

**MINUTES
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

*Mayor Grote called to order the Public Hearing for September 21, 2023 at 7:00 p.m.
Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants; Residents from Dunlap Ave.*

PUBLIC HEARING

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2023 STREET IMPROVEMENTS ASSESSMENT, OF THE FOLLOWING STREETS: DUNLAP AVENUE BETWEEN RESTWOOD ROAD AND FLOWERFIELD ROAD

Steve Winter, City Engineer, provided a PowerPoint presentation that summarized the Dunlap Ave. street project between Restwood Road and Flowerfield Road. Winter discussed the final assessments for individual properties and answered questions regarding the cost to each property. Discussion ensued.

1. ADJOURN PUBLIC HEARING

*Councilmember Devries made a motion to adjourn the public hearing at 7:15 p.m.
Councilmember Harris seconded the motion. Motion carried 5-0.*

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

2. CALL TO ORDER: – Mayor Grote

- B. Roll Call - Council Members: DeVries, Harris, Winge and Benson

Mayor Grote called to order the Regular City Council meeting for September 21, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants.

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 amended agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-23 through 9-12, 2023
- B. City Report – August 2023
- C. North Metro TV – August 2023 Update
- D. Anoka County Sheriff Open House -9-21-2023 4-7 PM
- E. Public Notice
- F. Public Notice

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 7, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14907 through 14918
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-13 A Resolution Adopting Assessment

Councilmember Winge made a motion to approve Resolution NO. 23-13 A Resolution Adopting Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the former Bistro Leroux site. Petracek stated that another Mexican restaurant is proposed to move in. They have some work to do before they apply for a business license and begin operation. Discussion ensued.

Mayor Grote asked about Cook's Auto Body and the condition of the lot. Petracek stated that they have submitted plans for some remodeling, but they need to replat the lot before a building permit will be issued. He added that the owner's intent is to renovate the building and lot to make it look nicer. Petracek added that this process takes time.

5. ADMINISTRATOR INPUT

Petracek stated that Jack Borgen, liquor store manager, has given his retirement notice with his last day being January 5, 2024. Discussion ensued.

6. CLOSED SESSION

Attorney glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:25 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Winge seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Winge made a motion to reconvene into open session at 7:44 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to go back into closed session at 7:44 pm pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget

and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department. Councilmember Benson seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department.

Councilmember Winge made a motion to reconvene into open session at 7:55 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:55 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.