

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 17, 2020– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Murphy

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

*Mayor Murphy called to order the Regular City Council meeting for September 17, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; 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 Hughes made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0.*

**4. LETTERS AND COMMUNICATIONS:**

- A. Planning & Zoning meeting minutes – September 8, 2020
- B. City Report – August 2020
- C. North Metro TV – August 2020 Update
- D. Centennial Lakes Police Department Media Report – 8-26 through 9-8, 2020
- E. Purple Lights Campaign – Alexandra House

*Petracek explained the communication from the Alexandra House regarding the Purple Lights Campaign. He asked the City Council if this is something they would like to promote as a City. The Consensus of the Council was to move forward with Alexandra House to promote the Purple Lights Campaign*

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – September 3, 2020
- B. Recommendation to Approve Resolution NO. 20-22 – A Resolution Satisfying  
“Grading” Development and Subdivision Agreement Lexington Lofts

C. Recommendation to Approve Claims and Bills:

Check #'s 46729 through 46788

Check #'s 13379 through 13391

Check #'s 13392 through 13396

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

**6. ACTION ITEMS:**

A. Recommendation to approve Centennial Lakes Police Department 2021 Budget

***Petracek explained that the City of Lexington's portion of the 2021 CLPD budget has gone up approximately \$50,000 due to our call volume going up 600+ calls. He added that the previous police chief said call volume had gone up due to having new police officer's writing more traffic tickets. He added that this has nothing to do with Landings of Lexington, as the building was not open yet, and this is a 2019 report. Discussion ensued.***

***Councilmember Devries made a motion to approve Centennial Lakes Police Department 2021 Budget. Councilmember Harris seconded the motion. Motion carried 5-0.***

B. Recommendation to approve expense allocation in the amount of \$27,992.83 to the CARES Act Fund.

***Petracek explained that there are appropriations in this expense report for requests from North Metro TV and Centennial Lakes Police Department. Councilmember Harris asked about the expenses for unemployment for the NorthMetro TV appropriation and the need to be reimbursed. Petracek stated he didn't have an answer for why that request was made from NorthMetro TV. Discussion ensued.***

***Councilmember Devries made a motion to approve expense allocation in the amount of \$27,992.83 to the CARES Act Fund. Councilmember Winge seconded the motion. Motion carried 4-1.***

C. Recommendation to approve Resolution NO. 20-20 A Resolution to approve Lexington Lofts Conditional Use Permit

***Attorney Glaser explained that Norhart has agreed to the parking restrictions in the conditional use permit for Lexington Lofts. Discussion ensued.***

***Councilmember Devries made a motion to approve Resolution NO. 20-20 A Resolution to approve Lexington Lofts Conditional Use Permit. Councilmember Hughes seconded the motion. Motion carried.***

D. Recommendation to approve O'Reilly's Development Agreement

*Councilmember Harris made a motion to approve O'Reilly's Development Agreement. Councilmember Hughes seconded the motion. Motion carried 5-0.*

E. Recommendation to approve Resolution NO. 20-21 – A Resolution  
Certifying Proposed Tax Levy Requirements for 2021 to Anoka County to  
for Collection

*Petracek explained that this preliminary General Levy would be set at a 5% increase. He explained that he is hoping to propose a final budget that will only have between a 0% and 1% General Levy increase for the 2021 budget. Discussion ensued.*

*Councilmember Devries made a motion to approve Resolution NO. 20-21 – A Resolution Certifying Proposed Tax Levy Requirements for 2021 to Anoka County to for Collection.*

F. Recommendation to approve Business License Applications  
(pending successful background checks)

*Petracek explained that background checks were good on both business license applications.*

*Councilmember Harris made a motion to approve Business License Applications. Councilmember Hughes seconded the motion. Motion carried 5-0.*

## 7. MAYOR AND COUNCIL INPUT

*Councilmember Harris asked about the Dunlap Ave curbing and work being done in front of Landings of Lexington. Petracek explained that it is work that the city engineer made the LOL contractor redo because it wasn't done to specifications.*

*Councilmember Harris also asked about Bistro Leroux and why they still have their sign up. Mayor Murphy explained that this is private property and there isn't anything the City can do about it.*

*Councilmember Harris asked about the abandoned house on Lovell Road and why the lawn isn't being mowed. Petracek said he would have the building inspector take a look at it.*

*Councilmember Harris asked why the lights were still not working at the memorial park entrance. Petracek stated that the lights are working. Public works finished it this week.*

*Councilmember Harris discussed the lack of curbing in front of 3780 Centerwood on the Hamline Ave. side. Petracek stated he would have public works take a look at it.*

## 8. ADMINISTRATOR INPUT

*No input from the city administrator*

## 9. ADJOURNMENT

*Councilmember Hughes made a motion to adjourn the meeting at 7:31 p.m.  
Councilmember Devries seconded the motion. Motion carried 5-0.*

**\*\*NO WORKSHOP TONIGHT DUE TO LACK OF  
DISCUSSION ITEMS\*\***