 Tax Levy Collectable in 2019

***Councilmember Harris made a motion to approve Resolution NO. 18-35 A Resolution Certifying 2018 Tax Levy Collectable in 2019. Councilmember Devries seconded the motion. Motion carried 4-0***

* 1. Recommendation to approve Resolution NO. 18-36 A Resolution Requesting Additional Time Within Which To Complete Comprehensive Plan

“Decennial” Review And Update Obligations Under separate cover

***Councilmember Harris made a motion to approve Resolution NO. 18-36 A Resolution Requesting Additional Time Within Which To Complete Comprehensive Plan “Decennial” Review And Update Obligations. Councilmember Murphy seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Hughes asked if an article could be put in the next newsletter about snowmobile rules in Lexington.***

***Councilmember Harris discussed december 22 “santa on the fire truck.”***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:26 p.m. Councilmember Murphy seconded the motion. Motion carried 4-0.***

***I hereby certify that the December 6, 2018, Regular City Council Minutes as presented, were approved by the Lexington City Council on December 20, 2018.***

***Bill Petracek***

***City Administrator***