

**AGENDA  
PUBLIC HEARING  
&  
REGULAR PLANNING COMMISSION MEETING  
October 10, 2023 - 7:00 P.M.  
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER PUBLIC HEARING
2. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
3. PUBLIC HEARING – Proposed New Ordinance for Substance Abuse Clinic Regulation pg. 1-4
4. ADJOURNMENT PUBLIC HEARING

**REGULAR PLANNING COMMISSION MEETING**

5. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
6. CITIZENS FORUM
7. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
8. LETTERS AND COMMUNICATION
  - A. Building Permits for September 2023 pg. 5-6
9. APPROVAL OF PLANNING COMMISSION MINUTES
  - A. September 12, 2023 pg. 7-8
10. DISCUSSION ITEM:
  - A. Recommendation to City Council to approve Section 11.40 Ordinance Regulating Addiction Treatment Clinics
11. NOTE COUNCIL MINUTES:
  - A. September 7, 2023 pg. 9-11
  - B. September 21, 2023 pg. 12-15
12. PLANNING COMMISSION INPUT
13. ADJOURNMENT

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**MEMORANDUM**

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**TO:** PLANNING & ZONING COMMISSION

**FROM:** KURT GLASER, CITY ATTORNEY

**SUBJECT:** SUBSTANCE ABUSE CLINIC REGULATION  
PROPOSED ORDINANCE FOR PUBLIC HEARING OCTOBER 10, 2023

**DATE:** AUGUST 23, 2023

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The Commission is to consider public input regarding proposed amendments to the applicable zones, and to adopt a new ordinance regulating medical clinics.

**Applicable Zoning Districts**

Currently, “medical and dental clinics” are Permitted Uses in the B-1, B-2, and B-3 zones. Under the proposed regulation “medical and dental clinics” will be converted to Conditional Uses in the B-1, B-2, and B-3 zones.

**Proposed New Ordinance**

**SECTION 11.40. ORDINANCE REGULATING ADDICTION TREATMENT CLINICS.**

1. Purpose and Intent. The purpose of this Section is to set forth the land use and licensing requirements for clinics that provide treatment for addictive drugs or alcohol in order to protect the general health, safety and welfare.
  - a. Findings and Provisions. It is the purpose of this Ordinance to regulate clinics that provide treatment for addictive drugs and alcohol in order to promote the health, safety, morals, and general welfare of the citizens of the City and to establish reasonable and uniform regulations.
  - b. Clinics or other facilities providing treatment for additive chemicals and alcohol, in particular, those clinics treating opioid or related addictions under Minn. Stat. Sec. 245A.192, play an essential role in providing treatment and support for individuals with opioid addiction, aiming to reduce the harm associated with substance abuse, and improve overall community well-being. The presence and operation of these clinics can also have negative impacts. These negative impacts include.
    - i. Crime and Public Safety: Potential for increased crime rates, loitering, or illicit drug activities in the vicinity of these clinics.

- ii. Drug-related Crimes: The illegal drug trade and related activities, such as drug dealing or the presence of individuals seeking to buy or sell drugs, have occurred in the vicinity of these clinics.
    - iii. Prescription Fraud: These clinics dispense medication to their patients, and prescription fraud can occur when individuals attempt to obtain drugs like methadone illicitly or forge prescriptions for medications. This can lead to crimes such as identity theft, prescription forgery, or illegal distribution of methadone or related prescription drugs.
    - iv. Property Crimes: Instances of property crimes such as theft, burglary, or robbery have occurred in the vicinity of these clinics. Some individuals struggling with addiction may resort to these activities to fund their substance use or due to financial difficulties associated with their condition.
    - v. Traffic and Parking: Increased traffic and parking congestion caused by the influx of patients attending the clinic.
    - vi. Property Values: The presence of these clinics can have a negative impact on property values.
    - vii. Environmental Impact: Improper disposal of medication or waste related to the operation of a clinic may raise environmental concerns, particularly if it poses a risk to local water sources or wildlife.
    - viii. Community Integration: These clinics often face opposition from community members who resist the integration of such facilities in their neighborhoods. This resistance can stem from various factors as stated above and also fears of the unknown, concerns about the clinic's impact on the community's character, or biases against individuals with substance use disorders.
  - c. Based upon these findings, the Council believes that effective regulation, security measures, and collaboration with local law enforcement can help address and prevent potential problems stemming from the operation of these clinics. The following regulations are necessary to address these needs of the community.
2. Scope of Regulation. This Section regulates medical clinics or other facilities providing treatment for addictive chemicals and alcohol, in particular, those clinics treating opioid and related addictions, or providing care as regulated under Minn. Stat. Sec. 245A.192. For purposes of land use regulation, clinics regulated by this Section are designated as a “medical clinic.”
  3. Performance Standards & Regulation. Clinics regulated by this Section shall adhere to those conditions found appropriate by the Planning and Zoning Commission, and no less than the following.
    - a. Land Use. No clinics may operate except in zoning districts approved for medical clinics. In zoning districts where medical clinics are designated as a conditional use, the City may choose to govern clinics regulated by this Section either as a

