

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 1, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. 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 July 1, 2021 at 7:00 p.m. Councilmember's present: Harris, Hughes, and Winge. Excused Absence: Devries Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Emily Bruess, MSA Consultants.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – *No report given.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge informed that NMTV was back to normal with in-person video classes. He added the Commission approved the 2022 Budget with discussion about franchise and PEG fees affecting the budget.*
- C. City Administrator (Bill Petracek) – *Petracek stated city hall would be closed Monday, July 5th in observance of the July 4th holiday.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Letter – Anoka County Sheriff James Stuart
- B. Centennial Lakes Police Department Media Reports – 6-9 through 6-22, 2021

Councilmember Hughes stated he counted seven (7) DWI's in the CLPD reports. Discussion ensued. Mayor Murphy asked if a letter could be sent out to the bars in town with a warning or notification of these DWI's. Petracek stated he would send out a letter to the liquor license holder's to be mindful of overserving their patrons.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 17, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47816 through 47868
Check #'s 13856 through 13867
Check #'s 13870 through 13881

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

8. ACTION ITEMS:

- A. Recommendation to approve 2022 North Metro Telecommunications
Commission Budget

Councilmember Harris made a motion to approve the 2022 North Metro Telecommunications Commission Budget. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Change Order #1 for 2021 Street Improvement
Project

Emily Bruess, MSA Consultants, explained that the decision to replace 5 storm water catch basins and the request for a change order to the Woodland Ave./Ryan Place road project was due to one of the catch basins having a sink hole near it. The engineers felt that it was best that they replace the rest of them while the contractor was on-site. Petracek added that the city usually replaces two catch basins each year. Hughes asked if the \$17,325 increase would increase the amount assessed to property owner's. Petracek stated that it probably would, but it would be a small increase due to the overall cost of the project and only 15% of the project is assessed to the benefiting property owner. He added that the increase was still within the 2021 budgeted amount for the project Discussion ensued.

Councilmember Harris made a motion to approve Change Order #1 for 2021 Street Improvement Project in the amount of \$17,325. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Business License Renewals

Councilmember Hughes made a motion to approve Business License Renewals. Councilmember Hughes seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Mayor Murphy wished everyone a safe Fourth of July.

10. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

Attorney Glaser stated he had nothing to discuss in closed session unless individual Councilmembers had questions on the subject.

Councilmember Hughes made a motion to not convene to closed session. councilmember winge seconded the motion. motion carried 4-0.

11. CLOSED EXECUTIVE SESSION

- A. This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

12. MOVE TO RECONVENE REGULAR COUNCIL MEETING

13. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:22 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.