

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING February 7, 2022 – 5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

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

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None.

5. APPROVAL OF PARK BOARD MINUTES

A. January 3, 2022

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6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. January 6, 2022

B. January 20, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
January 3, 2022 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Commissioners Murphy, Fields, Ginter, and Rose. Also present - Finance Director Galiov, and Council Liaison Hughes.
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 Fields, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. The Board discussed the 2022 meeting dates.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Fields, made a motion to approve the Park Board Minutes of November 1, 2021. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. December 2, 2021

B. December 16, 2021

8. PARK BOARD INPUT

The Board discussed the Holiday Lights Contest winners. Discussion ensued.

9. ADJOURNMENT

Commissioner Fields made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.41 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 6, 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, Hughes and Winge

Mayor Murphy called to order the Regular City Council meeting for January 6, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Numerous Centennial High School students.

3. CITIZENS FORUM

No citizens were present to address the City 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 Winge seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) *Councilmember Devries asked if a letter was sent to Airport Commission. Petracek stated as soon as your appointment is approved by the City Council it will be done.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated future Cable Commission meetings are going to be held quarterly. He updated the Council on the upgrades to the Peg Channel and other items. Discussion ensued.*
- C. City Administrator (Bill Petracek) – *Petracek explained more detail about the new look of the PEG Channel. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-8 through 12-28, 2021
- B. Press Publications – Quad Community Press request to serve as Legal Publication for the City of Lexington
- C. Xcel Energy Request to Increase Rates for Electric Service
- D. Planning & Zoning meeting minutes – December 14, 2021

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 16, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 48463 through 48519
Check #'s 48520 through 48533
Check #'s 14125 through 14134
Check #'s 14137 through 14153

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

8. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 22-01 – A Resolution
Approving the Naming of Appointees for 2022

Councilmember Winge made a motion to Approve Resolution NO. 22-01 – A Resolution Approving the Naming of Appointees for 2022. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to Approve Resolution NO. 22-02 – A Resolution Adopting
the 2022 Fee Schedule

Councilmember Devries made a motion to Approve Resolution NO. 22-02 – A Resolution Adopting the 2022 Fee Schedule. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to Approve Resolution NO. 22-03 – A Resolution Establishing
Procedures Relating to Compliance with Reimbursement Bond Regulations
Under the Internal Revenue Code.

Councilmember Winge made a motion to Approve Resolution NO. 22-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Councilmember Harris seconded the motion. Motion carried 4-0.

- D. Recommendation to Approve Resolution NO. 22-04 – A Resolution to Establish
a Local Board of Appeals and Equalization, Pursuant to Minnesota Statute 274.014,
Subd. 3 (C)

Petracek stated that Councilmember Winge has completed the LBAE training to bring Lexington into compliance with the State of Minnesota and Lexington can now take back control of the Local Board of Appeals and Equalization. Discussion ensued.

Councilmember Devries made a motion to Approve Resolution NO. 22-04 – A Resolution to Establish a Local Board of Appeals and Equalization, Pursuant to Minnesota Statute 274.014, Subd. 3 (C). Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to Approve Resolution NO. 22-05 – A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Lexington on Behalf of its City Attorney

Councilmember Harris made a motion to Approve Resolution NO. 22-05 – A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Lexington on Behalf of its City Attorney. Councilmember Devries seconded the motion. Motion carried 4-0.

- F. Recommendation to Approve Resolution NO. 22-06 – A Resolution Approving Participation in Opioid Litigation Settlements.

Councilmember Harris made a motion to Approve Resolution NO. 22-06 – A Resolution Approving Participation in Opioid Litigation Settlements. Councilmember Devries seconded the motion. Motion carried 4-0.

- G. Planning and Zoning Commission Recommendation for First Reading of Ordinance 22-01 – An Ordinance Revising Zoning Districts M-1, M-2, and B-1 Zones.

Discussion on Ordinance 22-01 – An Ordinance Revising Zoning Districts M-1, M-2, and B-1 Zones. Attorney Glaser and City Administrator Petracek explained the purpose for the proposed amendments to the zoning districts coming from P & Z. Discussion ensued.

Councilmember Harris asked about the addition of adult oriented businesses. Attorney Glaser stated that the City has an obligation to the First Amendment of the Bill of Rights to allow adult oriented businesses in some area or zoning district in the community. Discussion ensued.

