

AGENDA

**CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
September 8 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. August 3, 2020
- 6. ACTION ITEMS:**
A. None.
- 7. NOTE COUNCIL MINUTES:**
A. August 6, 2020
B. August 20, 2020
- 8. PARK BOARD INPUT**
- 9. ADJOURNMENT**

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 3, 2020 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Murphy, Ginter, Koch, and Fields. Also present - Finance Director Galiov, Council Liaison Hughes, and PW Lead Jim Fischer
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

A. Jim Fischer (Public Works) on planting around the new sign

Jim Fisher gave update on the installation of the new city monument sign. The Board and Jim Fisher also discussed planting and landscaping around the new sign, and agreed to coordinate efforts. The Board also discussed the lighting of the sign, as well as lighting of the Memorial Park sign. The Board recommended that staff look into a permanent lighting solution.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Troy, made a motion to approve the Park Board Minutes of March 2, 2020. Motion carried 4-0.

6. ACTION ITEMS:

A. Accept the resignation of Chairperson Susan Hylton.

Commissioner Ginter moved to accept the resignation of Chairperson Hylton. Commissioner Fields seconded the motion. Motion carried 4-0

B. Election of new Chairperson

Commissioner Murphy nominated Commissioner Koch for Park Board Chairperson. Commissioner Koch accepted. Commissioner Murphy moved to appoint Commissioner Koch as the new Chairperson. Commissioner Ginter seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

A. July 2, 2020

B. July 16, 2020

8. PARK BOARD INPUT

The Park Board discussed the weeding and the possibility the Parks Department to take over the task. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.54 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 6, 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 August 6, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Chief Jim Mork, Centennial Lakes P.D.

- 2. CITIZENS FORUM**

No citizens were present to discuss 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 5-0.

- 4. INTRODUCTION OF CENTENNIAL LAKES POLICE DEPARTMENT
CHIEF JIM MORK**

Newly appointed Police Chief Jim Mork was present to introduce himself to the Council. Chief Mork provided an overview of his first 2 weeks on the job. Discussion ensued.

- 5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) –*Councilmember Devries stated the next meeting is in October.*
- B. Cable Commission (Councilmember Winge). *Councilmember Winge stated the next meeting is in September.*
- C. City Administrator (Bill Petracek) *Petracek explained he would be on vacation from August 24 -28th and would not be in the office. He also gave an update on 2020 budgeted projects and their progress. Discussion ensued.*

Choose a building block.

- 6. LETTERS AND COMMUNICATIONS:**

- A. Recycling Goal Achievement
- B. Council Workshop meeting minutes
- C. Centennial Lakes Police Department Media Reports – 7-1 through 7-28, 2020
- D. City Report – June 2020

- E. North Metro TV – June 2020 Update

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 16, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13687 through 13688
Check #'s 46545 through 46617
Check #'s 13282 through 13289
Check #'s 13290 through 13302
Check #'s 13306 through 13308
Check #'s 13309 through 13319

- C. Recommendation to approve Business License Renewals

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

8. ACTION ITEMS:

- A. Recommendation to approve revised City of Lexington Covid-19 Staff
Policy

Councilmember Harris made a motion to approve revised City of Lexington Covid-19 Staff Policy. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 20-18 A Resolution
Authorizing an Interfund Loan for Advance of Certain Costs in
Connection with Tax Increment Financing District 1-3

Councilmember Hughes made a motion to approve Resolution NO. 20-18 A Resolution Authorizing an Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District 1-3. Councilmember Devries seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris asked about the lighting for the Memorial Park entrance sign. Petracek thanked Harris for reminding us of that task. He added that public works had forgotten to finish the sign lighting portion of that project. He said that they are working on getting the electricity to the sign, and then they can get the sign lit up.

10. ADJOURNMENT

- 11. Councilmember Hughes made motion to adjourn the meeting at 7:24 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 20, 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 August 20, 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; Mike Kaeding and Marie Dickover, Norhart.

- 2. CITIZENS FORUM**

No citizens were present to address the city 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 5-0.

- 4. LETTERS AND COMMUNICATIONS:**

- A. Planning & Zoning meeting minutes – August 10, 2020
- B. Centennial Lakes Police Department – Media Reports 8-1 through 8-11, 2020
- C. North Metro TV - July 2020 Update
- D. City Report – July 2020

No discussion on Letters and Communications

- 5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 6-2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13689 through 13690
Check #'s 46619 through 46685
Check #'s 13320 through 13324
Check #'s 13325 through 13339
Check #'s 13340 through 13351
VOID #46618

VOID #13132

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

A. Recommendation to approve Phase II Development & Subdivision Agreement
with Lexington Lofts

Mayor Murphy discussed the memos provided to the Council from the city administrator and city attorney regarding Phase 2 of the Lexington Lofts Development agreement.

Attorney Glaser provided an overview of the development agreement and the final plat process that has been affected by Covid-19, and the inability of Norhart to record it with Anoka County, which is part of the development agreement process. Glaser continued to explain a solution to the potential on-street parking issues that may be created by the Lexington Lofts that has been proposed by Norhart. The proposal states that Lexington Lofts will maintain a 90% parking lot lease for their underground parking, and if they don't maintain that threshold, they will lower their rental rates until it gets back to that 90% mark, and the City would be able to audit this process and this would be included and enforceable through their conditional use permit. Glaser stated this makes sense from an economic standpoint, as Norhart would be losing money if they aren't renting their underground parking spots. Discussion ensued.

Glaser recommended approving the development agreement as it is written and he will draft a conditional use permit with the proposed parking solution from Norhart. Discussion ensued.

Marie Dickover, Norhart stated that they believe the 1.67 parking spots for their tenants will be more than adequate parking as a lot of their apartments are studios and 1-bedroom units – they have 600 parking spaces available for 355 units. Mayor Murphy asked if visitors will be allowed to park in the complex. Mike Kaeding, Norhart said they will have plenty of on-site visitor parking available. Discussion ensued.

Councilmember Winge asked if they have any on-street parking issues with their other properties. Kaeding responded that they do not. Discussion ensued.

Councilmember Devries made a motion to approve the First Revised Development and Subdivision Agreement effective 8/20/2020 on the condition that Landings of Lexington, LLC, enter into a Conditional Use Permit on the terms proposed in the City Attorney's

memo dated 8/20/2020. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.”

Councilmember Harris made a motion to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.” Councilmember Hughes seconded the motion. Motion carried 5-0.

- C. Recommendation to approve expense allocation in the amount of \$14,654.28 to the CARES Act Fund

Councilmember Harris made a motion to approve expense allocation in the amount of \$14,654.28 to the CARES Act Fund. Councilmember Winge seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Harris asked about the lighting to the memorial park entrance sign. Petracek stated that public works is just waiting for the electrician to make the connection and it will be lit. He was unsure as to the timing of that process.

8. ADMINISTRATOR INPUT

Petracek stated that Circle Pines will be having their clean-up day September 19th, which will be shared with Lexington residents. Notifications will be sent in the newsletter. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn the meeting at 7:30 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.