

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 21, 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 October 21, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: John Hughes 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 Devries made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 10-1 through 10-12, 2021
- B. City Report – September 2021
- C. North Metro TV – September 2021 Update
- D. Anoka County – 2022 Solid Waste Management Charge
- E. Planning & Zoning meeting minutes – October 12, 2021

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 7, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 48207 through 48268
Check #'s 14029 through 14041
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Joint Powers Agreement Between Anoka County and the Municipalities, Townships and School Districts In Anoka County To Allocate Costs For Election Expenses

Councilmember Harris made a motion to approve Joint Powers Agreement between Anoka County and the Municipalities, Townships and School Districts In Anoka County To Allocate Costs For Election Expenses. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Partial Payment #1 for Salt Shed Project to Greystone Construction in the amount of \$54500.00

Councilmember Harris made a motion to approve Partial Payment #1 for Salt Shed Project to Greystone Construction in the amount of \$54500.00. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 21-20 A Resolution Declining and Requesting Reallocation of Anoka County American Rescue Plan Act of 2021 Broadband Grant Program Funds

Councilmember Devries made a motion to approve Resolution NO. 21-20 A Resolution Declining and Requesting Reallocation of Anoka County American Rescue Plan Act of 2021 Broadband Grant Program Funds. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. Recommendation to approve New Business License

Councilmember Winge made a motion to approve a new business license for George's Texaco. Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Business License Renewals

Councilmember Harris made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried.

8. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or members of the Council

9. ADMINISTRATOR INPUT

Petracek informed the council that a building permit application has been filed for phase 3 of Lexington Lofts. Discussion ensued.

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 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.

Councilmember Winge made a motion to remove the closed session to discuss the legal aspects of options related to the interconnected water and sewer with the City of Blaine. Councilmember Devries seconded the motion. Motion carried 4-0.

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.

Councilmember Devries made a motion to convene into closed session at 7:09 p.m. 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. Councilmember Harris second the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 7:47 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

Mayor Murphy announced that Councilmember Winge has been appointed as an alternate to the personnel committee.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:48 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.