

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 17, 2014 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Pitchford

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

Mayor Pitchford called to order the Regular Council meeting of the City of Lexington of July 17, 2014 at 7:01 p.m. Councilmember's present: Bailey, Hughes, and Plasch. Not present: Councilmember Payment. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Kurt Glaser, City Attorney; John & Cheri Urbanski, 8740 Hamline Ave, Lexington; Caleb and Abigail Johnson, 8780 Hamline Ave. Lexington; Raymundo Gonzalez, 3801/3811 Flowerfield Road, Lexington.

2. CITIZENS FORUM –

There were no citizens present for discussion under this item.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the agenda as presented. Passed unanimously. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Councilmember Plasch provided a brief update on the airport Commission*
- B. Cable Commission (Councilmember Payment) – *No update provided*

City Administrator (Bill Petracek) – Petracek provided an update on the Parkview Manufactured homes park and an explanation on some of the troubles that are occurring with the project manager hired by National Loan Acquisition Company, and the plan they were proposing to upgrade the park. Discussion ensued.

Petracek also stated that Paster Enterprises has approached the City and is interested in making some upgrades to Northway Mall with the possibilities of working with a developer to develop their property located behind the mall. Discussion ensued. Petracek stated there are some rough plans in place, but it is a work in progress at this point; city staff will be working with Paster Enterprises to assist them with the process. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Closed Executive Session
- B. Rice Creek Watershed District – Public Hearing
- C. CLPD - Notice of Successful Tobacco Compliance Check
- D. Notice of Filing for 2014 City General Election

Some discussion, no action taken.

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 2, 2014
- B. Recommendation to Approve Claims and Bills:
Check #'s 13272 through 13274
Check # 38550
Check #'s 38551 through 38598
Check #'s 9963 through 9984
- C. Recommendation to approve Business License Renewals
- D. Recommendation to approve Resolution NO. 14-15 A Resolution Approving Appointment of Election Judges

Motion was made by Councilmember Bailey, seconded by Councilmember Plasch to approve the consent agenda as presented. Passed unanimously. Motion carried 4-0.

Action Items:

7. ACTION ITEMS:

- A. P & V Automotive Business License

Petracek provided an overview of his memo to the City Council about the problems that the City has been having with P & V Auto and the recommendation to not approve their business license. Discussion ensued. Several citizens that surround the property at 3731 Flowerfield Road, where P & V Automotive conducts their business, were present to provide their input on the problems that they have had with the business. Discussion ensued.

The following individuals provided testimony to the City Council about P & V Auto:

Abigail and Caleb Johnson

John & Cheri Urbanski

Raymundo Gonzalez

Motion was made by Mayor Pitchford, seconded by Councilmember Bailey to deny the P & V Automotive business license application. Passed unanimously. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT –

No input from the Mayor or City Council

9. MOVE TO CONVENE REGULAR COUNCIL MEETING FOR CLOSED SESSION

A. The purpose is to discuss Administrator's Performance Evaluation

Motion was made by Bailey, seconded by Councilmember Hughes at 7:58 p.m. to convene the regular council meeting for closed session for the purpose of discussing the administrator's performance evaluation. Passed unanimously. Motion carried 4-0.

10. MOVE TO RECONVENE REGULAR COUNCIL MEETING AFTER CLOSED SESSION

11. ADJOURNMENT

A motion was made by Bailey to reconvene in open session and to adjourn the regular city council meeting at 9:45 pm. The motion was seconded by Plasch. Motion carried unanimously 4-0.

/mv