

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 4, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. 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 4, 2021 at 7:01 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fischer, Public Works Supervisor

3. CITIZENS FORUM

No citizens were present to address the council on items not on the agenda.

4. 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.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report given.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated that the Cable Commission approved franchise fees to be appropriated to member cities. He added that they were working with Comcast to negotiate and approve a new franchise agreement. Finally added that he was elected the Treasurer of the Cable Commission.*
- C. City Administrator (Bill Petracek) – *Petracek stated that there isn't a need to go into Closed Session, as there is nothing to report. He explained that the city attorney, the city engineer, and he had been continuing conversations with the City of Blaine staff regarding the shared water system.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-10 through 2-22, 2021
- B. City Report – January 2021
- C. North Metro TV – January 2021 Update

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 18, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47390 through 47429
Check #'s 13663 through 13678
Check #'s 13682 through 13686
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Hughes pointed out a mistake in the December 18 Council minutes under Action Item A. Discussion ensued.

Councilmember Hughes made a motion to approve the consent agenda items with corrections to the February 18 Council minutes. Councilmember Harris seconded the motion. Motion carried 5-0.

8. ACTION ITEMS:

- A. Recommendation to approve Metro Tree and Crane Service as City Forester

Councilmember Harris made a motion to approve Metro Tree and Crane Service as City Forester. Councilmember Hughes seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 21-07 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – April 1, 2021

Councilmember Harris made a motion to approve Resolution No. 21-07 – A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – April 1, 2021. Councilmember Devries seconded the motion. Motion carried 5-0.

9. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

****The City Council did not convene into Closed Session****

10. RECONVENE FROM CLOSED SESSION

*****The City Council did not convene into Closed Session*****

11. MAYOR AND COUNCIL INPUT

Councilmember Harris asked about who to notify about faded street signs. Petracek said just call city hall, and we will let public works know to replace. They maintain an inventory of signs to replace existing signs.

12. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:13 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.