

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 15, 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 Council meeting of the City of Lexington on January 15, 2015 at 7:01 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch.*

*Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief*

**2. CITIZENS FORUM –**

*Micheli Cotroneo and Raufa Wazwaz from Northway Tobacco were present to discuss the possibility of opening a Hookah Lounge in Lexington. Cotroneo explained that they had been working with the city administrator and it was explained to them that Lexington's ordinance does not support opening a Hookah Lounge in Lexington. Discussion ensued.*

*Councilperson Plasch asked what a "Hookah Lounge" is. Cotroneo and Wazwaz provided an explanation. Glaser explained to the Council on the City's lack of regulations that allow the operations of a Hookah Lounge. He added unless the Planning Commission and Council are interested in considering an ordinance change to allow this particular business in town, they would not be able to operate. Discussion ensued.*

*Glaser recommended approaching the Planning Commission in February to begin the process of amending the ordinance. Cotroneo and Wazwaz agreed to follow through with this process.*

**3. 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 Payment. Motion carried unanimously 5-0.*

**4. LETTERS AND COMMUNICATIONS:**

- A. Park Board meeting minutes – January 5, 2015
- B. Rice Creek Watershed District News – Fall 2014
- C. Anoka County Record – Publication pricing
- D. State of Minnesota – Office of Governor Mark Dayton seeking applicants for seats on the Metropolitan Council
- E. Mediation Services for Anoka County
- F. January 2015 CLPD Newsletter

*No discussion on Letters and Communications.*

**Consent Agenda:**

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 5, 2015
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13349 through 13350  
Check #'s 39143 through 39176  
Check #'s 10162 through 10182  
Check #'s 10183 through 10200  
Check # 201405  
Check #'s 10201 through 10220  
VOID #10179
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual
- D. Recommendation to approve Business Licenses – pending Police Department approval

*A Motion was made by Councilmember Hughes to approve the items on the consent agenda. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.*

**Action Items:**

**6. ACTION ITEMS:**

- A. Recommendation to approve Fire Department Technology Request.

*Northcutt provided an explanation to the Council of the quote received for the fire department technology.*

*Mayor Kurth state he had a quote he had received on computers for the fire department that is considerably less than the \$1,700 requested. He stated based on the price of the computers he presented, the fire department would be able to buy two computers. Northcutt stated that the new software that Anoka County is using will require the computer to be upgraded to this level of specifications. Northcutt and Mark Vanderbloomer, Assistant Fire Chief, had been working with Anoka County on what the City of Lexington will need to purchase for a computer. Discussion ensued.*

*Petracek recommended that the Council approve the purchase up to \$1,700 and allow Northcutt and Mark Vanderbloomer to look at the specifications of the computer quotes Mayor Kurth provided; if they meet the specs of the new software, staff would purchase the cheaper computers. If the computers don't meet the specifications, then they would purchase the quote that was presented by staff. Discussion ensued.*

*A motion was made by Councilmember Devries to direct staff to review the quotes presented by Mayor Kurth not to exceed \$1,700 to purchase the computer. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.*

- B. Recommendation of Lexington Park Board to approve Centennial Lakes Little League request for use of ball fields at Lexington Memorial Park.

*A motion was made by Councilmember Devries to approve the Centennial Lakes Little League request for use of ball fields at Lexington Memorial Park. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.*

- Franchise Settlement Agreement summary

- C. Ordinance NO. 15-02 - Cable Television Franchise Ordinance Amendment

*A motion was made by Councilmember Hughes to approve Ordinance No. 15-02- Cable Television Franchise Ordinance Amendment. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.*

- D. Resolution NO. 15-08 - A Resolution Conditionally Granting The Consent To The Transfer Of Control Of The Cable Television Franchise And Cable Television System From Comcast To Greatland Connections, Inc.

*A motion was made by Councilmember Plasch to approve Resolution No. 15-08 – A resolution conditionally granting the consent to the transfer of control of the cable television franchise and cable television system from Comcast to Greatland Connections, Inc. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.*

## **7. MAYOR AND COUNCIL INPUT**

*Mayor Kurth provided an update on the operations of the ice rink at Memorial Park.*

## **8. CITY ADMINISTRATOR INPUT – No input from the city administrator.**

## **9. ADJOURNMENT**

*Motion made by Councilmember Hughes to adjourn the meeting at 7:39 p.m. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.*

*I hereby certify that the January 15, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 5, 2015.*

**Bill Petracek**  
**City Administrator**