

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 4, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Vice Mayor Winge called to order the Regular City Council meeting for August 4, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries and Harris Excused Absence: Mayor Murphy Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Tom Gahnon, Anoka County Sheriff Candidate.

3. CITIZENS FORUM

Tom Gahnon, Anoka County Sheriff Candidate, introduced himself and explained he was running for Anoka County Sheriff. He explained his background and his purpose for running for office.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the amended agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *meeting in October*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting*
- C. City Administrator (Bill Petracek) – *Petracek reminded citizens if they are filing for a local elected office the deadline for filing for candidacy is August 16th.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 7-13 through 7-19-2022
- B. Council Workshop minutes – July 20, 2022
- C. Planning and Zoning meeting minutes – July 12, 2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – July 20, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 49209 through 49270

Check #'s 4902 through 49152

Check #'s 14404 through 14414

Check #'s 14393 through 14403

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

A. Recommendation to approve Resolution NO 22-24 A Resolution Approving Appointment of Election Judges

Councilmember Devries made a motion to approve Resolution NO 22-24 A Resolution Approving Appointment of Election Judges. Councilmember Harris seconded the motion. Motion carried 4-0.

B. Recommendation to approve Business License Renewal

Councilmember Benson made a motion approve Business License Renewal. Councilmember Harris seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries has received 5 complaints regarding the parking around lexington lofts. He is asking to have winter parking signs placed in the area. He also stated vehicles have been parking on the corners of the intersection. Discussion about parking regulations and existing construction parking.

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 with potential litigation.

Attorney Glaser explained the purpose for going into closed session.

Councilmember Devries made a motion to adjourn and go into closed session at 7:18 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 with potential litigation. Councilmember Benson seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion to reconvene into open session at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.