

Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 21, 2019– 7:00 P.M.
9180 LEXINGTON AVENUE

- 1. CALL TO ORDER:** – Mayor Murphy
- A. Roll Call - Council Members: DeVries, Harris, and Hughes

Mayor Murphy called to order the Regular City Council meeting for November 21, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Cindy Hanson, County Commissioner Candidate; Quad Press reporter; Numerous Centennial High School students.

- 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 Harris seconded the motion. Motion carried 4-0.

- 4. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 11-1 through 11-1-19
- B. City Report – October 2019
- C. North Metro TV – October 2019 Update
- D. Council Workshop meeting minutes- November 7, 2019
- E. Planning & Zoning meeting minutes – November 12, 2019

No discussion on Letters and Communications

- 5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 7, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13643 through 13649
Check #'s 45558 through 45609
Check #'s 12887 through 12901
Check #'s 12902 through 12909
VOID #45596

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. 2nd Reading of Ordinance NO. 19-01 An Ordinance Amending
Section 3.30 – Rules and Regulation to Sewerage Service

Attorney Glaser provided the second reading of Ordinance NO. 19-01 An Ordinance Amending Section 3.30 – Rules and Regulation to Sewerage Service.

- B. Recommendation to approve Ordinance NO. 19-01 An Ordinance
Amending Section 3.30 – Rules and Regulation to Sewerage Service

Councilmember Hughes made a motion to approve Ordinance NO. 19-01 An Ordinance Amending Section 3.30 – Rules and Regulation to Sewerage Service. Councilmember Harris seconded the motion. Motion carried 4-0.

- C. Anoka County 2020 Agreement for Residential Recycling Program

Councilmember Hughes made a motion to approve the Anoka County 2020 Agreement for Residential Recycling Program. Councilmember Harris seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Resolution NO. 19-23 A Resolution
Certifying Delinquent Water and Sewer Assessments Against Benefited
Property

Councilmember Devries made a motion to approve Resolution NO. 19-23 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries asked why public works wasn't out sanding and salting following the snow we received. He added that Anoka County was out. Petracek stated that Public works has criteria they use to determine the need to sand and salt, and it probably didn't meet that criteria.

8. ADMINISTRATOR INPUT

Petracek stated that Mayor Murphy is signed up for the newly elected official's workshop on January 24th and 25th. He added that there is an advanced version for veteran elected officials if they want some continued education on that same date for \$275.00 per person. Discussion ensued.

Councilmember Hughes and Harris requested to attend the advanced version of the conference, too. Petracek stated he will have staff sign them up for the conference.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:08 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.