

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING January 4 2021 – 5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

- 1. CALL TO ORDER**
Roll Call: Chairperson Koch, Commissioners Fields, Ginter, and Murphy. Also present - Finance Director Galiov, and Council Liaison Hughes.
- 2. CITIZENS FORUM**
- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**
- 4. LETTERS AND COMMUNICATION**
 - A. None
- 5. APPROVAL OF PARK BOARD MINUTES**
 - A. November 2, 2020
- 6. ACTION ITEMS:**
 - A. None.
- 7. NOTE COUNCIL MINUTES:**
 - A. November 5, 2020
 - B. November 19, 2020
 - C. December 3, 2020
- 8. PARK BOARD INPUT**
- 9. ADJOURNMENT**

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
November 2, 2020 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, Fields, and Ginter. Also present - Finance Director Galiov and Council Liaison Hughes.

Call to order 5:30 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Ginter, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

None.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Fields, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of October 5, 2020. Motion carried 4-0.

6. ACTION ITEMS:

A. Selecting dates for July 2021 and September 2021.

Due to certain meeting dates being on a Holiday, the Park Board selected the July 2021 meeting to be held on July 6th (Tuesday); and the September 2021 meeting to be held on September 7th (Tuesday).

7. NOTE COUNCIL MINUTES:

A. October 1, 2020

B. October 15, 2020

8. PARK BOARD INPUT

The Park Board decided to judge the Christmas Light for the contest during the week of December 7th – 11th. The Board discussed the renaming of Tot Park and decided to look into the matter at one of the subsequent meetings.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Koch seconded the motion. Meeting adjourned at 5.45 pm.

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
NOVEMBER 5, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

- 1. CALL TO ORDER:** – Mayor Murphy
- A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

Mayor Murphy called to order the Public Hearing for November 5, 2020 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; Steve Winter, City Engineer; Citizens for the public hearing

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT PROJECT - JACKSON AVENUE BETWEEN RESTWOOD ROAD AND WOODLAND ROAD**

Steve Winter, City Engineer, provided a PowerPoint presentation breaking down the Jackson Ave. street project, and explained the special assessments for the projects. Discussion ensued.

Public Comments:

*Shawn Wahlstrom
9115 Jackson Ave.
Lexington Ave.*

Mr. Wahlstrom explained that since the project has been completed on Jackson Ave., storm water has been pooling on the side of the road. He is concerned that this water pooling will wreck the road. Winter responded by saying that he believes that this will be normal wear and tear on the road like any other road in the City. Discussion ensued

Attorney Glaser explained that if anyone wants to object to their special assessment to please file a written objection before the end of the meeting.

- 2. ADJOURN PUBLIC HEARING**

Councilmember Hughes made a motion to adjourn the public hearing at 7:11 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

- 3. 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 5, 2020 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; Steve Winter, City Engineer; Citizens for the public hearing.

4. CITIZENS FORUM

No citizens were present to address the council on items not on the agenda

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that it was difficult to attend the virtual meeting via phone. He would get a copy of the minutes.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated that Northmetro T.V. filmed 40 local election candidate forums. He also stated that they have a tentative agreement for the franchise renewal. They are just waiting for a response from Comcast.*
- C. City Administrator (Bill Petracek) *Petracek stated that City Hall will be closed November 11th in observance of Veteran's Day*

Choose a building block.

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 10-7 through 10-27, 2020
- B. North Metro TV – September Update
- C. City Report – September 2020
- D. Council Workshop meeting minutes – October 15, 2020
- E. Planning & Zoning meeting minutes – October 13, 2020
- F. Public Notice – Special Council Workshop – November 5, 2020

No discussion on Letters and Communications

Consent Agenda:

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 15, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13707 through 13710
Check #'s 46911 through 46969

Check #'s 46909 through 46910
Check #'s 13434 through 13437
Check #'s 13452 through 13468
VOID # 46894

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

9. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 20-25 A Resolution Adopting Assessment

Councilmember Harris made a motion to approve Resolution NO. 20-25 A Resolution Adopting Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Release of an Irrevocable Letter Of Credit in the Amount Of \$150,000.00 To 89 Lexington Lakes LLC (Ephesians Phase 1)

Councilmember Harris made a motion to approve the Release of an Irrevocable Letter Of Credit in the Amount Of \$150,000.00 To 89 Lexington Lakes LLC (Ephesians Phase 1). Councilmember Winge seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if there was a watermain break on Woodland ave. Petrack said that there was, and it has been repaired. He added that the water main had a small crack in it. Discussion ensued.

Councilmembers Harris and Winge, and Mayor Murphy each expressed their gratitude for being reelected and thanked everyone for voting for them.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:19 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

I hereby certify that the November 5, 2020, Regular City Council Minutes as presented, were approved by the Lexington City Council on November 19, 2020.

*Bill Petracek
City Administrator*

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 19, 2020– 7:00 P.M.
9180 LEXINGTON AVENUE**

- 1. 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 19, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer.

