

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING October 2, 2023 – 4:45 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, and Council Liaison Harris.

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 11, 2023

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6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. September 7, 2023

B. September 21, 2023

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 11, 2023 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

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

Call to order 4:48 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 with the correction of the date. Motion carried.

4. LETTERS AND COMMUNICATION

A. The Finance Director presented to the Board a letter from a resident, which expressed concerns with the new mulch at Memorial Park.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of August 7, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. August 3, 2023

B. August 17, 2023

8. PARK BOARD INPUT

9. Chairperson Koch informed the Board that she had received feedback from the new applicant for the vacant seat on the Board.

The Board discussed the ongoing maintenance of the berm, as well as planned work coordinated with Public Works.

Chairperson Koch initiated a discussion regarding the raingardens throughout the City. The ongoing concern was the maintenance of some of the raingardens. The Finance Director was asked to look into available grants from Anoka County's program.

Finance Director Galiov informed the Board that he had contacted the vendor regarding the new rubber chips at Memorial Park causing stains.

10. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.14 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for September 7, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mayor Dave Bartholomay, City of Circle Pines; Mayor D. Love, City of Centerville; Susan Love.

3. CITIZENS FORUM

Mayor D. Love, City of Centerville, was present to discuss the vote the City Council was taking to not approve the 2024 CLPD Budget. He asked the Council to approve the budget and assured the Lexington City Council that a solution could be worked out regarding the budget appropriations formula.

Mayor Dave Bartholomay, City of Circle Pines, was present to express his concerns about the budget formula, but the message he wanted to bring was his support for the police department and the approval of the 2024 budget.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Benson made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
- C. City Administrator (Bill Petracek) – *Petracek followed up with Mayor Grote's request to tour Landings of Lexington. Discussion ensued. The consensus was to have the tour on October 5th at 5:00 PM before the City Council meeting.*

Petracek asked the Council if anyone had any objections to NMTV developing a podcast/app for our City Council meetings. Discussion ensued. No objections were heard. Petracek stated he would direct NMTV to move forward with the podcast/app.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports- 8-9 through 8-22, 2023
- B. Public Notice
- C. Council Workshop meeting synopsis

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 17, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14884 through 14897
Check #'s 14900 through 14906

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

8. ACTION ITEMS:

- A. Recommendation to approve replacement of small dump truck for a total price of \$95,550.27

Councilmember Devries made a motion to approve replacement of small dump truck for a total price of \$95,550.27. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 23-12 A Resolution Certifying Proposed Tax Levy Requirements for 2024 to Anoka County for Collection

Councilmember Harris made a motion to approve Resolution NO. 23-12 A Resolution Certifying Proposed Tax Levy Requirements for 2024 to Anoka County for Collection. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve New Business License

Councilmember Benson made a motion to approve New Business License for 4-Point Construction. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Special Event Permit – Hocktoberfest
Centennial/Spring Lake Park Girls Hockey Fundraiser – October 7, 2023

Councilmember Benson made a motion to approve Special Event Permit – Hocktoberfest Centennial/Spring Lake Park Girls Hockey Fundraiser – October 7, 2023. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to NOT approve the 2024 Police Budget until Centennial Lakes Police Department Joint Powers Agreement budget appropriations formula is amended to reflect the Police Operations Committee endorsed changes to the formula as follows: 40% Population – 40% Call Volume- 20% Taxable Market Value

Petracek explained that by not approving the 2024 Police Budget, the new budget would need to have \$185,387.67 cut out of the budget to accommodate the CLPD Joint Powers Agreement. Discussion ensued. Petracek explained this action needs to be done by September 15th or it is assumed approved by Lexington. All three cities need to approve the budget. Discussion ensued.

Councilmember Harris made a motion to NOT approve the 2024 Police Budget until Centennial Lakes Police Department Joint Powers Agreement budget appropriations formula is amended to reflect the Police Operations Committee endorsed changes to the formula as follows: 40% Population – 40% Call Volume- 20% Taxable Market Value. Councilmember Devries seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Benson discussed the town hall meeting that Congressman Tom Emmers sponsored. Members of the Council were impressed with Congressman Emmer's abilities to handle a crowd of people. Discussion ensued.

Councilmember Harris stated she was glad to see Lexington Ave. mill and overlay project completed.

Mayor Grote invited everyone out the CircleLex Lions Club golf outing at Chomonix Golf Course for their fundraiser.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:19 p.m. Councilmember Winget seconded the motion. Motion carried 5-0.

**MINUTES
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

*Mayor Grote called to order the Public Hearing for September 21, 2023 at 7:00 p.m.
Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants; Residents from Dunlap Ave.*

PUBLIC HEARING

PUBLIC HEARING:

**PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE
2023 STREET IMPROVEMENTS ASSESSMENT, OF THE FOLLOWING
STREETS: DUNLAP AVENUE BETWEEN RESTWOOD ROAD AND
FLOWERFIELD ROAD**

Steve Winter, City Engineer, provided a PowerPoint presentation that summarized the Dunlap Ave. street project between Restwood Road and Flowerfield Road. Winter discussed the final assessments for individual properties and answered questions regarding the cost to each property. Discussion ensued.

1. ADJOURN PUBLIC HEARING

*Councilmember Devries made a motion to adjourn the public hearing at 7:15 p.m.
Councilmember Harris seconded the motion. Motion carried 5-0.*

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for September 21, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants.

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 amended agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-23 through 9-12, 2023
- B. City Report – August 2023
- C. North Metro TV – August 2023 Update
- D. Anoka County Sheriff Open House -9-21-2023 4-7 PM
- E. Public Notice
- F. Public Notice

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 7, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14907 through 14918
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-13 A Resolution Adopting Assessment

Councilmember Winge made a motion to approve Resolution NO. 23-13 A Resolution Adopting Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the former Bistro Leroux site. Petracek stated that another Mexican restaurant is proposed to move in. They have some work to do before they apply for a business license and begin operation. Discussion ensued.

Mayor Grote asked about Cook's Auto Body and the condition of the lot. Petracek stated that they have submitted plans for some remodeling, but they need to replat the lot before a building permit will be issued. He added that the owner's intent is to renovate the building and lot to make it look nicer. Petracek added that this process takes time.

5. ADMINISTRATOR INPUT

Petracek stated that Jack Borgen, liquor store manager, has given his retirement notice with his last day being January 5, 2024. Discussion ensued.

6. CLOSED SESSION

Attorney glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:25 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Winge seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Winge made a motion to reconvene into open session at 7:44 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to go back into closed session at 7:44 pm pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget

and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department. Councilmember Benson seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department.

Councilmember Winge made a motion to reconvene into open session at 7:55 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:55 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.