**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**May 7, 2015 – 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 of May 7, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Sergeant Chris Carlson, Centennial Lakes Police Department; Kaitlyn Lokowich, Quad Press; numerous Centennial High School members.***

**2. 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 presented. The motion was seconded by Councilmember Plasch. Motion carried unanimously 5-0.***

1. **2014 ANNUAL POLICE REPORT – SGT CHRIS CARLSON**

***Sergeant Chris Carlson was present the Centennial Lakes Police Department’s 2014 annual report. Discussion ensued.***

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

***Councilmember Plasch reported that there would be no Airport Commission meeting until May 13th. .***

* 1. Cable Commission (Councilmember Payment)

***Councilmember Payment provided an update on the Centurylink franchise application with Northmetro Telecommunications. The Commission has authorized the staff to negotiate a contract with Centurylink.***

* 1. City Administrator (Bill Petracek)

***Petracek provided dates that Dave Unmacht from Springsted would be available for the next strategic planning session. The consensus of the Council was to have the meeting on June 11th at 6:30 p.m. based on their individual schedules.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Anoka County Mediation Services – Breakfast Fundraiser
	2. Council Workshop meeting minutes – April 16, 2015
	3. Public Hearing & Regular P&Z meeting minutes – April 14, 2015

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

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

 Board of Review & Regular Council Meeting – April 16, 2015

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13382 through 13384

Check # 39471

Check # 39472

Check #’s 39473 through 39533

Check #’s 10349 through 10367

* 1. Recommendation to approve Denial of the Liability Coverage Waiver Form
	2. Recommendation to approve Business License Renewals
	3. Recommendation to approve Solicitation and Peddlers License

***Mayor Kurth asked if there were any questions regarding item C – the recommendation to approve denial of the liability coverage waiver form. Discussion ensued.***

***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. Fire Department Tanker Truck Tire & Rim Replacement -

 Recommendation to approve Awarding of the Bid of $2714.00 to

 Pomps Tire in Lino Lakes.

***Councilmember Devries asked if there were two quotes received. Mayor Kurth replied by saying two quotes were received from Pomps Tire in Lino Lake and Good Year Tire in Eagan. Councilmember Hughes explained the quote from Good Year Tire is for brand-new tires and rims; whereas, Pomps Tire quote is for refurbished tires and rims. Discussion ensued. Mayor Kurth stated that even though the Pomps Tire quote was less, he felt that the quote from Good Year Tire was for brand-new tires and rims, and that it would be worth it to pay the extra $260.00. Discussion ensued.***

***Councilmember Devries made a motion to approve the quote from Good Year Tire in Eagan for the fire department tire & rim replacement in the amount of $2,975.74. The motion was seconded by Councilmember Plasch. Motion carried unanimously 4-0. Councilmember Hughes abstained from the vote.***

* 1. Recommendation to approve Ordinance NO. 15-05 An Ordinance Amending Chapter 2; Section 2.12 Salaries Of Mayor and Councilpersons.

***Councilmember Plasch questioned the change of the ordinance from $425.00 to $350.00. Petracek explained that at the last meeting Councilmember Hughes discussed that the $425.00/month was too much, and recommended $350.00/month. Petracek further explained that he left both numbers in the ordinance so the Council could make the final decision. Discussion ensued.***

***Councilmember Payment stated she was fine with $350.00/month. Discussion ensued about the Mayor’s monthly salary.***

***Councilmember Payment made a motion to approve Ordinance NO. 15-05 An Ordinance Amending Chapter 2; Section 2.12 Salaries Of Mayor and Councilpersons with the City Council receiving $350.00/month and the Mayor receiving $425.00/month. The motion was seconded by Councilmember Hughes. The motion carried unanimously 4-1.***

* 1. Recommendation to approve Ordinance NO. 15-06 An Ordinance Amending Regulations Of Possession , Sale and Consumption Of Intoxicating And 3.2 Percent Malt Liquor: Section 5.230 – Conditions Of License – Subd.8 – Unlawful Activity Within The City Of Lexington.

***Mayor Kurth provided an explanation to Ordinance No. 15-06 as allowing gender based promotions, such as “Ladies Night” at our local liquor establishments. Attorney Glaser stated the bars would be liable civilly via State Statute, not criminally, if one of the bars held “Ladies Night.” Discussion ensued.***

***Mayor Kurth provided a statement to the Council that he feels this ordinance amendment would encourage more drinking at the bars, which would encourage more drunk drivers on the road, which would increase our police department costs and prosecution costs. Discussion ensued.***

***Councilmember Devries made a motion to approve Ordinance NO. 15-06 - An Ordinance Amending Regulations Of Possession, Sale and Consumption Of Intoxicating And 3.2 Percent Malt Liquor: Section 5.230 – Conditions Of License – Subd.8 – Unlawful Activity Within The City Of Lexington. The motion was seconded by Councilmember Hughes. Motion carried 3-2.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries requested to have the liquor license ordinance placed on the workshop agenda for discussion.***

***Mayor Kurth asked to have the City of Lexington’s emergency operations plan that would pertain to natural disasters on the next workshop agenda for discussion.***

***No further discussion was had.***

1. **Adjournment**

***A motion was made by Councilmember Devries to adjourn the Regular Council meeting at 7:43 p.m. The motion was seconded by Councilmember Payment. Motion carried unanimously 5-0.***

***I hereby certify that the May 7, 2015, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 21, 2015.***

***Bill Petracek***

***City Administrator***

/bp