- 2. CITIZENS FORUM**

No citizens were present to discuss items not on the agenda

- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 5-0.

- 4. LETTERS AND COMMUNICATIONS:**

- A. November 5, 2020 Special Workshop Synopsis
- B. MN Department of Health – COVID 19 Update
- C. City Report – October 2020
- D. North Metro TV – October 2020 Update
- E. Centennial Lakes Police Department Media Report 10-28 through 11-3-2020

No discussion on Letters and Communications.

- 5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 5, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13711 through 13719
Check #'s 46970 through 46972
Check #'s 46973 through 47032

Check #'s 13469 through 13478

Check #'s 13481 through 13497

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 5-0.

6. ACTION ITEMS:

- A. Recommendation to approve expense allocation in the amount of \$9607.99 and \$79,224.23 to the CARES Act Fund.

Councilmember Harris made a motion to approve expense allocation in the amount of \$9607.99 and \$79,224.23 to the CARES Act Fund. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Resolution NO. 20-26 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property

Councilmember Harris made a motion to approve Resolution NO. 20-26 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Revision to O'Reilly's Development Agreement

Councilmember Devries made a motion to approve a Revision to O'Reilly's Development Agreement. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Anoka County 2021 Agreement for Residential Recycling Program

Councilmember Harris made a motion to approve Anoka County 2021 Agreement for Residential Recycling Program. Councilmember Hughes seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the watermain break on Woodland Ave. Petracek stated public works was finishing up the asphaltting of the road today to complete the project.

Councilmember Harris stated that the tree trimmers were out trimming trees. Discussion ensued.

Mayor Murphy wished everyone well during the Governor's lockdown and hopes everyone gets through it.

8. ADMINISTRATOR INPUT

No input from the city administrator.

9. ADJOURNMENT

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

MINUTES
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 3, 2020 - Immediately Following Public Hearing
9180 LEXINGTON AVENUE

1. CALL TO ORDER: - Mayor Murphy

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

Mayor Murphy called to order the Truth in Taxation Hearing December 4, 2020 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.

2. PUBLIC HEARING: TRUTH IN TAXATION

A. Final 2021 Budget Recommendations

Petracek explained that the 2021 General Tax Levy will remain at 0% increase for the 2021 Budget. He explained that we were able to keep the levy at 0% due to the increased profits coming in from the Lexington Liquor Store during the pandemic. Discussion ensued.

No citizens were present to address the Council about the 2021 General Tax Levy and Budget.

3. ADJOURN PUBLIC HEARING

Councilmember Hughes made a motion to adjourn the Truth in Taxation hearing at 7:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON
REGULAR COUNCIL MEETING

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 3, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

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 December 3, 2020 at 7:02 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 Hughes made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries had nothing to report.*
- B. Cable Commission (Councilmember Winge) *Councilmember Winge reported on the most recent Cable Commission meeting: Election coverage on Youtube; NMTV offering service to videotape City Meetings; PEG and franchise fees; \$58,000 settlement with Comcast.*
- C. City Administrator (Bill Petracek) – *Petracek had nothing to report.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 11-4 through 11-24-2020
- B. Quad Community Press – Request to be Official Paper for 2021
- C. Council Workshop meeting synopsis – November 19, 2020
- D. Planning and Zoning meeting minutes – November 10, 2020

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 19, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13720 through 13721
Check #'s 47033 through 47088
Check #'s 13501 through 13518
Check #'s 13519 through 13526

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 20-29 A Resolution
Certifying 2020 Tax Levy Collectable in 2021

Councilmember Devries made a motion to approve Resolution NO. 20-29 A Resolution Certifying 2020 Tax Levy Collectable in 2021. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution No. 20-28 A Resolution Adopting
Final 2021 Operating Budget for the City of Lexington

Councilmember Hughes made a motion to approve Resolution No. 20-28 A Resolution Adopting Final 2021 Operating Budget for the City of Lexington. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Metro I-Net Joint Powers Agreement

Petracek reminded the Council of a workshop discussion regarding the formulation of the Metro I-Net Joint Powers Agreement about 8 months ago. He explained the need to form this JPA to allow the organization to operate independently of the City of Roseville, which is the community that started Metro I-Net. Discussion ensued.

Councilmember Harris made a motion to approve the Metro I-Net Joint Powers Agreement. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 20-27 A Resolution
Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution NO. 20-27 A Resolution Establishing Precincts and Polling Places. Councilmember Winge seconded the motion. Motion carried 5-0.

- E. Discuss cancelling December 17, 2020 Council meeting

Petracek stated that he didn't have anything planned for the December 17th agenda, and recommended only having a meeting unless absolutely necessary or for emergency reasons. Discussion ensued.

Councilmember Devries made a motion to approve cancelling the December 17th City Council and workshop meetings unless something emergent requires a meeting. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Winge discussed the light that shines on the new sign and flag on the westend of the City has been off for the past 5-6 times he's driven by. discussion ensued. Petracek stated he will inform Public works.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:18 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.