**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 5, 2016 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

***Mayor Kurth called to order the Regular City Council meeting for May 5, 2016 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Shannon Granholm, Quad Press.***

1. **Citizens Forum**

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

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

***Councilmember Devries made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Plasch) – ***Plasch that they did not have a meeting due to lack of attendance.***
   2. Cable Commission (Councilmember Payment) – ***Payment stated that the April meeting was cancelled.***
   3. City Administrator (Bill Petracek) – ***Petracek provided an update to the finance director hiring process. He also explained that the new phone system is currently being installed and that Peggy had been out all week for Clerk’s training.***
   4. Liquor Store Manager Update (Jack Borgen) ***Borgen explained that liquor store sales were up 5% and gross profits were up 1% so far in 2016 and that no bills were currently being proposed in the legislature that affects liquor stores. Discussion ensued.***

***Borgan stated the store had been demonstrating a beer keg lifter over the past month or so to the staff. It is a battery powered, two wheeled cart that will lift kegs into the back of cars and trucks. Borgen explained that since the League of Minnesota’s insurance recommended that employees no longer lift kegs for people, their keg sales have dropped. He added that it would cost $3,500 for the keg lifter, but it will open up more sales of kegs. Discussion ensued.***

***Petracek explained that this item is unbudgeted, and asked if the Council would like for city staff pursue the purchase of a keg lifter. Discussion ensued. Petracek stated he would have it on the next Council agenda for approval.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Council Workshop Minutes-April 21, 2016
   2. Planning & Zoning-April April 12, 2016
   3. Park Board Minutes-April 4, 2016
   4. Comcast Twin Cities Update
   5. PUBLIC NOTICE—Closed Executive Session—May 5, 2016

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

**Consent Agenda:**

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

Council Meeting and Board of Review April 21, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13421 through 13422

Check #’s 40682 through 40732

Check #’s 10829 through 10862

* 1. Recommendation to Approve Business License

***A motion was made by Councilmember Hughes to approve the consent agenda* items. *The motion was seconded by Councilmember Plasch. Motion carried 5-0.***

**Action Items:**

***There were no action items to approve.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Plasch asked for volunteers for the Aviation Days pancake breakfast. Discussion ensued.***

***Councilmember Payment thanked all of the volunteers who helped with the citywide clean-up.***

1. **ADMINISTRATOR INPUT**

***No input from the City administrator***

1. **CONVENE FOR CLOSED EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGED MATTER**

***Petracek stated that Attorney Glaser did not have anything to report in closed session on the pending lawsuit with parkview. There would be no need to convene in closed session.***

1. **RECONVENE FROM CLOSED SESSION**
2. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:18 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

/pm