

# **AGENDA**

## **CITY OF LEXINGTON REGULAR PARK BOARD MEETING April 4, 2022 – 5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014**

### **1. CALL TO ORDER**

Roll Call: Chairperson Koch, Commissioners Fields, Ginter, Murphy, and Rose. 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. March 7, 2022

Pg. 1

### **6. ACTION ITEMS:**

A. None

### **7. NOTE COUNCIL MINUTES:**

A. March 3, 2022

Pg. 2-3

B. March 17, 2022

Pg. 4-6

### **8. PARK BOARD INPUT**

### **9. ADJOURNMENT**

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**March 7, 2022 – 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**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of February 7, 2022. Motion carried 3-0.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

A. February 3, 2022

B. February 17, 2022

**8. PARK BOARD INPUT**

*Chairperson Koch noted that the Landscaping/Master Gardner Class materials had been distributed by Commissioner Rose. The Board also discussed the walk-arounds for the upcoming spring.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.41 pm.

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 3, 2022 – 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 March 3, 2022 at 7:00 p.m. Councilmember's present: Devries and Harris. Excused Absence: Hughes and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.*

**3. CITIZENS FORUM**

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

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

*Mayor Murphy made a motion to approve the agenda with a correction of removing item #10 – Closed Session - from the agenda. Councilmember Harris seconded the motion. Motion carried 3-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *No report given*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report given*
- C. City Administrator (Bill Petracek) – *Petracek explained that part-time public works employee Bob Hunt has given notice of his retirement April 29th. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-9-22 through 2-22-22

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – February 17, 2022
- B. Recommendation to Approve Claims and Bills:

Check #'s 48702 through 48756  
Check #'s 14215 through 14221  
Check #'s 14222 through 14229

*Councilmember Harris made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.*

**8. ACTION ITEMS: NONE**

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries explained that there is water standing on Restwood Road and Duwayne Ave. area. He thinks that storm drain may be plugged from the apartment construction process. Petracek said he will let public works know about it.*

**10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:04 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.*

*I hereby certify that the March 3, 2022 Regular City Council Minutes as presented, were approved by the Lexington City Council on March 17, 2022.*

***Bill Petracek***  
***City Administrator***

/mv

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 17, 2022– 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

*Vice Mayor Winge called to order the Regular City Council meeting for March 17, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief.*

**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 with the removal of Item #10 Closed Session from the agenda. Councilmember Harris seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-23 through 2-28-2022
- B. North Metro TV – February 2022 Update
- C. City Report – February 2022
- D. Planning & Zoning meeting minutes – March 8, 2022

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting –March 3, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 48757 through 48802  
Check #'s 14232 through 14237  
Check #'s 14222 through 14229  
VOID #14201

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

***Councilmember Harris 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. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment

***Chief Edwards provided an overview of the benefits of joining this group of metro area fire departments for purchasing fire department equipment. Discussion ensued.***

***Councilmember Devries made a motion to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment. Councilmember Harris seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places

***Councilmember Harris made a motion to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve New Business License for Burnn Boiler & Mechanical Inc.

***Councilmember Harris made a motion to approve New Business License for Burnn Boiler & Mechanical Inc. Councilmember Hughes seconded the motion. Motion carried 4-0.***

- D. Recommendation to approve Special Event License Application – City Heat Charities

***Councilmember Devries asked why there was not a location for the event on the application. Petracek stated he would follow-up with the deputy clerk to ensure future applications have the location listed. Discussion ensued.***

***Councilmember Devries made a motion to approve a Special Event License Application – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.***

**8. MAYOR AND COUNCIL INPUT**

*Councilmember Devries questioned the breakage of the roads on griggs ave. being caused by the contractors building Lexington Lofts and Ephesians. Petracek stated we have a development agreement in place that addresses damage to city streets caused by the developer and the requirement for them to repair the damages. Discussion ensued.*

#### **9. ADMINISTRATOR INPUT**

*Petracek stated that Lyke's Boxing and Fitness is tentatively planning to move into the old Endurance Fitness. discussion ensued.*

#### **10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.*