

****AMENDED****
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 5, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Murphy

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

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries)
B. Cable Commission (Councilmember Winge)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Eagle Building Company – Monthly Progress Report – Landings of
Lexington – February 20230 pp. 1-4
B. Anoka County – Coronavirus Informational Resource Contact Information pp. 5-6
C. Park Board meeting minutes – February 3, 2020 pp. 7
D. Centennial Lakes Police Department – Media Report 2-19 / 2-25, 2020 pp. 8-10
E. USagain Certificate of Sustainability pp. 11-13
F. Council Workshop meeting minutes – February 20, 2020 pp. 14-15

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent

Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 20, 2020

pp. 16-21

- B. Recommendation to Approve Claims and Bills:

pp. 22-29

Check #'s 13663 through 13663

Check #'s 45967 through 46012

Check #'s 13076 through 13088

Check #'s 13089 through 13094

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Recommendation to approve Compliance Agreement with the Minnesota
Department of Health

pp. 30-32

- B. First Reading: Ordinance NO. 20-05 – An Ordinance Incorporating Chapter
11.8 – Planned Unit Development

pp. 33-43

- C. Recommendation to approve Entertainment License Application – City Heat
Charities Annual Ride- May 31, 2020

pp. 44-53

- D. Recommendation to accept \$1200.00 donation to Lexington Fire Department
from Mrs. Barbara Decheine and record it in the Fire Department's Capitol
Equipment Fund

pp. 54

- E. **Park Board Recommendation to approve Concept Plan Option #1 of the Memorial
Park Asphaltting and Parking Lot Project**

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv