

AGENDA

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
May 2, 2016 – 6:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

**Meet at Woodland Rain Garden at 6:30 pm
Bring a shovel or a garden trowel**

- 1. CALL TO ORDER**
A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris
- 2. CITIZENS FORUM**
- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
- 4. LETTERS AND COMMUNICATION**
A. None
- 5. APPROVAL OF PARK BOARD MINUTES**
A. April 4, 2016, 2016 pg. 1-2
- 6. ACTION ITEMS:**
- 7. NOTE COUNCIL MINUTES:**
A. April 7, 2016 pg. 3-5
- 8. PARK BOARD INPUT**
- 9. ADJOURNMENT**

Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
April 07, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Vice Mayor Payment
 - A. Roll Call - Council Members: DeVries, Hughes, and Plasch.

Vice Mayor Payment called to order the Regular City Council meeting for April 7, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Plasch. Excused absence: Mayor Kurth. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Quad Community Press Representative.

2. CITIZENS FORUM

No citizens were present to address the Council.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Plasch made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Plasch stated there wasn't a meeting due to lack of people. The next meeting is July 13th.*
- B. Cable Commission (Councilmember Payment) – *The Commission had discussed and approved the changes to the joint powers agreement, which are on the agenda for approval this evening. A mid-April review of CenturyLink franchise agreement is planned.*
- C. City Administrator (Bill Petracek) *Petracek explained the vandalism that has been occurring in Memorial Park over the past month or so. Discussion ensued. Petracek also provided an update on the finance director recruitment process.*

5. LETTERS AND COMMUNICATIONS:

- A. Thank you from Summer Fun Enrichment Program
- B. The Connection April 2016—Anoka County Parks and Community Services
- C. Taxable Market Value Comparison—Payables 2016-2017
- D. Public Notice—Planning and Zoning Hearing April 12, 2016

- E. Board of Appeal and Equalization—Meeting April 21, 2016

No discussion on Letters and Communications

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 17, 2016
- B. Recommendation to Approve Claims and Bills:
Check #'s 13419 through 13419
Check #'s 40576 through 40635
Check #'s 10790 through 10807

A motion was made by Councilmember Devries to approve the consent agenda items. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

Action Items:

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 16-08 A Resolution Authorizing
Temporary Interfund Loans

Petracek stated that Resolution No. 16-08 and No. 16-09 need to be adopted to maintain our Comprehensive Annual Financial Report (CAFR). He provided a brief explanation for each Resolution.

A motion was made by Councilmember Hughes to approve Resolution No. 16-08 – A Resolution Authorizing Temporary Interfund Loans. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 16-09 A Resolution Authorizing
Permanent Fund Transfer

A motion was made by Councilmember Hughes to approve Resolution No. 16-09 – A Resolution Authorizing Permanent Fund Transfer. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 16-10 A Resolution Ordering
Preparation of Report on Improvement for Hamline Avenue between
Flowerfield Road and South Highway Drive

A motion was made by Councilmember Devries to approve Resolution No. 16-10 – A Resolution Ordering Preparation of Report on Improvement for Hamline Avenue between Flowerfield Road

and South Highway Drive. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- D. Recommendation to approve partial Payment #5 for Fire Station Project in the amount of \$18,553.22

Councilmember Devries stated he feels there are still items on MSA's punchlist that need to be completed on the fire station upgrades. He stated there are concrete chunks in the planters and ruts in the landscaping. Steve Winter, City Engineer, stated he was not aware of any issues other than problems with the front door. Discussion ensued.

Councilmember Devries feels it will cost more to have the public works department complete these items than the \$1,000 left to be paid to the contractor. Attorney Glaser recommended either tabling the item or lowering the amount of payment #5. Councilmember Devries stated that payment #5 should be reduced so there is \$2,500 of retainer left, instead of \$1,000. Discussion ensued.

A motion was made by Councilmember Devries to reduce the amount paid and approve payment #5 for the Fire Station Project in the amount of \$17,053.22. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 16-11 A Resolution Regarding Amendment of the Amended Joint and Cooperative Agreement for the Administration of a Cable Communications System to Amend the Commission's Authority to Issue Bonds, Obligations and other forms of Indebtedness and to Modify the Members Cities' Use of Certain Franchised fees

Councilmember Payment provided an explanation to Resolution No. 16-11 and the reason why the amended JPA has been restated. She explained that the City of Lino Lakes did not approve the original draft amended JPA. Discussion ensued.

A motion was made by Councilmember Hughes to approve Resolution NO. 16-11 A Resolution Regarding Amendment of the Amended Joint and Cooperative Agreement for the Administration of a Cable Communications System to Amend the Commission's Authority to Issue Bonds, Obligations and other forms of Indebtedness and to Modify the Members Cities' Use of Certain Franchised fees. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

- F. Recommendation to approve North Metro I-35W Coalition JPA Amendment

Petracek explained that the amendment to the North Metro I-35W Coalition JPA provides language in the contract to allow the City of Minneapolis or any community on the I-35W Corridor to join the lobbying group. He added that the lobbyists and the Coalition Board members feel that it will help their lobbying efforts at the federal level if Minneapolis is involved. Discussion ensued.

A motion was made by Councilmember Devries to approve the North Metro I-35W Coalition Joint Powers Agreement (JPA) Amendment. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

No input from Mayor or City Council.

Attorney Glaser provided a brief update on Parkview lawsuit. He also discussed the article in the Quad Press that suggested that the City of Lexington was considering leaving Centennial Lakes Police Department and how it was affecting the personnel at the police department. Discussion ensued.

9. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:38 p.m. The motion was seconded by Councilmember Devries. Motion carried 4-0.

/bp