

**Minutes**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**JANUARY 16, , 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 January 16, 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; Gary Grote, Fire Chief; Brian Garin, Citizen.*

**2. CITIZENS FORUM**

*Brian Garin  
964 Jackson Ave.  
Lexington, MN.*

*Mr. Garin expressed his concerns to the City Council regarding the Landings of Lexington not being a senior living facility. Discussion ensued. Mr. Garin also asked about the Lexington Lofts development, the Jackson Ave. street project and opening up Dunlap Ave. Discussion ensued.*

**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 5-0.*

**4. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports December 18-2019 through January 6, 2020
- B. United States Census 2020
- C. North Metro TV – December 2019 Update
- D. City Report – December 2019
- E. MSA – Proposed 2020 Rate Schedule

*No discussion on Letters and Communications*

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:

Council Meeting – January 2, 2020

B. Recommendation to Approve Claims and Bills:

Check #'s 13656 through 13656  
Check #'s 45779 through 45841  
Check #'s 12999 through 13001  
Check #'s 13004 through 13005  
Check #'s 13006 through 13020  
VOID #12954

C. Recommendation to approve Pay Equity Report

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

**6. ACTION ITEMS:**

A. Recommendation to approve Amendment NO. 2 to Connectivity Services Agreement with Community Anchor Institution(s) for Broadband Services at Co-Location Service Site(s)

***Petracek explained that this agreement allows our City buildings to stay connected to the Anoka County Fiber Optic Network, which connects all governmental buildings in Anoka County. He added that it is necessary to be connected to this network, as the City of Lexington would not be able to work with Roseville I.T. without it. Discussion ensued.***

***Councilmember Hughes made a motion to approve Amendment NO. 2 to Connectivity Services Agreement with Community Anchor Institution(s) for Broadband Services at Co-Location Service Site(s). Councilmember Devries seconded the motion. Motion carried 5-0.***

B. Recommendation to approve Memorandum of Understanding with Centennial Lakes Little League Association

***Petracek explained that the requirements in the MOU with CLLLA remains the same as in years past. Discussion ensued.***

***Councilmember Harris made a motion to approve Memorandum of Understanding with Centennial Lakes Little League Association. Councilmember Hughes seconded the motion. Motion carried 5-0.***

C. Recommendation to approve the cost to outfit Utility Truck 2 not to exceed \$23,164.40

***Fire Chief Grote explained the Air Cascade system for filling fire fighter oxygen bottles that will be installed in the ambulance that was purchased in 2019. The new vehicle will be used for filling***

*and hauling oxygen bottles during a fire. Petracek stated these funds will come from the equipment replacement fund, which is funded by charitable gambling. Discussion ensued.*

*Councilmember Devries made a motion to approve the cost to outfit Utility Truck 2 not to exceed \$23,164.40. Councilmember Harris seconded the motion. Motion carried 5-0.*

D. Recommendation to approve election judge pay increase

*Petracek stated that Circle Pines is paying their election judges \$14/hour, and they are having difficulty finding people to work during elections. He added that we don't want to lose our judges for the coming year, as we have five elections to conduct. Discussion ensued.*

*Councilmember Harris made a motion to approve election judge pay increase. Councilmember Hughes seconded the motion. Motion carried 5-0.*

E. Recommendation to approve Settlement Agreement and Release of Claims  
with First Resource Bank.

*Attorney Glaser provided an overview of the negotiated settlement agreement with First Resources Bank involving the liquor store debt. He explained that this settlement agreement will complete and release the debt from the lienholder so that the City will now own the upgrades to the liquor store. Discussion ensued.*

*Councilmember Hughes made a motion approve Settlement Agreement and Release of Claims with First Resource Bank. Councilmember Devries seconded the motion. Motion carried 5-0.*

## 7. MAYOR AND COUNCIL INPUT

*Councilmember Hughes discussed the City conducting tree trimming in 2020. He asked about requiring private property owner's to cut down dead trees. Attorney Glaser stated the legal risks of the City taking on those regulations. He added that an ordinance can be developed to regulate dead trees on private property. Discussion ensued. Petracek stated he will place an item on the February workshop agenda to discuss regulations for private property.*

*Councilmember Harris discussed front yard parking violators on Hamline Ave. Petracek asked if she called the police to notify them of the violators. Discussion ensued.*

## 8. ADMINISTRATOR INPUT

*Petracek explained that the police patrol and sergeants contracts have been settled. Discussion ensued.*

## 9. ADJOURNMENT

*Councilmember Hughes made motion to adjourn the meeting at 7:33 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*