**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 20, 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 September 20, 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; Joe Ackerman, Citizen; Mark Smith, Citizen; Quad Press reporter.***

1. **Citizens Forum**

***Joe Ackerman, 3875 Lovell Road, Lexington, MN. was present to explain that he had contacted Rhonda Sivarajah, Anoka County Commissioner, & the police chief and is requesting that permanent speed control devices be installed on Lovell Road to control speeding traffic. Discussion ensued.***

***Mayor Kurth discussed petitioning Anoka County to install permanent speed control signs. Petracek recommended having the Council adopt a Resolution supporting speed control changes to Lovell Road. Discussion ensued.***

***Attorney Glaser drafted a Resolution and read it to the Council, which is to be approved by the Council and forwarded to Rhonda Sivarajah, Anoka County Commissioner.***

***Mark Smith, 3854 Lovell Road, Lexington, MN. Asked that a police officer sit on Lovell Road and issue tickets – people will eventually disregard speed signs. Discussion ensued.***

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

***Councilmember Devries made a motion to approve the agenda with the addition of Resolution 18-23 under action items. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Centennial Lakes Police Department Media Reports
* 8-29-2018 – 9-4-18
* 9-5-2018 – 9-11-2018
	1. Public Notice – Broadway Builders Open House
	2. Public Notice – Lexington Fall Fest – September 21-23, 2018
	3. Planning & Zoning meeting minutes – September 11, 2018
	4. North Metro TV August 2018 Update
	5. Circle Pines Lexington Lions – Certificates of Appreciation
* Lexington Liquors
* Lexington Fire Department

***Mayor Kurth discussed Broadview Builders open house. He added that the Lions Club sent a Certificate of Appreciation to the fire department and liquor store for their cooperation in their annual golf tournament. Discussion ensued.***

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

 Council Meeting – September 6, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13592 through 13592

Check #’s 43904 through 43959

Check #’s 12184 through 12193

Check #’s 12195 through 12206

 VOID #XXXXX

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual

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

1. **Action ItemS:**
	1. Recommendation to approve Resolution NO. 18-20 A Resolution Certifying Proposed tax Levy Requirements for 2019 To Anoka County for Collection

***Councilmember Devries made a motion to approve Resolution NO. 18-20 A Resolution Certifying Proposed Tax Levy Requirements for 2019 To Anoka County for Collection. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 18-21 A Resolution Canceling the Debt Service for 2019

***Councilmember Harris made a motion to approve Resolution NO. 18-21 A Resolution Canceling the Debt Service for 2019. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 18-22 A Resolution Adopting Liquor License for Lexington Fall Festival

***Councilmember Harris made a motion to approve Resolution NO. 18-22 A Resolution Adopting Liquor License for Lexington Fall Festival and waiving fee for license. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Park Board recommendation appointing Troy Fields to the Lexington Park Board

***Councilmember Devries made motion to approve Park Board recommendation appointing Troy Fields to the Lexington Park Board. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 18-23 – A Resolution Requesting Assistance from Anoka County for Speeding on Lovell Road.

***Councilmember Harris made a motion to approve Resolution 18-23 – A Resolution Requesting Assistance from Anoka County for Speeding on Lovell Road. Councilmember Devries seconded the motion. Motion carried 5-0. Attorney Glaser read the approved Resolution to the audience.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries informed the council about the outdoor movie at the Tree of life church for the Fall Festival. Discussion ensued.***

***Mayor Kurth informed the Council about the Fall Festival spaghetti dinner at the fire station that starts at 6:00 p.m. Friday, and Saturday 5K and Open House. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***No input from the administrator***

1. **ADJOURNMENT**

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