

**AMENDED  
AGENDA**

**CITY OF LEXINGTON  
REGULAR PARK BOARD MEETING  
June 7, 1 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. May3 2021

**6. ACTION ITEMS:**

A. Review and approve the new sign design for Lexington City Park.

**7. NOTE COUNCIL MINUTES:**

A. May 6, 2021

B. May 20, 2021

**8. PARK BOARD INPUT**

**9. ADJOURNMENT**

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**May 3, 2021 – 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 Public Works Lead Fischer.

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

**4. LETTERS AND COMMUNICATION**

A. Discussion on the sign for the Lexington City Park.

*The Board recommended the Park sign to include the City logo on top, the name – Lexington City Park, and hours of operation per City ordinance.*

B. Discussion on the maintenance work at Memorial Park

*Public Works Lead Fischer presented options and available colors for repainting the facilities at Memorial Park. Discussion ensued. The Board recommended the color patterns as follows: Concession stand: white for the fascia; Lexington blue for the door, siding, ceiling and windows; white trim of the west door;*

*Pavilion: Lexington Blue for the poles, siding, ceiling and soffit; white for the trim and metal fascia;*

*Dugouts: Lexington Blue for the poles, rafters, and ceiling; white for the trim.*

Commissioner Ginter, seconded by Commissioner Fields, made motion to make a recommendation to the City Council for approval of the discussed color patterns. Motion carried

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve the Park Board Minutes of March 1, 2021, and April 5, 2021 Motion carried 4-0.

**6. ACTION ITEMS:**

A. None

**7. NOTE COUNCIL MINUTES:**

A. March 4, 2021

B. March 18, 2021

C. April 1, 2021

D. April 15, 2021

**8. PARK BOARD INPUT**

*The Board discussed a walk around to the various sites. The Board assigned a site for each member.*

**9. ADJOURNMENT**

Commissioner Ginter made a motion to adjourn the meeting. Chairperson Koch seconded the motion. Meeting adjourned at 6.03 pm.

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 6, 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 May 6, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer, Bill Chang, MSA Consultants; Travis Schmid, Public Works.*

**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. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting will be May 12 at 4:00 p.m. They are still not meeting in person and Devries will be using the phone method to attend the meeting.*
- B. Cable Commission (Councilmember Winge) *Councilmember Winge stated the next Cable Commission meeting will be June 4th and will be in person.*
- C. City Administrator (Bill Petracek) – *Petracek explained that city staff is working with American Tower Corporation to help them expand their services next to the cell tower in Memorial park. They would like to construct small building next to the tower to house a new service that will be provided to first responders and emergency personnel. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 4-7 through 4-27, 2021
- B. North Metro TV - March 2021 Update
- C. City Report – March 2021
- D. Planning & Zoning meeting minutes – April 13, 2021
- E. Council Workshop meeting minutes – April 15, 2021

- F. Public Notice – Closed Executive Session – May 6, 2021

***No discussion on Letters and Communications***

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 15, 2021
- B. Recommendation to Approve Claims and Bills:  
Check #'s 47591 through 47649  
Check #'s 13767 through 13776  
Check #'s 13780 through 13788  
Check #'s 13789 through 13796  
VOID #13765
- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual
- D. Recommendation to reduce Landings of Lexington's letter of credit from  
\$324,675.00 to \$90,919.00

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 21-10 A Resolution Declaring  
Lexington a Second Amendment Dedicated City

***Mayor Murphy explained that he feels it is important to defend the second amendment rights and to allow citizens to protect themselves. Discussion ensued.***

***Councilmember Devries made a motion to approve Resolution NO. 21-10 - A Resolution Declaring Lexington a Second Amendment Dedicated City. Councilmember Hughes seconded the motion. Motion carried 5-0.***

- B. First Reading of Ordinance 21-02 an Ordinance Relating To and Regulating  
Targeted Picketing In Residential Neighborhoods In the City of Lexington

***Attorney Glaser provided the first reading of Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods In the City of Lexington. No action was taken.***

- C. Recommendation to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements

***Councilmember Devries made a motion to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements. Councilmember Harris seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer

***Councilmember Devries made a motion to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer. Councilmember Harris seconded the motion. Motion carried 5-0.***