conditional use or as an interim use pursuant to City's Code of Ordinances or State law. Regulations contained in this Section shall be imposed as a condition of any land use permit regulating a clinic.

- b. Location. No clinic shall be located less than 1000 feet from the nearest property line of any land in a residential zone. No clinic shall be located less than 1000 feet from the nearest property line of any school, day care, library, park, playground, bus stop, public recreational facility, religious institution, or any location where children or vulnerable persons congregate. Measurements shall be made in a straight line, without regard to City boundaries intervening structures or objects, from the nearest point of the actual clinic premises.
- c. State and Federal Regulation. No clinic may operate except as specifically authorized by State and Federal law, permit, or license. The clinic shall disclose the effective status of such permits or licenses to the City.
- d. Security Measures. A clinic shall operate under a security plan approved by the Chief of Police and the Zoning Administrator. This plan shall account for impacts from the clinic which may occur on and off the premises of the clinic; including hours and days of clinic operations. This plan shall be monitored for compliance by the City.
- e. Traffic & Park Control. A clinic shall operate under a traffic and parking control plan approved by the Chief of Police and the Zoning Administrator. This plan shall account for impacts from the clinic which may occur on and off the premises of the clinic. This plan shall be monitored for compliance by the City.
- f. Community Relations. A clinic shall develop and operate under a community relations plan that is specific to the configuration and needs of the program within the community and includes but is not limited to the following actions:
  - i. Establish a liaison with community representatives to share information about the program, the community, and mutual concerns and issues.
  - ii. Identify program personnel who will function as community relations coordinators and define the goals and procedures of the community relations plan.
  - iii. Serve as a community resource on substance use and related health and social issues as well as promote the benefit of medication-assisted treatment in preserving the public health.
  - iv. Solicit community input about medication-assisted treatment and the program's presence in the community.
  - v. Develop program policies and procedures to effectively address or resolve community problems (including patient loitering and medication diversion) and ensure that program operations do not affect community life adversely.

- vi. Document community contacts and community relations efforts and evaluate the effectiveness of activities over time in addressing outstanding problems or deficiencies.
- vii. Develop communication mechanisms that provide interested parties and potential patients with general information about the program outside of regular operating hours.
- g. Voluntary and Involuntary Program Closure. A clinic, through State authorities and the City, must establish procedures that ensure continuity of care for patients in the event of either a voluntary or involuntary closure of their programs or loss of as land use permit or other violations performance standards related to the operation of a clinic. The closure plan should include standards for closure of the clinic, and steps for the notification and orderly transfer of patients, records, and assets to other programs or practitioners and the procedure for securing and maintaining patient records for a specified period of time in accordance with state and federal regulations.
- h. Excessive Consumption of Municipal or Law Enforcement Services. A clinic shall reimburse the City for costs related to the use of municipal services or excess use of services under Chapter 17 (USER CHARGE FOR EXCESSIVE CONSUMPTION OF LAW ENFORCEMENT SERVICES). A clinic shall maintain escrow or security with the City in amount no less than \$1,000 for reimbursement of these costs.

