

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 4, 2019 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

*Mayor Kurth announced the death of former Mayor Michael Pitchford and gave a brief background on his services to the City of Lexington. Mayor Kurth asked for a moment of silence.*

**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 April 4, 2019 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; Centennial School District students.*

**2. CITIZENS FORUM**

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

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

*Councilmember Devries explained that he had spoken with the League of Minnesota Cities, and stated it was explained to him that the Council's discussion regarding the Centennial Little Leagues proposal for the Memorial Park upgrades and the Mayor's decision to send it back to the Park Board after the meeting had adjourned violated open meetings laws. He added that he would like to add an item to the agenda to address this, as he doesn't want this violation to affect the proposal. Discussion ensued.*

*Councilmember Devries made a motion to approve the agenda with the addition of item 7(c) to discuss Centennial Little League proposal. Councilmember Hughes seconded the motion. Motion carried 5-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Harris) – *Councilmember Harris reported that there was no Airport Commission meeting.*
- B. Cable Commission (Councilmember Murphy) – *Councilmember Murphy explained the new HDTV and on-line video streaming of City Council meetings. Discussion ensued.*
- City Administrator (Bill Petracek) – Petracek explained that the website has a link to the City Council meetings on-line video streaming. He added that the website also has a link to the MNDOT updates on the I35W construction project. Discussion ensued.*

*Petracek continued by explaining that Memorial Park had some vandalism in the park and 10 of the 15 light poles had the wire and electrical boxes stripped from the poles. He added that it happened some of the surrounding community parks, as well. Discussion ensued.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department - Media Reports
  - 3-6-2019 through 3-25-2019
- B. Planning & Zoning meeting minutes – March 12, 2019

*Councilmember Harris asked about the ordinance being drafted by the city attorney for R.V. and Outdoor Storage. Attorney Glaser explained that there won't be any changes to the regulations, his job is to condense the ordinances for easier enforcement. Discussion ensued.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 21, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 44660 through 44660  
Check #'s 44661 through 44704  
Check #'s 12541 through 12547  
VOID #12343
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 19-11 A Resolution Ordering Preparation of Report On Improvement

*Councilmember Harris made a motion to approve Resolution NO. 19-11 A Resolution Ordering Preparation of Report on Improvement. Councilmember Devries seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve LG220 Application for Exempt Gambling for City Heat Charities Annual Benefit Ride

*Councilmember Harris made a motion to approve LG220 Application for Exempt Gambling for City Heat Charities Annual Benefit Ride contingent upon correcting the date of the event on the application. Councilmember Murphy seconded the motion. Motion carried 5-0.*

C. Discuss Centennial Little League proposal for Memorial Park Improvements.

*Councilmember Devries made a motion to send the Centennial Little League proposal for Memorial Park improvements back to the Park Board for their review and recommendation. The motion was seconded by Hughes. Motion carried 5-0.*

## **8. MAYOR AND COUNCIL INPUT**

*Councilmember devries asked if public works could look into the manhole on Woodland Ave that is in front of Parkview to see if there is any sand in there. Discusson ensued. Petracek said he would have public works check.*

*Councilmember Harris asked about the pile of leaves that were left behind in front of her house by the street sweepers. Petracek said he would follow-up with public works on it.*

*Mayor Kurth asked if there is anything the City can do about the wild turkeys on Oak Lane bothering residents. Petracek and Glaser said there is nothing the City can do. Discussion ensued.*

## **9. ADJOURNMENT**

*Councilmember Hughes made motion to adjourn the meeting at 7:33 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

*I hereby certify that the April 4, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 18, 2019.*

*Bill Petracek  
City Administrator*

/mv