**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**APRIL 6, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Vice Mayor Hughes
   1. Roll Call - Council Members: DeVries, Harris, and Murphy

***Vice Mayor Hughes called to order the Regular City Council meeting for April 6, 2017 at 7:00 p.m. Councilmember’s present: Devries and Harris. Excused Absence: Mayor Kurth and Councilmember Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fischer, Lead Public Works; Pat Zeitner, Quad Press Reporter; Zach Freimark, District Representative (Tom Emmer).***

1. **Citizens Forum**

***No citizens were present to address the Council***

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

***A motion was made by Councilmember Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

1. **Congressman Tom Emmer’s staff to provide legislative update**

***Zach Freimark, District Representative from Congressman Emmer’s office was present to provide a legislative update. Freimark discussed the President’s budget proposal and other various items that could affect the District. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris explained that the Airport Commission doesn’t have plans to extend the airport runway – only maintenance of the existing infrastructure. Next meeting is July 12th.***
   2. Cable Commission (Councilmember Murphy) – ***No report.***
   3. City Administrator (Bill Petracek) – ***Petracek updated the Council on the Police Operations Committee demoing alert systems. He added there may be a possibility that Lexington residents will be able to tie into Blaine’s alert system for water outages. Discussion ensued.***

***Petracek also updated Council on the network server process. Discussion ensued.***

* 1. Building Inspector (Scott Jensen) – ***Building Inspector Jensen discussed the progress on rental housing, property maintenance, and building inspections. Discussion ensued. Jensen also provided an update on how the driveway ordinance enforcement was progressing and that letters were sent out to remind homeowners of the December deadline to have the minimum standards for a driveway completed. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Planning & Zoning meeting minutes – March 14, 2017
   2. Council Workshop meeting minutes – March 16, 2017
   3. Sharon Sculley - Centennial School District 12 – Letter of Thanks for donation to Summer Fun Enrichment Program Staff Support
   4. Mediation Services for Anoka County – Letter of Thanks for donation
   5. Lexington Comprehensive Plan - Public Workshop – April 11, 2017
   6. North Metro TV – February 2017 Update
   7. Centennial Lakes Police Department Media Report

* 3-9-17 through 3-15-17
* 3-16-17 through 3-22-17
* 3-23-17 through 3-29-17

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

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

Council Meeting – March 16, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13513 through 13514

Check #’s 41865 through 41932

Check #’s 11365 through 11373

***A motion was made by Councilmember Devries to approve the consent agenda items. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

1. **Action ItemS:**
   1. Recommendation to approve the purchase of five (5) RCA Galileo Pro 11.5 “32GB 2in 1 tablet with keyboard Case Android 6.0 not to exceed the amount of $450.00

***A motion was made by Councilmember Devries to approve the purchase of five (5) RCA Galileo Pro 11.5 “32GB 2in 1 tablet with keyboard Case Android 6.0 not to exceed the amount of $450.00. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

* 1. Recommendation to approve purchasing the security system through Pro-Tec Designs in the amount of $10,056.00 and $2444.00 for necessary electrical work.

***Jim Fisher, Lead Public Works, was present to provide details on the security system bid received with State Contract pricing for Memorial Park. Discussion ensued.***

***A motion was made by Councilmember Devries to approve purchasing the security system through Pro-Tec Designs in the amount of $10,056.00 and $2,444.00 for necessary electrical work. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

* 1. Recommendation to approve the purchase of a John Deere Z930M EFI Commercial Z Trak Lawn Mower in the amount of $10,306.14 from Minnesota Equipment Inc.

***Petracek explained the pricing for this item was obtained through the State Contract, as well. Discussion ensued.***

***A motion was made by Councilmember Devries to approve the purchase of a John Deere Z930M EFI Comercial Z Trak Lawn Mower in the amount of $10,306.14 from Minnesota Equipment Inc. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

* 1. Recommendation to approve Realtor Nick Junker with Coldwell Banker Burnet as realtor for DuWayne property and authorize City Administrator to sign documents

***A motion was made by Councilmember Harris to approve Realtor Nick Junker with Coldwell Banker Burnet as realtor for DuWayne property and authorize City Administrator to sign documents. The motion was seconded by Councilmember Devries. Motion carried 3-0.***

1. **MAYOR AND COUNCIL INPUT**

***No Input from Mayor Council.***

***Attorney Glaser discussed Anoka County Law Day – Citizens can get one day of free legal advice April 29th at the courthouse. Discussion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Harris. Motion carried 3-0.***

***I hereby certify that the April 6, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 20, 2017.***

***Bill Petracek***

***City Administrator***

/bp