

AMENDED AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 16, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

**This meeting will be held electronically and televised on
Channel 16
For Citizen Forum comments please call 763-784-2792**

1. CALL TO ORDER: – Mayor Murphy

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

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. JEFF REINERT, COUNTY COMMISSIONER WILL PRESENT ANOKA COUNTY COVID-19 INFORMATION AND UPDATES.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries)
B. Cable Commission (Councilmember Winge)
C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 3-25 through 4-7, 2020 **pp. 1-6**
B. North Metro TV – March 2020 Update **pp. 7-13**
C. City Report – March 2020 **pp. 14-20**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 2, 2020 **pp. 21-23**

- B. Recommendation to Approve Claims and Bills: **pp. 24-34**
 - Check #'s 13671 through 13671
 - Check #'s 46120 through 46180
 - Check #'s 13145 through 13151

- C. Financial Reports **pp. 35**
 - Cash Balances **pp. 36-37**
 - Fund Summary – Budget to Actual

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

8. ACTION ITEMS:

- A. Recommendation to approve the low quote from Super Siders, Albertville, MN in the Amount not to Exceed \$17,976 for Roofing and Fascia Repair to Memorial Park Concessions Stands **pp. 38-47**

- B. Recommendation to approve Waiving Late Fees for City Utility Bills for the 1st Quarter. **pp. 48**

- C. Recommendation to approve a 90-day Extension to the Payment of Fees to the City from the Date the Governor's Executive Order is lifted on Non-Essential Businesses. **pp. 49**

- D. Recommendation to approve a 90-day Extension to the Payment of Liquor License Fees to the City from the Date the Governor's Executive Order is lifted on Businesses that serve Alcohol. **pp. 50**

- E. Recommendation to approve Lexington Fire Relief Association Borrowing Funds up to \$30,000.00 from the Revolving Fund for the Purpose of Paying Charitable Gambling Employees and related expenses during COVID-19. **pp. 51**

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

/mv