## Permits Issued and Fees

From Date: 09/01/2023  
 To Date: 09/30/2023  
 Permit Type: City of Lexington Building Permit  
 All Cities And Townships: N

Permit#	Subtype	Issue Date	Address	Applicant	Type of Construction	Completed Value	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
LEX23-000097	Building	09/14/2023	8843 NAPLES ST	HUNTER CONSTRUCTION INC	Remodel	\$90,000.00	\$402.48	\$788.32	\$45.00					\$1,235.80
LEX23-000066	Building	09/15/2023	3720 CENTERWOOD RD	SCHILLER DAVID E	New Construction	\$15,609.60	\$121.91	\$226.41	\$7.81					\$356.13
LEX23-000089	Building	09/07/2023	9201 RYAN PL	MINNESOTA EXTERIORS	Residential Siding	\$7,980.00	\$145.00							\$145.00
LEX23-000090	Building	09/08/2023	4151 FLOWERFIELD RD	Sela Roofing	Roofing	\$20,000.00	(\$138.20)	\$274.20	\$10.00					\$146.00
LEX23-000091	Building	09/08/2023	4151 FLOWERFIELD RD	Sela Roofing	Residential Siding	\$3,500.00	\$146.00							\$146.00
LEX23-000092	Building	09/11/2023	8832 JACKSON AVE	SHC Contracting	Residential Siding	\$15,000.00	\$146.00							\$146.00
LEX23-000093	Building	09/11/2023	8832 JACKSON AVE	SHC Contracting	Roofing	\$18,000.00	(\$113.30)	\$250.30	\$9.00					\$146.00
LEX23-000094	Building	09/11/2023	8818 JACKSON AVE	SHC Contracting	Roofing	\$18,000.00	(\$113.30)	\$250.30	\$9.00					\$146.00
LEX23-000095	Building	09/11/2023	8818 JACKSON AVE	SHC Contracting	Residential Siding	\$22,000.00	\$146.00							\$146.00
LEX23-000107	Building	09/29/2023	3804 Minuteman LN	Soft Touch Demolition	Demolition	\$7,000.00	(\$22.39)	\$119.89	\$3.50					\$101.00
LEX23-000104	Building	09/28/2023	3865 Minuteman LN	Soft Touch Demolition	Demolition	\$7,000.00	(\$22.39)	\$119.89	\$3.50					\$101.00

LEX23-000105	Building	09/28/2023	3842 Liberty LN	Soft Touch Demolition	Demolition	\$7,000.00	(\$22.39)	\$119.89	\$3.50							\$101.00
	Building: 12					\$231,089.60	\$675.42	\$2,149.20	\$91.31							\$2,915.93
LEX23-000084	Fire Supp.	09/05/2023	9141 South Highway DR	Fire Protection Equipment	Sprinkler Installation	\$7,250.00	\$520.38	\$126.75	\$3.63							\$650.76
	Fire Supp.: 1					\$7,250.00	\$520.38	\$126.75	\$3.63							\$650.76
LEX23-000098	Mechanical	09/14/2023	9376 Lexington AVE	Absolute Mechanical	Remodel	\$1,500.00	\$66.00		\$0.75							\$66.75
LEX23-000100	Mechanical	09/15/2023	9376 Lexington AVE	Steinkraus Plumbing	Gas Line	\$2,500.00	\$11.40	\$71.10	\$1.25							\$83.75
LEX23-000096	Mechanical	09/13/2023	4060 RESTWOOD RD	Home Energy Center	Residential Furnace	\$10,000.00	\$40.00		\$1.00							\$41.00
LEX23-000088	Mechanical	09/01/2023	3836 Liberty LN	Master Mobile Home Service	Residential Furnace	\$7,000.00	\$40.00		\$1.00							\$41.00
	Mechanical: 4					\$21,000.00	\$157.40	\$71.10	\$4.00							\$232.50
LEX23-000106	Plumbing	09/28/2023	9128 JACKSON AVE	Hero Home Services LLC		\$8,044.00	\$280.00		\$4.02							\$284.02
LEX23-000101	Plumbing	09/15/2023	8951 NAPLES ST	Kidd Plumbing		\$25,000.00	\$775.00		\$1.00							\$776.00
LEX23-000099	Plumbing	09/15/2023	9376 Lexington AVE	Steinkraus Plumbing		\$15,000.00	\$329.94	\$214.46	\$7.50							\$551.90
LEX23-000102	Plumbing	09/25/2023	3543 FLOWERFIELD RD	Hero Home Services LLC	Residential Furnace	\$3,227.00	\$39.00		\$2.00							\$41.00
	Plumbing: 4					\$51,271.00	\$1,423.94	\$214.46	\$14.52							\$1,652.92
GRAND TOTAL:	21					\$310,610.60	\$2,777.14	\$2,561.51	\$113.46							\$5,452.11
YEAR RUNNING TOTAL:	177					\$2,829,337.69	\$0.00	\$13,679.38	\$1,088.88						\$2,485.00	\$58,374.09



