

AMENDED
AGENDA
CITY OF LEXINGTON
BOARD OF REVIEW
&
REGULAR COUNCIL MEETING
APRIL 6, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE

AGENDA
BOARD OF REVIEW

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER BOARD OF REVIEW – Mayor Grote**
 - A. Roll Call- Council Members: DeVries, Harris, Hughes and Winge
- 3. INTRODUCTION OF COUNTY ASSESSOR**
- 4. CITIZENS WHO WISH TO ADDRESS ASSESSOR**
- 5. CLOSE BOARD OF REVIEW**

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 6, 2023 – 7:00 P.M.
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- 1. CALL TO ORDER: – Mayor Grote**
 - A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the

meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INTRODUCTION: District 32 B Representative Matt Norris

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries)
- B. Cable Commission (Councilmember Winge) *Quarterly meetings*
- C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 3-8 through 3-28, 2023 **pp. 1-13**
- B. Anoka County – 2024 Median Home Values **pp. 14-19**
- C. Planning & Zoning meeting minutes- March 14, 2023 **pp. 20-21**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –March 16, 2023 **pp. 22-24**
- B. Recommendation to Approve Claims and Bills: **pp. 25-35**
 - Check #'s 50088 through 50150
 - Check #'s 14692 through 14698
 - Check #'s 14701 through 14704

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-09 A Resolution Accepting Bids for 2023 Street Improvements – Dunlap Avenue between Restwood and Flowerfield Road **pp. 36-37**
- B. Recommendation to approve rehire of Hunter Schmid to the seasonal part-time position at \$16.00 per hour starting early June
- C. Recommendation to approve Cannabinoids License Application for Boulevard Bar & Grille pending successful background investigation **pp. 38-41**
- D. **Recommendation to approve hiring Ellie Dawson to the Lexington Liquors Full time Sales Associate position at \$16.75 per hour**

9. MAYOR AND COUNCIL INPUT

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 under investigation.
- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

11. ADJOURNMENT

/mv