

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 17, 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

Mayor Murphy called to order the Regular City Council meeting for June 17, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Excused Absence: Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Brad Falteysek, Abdo, Eick, and Meyers.

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 agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.

5. 2020 AUDIT REPORT PRESENTATION - ABDO, EICK and MEYERS

Brad Falteysek from Abdo, Eick, and Meyer was present to provide an overview of the 2020 Audit report. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 5-26 through 6-8, 2021
- B. City Report – May 2021
- C. North Metro TV – May 2021 Update
- D. Planning & Zoning meeting minutes – June 8, 2021
- E. Park Board meeting minutes - June 7, 2021

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – June 3, 2021

B. Recommendation to Approve Claims and Bills:

Check #'s 47762 through 47815

Check #'s 13846 through 13855

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

A. Recommendation to accept 2020 Audit Report

Councilmember Devries made a motion to accept the 2020 Audit Report. Councilmember Harris seconded the motion. Motion carried 4-0.

B. Recommendation to approve Park Board recommendation of Lexington
City Park sign design

The Council discussed the Lexington City Park sign design proposed by Norhart and recommended by the Park Board for approval.

Changes to the sign discussed:

- 1. Remove Lexington on “Lexington City Park”*
- 2. Remove “Est. 1950”*
- 3. Remove “Norhart”*
- 4. Remove “Park Closed from 10:00 p.m. to 5:00 a.m.” and put this on a different, more official sign.*
- 5. Develop sign to look more like the sign in City Council chambers.*
- 6. Add the address: 9004 Dunlap Ave.*

Mayor Murphy said he would donate the final design and the sign for the park. Discussion ensued.

Councilmember Harris made a motion to approve the sign design with the following changes:

- 1. Remove the word Lexington on “Lexington City Park”;*
- 2. Remove “Est. 1950”;*
- 3. Remove “Norhart”*
- 4. Remove “Park Closed from 10:00 p.m. to 5:00 a.m.” and put this on a different, more official sign.*
- 5. Develop sign to look more like the sign in City Council chambers;*
- 6. Add the address 9004 Dunlap Ave. to sign. Councilmember Devries seconded the motion. Motion carried 4-0.*

C. Recommendation to approve Business License Renewals

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

D. Recommendation to approve Liquor License Renewals

- Boulevard
- Carbone's
- Cowboy's Saloon
- El Loro (pending successful background check)

Petracek explained that El Loro's background check is good.

Councilmember Devries made motion to approve Liquor License Renewals for: Boulevard, Carbone's, Cowboy's Saloon, El Loro. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris stated that the City of Blaine has mowed the west side of Hamline Ave.

10. CLOSED EXECUTIVE SESSION

- A. 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.

Attorney Glaser explained the reason to convene into closed session.

Councilmember Hughes made a motion to convene into closed session at 7:42 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

11. MOVE TO RECONVENE REGULAR COUNCIL MEETING

Councilmember Hughes made motion to reconvene the regular council meeting at 8:54 pm. Councilmember Harris seconded the motion. Motion carried 4-0.

12. ADMINISTRATOR INPUT

Petracek stated the farmer's market was open for business. He added that the Ryan Place, Woodland Ave., and Memorial Park paving project is tentatively scheduled to begin July 12th. Lastly, he explained that the painting of the Memorial Park buildings has begun. Discussion ensued.

13. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:55 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

No Workshop due to lack of agenda items