## **9. MAYOR AND COUNCIL INPUT**

***Councilmember Harris discussed faded signs, and the bad road conditions on Hamline Ave. north of Centerwood Road. Discussion ensued.***

***Councilmember Winge asked about a letter that went out about garage sales beyond 4-days is a misdemeanor. 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 Devries made a motion to convene into Closed Session at 7:24 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***

## **11. RECONVENE FROM CLOSED SESSION**

***Councilmember Harris made a motion to reconvene from closed session at 10:01 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***

## **12. ADJOURNMENT**

***Councilmember Harris made motion to adjourn the meeting at 10:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 20, 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 May 20, 2021 at 7:00 p.m. Councilmember's present: Devries and Hughes. Excused Absence: Harris and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Jim Mork, Police Chief; Jim Fischer, Public Works.*

**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 Hughes seconded the motion. Motion carried 3-0.*

**5. CENTENNIAL LAKES POLICE DEPARTMENT – 2020 ANNUAL REPORT**

*Police Chief Jim Mork was present to provide an overview of the 2020 Annual Centennial Lakes Police Department Report. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department – Media Reports 4-28 through 5-11, 2021
- B. City Report – April 2021
- C. North Metro TV – April 2021 Update
- D. Planning & Zoning meeting minutes – May 11, 2021
- E. Park Board meeting minutes – May 3, 2021

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – May 6, 2021

B. Recommendation to Approve Claims and Bills:

Check #'s 47650 through 47780

Check #'s 13799 through 13812

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.***

**8. ACTION ITEMS:**

- A. Second Reading and Recommendation to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington

***Attorney Glaser provided the 2nd reading of Ordinance 21-02.***

***Mayor Murphy made motion to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington. Councilmember Devries seconded the motion. Motion carried 3-0.***

- B. Recommendation to approve Solicitors License – Ace Solid Waste – Rick Brambrink

***Councilmember Hughes made a motion to approve a Solicitors License – Ace Solid Waste – Rick Brambrink. Councilmember Devries seconded the motion. Motion carried 3-0.***

- C. Recommendation to approve Park Board recommendation for painting Memorial Park Shelter

***Jim Fischer, Public Works, was present to discuss the color and painting scheme that was recommended by the Park Board for the Memorial Park concession stand and shelter.***

***Mayor Murphy asked if a sign should be installed on the concession stand. Fischer stated that there wouldn't be enough room on the concession stand for a sign and he would be worried about vandalism and graffiti. Discussion about making the shelter sign graffiti proof ensued.***

***Councilmember Devries made motion to approve the Park Board recommendation for painting Memorial Park Shelter. Councilmember Hughes seconded the motion. Motion carried 3-0.***

**9. MAYOR AND COUNCIL INPUT**

***No input from Mayor Murphy or members of the City Council.***



## **10. ADMINISTRATOR INPUT**

*No input from the city administrator*

### **11. CLOSED EXECUTIVE SESSION**

- A. The purpose is to discuss the AFSMCE Union Contract negotiations.
- B. 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 provided an overview the need to go into closed session*

### **12. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION**

*Councilmember Hughes made a motion to convene regular Council meeting to closed session to discuss the AFSMCE Union Contract negotiations at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.*

*Councilmember Devries made a motion to reconvene into open session at 7:45 p.m. Seconded by Hughes. Motion carried 3-0.*

*Councilmember Devries made a motion to convene into closed session for the purpose of 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 at 7:45 p.m.. Councilmember Hughes seconded the motion. Motion carried 3-0.*

### **13. MOVE TO RECONVENE REGULAR COUNCIL MEETING**

***Councilmember made a motion to reconvene into open session at 8:12 p.m. Councilmember Hughes seconded the motion. Motion carried 3-0.***

