

**Minutes**  
**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

*Mayor Murphy called to order the Regular City Council meeting for March 5, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Brian Garin, Citizen.*

**2. CITIZENS FORUM**

*No citizens were present to discuss 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 5-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that they are holding a meeting this month at KeyAir.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge provided on update on the last Cable Commission meeting: franchise fees distributed to each member City, CenturyLink update, and Northmetro TV would provide a technician to each City, if necessary, to record City Council meetings. Discussion ensued.*
- C. City Administrator (Bill Petracek) – *Petracek discussed the new emails with the Council.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Eagle Building Company – Monthly Progress Report – Landings of Lexington – February 20230
- B. Anoka County – Coronavirus Informational Resource Contact Information
- C. Park Board meeting minutes – February 3, 2020
- D. Centennial Lakes Police Department – Media Report 2-19 / 2-25, 2020
- E. USagain Certificate of Sustainability

- F. Council Workshop meeting minutes – February 20, 2020

*Mayor Murphy discussed the USAgain sustainability letter, and the 14,807 pounds of clothing collected from our receptacle.*

**6. CONSENT ITEMS:**

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

- B. Recommendation to Approve Claims and Bills:

Check #'s 13663 through 13663

Check #'s 45967 through 46012

Check #'s 13076 through 13088

Check #'s 13089 through 13094

*Councilmember Hughes made a motion to approve the consent agenda items.*

*Councilmember Winge seconded the motion. Motion carried 5-0.*

**7. ACTION ITEMS:**

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

*Petracek explained that the draft press release regarding the compliance agreement has been reviewed by MDH and everyone is comfortable with its content. He intends to send it to the Quad Press and place it in the quarterly newsletter. Discussion ensued.*

*Councilmember Hughes made a motion to approve Compliance Agreement with the Minnesota Department of Health. Councilmember Devries seconded the motion. Motion carried 5-0.*

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

*Attorney Glaser explained the need to incorporate an ordinance regulating Planned Unit Development in the ordinance book. He stated that this ordinance will provide specific criteria for a developer to apply for a PUD. He added that an ordinance can place more scrutinizing conditions on PUD's and it will formalize the process for City staff. Discussion ensued.*

*Councilmember Harris asked that this be placed on the workshop agenda for more discussion before the seconded reading and approval of the ordinance. Petracek stated that he will place this on the workshop agenda for discussion.*

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

***Councilmember Devries made a motion to approve Entertainment License Application – City Heat Charities Annual Ride- May 31, 2020. Councilmember Harris seconded the motion. Motion carried 5-0.***

- 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.

***Councilmember Devries made a motion to accept \$1200.00 donation to Lexington Fire Department from Mrs. Barbara Decheine and record it in the Fire Department’s Capitol Equipment Fund. Councilmember Hughes seconded the motion. Motion carried 5-0.***

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

***Steve Winter, City Engineer, explained that an MSA architect provided the designs for both options of the asphaltting and parking lot project. He provided detailed explanation for the two options for Memorial Park. Discussion ensued. He said once the Council approves one of the options, he will bring the final design back to the Council for review and approval.***

***Councilmember Harris made a motion to approve Concept Plan Option #1 of the Memorial Park Asphaltting and Parking Lot Project. Councilmember Winge seconded the motion. Motion carried 5-0.***

## **8. MAYOR AND COUNCIL INPUT**

***No input from Mayor Murphy or City Council.***

## **9. ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 7:24 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***