

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 6, 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

*Mayor Murphy called to order the Regular City Council meeting for May 6, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer, Bill Chang, MSA Consultants; Travis Schmid, Public Works.*

**3. CITIZENS FORUM**

*No citizens were present to address the Council on items not on the agenda.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting will be May 12 at 4:00 p.m. They are still not meeting in person and Devries will be using the phone method to attend the meeting.*
- B. Cable Commission (Councilmember Winge) *Councilmember Winge stated the next Cable Commission meeting will be June 4th and will be in person.*
- C. City Administrator (Bill Petracek) – *Petracek explained that city staff is working with American Tower Corporation to help them expand their services next to the cell tower in Memorial park. They would like to construct small building next to the tower to house a new service that will be provided to first responders and emergency personnel. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 4-7 through 4-27, 2021
- B. North Metro TV - March 2021 Update
- C. City Report – March 2021
- D. Planning & Zoning meeting minutes – April 13, 2021
- E. Council Workshop meeting minutes – April 15, 2021

- F. Public Notice – Closed Executive Session – May 6, 2021

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 15, 2021
- B. Recommendation to Approve Claims and Bills:  
Check #'s 47591 through 47649  
Check #'s 13767 through 13776  
Check #'s 13780 through 13788  
Check #'s 13789 through 13796  
VOID #13765
- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual
- D. Recommendation to reduce Landings of Lexington's letter of credit from  
\$324,675.00 to \$90,919.00

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 21-10 A Resolution Declaring  
Lexington a Second Amendment Dedicated City

*Mayor Murphy explained that he feels it is important to defend the second amendment rights and to allow citizens to protect themselves. Discussion ensued.*

*Councilmember Devries made a motion to approve Resolution NO. 21-10 - A Resolution Declaring Lexington a Second Amendment Dedicated City. Councilmember Hughes seconded the motion. Motion carried 5-0.*

- B. First Reading of Ordinance 21-02 an Ordinance Relating To and Regulating  
Targeted Picketing In Residential Neighborhoods In the City of Lexington

*Attorney Glaser provided the first reading of Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods In the City of Lexington. No action was taken.*

- C. Recommendation to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements

***Councilmember Devries made a motion to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements. Councilmember Harris seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer

***Councilmember Devries made a motion to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer. Councilmember Harris seconded the motion. Motion carried 5-0.***

## **9. MAYOR AND COUNCIL INPUT**

***Councilmember Harris discussed faded signs, and the bad road conditions on Hamline Ave. north of Centerwood Road. Discussion ensued.***

***Councilmember Winge asked about a letter that went out about garage sales beyond 4-days is a misdemeanor. Discussion ensued.***

## **10. CLOSED SESSION**

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.

***Councilmember Devries made a motion to convene into Closed Session at 7:24 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***

## **11. RECONVENE FROM CLOSED SESSION**

***Councilmember Harris made a motion to reconvene from closed session at 10:01 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

## **12. ADJOURNMENT**

***Councilmember Harris made motion to adjourn the meeting at 10:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***