

AGENDA
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
March 7, 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. February 7, 2022

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6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. February 3, 2022

B. February 17, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

**MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
February 7, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014**

1. CALL TO ORDER

Roll Call: Present Commissioners Murphy, Fields, Ginter, and Rose. 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 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 Murphy, made a motion to approve the Park Board Minutes of January 3, 2022. Motion carried 5-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. January 6, 2022

B. January 20, 2022

8. PARK BOARD INPUT

Commissioner Rose shared with the Board an available landscaping/Master Gardner Class. The Board also discussed the use of the ice rink options of staffing the warming house. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.47 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 3, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Winge

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

Vice Mayor Winge called to order the Regular City Council meeting for February 3, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fischer, Public Works; Centennial High School student.

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 with a correction of moving action item 8 © after the closed session. Councilmember Winge seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No meeting was had. No report from Councilmember Devries*
- B. Cable Commission (Councilmember Winge) – *No meeting was had. No report from Councilmember Winge.*
- C. City Administrator (Bill Petracek) – *No report given.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 1-12 through 1-25-2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 20, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 48585 through 48643

Check #'s 14186 through 14195

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

8. ACTION ITEMS:

A. Recommendation to approve Resolution NO. 22-10 A Resolution

Approving an Amendment to the Naming of Appointees for 2022

Councilmember Devries made a motion to approve Resolution NO. 22-10 A Resolution Approving an Amendment to the Naming of Appointees for 2022. Councilmember Harris seconded the motion. Motion carried 4-0.

B. Recommendation to approve the purchase of a 1999 Vactor 2110 Jetter

Truck at a cost of \$70,000.00

Councilmember Devries made a motion to approve the purchase of a 1999 Vactor 2110 Jetter Truck at a cost of \$70,000.00. Councilmember Harris seconded the motion. Motion carried 4-0.

C. Recommendation to approve Special Event Permit to Boulevard Bar &

Grille /Green Giants D-14 Tier 1 girls hockey fundraiser

Councilmember Devries made a motion to to approve Special Event Permit to Boulevard Bar & Grille /Green Giants D-14 Tier 1 girls hockey fundraiser. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that he was pleased to have the rental inspection conducted in his buildings from our building inspector. The lights in the hallways have been changed and it is brighter and creates better visibility. 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

Attorney Glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:12 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 Harris seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 7:33 p.m.

- A. Recommendation to approve Resolution NO. 22-11 – City of Lexington
Position Statement Regarding the Joint Water System Shared With the City
of Blaine

Attorney Glaser explained that the Council voted in closed session to approve Resolution NO. 22-11 – City of Lexington Position Statement Regarding the Joint Water System Shared With the City of Blaine. He stated that Councilmember Devries made a motion to approve the Resolution and Councilmember Harris seconded the motion with a majority vote to approve.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:34 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 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

Mayor Murphy called to order the Regular City Council meeting for February 17, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, Hughes and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Centennial High School Students (3).

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 Report 1-26 through 2-8-22
- B. North Metro TV – January 2022 Update
- C. City Report – January 2022
- D. Planning & Zoning meeting minutes – February 8, 2022

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 3, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48644 through 48644
Check #'s 48645 through 48701
Check #'s 14198 through 14212
- C. Financial Reports
 - Cash Balances

- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-12 A Resolution Receiving Feasibility Report and Calling Public Hearing on Improvement (April 7, 2022)

Steve Winter, City Engineer, provided an overview of Resolutions Nos. 22-12 and 22-13 involving 2022 road projects – North Hamline Ave. and North Highway Drive.

Councilmember Hughes made a motion to approve Resolution NO. 22-12 A Resolution Receiving Feasibility Report and Calling Public Hearing on Improvement for April 7, 2022. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 22-13 A Resolution Receiving Feasibility Report and Calling Public Hearing on Improvement (April 7, 2022)

Councilmember Harris made a motion to approve Resolution NO. 22-13 A Resolution Receiving Feasibility Report and Calling Public Hearing on Improvement for April 7, 2022. Councilmember Winge seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries explained that Ephesians Phase 2 process is going along well. Discussion ensued.

Councilmember Harris stated that 9501 Hamline Ave. and 4146 Edgewood Road are parking vehicles on their front lawns. Petracek stated he would follow up with the police department on these addresses.

9. ADMINISTRATOR INPUT

Petracek stated that Cook's Auto Body Shop has not been sold. He stated that the potential buyer had similar issues with the Realtor that the City had had with him, and decided not to purchase the property.

10. CLOSED SESSION

Attorney Glaser provided an overview of the reasons the City Council would be convening into 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 the legal aspects surrounding personnel matters under investigation.

Councilmember Hughes made a motion to go into closed session at 7:18 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 Devries seconded the motion. Motion carried 5-0.

- 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 move to the next closed session item at 7:32 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 Winge seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to reconvene into open session at 8:29 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:32 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

No Workshop due to lack of agenda items