

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 2, 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 September 2, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Bill Chang, MSA Consultants; Representative Donald Raleigh.*

**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 Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *No report given*  
B. Cable Commission (Councilmember Winge) – *No report given*  
C. City Administrator (Bill Petracek) – *No report given.*

*Choose a building block.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Minnesota Board of Peace Officer Standards and Training  
B. Metropolitan Council – 2020 Community Census Counts

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Claims and Bills:  
Check #'s 48050 through 48105  
Check #'s 13963 through 13976

Check #'s 13979 through 13982

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.***

**8. ACTION ITEMS:**

- A. Recommendation to Approve a Proclamation Designating the Week of September 17 through the 23<sup>rd</sup> Constitution Week.

***Councilmember Devries made a motion to approve a Proclamation Designating the Week of September 17 through the 23rd Constitution Week. Councilmember Winge seconded the motion. Motion carried 5-0.***

- B. Recommendation to Approve a Proclamation Designating October 2021 Domestic Violence Awareness Month

***Councilmember Harris made a motion to Approve a Proclamation Designating October 2021 Domestic Violence Awareness Month. Councilmember Devries seconded the motion. Motion carried 5-0.***

- C. Recommendation to approve Payment # 2 for 2021 Street Improvement Project to North Valley Inc., in the amount of \$99,547.96

***Councilmember Devries made a motion to approve Payment # 2 for 2021 Street Improvement Project to North Valley Inc., in the amount of \$99,547.96. Councilmember Harris seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Resolution NO. 21-15 A Resolution Declaring Cost To Be Assessed, and Ordering Preparation of Proposed Assessment

***Councilmember Winge made a motion to approve Resolution NO. 21-15 A Resolution Declaring Cost To Be Assessed, and Ordering Preparation of Proposed Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.***

- E. Recommendation to approve Resolution NO. 21-16 A Resolution For Hearing On Proposed Assessment

***Councilmember Winge made a motion to approve Resolution NO. 21-16 A Resolution For Hearing On Proposed Assessment. Councilmember Harris seconded the motion. Motion carried 5-0.***

- F. Recommendation to approve Resolution NO. 21-17 A Resolution Certifying Proposed Tax Levy Requirements For 2022 To Anoka County For Collection

***Councilmember Devries made a motion to approve Resolution NO. 21-17 A Resolution Certifying Proposed Tax Levy Requirements For 2022 To Anoka County For Collection. Councilmember Winge seconded the motion. Motion carried 5-0.***

G. Recommendation to approve Business License Renewal

***Councilmember Harris made a motion to approve Business License Renewal. Councilmember Devries seconded the motion. Motion carried 5-0.***

H. Recommendation to approve Business License application for RES Pyro for  
Fireworks Permit – Fall Festival – September 18, 2021

***Councilmember Harris made a motion to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 18, 2021. Councilmember Hughes seconded the motion. Motion carried 5-0.***

## **9. MAYOR AND COUNCIL INPUT**

***No input from Mayor Murphy or the City Council***

## **10. 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

***Councilmember Hughes made a motion not to go into closed session. Councilmember Devries seconded the motion. Motion carried 5-0.***

## **11. ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 7:09 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***