

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING January 9, 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. December 1, 2022

B. December 15, 2022

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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
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 1, 2022 - Immediately Following Public Hearing
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

*Mayor Murphy called to order the Truth In Taxation hearing for December 1, 2022 at 7:00 p.m.
Councilmember's present: Benson, Devries, and Winge. Excused Absence: Councilmember Harris
Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance
Director; Jim Mork, Police Chief; Mary Vinzant, Deputy City Clerk; Abdilahi Botan,
Amril Samater – Little Rabbit's Hole, Centennial High School students. .*

2. PUBLIC HEARING: TRUTH IN TAXATION

- A. Final 2023 Budget Recommendations

No citizens were present for the Truth in Taxation hearing

3. ADJOURN PUBLIC HEARING

*Councilmember Devries made motion to adjourn the hearing at 7:01 p.m.
Councilmember Winge seconded the motion. Motion carried 4-0.*

MINUTES
REGULAR COUNCIL MEETING
DECEMBER 1, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE
AGENDA

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for December 1, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Councilmember Harris Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Mork, Police Chief; Mary Vinzant, Deputy City Clerk; Abdilahi Botan, Amril Samater – Little Rabbit's Hole; Centennial High School students.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda..

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Winge made a motion to approve the agenda with the removal of the closed sessions. Councilmember Benson seconded the motion. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – ***no meeting until May***
- B. Cable Commission (Councilmember Winge) *Quarterly meetings* – ***no meeting***
- C. City Administrator (Bill Petracek) – ***No report given.***

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – November 17, 2022

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 17, 2022
- B. Recommendation to Approve Claims and Bills:
- C. Recommendation to cancel Landings of Lexington's Letter of Credit

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution No. 22-33 A Resolution Adopting
Final 2023 Operating Budget for the City of Lexington

Councilmember Devries made a motion to approve Resolution No. 22-33 A Resolution Adopting Final 2023 Operating Budget for the City of Lexington. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 22-34 A Resolution Certifying 2022 Tax Levy Collectable in 2023

Councilmember Winge made a motion to approve Resolution NO. 22-34 A Resolution Certifying 2022 Tax Levy Collectable in 2023. Councilmember Murphy seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 22-35 A Resolution In Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects

Police Chief Jim Mork was present to provide an overview of Resolution No. 22-35. He stated that a countywide tax levy is expiring that funds major law enforcement projects in Anoka County. Anoka County Law Enforcement officials are asking to have the levy extended for another 10 years and seeking support from cities within Anoka County. Discussion ensued.

Councilmember Murphy made a motion to approve Resolution NO. 22-35 A Resolution In Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects. Councilmember Devries seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Centennial Lakes Little League Request for Use of Memorial Park Ball Fields April 1 through September 30, 2023

Councilmember Devries made a motion to approve Centennial Lakes Little League Request for Use of Memorial Park Ball Fields April 1 through September 30, 2023. Councilmember Benson seconded the motion. Motion carried 4-0.

- E. Recommendation to revoke Little Rabbit's Hole Business License indefinitely

Mary Vinzant, Deputy City Clerk, provided an update on Mr. Botan's daycare licensing process and discussed the conversation she had with a Department of Human Services (DHS) official regarding the process. She stated that DHS told her that Mr. Botan needed to provide documentation to them by noon on December 2nd regarding the credential of Little Rabbit's Hole teachers. Discussion ensued.

Ms. Vinzant also explained that Mr. Botan has not provided certification of liability insurance for his business. That is also a requirement for the issuance of a business license. Discussion ensued. Mayor Murphy asked about liability insurance coverage. Mr. Botan was unclear in his response regarding whether he could provide proof of insurance or not. Discussion ensued.

Councilmember Winge made a motion to suspend the business license for Little Rabbit's Hole until such time as obtains a license from DHS; and, meet the requirements for issuance of a City business license, to the satisfaction of the City Administrator. Councilmember Benson seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember devries stated that there are still 4-5 parked on restwood ave. overnight. Petracek stated that he reminded the p.d. to enforce winter parking rule in lexington. Chief Mork stated that he would ensure that those rules are enforced in all three communities.

Councilmember Winge stated he would not be at the next Council meeting.

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:25 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 15, 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, Winge and Benson

Mayor Murphy called to order the Regular City Council meeting for December 15, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Mayor-elect Gary Grote.

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 two (2) closed sessions. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 11-16 through 12-5, 2022
- B. Press Publication request to be Official Newspaper for 2023
- C. City Report – November 2022
- D. North Metro TV – November 2022 Update

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 1, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 49698 through 49743
Check #'s 14536 through 14553
- C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

D. Canvass Election Re-Count Results

Councilmember Harris 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. 22-36 A Resolution Ordering Preparation On Improvement – Dunlap Avenue

Councilmember Benson made a motion to approve Resolution NO. 22-36 A Resolution Ordering Preparation On Improvement – Dunlap Avenue. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. First Reading of Ordinance NO. 22-05 An Ordinance Amending Chapter 13 – Stormwater Management Regulations

Petracek provided a first reading overview of Ordinance NO 22-05 and the need for the City to adopt these amendments to our storm water regulations. He stated that these regulations are being mandated by the Minnesota Pollution Control Agency (MPCA) as a result of our storm water discharge permit audit. Discussion ensued. Not action taken.

- C. Recommendation to approve Lexington Fire Department's Request to Donate Used Self Contained Breathing Apparatus to Century College Fire Fighter Training Program

Councilmember Devries made a motion to approve Lexington Fire Department's Request to Donate Used Self Contained Breathing Apparatus to Century College Fire Fighter Training Program. Councilmember Benson seconded the motion. Motion carried 4-0.

- D. Recommendation to approve New Business License - pending successful background investigation

Petracek stated that the background investigation was good for business license applicant, Michelle Velin.

Councilmember Devries made a motion to approve New Business License for Dairy Queen. Councilmember Harris seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Members of the Council thanked Mayor Murphy for his service to Lexington.

Mayor Murphy thanked Lexington for allowing him to serve the community.

9. ADMINISTRATOR INPUT

No input from the city administrator

10. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 7:06 p.m.
Councilmember Harris seconded the motion. Motion carried 4-0.*