

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 7, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for March 7, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Tim and Karen Harmsen, Glen Rank, Ryan Boe from Dinkytown Rentals. Other various citizens.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Hughes made a motion to approve the agenda with the addition of item 7(J) to discuss Park Board issues. Councilmember Harris seconded the motion. Motion carried 5-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *Councilmember Harris reported that they are only having meetings twice a year. She is unsure of the date of the next meeting.*
- B. Cable Commission (Councilmember Murphy)- *Councilmember Murphy reported on the new live streaming capabilities for Cities involved with Northmetro T.V.*
- C. City Administrator (Bill Petracek) – *Petracek updated the Council on the Chamber of Commerce meeting and his presentation on the Lexington happenings. Petracek also updated the Council on the development behind Northway Mall and the current progress. He added that April 27th is the date being scheduled for clean-up day and it is being moved to Son-of-Light Church on Flowerfield Road for the process. Discussion ensued.*

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Groundbreaking Ceremony – February 22, 2019
- B. Council Workshop meeting minutes – February 21, 2019
- C. Centennial Lakes Police Department - Media Reports
- 2-13-2019 through 2-26-2019

Attorney Glaser explained that Anoka County Law Day is being scheduled for April 26th. He added an explanation to what Law Day is all about. Discussion ensued.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 21, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13613 through 13613
Check #'s 44560 through 44609
Check #'s 12480 through 12496
VOID #12466

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-06 Adopting Development Agreement and Amendment to Development Agreement for Ephesians

Attorney Glaser stated that memo he provided summarizes Resolution 19-06, 19-07, 19-08, 19-09, 19-10 and that their approval is necessary in order for the Ephesians development to move forward with closing on the property and to allow tenants to move in. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 19-06 Adopting Development Agreement and Amendment to Development Agreement for Ephesians. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 19-07 Authoring Vacation of Easements

Councilmember Harris made a motion to approve Resolution NO. 19-07 Authoring Vacation of Easements. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 19-08 Authoring Quit Claim Deed

Councilmember Devries made a motion to approve Resolution NO. 19-08 Authoring Quit Claim Deed. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 19-09 Adopting Final Plat for Ephesians

Councilmember Hughes made a motion to approve Resolution NO. 19-09 Adopting Final Plat for Ephesians. Councilmember Murphy seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 19-10 Authorizing Recording of Documents

Councilmember Murphy made a motion to approve Resolution NO. 19-10 Authorizing Recording of Documents. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to approve the Emergency Response Solutions quote in the amount of \$10,912.00 to install the Gear Grid System.

Fire Chief Gary Grote provided an explanation for purchasing the Gear Grid System and painting the interior of the fire station. Councilmember Harris questioned the higher bid on the painting and the additional cleaning of the fire station. Chief Grote explained that the company with the low bid has stated they will be cleaning the fire station, as well, prior to the painting process, but it did not get added on the bid document. Discussion ensued.

Councilmember Murphy made a motion to approve the Emergency Response Solutions quote in the amount of \$10,912.00 to install the Gear Grid System. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to approve the Dyerson Painting estimate in the amount of \$12,200.00

Councilmember Harris made a motion to approve the Dyerson Painting estimate in the amount of \$12,200.00 with the stipulation that Dyerson Painting clean the interior prior to painting. Councilmember Devries seconded the motion. Motion carried 5-0.

- H. Recommendation to approve the usage of Lexington Liquor's south parking lot and overflow parking in the west city hall parking lot for operating the Lexington Farmer's Market in 2019

Councilmember Harris made a motion to approve the usage of Lexington Liquor's south parking lot and overflow parking in the west city hall parking lot for operating the Lexington Farmer's Market in 2019. Councilmember Hughes seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Minnesota Lawful Gambling Premises Permit Application for Centennial Youth Hockey Association (Boulevard Bar & Grille - 3800 Restwood Road)

Councilmember Harris made a motion to approve Minnesota Lawful Gambling Premises Permit Application for Centennial Youth Hockey Association (Boulevard Bar & Grille - 3800 Restwood Road). Councilmember Murphy seconded the motion. Motion carried 5-0.

- J. Discuss Park Board Issues

Councilmember Devries stated that at the Park Board meeting on March 4th, Pat Mahr was very disrespectful and that someone needs to speak with him about who will

handle the park improvements. Devries continued by saying that Mahr disrespected both he and the finance director during the meeting.

Mayor Kurth replied by saying that he had spoken with Mr. Mahr and various Park Board members about what went on, and that Mahr mentioned to him that Devries and Galiov were disrespectful to him at the meeting. Discussion ensued.

Councilmember Devries asked to be taken off the Park Board. Discussion ensued.

Councilmember Hughes agreed to take on the role of Council liaison to the Park Board. Discussion ensued.

Petracek stated that he will have the approval of Councilmember Hughes to the Park Board on the next agenda.

8. MAYOR AND COUNCIL INPUT

Murphy thanked public works in advanced for taking care of the forthcoming snowstorm over the weekend. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:37 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

I hereby certify that the March 7, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on March 21, 2019.

*Bill Petracek
City Administrator*