

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 2, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

Following the pledge of allgiance, Mayor Murphy announced that Councilmember John Hughes passed away on Monday at 2:45 a.m. He asked for a moment of silence to honor Councilmember Hughes and his 36 years of service to the City of Lexington.

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 June 2, 2022 at 7:00 p.m. Councilmember's present: Devries and Winge Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Mork, Police Chief; Bobby Benson.

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 3-0.

5. CENTENNIAL LAKES POLICE DEPARTMENT 2021 ANNUAL REPORT

Police Chief Jim Mork provided an overview of the Centennial Lakes Police 2021 Annual Report.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting is October 14th*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting*
- C. City Administrator (Bill Petracek) – *Petracek reminded everyone the next City Council meeting is Wednesday, June 15th. Discussion was had about the length of time to fly flags at half-staff honoring Councilmember Hughes. The consensus was to leave them at half-staff for 10 days.*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 5-11 through 5-23, 2022

No discussion on Letters and Communications.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –May 18, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 49012 through 49054
Check #'s 14319 through 14325
Check #'s 14328 through 14332
Check #'s 14333 through 14337

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

9. ACTION ITEMS:

- A. Recommendation to approve hiring Temporary Seasonal Employee Hunter Schmid at \$14.00 per hour

Councilmember Devries made a motion to approve hiring Temporary Seasonal Employee Hunter Schmid at \$14.00 per hour. Councilmember Winge seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Resolution NO. 22-22 A Resolution accepting bid for 2022 Street Improvements Joint Project with the City of Blaine (Hidden Oaks Reconstruction Area) project of the following streets:
Hamline Avenue between Edgewood Road and 97th Lane NW

Councilmember Winge made a motion to approve Resolution NO. 22-22 A Resolution accepting bid for 2022 Street Improvements Joint Project with the City of Blaine (Hidden Oaks Reconstruction Area) project of the following streets: Hamline Avenue between Edgewood Road and 97th Lane NW. Councilmember Devries seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Employment Contract with Matthew Rivard as Assistant Liquor Store Manager (pending successful background check)

Councilmember Devries made a motion to approve Employment Contract with Matthew Rivard as Assistant Liquor Store Manager (pending successful background check). Councilmember Devries seconded the motion. Motion carried 3-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that the storm drain on Southside of Restwood Ave. and Griggs appears to be sinking. Discussion ensued. He also said that the light at on the corner of Restwood and Griggs is still burned out. Petracek stated it was reported to Xcel Energy, but he would follow up with it.

Councilmember Winge stated his condolences to Councilmember Hughes family and respect for John.

11. CLOSED SESSION

Attorney Glaser explained the purpose for going into closed session to discuss personnel matters and our interconnected water system with the City of Blaine.

- 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.

Mayor Murphy made a motion to convene into closed session at 7:16 p.m. 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 seconded the motion. Motion carried 3-0.

Councilmember Devries made a motion to reconvene into open session at 7:57 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.

- 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 convene into closed session at 7:57 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 Winge seconded the motion. Motion carried 3-0.

Councilmember Devries made a motion to reconvene into open session at 8:40 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.

12. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:50 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.