

AGENDA

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

1. CALL TO ORDER

Roll Call: Chairperson Koch, Commissioners Fields, Ginter, Murphy, and Rose. 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. August 2, 2021

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6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. September 2, 2021

B. September 16, 2021

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
August 2, 2021 – 5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Murphy, 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 Ginter, seconded by Commissioner Murphy, made motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. Chairperson Koch review a letter from Linda Pitchford. The resident had expressed her intent to serve on the Park Board. Chairperson Koch noted that there is already a candidate for the position.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Murphy, seconded by Commissioner Ginter, made a motion to approve the Park Board Minutes of July 6, 2021. Motion carried 3-0.

6. ACTION ITEMS:

A. Recommendation to the City Council to appoint Marlene K. Rose to the Park Board.

Commissioner Ginter, seconded by Commissioner Murphy, made a motion to approve recommendation to the City Council to appoint Marlene K. Rose. Motion carried 3-0.

7. NOTE COUNCIL MINUTES:

A. July 1, 2021

B. July 15, 2021

8. PARK BOARD INPUT

The Board discussed weed control and landscaping at the City signs. Discussion ensued.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Meeting adjourned at 5.38 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 2, 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 September 2, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Bill Chang, MSA Consultants; Representative Donald Raleigh.

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 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report given*
B. Cable Commission (Councilmember Winge) – *No report given*
C. City Administrator (Bill Petracek) – *No report given.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Minnesota Board of Peace Officer Standards and Training
B. Metropolitan Council – 2020 Community Census Counts

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Claims and Bills:
Check #'s 48050 through 48105
Check #'s 13963 through 13976

Check #'s 13979 through 13982

Councilmember Hughes 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 a Proclamation Designating the Week of September 17 through the 23rd Constitution Week.

Councilmember Devries made a motion to approve a Proclamation Designating the Week of September 17 through the 23rd Constitution Week. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve a Proclamation Designating October 2021 Domestic Violence Awareness Month

Councilmember Harris made a motion to Approve a Proclamation Designating October 2021 Domestic Violence Awareness Month. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Payment # 2 for 2021 Street Improvement Project to North Valley Inc., in the amount of \$99,547.96

Councilmember Devries made a motion to approve Payment # 2 for 2021 Street Improvement Project to North Valley Inc., in the amount of \$99,547.96. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 21-15 A Resolution Declaring Cost To Be Assessed, and Ordering Preparation of Proposed Assessment

Councilmember Winge made a motion to approve Resolution NO. 21-15 A Resolution Declaring Cost To Be Assessed, and Ordering Preparation of Proposed Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 21-16 A Resolution For Hearing On Proposed Assessment

Councilmember Winge made a motion to approve Resolution NO. 21-16 A Resolution For Hearing On Proposed Assessment. Councilmember Harris seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution NO. 21-17 A Resolution Certifying Proposed Tax Levy Requirements For 2022 To Anoka County For Collection

Councilmember Devries made a motion to approve Resolution NO. 21-17 A Resolution Certifying Proposed Tax Levy Requirements For 2022 To Anoka County For Collection. Councilmember Winge seconded the motion. Motion carried 5-0.

G. Recommendation to approve Business License Renewal

Councilmember Harris made a motion to approve Business License Renewal. Councilmember Devries seconded the motion. Motion carried 5-0.

H. Recommendation to approve Business License application for RES Pyro for
Fireworks Permit – Fall Festival – September 18, 2021

Councilmember Harris made a motion t approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 18, 2021. Councilmember Hughes seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or the City Council

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 Hughes made a motion not to go into closed session. Councilmember Devries seconded the motion. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:09 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 16, 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 September 16, 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; Steve Winter, City Engineer; Amber Converse and Sarah Morrison, MSA Consultants (via Zoom).

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Attorney Glaser stated that we did not need to go into closed session, and asked that items 10A and 10B be removed from the agenda.

Mayor Murphy made a motion to approve the agenda with the removal of Item #10 A and 10B – Closed Session. Councilmember Hughes seconded the motion. Motion carried 5-0.

5. STORM WATER FEASABILITY STUDY PRESENTAION MSA Consultant

Steve Winter, City Engineer, Amber Converse, and Sarah Morrison from MSA Consultants presented the storm water feasibility study to the Council.

Ms. Converse provided an overview of the storm water feasibility study. She further explained the differences between a flat base fee to an Equivalent Residential Unit (ERU) fee structure for a storm water utility. She added that the ERU fee is a more equitable storm water fee to charge. Discussion ensued.

Following the presentation, Petracek explained that the next steps are to determine if the Council would like to move to the more equitable ERU fee structure, as opposed to

the current flat base fee structure. They would need to adopt an ordinance setting that fee structure at a future meeting. Discussion ensued. The consensus was to move to the ERU fee structure.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-11 through 9-6, 2021
- B. City Report – August 2021
- C. North Metro TV – August 2021 Update
- D. Metropolitan Council 2022 Environmental Services and Charges
- E. August 19, 2021 Council Workshop meeting minutes
- F. September 2, 2021 Special Council Workshop meeting minutes

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
 - Council Meeting – August 16, 2021
 - Council meeting – September 2, 2021
- B. Recommendation to Approve Claims and Bills:

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

8. ACTION ITEMS:

- A. Recommendation to approve Fire Department Equipment Purchases not to exceed \$12, 552.00

Chief Grote explained the equipment purchases would be made at the Annual Chief's Conference in an effort to get the best deals. He asked if he could take an extra \$8,000 out of the equipment replacement fund for other equipment if necessary. Discussion ensued.

Councilmember Harris made a motion to approve Fire Department Equipment Purchases not to exceed \$25,000. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Business License Renewal

Councilmember Hughes made a motion to approve Business License Renewals. Councilmember Hughes seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Special Event Permit to Jennifer Everson for Centennial Boys Hockey Blue Line Club fundraiser (at Boulevard Bar and Grill) on September 18, 2021 from noon to 4:00 pm.

Councilmember Harris made a motion to approve Special Event Permit to Jennifer Everson for Centennial Boys Hockey Blue Line Club fundraiser (at Boulevard Bar and Grill) on September 18, 2021 from noon to 4:00 pm. Councilmember Hughes seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries thanked the city engineer for taking care of the issues on Ryan Place.

Mayor Murphy reminded everyone of the Fall Festival this weekend from Friday through Sunday.

10. ADMINISTRATOR INPUT

No input from the city administrator.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:43 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.