

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 3, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Winge

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

Vice Mayor Winge called to order the Regular City Council meeting for February 3, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fischer, Public Works; Centennial High School student.

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 with a correction of moving action item 8 © after the closed session. Councilmember Winge seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 1-12 through 1-25-2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 20, 2022

- B. Recommendation to Approve Claims and Bills:
Check #'s 48585 through 48643
Check #'s 14186 through 14195

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-10 A Resolution
Approving an Amendment to the Naming of Appointees for 2022

Councilmember Devries made a motion to approve Resolution NO. 22-10 A Resolution Approving an Amendment to the Naming of Appointees for 2022. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve the purchase of a 1999 Vactor 2110 Jetter
Truck at a cost of \$70,000.00

Councilmember Devries made a motion to approve the purchase of a 1999 Vactor 2110 Jetter Truck at a cost of \$70,000.00. Councilmember Harris seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Special Event Permit to Boulevard Bar &
Grille /Green Giants D-14 Tier 1 girls hockey fundraiser

Councilmember Devries made a motion to to approve Special Event Permit to Boulevard Bar & Grille /Green Giants D-14 Tier 1 girls hockey fundraiser. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that he was pleased to have the rental inspection conducted in his buildings from our building inspector. The lights in the hallways have been changed and it is brighter and creates better visibility. Discussion ensued.

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 need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:12 p.m. 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 Harris seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 7:33 p.m.

- A. Recommendation to approve Resolution NO. 22-11 – City of Lexington
Position Statement Regarding the Joint Water System Shared With the City
of Blaine

Attorney Glaser explained that the Council voted in closed session to approve Resolution NO. 22-11 – City of Lexington Position Statement Regarding the Joint Water System Shared With the City of Blaine. He stated that Councilmember Devries made a motion to approve the Resolution and Councilmember Harris seconded the motion with a majority vote to approve.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:34 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.