

# **AGENDA**

## **CITY OF LEXINGTON REGULAR PARK BOARD MEETING May 6, 2024 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014**

### **1. CALL TO ORDER**

Roll Call: Chairperson Koch, Commissioners Ginter, Murphy, and Rose. Also present - Finance Director Galiov, PW Lead Fischer.

### **2. CITIZENS FORUM**

### **3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

### **4. LETTERS AND COMMUNICATION**

A. None.

### **5. APPROVAL OF PARK BOARD MINUTES**

A. April 1, 2024

Pg. 1-2

### **6. ACTION ITEMS:**

A. Recommendation to City Council to approve the project of boy scout Nicholas Mancl for constructing a Gaga Ball Pit/court at Memorial Park.

### **7. NOTE COUNCIL MINUTES:**

A. April 4, 2024

B. April 18, 2024

Pg. 3-5

Pg. 6-9

### **8. PARK BOARD INPUT**

### **9. ADJOURNMENT**

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**April 1, 2024 – 4:45 P.M.**  
**9180 Lexington Avenue**  
**Lexington, MN 55014**

**1. CALL TO ORDER**

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Absent – Commissioner Ginter. Also present - Finance Director Galiov, Council liaison Harris, and Lexington residents.

Call to order 4:54 pm

**2. CITIZENS FORUM**

*Nicholas Mancl, a boy scout with Troop 439, presented to the Board his project for constructing a Gaga Ball Pit/court at Memorial Park. He described the game; he also explained the details of his project and answered questions. Finance Director Galiov outlined the process of presenting the project for approval to the City Council. The Board recommended the project to be presented to the Council at the next Council Workshop.*

*Lexington resident Amanda Baugh-Buys addressed the Board to express her concerns with the rubber mulch installed at the Memorial Park playground. Ms. Baugh-Buys pointed out that the rubber mulch caused stains, and may be potentially harmful to the environment from leaking blue paint. The finance director explained that staff is aware of the issue and is working with the vendor and Public Works to resolve the issue. Discussion ensued. Council liaison Harris advised Ms. Baugh-Buys to address the City Council with her concerns too.*

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

Commissioner Murphy, seconded by Commissioner Rose, made a motion to approve the agenda. Motion carried.

**4. LETTERS AND COMMUNICATION**

A. None.

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Ginter, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of November 6<sup>th</sup>, 2023. Motion carried 4-0.

**6. ACTION ITEMS:**

A. Review and discuss the application for serving on the Park Board by Amanda Baugh-Buys. Recommendation to City Council to approve appointment.

*The Board discussed with Ms. Baugh-Buys her appointment to the Board. Chairperson Koch, seconded by Commissioner Murphy, made a motion to recommend to the City Council to approve the appointment of Ms. Baugh-Buys to the Lexington Park Board. Motion carried 4-0.*

**7. NOTE COUNCIL MINUTES:**

- A. March 7, 2024
- B. March 21, 2024

**8. PARK BOARD INPUT**

*Council liaison Harris shared ideas for the involvement of the Park Board in beautification projects around Lexington.*

*The Board agreed to meet in May in place of the regular meeting to do a walk-around of the city parks.*

**9. ADJOURNMENT**

Chairperson Koch made a motion to adjourn the meeting. Commissioner Rose seconded the motion. The meeting adjourned at 5.25 pm.

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 4, 2024– 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 March 21, 2024, at 7:00 p.m. Councilmembers present: Benson, DeVries, Winge and Harris. Also Present: Chris Galiov, Finance Director, City Attorney Kurt Glaser, and Jim Fischer, Public Works.*

**3. CITIZENS FORUM**

*Sam Bennett, Lino Lake Resident, was present to discuss an initiative for clean-up along Lake Drive. He inquired about promoting the effort on social and other media to City residents. Mr. Bennett is currently planning for an event on May 4, and one more in the fall. Councilmembers and staff present informed him about the next scheduled City newsletter. Discussion ensued.*

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

*Attorney Glaser informed the Council that there is no need to hold any of the closed sessions. Councilmember DeVries made a motion to approve the agenda with an amendment to remove both closed sessions. Councilmember Benson seconded the motion. Motion carried 5-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 3-13 through 3-26, 2024

*Mayor Grote referred to a recent shooting at Landings of Lexington. He noted that he learned about it from residents' concerns; he noted that in the future Council should be informed of such serious incidents. Attorney Glaser said he'd discuss this with Chief Mork.*

- B. Council Workshop Synopsis – March 21, 2024  
C. Anoka Count EMV's Assessments 2023 & 2024  
D. Median Estimated Market Value 2024 Assessment  
E. Mediation and Restorative Services

*Councilmember Benson inquired about the letter. Finance Director Galiov gave a summary of the service, and the savings provided to the city.*

*Councilmember Harris Lexington made a motion to reopen the Citizens Forum at 7.11 p.m. due to the arrival of Lexington resident Amanda Baugh-Buys. Councilmember Harris, who is also a liaison to the Park Board, was aware of Ms. Baugh-Buys' intent to address the Council. Councilmember Winge seconded the motion. Ms. Baugh-Buys raised an issue regarding the rubber mulch installed at the Memorial Park playground. She expressed her concerns with the possible harm from the staining that the rubber mulch caused, as well as potential harm to the environment and pollution. The finance director explained that staff is aware of the issue and is working with the vendor and Public Works to resolve the issue. PW Lead Fischer and Finance Director Galiov described the process and reasons for using rubber mulch vs wood chips. Discussion ensued.*

**2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 21, 2024
- B. Recommendation to Approve Claims and Bills:  
Check #'s 51397 through 51434  
Check #'s 15145 through 15163

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

**3. ACTION ITEMS:**

- A. Recommendation to approve Solicitors/Peddlers License (Edward Jones).

