

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING January 3, 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. November 1, 2021

Pg. 1

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. December 2, 2021

B. December 16, 2021

Pg. 2-6

Pg. 7-9

8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 1, 2021 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Fields, Ginter, and Rose. Also present - Finance Director Galiov, and Council Liaison Hughes.
Call to order 5:32 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Ginter, seconded by Commissioner Fields, made motion to approve the agenda.
Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Fields, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of October 4, 2021. Motion carried 5-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. October 7, 2021

B. October 21, 2021

8. PARK BOARD INPUT

The Board discussed the Holiday Lights Contest, confirming the dates of the week of December 13th to 17th. The Commissioners will meet on December 20 to discuss and select the winners. Discussion ensued. The Board also confirmed that there would be no December Park Board meeting.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.50 pm.

MINUTES
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 2, 2021 - Immediately Following Public Hearing
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 Truth In Taxation hearing for December 2, 2021 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; Chris Galiov, Finance Director: Dan Dobsen & Connie Wissell, 9174 Jackson Ave.: John Engler, 9440 Dunlap Ave.

2. PUBLIC HEARING: TRUTH IN TAXATION

A. Final 2022 Budget Recommendations

*Dan Dobsen
9174 Jackson Ave.
Lexington, MN.*

Mr. Dobsen was present to express his concerns that his City taxes were going up 35%. Mayor Murphy explained that the City has a proposed 5% increase to their General Levy, which is coming down from 7% preliminary levy that was set in September. Mayor Murphy also explained that last year the city kept their levy at a 0% increase. Discussion ensued.

*John Engler
9440 Dunlap Ave.
Lexington, MN.*

Mr. Engler stated he is concerned about the tax increase this year. He questioned the increase with all of the housing development going on in Lexington. Discussion ensued.

3. ADJOURN PUBLIC HEARING

Councilmember Winge made motion to adjourn the Truth in Taxation hearing at 7:29 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING**

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 2, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE
AGENDA**

3. 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 December 2, 2021 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; Chris Galiov, Finance Director; Dan Dobsen & Connie Wissell, 9174 Jackson Ave.; John Engler, 9440 Dunlap Ave.

4. CITIZENS FORUM

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

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 4-0.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries asked if a letter was sent to the Commission about the City of Lexington’s participation. Petracek said he had not, but would make that happen.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated they did not have a meeting.*
- C. City Administrator (Bill Petracek) – *Petracek did not have a report.*

Choose a building block.

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 11-10 through 11-15, 2021
- B. Planning & Zoning meeting minutes – November 9, 2021
- C. Park Board meeting minutes – November 2, 2021
- D. Draft – 2022 Schedule of meeting dates and Calendar

No discussion on Letters and Communications.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 18, 2021
- B. Recommendation to Approve Claims and Bills:

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

9. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 21-25 A Resolution Adopting
Final 2022 Operating Budget For the City of Lexington

Councilmember Devries made a motion to approve Resolution NO. 21-25 A Resolution Adopting Final 2022 Operating Budget For the City of Lexington. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 21-26 A Resolution Certifying
2021 Tax Levy Collectable in 2022

Councilmember Devries made motion to approve Resolution NO. 21-26 A Resolution Certifying 2021 Tax Levy Collectable in 2022. Councilmember Hughes seconded the motion. Motion carried 4-0.

- C. Recommendation to Not Waive Monetary Limits on Municipal Tort Liability
Established by Minnesota Statute .§466.04

Councilmember Devries made a motion to Not Waive Monetary Limits on Municipal Tort Liability Established by Minnesota Statute .§466.04. Councilmember Winge Seconded the motion. Motion carried 4-0.

- D. Recommendation to approve payment #4 for 2021 Street Improvement Project to North Valley, Inc. in the amount of \$24,264.46

Councilmember Winge made a motion to approve payment #4 for 2021 Street Improvement Project to North Valley, Inc. in the amount of \$24,264.46. Councilmember Hughes seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Amendment to Lexington Lofts Development Agreement

Attorney Glaser explained the need to amend the Lexington Lofts Development Agreement. He stated that the developer – Norhart – is shifting their financing by dividing the property in half. Lexington Lofts II will be financed by another agency that is different from the first two phases of the development. Glaser added Bremer Bank and Premier Bank would finance the new ownership under Norhart. Discussion ensued.

