

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 19, 2020– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for November 19, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. November 5, 2020 Special Workshop Synopsis
- B. MN Department of Health – COVID 19 Update
- C. City Report – October 2020
- D. North Metro TV – October 2020 Update
- E. Centennial Lakes Police Department Media Report 10-28 through 11-3-2020

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 5, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13711 through 13719
Check #'s 46970 through 46972
Check #'s 46973 through 47032

- Check #'s 13469 through 13478
Check #'s 13481 through 13497
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve expense allocation in the amount of \$9607.99 and \$79,224.23 to the CARES Act Fund.

Councilmember Harris made a motion to approve expense allocation in the amount of \$9607.99 and \$79,224.23 to the CARES Act Fund. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Resolution NO. 20-26 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property

Councilmember Harris made a motion to approve Resolution NO. 20-26 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Revision to O'Reilly's Development Agreement

Councilmember Devries made a motion to approve a Revision to O'Reilly's Development Agreement. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Anoka County 2021 Agreement for Residential Recycling Program

Councilmember Harris made a motion to approve Anoka County 2021 Agreement for Residential Recycling Program. Councilmember Hughes seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the watermain break on Woodland Ave. Petracek stated public works was finishing up the asphaltting of the road today to complete the project.

Councilmember Harris stated that the tree trimmers were out trimming trees. Discussion ensued.

Mayor Murphy wished everyone well during the Governor's lockdown and hopes everyone gets through it.

8. ADMINISTRATOR INPUT

No input from the city administrator.

9. ADJOURNMENT

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