

# **AGENDA**

## **CITY OF LEXINGTON REGULAR PARK BOARD MEETING August 7, 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, and Council Liaison Harris.

### **2. CITIZENS FORUM**

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

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

A. None.

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

A. July 10, 2023

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

A. None

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

A. July 6, 2023

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B. July 20, 2023

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

### **9. ADJOURNMENT**

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**July 10, 2023 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. 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 Ginter, seconded by Commissioner Murphy, made motion to approve the agenda with the correction of the date. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Murphy, seconded by Commissioner Ginter made a motion to approve the Park Board Minutes of June 5, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

A. June 1, 2023

B. June 15, 2023

**8. PARK BOARD INPUT**

*The Board discussed the berm and other landscaping. Discussion ensued.*

*The Board discussed the new applicant for the Park Board. The Finance Director presented a copy of the City ordinance, which makes the applicant ineligible due to her large outstanding delinquent amount. Chairperson Koch would contact the applicant to inform her of the Board's decision not to proceed with her application.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.16 pm.

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JULY 6, 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 July 6, 2023 at 7:00 p.m. Councilmember's present: Benson and Devries. Excused Absence: Harris and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Jim Mork, Chief of Police; Jack Borgen, Liquor Store Manager.*

**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 the personnel closed session. Councilmember Harris seconded the motion. Motion carried 3-0.*

**5. 2022 CENTENNIAL LAKES POLICE DEPARTMENT ANNUAL REPORT**

*Jim Mork, Chief of Police, was present to provide a PowerPoint overview of the 2022 Centennial Lakes Police Department Annual Report. Discussion ensued.*

**6. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting is in October.*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting.*
- C. City Administrator (Bill Petracek) – *Petracek explained that the police operations committee will begin negotiations with the Police Patrol Union in the coming months. He explained that the patrol union only had a 1-year contract, where they would normally had a 3-year contract. Discussion ensued.*

**7. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 6-7-through 6-27, 2023
- B. Planning & Zoning meeting minutes – June 13, 2023

- C. Public Notice

*No discussion on Letters and Communications.*

**8. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 15, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 14817 through 14828  
Check #'s 14829 through 14831

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

**Action Items:**

**9. ACTION ITEMS:**

- A. Recommendation to approve Business License Renewals

*Councilmember Devries made a motion to approve business license renewals. Councilmember Benson seconded the motion. Motion carried 3-0.*

- B. Recommendation to approve Solicitors License (pending background check)

*Councilmember Benson made a motion to approve Solicitors License for Paulina Bookgirl. Councilmember Devries seconded the motion. Motion carried 3-0.*

- C. Recommendation to approve Cannabinoids License (Lexington Liquors)

*Councilmember Benson made a motion to approve Cannabinoids License (Lexington Liquors). Councilmember Devries seconded the motion. Councilmember Devries seconded the motion. Motion carried 3-0.*

**10. MAYOR AND COUNCIL INPUT**

*Councilmember Devries stated that he's been getting a lot of good comments on the roads. Petracek explained that the completion of Griggs Ave. and Restwood ave. will be proposed for the 2024 budget, but more discussion will come of that at budget time. Discussion ensued.*

**11. CLOSED SESSION**

*Attorney Glaser explained the need to go into closed session to discuss pending litigation with the City of Blaine.*

- 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 Benson made a motion to go into closed session at 7:28 p.m. 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 Devries made a motion to reconvene into open session at 7:55 p.m. Councilmember Benson seconded the motion. Motion carried 3-0.*

## **12. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:55 p.m. Councilmember Benson seconded the motion. Motion carried 3-0.*

/mv

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JULY 20, 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 July 20, 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*

**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 a correction to remove the closed session for personnel matters. Councilmember Winge seconded the motion. Motion carried 5-0.*

**5. SENATOR MICHAEL KREUN INTRODUCTION**

*Senator Kreun was present to introduce himself to the City Council and provide an overview of the 2023 legislative session.*

*Councilmember Harris asked about the State's budget surplus and why it is the legislature approved tax increases. Senator Kreun explained that it is a tough question to answer without getting too partisan in his discussion. He would have liked to see more tax relief to the taxpayers, but instead growing the government was the majority. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 7-1 through 7-11, 2023
- B. City Report – June 2023
- C. North Metro TV – June 2023 Update
- D. July 6, 2023 Special Council Workshop Synopsis
- E. Planning & Zoning meeting minutes – July 11, 2023

*Councilmember Winge provided an update on the NMTV and Cable Commission.*

*Councilmember Harris asked Attorney Glaser about the conditions being proposed for a methadone clinic/health care facility being discussed at the Planning Commission. Glaser provided an update on the progress of amending the zoning regulations to provide conditions and restrictions on a potential methadone clinic. Discussion ensued.*

## **2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – July 6, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13742 through 13742  
Check #'s 14834 through 14841  
VOID # 14834  
Check #'s 14842 through 14852
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

## **3. ACTION ITEMS:**

- A. Recommendation to approve 2024 North Metro Telecommunication  
Commission Budget

*Councilmember Benson made a motion to approve 2024 North Metro Telecommunication Commission Budget. Councilmember Devries seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Business License Renewals

*Councilmember Winge made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.*

## **4. MAYOR AND COUNCIL INPUT**

*Councilmember Devries stated that there was a medical emergency at the Boulevard Bar and Grill, and he had comments made to him about how professional the fire department was and wanted to let the fire chief know that the City Council appreciates his leadership and changes. Discussion ensued.*

## 5. ADMINISTRATOR INPUT

*Petracek stated that city hall had a couple of power outages during the day due to the previous night's storm and city hall was shut down a large portion of the day. Discussion ensued.*

## 6. CLOSED SESSION

*Attorney Glaser provide an explanation as to the need for the City Council to go into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:43 p.m. 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.*

- 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 Benson made a motion to reconvene into open session at 8:05 P.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

## 7. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 8:08 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.*