

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 17, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

*Mayor Kurth called to order the Regular City Council meeting for January 17, 2019 at 7:00 p.m.
Councilmember's present: Devries, Harris, Hughes, and Murphy.*

Also Present: Bill Petracek, City Administrator and Chris Galiov, Finance Director.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. Lakes Police Department Media Reports
- 12-19-18 - 12 -23-18
 - 12-28-18 – 01-01-19
- B. Planning & Zoning meeting minutes – January 8, 2019
- C. 2019 meeting calendar – Revised
- D. NorthMetro TV Reports

Councilmember Harris asked questions about the Planning & Zoning minutes. Harris questioned the need to discuss the ordinances about recreational vehicles and “stuff in the yard.” Petracek explained that Attorney Glaser is trying to simplify the ordinances that regulate “stuff in the yard” for ease of enforcement. Discussion ensued.

Harris also asked about the discussion that P & Z had about parking on Hamline Ave. Petracek explained that P & Z questioned the City allowing parking on the eastside of Hamline Ave. He added that following his discussions with public works and the city engineer, it will not change. He stated that the purpose of Hamline Ave. reconstruction was to slow down traffic, and allowing parking on the eastside of the Hamline Ave. allows on street parking and less parking on residential property, as well

as slow down traffic. He explained that the restrictions on Hamline Ave. are doing exactly what was intended to do – slow down traffic. Discussion ensued.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 3, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13609 - 13610
Check #'s 44385 - 44438
Check #'s 12398 - 12414

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 5-0.

6. ACTION ITEMS:

- A. Recommendation to approve the 2019 Memorandum of Understanding (MOU) with Centennial Lakes Little League for the use of Memorial Park

Councilmember Harris made a motion to approve the 2019 Memorandum of Understanding (MOU) with Centennial Lakes Little League for the use of Memorial Park. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve the 2019 Contract for Animal Control Services with Otter Lake Care Center.

Councilmember Murphy made a motion to approve the 2019 Contract for Animal Control Services with Otter Lake Care Center. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Logo 1(C) - to be used for opacity on the City of Lexington's letterhead

Councilmember Devries made a motion to approve Logo 1(C) - to be used for opacity on the City of Lexington's letterhead and to be placed on City vehicles. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Logo 3 (C) as the new City of Lexington's City logo.

Councilmember Hughes made a motion to approve Logo 3 (C) as the new City of Lexington's City logo with "Minnesota" in cursive. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve single use Sunday Liquor License (Beer & Wine) for Bistro LaRoux for Super Bowl Sunday

Councilmember Devries made a motion to approve single use Sunday Liquor License (Beer & Wine) for Bistro LaRoux for Super Bowl Sunday. Councilmember Harris seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Mayor Kurth asked that an item be placed on the next workshop to discuss the new logo's placement and discuss the City of Lexington emblem in the City Council chambers.

Councilmember Devries stated that the south highway drive in front of P & N auto sales lot is turned the wrong direction.

Mayor Kurth announced that the hockey rink is open for use.

8. ADMINISTRATOR INPUT

Petracek informed the Council that he received a phone call from Howard Paster, Jr. on Wednesday, and was told that Paster Properties has a signed Letter of Intent with a Norhart Development for their property behind Northway Mall. Mr. Paster explained to Petracek that the type of multi-family development is what they were hoping for when they put the property up for sale and remodeled Northway Mall. Petracek added that he anticipates discussion with the developer in the coming months. Discussion ensued.

Petracek also explained that city staff had to declare Conrad Koffler's house uninhabitable. Mr. Koffler is living with friends and family at this time, and is working with his social worker to find better a better living situation. Petracek explained that he will not be allowed back in the house until the garage is torn down and the house is cleaned up to the building inspector's specifications. Discussion ensued.

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:38 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

I hereby certify that the January 17, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 21, 2019.

*Bill Petracek
City Administrator*

****No Workshop due to lack of items for discussion**