

AGENDA

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
August 6, 2018 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

Roll Call: Chairperson Hylton, Commissioners Ginter, Koch, Murphy and Splettstoesz. Also present - Finance Director Galiov and Council Liaison DeVries.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

None

5. APPROVAL OF PARK BOARD MINUTES

A. July 2, 2018

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. July 5, 2018

B. July 19, 2018

8. PARK BOARD INPUT

9. ADJOURNMENT

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
July 2, 2018 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

Roll Call: Present - Commissioners Ginter, Koch, Murphy, and Splettstoeszer. Also present - Finance Director Galiov and Council Liaison DeVries.

Call to order 5:37 pm

2. CITIZENS FORUM

No one wished to address the Park Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Ginter, made motion to approve the agenda as changed. Motion carried.

4. LETTERS AND COMMUNICATION

None

5. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Murphy, seconded by Commissioner Ginter, to approve the Park Board Minutes of June 4, 2018. Motion carried

6. ACTION ITEMS:

- A. Consider new time or rescheduling of August 6th 2018 meeting due to Public Hearing
Commissioner Koch suggested that the time of the August 6 meeting remain unchanged.

7. NOTE COUNCIL MINUTES:

- A. June 7, 2018
B. June 19, 2018

8. PARK BOARD INPUT

The Board reflected on the Fall Festival meeting, the need for Fall Festival volunteers was discussed. Park maintenance was also discussed. .

9. ADJOURNMENT

A motion was made by Commissioner Murphy to adjourn the meeting. The motion was seconded by Commissioner Ginter. Meeting adjourned at 5.50 pm.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 5, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for July 5, 2018 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.

2. CITIZENS FORUM

No citizens were present to address the City council on items not on the agenda.

3. 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.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *No report given*
- B. Cable Commission (Councilmember Murphy) – *No report given*
- C. City Administrator (Bill Petracek) – *Petracek discussed Planning & Zoning Chairperson John O'Neill's resignation from the Commission. Discussion ensued.*

Choose a building block.

5. LETTERS AND COMMUNICATIONS:

- A. Resignation letter – John O'Neil Planning & Zoning Commissioner
- B. Council Workshop meeting minutes – June 21, 2018
- C. Public Notice – Dominion - Landings of Lexington Open House
- D. Centennial Lakes Police Department Media Reports:

- June 14, 2018 – June 20, 2018

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 21, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13580 through 13580
Check #'s 43614 through 43668
Check #'s 12058 through 12078

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

7. ACTION ITEMS:

- A. Recommendation to approve 2019 North Metro Telecommunications
Commission Budget

Councilmember Harris made a motion to approve the 2019 North Metro Telecommunications Commission Budget. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve business license renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the potholes on Jackson Ave. and Woodland Ave. He also brought up the poor drainage on Woodland ave in front of ryan place and on woodland – location of storm drains. Discussion ensued. Petracek stated he would follow-up with public works with these concerns.

Mayor Kurth thanked Councilmember Devries for coming in to help direct traffic during the Patriot Ride.

Councilmember Harris asked about submitting an article in the fall newsletter on behalf of the YMCA. Petracek stated just don't make it too lengthy. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn at 7:16 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 19, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for July 19, 2018 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad Press reporter.

2. CITIZENS FORUM

No citizens were present to address the council on items not on the agenda..

3. 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.

4. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – July 10, 2018
- B. Centennial Lakes Police Department Media Reports
- June 21, 2018 – July 3, 2018
 - July 4, 2018 – July 11, 2018
- C. North Metro TV – June 2018 Update
- D. City Report

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 5, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13581 through 13581
Check #'s 43669 through 43733
Check #'s 12079 through 12090

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Mayor Kurth asked about the Liquor fund and the lack of revenues for this month. Finance Director Galiove stated that the current financials were a month ahead, and the monthly revenues haven't been posted. Discussion ensued.

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

6. ACTION ITEMS:

- A. Recommendation to appoint Gloria Murphy to Lexington Planning & Zoning Commission to fill the vacancy created by John O'Neil's resignation

Councilmember Harris made a motion to appoint Gloria Murphy to Lexington Planning & Zoning Commission to fill the vacancy created by John O'Neil's resignation. Councilmember Devries seconded the motion. Motion carried 4-0. Councilmember Murphy abstained from the vote.

- B. Recommendation to approve 2019 Centennial Lakes Police Department Budget

Councilmember Hughes made a motion to approve the 2019 Centennial Lakes Police Department Budget. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Business License Renewals

Councilmember Murphy made a motion to approve Business License Renewals. Councilmember Harris seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

No input from Mayor Kurth or City Council

8. ADMINISTRATOR INPUT

Petracek explained that Public works is in the process of filling potholes. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn at 7:05 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.