**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JANUARY 21, 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 January 21, 2015 at 7:00 p.m. Councilmember’s present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Meyer, Finance Director; Steve Winter, City Engineer; Gary Grote, Fire Chief; Centennial High School Students; Lou Suski, Gaughan Realtor; Lori Knudson.***

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 Plasch. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. North Metro TV – December 2015 Update
   2. Northern States Power Company (Xcel Energy) request to Minnesota Public Utilities Commission to increase rates for electric service in Minnesota
   3. Rice Creek Watershed District – Notice of Public Hearing
   4. Anoka County Parks and Community Services – Connection January

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* 1. City of Lexington Regular Park Board Meeting Minutes – January 4, 2016

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

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

Council Meeting – January 7, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 40346 through 40397

Check #’s 10668 through 10702

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

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

1. **Action ItemS:**
   1. Memorandum of Understanding - FY 15 Assistance to Firefighter Grant matched at $2,394.00

***Mayor Kurth explained that if this grant is awarded and the teleconferencing equipment is purchased for the fire station, members of the fire department would have the capabilities to receive and provide training from and to fire departments on a nationwide level. He explained that this would cut down on the need for firefighters to travel long distances to receive appropriate training. Discussion ensued.***

***A motion was made by Councilmember Devries to approve the Memorandum of Understanding –Assistance to firefighter grant matched at $2,394.00. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Request to approve purchase of PermitWorks – Code Enforcement Module not to exceed $9,000.00

***A motion was made by Councilmember Devries to approve the purchase of PermitWorks – Code Enforcement Module not to exceed $9,000.00. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

* 1. Recommendation to approve City Hall Roof Replacement, Maintenance Free Fascia and Soffit Installation bid to Royal Roofing not to exceed $37,000.00

***Mayor Kurth questioned the bid comparison regarding the decking inspection and the cost to replace damaged decking at $2.40 per sq. ft. Kurth believes that it would be a large added expense beyond the bid, and feels that price should be lower, possibly $1.20 per sq. ft. Discussion ensued. Councilmember Hughes suggested approving the bid with a $2.00 per sq. ft. price to replace decking.***

***A motion was made by Councilmember Hughes to approve the City Hall Roof Replacement, Maintenance Free Fascia and Soffit Installation bid to Royal Roofing in the amount of $32,583.00 contingent upon Royal Roofing lowering the decking replacement rate of $2.40/sq. ft. to $2.00/sq. ft. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

***Petracek asked the Council if Royal Roofing doesn’t lower their rate, what would they want the staff to do. Mayor Kurth recommended bring all bids back to the Council for discussion. The rest of the Council concurred. Petracek stated he would place an item on the next agenda if Royal Roofing does not accept this price.***

* 1. Recommendation of Lexington Park Board to approve Centennial Lakes

Little League request for use of ball fields at Lexington Memorial Park

***A motion was made by Councilmember Payment to approve Centennial Lakes Little League request for the use of the ball fields at Lexington Memorial Park for 2016. The motion was seconded by Councilmember Plasch. Motion carried 5-0.***

* 1. Recommendation to approve Payment Request #4 for Fire Station Project in the amount of $14,495.59

***A motion was made by Councilmember Devries to approve payment request #4 for fire station project in the amount of $14,495.59. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

***Devries questioned the warranty on the new roof on the fire station. Steve Winters, City Engineer, stated it is a 10-15 year warranty. The Council discussed the punch list items from the final inspection.***

* 1. Recommendation to approve Carbone’s (Robert Karas) Liquor License Violation Fine

***Attorney Glaser asked the Council to table this item until next meeting. No action was taken.***

1. **MAYOR AND COUNCIL INPUT**

***-Councilmember Plasch provided the Council an update on his health issues.***

***-Mayor Kurth explained the ice skating rink in Memorial Park is open.***

1. **ADMINISTRATOR INPUT**

***Petracek stated that the Planning & Zoning Commission held a public hearing the previous night on a proposed amendment to the City’s off-street parking regulations. He added there may be a possibility that Councilmember’s would receive phone calls from property owner’s lobbying against the proposed regulations. He added that they are still in the process of developing the proposed ordinance.***

1. **ADJOURNMENT**

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

***I hereby certify that the January 21, 2016, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 4, 2016.***

***Bill Petracek***

***City Administrator***

/bp