Attorney Glaser provided the first reading of Ordinance 22-01.

- H. First Reading of Ordinance 22-02 – An Ordinance Revising Stormwater Management

Attorney Glaser provided the first reading of Ordinance 22-02. Discussion ensued.

- I. Recommendation to Approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League Association

Councilmember Winge made a motion to Approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League Association. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the snow plowing ordinance and the new housing developments pushing snow on to Restwood Road. Petracek stated that public works handles situations like this by talking to the violator of the ordinance.

Councilmember Harris asked about the installation of new crosswalk and new sign on Restwood Road. Petracek stated it will be done in the spring when it the weather is warmer.

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

Attorney Glaser explained the reason for going into closed session.

Councilmember Devries made a motion to go into close session at 7:37 PM pursuant to 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 Winge seconded the motion. Motion carried 4-0.

Councilmember Winge made a motion reconvene into open session at 9:05 PM. Councilmember Harris seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 9:05 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

/mv

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 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, Hughes and Winge

Mayor Murphy called to order the Regular City Council meeting for January 20, 2022 at 7:00 p.m. Councilmembers present: Devries, Hughes and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief (via Zoom); Mike Moleski.

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- 12-29-21 through 1-11-22
B. January 11, 2022 Planning & Zoning meeting minutes
C. City Report – December 2021
D. North Metro TV December 2021 Update
E. MSA – 2022 Rate Schedule

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 6, 2022
B. Recommendation to Approve Claims and Bills:
Check #'s 48534 through 48584
Check #'s 14154 through 14158
Check #'s 14159 through 14173

Check #'s 14176 through 14185

- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Mike Maleski as Assistant Fire Chief with enclosed salary

Fire Chief Erik Edwards (via Zoom) provided an explanation for bringing back former fire fighter Mike Moleski to be his assistant fire chief. Discussion ensued.

Councilmember Devries made a motion to approve Mike Maleski as Assistant Fire Chief with enclosed salary. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road in the Cities of Blaine and Lexington

Councilmember Hughes made a motion to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road in the Cities of Blaine and Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan

Claire Michelson, MSA Consultants, provided an overview of the Local Water Management Plan. She explained that this would be the last component of the 2040 Comprehensive Plan to satisfy the Metropolitan Council's requirements for adoption of the document. Discussion ensued.

Councilmember Hughes made a motion to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. 2nd Reading of Ordinance NO. 22-01 An Ordinance Revising Zoning with Recommendation to approve said Ordinance

Attorney Glaser provided a brief overview of Ordinance No. 22-01.

Councilmember Hughes made a motion to approve Ordinance NO. 22-01 An Ordinance Revising Zoning. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. 2nd Reading of Ordinance NO. 22-02 An Ordinance Revising Stormwater Management and Recommendation to approve said Ordinance

Attorney Glaser provided an overview of Ordinance No. 22-02.

Councilmember Devries made a motion to approve Ordinance NO. 22-02 An Ordinance Revising Stormwater Management. Councilmember Winge seconded the motion. Motion carried 4-0.

- F. Recommendation to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance

Councilmember Winge made a motion to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance. Councilmember Devries seconded the motion. Motion carried 4-0.

- G. Recommendation to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally

Mayor Murphy provided an explanation for his proposing Resolution No. 22-09. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally. Councilmember Winge seconded the motion. Motion carried 4-0.

- H. Recommendation to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington

Councilmember Winge made a motion to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington. Councilmember Hughes seconded the motion. Motion carried 4-0.

- I. Recommendation to approve Travel Reimbursement Policy

Councilmember Winge made a motion to approve Travel Reimbursement Policy. Councilmember Hughes seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or city council

9. ADMINISTRATOR INPUT

Petracek explained that Employment Attorney Paul Floyd has resigned. He explained that the city attorney's law firm would take over the employment law representation. Discussion ensued. Mayor Murphy asked to have the Appointment Resolution amended.

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.

Memo under separate cover

Attorney Glaser explained the need for the City Council to convene into closed session,

Councilmember Winge made a motion to convene into closed session at 7:23 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 Devries seconded the motion. Motion carried 4-0.

Councilmember Winge made a motion to reconvene into open session at 8:03 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:03 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv

No Workshop due to lack of agenda items