

**BOARD OF REVIEW  
&  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 1, 2014 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER BOARD OF REVIEW**

A. Roll Call

*Mayor Pitchford called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of May 1, 2014. Councilmember's present: Plasch, Hughes, Payment. Councilmember Bailey not present. Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt, and Jack Purkis, Dan Eischens, Alex Guggenberger from Anoka County Assessor's office.*

**2. INTRODUCTION OF COUNTY ASSESSOR**

*Jack Purkis provided an overview of Lexington's taxable market value and stated that he had not received any phone calls from citizens on individual property values.*

**3. CITIZENS WHO WISH TO ADDRESS ASSESSOR**

*There were no Lexington citizens present to address the County Assessor.*

**4. CLOSE BOARD OF REVIEW**

*Motion was made by Councilmember Payment, seconded by Councilmember Hughes to close the Board of Review at 7:07 pm. Passed unanimously. Motion carried 4-0*

**REGULAR COUNCIL MEETING**

**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 May 1, 2014. Councilmember's present: Plasch, Hughes, and Payment. Also Present: City Administrator Bill Petracek, Accounting Coordinator Tina Northcutt and City Attorney Kurt Glaser. Councilmember Bailey arrived at 7:13 pm.*

**2. CITIZENS FORUM**

*Kevin Ryan, a Linwood Township resident was present to address the City Council about Police Chief Jim Coan. He was there to inform the Council about a phone call that Mr. Ryan had made to the Chief about a situation the Centennial Lakes Police*

*Department had responded to involving a family dispute. Ryan explained that he felt the phone call was handled inappropriately by the Chief. Discussion ensued.*

*Brandon Paul, general manager, Bamboo Betty's, was present to ask the City Council to consider making some revisions to the penalties and violations section of the City of Lexington liquor license ordinance. Discussion ensued. Mr. Paul provided some hand outs to the Council of other City liquor license ordinances. Discussion ensued. The consensus of the City Council was to discuss revising the ordinance at the next workshop. Mayor Pitchford asked to have the liquor license ordinance placed on a workshop agenda for discussion.*

### **3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Motion was made by Councilmember Plasch, seconded by Councilmember Bailey to approve the agenda as presented. Passed unanimously. Motion carried 5-0.*

### **4. INFORMATIONAL REPORTS:**

- A. Airport - *Councilmember Plasch stated the next meeting will be on May 14<sup>th</sup> and reminded residents that Aviation Days is coming up the weekend end of May 31st and June 1st and there will be a lot of aircraft activity at that time.*
- B. Cable Commission - *Councilmember Payment reported that by the Federal Trade Commission Ruling that Comcast will be forced to change how customer's bills will read. Discussion ensued.*
- C. City Administrator - *Administrator Petracek provided an update on the Organized Solid Waste Citizens committee and the Building Services interview process.*

### **5. LETTERS AND COMMUNICATIONS:**

- A. 45<sup>th</sup> Annual Municipal Clerks Week – May 4-10, 2014
- B. Council Workshop meeting minutes – April 17, 2014
- C. Park Board meeting minutes – April 7, 2014

*No discussion.*

### **Consent Agenda:**

### **6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 17, 2014
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13247 through 13253  
Check #'s 38294

Check #'s 38295  
Check #'s 38296 through 38347  
VOID #38293  
Check #'s 9872 through 9890  
VOID #9772

- C. Recommendation to approve Resolution NO. 14-10 A Resolution Amending Appointees For 2014

***Motion was made by Councilmember Hughes, seconded by Councilmember Plasch to approve the Consent Agenda. Passed unanimously. Motion carried 5-0.***

**Action Items:**

**7. ACTION ITEMS:**

- A. Recommendation to approve Joint Powers Agreement For The Reconstruction Of Flowerfield Road From Lake Drive To Lexington Avenue In The Cities Of Blaine And Lexington

*Steve Winter, City Engineer, was present to provide an update on the Flowerfield Road project and explain the Joint Powers Agreement with Blaine for the reconstruction of Flowerfield Road.*

***Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve the Joint Powers Agreement for the Reconstruction of Flowerfield Road from Lake Drive to Lexington Avenue in the Cities of Blaine and Lexington. Passed unanimously. Motion was carried 5-0.***

- B. Recommendation to approve Business License – Bistro LaRoux

*Tim and Lori Glover were present to answer questions about their proposed business – Bistro LaRoux. Lori Glover stated they have signed a three-year lease at 9372 Lexington Ave. Discussion ensued.*

***Motion was made by Councilmember Hughes, seconded by Councilmember Plasch to approve the business license for Bistro LaRoux . Passed unanimously. Motion carried 5-0.***

***Motion was made by Councilmember Payment, seconded by Councilmember Bailey to prorate license fee through June 30, 2015 . Passed unanimously. Motion carried 5-0.***

- C. Recommendation to approve Post Issuance Debt Compliance Policy and Post Issuance Debt Compliance Procedures

***Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve the Post Issuance Debt Compliance Policy and Post Issuance Debt Compliance Procedures. Passed unanimously. Motion carried 5-0.***

- D. Recommendation to approve Resolution NO. 14-11 A Resolution Adopting Post Issuance Debt Compliance Policy For Tax Exempt and Tax Advantaged Governmental Bonds

***Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve Resolution No. 14-11 – A Resolution Adopting Post Issuance Debt Compliance Policy For Tax Exempt and Tax Advantaged Governmental Bonds. Passed unanimously. Motion carried 5-0.***

- E. Recommendation to approve Resolution NO. 14-12 A Resolution Awarding The Sale Of General Obligation Improvement Bonds Series 2014A, In The Original Aggregate Principal Amount Of \$665,000; Fixing Their Form And Specifications; Directing Their Execution And Delivery; And Providing For Their Payment

*Jason Aarsvald was present from Ehler's & Associates to provide an overview of the process to issue General Obligation debt in the amount of \$665,000 to pay the City back for the road construction projects that were completed in 2012 and 2013. Discussion ensued.*

***Motion was made by Councilmember Bailey, seconded by Councilmember Payment to approve Resolution No. 14-12 – A Resolution Awarding the Sale Of General Obligation Improvement Bonds Series 2014A, In the Original Aggregate Principal Amount not to exceed \$665,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment. Passed unanimously. Motion carried 5-0.***

- F. Recommendation from Planning & Zoning Commission to approve Proposed Entertainment License Ordinance

*Attorney Glaser provided a brief overview of the amendments to the entertainment license ordinance that the City Council had directed. The city attorney handed out a revised ordinance at the meeting, which has the edits implemented. Discussion ensued.*

***Motion was made by Councilmember Bailey, seconded by Councilmember Hughes to approve Ordinance NO. 14-02 An Ordinance Revising City Code Chapters 5, 6 and 10 – Entertainment License Ordinance.***

*Mayor Pitchford questioned the revised ordinance to ensure everyone was comfortable with the draft of the ordinance that City Attorney Glaser had handed out at the meeting. Discussion ensued.*

***Mayor Pitchford called for the vote with the motion on the table. Passed unanimously. Motion carried 5-0.***

## **8. MAYOR AND COUNCIL INPUT**

***Discussion and no action taken.***

**9. ADJOURNMENT**

*Motion made by Mayor Pitchford, seconded by Councilmember Plasch to adjourn the Regular Council meeting of May 1, 2014 @ 8:58 pm. Passed unanimously. Motion carried 5-0.*

*I hereby certify that the May 1, 2014, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 15, 2014.*

*Bill Petracek  
City Administrator*

/mv