

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING JUNE 6, 2016 – 6:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

Bring trowels to work around City Hall after meeting

1. CALL TO ORDER

A. Roll Call: Chairperson Mitlyng, Commissioners Ames, Hylton, Koch, Harris,
Also Present Council Liaison, DeVries and Administrative Assistant McNamara

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

A. May 2, 2016—No minutes for this meeting - worked on Woodland Rain Garden

6. ACTION ITEMS:

A. Look at cameras for Memorial Park

pg. 1-2

B. Timeline on when Public Works will remove blocks from Lovell Building
and placed at Memorial Park

7. NOTE COUNCIL MINUTES:

A. May 5, 2016

pg. 3-5

B. May 19, 2016

pg. 6-10

8. PARK BOARD INPUT

9. ADJOURNMENT

Peggy McNamara

From: Travis Schmid [lexingtonmnpbublicworks@comcast.net]
Sent: Tuesday, April 26, 2016 9:37 AM
To: 'Peggy McNamara'
Subject: Security Camera System
Attachments: GW Security 8 Channel 5MP NVR 1920P IP Camera Network POE Video Security System.docx

Peggy,

Attached is an example of the Security Camera System we are looking at for Memorial Park. There are many systems available, but this one seem to be close to what we are looking for. There will be some added cost for wiring, monitor, install materials (less than \$500 I would guess). Public Works will be installing the system so we are saving money there.

Thanks,

Travis Schmid
Public Works
City of Lexington
9100 Hamline Ave.
Lexington, MN 55014
763-286-9035
lexingtonmnpbublicworks@comcast.net



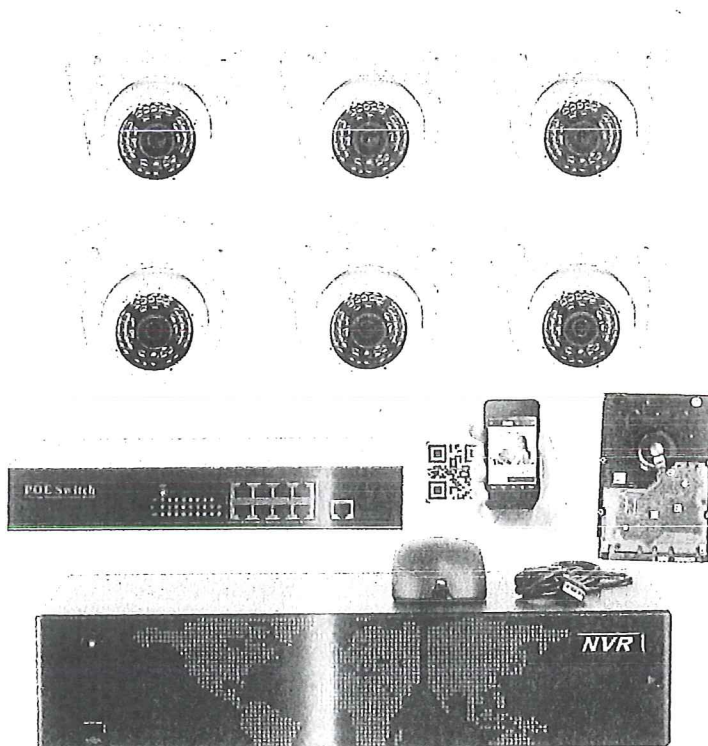
GW Security 8 Channel 5MP NVR 1920P IP Camera Network POE Video Security System - Six 5.0 Megapixel (2592 x 1920) Weatherproof Dome Cameras, Quick QR Code Easy Setup, Pre-installed 2TB Hard Drive

List Price: \$1,599.00

Price: \$949.00 & **FREE Shipping**

You Save: \$650.00 (41%)

- 1/3-Inch Color Sony CMOS sensor 1000TV Lines (720P) Horizontal Resolution
- Built in 2.8-12mm Manual Zoom Varifocal Lens which allow you to adjust the angle of View
- Outdoor/Indoor Use: Metal vandal proof & water proof
- Intelligent motion detection and Color Night Vision Starlight Technology gives you high-quality full color video in very low light conditions at night
- 1 Year Warranty and Free Life Time Tech Support From U.S.A.



Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 5, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

Mayor Kurth called to order the Regular City Council meeting for May 5, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Shannon Granholm, Quad Press.

