**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 20, 2016– 7:00 P.M.**

**9180 LEXINGTON AVENUE**

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

***Mayor Kurth called to order the Regular City Council meeting for October 20, 2016 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Collette Jurek, Excel Energy; Quad Community Press reporter.***

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 Harris to approve the agenda as typewritten. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Mediation Services for Anoka County Fall Fundraiser
   2. North Metro TV – August 2016 Update
   3. North Metro TV – September 2016 Update
   4. Public Notice – October Planning & Zoning meeting change
   5. Anoka County parks & Community Services – October 2016 newsletter
   6. Centennial Schools – “Masters, Musicals & Movies” concert and fundraiser – November 13, 2016
   7. Metropolitan Airports Commission – Environment Review Process MAC Capital Improvement Program, 2017-2013
   8. Centennial Lakes Police – Media Report -10-6-16 through 10-12-16
   9. Public Notice – Workshop meeting cancellation

***No discussion on Letters & Communications***

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

Council Meeting – October 6, 2016

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13454 through 13456

Check #’s 41239through 41295

Check #’s 11108 through 11826

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

***A motion was made by Councilmember Hughes to approve the consent agenda items. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

1. **Action ItemS:**
   1. Recommendation to approve Final Payment #3 for Flowerfield Road Improvement Project to Hardrives, Inc. in the amount of $27340.48

***A motion was made by Councilmember Devries to approve the final payment #3 for Flowerfield Road Improvement Project to Hardrives, Inc. in the amount of $27,340.48. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Discuss Franchise Fee Agreements
* Connexus Energy
* Xcel Energy
* CenterPoint Gas

***Attorney Glaser provided an update on the franchise fee agreement negotiations. He introduced Collette Jurek, Excel Energy to the Council. Ms. Jurek was present to discuss Excel Energy franchise fees collected within the City of Lexington and their franchise fee agreement.***

***Following discussion, the consensus is to review the information provided by the city attorney and Excel Energy and place this item on the agenda for November 3rd for more discussion. No action taken.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Harris explained that she attended her first Community Network meeting. Discussion ensued.***

***No further input from Mayor and Council***

1. **ADMINISTRATOR INPUT**

***Petracek explained that the new website is Live and working. Discussion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:52 p.m. The motion was seconded by Councilmember Harris. Motion carried 4-0.***