**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**JUNE 1, 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 June 1, 2017 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; Pat Zeitner, Quad Press Reporter; Centennial High School students.***

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 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris stated the next meeting is scheduled for July 12th***
   2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy stated they will be having an executive meeting the following week.***
   3. City Administrator (Bill Petracek) – ***Petracek had nothing to report***.
   4. Liquor Store Report (Jack Borgan) – ***Jack Borgan provided an update on Sunday liquor sales beginning in July. He discussed staffing arrangements to meet the Sunday sales needs. Borgan discussed the process for the new roof on the liquor store. Discussion ensued.***

***Councilmember Murphy asked how the inventory control software implementation was going. Borgan stated he is putting a lot of time and resources toward getting the inventory process correct.***

***Mayor Kurth asked if the liquor store is using social media. Borgan replied that they had been posting liquor advertisements and boosting the ads. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Anoka County Board of Commissioners – Recycling Acknowledgement
   2. Metropolitan Council – 2016 Annual Population Estimates
   3. Public Notice – Council Quorum Lake Drive Open House – May 23, 2017
   4. Public Notice – Closed Executive Session – May 18, 2017
   5. Planning & Zoning meeting minutes - May 16, 2017
   6. Centennial Lakes Police Department Media Report

* 5-10 - 2017 through 5-17, 2017
* 5-18-2017 through 5-25-2017

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

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

Council Meeting – May 18, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13522 through 13524

Check #’s 42093 through 42143

Check #’s 11447 through 114767

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

1. **Action ItemS:**
   1. Recommendation to approve liquor license for Carbone’s pending successful background check being performed by Centennial Lakes Police Department

***Petracek stated that the background check turned out good.***

***A motion was made by Councilmember Devries to approve liquor license for Carbone’s. The motion was seconded by Councilmember Harris. Motion carried 5-0***.

* 1. Recommendation to approve City of Roseville IT contract

***Petracek provided an explanation to the recommendation to go with the City of Roseville IT department instead of replacing the existing network server. Discussion ensued.***

***A motion was made by Councilmember Murphy to approve the City of Roseville IT contract. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve Purchase Agreement for DuWayne Property from Dinky Town Rentals in the amount of $95,000.00.

***Petracek explained that this proposed purchase agreement for the full asking price of $95,000 from Tim Harmsen, owner DinkyTown Rentals, is good as long as the Planning Commission and City Council approve a rezone to an R-4 zone of Mr. Harmsen’s two vacant lots next to the DuWayne Property. He added that he plans to build 6-plexes or some type of multi-family homes on all properties. Discussion ensued.***

***A motion was made by Councilmember Devries to approve a purchase agreement for Du Wayne Property from Dinky Town Rentals in the amount of $95,000. The motion was seconded by Councilmember Harris. Motion carried 5-0.***

* 1. Recommendation to approve Business License Renewals

***A motion was made by Councilmember Harris to approve business license renewals. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion on Lake Drive project***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.***

***I hereby certify that the June 1, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 15, 2017.***

***Bill Petracek***

***City Administrator***

/bp