

**MINUTES
CITY OF LEXINGTON
BOARD OF REVIEW
&
PUBLIC HEARINGS (2)
&
REGULAR COUNCIL MEETING
APRIL 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

BOARD OF REVIEW

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER BOARD OF REVIEW – Mayor Murphy

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

Mayor Murphy called to order the Board of Review for April 7, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief; Tedman Anderson and Jim Hughes, Anoka County Assessor's Office; Robert Walbillig, 9590 Hamline Ave., Lexington, MN.

3. INTRODUCTION OF COUNTY ASSESSOR

Tedman Anderson and Jim Hughes, Anoka County Assessors provided an overview of the 2022 Assessors Report.

CITIZENS WHO WISH TO ADDRESS ASSESSOR

No citizens were present to contest their property valuations.

4. CLOSE BOARD OF REVIEW

Councilmember Harris made motion to close the Board of Review at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

PUBLIC HEARING #1

5. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order Public Hearing #1 for April 7, 2022 at 7:09 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief.; Robert Walbillig, 9590 Hamline Ave.

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: NORTH HIGHWAY DRIVE BETWEEN WOODLAND ROAD AND RESTWOOD ROAD (Approximately 500 Feet East).

Steve Winter, City Engineer, provided a PowerPoint presentation giving an overview of the North Highway Drive between Woodland Road and Restwood Road project. Discussion ensued.

6. ADJOURN PUBLIC HEARING

Councilmember Harris made motion to close Public Hearing #1 at 7:18 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

PUBLIC HEARING #2

7. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order Public Hearing #2 for April 7, 2022 at 7:18 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief.; Robert Walbillig, 9590 Hamline Ave..

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS JOINT PROJECT, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: HAMLIN AVENUE BETWEEN EDGEWOOD ROAD AND 97TH LANE NW;

Steve Winter, City Engineer, provided a PowerPoint presentation describing the Hamline Avenue between Edgewood Road and 97th Lane NW street project. Discussion ensued.

Robert Walbillig, 9590 Hamline, Lexington, MN. asked a question about the drainage by his mailbox and if this issue will be resolved. He stated that he has to use hip waders following a rainstorm to get to his mailbox. Discussion ensued.

8. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to close Public Hearing #2 at 7:40 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

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CITY OF LEXINGTON
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APRIL 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

9. 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 April 7, 2022 at 7:40 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief.

10. CITIZENS FORUM

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

11. 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 4-0.

12. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries)- Councilmember Devries stated the meeting will be in May.
- B. Cable Commission (Councilmember Winge) ***Quarterly meetings – Councilmember Winge stated the upgrades to the city channels are complete. NMTV is testing two different closed captioning systems; He provided an update on the Supreme Court ruling on franchise fees.***
- C. City Administrator (Bill Petracek) – ***Petracek updated the City Council on open buildings in the City and potential businesses. Discussion ensued.***

Choose a building block.

13. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 3-9- through 3-29-22
- B. Council Workshop meeting minutes – March 17, 2022

No discussion on Letters and Communications.

14. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 17, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48803 through 48855
Check #'s 14240 through 14247
Check #'s 14248 through 14258
Check #'s 14261 through 14268

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

15. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 22-15 – A Resolution Ordering Improvements and Preparation of Plans for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet)

Councilmember Winge made a motion to Approve Resolution NO. 22-15 – A Resolution Ordering Improvements and Preparation of Plans for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet). Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to Approve Resolution NO. 22-16 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet)

Councilmember Winge made a motion to Approve Resolution NO. 22-16 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet). Councilmember Harris seconded the motion. Motion carried 4-0.

- C. Recommendation to Approve Resolution NO. 22-17 A Resolution Ordering Improvement and Preparation of Plans for the Joint Project with the City of Blaine for Hamline Ave. between Edgewood Road and 97th Lane NW

Councilmember Devries made a motion to Approve Resolution NO. 22-17 A Resolution Ordering Improvement and Preparation of Plans for the Joint Project with the City of Blaine for Hamline Ave. between Edgewood Road and 97th Lane NW. Councilmember Harris seconded the motion. Motion carried 4-0.