*Councilmember Winge made a motion to approve Solicitors/Peddlers License for Edward Jones. Councilmember Harris seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve City Hall sign specifications and quote of \$53,855.00.

*Councilmember Devries made a motion to Approve City Hall sign specifications and quote of \$53,855.00. Councilmember Winge seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Resolution NO. 24-10 A Resolution Approving Plans and Specifications and Ordering Advertisement For Bids For 2024 Street Improvements of Griggs Avenue between Flowerfield Road and Restwood Road and Griggs Avenue between approximately 375 Feet North of Restwood Road (to exclude the new bituminous overlay at Lexington Lofts) and Lake Drive

*Councilmember Winge made a motion to approve Resolution NO. 24-10 A Resolution Approving Plans and Specifications and Ordering Advertisement For Bids For 2024 Street Improvements. Councilmember Devries seconded the motion. Motion carried 5-0.*

#### 4. MAYOR AND COUNCIL INPUT

*Councilmember Devries asked staff to contact Lexington Lofts so they can correct issues with their garbage enclosure.*

#### 5. ADMINISTRATOR INPUT

*Attorney Glaser informed the Council that mediation in the personnel matter is scheduled for the following week. Attorney Glaser also informed the Council the trial in the matter of City of Blaine is postponed for later this year, and possibly even January of 2025.*

#### 6. ADJOURNMENT

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

**MINUTES  
CITY OF LEXINGTON  
BOARD OF REVIEW  
&  
REGULAR COUNCIL MEETING  
APRIL 18, 2024 – 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

*Vice Mayor Harris called to order the Board of Review Hearing for April 18, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance; Anoka County Assessor's Office – Tedman Anderson and John Fena; Quad Press representative.*

**3. INTRODUCTION OF COUNTY ASSESSOR**

*Tedman Anderson, Anoka County Assessor, provided an overview of the 2024 Assessor's report*

*John Fena, Anoka County Assessor, discussed Lexington's commercial property valuation. Discussion ensued.*

*Mr. Anderson explained that there are two property assessment appeals from Lexington residents and businesses:*

*Maytag Laundromat  
9010 Griggs Ave  
Lexington, MN.*

*Lexington Lofts  
9001 Griggs Ave.  
&  
9000 Griggs Ave.  
Lexington, MN*

**4. CITIZENS WHO WISH TO ADDRESS ASSESSOR**

*No citizens were present to address the assessor.*

**5. CLOSE BOARD OF REVIEW**

*Vice Mayor Harris made motion to adjourn the Board of Review hearing at 7:12 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.*

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 18, 2024 – 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

*Vice Mayor Harris called to order the Regular City Council meeting for April 18, 2024 at 7:12 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance; Quad Press representative.*

**3. CITIZENS FORUM**

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

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

*Councilmember made a motion to approve the agenda with an amendment removing the Blaine lawsuit closed session item. Councilmember Devries seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 4-1 through 4-9, 2024
- B. City Report – March 2024



- C. North Metro TV – March 2024 Update
- D. Anoka County Property Records & Taxation Division RE: Tax Appeals  
Filed in City of Lexington
- E. Park Board meeting minutes – April 1, 2024
- F. Planning & Zoning meeting minutes – April 9, 2024
- G. Public Notice – Board of Appeal and Equalization

***No discussion on Letters and Communications.***

## **2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 4, 2024
- B. Recommendation to Approve Claims and Bills:  
Check #'s 51435 through 51485  
Check #'s 15167 through 15183
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

## **3. ACTION ITEMS:**

- A. Recommendation to approve hiring Dale Zeinert to the Public Works  
Seasonal Part-time Position at \$18.00 per hour

***Councilmember Winge made a motion to approve hiring Dale Zeinert to the Public Works Seasonal Part-time Position at \$18.00 per hour. Councilmember Devries seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve hiring Joe Beaudet to the Public Works Permanent  
Part-time Position at \$ 18.76 per hour

***Councilmember Benson made a motion to approve hiring Joe Beaudet to the Public Works Permanent Part-time Position at \$ 18.76 per hour. Councilmember Devries seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve New Business License application for Top Dog Cleaning Crew LLC

***Councilmember Devries made a motion to approve New Business License application for Top Dog Cleaning Crew LLC. Councilmember Winge seconded the motion. Motion carried 4-0.***

- D. Park Board recommendation to fill Park Board vacancy with Amanda Baugh-Buys pending successful background check.

***Councilmember Devries made a motion to table this item until the May 2nd City Council meeting. Councilmember Benson seconded the motion. Motion carried 4-0.***

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

***Vice Mayor Harris asked about her neighbor's lawn by the fire hydrant being brown. Petracek stated that it is too early in the season to determine and Public works will be working on all of the fire hydrant landscaping.***

#### **5. ADMINISTRATOR INPUT**

***No input from the administrator.***

#### **CLOSED SESSION**

6. 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.

***Attorney Glaser explained the need to go into closed session for personnel discussion.***

***Councilmember Winge made a motion to go into closed session at 7:17 pm 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. Councilmember Devries seconded the motion. Motion carried 4-0.***

***Councilmember Winge made a motion at 7:45 pm to reconvene in open session. Councilmember Devries seconded the motion. Motion carried 4-0.***

#### **7. ADJOURNMENT**

***Councilmember Benson made motion to adjourn the meeting at 7:45 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***