**Unapproved minutes**

**CITY OF LEXINGTON**

REGULAR COUNCIL MEETING

**JUNE 2, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

***Mayor Kurth called to order the Regular City Council meeting for June 2, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kevin Knopik, Abdo, Eick, and Meyer; Shannon Granholm, Quad Press; Conner Donnelly and family members.***

1. **Citizens Forum**

***Connor Donnely, 3843 Edith Lane, addressed his concerns to the City Council about a tree that is blocking the view going South on Hamline Ave. at the intersection at Hamline Ave and Lovell Road. He believes the trees should be trimmed so that the intersection is visible. Discussion ensued.***

***Petracek stated he would talk to public works about the obstruction at the interesection.***

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

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

1. **PRESENTATION OF THE 2015 ANNUAL AUDIT REPORT – ABDO, EICK, AND MEYER –**

***Kevin Knopik from Abdo, Eick & Meyer was present to give an overview of the 2015 Financial Audit. Discussion ensued.***

***Mayor Kurth questioned GASB 68 Federal reporting regulations. Knopik discussed GASB 68 and the idea that PERA is underfunded. Knopik added it doesn’t affect how the City operates or if the City needs to fund this liability. He stated that he didn’t want to touch too heavily on GASB 68 because it is a new reporting regulation, and it is very confusing as to the purpose. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch)- ***Plasch requested volunteers for Aviation Days – June 4th -5th.***
   2. Cable Commission (Councilmember Payment) – ***Payment stated that the bids for High Definition equipment are coming in. The next Cable Commission meeting is June 15th.***
   3. City Administrator (Bill Petracek) ***– Petracek provided an update on the May 26th meeting involving the 6-City water utility feasibility study conducted by the Metropolitan Council. He explained that there was a lack of interest between all 6 cities – Lino Lakes, Hugo, Centerville, Circle Pines, Columbus, and Lexington – to form a joint water utility. Discussion ensued.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Greenstep City Celebration – June 15th in Saint Paul at 3:00 pm
   2. Rice Creek Watershed District –Notice of Annual Information Meeting - June 21 in Shoreview at 9:00 am
   3. 2015 Anoka County Recycling Award – City of Lexington
   4. 2015 Anoka County Recycling Award –Multi City Event
   5. Tobacco Compliance Checks – May 14, 2016
   6. Council Workshop meeting minutes – May 19, 2016

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

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

Council Meeting – May 19, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13425 through 13429

Check #’s 40787 through 40839

Check #’s 10878 through 10907

* 1. Recommendation to Approve Business License – Renaissance Fireworks

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

1. **Action ItemS:**
   1. Recommendation to accept the 2015 Annual Audit Report prepared by Abdo, Eick, and Meyer.

***A motion was made by Councilmember Hughes to accept the 2015 Annual Audit Report prepared by Abdo, Eick, and Meyer. The motion was seconded Councilmember Devries. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from Mayor Kurth or the City Council***

1. **ADJOURNMENT**

***A motion was made by Councilmember Plasch to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

/mv