**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 15, 2016– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for September 15, 2016 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Ron McCarthy, Resident.***

1. **Citizens Forum**

***Ron McCarthy, 3898 Lovell Road, Lexington, MN. addressed the Council about a building permit for a pole barn he wanted to construct, but was denied the permit and was told by the building inspector that he only had crushed rock on his driveway. He stated that the building inspector told him that due to the pole barn being built, he would need to install asphalt or concrete driveway before the permit could be issued. McCarthy explained that he had incorporated crushed asphalt into his driveway when the new ordinance went into effect, but was unaware of the provision regarding major upgrades requiring asphalt or concrete. Discussion ensued.***

***Attorney Glaser explained that placing crushed asphalt was an intermediate fix, the ordinance required a more permanent fix if a major upgrade was being constructed on any property where the driveway was not in compliance with the ordinance.***

***McCarthy stated that he did not recall any discussion about this requirement at any of the meetings. Petracek stated that there was a discussion at the public hearing about the requirement to eventually install asphalt or concrete; however, each resident that wasn’t in compliance with ordinance received letters for both the public hearing with the Planning Commission and the City Council meeting. He further explained that each resident was given ample opportunity to read the ordinance and ask questions of the city attorney, chairperson of the P & Z or himself. This was not done by most residents. Discussion ensued.***

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 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report 8-25-16 through 8-31-16
   2. Centennial Lakes Police Department Media Report 9-1-16 through 9-7-16

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

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

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* 1. Recommendation to Approve Claims and Bills:

Check #’s 13449 through 13449

Check #’s 360001 through 360017

Check #’s 41126 through 41172

Check #’s 11070 through 11088

Check#’s 41173 through 41174

Financial Reports

* Cash Balances
* Fund Summary – Budget to Actual

***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 approve Resolution NO. 16-20 A Resolution Certifying Proposed Tax Levy Requirements For 2017 To Anoka County For Collection

***A motion was made by Councilmember Devries to approve Resolution No. 16-20 – A Resolution Certifying Proposed Tax Levy Requirements for 2017 to Anoka County for Collection. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 16-21 A Resolution Canceling the Debt Service Levy For 2017

***A motion was made by Councilmember Hughes to approve Resolution No. 16-21 – A Resolution Canceling the Debt Service Levy for 2017. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 16-22 A Resolution Amending the Naming of Appointees For 2016 naming Diane Harris to the Airport Commission and Becky Splettstoezer to the Park Board (pending background check)

***A motion was made by Councilmember Devries to approve Resolution No. 16-22 – A Resolution Amending the Naming of Appointees for 2016 naming Diane Harris to the Airport Commission, County HRA, and Centennial Community Network; Becky Splettstoezer to the Park Board; Councilmember Hughes to the Personnel Committee; and Councilmember Devries as the Alternate Police Governing Board Member. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve Business License/Fireworks Permit for RES Specialty Pyrotechnics, Inc. for Fall Fest September 17, 2016

***A motion was made by Councilmember Harris to approve the Business License/Fireworks Permit for RES Specialty Pyrotechnics, Inc. for the Lexington Fall Festival September 17, 2016. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion on the Lexington fall festival***

1. **ADMINISTRATOR INPUT**

***No input from the administrator***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:33 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

/mv