**Unapproved minutes**

**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 6, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

***Mayor Kurth called to order the meeting of the Public Hearing for the City of Lexington at 7:00 pm of October 6, 2016. Councilmember’s present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Coan, Police Chief; Steve Winter, City Engineer; Travis Schmid, Public Works; Dave McNeil, Property Owner; James Julkowski, Property Owner; Barb Mahr, Citizen; Quad Press.***

1. **PUBLIC HEARING: The purpose is to consider the Minor Subdivision requests for:**

* **9440 Griggs Avenue – Julkowski Lot Adjustment**

***No one was present to provide comments on 9440 Griggs Avenue lot line adjustment.***

* **3946 Lovell Road – McNeil Lot Split**

***Barb Mahr, 9333 Ryan Place, Lexington, MN. was present to provide comments on the proposed lot split at 3946 Lovell Road. Ms. Mahr explained that the property owner’s of 3946 Lovell Road have been irresponsible over the years and have not been maintaining the grass, weeds, junk and debris. Ms. Mahr asked the McNeil’s why they have not been maintaining their property. Dave McNeil responded by saying that it has been owned by their father over the years, and he was unaware of the condition of the property. He stated the lot is being sold to a builder that is planning on building a home on the site. Discussion ensued.***

***Mayor Kurth asked if we can require the McNeil’s to clean up their property prior to approving the survey map. Petracek stated the Council could approve the lot spit contingent upon mowing the property. Attorney Glaser concurred with that recommendation. Discussion ensued.***

1. **ADJOURN PUBLIC HEARING**

***A motion was made by Councilmember Hughes to adjourn the public hearing at 7:06 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

**REGULAR COUNCIL MEETING**

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 October 6, 2016 at 7:06 p.m. Councilmember’s present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Coan, Police Chief; Steve Winter, City Engineer; Travis Schmid, Public Works; Dave McNeil, Property Owner; James Julkowski, Property Owner; Barb Mahr, Citizen; Quad Press Reporter.***

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 5-0.***

1. **CENTENNIAL LAKES POLICE DEPARTMENT 2015 ANNUAL REPORT**

***Chief Coan was present to provide an overview of the 2015 Annual Police Department Report.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***No report given. No meetings have been held.***
   2. Cable Commission (Councilmember Payment) - ***Councilmember Payment stated that the HDTV upgrades are being installed. The next Cable Commission meeting is October 19th.***
   3. City Administrator (Bill Petracek) – ***Petracek provided a brief overview of the survey obtained. He asked the Council if they wanted to review the results at the October workshop or the November workshop since Councilmember Payment would not be present at the October meeting. Discussion ensued. The consensus of the Council was to review them at the November workshop.***

***Petracek also provided a brief update on the Lovell Building sale process.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Public Hearing(s)
   2. Public Notice – Lexington Fall Fest
   3. Planning & Zoning meeting minutes – September 12, 2016
   4. Connexus Energy – New Meter Technology
   5. Memo – I35W North Advisory Committee – Construction Impacts
   6. Council Workshop meeting minutes – September 15, 2016
   7. Centennial Lakes Police Department Media Report – 9-22-16/9-28-16

***No discussion was had on the Letters and Communications***

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

Council Meeting – September 15, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13450 through 13453

Check #’s 41175 through 41238

Check #’s 11089 through 11107

* 1. Recommendation to approve Business License

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

1. **Action ItemS:**
   1. Recommendation to approve survey map for Minor Subdivision 9440 Griggs Avenue

***A motion was made by Councilmember Devries to approve the survey map for a minor subdivision at 9440 Griggs Avenue. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve survey map for Minor Subdivision 3946 Lovell Road

***A motion was made by Councilmember Devries to approve the survey map for a minor subdivision at 3946 Lovell Road contingent upon the property owner’s mowing the grass and cleaning up the debris. The motion was seconded by Councilmember Payment. Motion carried 5-0.***

* 1. Recommendation to approve sale of firefighter helmets by silent auction sealed bid process

***A motion was made by Councilmember Payment to approve the sale of firefighter helmets by silent auction sealed bid process. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Recommendation to approve Wellhouse alternate bid without generator in the amount of $439500.00 submitted by Municipal Builder Inc.

***City Engineer Winter provided an overview of the bids for the well house improvements. He explained that $65,000 of the project costs can be removed from the bid based on the need to comply with the code. Discussion ensued. Petracek explained that the budgeted amount was $370,000 for the project and the low bid provided is $70,000 higher than the budgeted amount. Discussion ensued.***

***Winter explained that they pulled out the $150,000 for a new generator due to the high cost. Discussion ensued.***

***Mayor Kurth asked if we will need to do these upgrades in the future if we cut them out of the project. Winter stated that we would need to make these upgrades eventually. Discussion ensued. Mayor Kurth feels that we may as well do these upgrades to the well house now before they get more expensive.***

***Petracek explained that the water utility has a healthy fund balance and can absorb the additional costs. He added that it is important to make these investments in the water system.***

***A motion was made by Councilmember Devries to approve the well house alternate bid without generator in the amount of $439,500 submitted by Municipal Builder Inc. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries addressed a complaint regarding Woodland Road drainage. Discussion ensued.***

***Councilmember Payment informed everyone of the Fire Department open house.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:32 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

/mv