

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 17, 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

Mayor Kurth called to order the Regular City Council meeting for December 17, 2015 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; Brenda Devitt, GFOA Representative.

2. CITIZENS FORUM

No citizens were present to address the Council

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

**4. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT -
DARIN NELSON, GFOA STATE REPRESENTATIVE**

Brenda Devitt, GFOA State Representative, presented the Certificate of Achievement to the City of Lexington. Devitt stated that the GFOA award is the first time the City of Lexington has received the award. The award is the result of the abilities and hard work of Tina Meyer, Finance Director. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- A. Memo – Finance Director – Tina Meyer
B. Planning and Zoning meeting minutes – December 8, 2015
C. Anoka County Park and Community Services – December Newsletter
D. North Metro TV – November 2015 Update

No discussion on letters and communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Public Hearing - TNT & Council Meeting – December 3, 2015
B. Recommendation to Approve Claims and Bills:

Check #'s 13412 through 13412
Check #'s 40242 through 40287
Check #'s 10616 through 10627
Check #'s 10628 through 10647

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 15-41 A Resolution Abating 2015 Delinquent Sewer and Water Assessment Certified.

A motion was made by Councilmember Payment to approve Resolution No. 15-41 – A Resolution Abating 2015 Delinquent Sewer and Water Assessment Certified. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 15-42 A Resolution Authorizing Signatories for the City of Lexington Safe Deposit Box.

A motion was made by Councilmember Devries to approve Resolution No. 15-42 – A Resolution Authorizing Signatories for the City of Lexington Safe Deposit Box. The motion was seconded by Councilmember Payment. Motion carried 4-0.

- C. Recommendation to approve Partial Payment #3 for Fire Station Project in the amount of \$40,091.52.

Mayor Kurth stated that the ceiling tiles in the men's bathroom were chipped when they installed the new replacement tiles. He stated that those tiles need to be replaced by JPMI Construction before the final payment is made to the company. Discussion ensued. Petracek stated he would let MSA Consultants know about the problem.

A motion was made by Councilmember Devries to approve partial payment #3 for Fire Station Project in the amount of \$40, 091. 52. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- D. Discuss Carbone's Liquor License Violation

Attorney Glaser explained the liquor license violation made by Carbone's in October when the police department conducted alcohol compliance checks. Glaser asked the Council if he should

pursue issuing the fine for the violation or hold off on it, since the business has been sold to a new owner. Discussion ensued.

Glaser stated the fine would be \$1,000 to the owner's since it is the second violation in 3 years. Hughes asked if it would be difficult to collect the fine. Glaser replied by saying that the City could collect through the State Assessment process. Glaser added that the Council would need to take action on issuing the fine at the next City Council meeting. Devries explained that he doesn't believe Carbone's business being sold should change the Council's thoughts on issuing the fine. Discussion ensued.

Glaser stated that the Council will take action on the fine at the first meeting in January.

8. MAYOR AND COUNCIL INPUT

Councilmember Payment announced the "Santa around Town" on Saturday, which starts at 5:00 p.m.

Mayor Kurth announced the Holiday Lighting contest winners:

3rd Place - \$25.00 Keith & Jane Rohrbacher

2nd Place - \$50.00 Steve & Linda Milton

1st Place - \$100.00 John & Wendy Woelfel

9. ADMINISTRATOR INPUT

Petracek explained that he received an email from the County Engineer's office that stated the Lake drive project has been postponed until 2017. It was originally slated for the summer of 2016. Discussion ensued.

10. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:21 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.

I hereby certify that the December 17 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 7, 2016.

*Bill Petracek
City Administrator*

/bp