

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 20, 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 May 20, 2021 at 7:00 p.m. Councilmember's present: Devries and Hughes. Excused Absence: Harris and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Jim Mork, Police Chief; Jim Fischer, Public Works.

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 Hughes seconded the motion. Motion carried 3-0.

5. CENTENNIAL LAKES POLICE DEPARTMENT – 2020 ANNUAL REPORT

Police Chief Jim Mork was present to provide an overview of the 2020 Annual Centennial Lakes Police Department Report. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 4-28 through 5-11, 2021
- B. City Report – April 2021
- C. North Metro TV – April 2021 Update
- D. Planning & Zoning meeting minutes – May 11, 2021
- E. Park Board meeting minutes – May 3, 2021

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 6, 2021

B. Recommendation to Approve Claims and Bills:

Check #'s 47650 through 47780

Check #'s 13799 through 13812

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.

8. ACTION ITEMS:

- A. Second Reading and Recommendation to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington

Attorney Glaser provided the 2nd reading of Ordinance 21-02.

Mayor Murphy made motion to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington. Councilmember Devries seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Solicitors License – Ace Solid Waste – Rick Brambrink

Councilmember Hughes made a motion to approve a Solicitors License – Ace Solid Waste – Rick Brambrink. Councilmember Devries seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Park Board recommendation for painting Memorial Park Shelter

Jim Fischer, Public Works, was present to discuss the color and painting scheme that was recommended by the Park Board for the Memorial Park concession stand and shelter.

Mayor Murphy asked if a sign should be installed on the concession stand. Fischer stated that there wouldn't be enough room on the concession stand for a sign and he would be worried about vandalism and graffiti. Discussion about making the shelter sign graffiti proof ensued.

Councilmember Devries made motion to approve the Park Board recommendation for painting Memorial Park Shelter. Councilmember Hughes seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or members of the City Council.

10. ADMINISTRATOR INPUT

No input from the city administrator

11. CLOSED EXECUTIVE SESSION

- A. The purpose is to discuss the AFSMCE Union Contract negotiations.
- B. 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.

Attorney Glaser provided an overview the need to go into closed session

12. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

Councilmember Hughes made a motion to convene regular Council meeting to closed session to discuss the AFSMCE Union Contract negotiations at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

Councilmember Devries made a motion to reconvene into open session at 7:45 p.m. Seconded by Hughes. Motion carried 3-0.

Councilmember Devries made a motion to convene into closed session for the purpose of 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 at 7:45 p.m.. Councilmember Hughes seconded the motion. Motion carried 3-0.

13. MOVE TO RECONVENE REGULAR COUNCIL MEETING

Councilmember made a motion to reconvene into open session at 8:12 p.m. Councilmember Hughes seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Collective Bargaining Agreement 6/1/2021-5/31/2024

Councilmember Hughes made a motion to approve the AFSCME Collective Bargaining Agreement for the period of 6/1/2021-5/31/2024. Councilmember Devries seconded the motion. Motion carried 3-0.

14. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:13 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

No Workshop due to lack of agenda items