

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 20, 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 January 20, 2022 at 7:00 p.m. Councilmembers present: Devries, Hughes and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief (via Zoom); Mike Moleski.*

**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 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports- 12-29-21 through 1-11-22  
B. January 11, 2022 Planning & Zoning meeting minutes  
C. City Report – December 2021  
D. North Metro TV December 2021 Update  
E. MSA – 2022 Rate Schedule

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 6, 2022  
B. Recommendation to Approve Claims and Bills:  
Check #'s 48534 through 48584  
Check #'s 14154 through 14158  
Check #'s 14159 through 14173

Check #'s 14176 through 14185

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 4-0.***

**7. ACTION ITEMS:**

- A. Recommendation to approve Mike Maleski as Assistant Fire Chief with enclosed salary

***Fire Chief Erik Edwards (via Zoom) provided an explanation for bringing back former fire fighter Mike Moleski to be his assistant fire chief. Discussion ensued.***

***Councilmember Devries made a motion to approve Mike Maleski as Assistant Fire Chief with enclosed salary. Councilmember Winge seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97<sup>th</sup> Lane to Edgewood Road in the Cities of Blaine and Lexington

***Councilmember Hughes made a motion to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road in the Cities of Blaine and Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan

***Claire Michelson, MSA Consultants, provided an overview of the Local Water Management Plan. She explained that this would be the last component of the 2040 Comprehensive Plan to satisfy the Metropolitan Council's requirements for adoption of the document. Discussion ensued.***

***Councilmember Hughes made a motion to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan. Councilmember Winge seconded the motion. Motion carried 4-0.***

- D. 2<sup>nd</sup> Reading of Ordinance NO. 22-01 An Ordinance Revising Zoning with Recommendation to approve said Ordinance

*Attorney Glaser provided a brief overview of Ordinance No. 22-01.*

*Councilmember Hughes made a motion to approve Ordinance NO. 22-01 An Ordinance Revising Zoning. Councilmember Winge seconded the motion. Motion carried 4-0.*

- E. 2<sup>nd</sup> Reading of Ordinance NO. 22-02 An Ordinance Revising Stormwater Management and Recommendation to approve said Ordinance

*Attorney Glaser provided an overview of Ordinance No. 22-02.*

*Councilmember Devries made a motion to approve Ordinance NO. 22-02 An Ordinance Revising Stormwater Management. Councilmember Winge seconded the motion. Motion carried 4-0.*

- F. Recommendation to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance

*Councilmember Winge made a motion to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance. Councilmember Devries seconded the motion. Motion carried 4-0.*

- G. Recommendation to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally

*Mayor Murphy provided an explanation for his proposing Resolution No. 22-09. Discussion ensued.*

*Councilmember Devries made a motion to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally. Councilmember Winge seconded the motion. Motion carried 4-0.*

- H. Recommendation to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington

*Councilmember Winge made a motion to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington. Councilmember Hughes seconded the motion. Motion carried 4-0.*

- I. Recommendation to approve Travel Reimbursement Policy

*Councilmember Winge made a motion to approve Travel Reimbursement Policy. Councilmember Hughes seconded the motion. Motion carried 4-0.*

## 8. MAYOR AND COUNCIL INPUT

*No input from Mayor Murphy or city council*

## 9. ADMINISTRATOR INPUT

*Petracek explained that Employment Attorney Paul Floyd has resigned. He explained that the city attorney's law firm would take over the employment law representation. Discussion ensued. Mayor Murphy asked to have the Appointment Resolution amended.*

## 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. **Memo under separate cover**

*Attorney Glaser explained the need for the City Council to convene into closed session,*

*Councilmember Winge made a motion to convene into closed session at 7:23 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 4-0.*

*Councilmember Winge made a motion to reconvene into open session at 8:03 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.*

## 11. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 8:03 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.*

/mv

**No Workshop due to lack of agenda items**