**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 21, 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 June 21, 2018 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Murphy. Excused absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Allan Kimber, Citizen; Quad Press reporter.***

1. **Citizens Forum**

***Allen Kimber***

***3565 Restwood Road***

***Lexington, MN.***

***Mr. Kimber addressed the Council explaining that the 3” curb that was installed in his driveway entrance during the Restwood Ave. reconstruction project has been detrimental to his health. Mr. Kimber went on to explain the issues he has had since the curb was installed. He added that Steve Winter, City Engineer, estimated that it would cost approximately $2,000 to fix the driveway entrance the way he would like it to be done. Kimber stated he can’t afford to have this done and asked the Council for some help with the expense of redoing his driveway. Discussion ensued.***

***Mayor Kurth explained that both he and the City Council viewed the letter that he had wrote concerning the problem with his driveway. Kurth stated he drove around the City to view other driveways in Lexington. He told Kimber that his driveway is the same as half of the rest of the City and if the Council agreed to help him out, they would probably have to help out the rest of the community with their driveway. Discussion ensued.***

***Kimber explained that the City Engineer is having the contractor replace some of the curbing, but not all of the curbing, due to a crack in the concrete. Kimber felt that the entire curb should be replaced for esthetic reasons. Kimber also stated that he no longer wanted to pursue financial help to change the curbing on his driveway, he now explained that he wants all of the curbing replaced, instead of a portion of it. Discussion ensued.***

***Petracek stated he would follow-up with the city engineer regarding the curb replacement.***

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

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 4-0.***

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

* 5-24-2018 through 6-7-2018
* 6-/8-2018 through 6-13-2018
  1. Planning & Zoning meeting minutes – June 12, 2018
  2. North Metro TV – May 2018 Update
  3. City Report – May 2018

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

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

Council Meeting – June 7, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13579 through 13579

Check #’s 43550 through 43612

Check #’s 12013 through 12020

Check #’s 12039 through 12055

VOID #12004 through 12012

VOID #12021 through 12038

VOID #201808 through 201824

* 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 4-0.***

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

***Councilmember Murphy made a motion to approve Business License Renewals. Councilmember Hughes seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Solicitors License

***Councilmember Hughes made a motion to approve Solicitors License. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Liquor License Renewals pending successful background checks:
* Station 57
* Cowboy’s Saloon
* Carbone’s
* El Loro
* Bistro LaRoux

***Councilmember Devries made a motion to approve liquor license renewals for Station 57, Cowboy’s Saloon, Carbone’s, El Loro, Bistro LaRoux. Councilmember Hughes seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Management and Non Union Salary Increase Recommendation

***Councilmember Devries made a motion to approve the Management and Non-Union Salary increases for June 1st, 2018. Mayor Kurth seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 18-15 A Resolution Approving Management, Non-Union Benefits and Amending Personnel Policy Manual

***Councilmember Hughes made a motion to approve Resolution No. 18-15 – A Resolution Approving Management, Non-Union Benefits and Amending Personnel Policy Manual. Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Discuss City Administrator Evaluation

***Councilmember Devries made a motion to approve a 5% wage adjustment for the city administrator for June 1st, 2018. Councilmember Murphy seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked Mayor Kurth about the fire departments ability to enter the mobile home park during the Lake Drive construction and the closing of Woodland Ave. Kurth stated they are able to turn down Dunlap Av.e during a medical emergency if necessary. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek explained that the contractor would be fixing the issues of the Restwood, Hamline, and Flowerfield reconstruction project next week – concrete, asphalt, landscaping problems. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:25 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***