**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JULY 20, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

***Mayor Kurth called to order the meeting of the Public Hearing for the City of Lexington at 7:00 pm of July 20, 2017. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Shelly Eldridge, Ehler’s & Associates; Members of the Planning & Zoning Commission; Pat Zeitner, Quad Press; Anoka County Engineering Department. Larry Renallo, Cowboy’s Saloon; Centennial School District Representatives***

1. **PUBLIC HEARING: The purpose is to consider approving a resolution adopting a Tax Abatement Program to help finance the City’s portion of the 2018 Lake Drive Improvement project**

***Shelly Eldridge, Ehler’s & Associates, provided an overview of the Tax Abatement program and how it will finance the 2018 Lake Drive Improvement Project. She also explained the purpose for the public hearing. Discussion ensued.***

1. **ADJOURN PUBLIC HEARING**

***A motion was made by Councilmember Devries to adjourn the public hearing at 7:04 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

**REGULAR COUNCIL MEETING**

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 the City of Lexington at 7:04 pm of July 20, 2017. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Murphy Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Shelly Eldridge, Ehler’s & Associates; All members of the Planning & Zoning Commission; Pat Zeitner, Quad Press; Anoka County Engineering Department; Centennial School District Representatives.***

1. **CENTENNIAL SCHOOL DISTRICT SUPERINTENDANT BRIAN DIETZ WILL PROVIDE AN UPDATE**

***Brian Dietz, Centennial School District Superintendant, provided an overview of the 2016 Annual Report, the school district’s strategic plan, and building renovation projects. Discussion ensued.***

***Tom Bruening, Centennial High School Principal, explained the LEAP program and the positive influence on the students. Discussion ensued.***

***Jason Hartman, Principal at Blue Heron Elementary, provided an overview of the PBIS program. Discussion ensued.***

1. **Citizens Forum**

***No citizens were present to address the 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 Hughes. Motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Planning & Zoning meeting date change
   2. Planning & Zoning meeting minutes – July 11, 2017
   3. Centennial Lakes Police Department – Media Report – 7-6 through 7-13, 2017
   4. North Metro TV – June 2017 Update
   5. City Report – June 2017
   6. 24th Annual Sandburr Open – Chomonix Golf Course September 8, 2017

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

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

Council Meeting – July 6, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 42280 through 42280

Check #’s 42281 through 42303

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

1. **Action ItemS:**
   1. Recommendation to approve Resolution NO. 17-11 A Resolution Approving Property Tax Abatements.

***A motion was made by Councilmember Devries to approve Resolution No. 17.11 – A Resolution Approving Property Tax Abatements. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Centennial Lakes Police Department 2018 Budget

***A motion was made by Councilmember Harris to approve Centennial Lakes Police Department 2018 budget. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Business License Renewals

***A motion was made by Councilmember Harris to approve business license renewals. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Liquor License Violation – Sale to Minor

***Attorney Glaser stated that he wanted to discuss a liquor license violation – sale to minor – by a server at Cowboy’s Saloon with the Council, informally, to determine the wishes of the group before he pursued further action. He explained the violation occurred during a liquor compliance check that Centennial Lakes Police Department had conducted on June 26, 2017. Discussion ensued.***

***Glaser explained that Cowboy’s could receive a $1,000 fine or be shut down for 0-3 days. He added that the owner of Cowboy’s Saloon, Larry Renallo, has taken full responsibility for his server’s actions.***

***Mr. Renallo explained that in 30 years of being in the bar business, this is the first liquor license violation he has ever had. Discussion ensued.***

***Glaser asked the Council if they wanted to handle this in a formal hearing or handle it more informally. Discussion ensued. The consensus of the Council was to handle it informally.***

***A motion was made by Councilmember Devries to issue a $1,000 fine on Cowboy’s Saloon for a liquor license violation that occurred on June 26, 2017. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from the Mayor and Council***

1. **ADMINISTRATOR INPUT**

***No input from the administrator***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:41 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

***I hereby certify that the July 20, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on August 3, 2017.***

***Bill Petracek***

***City Administrator***

/bp