

AGENDA

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
October 5 2020 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

Roll Call: Chairperson Koch, Commissioners Fields, Ginter, 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. None

5. APPROVAL OF PARK BOARD MINUTES

A. September 8, 2020

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. September 3, 2020

B. September 17, 2020

8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 8, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy and Ginter. 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 Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter suggested correcting “Parks Department” to read “Public Works” in **Park Board Input**. Then Commissioner Ginter, seconded by Chairperson Koch, made a motion to approve the Park Board Minutes of August 3, 2020. Motion carried 4-0.

6. ACTION ITEMS:

None.

7. NOTE COUNCIL MINUTES:

- A. August 6, 2020
- B. August 20, 2020

8. PARK BOARD INPUT

The Park Board noted that they were very pleased with the completion and the appearance of the new City monument sign and expressed their thanks to Public Works.

Chairperson Koch inquired if there had been any candidates to fill the Park Board vacancy. Finance Director Galiov responded that no one had applied yet. The Board discussed the dates of the Christmas Lights contest.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.47 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 3, 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 3, 2020 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

- 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 agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 4-0.

- 4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember DeVries) – *Councilmember Devries stated that no meetings were scheduled until October*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated a meeting is scheduled in 2-weeks.*
- C. City Administrator (Bill Petracek) – *Petracek explained an email received from the Anoka Assessor's Office that the City of Lexington's certified members for the Local Board of Appeals and Equalization have expired and they will need to take the on-line training to recertify. He added that this gives each Councilmember that is interested plenty of time to get certified and it is only a 1-hour training session. Discussion ensued.*

Petracek also explained that there will be a request from North Metro TV for funds from our CARES Act appropriation at the next City Council meeting for their COVID 19 expenses. Discussion ensued.

- 5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 8-12 through 8-18, 2020
- B. August 20, 2020 Council Workshop meeting minutes will be provided at meeting

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 20, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13691 through 13701
Check #'s 46686 through 46728
Check #'s 13554 through 13367
Check #'s 13368 through 13375
VOID # 13343

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 20-19 A Resolution to approve
Final Plat for Lexington Lofts

Attorney Glaser asked the City Council to approve a slightly amended plat explaining that the developer will need to eventually combine some of lots so that the Lexington Lofts structure won't be built over lot lines. He explained that the city engineer is good with the final plat and is recommending the approval.

Councilmember Hughes asked if the lots need to be legally combined. Attorney Glaser stated yes, the City is granting temporary permission for Lexington Lofts to be built over lot lines, as this is doing Norhart a favor and saving them money on their financing. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 20-19 A Resolution to approve Final Plat for Lexington Lofts. Councilmember Winge seconded the motion. Motion carried 4-0.

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

Attorney Glaser asked the Council to table Action Items B and C because they are not quite ready for approval.

Councilmember Winge made a motion to table Action items B and C. Councilmember Hughes seconded the motion. Motion carried 4-0.

- C. Recommendation to approve O'Reilly's Development Agreement
- D. Recommendation to approve Lexington Fire request to hire David Hults III
to the position of Firefighter at \$12.65/hour

Councilmember Devries made a motion to approve Lexington Fire request to hire David Hults III to the position of Firefighter at \$12.65/hour. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Proclamation declaring the week of
September 17 – 23, 2020 as Constitution Week

Councilmember Winge made a motion to approve Proclamation declaring the week of September 17 – 23, 2020 as Constitution Week. Councilmember Hughes seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries stated he inspected the upgrades to the concession stand and thought they looked good. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

I hereby certify that the September 3, 2020, Regular City Council Minutes as presented, were approved by the Lexington City Council on September 17, 2020.

***Bill Petracek
City Administrator***

/mv

**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 5-0.

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. Councilmember Hughes seconded the motion. Motion carried 5-0.

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.*

I hereby certify that the September 17, 2020, Regular City Council Minutes as presented, were approved by the Lexington City Council on October 1, 2020.

*Bill Petracek
City Administrator*

/mv

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