**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 4, 2017 – 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 May 4, 2017 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; Pat Zeitner, Quad Press Reporter; Andy Berg, Abdo, Eick, & Meyer; Numerous Centennial High School students.***

1. **Citizens Forum**

***No citizens were present to address the council***

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

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

1. **PRESENTATION OF ANNUAL FINANCIAL REPORT** 
   1. Annual Financial Report 2016 – Abdo, Eich & Meyers
   2. Management Letter - Abdo, Eich & Meyers

***Andy Berg, from Abdo, Eick, and Meyer, was present to give an overview of the 2016 Annual Financial Report.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris stated there were no meetings, she had nothing to report.***
   2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy stated there were no meetings, he also had nothing to report.***
   3. City Administrator (Bill Petracek) – ***Petracek gave a brief overview of the Minnesota City Manager’s Conference he attended during the week. Discussion ensued.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – 4-20-17 Council Workshop cancelled
   2. Centennial Lakes Police Department – April 2017 Newsletter
   3. Centennial Lakes Police Department Media Report

* 4-13-17 through 4-19-17
* 4-20-17 through 4-26-17 
  1. North Metro TV – March 2017 Update
  2. Anoka County Parks and Community Services – May 2017 Newsletter

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

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

Council Meeting – April 20, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13518 through 13518

Check #’s 41984 through 42038

Check #’s 11404 through 11423

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

1. **Action ItemS:**
   1. Recommendation to approve Re-hire of Public Works Seasonal Part-time employee Mohamed Elsharkawy at $12.49 per hour.

***Petracek explained that Mr. Elsharkaway is returning from last summer. The recommendation is to give him a $1/hour rise from last summer.***

***A motion was made by Councilmember Murphy to approve the re-hire of public works seasonal part-time employee Mohamed Elsharkawy at $12.49 per hour. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve well house improvement change order #3 in the amount of $1984.50.

***A motion was made by Councilmember Devries to approve the well house improvement change order #3 in the amount of $1,984.50. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion was had by Mayor and Council about the Lexington Fall Festival.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:43 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

***I hereby certify that the May 4, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 18, 2017.***

***Bill Petracek***

***City Administrator***

/bp