

**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.*