

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 3, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. SWEARING IN CEREMONY

- A. Mayor Kurth
- B. Councilmember Hughes
- C. Councilmember DeVries

City Administrator Petracek swore in Mayor Kurth, Councilmember Hughes, and Councilmember DeVries.

2. 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 January 3, 2019 at 7:10 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy.

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

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *No report given. Meeting in the spring. No report.*
- B. Cable Commission (Councilmember Murphy) – *No report given. No meeting in December*
- C. City Administrator (Bill Petracek) – *Petracek explained that Roseville IT will be cutting over the City's phone system to their system on January 21st, which is Martin Luther King Day. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Lakes Police Department Media Reports
 - 12-12-18 – 12-18-18
- B. Council Workshop meeting minutes – December 20, 2018
- C. Anoka County – January, National Radon Month

No discussion on letters and communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 20, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13608 through 13608
Check #'s 44319 through 44367
Check #'s 44368 through 44384
Check #'s 12358 through 12374
Check #'s 12375 through 12383

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-01 A Resolution Naming
Appointees for 2019

Councilmember Devries made a motion to approve Resolution NO. 19-01 A Resolution Naming Appointees for 2019 with corrections to the Planning & Zoning section and Airport Commission section. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 19-02 A Resolution Adopting
Fee Schedule

Petracek explained the addition of a fee for a Planned Unit Development and the increased fees to the Sewer and Water Connections for new residential and commercial construction. Discussion ensued.

Councilmember Harris made a motion to approve Resolution NO. 19-02 A Resolution Adopting Fee Schedule. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 19-03 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. 19-03 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code. Councilmember Hughes seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 19-04 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 The Year 2019

Councilmember Harris made a motion to approve Resolution NO. 19-04 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 The Year 2019. Councilmember Devries seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Hughes asked about the 2019 meeting calendar. Mayor Kurth stated that the fire department meeting schedule was wrong. Discussion ensued. Petracek stated he would talk to Mary Vinzant and have the schedule revised.

Mayor Kurth gave an overview of the "Santa Around Town" event. Discussion ensued.

10. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:21 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

I hereby certify that the January 3, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 17, 2019.

***Bill Petracek
City Administrator***