

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING October 3, 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. September 6, 2022

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6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. September 1, 2022

B. September 15, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

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

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Ginter, Murphy and Rose. 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 Ginter, seconded by Commissioner Murphy, 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 August 1, 2022, after a noted correction. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. July 7, 2022

B. July 21, 2022

8. PARK BOARD INPUT

Commissioner Rose inquired if a potential candidate had applied to fill the open seat on the Board. Discussion ensued. The Board also discussed the upcoming Fall Festival.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.41 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 1, 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, Winge and Benson

Vice Mayor Winge called to order the Regular City Council meeting for September 2, 2022 at 7:00 p.m. Councilmember's present: Benson and Devrie Excused Absence: Mayor Murphy and Councilmember Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

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 amended agenda as typewritten. Councilmember Benson seconded the motion. Motion carried 3-0.

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

No discussion on Letters and Communications.

Consent Agenda:

7. CONSENT ITEMS:

- A. Recommendation to Approve Claims and Bills:
- Check #'s 49332 through 49375
- Check #'s 14441 through 14442

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

8. ACTION ITEMS:

- A. Recommendation to Proclaim September 17 – 23, 2022 Constitution Week

Councilmember Benson made a motion to Proclaim September 17 – 23, 2022 Constitution Week. Councilmember Devries seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

Vice Mayor Winge wished his brother matthew a happy birthday.

10. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:02 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 15, 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, Winge and Benson

Mayor Murphy called to order the Regular City Council meeting for September 15, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Jeff Holmberg, Centennial School District; Robert and Laurie Waldbillig.

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. CENTENNIAL SCHOOL DISTRICT UPDATE

District Administrator Jeffrey Holmberg

Jeff Holmberg, Centennial School District Administrator, was present to provide an update on the Centennial School District. Discussion ensued.

PUBLIC HEARING

6. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Public Hearings for September 15, 2022 at 7:20 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Robert and Laurie Waldbillig.

PUBLIC HEARINGS:.

A. PUBLIC HEARING #1: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT ROLL FOR JOINT PROJECT WITH BLAINE – HAMLINE AVENUE

Steve Winter, City Engineer, provided a Powerpoint presentation explaining the joint project with the City of Blaine involving the street reconstruction of Hamline Ave. He provided an explanation to the special assessments for each property affected by the project.

Robert and Laurie Waldbillig, 9590 Hamline Ave., were present asking about their assessment and if this was their only notification for the assessment. Discussion ensued.

7. ADJOURN PUBLIC HEARING #1

Councilmember Devries made motion to adjourn Public Hearing #1 at 7:30 p.m. Councilmember Benson seconded the motion. Motion carried 4-0.

Public Hearing #2 began at 7:20 p.m.

B. PUBLIC HEARING #2: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT ROLL FOR PROJECT – NORTH HIGHWAY DRIVE

Steve Winter, City Engineer, provided a Powerpoint presentation explaining the North Highway mill and overlay project. Winter explained the special assessments for each property affected by the project.

No citizens were present for public hearing #2. No discussion.

8. ADJOURN PUBLIC HEARING #2

Councilmember Winge made motion to adjourn Public Hearing #2 at 7:34 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING

The Regular City Council meeting began at 7:34 p.m. following the public hearings

9. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 8-10 through 9-6, 2022
- B. Council Workshop meeting minutes – August 18, 2022

No discussion on Letters and Communications

10. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
 - Council Meeting – August 18, 2022
 - Council Meeting – September 1, 2022
- B. Recommendation to Approve Claims and Bills:
 - Check #'s 49376 through 49429
 - Check #'s 14448 through 14470
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

11. ACTION ITEMS:

- A. Recommendation to approve 2023 Centennial Lakes Police Department Budget

Councilmember Devries made a motion to approve the 2023 Centennial Lakes Police Department Budget. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 22-28 A Resolution Certifying Proposed Tax Levy Requirements For 2023 To Anoka County For Collection

Councilmember Devries made a motion to approve Resolution NO. 22-28 A Resolution Certifying Proposed Tax Levy Requirements For 2023 To Anoka County For Collection. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 22-29 A Resolution approving Special Assessment Roll For Hamline Avenue Joint Project

Devries made a motion to approve Resolution NO. 22-29 A Resolution approving Special Assessment Roll For Hamline Avenue Joint Project. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Resolution No. 22-30 A Resolution approving Special Assessment Roll for North Highway Drive Project

Councilmember Devries made a motion to approve Resolution No. 22-30 A Resolution approving Special Assessment Roll for North Highway Drive Project. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Temporary Business License – Spirit Halloween

Councilmember Benson made a motion to approve Temporary Business License – Spirit Halloween. Councilmember Devries seconded the motion. Motion carried 4-0.

- F. Recommendation to approve Special Event Permit - Centennial HS Boy's Blue Line Hockey Fundraiser – Boulevard Bar & Grill – October 1, 2022 -1:00 – 4:00 PM

Councilmember Benson made a motion to approve Special Event Permit - Centennial HS Boy's Blue Line Hockey Fundraiser – Boulevard Bar & Grill – October 1, 2022 - 1:00 – 4:00 PM. Councilmember Winge seconded the motion. Motion carried 4-0.

12. MAYOR AND COUNCIL INPUT

Mayor Murphy thanked everyone for the Lexington Fall Festival. He added that there were a lot of people in attendance. Discussion ensued.

13. ADMINISTRATOR INPUT

No input from the city administrator.

14. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:39 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.