

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING September 9, 2019 –5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

- 1. CALL TO ORDER**
Roll Call: Commissioners Hylton, Fields, Ginter, Koch, and Murphy. Also present - Finance Director Galiov, and Council Liaison Hughes.
- 2. CITIZENS FORUM**
- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
- 4. LETTERS AND COMMUNICATION**
A. Presentation by Norhart Developers – Lexington Lofts
- 5. APPROVAL OF PARK BOARD MINUTES**
A. August 5, 2019
- 6. ACTION ITEMS:**
A. Discuss Tot Park relocation and recommendation to approve.
- 7. NOTE COUNCIL MINUTES:**
A. August 1, 2019
B. August 15, 2019
- 8. PARK BOARD INPUT**
- 9. ADJOURNMENT**

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 5, 2019 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

Roll Call: Present Chairperson Hylton, Commissioners Ginter, Koch and Murphy. Absent Commissioner Fields. Also present - Finance Director Galiov and Council Liaison Hughes.
Call to order 5:30 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Ginter, seconded by Commissioner Koch, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. Boy Scout Aiden Sherer announced the completion of his Eagle Scout project – The Memorial Park Sign. The Board expressed their appreciation and commended Mr. Sherer on his hard work.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Murphy, seconded by Commissioner Koch, made a motion to approve the Park Board Minutes of July 1st, 2019. Motion carried.

6. ACTION ITEMS:

A. *None*

7. NOTE COUNCIL MINUTES:

A. July 11, 2019
B. July 18, 2019

8. PARK BOARD INPUT

The Board discussed weeding and the difficulty of keeping up with growth at different locations. Finance Director Galiov noted to bring the issue to city staff for discussion. Chairperson Hylton brought up the idea of an opening ceremony for the new sign at Memorial Park. Commissioner Koch suggested that during the Fall Festival may be a good time to do that. Commissioner Murphy supported the idea of working with Fall Fest committee to look into an opening ceremony.

9. ADJOURNMENT

A Commissioner Koch made a motion to adjourn the meeting. Commissioner Ginter seconded the motion. Meeting adjourned at 5.55 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 1, 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 August 1, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Murphy) – *Nothing to report.*
- B. Cable Commission (Councilmember Murphy) – *Nothing to report.*
- C. City Administrator (Bill Petracek) – *Petracek informed the Council that the police operations committee has begun negotiations with the police patrol and sergeants unions. He added that Norhart, the developer that is purchasing the land behind Northway Mall, will be having an open house on their proposed development behind Northway Mall on August 20, 2019 at 6:00 p.m. in city hall. He stated that the City Council, Planning Commission, and Park Board will be receiving invitations to the event.*

Choose a building block.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports
- July 10 – July 23, 2019
- B. Council Workshop meeting minutes – July 18, 2019

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 11, 2019
Council Meeting – July 18, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13622 through 13624
Check #'s 45152 through 45205
Check #'s 12727 through 12748
VOID #45150 - 45151
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Devries 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 Centennial Lakes Police Department 2020 Budget

Councilmember Hughes made a motion to approve Centennial Lakes Police Department 2020 Budget. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Lexington Fire Department 2020 Pay Schedule

Councilmember Devries made a motion to approve Lexington Fire Department 2020 Pay Schedule. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Business License Renewal

Councilmember Harris made a motion to approve Business License Renewal. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton

Councilmember Harris made a motion to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton. Councilmember Murphy seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Harris discussed the street sweeping and the sign in memorial park.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:16 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 15, 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 the City of Lexington at 7:00 pm of August 15, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Michael Gold –Bliss and his associates, U.S. Census; Cindy Hansen, Anoka County Commissioner Candidate

2. CITIZENS FORUM

*Cindy Hansen
296 Carl Street
Lino Lakes, MN.*

Ms Hansen was present to introduce herself as a candidate running for the open seat on the Anoka County Commission in District 6. She provided an overview of her credentials and the reason for her running for office. She added that she is the former Mayor of Spring Lake Park.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. 2020 CENSUS PRESENTATION Michael Gold-Biss

Mr. Gold-Bliss, a representative of the 2020 Census, provided a presentation to emphasize the importance of the upcoming 2020 Census. He spoke specifically about the City of Lexington formulating a Complete Count Committee to help with the information gathering for the Census. The committee would be completely volunteer and the people on this committee would be trusted voices in the community. Discussion ensued.

Mr. Gold-Bliss stated they would like to have a booth at the Lexington Fall Festival to promote the Census. Petracek stated he would forward the necessary contact information to him for the festival.

