

**CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
JUNE 20, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Public Hearing for the City of Lexington at 7:00 pm of June 20, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing

PUBLIC HEARING:

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON APPROVING JACKSON AVENUE BETWEEN WOODLAND AVENUE AND RESTWOOD ROAD – MILL AND OVERLAY**

Brian Miller, MSA Consultants, provided a Powerpoint presentation outlining the process for the Mill and Overlay project for Jackson Ave. between Woodland Road and Restwood Road. He explained following the completion of the feasibility study, that a mill and overlay of the asphalt for the road is adequate for the current road conditions. Miller further discussed the schedule of the project and the estimated assessments to the property owner's for the project. Discussion ensued.

Several residents attending the public hearing requested a full reconstruction of the street with curb and gutter. Discussion ensued.

Following the discussion, it was determined that a survey would be sent out to residents on Jackson Ave. about doing a mill and overlay or a full reconstruction of the street, with estimated assessment figures included in the survey.

Residents wanted to discuss organized garbage hauling. Mayor Kurth asked that the discussion be moved to Citizens Forum section of the meeting.

2. ADJOURN PUBLIC HEARING

Councilmember DeVries made motion to adjourn the Public Hearing at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

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REGULAR COUNCIL MEETING
JUNE 20, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. **CALL TO ORDER:** – Mayor Kurth
- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:4 pm of June 20, 2019. Councilmember's present: DeVries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing.

2. CITIZENS FORUM

*Jennifer Rustad
9150 Jackson Ave.
Lexington, MN.*

Ms. Rustad asked the City Council to consider condensing garbage hauler's from 5 down to 2 haulers. She added that other cities only have 1 hauler, and feels that having 5 haulers causes streets to be damaged and it is disruptive. Discussion ensued.

Mayor Kurth explained that City of St. Paul is going through the process of organizing their waste hauling and were sued by the citizens. He added that Lexington discussed organized waste hauling in 2014, and after discussion with a citizens committee, the City Council elected to not move forward with the process. Discussion ensued.

*Charles Dodd
9104 Jackson Ave.
Lexington, MN.*

We have a right to live on a quiet street, as opposed to allowing competition among garbage haulers.

*Connie Wisell
9174 Jackson Ave.
Lexington, MN.*

Discussed National Night Out on August 6th.

*Jan Phillips
9127 Jackson Ave.
Lexington, MN.*

Asked about the speed on Jackson Ave. and that a car study be conducted to slow down traffic and cut down on truck traffic. Discussion ensued.

She also asked if Dunlap Ave. could be opened up at Woodland Road so it no longer dead-ends. Ms. Phillips feels that having Dunlap Ave. open to through traffic would cut-down on traffic on Jackson Ave. Discussion ensued.

*Janell Anderson
8636 Centerwood Road
Lexington, MN.*

Complained about the house at 3641 Centerwood Road and its condition. She asked that it be condemned. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. ABDO, EICH & MEYERS 2018 ANNUAL FINANCIAL REPORT

Brad Fulthsack and Miranda Wynkoop from Abdo, Eich, and Meyer provided an overview of the 2018 Financial Reports. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- A. Anoka County Resolution NO. 2019-75 A Resolution Declaring A Vacancy On The County Board And Calling For A Special Election
- B. Rice Creek Watershed District – Notice of Public Hearing on Lower Rice Creek Stabilization Project
- C. City Report – May 2019
- D. North Metro TV – May 2019 Update
- E. Centennial Lakes Police Department Media Reports

- 5-29-through 6-11-2019

Mayor Kurth pointed out item A regarding the vacancy on the County Board. Discussion ensued.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 6, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13617 through 13617
Check #'s 44943 through 45002
Check #'s 12652 through 12670
Check #'s 12671 through 12689
VOID #12668

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-14 A Resolution approving Jackson Avenue Street Improvements

Mayor Kurth declared item A tabled until the citizen survey is completed on Jackson Ave.

- B. Recommendation to approve Amendment NO. 1 To Community Development Block Grant and Home Investment Partnership Program Cooperation Agreement

Councilmember Hughes made a motion to approve Amendment No. 1 to Community Development Block Grant and Home Investment Partnership Program Cooperation Agreement. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Kitchen Remodel for the Fire Station not to exceed \$6700.00

Councilmember Devries made a motion to approve Kitchen Remodel for the Fire Station not to exceed \$6700.00. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Water Utility Capital Improvement Plan being conducted by MSA Consultants

Councilmember Harris made a motion to approve Water Utility Capital Improvement Plan being conducted by MSA Consultants. Councilmember Murphy seconded the motion. Motion carried 5-0.

- E. Recommendation to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour

Mayor Kurth asked the city attorney if he needed to abstain from this vote since he manages and signs Ms. Beaudet's paychecks for Fire Relief Association – Charitable Gambling. Attorney Glaser stated that it would not be considered a conflict of interest.

Councilmember Devries made a motion to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour. Councilmember Murphy seconded the motion. Motion carried 5-0.

- F. Recommendation to approve City Hall Security Upgrades

Councilmember Murphy made a motion to approve Broadway Builders, Inc. to construct the City Hall Security Upgrades not to exceed \$27,415. Councilmember Harris seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Liquor License Renewals pending successful background checks

- Boulevard Bar & Grille
- Carbones
- Cowboys Saloon
- El Loro Mexican Grill & Cantina

Councilmember Devries made a motion to approve liquor license renewals pending successful background checks for Boulevard Bar & Grille, Carbones, Cowboys Saloon, El Loro Mexican Grill & Cantina. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Recommendation to approve Business License Renewals

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

8. MAYOR AND COUNCIL INPUT

Councilmember Harris stated she was asked about building a city pool in Lexington. She asked if there was a liability if the city had a pool. Petracek stated that city parks,

pools , etc. are covered by insurance, and generally are indemnified by pool accidents as long as there is no proof of gross negligence. He added that many communities have city pools. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek reminded everyone that city hall is closed July 4th and 5th. He also reminded everyone that the next City Council meeting is July 11th.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:52 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.

I hereby certify that the June 20, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on July 11, 2019.

*Bill Petracek
City Administrator*