**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**FEBRUARY 15, 2018– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for February 15, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Joe Molohon, Quad Press.***

1. **Citizens Forum**

***No citizens were present to discuss item not on the agenda***

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

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **LINO LAKES YMCA PRESENTATION**

***Members of the Lino Lakes YMCA were not present to provide a presentation to the City Council. Petracek explained that there must have been a miscommunication on the date of the Council meeting to provide their presentation. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Community Education Summer Fun Thank You letter
   2. Anoka County parks & Community Services – February newsletter
   3. Centennial Lakes Police Department Media Report

* January 25, 2018 through January 31, 2018
* February 1, 2018 through February 7, 2018

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

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

Council Meeting – February 1, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13566 through 13566

Check #’s 11820 through 11835

VOID #11783

***Councilmember Harris made a motion to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve Minnesota State High School League’s Section 4AAA Softball Tournament request for use of ball fields at Memorial Park to include a $750.00 facility fee

* May 21
* May 22 (May 23 rain back-up date)
* May 24 (May 25 rain back-up date)
* May 29 (May 30 rain back-up date)
* May 31 (June 1 rain back-up date)

***Councilmember Harris made a motion to approve Minnesota State High School League’s Section 4AAA Softball Tournament request for use of ball fields at Memorial Park to include a $750.00 facility fee for the following dates: May 21, May 22 (May 23 rain back-up date), May 24 (May 25 rain back-up date), May 29 (May 30 rain back-up date), and May 31 (June 1 rain back-up date). Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve replacement of two (2) City Hall HVAC units not to exceed $13770.00

***Mayor Kurth asked if there was an ordinance that allows for emergency purchases for the City in situations caused by faulty HVAC system. Petracek explained there is a purchasing policy in place that allows for emergency purchases. He added because of the timing, Petracek explained he did not want to spend unbudgeted funds of this amount without Council approval. Mayor Kurth asked to have the purchasing policy placed on the next Council workshop agenda for discussion. Discussion ensued.***

***The Council discussed having a service contract for cleaning and maintenance of our buildings HVAC systems going forward. Petracek agreed and confirmed that the new HVAC system will be well maintained. Discussion ensued.***

***Councilmember Devries made a motion to approve replacement of two (2) City Hall HVAC units not to exceed $13770.00 after receiving a second quote for the replacement, and authorizing the city administrator to make the final determination of the purchase. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Devries discussed items that the Park Board have been discussing in regard to Memorial Park. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek informed the Council of the ensuing AFSCME Union contract negotiations. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Devries made a motion to adjourn at 7:19 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***