

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 21, 2020– 7:00 P.M.
9180 LEXINGTON AVENUE**

**This meeting will be held electronically and televised on
Channel 16
For Citizen Forum comments please call 763-784-2792**

- 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 May 21, 2020 at 7:00 p.m. Councilmember's present: Devries, Hughes, Harris, Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Justin Templin, Attorney, Hoff Barry

2. CITIZENS FORUM

No citizens called in or requested to talk during citizens forum on items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Harris made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Harris- Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 4-29 through 5-12-2020
- B. Anoka County 2020 Assessor's Report
- C. City Report – April 2020
- D. North Metro TV – April 2020 Update

Councilmember Winge provided an overview of the NorthMetro TV April 2020 Update

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 7, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13674 through 13675

Check #'s 46246 through 46308
Check #'s 13196 through 13213

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Devries made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Roll call vote: Devries – Yes; Harris- Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

6. ACTION ITEMS:

A. Electronic Funds Transfer Policy

Councilmember Harris made a motion to approve Electronic Funds Transfer Policy. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Harris- Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

No input from mayor and city council

8. ADMINISTRATOR INPUT

No input from city administrator

9. CLOSED SESSION

Attorney-Client Privileged discussion of litigation strategy in the matter of Parkview Homes LLC v. City of Lexington. Confidentiality is necessary in order to allow candid and open discussion with the City Council about the litigation, including defense strategies and any possibilities for resolution. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session.

Councilmember Harris made a motion to convene in closed session at 7:15 p.m. for the purpose of Attorney-Client Privileged discussion of litigation strategy in the matter of Parkview Homes LLC v. City of Lexington. Confidentiality is necessary in order to allow candid and open discussion with the City Council about the litigation, including defense strategies and any possibilities for resolution. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session. Councilmember Devries seconded the motion. Roll call vote: Devries – Yes; Harris- Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

10. RECONVENE

Councilmember Devries made a motion to reconvene in open session at 8:39 p.m. Councilmember Hughes seconded the motion. Roll call vote: Devries – Yes; Harris-Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Devries made a motion to adjourn the meeting at 8:40 p.m. Councilmember Hughes seconded the motion. Roll call vote: Devries – Yes; Harris-Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 5-0.

/mv