

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 3, 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 September 3, 2020 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.*

**2. CITIZENS FORUM**

*No citizens were present to address the council on 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 4-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that no meetings were scheduled until October*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated a meeting is scheduled in 2-weeks.*
- C. City Administrator (Bill Petracek) – *Petracek explained an email received from the Anoka Assessor's Office that the City of Lexington's certified members for the Local Board of Appeals and Equalization have expired and they will need to take the on-line training to recertify. He added that this gives each Councilmember that is interested plenty of time to get certified and it is only a 1-hour training session. Discussion ensued.*

*Petracek also explained that there will be a request from North Metro TV for funds from our CARES Act appropriation at the next City Council meeting for their COVID 19 expenses. Discussion ensued.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 8-12 through 8-18, 2020
- B. August 20, 2020 Council Workshop meeting minutes will be provided at meeting

*No discussion on Letters and Communications*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – August 20, 2020
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13691 through 13701  
Check #'s 46686 through 46728  
Check #'s 13554 through 13367  
Check #'s 13368 through 13375  
VOID # 13343

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 20-19 A Resolution to approve  
Final Plat for Lexington Lofts

***Attorney Glaser asked the City Council to approve a slightly amended plat explaining that the developer will need to eventually combine some of lots so that the Lexington Lofts structure won't be built over lot lines. He explained that the city engineer is good with the final plat and is recommending the approval.***

***Councilmember Hughes asked if the lots need to be legally combined. Attorney Glaser stated yes, the City is granting temporary permission for Lexington Lofts to be built over lot lines, as this is doing Norhart a favor and saving them money on their financing. Discussion ensued.***

***Councilmember Devries made a motion to approve Resolution NO. 20-19 A Resolution to approve Final Plat for Lexington Lofts. Councilmember Winge seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Resolution NO. 20-20 A Resolution to  
approve Lexington Lofts Conditional Use Permit

***Attorney Glaser asked the Council to table Action Items B and C because they are not quite ready for approval.***

***Councilmember Winge made a motion to table Action items B and C. Councilmember Hughes seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve O'Reilly's Development Agreement
- D. Recommendation to approve Lexington Fire request to hire David Hults III  
to the position of Firefighter at \$12.65/hour

*Councilmember Devries made a motion to approve Lexington Fire request to hire David Hults III to the position of Firefighter at \$12.65/hour. Councilmember Winge seconded the motion. Motion carried 4-0.*

- E. Recommendation to approve Proclamation declaring the week of  
September 17 – 23, 2020 as Constitution Week

*Councilmember Winge made a motion to approve Proclamation declaring the week of September 17 – 23, 2020 as Constitution Week. Councilmember Hughes seconded the motion. Motion carried 4-0.*

## **8. MAYOR AND COUNCIL INPUT**

*Councilmember Devries stated he inspected the upgrades to the concession stand and thought they looked good. Discussion ensued.*

## **9. ADJOURNMENT**

*Councilmember Hughes made motion to adjourn the meeting at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.*