**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**FEBRUARY 16, 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 February 16, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Pat Zeitner, Quad Press Report; Chad Payment, Citizen***

1. **Citizens Forum**

***Pat Zeitner, Quad Press Reporter, from Circle Pines introduced herself as a new free lance reporter for the Quad Press, and provided some background information about her. She stated she has been assigned to Lexington.***

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 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Local Board of Appeals and Equalization meeting date set – 4-20-17
   2. North Metro TV – January 2017 Update
   3. Centennial Lakes Police Department Media Report:

* 1-26-17 through 2-2-17
* 2-3-17 through 2-8-17

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

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

Council Meeting – February 2, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13506 through 13507

Check #’s 41699 through 41759

Check #’s 11258 through 11310

* 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 5-0.***

1. **Action ItemS:**
   1. Resolution No. 17-05 A Resolution Receiving Feasibility Report and Calling Hearing On Improvement

***Steve Winter, City Engineer, provided an overview of the feasibility report for the Restwood/Hamline/Flowerfield Road construction project proposed for 2017. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve Resolution No. 17-05 A Resolution receiving feasibility report and calling a hearing on improvement. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-06 A Resolution Approving Saint Paul Fire Regarding Lease For Lawful Gambling Activity and Premises Permit Application.

***Attorney Glaser explained that the State Gambling Board didn’t like our paperwork that was submitted by the St. Paul Fire Relief Association. Glaser stated he talked with the State, and the Council will need to approve two separate actions, which are on the agenda. Discussion ensued.***

***Mayor Kurth asked if the City Council can revoke the application if any items on the Memorandum of Understanding (MOU) aren’t followed through with by the St. Paul Fire Relief Association. Glaser stated no, but the Council can opt to not renew their annual application when it comes due. Discussion ensued.***

***A motion was made by Councilmember Murphy to approve Resolution No. 17-06 A Resolution approving St. Paul Fire Relief Association regarding lease for lawful gambling activity and premises permit application. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

* 1. Memorandum of Understanding - City of Lexington and Saint Paul Fire Regarding Lease for Lawful Gambling Activity and Premises Permit Application

***A motion was made by Councilmember Murphy to approve Memorandum of Understanding – City of Lexington and Saint Paul Fire Relief Association regarding lease for lawful gambling activity and premises permit application. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***No input from Mayor Kurth or City Council***

1. **ADMINISTRATOR INPUT**

***Petracek updated City Council on Police Union Contract* *negotiations and wellhouse construction process.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:22 p.m. The motion was seconded by Councilmember Hughes. Motion carried 5-0.***

***I hereby certify that the February 16, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 2, 2017.***

***Bill Petracek***

***City Administrator***

/bp