

****AMENDED****
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 3, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

3. 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.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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 – 5-12 through 5-25, 2021 **pp. 1-8**

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 – May 20, 2021
B. Recommendation to Approve Claims and Bills:

pp. 9-12

pp. 13-22

Check #'s 47710 through 47761
Check #'s 47554 re-issue as 47709
Check #'s 13813 through 13821
Check #'s 13825 through 13835
Check #'s 13836 through 13843

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 Resolution NO. 21-12 A Resolution Approving Management, Non-Union Benefits and Amending the Personnel Policy Manual **pp. 23**
- B. Recommendation to approve Management and Non-Union Salary Increase **pp. 24-25**
- C. City Administrator Evaluation/Annual Compensation **pp. 26**
- D. Recommendation to approve Business License Renewals **pp. 27**
- E. **Recommendation to approve the rehire of seasonal employee T.J. Schmid at \$14.00/hour**

9. MAYOR AND COUNCIL INPUT

10. CLOSED EXECUTIVE SESSION

- A. This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

12. ADJOURNMENT

/mv

/