5. LETTERS AND COMMUNICATIONS:

- A. I-35W North MnPass construction communications update
- B. Centennial Lakes Police Department Media Report 7-24 through 7-30, 2019
- C. Eagle Building Company – Monthly Progress Report – July – Landings of Lexington
- D. City Report – July 2019
- E. North Metro TV – July 2019 Update

Mayor Kurth informed residence about the increased traffic on Lexington Ave. due to the construction on I-35W.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 1, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13625 through 13628
Check #'s 45206 through 45255
Check #'s 12749 through 12757
Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-16 A Resolution Adopting the 2019 Anoka County Multi-Jurisdictional All-Hazard Mitigation Plan

Councilmember Devries made a motion to approve Resolution NO. 19-16 A Resolution Adopting the 2019 Anoka County Multi-Jurisdictional All-Hazard Mitigation Plan. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 19-17 – North Metro I-35 Corridor Dissolution Resolution

Councilmember Harris made a motion to approve Resolution NO. 19-17 – North Metro I-35 Corridor Dissolution Resolution. Councilmember Hughes seconded the motion. Motion carried 5-0.

- C. Recommendation to accept bids for Jackson Avenue Street Project and discussion

Steve Winter, City Engineer, was present to explain the bids received for the Jackson Avenue Street mill and overlay project. He stated that the project was overbid by \$25,000. Due to the requirements of the feasibility study, the City of Lexington cannot proceed with the project. Discussion ensued.

Mayor Kurth asked “if we accept the bids, we would not be moving forward with project, correct?” Mr. Winter stated “correct, you would not be moving forward with the project.”

The City Council discussed the future of the project and how best to proceed. Mr. Winter explained that he would tie the Jackson Ave. overlay in with the proposed 2020 asphalt projects – Woodland Ave. – and bid it out early in 2020. Discussion ensued.

Councilmember Hughes made a motion to accept the bids for Jackson Avenue Street Mill and Overlay and reject moving forward with the project. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve partial payment to Broadview Builders in the amount of \$10,913.75 for City Hall Security Upgrades (upon materials arriving at City Property)

Councilmember Devries made a motion to approve partial payment to Broadview Builders in the amount of \$10,913.75 for City Hall Security Upgrades (upon materials arriving at City Property). Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve New Business License

Councilmember Harris made a motion to approve a new business license. Councilmember Murphy seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Special Event Permit for Lexington Fall Fest – Friday - September 20th through Sunday - September 22, 2019 with special consideration for road closure on South Highway Drive

- Friday 9-20-19 from 4:00 pm till 9:00 pm for the car show and spaghetti dinner
- Saturday 9-21-19 from 7:00 am to 7:00 pm (full road) 7:00 pm -11:00 pm from Restwood to the end of Cowboys property for Street Dance and Fireworks viewing.

Mayor Kurth questioned the need to have two different street closing times. He suggested closing the street from Friday at 4:00 p.m. through Saturday at 11:00 p.m. Discussion ensued.

Mayor Kurth made a motion to approve Special Event Permit for Lexington Fall Fest – Friday - September 20th through Sunday - September 22, 2019 with a road closure on South Highway Drive from 4:00 p.m. on Friday September 20th through 11:00 p.m. on Saturday Sept 21st . Councilmember Murphy seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Lexington Fire Department request to hire Heidi Haakenson for a position of Firefighter at the hourly rate of \$11.00 per hour

Councilmember Devries made a motion to approve Lexington Fire Department request to hire Heidi Haakenson for a position of Firefighter at the hourly rate of \$11.00 per hour. Councilmember Hughes seconded the motion. Motion carried 5-0.

- H. Recommendation to approve Fire Department request to replace the Smart Board system not to exceed \$16,512.00

Councilmember Devries made a motion to approve request to replace the Smart Board system not to exceed \$16,512.00. Councilmember Murphy seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Fire Department request to purchase Gear Dryer not to exceed \$3000.00

Councilmember Devries made a motion to approve Fire Department request to purchase Gear Dryer not to exceed \$3000.00. Councilmember Harris seconded the motion. Motion carried 5-0.

- J. Recommendation to approve Special Event Permit for Boulevard Bar & Grille – September 7, 2019 – Noon to 8:00 pm – Centennial Youth Hockey Association fundraiser

Councilmember Devries made a motion to approve Special Event Permit for Boulevard Bar & Grille – September 7, 2019 – Noon to 8:00 pm – Centennial Youth Hockey Association fundraiser – the area on the premises to serve alcohol needs to be clearly defined. Councilmember Murphy seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

No discussion from Mayor and council input

9. ADMINISTRATOR INPUT

Petracek explained that Karen and Tim harmsen have purchase agreements in place for the 3 apartments on the eastside of DuWayne Ave. He explained that their intention is to construct a phase 2 of Ephesians. Discussion ensued. Petracek added that the Harmsen's need to make some business decisions about the project before they can come to the City with their completed plans. Discussion ensued.

Petracek also explained that the Park Board would like to hold a sign dedication ceremony for the new sign in Memorial Park during the Fall Festival. Mayor Kurth suggested the best thing to do is contact Heidi Zowovski, the Fall Festival Coordinator, to set it up.

10. ADJOURNMENT

Councilmember Murphy made motion to adjourn the meeting at 7:56 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.