

AGENDA
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING
August 1, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Chairperson Koch, Commissioners Ginter, Murphy, and Rose. Also present - Finance Director Galiov.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

A. June 6, 2022

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6. ACTION ITEMS:

A. Accept the resignation of Commissioner Fields.

7. NOTE COUNCIL MINUTES:

A. July 7, 2022

B. July 21, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
June 6, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Rose and Ginter. Also present - Finance Director Galiov.

Call to order 5:30 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Rose, made a motion to approve the Park Board Minutes of April 4, 2022. Motion carried 4-0.

6. ACTION ITEMS:

A. *The Board decided to meet in July for weeding instead of the regular meeting.*

7. NOTE COUNCIL MINUTES:

A. May 5, 2022

B. May 18, 2022

8. PARK BOARD INPUT

The Board discussed possible upgrades to the berm at Walgreen's in order to facilitate the maintenance. The Board also discussed the rain garden and its maintenance.

The Board discussed Commissioner Field's absences and possible action. The Board decided to review the matter at the August meeting and make a decision at that time.

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Ginter seconded the motion. Meeting adjourned at 5.46 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, and Winge

*Mayor Murphy called to order the Regular City Council meeting for July 7, 2022 at 7:00 p.m.
Councilmember's present: Devries and Harris Excused Absence: Winge Also Present: Bill
Petracek, City Administrator; Robert Benson, Citizen*

3. CITIZENS FORUM

No citizens were present to address the City Council

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Councilmember Devries made a motion to approve the amended agenda as typewritten.
Councilmember Harris seconded the motion. Motion carried 3-0.*

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated no meetings until October*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report given*
- C. City Administrator (Bill Petracek) – *No report given.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 6-8 through 6-28-2022
- B. Planning & Zoning meeting minutes – June 14, 2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 15, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 49104 through 47160

Check #'s 14357 through 14365

Check #'s 14366 through 14371

Check #'s 14374 through 14378

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

8. ACTION ITEMS:

A. Recommendation to approve 2023 North Metro Telecommunications
Commission Budget

Councilmember Devries made a motion to approve 2023 North Metro Telecommunications Commission Budget. Councilmember Harris seconded the motion. Motion carried 3-0.

B. Recommendation to Proclaim October 15th National Pregnancy and Infant
Loss Remembrance Day

Councilmember Harris made a motion to proclaim October 15th National Pregnancy and Infant Loss Remembrance Day. Councilmember Devries seconded the motion. Motion carried 3-0.

C. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve Business License Renewals. Councilmember Harris seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris stated that work has begun on North Hamline Ave joint street project with Blaine. Discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:04 p.m. Councilmember Harris seconded the motion. Motion carried 3-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 20, 2022– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, and Winge

Mayor Murphy called to order the Regular City Council meeting for July 20, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Councilmember Robert Benson sworn in during the meeting. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney. Numerous members of John Hughes family and citizens present for "John Hughes Day" proclamation.

3. CITIZENS FORUM

No citizens were present to address 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 7-1 through 7-12, 2022
- B. City Report – June 2022
- C. North Metro TV – June 2022 Update

No discussion on Letters and Communications..

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 7, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 49161 through 49207
Check #'s 14379 through 14390
Check #'s 14393 through 14403
Check #'s 2022048 through 2022056

C. Financial Reports

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

7. ACTION ITEMS:

A. Proclamation - July 20, 2022 as John Hughes Day

Mayor Murphy made a motion to approve a Proclamation declaring July 20, 2022 as "John Hughes Day." Councilmember Devries seconded the motion. Motion carried 4-0.

- Presentation of Proclamation and Appreciation Plaque

Mayor Murphy read the John Hughes Day Proclamation to the audience. He then presented a plaque to Shawn Beatty, former Councilmember John Hughes son, honoring his 36 years of service to Lexington

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B. Recommendation to approve Robert Benson to the vacant City Council position

Councilmember Devries made a motion to approve Robert Benson to the vacant City Council position. Councilmember Winge seconded the motion. Motion carried 4-0.

- Swearing In of Councilmember Benson

Councilmember Benson was sworn in by City Administrator Petracek.

C. Recommendation to approve Business License Renewal

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

8. MAYOR AND COUNCIL INPUT

Members of the Council addressed the family of former Councilmember Hughes and expressed their respect and appreciation for him and his years of service to Lexington.

Councilmember Benson thanked the Council for the opportunity to serve the City of Lexington and to fill former Councilmember John Hughes seat to finish his term.

9. ADMINISTRATOR INPUT

Petracek and Attorney Glaser also addressed the family of former Councilmember Hughes and expressed their respect and appreciation for him and his years of service to Lexington.

10. ADJOURNMENT

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