

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 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 November 4, 2021 at 7:01 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 discuss items not on the agenda.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Winge made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries reported that there was not an official meeting due to a lack of a quorum. He discussed that many cities have dropped out of the Airport Commission and discussed the idea of Lexington leaving. Discussion ensued. The consensus was to attend the meeting on an as-needed basis.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge reported there was not a meeting.*
- C. City Administrator (Bill Petracek) – *Petracek explained that he has been rescheduled for jury duty from November 15th through November 26th. He added that he will not know his work or jury schedule during those two weeks. Discussion ensued.*

Choose a building block.

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 10-13, 2021 through 10-26, 2021
- B. October 21, 2021 Council Workshop meeting minutes

*No discussion was had on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – October 21, 2021
- B. Recommendation to Approve Claims and Bills:  
Check #'s 48269 through 48310  
Check #'s 14042 through 14052  
Check #'s 14055 through 14059  
Check #'s 14060 through 14066

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

**8. ACTION ITEMS:**

- A. Recommendation to erect a “Slow Down -Blind Intersection” sign with a Flashing Light and Create a Crosswalk between Cowboy’s and Boulevard Bar and Grille on Restwood Road.

***Councilmember Devries made a motion to erect a “Slow Down -Blind Intersection” sign with a Flashing Light and Create a Crosswalk between Cowboy’s and Boulevard Bar and Grille on Restwood Road. Councilmember Harris seconded the motion. Motion carried 5-0.***

- B. Recommendation to Approve Resolution 21-21 - A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers.

***Councilmember Hughes made a motion to Approve Resolution 21-21 - A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers. Councilmember Devries seconded the motion. Motion carried 5-0.***

- C. Recommendation to Approve the Amended and Restated Anoka County Municipal Wellhead Protection Implementation Joint Powers Agreement

***Councilmember Harris made a motion to approve the Amended and Restated Anoka County Municipal Wellhead Protection Implementation Joint Powers Agreement. Councilmember Devries seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve New Business License

***Councilmember Winge made a motion to approve a new business license for Midwest Tan Operations. Councilmember Devries seconded the motion. Motion carried 5-0.***

## 9. MAYOR AND COUNCIL INPUT

*Councilmember Harris commented on how it looks having the couches being removed from various property owner's curbs.*

*Councilmember Winge discussed the "Let's go Brandon" phrase and thanked everyone for their support.*

## 10. CLOSED SESSION

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 the legal aspects surrounding personnel matters under investigation.

*Attorney Glaser read aloud the purpose for going into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:16 p.m. pursuant to Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Harris seconded the motion. Motion carried 5-0.*

*Councilmember Devries made a motion to reconvene into open session at 9:05 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.*

## 11. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 9:06 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.*