

# **AGENDA**

## **CITY OF LEXINGTON REGULAR PARK BOARD MEETING April 3, 2023 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014**

### **1. CALL TO ORDER**

Roll Call: Chairperson Koch, Commissioners Ginter, Murphy, and Rose. Also present - Finance Director Galiov, Council Liaison Harris, and PW Lead Fischer.

### **2. CITIZENS FORUM**

### **3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

### **4. LETTERS AND COMMUNICATION**

A. None.

### **5. APPROVAL OF PARK BOARD MINUTES**

A. March 6, 2023

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### **6. ACTION ITEMS:**

A. None.

### **7. NOTE COUNCIL MINUTES:**

A. March 2, 2023

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B. March 16, 2023

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### **8. PARK BOARD INPUT**

### **9. ADJOURNMENT**

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**March 6, 2023 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Ginter, Murphy and Rose. Also present - Finance Director Galiov, and Council Liaison Harris.

Call to order 4:45 pm

**2. CITIZENS FORUM**

*No one wished to address the Board.*

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

Commissioner Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Commissioner Rose, made a motion to approve the Park Board Minutes of February 6, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. *The Board discussed making changes to some of the meeting days for 2024. Chairperson Koch asked if the meeting every other month would be feasible. Discussion ensued. The Board decided that a better option is to have all regular summer meetings, and instead to not hold meetings during the winter months of January through March. Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the schedule for future meeting dates. Motion carried 4-0.*

**7. NOTE COUNCIL MINUTES:**

- A. February 2, 2023
- B. February 16, 2023

**8. PARK BOARD INPUT**

*The Board discussed the possibility of the City participating in the upcoming Fall Festival. Council Liaison Harris and Chairperson Koch suggested that there should be activities supported by the City and separate from Cowboy's events. Memorial Park was discussed as a preferred location. Commissioner Ginter inquired what funds are available to the Board; Finance Director specified that the capital fund is allocated for maintenance and equipment. Discussion ensued. The Board will continue to explore options and work with the organizers of Fall Fest.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5:24 pm.

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 2, 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 Regular City Council meeting for March 2, 2023 at 7:00 p.m.  
Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City  
Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney.*

**3. CITIZENS FORUM**

*No citizens were present to address items not on the agenda.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Devries made a motion to approve the agenda with the removal of both closed  
sessions. Councilmember Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – No meeting until May
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember  
Winge updated the Council on NMTV and the Cable Commission.*
- C. City Administrator (Bill Petracek) – *No report given*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-8 through 2-20-2023
- B. Planning & Zoning meeting minutes – February 14, 2023
- C. Minnesota Department of Revenue – Additional Tax Summary
- D. Impact Services – Meals on Wheels Golf Tournament

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:

Council Meeting – February 16, 2023

B. Recommendation to Approve Claims and Bills:

Check #'s 49978 through 50035

Check #'s 14655 through 14659

Check #'s 14662 through 14672

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road

*Councilmember Devries made a motion to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road. Councilmember Winge seconded the motion. Motion carried 5-0.*

- B. Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023

*Councilmember Benson made a motion to approve Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023. Councilmember Winge seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Special Event Permit for City Heat Charities  
June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon)

*Councilmember Winge made a motion to approve Special Event Permit for City Heat Charities June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon). Councilmember Harris seconded the motion. Motion carried 5-0.*

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries complemented public works on their snowplowing this season. Discussion ensued.*

*Councilmember Harris agreed with Devries on the good job public works snowplowing efforts. Harris also commented on the LMC's annual elected official's conference and how beneficial it was to her. Discussion ensued.*

*Mayor Grote stated that he also felt that the elected official's conference was beneficial.*

*Petracek provided an update on the business development. He explained that the old Red Rooster building plans for remodel have been approved and are in the process of construction. The new owners are planning on using the building for office space for their roofing company. He also added that the new owners of Cook's Auto Body are making plans for upgrades. Their intention is to use the building for a carpet cleaning business.*

#### **10. ADJOURNMENT**

*Councilmember Winge made motion to adjourn the meeting at 7:15 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 16, 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 regular City Council meeting for March 16, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Mohler, Assistant Fire Chief; Travis Schmid, Public Works.*

**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 with the removal of closed session item to discuss personnel issues. Councilmember Winge seconded the motion. Motion carried 5-0*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-22 through 3-7, 2023
- B. City Report – February 2023
- C. North Metro TV – February 2023 Update
- D. Minnesota Pollution Control Agency – Completion of Corrective Actions

*No discussion on Letters and Communications.*

**2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 2, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 50036 through 50087  
Check #'s 14676 through 14691
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

**3. ACTION ITEMS:**

- A. Recommendation to Approve Purchase of Public Works Replacement Tractor/Lawn Mower – John Deere 1585 Terrain Cut and Accessories in the Amount of \$52,480.58

*Councilmember Harris made a motion to Approve Purchase of Public Works Replacement Tractor/Lawn Mower – John Deere 1585 Terrain Cut and Accessories in the Amount of \$52,480.58. Councilmember Devries seconded the motion. Motion carried 5-0.*

- B. Recommendation to Approve Lexington Fire Department's Request to Hire/Promote Lieutenant Mike Mohler to Assistant Fire Chief at \$6,200.00 Annual Salary

*Fire Chief Edwards introduced Mike Mohler and provided a brief background on his fire experience.*

*Councilmember Winge made a motion to Approve Lexington Fire Department's Request to Hire/Promote Lieutenant Mike Mohler to Assistant Fire Chief at \$6,200.00 Annual Salary. Councilmember Harris seconded the motion. Motion carried 5-0.*

- C. Recommendation to Approve Temporary Business License

*Councilmember Harris made a motion to Approve Temporary Business License for Renaissance Fireworks. Councilmember Winge seconded the motion. Motion carried 5-0.*

- D. Recommendation to Approve Solicitor/Peddler License – Renewal by Anderson – pending successful background checks

*Councilmember Harris made a motion to Approve Solicitor/Peddler License – Renewal by Anderson – pending successful background checks. Councilmember Winge seconded the motion. Motion carried 5-0.*

**4. MAYOR AND COUNCIL INPUT**

*Councilmember Devries discussed the potholes on Griggs Ave. / South Highway Drive intersection. Discussion ensued.*

*Petracek stated he will be on vacation from March 23<sup>rd</sup>-March 28<sup>th</sup>*

## 5. CLOSED SESSION

- 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.

*Attorney Glaser provided an explanation for the need to go into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:17 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 Harris seconded the motion. Motion carried 5-0.*

*Councilmember Devries made a motion to reconvene into open session at 7:39 pm. Councilmember Harris seconded the motion. Motion carried 5-0.*

## 6. ADJOURNMENT

*Councilmember Winge made motion to adjourn the meeting at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

NO WORKSHOP ITEMS