

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
APRIL 1, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

- 1. CALL TO ORDER:** – Mayor Murphy
- A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

*Mayor Murphy called to order the Public Hearing April 1, 2021 at 7:01 p.m.
Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer, Jack Borgen, Liquor Store Manager; Gary Grote, Fire Chief; Barb Mahr, Citizen.*

2. PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2021 OVERLAY IMPROVEMENTS, AN IMPROVEMENT ON WOODLAND ROAD BETWEEN LAKE DRIVE AND HAMLINE AVENUE AND RYAN PLACE FROM WOODLAND ROAD TO THE NORTH END BY PATCHING, EDGE MILLING AND BITUMINOUS OVERLAY**

Steve Winter, City Engineer, provided a PowerPoint presentation giving a detailed overview of the proposed 2021 street improvements to Woodland Road and Ryan Place. Discussion ensued.

*Barb Mahr
9232 Ryan Place
Lexington, MN.*

Ms. Mahr asked if curb and gutter is being installed on Ryan Place. Winter explained that just a mill and overlay is only being recommended. Ms Mahr further asked if there would be any changes to the drainage issues. Winter explained there would not be any changes to the storm water drainage plan; he added that if there are problems, the storm drains need to be cleaned and public works would need to be notified. Discussion ensued.

3. ADJOURN PUBLIC HEARING

Councilmember Hughes made motion to adjourn the public hearing at 7:17 p.m. Councilmember DeVries seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 1, 2021 – 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 April 1, 2021 at 7:17 p.m. Councilmember's present: DeVries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer, Jack Borgen, Liquor Store Manager; Gary Grote, Fire Chief; Barb Mahr, Resident.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LEXINGTON FIRE DEPARTMENT – 2020 ANNUAL REPORT

Gary Grote, Fire Chief, provided an overview of the Lexington Fire Department 2020 Annual Report. Discussion ensued.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – No report given.
- B. Cable Commission (Councilmember Winge) – No report given.
- C. City Administrator (Bill Petracek) – *Petracek mentioned that the citywide cleanup is April 17th at Together Place Church on Flowerfield Road. Petracek also stated City Hall would be closed in observance of Good Friday.*

Petracek stated that the negotiations for the next AFSCME Union contract have begun. He added that the finance director and he had met with the union on Wednesday. Discussion ensued.

He also reminded the Council of the estimated \$300,000 of Cares Act Funds being provided to Lexington through the \$1.9 Trillion in federal stimulus funds. He stated that at this time is only an estimate and he and the finance director have been attending webinars to obtain information on funds and how the money can be spent. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Notice – Public Hearing
- B. Council Workshop meeting minutes – March 18, 2021
- C. Centennial Lakes Police Department Media Reports 3-10 through 3-23, 2021

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 18, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47487 through 47529
Check #'s 47167 reissue as 47486
Check #'s 13719 through 13727
Check #'s 13731 through 13738

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 21-08 A Resolution Ordering Improvement and Preparation of Plans.

Councilmember Hughes made a motion to approve Resolution NO. 21-08 A Resolution Ordering Improvement and Preparation of Plans. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 21-09 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bid

Councilmember Hughes made a motion to approve Resolution NO. 21-09 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bid. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to approve color scheme and rendering for the Salt Shed

Councilmember Harris made a motion to approve color scheme and rendering for the Salt Shed. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve a quote for a Point-of-Sale Software System

Replacement from Total Register Systems Software not to exceed \$19,714.04

Jack Borgen, Liquor Store Manager, explained the problems with the current point-of-sale system and the decision to change the current software. Borgen stated they tested three different point-of-sale software versions and felt TRS was the best system and the cheapest. Discussion ensued.

Councilmember Devries made a motion to approve a quote for a Point-of-Sale Software System Replacement from Total Register Systems Software not to exceed \$19,714.04. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Job Description for Lexington Fire Department

– Fire Marshal

Fire Chief Gary Grote explained the assistant fire chief is currently the fire marshal, but there is no job description for the position. He added that the job description ensures that the position is also separate from the fire chief's duties. Discussion ensued.

Councilmember Harris made motion to approve a Job Description for Lexington Fire Department – Fire Marshal. Councilmember Hughes seconded the motion. Motion carried 5-0.

- F. Recommendation to approve revised Special Event Permit

Councilmember Harris made a motion to approve the revised Special Event Permit. Councilmember Devries seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries asked when public works would start filling potholes. Petracek stated when asphalt begins production. He added that Griggs Ave. needs some work. Petracek said he would mention it to public works.

Devries also asked about the porta potties in the new park. Petracek said Norhart is planning on installing them, but he is unsure when.

Councilmember Hughes asked if the graffiti has been removed from the park equipment in the new park. Petracek said that it has been removed. Discussion ensued.

10. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:54 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.