

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING February 6, 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. November 7, 2022

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6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. January 5, 2023

B. January 19, 2023

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 7, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Ginter, Murphy and Rose. Also present - Finance Director Galiov.

Call to order 5:32 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. 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 October 3, 2022. Motion carried 3-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. October 6, 2022

B. October 20, 2022

8. PARK BOARD INPUT

The Board discussed the dates for the Christmas lighting contest, confirming dates for the week of December 12-17, with selecting the winners on Monday, December 19th.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.42 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 5, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN CEREMONY

- A. Mayor Grote
- B. Councilmember Devries
- C. Councilmember Benson

3. 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 January 5, 2023 at 7:03 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney. Numerous citizens attended for the swearing ceremony.

4. CITIZENS FORUM

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

5. 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 5-0.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No meeting held*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge gave an update on North Metro TV happenings.*
- C. City Administrator (Bill Petracek)

Petracek explained the need for the new Mayor and Councilmembers to attend the Newly Elected Officials conference. He also offered the advanced conference to existing elected officials to attend. Discussion ensued.

Petracek also explained the two articles that he provided from the StarTribune regarding daycare facility licensing and the City of Blaine's issues with the DNR. He stated the importance of reading both articles. Discussion ensued.

Finally, he added that discussions are being had at the police operations level regarding the CLPD JPA formula.

7. LETTERS AND COMMUNICATIONS:

- A. 2023 Meeting Calendar – Meeting Dates
- B. Centennial Lakes Police Department Media Reports 12-7 through 12-27, 2022
- C. Minnesota Department of Health Maximum Contaminant Level Violation Monitoring
- D. Council Workshop meeting synopsis – December 15, 2022

Some discussion was had regarding the Gross Alpha levels reported by the Minnesota Department of Health. Petracek stated that our Gross Alpha levels have fallen below the limits required by the MDH, and our rolling average has also fallen below the limits. He added that we are still being required to notify residence, but we haven't been given a good explanation why we need to notify residence if we are within the level limits. Discussion ensued

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 15, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 49744 through 49798
Check #'s 49799 through 49814
Check #'s 14580 through 14583
- C. Pay Equity Compliance/Implementation Reports
- D. 2022 Holiday Lighting Contest Winners

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

9. ACTION ITEMS:

- A. Discuss Vacant Appointments/Recommendation to Approve Resolution
NO. 23-01 – A Resolution Approving the Naming of Appointees for 2023

Following discussion on appointments the Resolution would be amended to reflect the following appointments:

***Anoka County Fire Protection Council Alternate: Councilmember Devries
Identity Theft Committee: Councilmember Benson
Park Board Council Representative: Councilmember Harris
Planning and Zoning Council Representative: Councilmember Winge
Vice Mayor: Councilmember Harris***

Councilmember Devries made a motion to Approve Resolution NO. 23-01 – A Resolution Approving the Naming of Appointees for 2023 with the changes made to the appointments. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve Resolution NO. 23-02 – A Resolution Adopting 2023 Fee Schedule

Councilmember Harris made a motion to Approve Resolution NO. 23-02 – A Resolution Adopting 2023 Fee Schedule. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 23-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Councilmember Benson made a motion to Approve Resolution NO. 23-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Second Reading and Recommendation to Approve Ordinance No. 23-01 – An Ordinance Amending Chapter 13- Storm water Management Regulations.

Petracek provided an overview of Ordinance No. 23-01 and the need to incorporate the amendments into the ordinance required by Minnesota Pollution Control Agency (MPCA).

Councilmember Devries made a motion to approve Ordinance No. 23-01 – An Ordinance Amending Chapter 13- Storm water Management Regulations. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve Resolution NO. 23-04 – A Resolution Approving Summary Publication of Ordinance 23-01.

Councilmember Benson made a motion to Approve Resolution NO. 23-04 – A Resolution Approving Summary Publication of Ordinance 23-01. Councilmember Winge seconded the motion. Motion carried 5-0.

- F. Recommendation to Approve Memorandum of Understanding (MOU) Option #1 and Option #2 with Centennial Lakes Little League.

Councilmember Devries made a motion to Approve Memorandum of Understanding (MOU) Option #1 and Option #2 with Centennial Lakes Little League. Councilmember Harris seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries wanted to thank public works for their hard work getting the streets plowed. Discussion ensued.

Councilmember Harris congratulated Mayor Grote on winning the mayoral election.

Mayor Grote thanked everyone for supporting him.

11. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Winge made a motion to go into closed session at 7:35 pm. 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 5-0.

- 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 the legal aspects surrounding personnel matters under investigation.

Councilmember Benson made a motion to go into closed session at 7:45 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.

- 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 8:30 pm. Councilmember Winge seconded the motion. Motion carried 5-0. .

12. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:30 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.

/mv

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 19, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Harris

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

Vice Mayor Harris called to order the Regular City Council meeting for January 19, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Erik Edwards, Fire Chief.

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 both closed sessions. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. MSA – 2023 Rate Schedule
- B. Centennial Lakes Police Department Media Reports – 12-28-2022 through 1-10- 2023
- C. North Metro TV – December 2022 Update
- D. City Report – December 2022
- E. Planning & Zoning meeting minutes – January 10, 2023

No discussion on Letters and Communications

6. CONSENT ITEMS:

- F. Recommendation to Approve Council Minutes:
Council Meeting – January 5, 2023
- G. Recommendation to Approve Claims and Bills:
Check #'s 49815 through 49816
Check #'s 49817 through 49865

Check #'s 14586 through 14593
Check #'s 14594 through 14605

Councilmember Devries made a motion to approve the consent agenda items. Councilmember Benson seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023

Councilmember Benson made a motion to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023. Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023

Steve Winter, City Engineer, provided an overview of the Dunlap Ave. Feasibility report and the recommendation to conduct a mill and overlay asphalt repair to the road. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve request for 2 new hires to the Lexington Fire Department:

- John Jackson
- Diego Rivera

Chief Edwards provided an overview of the recommended new hires. Discussion ensued.

Councilmember Benson made a motion to approve the hiring of John Jackson and Diego Rivera to the Lexington Fire Department. Councilmember Devries seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Vice Mayor harris thanked public works on the good job of snow plowing this winter. She also invited citizens to attend City Council meetings.

9. ADMINISTRATOR INPUT

Petracek explained that 4 of 5 city councilmembers are signed up for the elected officials conference in February. Councilmember Devries declined.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:13 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv