

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 15, 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

Vice Mayor Harris called to order the Regular City Council meeting for July 15, 2021 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 6-23 through 6-29, 2021
B. Park Board meeting minutes – 7-6-2021

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 1, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47869 through 47930
Check #'s 13882 through 13889
Check #'s 13892 through 13901
- C. Financial Reports
- Cash Balances

- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals

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

- B. Recommendation to approve Repealing Covid 19 Staff Policy

Petracek explained the need to repeal Covid 19 Staff Policy.

Councilmember Hughes made a motion to repeal the Covid 19 Staff Policy. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries and Hughes asked about the progress of the mill and overlay project for Woodland Rd./Ryan Place/Memorial Park. Petracek stated that with the replacement of the additional storm water catch basins approved at the last meeting, it could push the completion of the project off a week or so. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek explained that the Duwayne Ave. apartments are empty and they are preparing them to be torn down. Tim Harmsen originally anticipated them to be demolished within the next week or so, but the contractor is going to wait until the developer's agreement and building permits are approved before demolition begins. Discussion ensued.

10. CLOSED SESSION

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.

Attorney Glaser explained the need to go into closed session.

Councilmember Devries made a motion to convene into closed session at 7:10 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

Councilmember Devries made a motion authorizing staff to spend up to \$2000 to reconnect Well 15 to the SCADA system. Councilmember Harris seconded the motion. Motion carried 4-0.

Councilmember Hughes made a motion to reconvene into open session at 7:36 p.m. Councilmember Devries seconded the motion. Motion carried 4-0

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:37 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

No Workshop due to lack of agenda items