

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 2, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

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

Mayor Murphy called to order the Regular City Council meeting for April 2, 2020 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Councilmember Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

- 2. CITIZENS FORUM**

No citizens were present to address the City Council on items not on the agenda

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

Councilmember Hughes made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.

- 4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that Airport Commission was rescheduled for April 15th.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated that Cable Commission was cancelled.*
- C. City Administrator (Bill Petracek) – *Petracek provided an update on Covid -19 changes in Lexington.*

- 5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 3-11 through 3-24, 2020
- B. Public Notice – Closed Executive meeting
- C. Council Workshop meeting (cancellation)

No discussion on Letters and Communications.

- 6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 19, 2020
- B. Recommendation to Approve Claims and Bills:

Check #'s 13670 through 13670
Check #'s 46069 through 46119
Check #'s 13120 through 13133
Check #'s 13134 through 13138
Check #'s 13139 through 13141

Councilmember Devries made a motion to approve the consent agenda items. Councilmember Winge seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.

7. ACTION ITEMS:

A. Discuss Virtual Council Meetings vs. In Person Meetings

Petracek provided update on conducting televised virtual City Council meetings. Petracek stated that Northmetro TV is now set-up to televise virtual meetings that are coordinated through Zoom. Petracek explained Zoom and conducted a practice virtual meeting with Zoom. Discussion ensued.

Petracek stated that they may need to hold a live meeting on May 7th as that is the date that our Local Board of Appeals and Equalization public hearing is to be held. Discussion ensued.

Councilmember Winge made a motion approve virtual City Council meetings using Zoom during the Covid-19 pandemic. Councilmember Devries seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy and City Council

9. CLOSED SESSION

Attorney-Client Privileged discussion regarding Parkview Home, LLC. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy and attorney work product.

Councilmember Winge made a motion at 7:37 p.m. to go into closed session for the purpose of Attorney-Client Privileged discussion regarding Parkview Home, LLC. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy and attorney work product. Councilmember Hughes seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.

10. RECONVENE FROM CLOSED SESSION

Councilmember Devries made a motion to reconvene from closed session at 9:19 p.m. Councilmember Winge seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 9:19 p.m. Councilmember Devries seconded the motion. Roll call vote: Devries – yes; Hughes – yes; Winge – yes; Mayor Murphy – yes. Motion carried 4-0.