**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**September 12, 2023 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

- A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden

*Chairperson Bautch called to order the Regular Planning Commission meeting on September 12, 2023 at 7:00 p.m. Commissioners Present: Gloria Murphy, Michelle Koch, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.*

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Koch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 5-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for August 2023

*Some discussion on former owner, Conrad Koffler's property, and the building permit.*

*Petracek informed the Commission that the property at 8843 Naples Ave. has notified us that they are moving ahead with completing the building permit following delays. Discussion ensued.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. August 8, 2023

*Koch made a motion to approve the August 8, 2023 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

- A. Public Hearing – Substance Abuse Clinic: Proposed Ordinance – Memo from Attorney Glaser

*Petracek provided discussion on the reason for the mix-up of the public hearing. Discussion ensued. Petracek stated that the public hearing notice has been corrected and*



*was published in the Quad Press. The public hearing will be held at the October 12<sup>th</sup> P & Z meeting.*

7. NOTE COUNCIL MINUTES:

- A. August 3, 2023
- B. August 17, 2023

*Thorson asked about the lawsuit with the City of Blaine. The Commission discussed the article in the Sunday Star Tribune.*

*Ogden asked about the Dunlap Ave. assessment hearing for the September 21 meeting. Discussion ensued.*

8. PLANNING COMMISSION INPUT

*Bautch stated that the dead tree removal ordinance is working, as he received a letter for dead trees on his property. Discussion ensued.*

*Bautch also asked about the temporary storage unit located at 8970 North Highway Drive. He was questioning if it was allowed. Discussion ensued. Petracek stated he would look into it.*

9. ADJOURNMENT

*Koch made a motion to adjourn at 7:19 p.m. Thorson seconded the motion. Motion carried 5-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 7, 2023 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Grote**

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

*Mayor Grote called to order the Regular City Council meeting for September 7, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mayor Dave Bartholomay, City of Circle Pines; Mayor D. Love, City of Centerville; Susan Love.*

**3. CITIZENS FORUM**

*Mayor D. Love, City of Centerville, was present to discuss the vote the City Council was taking to not approve the 2024 CLPD Budget. He asked the Council to approve the budget and assured the Lexington City Council that a solution could be worked out regarding the budget appropriations formula.*

*Mayor Dave Bartholomay, City of Circle Pines, was present to express his concerns about the budget formula, but the message he wanted to bring was his support for the police department and the approval of the 2024 budget.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Benson made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *No report*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
- C. City Administrator (Bill Petracek) – *Petracek followed up with Mayor Grote's request to tour Landings of Lexington. Discussion ensued. The consensus was to have the tour on October 5th at 5:00 PM before the City Council meeting.*

*Petracek asked the Council if anyone had any objections to NMTV developing a podcast/app for our City Council meetings. Discussion ensued. No objections were heard. Petracek stated he would direct NMTV to move forward with the podcast/app.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports- 8-9 through 8-22, 2023
- B. Public Notice
- C. Council Workshop meeting synopsis

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – August 17, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 14884 through 14897  
Check #'s 14900 through 14906

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

**8. ACTION ITEMS:**

- A. Recommendation to approve replacement of small dump truck for a total price of \$95,550.27

*Councilmember Devries made a motion to approve replacement of small dump truck for a total price of \$95,550.27. Councilmember Harris seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Resolution NO. 23-12 A Resolution Certifying Proposed Tax Levy Requirements for 2024 to Anoka County for Collection

*Councilmember Harris made a motion to approve Resolution NO. 23-12 A Resolution Certifying Proposed Tax Levy Requirements for 2024 to Anoka County for Collection. Councilmember Devries seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve New Business License

*Councilmember Benson made a motion to approve New Business License for 4-Point Construction. Councilmember Harris seconded the motion. Motion carried 5-0.*

- D. Recommendation to approve Special Event Permit – Hocktoberfest  
Centennial/Spring Lake Park Girls Hockey Fundraiser – October 7, 2023

*Councilmember Benson made a motion to approve Special Event Permit – Hocktoberfest Centennial/Spring Lake Park Girls Hockey Fundraiser – October 7, 2023. Councilmember Devries seconded the motion. Motion carried 5-0.*

- E. Recommendation to NOT approve the 2024 Police Budget until Centennial Lakes Police Department Joint Powers Agreement budget appropriations formula is amended to reflect the Police Operations Committee endorsed changes to the formula as follows: 40% Population – 40% Call Volume- 20% Taxable Market Value

