**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JANUARY 4, 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 January 4, 2018 at 7:10 p.m. Councilmember’s present: Devries, Harris, Hughes, and Payment.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director.***

1. **Citizens Forum**

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

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

***Councilmember Murphy made a motion to amend and approve the agenda by adding Item #7-H – Resolution 18-07 – A Resolution of the City of Lexington approving the Sale of Property. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***No report given***
   2. Cable Commission (Councilmember Murphy) – ***No report given***
   3. City Administrator (Bill Petracek) – ***Petracek stated the contractor for the Ephesians Development would begin digging footings and foundation on Monday, January 8. Discussion ensued.***
2. **LETTERS AND COMMUNICATIONS:**
   1. 2017 Holiday Lighting Contest Winners
   2. Planning & Zoning meeting minutes – December 12, 2017
   3. Centennial Lakes Police Department Media Report

* December -14, 2017 through December-17, 2017
  1. CenterPoint Energy rate increase proposal

***Mayor Kurth announced the Holiday Lighting winners:***

***1st  Heidi Haakenson***

***8900 Syndicate Ave***

***2nd  Mark and Nancy Peterson***

***3871 Flowerfield Rd***

***3rd  Christopher Carlson***

***9491 Dunlap Ave***

1. **Consent ITEMS:**
   1. Recommendation to Approve Claims and Bills:

Check #’s 13560 through 13561

Check #’s 42914 through 42961

Check #’s 42962 through 42983

Check #’s 41580 through 41596

Check #’s 117366 through 11767

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

1. **Action ItemS:**
   1. Resolution NO. 18-01 A Resolution naming Appointees For 2018

***Councilmember Harris made a motion to approve, with changes to the Park Board appointees, Resolution No. 18-01 – A Resolution naming Appointees for 2018. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Resolution NO. 18-02 A Resolution establishing Rates to Be Charged for Water, Wastewater and Storm water Services

***Councilmember Hughes made a motion to approve Resolution NO. 18-02 A Resolution establishing Rates to Be Charged for Water, Wastewater and Storm water Services. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Resolution NO. 18-03 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

***Councilmember Harris made a motion to approve Resolution NO. 18-03 A Resolution Establishing Procedures Relating To Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Resolution NO. 18-04 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City’s Financial Account For 2018

***Councilmember Murphy made a motion to approve Resolution NO. 18-04 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City’s Financial Account For 2018. Councilmember Hughes seconded the motion. Motion carried 5-0.***

* 1. Resolution NO. 18-05 A Resolution Adopting Fee Schedule

***Councilmember Harris made a motion to approve Resolution NO. 18-05 A Resolution Adopting Fee Schedule. Councilmember Murphy seconded the motion. Motion carried 4-1.***

* 1. Recommendation to approve Joint Powers Agreement For Frontage Road & Signal Construction Along County State Aid Highway 23 In the City of Lexington, MN (SAP 002-623-017)

***Petracek explained that this JPA is an agreement between Anoka County and City of Lexington regarding the 2018 Lake Drive construction project. Discussion ensued.***

***Councilmember Harris made a motion to approve Joint Powers Agreement For Frontage Road & Signal Construction Along County State Aid Highway 23 In the City of Lexington, MN (SAP 002-623-017). Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Withdrawal from North Metro Mayor’s Association.

***Councilmember Harris made a motion to approve Withdrawal from North Metro Mayor’s Association. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 18-07 – A Resolution of the City Council of Lexington, Minnesota, Approving Sale of City-Owned Property.

***Councilmember Murphy made a motion to approve Resolution 18-07 – A Resolution of the City Council of Lexington, Minnesota, Approving Sale of City-Owned Property. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries discused the slippery surface on S. Highway Drive in front of Cowboy’s Salloon. Petracek stated he would talk to Public works about it.***

1. **ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 7:20 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***