2. CITIZENS FORUM

No citizens were present to address the Council.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Plasch that they did not have a meeting due to lack of attendance.*
- B. Cable Commission (Councilmember Payment) – *Payment stated that the April meeting was cancelled.*
- C. City Administrator (Bill Petracek) – *Petracek provided an update to the finance director hiring process. He also explained that the new phone system is currently being installed and that Peggy had been out all week for Clerk's training.*
- D. Liquor Store Manager Update (Jack Borgen) *Borgen explained that liquor store sales were up 5% and gross profits were up 1% so far in 2016 and that no bills were currently being proposed in the legislature that affects liquor stores. Discussion ensued.*

Borgen stated the store had been demonstrating a beer keg lifter over the past month or so to the staff. It is a battery powered, two wheeled cart that will lift kegs into the back of cars and trucks. Borgen explained that since the League of Minnesota's insurance recommended that employees no longer lift kegs for people, their keg sales have dropped. He added that it would cost \$3,500 for the keg lifter, but it will open up more sales of kegs. Discussion ensued.

Petracek explained that this item is unbudgeted, and asked if the Council would like for city staff pursue the purchase of a keg lifter. Discussion ensued. Petracek stated he would have it on the next Council agenda for approval.

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop Minutes-April 21, 2016
- B. Planning & Zoning-April April 12, 2016
- C. Park Board Minutes-April 4, 2016
- D. Comcast Twin Cities Update
- E. PUBLIC NOTICE—Closed Executive Session—May 5, 2016

No discussion on Letters and Communications.

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting and Board of Review April 21, 2016
- B. Recommendation to Approve Claims and Bills:
Check #'s 13421 through 13422
Check #'s 40682 through 40732
Check #'s 10829 through 10862
- C. Recommendation to Approve Business License

A motion was made by Councilmember Hughes to approve the consent agenda items. The motion was seconded by Councilmember Plasch. Motion carried 5-0.

Action Items:

There were no action items to approve.

7. MAYOR AND COUNCIL INPUT

Councilmember Plasch asked for volunteers for the Aviation Days pancake breakfast. Discussion ensued.

Councilmember Payment thanked all of the volunteers who helped with the citywide clean-up.

8. ADMINISTRATOR INPUT

No input from the City administrator

**9. CONVENE FOR CLOSED EXECUTIVE SESSION – ATTORNEY
CLIENT PRIVILEGED MATTER**

Petracek stated that Attorney Glaser did not have anything to report in closed session on the pending lawsuit with parkview. There would be no need to convene in closed session.

10. RECONVENE FROM CLOSED SESSION

11. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:18 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.

/pm

Unapproved minutes
APPEALS HEARING
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 19, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE

APPEALS HEARING

1. CALL TO ORDER: Mayor Kurth

A. Roll Call - Council Members: DeVries, Hughes, Plasch, Payment

Mayor Kurth called to order the Appeals Hearing for May 19, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Paul Floyd, Employment Attorney; Kris Carlson, CLPD Sergeant; Colleen Nelson, Appellant; Lexington citizens.

2. APPEALS HEARING: HEARING TO APPEAL DESIGNATION AS A
POTENTIALLY DANGEROUS DOG, by Colleen Nelson

Ms. Nelson explained that her dog had bit her hand and she has very sensitive skin caused by the medication she is taking – prednisone. She explained that her dog is not vicious. Mayor Kurth asked if her dog has ever bitten anyone else. Nelson explained that her dog has never bit neither her, nor anyone else. Discussion ensued. Nelson explained that her neighbor had called 911 and she didn't want the police called. She stated that she doesn't understand why she needs to go through this process.

Attorney Glaser explained the process of dealing with a dangerous/potentially dangerous animal designation. The owner must show proof of rabies shots, get the animal micro-chipped, have the animal insured, provide proper enclosure for the animal, and have it leashed and muzzled when outside the enclosure. Discussion ensued.

3. ADJOURN APPEALS HEARING

A motion was made by Councilmember Devries to adjourn the appeals hearing at 7:16 p.m. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

4. CALL TO ORDER: – Mayor Kurth

A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

Mayor Kurth called to order the Regular City Council meeting for May 19, 2016 at 7:16 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Paul Floyd, Employment Attorney; Kris Carlson, CLPD Sergeant; Ron Wasmund, Building Official; Chris (Hristo) Galiov, Finance Director Candidate; numerous citizens to address the City Council on action item 9B.

5. CITIZENS FORUM

No citizens were present to address the Council.

6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Devries to approve the agenda as presented. The motion was seconded by Councilmember Payment. Motion carried 5-0.

