**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MAY 3, 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 the City of Lexington at 7:00 pm of May 3, 2018. Councilmember’s present: Devries, Hughes, and Murphy. Excused Absence: Councilmember Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Joe Molihan, Quad Community Press; Chad Payment and Carin Payment, Citizens; Angela Macalacek, Citizen; Centennial High School Students.***

1. **Citizens Forum**

***Angie Michalicek, 9171 Jackson Ave., Lexington, MN., asked the Council why Jackson Ave. was not going to be resurfaced in 2018. She added that she had heard from a source that the road was going to be done in 2018. Petracek asked who her source of information was as there has not been any discussion on resurfacing Jackson Ave. in 2018. She stated she did not know who he was, but he showed her a list and said, “Yep, that is the next road Lexington will be doing in 2018!”***

***Petracek stated the road is on our radar, but no further discussion has been had as we have recently completed Flowerfield, Restwood, and Hamline Roads over the past 5- years.***

***Discussion ensued.***

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

***Councilmember Hughes made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department Media Report

* 4-12, 2018 through 4-18, 2018
* 4-19-2018 through 4-25-2018
  1. Council Workshop meeting minutes – April 19, 2018

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

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

Council Meeting – April 19, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #s 13573 through 13574

Check #s 43376 through 43424

Check #s 11918 through 11948

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

1. **Action ItemS:**
   1. Recommendation to approve Up to $30.00 per month reimbursement for Fitness Center fees to Lexington Firefighters effective date; **To Be Determined**

***The Council discussed an appropriate date for the fitness center reimbursement would begin. Mayor Kurth suggested the effective date coincide with the closing date of the Lovell Building, since that would be the time that the firefighters would no longer be able to use the fitness room in the building. Petracek stated that would be a good effective date, which is tentatively a date in and around September or October of 2018. Discussion ensued.***

***Chad Payment, 9795 Hamline Ave, Lexington, MN. approached the Council and suggested a compromise from his original thoughts that he provided at the April City Council workshop regarding offering reimbursement of fitness center passes for Lexington Fire Fighters. He suggested using the garage at city hall or some other building as an alternative by setting up the fitness room in that location. He reiterated that he believes reimbursing firefighters for fitness center passes is not a good use of taxpayer dollars. Mayor Kurth replied by saying that the city hall garage didn’t have enough room due to the storage of gambling pull tabs. Discussion ensued.***

***Councilmember Murphy made a motion to approve up to $30.00 per month reimbursement for Fitness Center fees to Lexington Firefighters effective on the date of the Lovell Building sale closing date. Councilmember Hughes seconded the motion. Motion Failed due to lack of quorum votes – Hughes and Murphy voted in favor. Kurth and Devries abstained from voting.***

***Devries suggested tabling the item until the next meeting so he had more time to research other fire departments. The consensus was to table the item until the May 17th City Council meeting.***

***Petracek stated he would place this item on the agenda next meeting for consideration.***

1. **MAYOR AND COUNCIL INPUT**

***Devries asked about the closing of Woodland Road for the Lake drive Construction project. Petracek stated he did not know those details, but offered that the Anoka County Highway department will be doing project updates on their website throughout the summer, and he is hoping to get those updates and post them to the city’s website and facebook page as we receive them. Discussion ensued.***

***Mayor Kurth acknowledged Mary Vinzant’s – Mary is an employee of the City - son being deployed overseas. He wanted to thank him for his service. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek Provided an update on:***

***1. New Ford F-350 has been delivered to the City.***

***2. An explanation of the lift station accident on Paschal and Restwood Ave that happened on Sunday April 29th.***

***3. Auditor’s were at city hall all week, and the audit report will be presented in June.***

***4. The apartment complex tenants located at 8915 Hamline Ave. will receive eviction notices from the building inspector due to the Landlord not cooperating with the City on safety and registration issues. Petracek wanted the Council aware of this in the event they receive a phone call on this item. He added that this issue is entirely the landlord’s fault.***

1. **ADJOURNMENT**

***Councilmember Devries made a motion to adjourn at 7:31 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

***I hereby certify that the May 3, 2018, Regular City Council Minutes as presented, were approved by the Lexington City Council on May 17, 2018.***

***Bill Petracek***

***City Administrator***