**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

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

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

1. **LETTERS AND COMMUNICATIONS:**
   1. Anoka County – Payable 2017/Payable 2018 Taxable Market Value Comparison as of 03/02/2017
   2. Anoka County – Anoka County Agricultural Best Management Practices Program (AgBMP)
   3. Anoka County – Parks and Community Services Newsletter – March 2017
   4. Centennial Lakes Police Department Media Report 2/23/17 through 3/1/2017
   5. Centennial Lakes Police Department Media Report 3/2/17 through 3/8/2017
   6. Park Board meeting minutes – March 6, 2017

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

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

Council Meeting – March 2, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13511 through 13512

Check #’s 41813 through 41864

Check #’s 11340through 11364

Check #’s 11355 through 11364

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

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

1. **Action ItemS:**
   1. Memorandum of Understanding – Centennial Lakes Little League Association

***A motion was made by Councilmember Harris to approve a Memorandum of Understanding with Centennial Lakes Little League Association. The motion was seconded by Councilmember Devries. Motion carried 4-0.***

* 1. Well house payment #2 request from Municipal Builders, Inc. in the amount of $133,199.31

***A motion was made by Councilmember Hughes to approve Well house payment #2 from Municipal Builders, Inc. in the amount of $133,199.31. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

* 1. Discuss Park Board recommendation to sell DuWayne property

***Chris Galiov, Finance Director, provided an explanation to the Park Board’s recommendation to sell DuWayne property and to no longer consider it for development as a park. Discussion ensued.***

***Councilmember Hughes asked how big the property was. Galiov stated it is 0.46 acres of land. Discussion ensued.***

***Attorney Glaser explained that if the property is dedicated to be a park we may have to give it back to the owner. He added that he would be at Anoka County in the morning and would do a property search to make sure there are no strings attached to the land sale.***

***A motion was made by Councilmember Devries to accept the recommendation of the Park Board to sell DuWayne Property. The motion was seconded by Councilmember Harris. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth discussed the Pot-of-Gold Bingo Bonanza at Cowboy’s Saloon. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek informed the Council that employee health insurance was only increasing 6% for the coming year. He also informed them of the upcoming audit. Discussion ensued.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:15 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.***

***I hereby certify that the March 16, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 6, 2017.***

***Bill Petracek***

***City Administrator***

/bp