

**MINUTES
CITY OF LEXINGTON
BOARD OF REVIEW
&
REGULAR COUNCIL MEETING
APRIL 18, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE**

**AGENDA
BOARD OF REVIEW**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER BOARD OF REVIEW – Mayor Grote

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

Vice Mayor Harris called to order the Board of Review Hearing for April 18, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance; Anoka County Assessor's Office – Tedman Anderson and John Fena; Quad Press representative.

3. INTRODUCTION OF COUNTY ASSESSOR

Tedman Anderson, Anoka County Assessor, provided an overview of the 2024 Assessor's report

John Fena, Anoka County Assessor, discussed Lexington's commercial property valuation. Discussion ensued.

Mr. Anderson explained that there are two property assessment appeals from Lexington residents and businesses:

*Maytag Laundromat
9010 Griggs Ave
Lexington, MN.*

*Lexington Lofts
9001 Griggs Ave.
&
9000 Griggs Ave.
Lexington, MN*

4. CITIZENS WHO WISH TO ADDRESS ASSESSOR

No citizens were present to address the assessor.

5. CLOSE BOARD OF REVIEW

Vice Mayor Harris made motion to adjourn the Board of Review hearing at 7:12 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 18, 2024 – 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

Vice Mayor Harris called to order the Regular City Council meeting for April 18, 2024 at 7:12 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance; Quad Press representative.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember made a motion to approve the agenda with an amendment removing the the Blaine lawsuit closed session item. Councilmember Devries seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-1 through 4-9, 2024
B. City Report – March 2024

- C. North Metro TV – March 2024 Update
- D. Anoka County Property Records & Taxation Division RE: Tax Appeals
Filed in City of Lexington
- E. Park Board meeting minutes – April 1, 2024
- F. Planning & Zoning meeting minutes – April 9, 2024
- G. Public Notice – Board of Appeal and Equalization

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 4, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 51435 through 51485
Check #'s 15167 through 15183
- 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 4-0

3. ACTION ITEMS:

- A. Recommendation to approve hiring Dale Zeinert to the Public Works
Seasonal Part-time Position at \$18.00 per hour

Councilmember Winge made a motion to approve hiring Dale Zeinert to the Public Works Seasonal Part-time Position at \$18.00 per hour. Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve hiring Joe Beaudet to the Public Works Permanent
Part-time Position at \$ 18.76 per hour

Councilmember Benson made a motion to approve hiring Joe Beaudet to the Public Works Permanent Part-time Position at \$ 18.76 per hour. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License application for Top Dog Cleaning Crew LLC

Councilmember Devries made a motion to approve New Business License application for Top Dog Cleaning Crew LLC. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. Park Board recommendation to fill Park Board vacancy with Amanda Baugh-Buys pending successful background check

Councilmember Devries made a motion to table this item until the April 2nd City Council meeting. Councilmember Benson seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

Vice Mayor Harris asked about her neighbor's lawn by the fire hydrant being brown. Petracek stated that it is too early in the season to determine and Public works will be working on all of the fire hydrant landscaping.

5. ADMINISTRATOR INPUT

No input from the administrator.

CLOSED SESSION

6. 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.

Attorney Glaser explained the need to go into closed session for personnel discussion.

Councilmember Winge made a motion to go into closed session at 7:17 pm 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 Devries seconded the motion. Motion carried 4-0.

Councilmember Winge made a motion at 7:45 pm to reconvene in open session. Councilmember Devries seconded the motion. Motion carried 4-0.

7. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:45 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.