

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING June 6, 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.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

A. April 4, 2022

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6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. May 5, 2022

B. May 18, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

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

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Rose and Ginter. Also present - Finance Director Galiov.

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 Rose, made a motion to approve the Park Board Minutes of March 7, 2022. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. March 3, 2022

B. March 17, 2022

8. PARK BOARD INPUT

Commissioner Rose shared her experience of attending the Landscaping/Master Gardner Class. The Board also decided to do a walk-around of the Park facilities in May, in lieu of the regular Park Board meeting.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.44 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 5, 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 May 5, 2022 at 7:00 p.m. Councilmember's present: Devries and Harris Excused Absence: Mayor Murphy and Councilmember Hughes Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Steve Winter, City Engineer; Numerous Centennial High School students.

3. CITIZENS FORUM

No citizens were present to address the City 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 3-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-1 through 4-19-2022
- B. North Metro TV – March 2022 Update
- C. City Report – March 2022
- D. Planning & Zoning meeting minutes – April 12, 2022
- E. April 21, 2022 Council Agenda – meeting cancelled – Lack of Quorum

No discussion on Letters & Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 7, 2022
- B. Recommendation to Approve Claims and Bills:

Check #'s 48857 through 48906
Check #'s 48856 through 48513 Reissued
Check #'s 14271 through 14288
Check #'s 48907 through 48968
Check #'s 14289 through 14293
Check #'s 14296 through 14305
VOID: 2022015

- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-19 A Resolution to Approve a Project Expense List Established Under the American Rescue Plan Act

Councilmember Devries made a motion to approve Resolution NO. 22-19 A Resolution to Approve a Project Expense List Established Under the American Rescue Plan Act. Councilmember Harris seconded the motion. Motion carried 3-0.

- B. Recommendation to hire Cally-Ann Jacobson to Lexington Fire Department as a Fire Fighter/EMT

Councilmember Devries made a motion to hire Cally-Ann Jacobson to Lexington Fire Department as a Fire Fighter/EMT. Councilmember Harris seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Resolution NO. 22-20 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

Councilmember Harris made a motion to approve Resolution NO. 22-20 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Councilmember Devries seconded the motion. Motion carried 3-0.

- D. Recommendation to approve an Application for Water System Improvements Funding - Drinking Water Revolving Fund

Councilmember Devries made a motion to approve an Application for Water System Improvements Funding - Drinking Water Revolving Fund. Councilmember Harris seconded the motion. Motion carried 3-0.

- E. Recommendation to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development (Calendar Year 2022)

Councilmember Harris made a motion to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development (Calendar Year 2022). Councilmember Devries seconded the motion. Motion carried 3-0.

- F. Recommendation to approve Temporary Business License

Councilmember Devries made a motion to approve Temporary Business License for Renaissance Fireworks. Councilmember Harris seconded the motion. Motion carried 3-0.

- G. Recommendation to approve Business License Renewal

Councilmember Harris made a motion to approve Business License Renewal – Circle/Lex Lions Farmers Market. Councilmember Devries seconded the motion. Motion carried 3-0.

- H. Recommendation to approve New Business License

Councilmember Devries made a motion to approve New Business License – Lyke’s Boxing Gym. Councilmember Harris seconded the motion. Motion carried 3-0.

- I. Recommendation to approve Wine & Beer License (Poncho’s)

Councilmember Harris made a motion to approve Wine & Beer License (Poncho’s). Councilmember Devries seconded the motion. Motion carried 3-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the damage to Griggs Ave. caused from constructin traffic. Petracek stated that the developers agreement has provisions that require the developer to repair streets following the construction phase. Petracek added that the street should not be repaired until the construction phase is complete for Lexington Lofts and Ephesians. City Engineer Steve Winter agreed. Discusion ensued.

Devries added that the storm water issues appeared to have been repaired on Restwood Road.

9. ADMINISTRATOR INPUT

No input from the city adminisrator.

10. ADJOURNMENT

Councilmember Harris made motion to adjourn the meeting at 7:19 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

MINUTES
CITY OF LEXINGTON
Re-Scheduled REGULAR COUNCIL MEETING
MAY 18, 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 May 18, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Winge. Excused Absence: Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 4-27 through 5-10-2022
- B. City Report – April 2022
- C. North Metro TV – April 2022 Update
- D. Public Notice – Meeting date change
- E. Planning & Zoning meeting minutes – May 10, 2022

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 5, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48969 through 49011
Check #'s 14308 through 14318
VOID #13990
- 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. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East)

Councilmember Harris made a motion to approve Resolution NO. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East). Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Management and Non Union Salary Increase effective June 1, 2022

Councilmember Harris made a motion to approve Management and Non Union Salary Increase effective June 1, 2022. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License

Councilmember Devries made a motion to a business license for Little Rabbit's Hole Corporation. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries mentioned that Ephesians Phase 2 is almost completed. Discussion ensued.

Councilmember Harris stated that the landscape has been repaired at Hamline Ave and Edgwood RD. area.

Mayor Murphy stated he is glad to be back after campaigning for Governor.

9. ADMINISTRATOR INPUT

Petracek stated that Jim fischer is out for a couple of weeks following a recent shoulder surgery. He also explained that the Jetter truck has been sold, and we received \$9,000 through the bidding process. The steet sweeper did not sell due to the bids not meeting the \$7,500 reserve that was set. We will try to sell it again on auction at a later date. Discussion ensued.

10. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:09 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.