

Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 19, 2019– 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for December 19, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Mike Kaeding and Marie Dickover, Norhart Development; Brandon Winge, City Council Candidate; Joe Ackerman, City Council Candidate; numerous Centennial High School students.

2. CITIZENS FORUM

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

3. 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 4-0.

4. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – December 10, 2019
- B. Council Workshop Synopsis
- C. Quad Press request to be official publication
- D. City Report – November 2019
- E. North Metro TV – November 2019 Update
- F. Centennial Lakes Police Department – Media Report 11-27 thru 12-3-19
- G. 2020 meeting calendar
- H. Summer Fun contribution request

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 5, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13652 through 13653
Check #'s 45661 through 45718
Check #'s 12935 through 12940

Check #'s 12943 through 12957
Check #'s 12958 through 12966

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve _____ as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020 (will be sworn in at the January 2nd City Council Meeting.)

Councilmember Devries made a motion to approve Joe Ackerman as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020. No second to the motion. Motion failed.

Councilmember Harris made a motion to approve Brandon Winge as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020. Councilmember Hughes seconded the motion. Motion carried 4-0.

- B. Planning & Zoning Commission Recommendation to Update the Voting Threshold to Meet the Current State Law for Zoning Amendments – First Reading of Ordinance 20-01 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments.

Attorney Glaser read Ordinance 20-01 to the audience. Glaser provided an overview of why the ordinance is being recommended for approval. He stated that our current ordinance does not meet State Statutes, and Ordinance 20-01 will bring the City of Lexington into compliance.

The second reading of Ordinance 20-01 and approval will be January 2nd.

- C. Recommendation to approve Centennial Little Leagues usage of Memorial Park from April 1st through September 30th, 2020 – Ball Fields 1-5.

Councilmember Hughes made a motion to approve Centennial Little Leagues usage of Memorial Park from April 1st through September 30th, 2020 – Ball Fields 1-5. Councilmember Devries seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Minnesota State High School League Section 4AAA Softball 2020 Tournament Dates for Memorial Park Ball Fields:

- May 18th
- May 19th (May 20 rain back-up)
- May 21 (May 22 rain back-up)
- May 26 (May 27 rain back-up date)
- May 28 (May 29 rain back-up date)

Councilmember Devries made a motion to approve Minnesota State High School League Section 4AAA Softball 2020 Tournament Dates for Memorial Park Ball Fields: May 18th; May 19th (May 20 rain back-up); May 21 (May 22 rain back-up); May 26 (May 27 rain back-up date); May 28 (May 29 rain back-up date). Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 19-27 A Resolution Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution NO. 19-27 A Resolution Establishing Precincts and Polling Places. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Mayor Murphy announced the Park Board’s Christmas lighting contest winners:

1st Place: Bradley Gavin and Jeffrey Geiger, 8874 Pascal Ave.

2nd Place: William and Lori graham, 9251 Hamline Ave.

3rd place: John & Wendy Woelfel, 8996 Lexington Ave.

Murphy also announced Lexington Fire Department “Santa Around Town” on December 21st. He added that they will be collecting food donations. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek thanked everyone for a good year in 2019 and hopes for an even better year 2020.

9. ADJOURNMENT

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

No Council Workshop