**Canvass Election Results**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 15, 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 November 15, 2018 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; John Chirhart, Gaughan Company; Centennial High School Students.***

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**

***Councilmember Harris made a motion to approve the agenda as presented. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **Canvass Municipal Election results – State General Election of November 6th, 2018**

***Mayor Kurth read the election results to the audience. Discussion ensued.***

***Councilmember Hughes made a motion to accept the Municipal Election results – State General Election of November 6th, 2018. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Centennial Lakes Police Department Media Reports
* 10-24-18 – 10-30-18
	1. Anoka County Transportation Division – Lovell Road Safety Evaluation
	2. Anoka County Parks – October Newsletter

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

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

 Council Meeting – November 1, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13595 through 13603

Check #’s 44130 through 44195

Check #’s 12267 through 12269

Check #’s 12272 through 12282

Check #’s 12284 through 12296

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

***Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
	1. Discuss review of Lovell Building Closing Process

***Attorney Glaser provided an explanation to the closing process of the Lovell Building. Discussion ensued. No action was taken.***

* 1. Discuss Lovell Building Realtor Request – John Chirhart – Gaughan Companies

***John Chirhart, Gaughan Companies, discussed discrepancies that were omitted in the approved contract with Gaughan to sell the Lovell Building. He asked that due to the missing language providing for a minimum commission to Gaughan for the sale of the building, and the final price being dropped from $975,000 to $200,000, he is requesting that the sales commission be set at a sale price of $650,000 or $32,500 commission. Chirhart added that Gaughan Companies had already received payment for the contracted amount of $10,000 at closing, so the City would pay $22,500. Discussion ensued.***

***Mayor Kurth asked if the building sold for more than the list price, would Gaughan give the City a discount on the Commission. Chirhart replied, “No, that is my commission.” Discussion ensued.***

***Petracek explained that the City is making a lot of money on the building permit fees, bond issuance fees, park dedication fees, and TIF funds that aren’t a part of the sale price. He recommended that the Council consider Mr. Chirharts request. Discussion ensued.***

***Councilmember Devries made a motion to approve the sales commission to Gaughan Companies of $22,500 based on a $650,000 sale price. Councilmember Harris seconded the motion. Motion carried 3-2***

* 1. Recommendation to approve Denial of Liability Coverage Waiver Form

***Councilmember Murphy made a motion to approve denial of the liability coverage waiver form. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 18-31 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property

***Councilmember Murphy made a motion to approve Resolution NO. 18-31 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 18-32 A Resolution Of The City Council Of Lexington, Minnesota, Approving Summary Publication Of Ordinance

***Councilmember Murphy made a motion to approve Resolution NO. 18-32 A Resolution Of The City Council Of Lexington, Minnesota, Approving Summary Publication Of Ordinance. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor and Council had some discussion on the write-in votes for the 2019 election.***

1. **ADMINISTRATOR INPUT**

***No input from the city administrator***

1. **ADJOURNMENT**

***Councilmember Devries made a motion to adjourn at 7:24 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

***I hereby certify that the November 15, 2018, Regular City Council Minutes as presented, were approved by the Lexington City Council on December 6, 2018.***

***Bill Petracek***

***City Administrator***