7. LETTERS AND COMMUNICATIONS:

- A. Metropolitan Council -- 2015 Annual Population Estimate
- B. Centennial Lakes Police Department Media Report 4/28/2016 - 5/10/16
- C. North Metro TV – April 2016 Update
- D. Public Notice – Closed Executive Session
- E. Planning & Zoning meeting minutes - May 10, 2016

No discussion on Letters and Communications.

Consent Agenda:

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – May 5, 2016

- B. Recommendation to Approve Claims and Bills:

Check #'s 13423 through 13424

Check #'s 40733 through 40733

Check #'s 40734 through 40786

Check #'s 10863 through 10877

- C. Recommendation to Approve Business License

A motion was made by Councilmember Hughes to approve the consent agenda items. The motion was seconded by Councilmember Payment. Motion carried 5-0.

Action Items:

9. ACTION ITEMS

- A. Consider appeal of designation as a potentially dangerous dog by
Colleen Nelson.

A motion was made by Councilmember Plasch to overturn the police department's potentially dangerous/dangerous designation of Colleen Nelson's dog Jackson. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- B. Consider Planning & Zoning Commissions Recommendation to
Approve Ordinance NO. #16-01 – An Ordinance Amending City Code
Chapter 11.60 – Performance Standards – SUBD. 22 – Parking

Councilmember Hughes explained that the Planning & Zoning Commission have been working on developing the amendments to this ordinance for 6-7 months as a result of many ongoing complaints received in city hall regarding property owner's parking their cars anywhere on their property. Discussion ensued.

Mayor Kurth asked if anyone in the audience wanted to speak on the proposed ordinance amendment.

Citizens who approached the Council to speak on the proposed ordinance:

*Alex Green
8920 Pascal Ave
Lexington, MN.*

*Joe Hammer
8892 Dunlap Ave.
Lexington, MN.*

*Laurie Waldbillig
9590 Hamline Ave.
Lexington, MN.*

Discussion ensued. Ron Wasmund, Building Official, explained that their plans would be to begin enforcing the ordinance within 3-6 months, but would start by educating citizens who are non-compliant with the ordinance on the changes that will need to be made to comply. Discussion ensued.

A motion was made by Councilmember Hughes to approve Ordinance No. 16-01 – An Ordinance Amending City Code Chapter 11.60 – Performance Standards – SUBD. 22 – Parking. The motion was seconded by Councilmember Plasch. Motion carried 3-2.

- C. Recommendation to Approve Summary of Ordinance NO. 16-01 for publication

Attorney Glaser explained that approval of the summary of ordinance for publication will save the City money, so that the entire ordinance will not need to be published. It would take a 4/5th's majority vote of the Council to approve.

A motion was made by Councilmember Hughes to approve Summary of Ordinance No. 16-01 for publication. The motion was seconded by Councilmember Plasch. Motion defeated 3-2 (vote did not get the 4/5th's vote required).

- D. Recommendation to approve Finance Director Employment Agreement for Hristo (Chris) Galiov.

A motion was made by Councilmember Devries to approve the Finance Director Employment Agreement for Hristo (Chris) Galiov. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- E. Recommendation to approve a liquor store keg lifter not to exceed an amount of \$3,500

A motion was made by Councilmember Devries to approve a liquor store keg lifter not to exceed an amount of \$3,500. The motion carried 5-0.

- F. Recommendation to approve 2016 management and non-union salaries effective June 1, 2016

A motion was made by Councilmember Devries to approve the 2016 management and non-union salaries effective June 1, 2016. The motion was seconded by Councilmember Plasch. Motion carried 5-0.

Petracek explained that he will need the City Council to do his annual review, which is required by his contract. He stated that historically, the personnel committee conducted this process. Discussion ensued.

10. MAYOR AND COUNCIL INPUT

No input from the Mayor or City Councilmembers

11. ADMINISTRATOR INPUT

Petracek provided update on hydrant flushing. He also reminded the City Council of the Six city feasibility study meeting being held in Lino Lakes city hall on may 26, 2016.

Discussion ensued.

**12. CONVENE FOR CLOSED EXECUTIVE SESSION – ATTORNEY
CLIENT PRIVILEGED MATTER**

Attorney Glaser stated there was no need to go into closed session this evening. He provide the City Council an update on the Parkview lawsuit in open session

13. RECONVENE FROM CLOSED SESSION

14. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 8:44 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.

/pm