*Petracek explained that by not approving the 2024 Police Budget, the new budget would need to have \$185,387.67 cut out of the budget to accommodate the CLPD Joint Powers Agreement. Discussion ensued. Petracek explained this action needs to be done by September 15th or it is assumed approved by Lexington. All three cities need to approve the budget. Discussion ensued.*

*Councilmember Harris made a motion to NOT approve the 2024 Police Budget until Centennial Lakes Police Department Joint Powers Agreement budget appropriations formula is amended to reflect the Police Operations Committee endorsed changes to the formula as follows: 40% Population – 40% Call Volume- 20% Taxable Market Value. Councilmember Devries seconded the motion. Motion carried 5-0.*

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

*Councilmember Benson discussed the town hall meeting that Congressman Tom Emmers sponsored. Members of the Council were impressed with Congressman Emmer's abilities to handle a crowd of people. Discussion ensued.*

*Councilmember Harris stated she was glad to see Lexington Ave. mill and overlay project completed.*

*Mayor Grote invited everyone out the CircleLex Lions Club golf outing at Chomonix Golf Course for their fundraiser.*

## **10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:19 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.*

**MINUTES  
PUBLIC HEARING  
&  
REGULAR COUNCIL MEETING  
SEPTEMBER 21, 2023– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Grote**

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

*Mayor Grote called to order the Public Hearing for September 21, 2023 at 7:00 p.m.  
Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants; Residents from Dunlap Ave.*

**PUBLIC HEARING**

**PUBLIC HEARING:**

**PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2023 STREET IMPROVEMENTS ASSESSMENT, OF THE FOLLOWING STREETS: DUNLAP AVENUE BETWEEN RESTWOOD ROAD AND FLOWERFIELD ROAD**

*Steve Winter, City Engineer, provided a PowerPoint presentation that summarized the Dunlap Ave. street project between Restwood Road and Flowerfield Road. Winter discussed the final assessments for individual properties and answered questions regarding the cost to each property. Discussion ensued.*

**1. ADJOURN PUBLIC HEARING**

*Councilmember Devries made a motion to adjourn the public hearing at 7:15 p.m.  
Councilmember Harris seconded the motion. Motion carried 5-0.*

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 21, 2023– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**2. CALL TO ORDER: – Mayor Grote**

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

*Mayor Grote called to order the Regular City Council meeting for September 21, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants.*

**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 amended agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 8-23 through 9-12, 2023
- B. City Report – August 2023
- C. North Metro TV – August 2023 Update
- D. Anoka County Sheriff Open House -9-21-2023 4-7 PM
- E. Public Notice
- F. Public Notice

*No discussion on Letters and Communications*

**2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – September 7, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 14907 through 14918
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

### **3. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 23-13 A Resolution Adopting Assessment

*Councilmember Winge made a motion to approve Resolution NO. 23-13 A Resolution Adopting Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.*

### **4. MAYOR AND COUNCIL INPUT**

*Councilmember Devries asked about the former Bistro Leroux site. Petracek stated that another Mexican restaurant is proposed to move in. They have some work to do before they apply for a business license and begin operation. Discussion ensued.*

*Mayor Grote asked about Cook's Auto Body and the condition of the lot. Petracek stated that they have submitted plans for some remodeling, but they need to replat the lot before a building permit will be issued. He added that the owner's intent is to renovate the building and lot to make it look nicer. Petracek added that this process takes time.*

### **5. ADMINISTRATOR INPUT**

*Petracek stated that Jack Borgen, liquor store manager, has given his retirement notice with his last day being January 5, 2024. Discussion ensued.*

### **6. CLOSED SESSION**

*Attorney glaser explained the need to go into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:25 pm 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. Councilmember Winge seconded the motion. Motion carried 5-0.*

- 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.

*Councilmember Winge made a motion to reconvene into open session at 7:44 pm. Councilmember Devries seconded the motion. Motion carried 5-0.*

*Councilmember Devries made a motion to go back into closed session at 7:44 pm pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget*



*and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department. Councilmember Benson seconded the motion. Motion carried 5-0.*

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department.

*Councilmember Winge made a motion to reconvene into open session at 7:55 pm. Councilmember Devries seconded the motion. Motion carried 5-0.*

## **7. ADJOURNMENT**

*Councilmember Winge made motion to adjourn the meeting at 7:55 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*