

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING September 6, 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. August 1, 2022

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6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. August 4, 2022

B. August 18, 2022

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8. PARK BOARD INPUT

9. ADJOURNMENT

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

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners 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 Murphy, seconded by Commissioner Rose, 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 June 6, 2022. Motion carried 3-0.

6. ACTION ITEMS:

A. *Commissioner Murphy, seconded by Commissioner Rose, made a motion to accept the resignation of Commissioner Fields. Motion carried 3-0.*

7. NOTE COUNCIL MINUTES:

A. July 7, 2022

B. July 21, 2022

8. PARK BOARD INPUT

Chairperson Koch noted that the Board would reach out to an applicant from last year to fill the open seat on the Board. The Board also noted for certain areas to be sprayed for weeds; Finance Director Galiov said he would relay the information to Public Works.

9. ADJOURNMENT

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.40 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 4, 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 August 4, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries and Harris Excused Absence: Mayor Murphy Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Tom Gahnon, Anoka County Sheriff Candidate.

3. CITIZENS FORUM

Tom Gahnon, Anoka County Sheriff Candidate, introduced himself and explained he was running for Anoka County Sheriff. He explained his background and his purpose for running for office.

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 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *meeting in October*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting*
- C. City Administrator (Bill Petracek) – *Petracek reminded citizens if they are filing for a local elected office the deadline for filing for candidacy is August 16th.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 7-13 through 7-19-2022
- B. Council Workshop minutes – July 20, 2022
- C. Planning and Zoning meeting minutes – July 12, 2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – July 20, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 49209 through 49270

Check #'s 4902 through 49152

Check #'s 14404 through 14414

Check #'s 14393 through 14403

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

A. Recommendation to approve Resolution NO 22-24 A Resolution Approving Appointment of Election Judges

Councilmember Devries made a motion to approve Resolution NO 22-24 A Resolution Approving Appointment of Election Judges. Councilmember Harris seconded the motion. Motion carried 4-0.

B. Recommendation to approve Business License Renewal

Councilmember Benson made a motion approve Business License Renewal. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries has received 5 complaints regarding the parking around lexington lofts. He is asking to have winter parking signs placed in the area. He also stated vehicles have been parking on the corners of the intersection. Discussion about parking regulations and existing construction parking.

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 the legal aspects surrounding personnel matters with potential litigation.

Attorney Glaser explained the purpose for going into closed session.

Councilmember Devries made a motion to adjourn and go into closed session at 7:18 p.m 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 with potential litigation. Councilmember Benson seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 18, 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 August 18, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer.

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 Benson seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lake Police Department Media Reports 8-1 through 8-9, 2022
B. City Report – July 2022
C. North Metro TV – July 2022 Update

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 4, 2022
B. Recommendation to Approve Claims and Bills:
Check #'s 13728 through 13732
Check #'s 49271 through 49331

Check #'s 14415 through 14430
Check #'s 14433 through 14440

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

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

7. ACTION ITEMS:

- A. Recommendation to approve Escrow Agreement for Development between the City of Lexington and AT&T Mobility Wireless Holdings, Inc.

Petracek provided a brief explanation for the need to start the proposed AT&T Cell Tower by adopting the Escrow Agreement. Discussion ensued.

Councilmember Devries made a motion to approve Escrow Agreement for Development between the City of Lexington and AT&T Mobility Wireless Holdings, Inc. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Partial Payment Estimate #1 for 2022 Street Improvement Project to Asphalt Surface Technologies Corp. not to exceed \$49,322.19 .

Councilmember Benson made a motion to approve Partial Payment Estimate #1 for 2022 Street Improvement Project to Asphalt Surface Technologies Corp. not to exceed \$49,322.19. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 22-23 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2022 Overlay Improvements project on North Highway Drive between Woodland Road and Restwood Road

Councilmember Harris made a motion to approve Resolution NO. 22-23 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2022 Overlay Improvements project on North Highway Drive between Woodland Road and Restwood Road. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 22-25 A Resolution for Hearing on Proposed Assessment

Councilmember Devries made a motion to approve Resolution NO. 22-25 A Resolution for Hearing on Proposed Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 22-26 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Hamline Avenue between Edgewood Road and 97th Avenue

Councilmember Devries made a motion to approve Resolution NO. 22-26 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Hamline Avenue between Edgewood Road and 97th Avenue. Councilmember Harris seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution NO. 22-27 A Resolution for Hearing on Proposed Assessment

Councilmember Harris made a motion to approve Resolution NO. 22-27 A Resolution for Hearing on Proposed Assessment. Councilmember Winge seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Business License Renewals

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

- H. Recommendation to approve Special Event License Application for Centennial High School Blue Line Club Girl's Hockey Fundraiser on October 8th at Boulevard Bar & Grill

Councilmember Benson made a motion to approve Special Event License Application for Centennial High School Blue Line Club Girl's Hockey Fundraiser on October 8th at Boulevard Bar & Grill. Councilmember Devries seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Special Event Permit Application for Lexington Fall Fest on September 9th through 11th at Cowboys Saloon

Councilmember Devries made a motion to approve Special Event Permit Application for Lexington Fall Fest on September 9th through 11th at Cowboys Saloon. Councilmember Harris seconded the motion. Motion carried 5-0.

- J. Recommendation to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 11, 2022

Councilmember Devries made a motion to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 11, 2022. Councilmember Harris seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries asked to have “No parking from here to corner” signs placed at Griggs and Restwood Ave. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek stated he would be on vacation until August 29th.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:20 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.