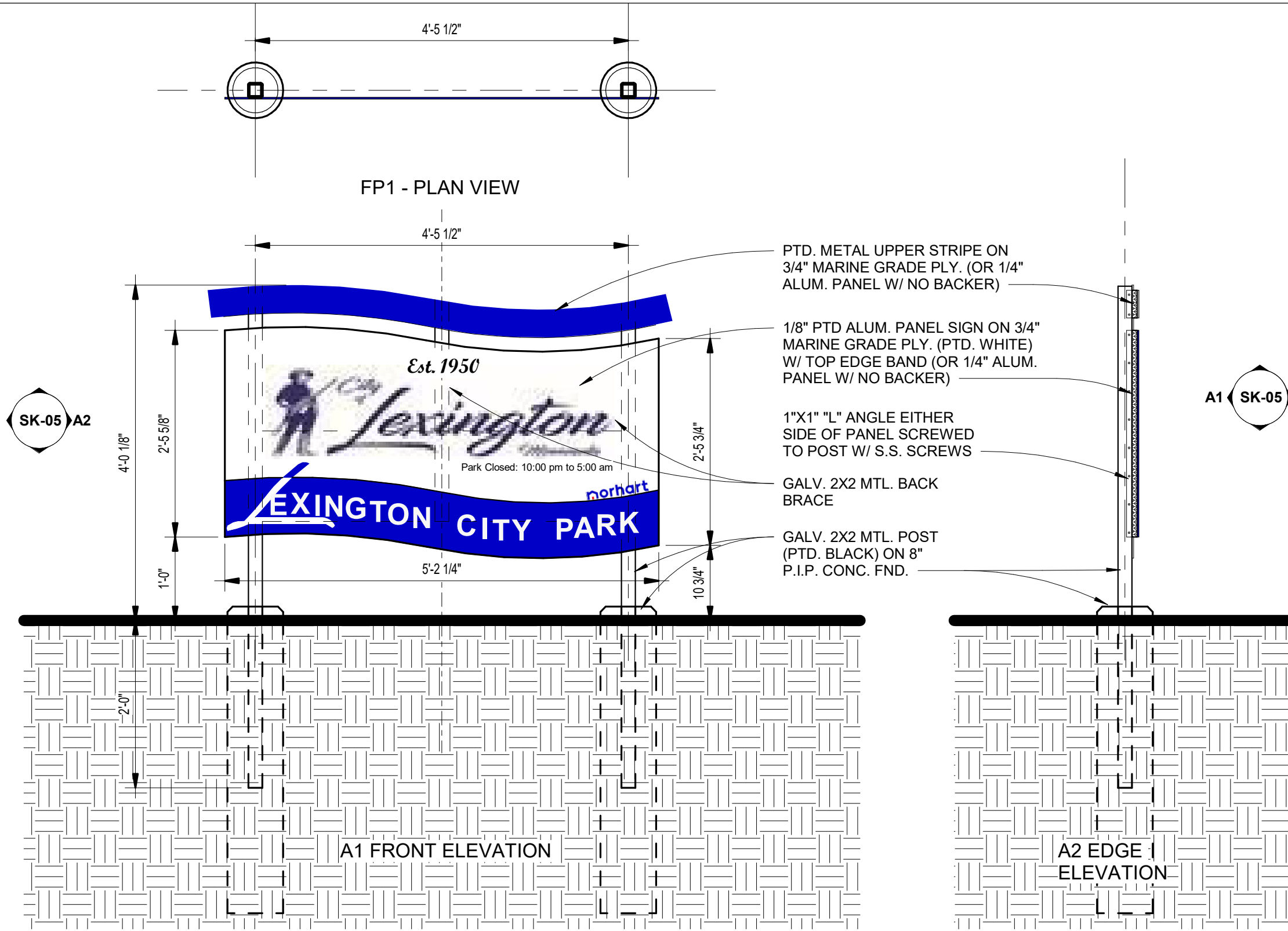
C. Recommendation to approve Collective Bargaining Agreement 6/1/2021-5/31/2024

***Councilmember Hughes made a motion to approve the AFSCME Collective Bargaining Agreement for the period of 6/1/2021-5/31/2024. Councilmember Devries seconded the motion. Motion carried 3-0.***

#### **14. ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 8:13 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.***

**No Workshop due to lack of agenda items**



1	PARK SIGNAGE
SK-05	3/4" = 1'-0"



290 9TH. AVE, MN. 55025

Norhart  
Lexington Lofts

No.	Description	Date
1	PARK SIGN REVIEW	05/13/2021

PARK SIGN		SK-05
Project number	01904	
Date	12/01/20	
Drawn by	Author	
Checked by	Checker	
Scale		3/4" = 1'-0"