

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 6, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for June 6, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jack Borgan, Liquor Store Manager; Robin Thomas, Lexington Resident; Marie Aceituno, Lexington Resident.

2. CITIZENS FORUM

*Robin Thomas
8930 N. Highway Dr.
Lexington, MN.*

Ms. Thomas addressed the Council asking when Landings of Lexington is going to available to rent. Petracek explained it is estimated to be open the 2nd quarter of 2020 – Spring. He added that they have a website landingsoflexington.com that interested individuals may sign-up to be on a list. Discussion ensued.

Ms. Thomas continued by asking why people get ticketed on Albert Street for parking on the street, but there are no “No Parking” signs on the street. Mayor Kurth asked if it was during the winter. Ms. Thomas stated it was approximately four months ago that she was aware of someone getting ticketed. Mayor Kurth explained that it may be because of the winter parking rules. Discussion ensued.

Finally, Ms. Thomas questioned why a police officer stopped at her house to tell her to cut her grass. She explained that she thought the City had an individual that took care of notifying residents of these types of ordinance violations. Petracek stated that Ms. Thomas is correct, the building inspector generally handles grass and weed violations, but the police department CSO also helps in certain cases. Ms. Thomas added that it is embarrassing to have a police offer show up at her house for her tall grass and weeds. Discussion ensued.

Petracek stated he would discuss the process with the police department and the building inspector.

*Marie Aceituno
8802 Lexington Ave.
Lexington Mn.*

Ms. Aceituno addressed the Council about her concern of not having a crosswalk at Flowerfield Road and Lexington Ave.. She stated it's an issue for her to cross at that point with her four kids. Devries responded by saying that Lexington Ave. is a County road, and the City doesn't have any jurisdiction over crosswalks at that intersection and you would need to contact the County Highway Department. Petracek stated he would provide her with the contact information for the Anoka County Highway Department. Discussion ensued.

Ms. Aceituno is also recommending the installation of sidewalks on Lexington side of Lexington Ave. She feels that if a sidewalk can be placed on the Circle Pines/Blaine side, there should be a sidewalk on the Lexington side. Discussion ensued

Mayor Kurth stated to Ms. Aceituno that if she brought a signed petition by all of the residents along Lexington Ave. on the Lexington side the City Council would discuss the idea of installing a sidewalk along there. He added that the residents need to be aware that they will be required to pay for a portion of the sidewalk. Petracek added that the residence will also be required to maintain the sidewalks once they are installed – snow removal, etc. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Murphy) – *Councilmember Murphy stated there were not enough people at the meeting for discussion; however, he wanted to remind people of the increased air traffic during the 3M Golf Tournament*
- B. Cable Commission (Councilmember Murphy) – *Councilmember Murphy explained that CenturyLink is leaving the cable/internet service area, and the Council will be approving the settlement agreement, which is on the agenda for this evening.*
- C. City Administrator (Bill Petracek) – *Petracek explained that the potholing has been delayed because of weather; however, public works is planning on filling potholes the following week. He also explained that we have received 22 applications for the open administrative assistant position, and they will be interviewing 8 applicants next week.*

Finally, Petracek updated the Council on the Paster Property development and city hall security upgrades. He explained that he is anticipating having the site plan and building plans delivered the next week for the review process to begin. Discussion ensued. Also, the Council will be approving a bid to construct the city hall security upgrades at the next meeting.

5. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – May 14, 2019
- B. Public Notices:
 - Former Mayor Michael Pitchford- Celebration of Life

- Public Hearing – June 20, 2019 Jackson Avenue Improvements
- C. Anoka County – Recycling Program Recognition
- D. Centennial Lakes Police Department- Night to Unite – August 6, 2019
- E. Centennial Lakes Police Department – Media Reports May 8 -27, 2019
- F. I-35W North MnPASS Design-Build Project – Notice of Traffic Control Changes
- G. Eagle Building Company – Monthly Progress Report – Landings of Lexington – May 2019

No discussion on the Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 16, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13616 through 13616
Check #'s 44879 through 44942
Check #'s 12631 through 12651
- C. Recommendation to approve Business License Renewals

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

7. ACTION ITEMS:

- A. Recommendation to approve contract with AA Equipment for beer cooler door replacement not to exceed 33,109.08

Councilmember Hughes made a motion to approve a contract with AA Equipment for beer cooler door replacement not to exceed \$33,109.08. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve CenturyLink settlement agreement with North Metro Telecommunications

Councilmember Murphy made a motion to approve CenturyLink settlement agreement with NorthMetro Telecommunications. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve two (2) double sided “City of Lexington” signs at a cost of \$11000.00

Petracek asked the Council to consider a staff recommended curved version of the sign to be placed at the corner of Lexington Ave. and Lake Drive. Discussion ensued.

Councilmember Devries made a motion to approve one (1) single sided, straight sign, and one (1) single-sided, curved sign. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Part-time Liquor Sales Clerks revised wage schedule

Mayor Kurth asked Mr. Borgan if it is necessary to increase the sales-clerk salaries. Borgan stated that we need to stay competitive with the surrounding retail sales positions and their salaries. Chris Galiov, Finance Director, stated that since they are part-time employees, the annual increase wouldn't be much more than \$1,500 or so to the liquor store budget. Discussion ensued.

Mayor Kurth made a motion to approve the Part-time Sales Clerks revised wage schedule. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Management and Non-Union Salary Increase Recommendations

Action E item combined with action item F.

- F. Discuss City Administrator evaluation and compensation

Mayor Kurth made a motion to combine items E and F to approve Management and Non-Union Salary Increase with the City Administrator adjusted to \$104,000 and Finance Director to \$75,000. Councilmember Murphy seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

No discussion on Mayor and council input

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:08 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

I hereby certify that the June 6, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on June 20, 2019.

*Bill Petracek
City Administrator*