

MINUTES
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 1, 2022 - Immediately Following Public Hearing
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Truth In Taxation hearing for December 1, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Councilmember Harris Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Mork, Police Chief; Mary Vinzant, Deputy City Clerk; Abdilahi Botan, Amril Samater – Little Rabbit's Hole, Centennial High School students. .

2. PUBLIC HEARING: TRUTH IN TAXATION

- A. Final 2023 Budget Recommendations

No citizens were present for the Truth in Taxation hearing

3. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to adjourn the hearing at 7:01 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

MINUTES
REGULAR COUNCIL MEETING
DECEMBER 1, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE
AGENDA

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for December 1, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Councilmember Harris Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Mork, Police Chief; Mary Vinzant, Deputy City Clerk; Abdilahi Botan, Amril Samater – Little Rabbit's Hole; Centennial High School students.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Winge made a motion to approve the agenda with the removal of the closed sessions. Councilmember Benson seconded the motion. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *no meeting until May*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – no meeting*
- C. City Administrator (Bill Petracek) – *No report given.*

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – November 17, 2022

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 17, 2022
- B. Recommendation to Approve Claims and Bills:
- C. Recommendation to cancel Landings of Lexington's Letter of Credit

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution No. 22-33 A Resolution Adopting
Final 2023 Operating Budget for the City of Lexington

Councilmember Devries made a motion to approve Resolution No. 22-33 A Resolution Adopting Final 2023 Operating Budget for the City of Lexington. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 22-34 A Resolution Certifying 2022 Tax Levy Collectable in 2023

Councilmember Winge made a motion to approve Resolution NO. 22-34 A Resolution Certifying 2022 Tax Levy Collectable in 2023. Councilmember Murphy seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 22-35 A Resolution In Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects

Police Chief Jim Mork was present to provide an overview of Resolution No. 22-35. He stated that a countywide tax levy is expiring that funds major law enforcement projects in Anoka County. Anoka County Law Enforcement officials are asking to have the levy extended for another 10 years and seeking support from cities within Anoka County. Discussion ensued.

Councilmember Murphy made a motion to approve Resolution NO. 22-35 A Resolution In Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects. Councilmember Devries seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Centennial Lakes Little League Request for Use of Memorial Park Ball Fields April 1 through September 30, 2023

Councilmember Devries made a motion to approve Centennial Lakes Little League Request for Use of Memorial Park Ball Fields April 1 through September 30, 2023. Councilmember Benson seconded the motion. Motion carried 4-0.

- E. Recommendation to revoke Little Rabbit's Hole Business License indefinitely

Mary Vinzant, Deputy City Clerk, provided an update on Mr. Botan's daycare licensing process and discussed the conversation she had with a Department of Human Services (DHS) official regarding the process. She stated that DHS told her that Mr. Botan needed to provide documentation to them by noon on December 2nd regarding the credential of Little Rabbit's Hole teachers. Discussion ensued.

Ms. Vinzant also explained that Mr. Botan has not provided certification of liability insurance for his business. That is also a requirement for the issuance of a business license. Discussion ensued. Mayor Murphy asked about liability insurance coverage. Mr. Botan was unclear in his response regarding whether he could provide proof of insurance or not. Discussion ensued.

Councilmember Winge made a motion to suspend the business license for Little Rabbit's Hole until such time as obtains a license from DHS; and, meet the requirements for issuance of a City business license, to the satisfaction of the City Administrator. Councilmember Benson seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that there are still 4-5 parked on Restwood Ave. overnight. Petracek stated that he reminded the p.d. to enforce winter parking rule in Lexington. Chief Mork stated that he would ensure that those rules are enforced in all three communities.

Councilmember Winge stated he would not be at the next Council meeting.

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:25 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.