- D. Recommendation to Approve Resolution NO. 22-18 – A Resolution Opting to Increase the Benefit Level for Firefighters who are vested in the Statewide Volunteer Firefighter Plan

Councilmember Devries made a motion to made a motion to Approve Resolution NO. 22-18 – A Resolution Opting to Increase the Benefit Level for Firefighters who are vested in the Statewide Volunteer Firefighter Plan. Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to Approve the Purchase of MSA G1 Self-contained Breathing Apparatus (SCBA) from MacQueen Emergency Equipment in an Amount Not to Exceed \$142,697.14

Erik Edwards, Fire Chief, explained that Lexington's air packs would expire this year. They have a 10 year life span. He added this process was put in motion last year to replace these items. We are recommending the purchase of the equipment through HGAC, which is a purchasing contract out of Texas that the City has had for about 10 years. Discussion ensued.

Councilmember Devries made a motion to Approve the Purchase of MSA G1 Self-contained Breathing Apparatus (SCBA) from MacQueen Emergency Equipment in an Amount Not to Exceed \$142,697.14. Councilmember Harris seconded the motion. Motion carried 4-0.

- F. Recommendation to Approve Payment #5 for 2021 Street Improvement Project to North Valley Inc. in the Amount of \$16,553.26

Councilmember Harris made a motion to Approve Payment #5 for 2021 Street Improvement Project to North Valley Inc. in the Amount of \$16,553.26. Councilmember Winge seconded the motion. Motion carried 4-0.

- G. Recommendation to Approve the Following Dates for the Use Of Memorial Park Fields for the Minnesota State High School League (MSHSL Section 4AAA Softball Tournament:

- May 25
- May 26 (May 27 rain back-up date)
- May 31 (June 1 rain back-up date)
- June 2 (June 3 rain back-up date)

Councilmember Devries made a motion to Approve the Following Dates for the Use Of Memorial Park Fields for the Minnesota State High School League (MSHSL Section 4AAA Softball Tournament: May 25; May 26 (May 27 rain back-up date); May 31 (June 1 rain back-up date); June 2 (June 3 rain back-up date).

- H. Recommendation to Approve Karner Blue Education Center Requested Date of May 20, 2022 to Use Memorial Park for their Track and Field Day

Councilmember Harris made a motion to Approve Karner Blue Education Center Requested Date of May 20, 2022 to Use Memorial Park for their Track and Field Day. Councilmember Winge seconded the motion. Motion carried 4-0.

- I. Recommendation to Approve the Sale of the Sewer Jetter and Street Sweeper

Councilmember Winge made a motion to Approve the Sale of the Sewer Jetter and Street Sweeper. Councilmember Harris seconded the motion. Motion carried 4-0.

- J. Recommendation to approve New Business License – Poncho’s Taqueria and Café (pending successful background check)

Councilmember Harris made a motion to approve New Business License – Poncho’s Taqueria and Café. Councilmember Devries seconded the motion. Motion carried 4-0.

- K. Recommendation to approve Special Event Permit – Centennial High School LaCrosse Booster Club Fundraiser at Boulevard Bar and Grill on May 7, 2022

Councilmember Harris made a motion to approve Special Event Permit – Centennial High School LaCrosse Booster Club Fundraiser at Boulevard Bar and Grill on May 7, 2022. Councilmember Winge seconded the motion. Motion carried 4-0.

16. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the road damage noted at Griggs Ave. and South Highway Drive caused by construction vehicles. Petracek explained that the developer would be responsible for it, but Griggs Ave. will be one of the next streets to be re-surfaced in the next couple of years after the apartments are completed. Discussion ensued.

Councilmember Harris asked about the sound walls that were installed along 35W during the reconstruction process. She asked who decides the type of wall to be installed. Steve Winter stated that a Federal highway project like 35W would follow Federal design guidelines. Petracek stated that during the planning process, the type of sound wall was not up for discussion with abutting communities. He said we had some input overall, but the logo on the sound walls was the only item we really had any input on. Discussion ensued.

17. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:06 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.