AGENDA

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

1.	CALL	TO	ORDER
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Roll Call: Chairperson Koch, Commissioners Ginter, Murphy, and Rose. Also present - Finance Director Galiov, and Council Liaison Harris.

- 2. CITIZENS FORUM
- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
- 4. LETTERS AND COMMUNICATION

A. None.

- 5. APPROVAL OF PARK BOARD MINUTES
 - A. November 6, 2023

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- 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.

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- 7. NOTE COUNCIL MINUTES:
 - A. March 7, 2024

 B. March 21, 2024

 Pg. 8-9

 Pg. 10-13
- 8. PARK BOARD INPUT
- 9. ADJOURNMENT

MINUTES CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES November 6, 2023 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Also present - Finance Director Galiov.
Call to order 4:46 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Rose, made 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 October 2nd, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

- A. October 5, 2023
- B. October 19, 2023

8. PARK BOARD INPUT

Finance Director Galiov updated the Board on the issue of the staining chips at Memorial Park and his contact with the vendor. Discussion ensued.

The Board discussed the vandalism at the Memorial Park concession stand. Finance Director Galiov updated the Board on the clean-up progress.

The Board confirmed dates for the week of December 11 to begin judging for the Holiday Lights Contest.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 4.55 pm.



Application for Employment

9180 Lexington Avenue Lexington, MN 55014 Phone: (763) 784-2792 Fax: (763) 785-8951

www.ci.lexington.mn.us

We consider applicants for all positions without regard to race, color, religion, creed, gender, national origin, age, disability, marital or veteran status, sexual orientation, or any other legally protected status under Minnesota or federal law.

PLEASE PRINT Marie Amanda Baugh-Buys Middle Name First Name Last Name 55014 Mn 9310 Syndicate Ave Lexington State Zip Code Address City Email Phone Parks comity Position Applying For If you are under 18 years of age, can you provide proof of your eligibility to work? Have you ever filed an application with us before? If Yes, give date __ Have you ever been employed with us before? If Yes, give date _ Are you currently employed? May we contact your present employer? Are you prevented from lawfully becoming employed in the United States because of Visa or **Immigration Status?** ****** Proof of citizenship or immigration status will be required upon employment ***** On what date would you be available to start work? With 2 weeks notice MON When are you available to work: Check all that apply Are you currently on "lay-off" status and subject to recall? Can you travel if a job requires it?

EDUCATION

Last Grade Completed 8 9 10 11 12 GED
High School: Saint Louis Park Senior High School
Undergraduate College: North Hennepin Community College
Course of Study: Graphic Design
Degree: Associate of Science
Graduate Professional:
Course of Study:
Degree:
Describe any specialized training, apprenticeships, skills and other training activities. Certificate in Apparel Technology at Minneapolis Community and Technical College
Body Art Technician certification
Valid Drivers License - Number/State
Valid Class R CDL - Number/State

EMPLOYMENT EXPERIENCE

Start with your current or last job. Include any job-related military service assignments and volunteer activities. You may exclude organizations which indicates race, color, religion, gender, national origin, disabilities or other protected status.

Employer	From	To Current				
Weird Ink Society - 196 W Forbes	Ave, St Paul, MN 5	5102				
Phone Number (651) 204-0600	Hourly Rate/Sala Starting \$	ry \$				
Job Title Supervisor		1 mar				
Reason for Leaving						
Duties Performed Apply tattoos, clean (BBP c	Duties Performed Apply tattoos, clean (BBP certified), stock supplies, emails,					
Prepare for appointments, consultations,						
	07/0044	40/0047				
Foss Swim School Employer	From	To				
Address 12440 Aberdeen St NE Suite 100), Blaine, MN 55449					
	Hourly Rate/Sala Starting \$	n/A 17y \$				
Job Title Supervisor						
Reason for Leaving						
Duties Performed						
Employer	From	То				
Address						
Phone Number	Hourly Rate/Sal	ату \$				
		Final \$				
Job Title Supervisor						
Reason for Leaving						
Duties Performed						

Employer		From	То
Address		· · · · · · · · · · · · · · · · · · ·	
Phone Number		Hourly Rate/S Starting \$	Salary \$ Final \$
Job Title	Supervisor		
Reason for Leaving			
Duties Performed			
Carlotte Control of the Control of t			
Employer		From	To
Address			
Phone Number		Hourly Rate Starting \$	/Salary \$ Final \$
Job Title	Supervisor		
Reason for Leaving		VIII (1)	
Duties Performed			
If you need add	litional space, please co	ontinue on a separat	te sheet of paper
You may excl	ional, trade, business ude membership, whici origin, age, ancestry, d	h would reveal gend	ler, race religion
Tattoo license			

References:

Please list 3 references - Business and/or Personal

Name: Jordanne Arnis	
Relationship: Owner of shop	_ How Long Know:_Since 2019
Phone Number:H#_(763) 556-6218	
Email:	
Address:	
Name: Erin Hunter	
Relationship: Co-worker	How Long Know:Since 10/2023
Phone Number:H# (763) 355-8142	_C#
Email:	
Address:	
Name: Amy Ram	
Relationship: Owner of previous location	How Long Know: Since 2018
Phone Number:H#_(612) 805-6998	C#
Email:	ada alam na matana ata a
Address:	
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APPLICANT STATEMENTS

