

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 3, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

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

Vice Mayor Hughes called to order the Regular City Council meeting for October 3, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Justin Templin, Hoff and Barry Law Firm; Joe Ackerman, Citizen.

- 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 made a motion to approve the amended agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.

- 4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Murphy) – *No meeting was had.*
- B. Cable Commission (Councilmember Murphy) – *Councilmember Murphy updated the Council on the livestreaming capabilities through Rucco and Apple. Discussion ensued.*
- C. City Administrator (Bill Petracek) – *Petracek announced that the Police Patrol Union has filed for mediation during contract negotiations. Petracek added that the police operations committee believes they have offered the patrol union a fair contract and is hopeful we can resolve the contract dispute. Petracek also explained that there was a minor break-in of our city hall garage. Nothing was stolen, just some minor damage to the door. Discussion ensued.*

- 5. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting minutes – September 19, 2019
- B. Public Notice – Closed Executive Session – October 3, 2019
- C. Public Notice – Fall Festival – September 20-22, 2019
- D. Public Notice – Planning & Zoning Public Hearing – October 8, 2019
- E. Anoka County – Taxable Market Value Comparison

- F. Centennial Lakes Police Department Media Reports – 9-11 through 24, 2019

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 19, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13635 through 13636
Check #'s 45392 through 45431
Check #'s 12816 through 12827

*Councilmember Harris made a motion to approve the consent agenda items.
Councilmember Murphy seconded the motion. Motion carried 4-0.*

7. ACTION ITEMS:

- A. Resolution NO. 19-19 A Resolution Accepting the Resignation of Mayor Mark Kurth and Declaring A Vacancy In the Office of Mayor

Councilmember Harris made a motion to approve Resolution NO. 19-19 A Resolution Accepting the Resignation of Mayor Mark Kurth and Declaring a Vacancy In the Office of Mayor. Councilmember Murphy seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Election Judges

*Councilmember Devries made a motion to approve election judges and salaries.
Councilmember Murphy seconded the motion. Motion carried 4-0.*

8. CLOSED SESSION

Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy.

Attorney Glaser read a statement out loud as to the reason the Lexington City Council will be going into closed session.

Glaser stated, "The City Council will convene into CLOSED SESSION for the purpose of Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy."

Councilmember Murphy made a motion to go into closed session at 7:08 p.m. for the purpose of Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy. Councilmember Devries seconded the motion. Motion carried 4-0

9. RECONVENE FROM CLOSED SESSION

The city council reconvened into open session at 7:48 p.m.

10. MAYOR AND COUNCIL INPUT

No input from the vice mayor or city council

11. ADJOURNMENT

Councilmember Harris made motion to adjourn the meeting at 7:50 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.