**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 1, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for September 1, 2016 at 7:00 p.m. Councilmember’s present: Devries and Payment. Excused Absence: John Hughes. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Shannon Granholm, Reporter – Quad Press; Diane Harris, Councilmember appointee.***

1. **Recommendation to approve mayor kurth’s Appointment of DIANE HARRIS to city council to fill remnaining term of jack plasch**

***A motion was made by Councilmember Devries to approve Mayor Kurth’s appointment of Diane Harris to the City Council to fill remaining term of Jack Plasch. The motion was seconded by Councilmember Payment. Motion carried 3-0***

* 1. Swearing in Ceremony

***City Administrator Petracek swore in Diane Harris as a new Councilmember.***

1. **Citizens Forum**

***No citizens were present to address the city council***

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

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

1. **INFORMATIONAL REPORTS:**
   1. Airport - ***No report on the airport***.
   2. Cable Commission (Councilmember Payment) - ***Councilmember Payment stated that the Cable Commission will reconvene on September 21st after being off during the summer.***
   3. City Administrator (Bill Petracek) – ***Petracek explained that we have received over 100 surveys since they were mailed out last week. He also stated that we have received an offer on the Lovell Building and will be working with consultants to work through the process.***
2. **LETTERS AND COMMUNICATIONS:**
3. Planning & Zoning meeting minutes – August 16, 2016
4. Council Workshop meeting minutes – August 18, 2016
5. Public Notice – Fire Department Picnic – August 7, 2016
6. Centennial Lakes Police Department Media Report – 8-10 through 8-17-16
7. Centennial Lakes Police Department Media Report – 8-18 through 8-24-16

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

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

Council Meeting – August 4, 2016

Council Meeting – August 18, 2016

1. Recommendation to Approve Claims and Bills:

Check #’s 13440 through 13448

Check #’s 41076 through 41125

Check #’s 11037 through 11069

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

1. **Action ItemS:**
2. Recommendation to waive fee and approve Entertainment License Application for Lexington Fall Fest

***A motion was made by Councilmember Payment to waive the fee and approve an entertainment license application for Lexington Fall Fest. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

1. Recommendation to approve road closure request on South Service Drive from Griggs Avenue to Restwood Road from 12:00 P.M. until 6:00 P.M. and from Restwood Road to the end of Cowboy’s property from 6:00 P.M. until 12:00 A.M. on September 17, 2016 for Fall Fest

***Councilmember Devries asked if all businesses have been contacted along this street. Mayor Kurth replied by saying that he has been in contact with Heidi from Cowboy’s, and she has been in contact with the area businesses about the festival. Discussion ensued.***

***Councilmember Payment asked about the noise and how late the band will be playing. Discussion ensued.***

***A motion was made by Councilmember Devries to approve a road closure request on South Service Drive from Griggs Avenue to Restwood Road from 12:00 p.m. until 6:00 p.m. and from Restwood Road to the end of Cowboy’s property from 6:00 p.m. until 12:00 a.m. on September 17, 2016 for the Fall Festival. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

1. Recommendation to approve Lexington Municipal Liquor Store Employee Salary Schedule

***A motion was made by Councilmember Devries to approve the Lexington Municipal Liquor Store Employee Salary schedule. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

1. Recommendation to approve Multi Care Associates as the pre-employment drug testing facility

***A motion was made by Councilmember Devries to approve Multi Care Associates as the pre-employment drug testing facility. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

1. Recommendation to approve Proposed Survey Map for 3946 Lovell Road

1. Recommendation to approve Proposed Survey Map for 9440 Griggs Avenue

***City Attorney Glaser recommended that the Council table items E and F due to the need for a public hearing on both items.***

1. Recommendation to approve a permit to allow the Lexington Fire Relief Association to conduct Bingo for the September 17, 2016 Lexington Fall Festival

***A motion was made by Councilmember Devries to approve a permit to allow the Lexington Fire Relief Association to conduct bingo at the Lexington Fire Station on September 17, 2016 Lexington Fall*** ***Festival. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion by the Mayor and Council***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:20 p.m. The motion was seconded by Councilmember Payment. Motion carried 4-0.***