**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JANUARY 18, 2018– 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 January 18, 2018 at 7:00 p.m. Councilmember’s present: Hughes, and Murphy. Excused Absence: Devries and Harris***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Travis Schmid, Public Works; Mike Shlater, Carbone’s; Quad Press Reporter; Marilyn Ames, Park Board; Chris Olsson, Planning Commission; Mike Hoska, Gloria Murphy, Park Board.***

1. **Citizens Forum**

***No citizens were present to address the Council***

1. **PRESENTATION OF APPRECIATION PLAQUES TO OUTGOING PLANNING & ZONING AND PARK BOARD COMMISSION MEMBERS**

***Mayor Kurth presented appreciation plaques to outgoing Park Board and Planning Commission members –***

* + - 1. ***Marilyn Ames – Park Board***
      2. ***Leann Mitlyn – Park Board***
      3. ***Chris Olsson – Planning & Zoning***
      4. ***Mike Hoska – Planning & Zoning***

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

***Councilmember Hughes made a motion to approve the agenda as presented. Councilmember Murphy seconded the motion. Motion carried 3-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. North Metro TV December 2017 Update
   2. City Report December 2017
   3. Anoka County Parks and Community Services 2018
   4. MSA Proposed 2018 Fees
   5. Mediation Services for Anoka County
   6. Centennial Lakes Police Department Media Report 12/28/2017- 1/3/18
   7. January 9, 2018 Planning & Zoning Minutes

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

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

Council Meeting – December 21, 2017 and January 4, 2018

* 1. Recommendation to Approve Claims and Bills:

Checks 13562 through 13564

Checks 42984 through 43035

Checks 117868 through 11805

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

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 3-0.***

1. **Action ItemS:**
   1. Recommendation to approve Resolution 18-08 - A Resolution approving a Preliminary Plat Outlot A, Lexington Center 2nd Addition to be converted to Lexington Center 3rd Addition, Lot 1- Block 1 – 48,138 sq. ft/ 1.128 acres. to accommodate a new O’Reilly’s Auto Parts Store.

***Councilmember Hughes made a motion to approve Resolution 18-08 - A Resolution approving a Preliminary Plat Outlot A, Lexington Center 2nd Addition to be converted to Lexington Center 3rd Addition, Lot 1- Block 1 – 48,138 sq. ft/ 1.128 acres. to accommodate a new O’Reilly’s Auto Parts Store. Councilmember Murphy seconded the motion. Motion carried 3-0.***

* 1. Recommendation to approve 2018 Memorandum of Understanding (MOU) with Centennial Lakes Little League.

***Councilmember Murphy made a motion to approve 2018 Memorandum of Understanding (MOU) with Centennial Lakes Little League. Councilmember Hughes seconded the motion. Motion carried 3-0.***

* 1. A recommendation to approve a Proclamation Commemorating City of Lexington, Minnesota School Choice Week.

***Mayor Kurth made a motion to approve a Proclamation Commemorating City of Lexington, Minnesota School Choice Week. Councilmember Murphy seconded the motion. Motion carried 3-0. Mayor Kurth read the Proclamation.***

* 1. A recommendation to approve a purchase of 2018 F350 4X4 – Regular Cab – 8’ Box for $42,375.61 along with the emergency lighting for $1199.08. Total amount $44,248.69 from the State Bid.

***Petracek provided an explanation to the State bid coming in over budget by $6,000 for the new truck, emergency lights, and snow plow. He explained that he is recommending an alternate bid without out the snow plow replacement, which would bring the replacement equipment on budget for 2018. Discussion ensued.***

***Mayor Kurth explained that it is better to purchase the new plow this year, since we would need to replace it anyway. Petracek explained that the Capital Fund would be able to absorb the $6,000 amount over budget.***

***Mayor Kurth made a motion to approve the purchase 2018 F350 4X4 – Regular Cab – 8’ Box for $42,375.61 along with the emergency lighting for $1199.08; and Boss Plow 9’ Super Duty for $5750.40 not to exceed the amount of $49,999.09. Councilmember Hughes seconded the motion. Motion carried 3-0.***

* 1. Recommendation to approve Lexington Liquor License Application pending approval by Minnesota Alcohol and Gambling Enforcement Division for Northwoods Pizza Co. DBA Carbone’s ( a successful background check has been completed by Centennial Lakes Police.)

***Councilmember Murphy made a motion to approve Lexington Liquor License Application pending approval by Minnesota Alcohol and Gambling Enforcement Division for Northwoods Pizza Co. DBA Carbone’s. Councilmember Hughes seconded the motion. Motion carried 3-0.***

* 1. Recommendation to approve a “Termination and Release” of ground lease agreement between the City of Lexington and Wells Fargo LLC. for the Lovell property

***Attorney Glaser explained that the Lovell Building grounds has an old lease with Norwest Banks, now owned by Wells-Fargo, and this “Termination and Release” needs to be approved and executed in order to clear title for the sale of the property. Discussion ensued.***

***Mayor Kurth made a motion to approve a “Termination and Release” of ground lease agreement between the City of Lexington and Wells Fargo LLC. for the Lovell property. Councilmember Murphy seconded the motion. Motion carried 3-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from mayor kurth and councilmembers.***

1. **ADMINISTRATOR INPUT**

***No administrator input***

1. **ADJOURNMENT**

***Mayor Kurth made a motion to adjourn at 7:17 p.m. Councilmember Murphy seconded the motion. Motion carried 3-0.***