**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JANUARY 7, 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 January 7, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, and Payment. Excused absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Meyer, Finance Director; Centennial School District Students.***

1. **Citizens Forum**

***No citizens were present to address the Council.***

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

***Councilmember Devries made a motion to approve the agenda with a change to table item #7 (G) regarding Carbone’s liquor license fine until the next City Council meeting. The motion was seconded by Councilmember Payment. Motion carried 4-0***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch) – ***No report***
   2. Cable Commission (Councilmember Payment) – ***Councilmember Payment explained that the Cable Commission approved bonding for High Definition (HD) upgrades.***
   3. City Administrator (Bill Petracek) – ***Petracek explained the need to maintain trained City Councilmember’s for the Local Board of Equalization and Appeals.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Council Workshop meeting minutes December 17, 2015
   2. Comcast Twin Cities update
   3. Public Notice – Planning and Zoning Public Hearing January 20, 2016
   4. Thank you from Robotics team for use of Lovell Buiding
   5. Anoka County Record Request as official paper

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

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

Council Meeting – December 17, 2015

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13443 through 13515

Check #’s 40288 through 40290

Check #’s 40191 through 40345

Check #’s 10648 through 10666

VOID #10667

* 1. Recommendation to approve Quad Community Press as Official Newspaper for 2016

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

1. **Action ItemS:**
   1. Recommendation to approve Resolution NO. 16-01 A Resolution Naming Appointees for 2016.

***Councilmember Devries made a motion to amend and approve Resolution No. 16-01 – A Resolution Naming Appointees for 2016 with Councilmember John Hughes named as an alternate Elected Official Director for the Anoka County Fire Protection Board. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-02 A Resolution Adopting Fee Schedule.

***Councilmember Hughes made a motion to approve Resolution No. 16-02 – A Resolution Adopting Fee Schedule. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-03 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The The Internal Revenue Code

***Councilmember Devries made a motion to approved Resolution No. 16-03 – A Resolution Establishing Procedures Relating to Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 16-04 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts And Checks And Granting Finance Director Access To The City’s Financial Account For The Year 2016 .

***A motion was made by Councilmember Devries to approve Resolution NO. 16-04 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts And Checks And Granting Finance Director Access To The City’s Financial Account For The Year 2016. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Lexington Fire Station Renovation Change Order # 1 in the amount of $401.00.

***A motion was made by Councilmember Devries to approve Lexington Fire Station Renovation Change Order # 1 in the amount of $401.00 with corrections made to the wording in the change order regarding “Centennial Ice Arena.” The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

* 1. Recommendation to approve Lovell Building Early Lease Termination

***A motion was made by Councilmember Payment to approve the Lovell Building Early Lease Termination for 550 Associates and Resolution Engineering. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Recommendation to approve Carbone’s (Robert Karas) Liquor License Violation Fine

***Item tabled***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries discussed the punch list items provided by MSA Consultants for the fire station upgrades.***

***No further discussion.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:12 p.m. The motion was seconded by Councilmember Payment. Motion carried 4-0.***

***I hereby certify that the January 7, 2016, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 21, 2016.***

***Bill Petracek***

***City Administrator***

/bp