**Unapproved minutes**

**CITY OF LEXINGTON**

**BOARD OF REVIEW**

**&**

**REGULAR COUNCIL MEETING**

**APRIL 19, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **CALL TO ORDER BOARD OF REVIEW -** Mayor Kurth
	1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of April 19, 2018. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Dan Eischens and Tedman Anderson, Anoka County Assessor’s Office; Logan Schmidt and Mike Hudson, Dominium Acquistions, LLC.; Travis Allen and family; Joe Molihan, Quad Community Press.***

1. **INTRODUCTION OF COUNTY ASSESSOR**

***Mr. Dan Eischens and Mr. Tedman Anderson from the Anoka County Assessor’s office provided an overview of the 2018 City of Lexington Assessment. Discussion ensued*.**

1. **CITIZENS WHO WISH TO ADDRESS ASSESSOR**

***No citizens were present to address the assessor.***

1. **CLOSE BOARD OF REVIEW**

***Mayor Kurth closed the Board of Review at 7:03 p.m.***

**REGULAR COUNCIL MEETING**

**APRIL 19, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **CALL TO ORDER: -** Mayor Kurth
2. Roll Call – Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:03 pm of April 19, 2018. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Dan Eischens and Tedman Anderson, Anoka County Assessor’s Office; Logan Schmidt and Mike Hudson, Dominium Acquistions, LLC.; Travis Allen and family; Joe Molihan, Quad Community Press; Chad Payment, Citizen.***

1. **CITIZENS FORUM**

***No citizens were present to address the Council on items not on the agenda.***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Murphy made a motion to approve the agenda as presented. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. **PROCLAMATION – HONORING CENTENNIAL HOCKEY PLAYER TRAVIS ALLEN ACKNOWLEDGING HIS OUTSTANDING SPORTSMANSHIP**

***Mayor Kurth presented a plaque to Travis Allen regarding his outstanding sportsmanship at the 2018 State Hockey Tournament. Kurth read the proclamation to the audience during the plaque presentation.***

1. **INFORMATIONAL REPORTS:**
2. Airport (Councilmember Harris) – ***No report by Councilmember Harris***
3. Cable Commission (Councilmember Murphy) – ***No report by Councilmember Murphy***
4. City Administrator (Bill Petracek)

***Petracek explained to the Council that the Anoka County Highway Department will be holding their pre-construction meeting on the Lake Drive construction project on Tuesday, April 24. He added that the intention is to begin the construction phase shortly thereafter. Discussion ensued.***

***Petracek added that the Anoka County Hwy Department has informed him that they will be cutting down several trees on the Lovell Property due their obstruction of views for vehicles*** ***driving at the intersection of Lexington and Lovell Roads. Discussion ensued.***

***Finally, Petracek explained that employee health insurance would be increasing by 12%. Discussion ensued.***

***Attorney Glaser provided an update on the Parkview vs. City of Lexington lawsuit. He discussed the summons of various individual past and present City Councilmembers and Mayors that are expected to give a deposition regarding the lawsuit. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
2. Anoka County Septic & Well Loan Program
3. North Metro TV - March 2018 Update
4. City Report
5. Centennial Lakes Police Department – Media Reports
* 3-29-18 – 4-4-18
* 4-5-18 – 4-11-18
1. Planning & Zoning meeting minutes – March 13, 2018
2. Letter from resident
3. Public Notice – Board of Appeal & Equalization

***No discussion by the Council on Letters and Communications***

1. **CONSENT ITEMS:**
2. Recommendation to Approve Council Minutes:

Council Meeting – April 5, 2018

1. Recommendation to approve Claims and Bills:

Check # 13572 through 13572

Check # 11900 through 11916

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **ACTION ITEMS:**
2. Recommendation to approve Resolution NO. 18-13 A Resolution Authorizing The Issuance, Sale, And Delivery Of A Multifamily Housing Revenue Note Relating To The Lexington Apartments Project Pursuant To Minnesota Statutes, Chapter 462C; Approving The Forms Of And Authorizing The Execution And Delivery of The Note And Related Documents; Providing For The Security, Rights, And Remedies With Respect To The Note; And Granting Approval For Certain Other Actions With Respect Thereto

***Councilmember Devries made a motion to approve Resolution NO. 18-13 A Resolution Authorizing The Issuance, Sale, And Delivery Of A Multifamily Housing Revenue Note Relating To The Lexington Apartments Project Pursuant To Minnesota Statutes, Chapter 462C; Approving The Forms Of And Authorizing The Execution And Delivery of The Note And Related Documents; Providing For The Security, Rights, And Remedies With Respect To The Note; And Granting Approval For Certain Other Actions With Respect Thereto.***

***Councilmember Harris seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Memorandum of Understanding for the Summer Fun Program

***Councilmember Hughes made a motion to approve a Memorandum of Understanding for the Summer Fun Program. Councilmember Devries seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Anoka County Contract # C0006189 – 2018 Agreement for Residential Recycling Program

***Councilmember Harris made a motion to approve Anoka County Contract # C0006189 – 2018 Agreement for Residential Recycling Program. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Business License Renewal for Lexington Fire & Rescue AuxiliaryFarmer’s Market **.**

***Mayor Kurth asked about the October end date for the Farmer’s Market and coordination with the Lovell Redevelopment Project. Petracek stated that the market could be held at the liquor store or city hall parking lot, but only on a temporary basis. He added that if it is being considered permanently, it is not a good idea, and we will need to have more discussion on it. Discussion ensued.***

***Councilmember Harris made a motion to approve a business license renewal for Lexington Fire & Rescue Auxiliary Farmer’s Market. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. Recommendation to approve Karner Blue Education Center’s request to use Memorial Park for a Track & Field Day on Thursday, May 17, 2018 (May 31, 2018 rain make-up)

***Councilmember Harris made a motion to approve approve Karner Blue Education Center’s request to use Memorial Park for a Track & Field Day on Thursday, May 17, 2018 (May 31, 2018 rain make-up). Councilmember Murphy seconded a motion. Motion carried 5-0.***

1. Recommendation to approve Re-hire of Public Works Seasonal Part-time employee Mohamed Elsharkawy at $13.00 per hour

***Mayor Kurth asked if Mr. Elsharkawy gets drug tested each year he returns to the City for employment. Petracek said that we don’t. Kurth asked that we drug test him. Petracek stated he would make it happen. Petracek also added that the recommended raise is $0.50 over his last year’s salary and was budgeted.***

***Councilmember Devries made a motion to approve the re-hire of of Public Works Seasonal Part-time employee Mohamed Elsharkawy at $13.00 per hour. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT:**

***Mayor Kurth and the City Council discussed and expressed their appreciation for a job well done to public works and their ability to get the snow plowed following the snowstorm over the past weekend.***

***Councilmember Devries asked if there was any sand in the sanitary sewer when they sewer jetted the system by Parkview manufactured home park. Petracek said he would find out from public works. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Harris made a motion to adjourn at 7:29 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***