Councilmember Devries made a motion to approve an Amendment to Lexington Lofts Development Agreement. Councilmember Winge seconded the motion. Motion carried 4-0.

MAYOR AND COUNCIL INPUT

No input from Mayor and City Council

10. CLOSED SESSION

Attorney Glaser explained the need to go into closed session per State Statute.

Councilmember Devries made a motion to go into closed session at 7:39 p.m . pursuant to Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Winge seconded the motion. Motion carried 4-0.

- 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 the legal aspects surrounding personnel matters under investigation.

Councilmember Devries made a motion to reconvene into open session and go back into closed session at 8:06 p.m. pursuant to 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 Hughes seconded the motion. Motion carried 4-0.

- 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 reconvene into open session at 8:53 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:53 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

I hereby certify that the December 2, 2021 Regular City Council Minutes as presented, were approved by the Lexington City Council on December 16, 2021.

*Bill Petracek
City Administrator*

/mv

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 16, 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 December 16, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Erik Edwards, Interim Fire Chief; Members of the Lexington Fire Department; Quad Press Representative.

3. CITIZENS FORUM

No citizens were present to discuss 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 Winge seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 11-24 through 12-7, 2021
B. City Report – November 2021
C. North Metro TV – November 2021 Update

No discussion on Letters and Communications..

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 2, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 48411 through 48462
Check #'s 14096 through 14098
Check #'s 14101 through 14117
Check #'s 14118 through 14124
VOID #13876
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Erik Edwards as Lexington Fire Chief with enclosed salary recommendation

Councilmember Devries made a motion to approve the appointment of Erik Edwards as Lexington Fire Chief with the recommended salary. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Swearing in of Fire Chief Erik Edwards

Mayor Murphy conducted the swearing in of Fire Chief Erik Edwards.

- C. Recommendation to approve Resolution NO. 21-27 A Resolution Ordering Preparation of Report on Improvement of North Highway Drive between Woodland Road and Hamline Avenue

Councilmember Harris made a motion to approve Resolution NO. 21-27 A Resolution Ordering Preparation of Report on Improvement of North Highway Drive between Woodland Road and Hamline Avenue. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 21-28 A Resolution Ordering Preparation of Report on Improvement of Hamline Avenue between Edgewood Road and 97th Lane NW.

Councilmember Harris made motion to approve Resolution NO. 21-28 A Resolution Ordering Preparation of Report on Improvement of Hamline Avenue between Edgewood Road and 97th Lane NW. Councilmember Hughes seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Centennial Lakes Little Leagues request to use Lexington Memorial Park ball fields from April 1 through September 30, 2022 (all fields, Monday through Friday 4:00 pm. till 10:00 pm.)

Councilmember Harris made a motion to approve Centennial Lakes Little Leagues request to use Lexington Memorial Park ball fields from April 1 through September 30, 2022 (all fields, Monday through Friday 4:00 pm. until 10:00 pm.). Councilmember Winge seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Harris reminded the community about “Santa Around Town” on Saturday. Discussion ensued.

9. 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.

Attorney Glaser explained the reason for going into closed session.

Councilmember Devries made a motion convene into closed session at 7:13 p.m. 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 seconded the motion. Motion carried 5-0.

Councilmember Hughes made a motion to reconvene into open session at 8:17 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

10. ADMINISTRATOR INPUT

Petracek explained that the Local Board of Appeals and Equalization training is coming up soon. He explained to the Council the need to have a trained Councilmember on LBAE in order for Lexington to take back their authority to provide this service to the property owners in Lexington. Discussion ensued. Petracek stated he would send out the link for training to the Council, which needs to be completed by February 1st.

Petracek also updated the Council on local businesses: Endurance Fitness is moving to Lino Lakes to the old YMCA. Discussion ensued. He added that Anoka County Social Services is also moving out of the building located next to Northway Mall. Discussion ensued. He also explained that Cook's Auto Body has been sold to an individual who is planning on remodeling the building to offer youth sports training in the facility. Discussion ensued.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:34 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

I hereby certify that the December 16, 2021 Regular City Council Minutes as presented, were approved by the Lexington City Council on January 6, 2022.

*Bill Petracek
City Administrator*

/mv

**NO WORKSHOP WAS HAD DUE TO LACK OF AGENDA
ITEMS**

