

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
NOVEMBER 18, 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

*Vice Mayor Harris called to order the Regular City Council meeting for November 18, 2021 at 7:00 p.m. Councilmember's present: Devries, Hughes and Winge. Excused Absence: Mayor Murphy Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mark Vanderbloomer, Assistant Fire Chief; Students from Centennial High School.*

**3. CITIZENS FORUM**

*No citizens were present to discuss 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 Winge seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 10-27 through 11-9-2021
- B. City Report – October 2021
- C. North Metro TV – October 2021 Update
- D. Rice Creek Watershed District-Local Water Management Plan Approval
- E. Planning & Zoning Minutes

*No discussion on Letters and Communications*

**Consent Agenda:**

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – November 4, 2021

- B. Recommendation to Approve Claims and Bills:  
Check #'s 48311 through 48352  
Check #'s 14069 through 14078
- C.
- D. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

***Councilmember Devries made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.***

**Action Items:**

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 21-22 A Resolution Certifying  
Delinquent Water and Sewer Assessments Against Benefited Property

***Councilmember Hughes made a motion to approve Resolution NO. 21-22 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Devries seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Resolution No. 21-23 A Resolution Establishing  
Precincts and Polling Places

***Councilmember Hughes made a motion to approve Resolution No. 21-23 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve Resolution NO. 21-24 A Resolution Certifying  
Ordinance Violation Charges Against Benefited Property

***Councilmember Winge made a motion to approve Resolution NO. 21-24 A Resolution Certifying Ordinance Violation Charges Against Benefited Property. Councilmember Hughes seconded the motion. Motion carried 4-0.***

**8. MAYOR AND COUNCIL INPUT**

***Vice Mayor Harris thanked the community for taking down dead trees on their properties. She stated that she had to take down a tree with Emerald Ash Borer, as well.***

**9. CLOSED SESSION**

***Attorney Glaser explained the need to go into closed session.***

***Councilmember Winge made a motion to go into closed session at 7:07 p.m. closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Devries seconded the motion. Motion carried 4-0.***

- 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 the legal aspects surrounding personnel matters under investigation.

***Councilmember Devries made a motion to move onto the next topic in closed session at 8:00 p.m. 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. Councilmember Harris seconded the motion. Motion carried 4-0.***

- 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.

***Councilmember Hughes made a motion to reconvene into open session at 9:38 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

***Attorney Glaser announced that the City Council, in closed session, accepted the retirement notification of Fire Chief Grote.***

## **10. ADMINISTRATOR INPUT**

***No administrator input.***

## **11. ADJOURNMENT**

***Councilmember Devries made motion to adjourn the meeting at 9:39 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.***

/mv

**Workshop cancelled due to lack of agenda items**