I certify that answers given herein are true and complete to the best of my knowledge. I authorize investigation of all statements contained in this application for employment as may be necessary in arriving at an employment decision. This application for employment shall be considered active for a period of time not to exceed 45 days. Any applicant wishing to be considered for employment beyond this time period should inquire as to whether or not applications are being accepted at that time. I hereby understand and acknowledge that, unless otherwise defined by applicable law, any employment relationship with this organization is of and "at will" nature, which means that the Employee may resign at any time and the Employer may discharge Employee at any time with or without cause. It is further understood that this "at will" employment relationship may not be changed by any written document or by conduct unless such change is specifically acknowledged in writing by an authorized executive of this organization. In the event of employment, I understand that false or misleading information given in my application or interview(s) may result in immediate discharge. I understand, also, that I am required to abide by all rules and regulations of the employer. 3/4/2024 Signature of Applican Date FOR PERSONNEL DEPARTMENT USE ONLY \square No Arrange Interview ☐ Yes Remarks ___ Date Interviewer Date of Employment_ Employed

Yes

No Job Title _____ Hourly Rate/Salary __ Date Name and Title Notes _____

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MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING MARCH 7, 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 7, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.

3. CITIZENS FORUM

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

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 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) Councilmember Devries stated the next meeting is

 April 4th
- B. Cable Commission (Councilmember Winge) Quarterly meetings No report
- C. City Administrator (Bill Petracek)

Petracek stated that Matt Bitutguek has accepted a full-time position with the City of Coon Rapids Public Works Department. Petracek stated that we will be having a discussion about the summer and part-time employee at budget time about making it a full-time position. Petracek stated it is extremely difficult to recruit these two positions.

Petracek also added that the police operations committee is at an impasse with the Police Captain's union and it will be going to mediation. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-7 through 2-20-2024
- B. Council Workshop Synopsis February 15, 2024
- C. Planning & Zoning meeting minutes February 13, 2024

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting February 15, 2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 51302 through 51354 Check #'s 15113 through 15123

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

8. ACTION ITEMS:

A. NONE

9. MAYOR AND COUNCIL INPUT

Councilmember Benson thanked Lexington for coming out to vote for the Presidential Nomination Election. He also congratulated Centennial Hockey on a great season. Discussion ensued.

Councilmember Harris asked about the landscaping on the fire hydrants. Petracek stated public works is going to be following up on it this spring.

Mayor Grote asked about the graffiti in Memorial Park. Petracek stated that the graffiti has been taken care of, but you can still see it very faintly.

10. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:06 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

MINUTES CITY OF LEXINGTON PUBLIC HEARING

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REGULAR COUNCIL MEETING MARCH 21, 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 Public Hearing for March 21, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens – Griggs Ave.

PUBLIC HEARING

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2024 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: GRIGGS AVENENUE BETWEEN FLOWERFIELD ROAD AND RESTWOOD ROAD; and GRIGGS AVENUE BETWEEN RESTWOOD ROAD, APPROXIMATELY 375 FEET NORTH OF RESTWOOD ROAD, (TO EXCLUED THE NEW BITUMINOUS OVERLY AT LEXINGTON LOFTS) AND LAKE DRIVE.

Steve Winter, City Engineer, presented a Powerpoint presentation on the details of the Griggs Ave. road project. He provided an explanation of the cost estimates and potential assessments on benefiting properties. Discussion ensued.

Ronald Shull 8725 Griggs Ave. Lexington, MN

Mr. Shull addressed the city engineer and Council stating that the road was originally repaired in 2001, what maintenance had been done over those years? Winter explained that crack sealing and pothole filling had been done periodically during those years. He also provided information on future maintenance of the new road. Discussion ensued.

3. ADJOURN PUBLIC HEARING

Councilmember Winge made motion to adjourn the public hearing at 7:11 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING MARCH 21, 2024–7:00 P.M. 9180 LEXINGTON AVENUE

1. 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 7:11 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

- 4. LETTERS AND COMMUNICATIONS:
- A. Centennial Lakes Police Department Media Reports 2-21 through 3-12, 2024
- B. North Metro TV February 2024 Update
- C. City Report February 2024 Update
- D. Planning & Zoning meeting minutes March 12, 2024
- E. Public Notice-Public Hearing on 2024 Street Improvements

Councilmember Winge provided an overview of the NorthMetro TV February 2024 Update.

Discussion about the March Planning Commission meeting minutes and Lino Lakes resident attendance at the meeting.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting March 7, 2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 13743 through 13745 Check #'s 51355 through 51396 Check #'s 15127 through 15141

- C. Financial Reports
 - Cash Balances
 - Fund Summary Budget to Actual

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

3. ACTION ITEMS:

A. Recommendation to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding

Councilmember Devries made a motion to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding. Councilmember Winge seconded the motion. Motion carried 4-0.

B. Recommendation to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave.

Councilmember Devries made a motion to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave. Councilmember Winge seconded the motion. Motion carried 4-0.

C. Recommendation to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment

Councilmember Winge made a motion to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment. Councilmember Devries seconded the motion. Motion carried 4-0.

D. Recommendation to approve Business Licenses – *pending background check*

Councilmember Devries made a motion to approve Business Licenses for Autozone and Renaissance Fire Works. Councilmember Winge seconded the motion. Motion carried 4-0.

E. Recommendation to approve Special Event Permit – City Heat Charities

Councilmember Devries made a motion to approve Special Event Permit – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor Grote or City Councilmembers.

5. ADMINISTRATOR INPUT

Petracek stated he would not be at the April 4th meeting due to vacation plans. He stated the finance director would be filling in at that meeting.

He added that Curious Crow Company has submitted building plans to remodel the old Lyke's boxing site. They are moving ahead with the lease of the building. Discussion ensued.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:24 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.