

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 19, 2021– 7:00 P.M.
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Vice Mayor Harris called to order the Regular City Council meeting for August 19, 2021 at 7:01 p.m. Councilmember's present: Devries, Hughes, and Winge. Mayor Murphy attended via Zoom as an ex officio member. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Tim and Karen Harmsen, Glen Rank from DinkyTown Rentals.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Hughes made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports -8-1 through 8-10, 2021
- B. City Report - July 2021
- C. North Metro TV – July 2021 Update
- D. Planning & Zoning meeting minutes - 8-10-21

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 5, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47989 through 47989
Check #'s 47990 through 48049

Check #'s 13948 through 13960

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Devries 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 Final Payment Application #4 for 2017 Street Improvement Project in the amount of \$33,457.67

Councilmember Devries made a motion to approve Final Payment Application #4 for 2017 Street Improvement Project in the amount of \$33,457.67. Councilmember Hughes seconded the motion. Motion carried 4-0.

- B. Recommendation to approve 2022 Centennial Lakes Police Department Budget

Councilmember Hughes made a motion to approve 2022 Centennial Lakes Police Department Budget. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 21-14 A Resolution to Accept the Corona Virus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act

Councilmember Hughes made a motion to approve Resolution NO. 21-14 A Resolution to Accept the Corona Virus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act. Councilmember Devries seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Development Agreement for Ephesians Phase II

Councilmember Devries made a motion to approve Development Agreement for Ephesians Phase II. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Business License Renewal

Councilmember Hughes made a motion to approve Business License Renewal. Councilmember Winge seconded the motion. Motion carried 4-0.

- F. Recommendation to approve Special Event Permit – Lexington Fall Festival – September 17 & 18, 2021

Councilmember Devries made a motion to approve Special Event Permit – Lexington Fall Festival – September 17 & 18, 2021. Councilmember Winge seconded the motion. Motion carried 4-0.

- G. Recommendation to approve Temporary Street Closure to coincide with Fall Festival on September 17 & 18, 2021 (Car show and Street Dance)

Councilmember Hughes made a motion to approve Temporary Street Closure to coincide with Fall Festival on September 17 & 18, 2021 (Car show and Street Dance). Councilmember Devries seconded the motion. Motion carried 4-0.

- H. Recommendation to approve Lexington Park Board request to appoint Marlene K. Rose to fill the vacancy on the Park Board

Councilmember Hughes made a motion to approve Lexington Park Board request to appoint Marlene K. Rose to fill the vacancy on the Park Board. Councilmember Devries seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

No discussion from Vice Mayor and City Council.

9. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

Attorney Glaser explained the need to go into closed session for attorney- client privilege to discuss fire department personnel issues and Lexington-Blaine interconnected sewer and water system.

Councilmember Winge made a motion to convene the regular Council meeting go into closed session at 7:16 pm to discuss fire department personnel issues. Councilmember Devries seconded the motion. Motion carried 4-0.

10. CLOSED SESSION

- A. The purpose is to discuss fire department personnel issues.

- B. 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.

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

Councilmember Devries made a motion to reconvene into open session at 8:07 pm. Vice Mayor Harris seconded the motion. Motion carried 4-0.

Councilmember Hughes made a motion to convene into closed session at 8:07 p.m. to discuss Lexington-Blaine interconnected sewer and water system. Councilmember Winge seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 8:18 p.m. Vice Mayor Harris seconded the motion. Motion carried 4-0.

12. ADMINISTRATOR INPUT

No input from the city administrator.

13. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:19 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.