**PUBLIC HEARING**

**&**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**June 4, 2015 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

***Mayor Kurth called to order the Public Hearing on the Flowerfield Road improvements on June 4, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Tina Northcutt, Finance Director; Travis Schmid, Public Works.***

1. **PUBLIC HEARING: The purpose is to consider the making of improvements called Flowerfield Road.**

***Steve Winter, City Engineer provided a powerpoint presentation on the proposed Flowerfield Road feasibility study, which is a shared project with the City of Blaine. Discussion ensued.***

***Citizens present for the Flowerfield Road Public Hearing provided comments to the City Engineer:***

***Sharon Ginter – 3901 Flowerfield Rd., Lexington, MN.***

***Amimee Wimberly – 4041 Flowerfield Rd. Lexington, MN.***

***Russell Puse – 3851 Flowerfield Rd., Lexington, MN.***

1. **ADJOURN PUBLIC HEARING**

***A motion was made by Councilmember Plasch to close the public hearing on the Flowerfield Road improvements at 7:25 p.m. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.***

**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 of June 4, 2015 at 7:26 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Northcutt, Finance Director; Steve Winter, City Engineer; Travis Schmid, Public Works.***

**2. CITIZENS FORUM**

***Former City Councilmember Betty Bailey approached the Council to discuss CenturyLink TV and their new Prism TV. Bailey handed out pamphlets describing the new Prism TV, and urged the Council to strongly consider them as a franchise in Lexington. Discussion ensued.***

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

***A motion was made by Councilmember Devries to approve the agenda as presented. The motion was seconded by Councilmember Hughes. Motion carried unanimously 5-0.***

1. **INFORMATIONAL REPORTS:** 
   1. Airport (Councilmember Plasch)

***Councilmember Plasch provided an update on Aviation Days, the airport fly-in, motorcycle ride, and Mankato Airport Airshow. He also provided information about Joe Harris leaving the airport for a new job, and Glen Burke would be in charge during the interim. Discussion ensued.***

* 1. Cable Commission (Councilmember Payment)

***Councilmember Payment provided an update on the CenturyLink Cable franchise agreement process. Discussion ensued.***

* 1. City Administrator (Bill Petracek)

***Petracek provided an update on the Paster Properties/Northway Mall replat process, Parkview Manufactured Home Park, the fire station upgrades, and the strategic planning meeting set for June 11th. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Anoka County Parks & Community Services – June 2015 newsletter
   2. Rice Creek Watershed District – Notice of Annual Public Information meeting
   3. Metropolitan Council 2014 Annual Population Estimate
   4. Council Workshop meeting minutes – May 21, 2015
   5. Notice of Public Hearing – June 4, 2015 - Flowerfield Road Improvement
   6. Planning & Zoning -Notice of Public Hearing – June 9, 2015 Preliminary Plat

***Petracek asked the Council if they had any comments about the Metropolitan Council’s 2014 estimated population provided under item F of Letters and Communications. Discussion ensued.***

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

Council Meeting – May 21, 2015 Recommendation to Approve Claims and Bills:

Check #’s 13386 through 13389

Check #’s 39580 through 39632

Check #’s 10394 through 10407

* 1. Recommendation to approve Business License Renewals
  2. Recommendation to approve vendor list for Lexington Farmers Market

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

1. **Action ItemS:**
   1. Recommendation to approve Resolution NO. 15-15 A Resolution Ordering Improvement and Preparation of Plans.

***A motion was made by Councilmember Payment to approve Resolution No. 15-15 – A Resolution Ordering Improvement and Preparation of Plans. The motion was seconded by Hughes. Motion carried unanimously 5-0.***

* 1. Recommendation to approve New Business License (Vapers Paradise).

***Petracek provided a brief explanation of Vapers Paradise and their plans as a business. At this time Petracek explained their only business is selling the E-Cigs, and nothing else; they will need to obtain a tobacco license from the City. Discussion ensued.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries relayed a citizen complaint about Hamline Ave. and people speeding in and out of Memorial Park after ballgames. Discussion ensued. Petracek stated he would let the P.D. know about the complaint.***

***Mayor Kurth asked citizens to watch out for kids as school is out.***

1. **Adjournment**

***A motion was made by Councilmember Hughes to adjourn the Regular Council meeting at 7:49 p.m. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.***

***I hereby certify that the June 4, 2015, Public Hearing and Regular City Council Minutes as presented, were approved by the Lexington City Council on June 18, 2015.***

***Bill Petracek***

***City Administrator***

/bp