

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 18, 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 March 18, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

3. CITIZENS FORUM

No citizens were present to address the council on 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 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. City Report – February 2021
B. Centennial Lakes Police Department Media Reports 2-24 through 3-9-2021
C. Planning & Zoning meeting minutes – March 9, 2021

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 4, 2021
B. Recommendation to Approve Claims and Bills:
Check #'s 47430 through 47485
Check #'s 13687 through 13698
Check #'s 13701 through 13718
VOID #13685
C. Financial Reports
• Cash Balances

- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Temporary Business License

Councilmember Harris made a motion to approve a temporary business license for Renaissance Fireworks. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Special Event Permit (City Heat Charities)

Discussion about the incompleteness of the application of the special event permit and the lack of venue location, details about the gambling permit, and if a street needs to be closed or not.

Councilmember Murphy made a motion to table the special event permit for City Heat Charities until they have more information on the venue location, gambling permit, and a possible street closure. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Minnesota State High School League Request for Use of Memorial Park for Section 4AAA Softball Tournament

- June 1
- June 2 (June 3 rain back-up date)
- June 4 (June 5 rain back-up date)
- June 8 (June 9 back-up date)
- June 10 (June 11 rain back-up date)

Councilmember Devries made a motion to approve the Minnesota State High School League Request for Use of Memorial Park for the Section 4AAA Softball Tournament with the following dates at a fee of \$750.00: June 1, June 2 (June 3 rain back-up date), June 4 (June 5 rain back-up date), June 8 (June 9 back-up date), and June 10 (June 11 rain back-up date). Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development

Councilmember Devries made a motion to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development. Councilmember Hughes seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Devries asked if the plastic debris around Lexington Lofts could be cleaned up. Petracek stated he would talk to the Norhart project manager about it.

Mayor Murphy explained to the viewing audience that the City is working with the Lexington Lofts developer to fix the vandalism of the new park equipment. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek informed the council that the city would be receiving Covid Relief funds with an estimated amount of \$300,000 or more. He added that that amount is not finalized. He also stated that the permits are being issued for phase 2 of Lexington Lofts and construction would begin the following week. Finally, he stated that city staff, police and fire continue to meet with Dominionium to solve the issues dealing with 911 response at Landings of Lexington. Discussion ensued.

10. ADJOURNMENT

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