

AGENDA
PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
December 14, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER PUBLIC HEARING

- A. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

The purpose of the Public Hearing is to take comments on revisions to Chapter 11 of the City of Lexington Code of Ordinances Zoning Code. The revisions being proposed to Section 11.33 Schedule of Uses by District will affect property that is located within an M-1, M-2, and B- 1 Zoning Districts. The proposed revisions will also affect various definitions for Uses Permitted Principal and Conditional Use Permits in Sections 10.10, Subd. 1.A.10, SECTION 11.02. Definitions, and SECTION 11.60. Performance Standards.

- A. Memorandum – Kurt Glaser

pg. 1-5

2. ADJOURNMENT OF PUBLIC HEARING

REGULAR PLANNING COMMISSION MEETING

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9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- B. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

- A. Building Permits for November 2021

pg. 6-9

5. APPROVAL OF PLANNING COMMISSION MINUTES

B. November 9, 2021

pg. 10-11

6. DISCUSSION ITEM:

A. Recommendation to City Council to approve Ordinance Amendments to
M-1, M-2 and B-1 Zoning tables and text

7. NOTE COUNCIL MINUTES:

A. November 4, 2021

B. November 18, 2021

pg. 12-14

pg. 15-17

8. PLANNING COMMISSION INPUT

9. ADJOURNMENT

**PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Planning and Zoning Commission will be conducting a Public Hearing on Tuesday, December 14, 2021 at 7:00 p.m. in the Lexington City Council Chambers, Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014.

The purpose of the Public Hearing is to consider revisions to Chapter 11 of the City of Lexington Code of Ordinances Zoning Code. The revisions being proposed to Section 11.33 Schedule of Uses by District will affect property that is located within an M-1, M-2, and B- 1 Zoning Districts.

The proposed revisions will also affect various definitions for Uses Permitted Principal and Conditional Use Permits in Sections 10.10, Subd. 1.A.10, SECTION 11.02. Definitions, and SECTION 11.60. Performance Standards.

Anyone wishing to make comments or if you have questions on the proposed revisions to Chapter 11 Zoning Code of the City of Lexington Code of Ordinances, you are invited to attend the Public Hearing. If you are unable to attend, written comments or questions are welcome and will be accepted until 4:30 p.m. on December 14, 2021. A copy of the proposed revisions are on file at City Hall and available upon request.

In accordance with the Americans with Disability Act, a hearing impaired individual wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (763) 784-2792 within one week prior to the hearing.

Bill Petracek
City Administrator

MEMORANDUM

TO: PLANNING & ZONING COMMISSION

FROM: KURT GLASER, CITY ATTORNEY

SUBJECT: M-1, M-2 ZONING CHANGE PROPOSALS
REVISIONS FROM OCTOBER P&Z MEETING

DATE: 11/03/2021

- From the October Commission meeting:
 - The changes to the tables and text, below, reflect action by the Commission.

KEY TO REVISIONS:

[\[Text Deleted from the Code\]](#)

[\[Text Added to the Code\]](#)

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-1			
Mixed Medium Density Residential With Business	Financial Institutions	Accessory Building	Animal Hospital
	Home Occupation	Garage, common	Automotive Sales Lot
	Public Land or Buildings	Parking	Automotive Service Station
	Restaurant	Signs	Convalescent, Nursing and Rest Home
	Retail Sales & Service		Day Care Facility
	Farmers Market		Entertainment
	Shopping Center		Residential Facility
	Dwelling, Single-Family		Veterinary Clinic
	Dwelling, Two-Family		
	Dwelling, Multiple- Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		
	Day Care Facility		
	Professional and Business Offices		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-2			
Professional & Business Office Development	Church	Accessory Building	Day Care Facility
	Home Occupation	Garage, common	Residential Facility
	Professional & Business Offices	Parking	
	Farmers Market	Signs	
	Public Land or Buildings		
	Recreation, Public		
	Dwelling, Single-Family		
	Dwelling, Two-Family		
	Dwelling, Multiple- Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
B-1			
Limited Business			
Limited Retail and Services to meet daily needs of residents	Professional & Business Office Retail Shops (2,000 S.F)	Surface Parking Signs	School (Public) Farmers Market
	Pharmacy		Veterinary Clinic
	Day Care Facility		Churches
	Personal Service		Entertainment
	Small Appliance Repairs		Adult Uses
	Farmers Market		
	Medical/Dental Clinic		
	Public Utility Structures		
	Government Buildings		

Veterinary Clinics

All references in the Code have been changes to “Veterinary Clinic.” References to “Animal Hospital” has been merged into Veterinary Clinic because this function falls under Veterinary Clinic. The Code changes are as follows:

Section 10.10, Subd. 1.A.10

“Veterinary ~~Hospital~~ Clinic” - means any establishment maintained and operated by a licensed veterinarian for the diagnosis and treatment of diseases and injuries of animals.

Section 11.02, Subd. G.

~~“Animal Hospital”—A place where animals or pets are given medical, surgical or grooming treatment and the boarding of animals is limited to short term care incidental to the hospital use.~~

Professional and Business Offices

All refences in the Code to “Offices” merged into “Professional and Business Offices.” The Code changes are as follows:

SECTION 11.02. DEFINITIONS

“Professional and Business Office” - Those commercial activities that take place in office buildings, where goods are not produced, sold, or repaired. These include banks, general offices, professional offices, governmental offices, insurance office, real estate office, travel agency or transportation ticket office, telephone exchange, utility office, radio broadcasting and similar uses.

SECTION 11.60. PERFORMANCE STANDARDS

Subd. 22, I, 6 - Parking

~~Business and~~ Professional and Business Offices or Public Administration Buildings. At least one parking space for each two hundred square feet of floor area.

Subd. 23, D, 2 – Required Loading Spaces

Banks, ~~Business and~~ Professional and Business Offices, Public Administration Building, Schools and Other Similar Uses. One off-street loading space for each building containing up to 100,000 square feet of floor area. One additional space for each additional 100,000 square feet of floor area.

Entertainment and Adult Uses

Section 11.35 ORDINANCE REGULATING ADULT ORIENTED BUSINESSES AND ADULT USES,

Subd. 3. Application of this Ordinance.

Any premises, establishment, or person engaging in conduct under the Section shall not use or possess alcohol.

Subd. 4. Location.

During the term of this Ordinance, no Adult Uses-Principal shall be located less than 750-1000 feet from the nearest property line of any land in any residential zone, or any school, public-day care, library, park, playground or other public recreational facility in any zone, or less than 750-1000 feet from the nearest property line of any religious institution. Measurements shall be made in a straight line, without regard to City boundaries intervening structures or objects, from the nearest point of the actual business premises of the adult use or sexually-oriented business.

City of Lexington
Permits Issued & Fees Report - Detail by Address
Issued Date From: 11/1/2021 To: 11/30/2021
Permit Type: All Property Type: All Construction Type: All
Include YTD: Yes Status: Not Voided

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Building													
Permit Kind: Commercial Addition													
2021-00110	11/23/2021	9201 S SERVICE DR	0		4,712.00	146.14	94.99	2.36					243.49
Permit Kind: Commercial New Construction													
Permit Kind: Commercial Remodel													
Permit Kind: Commercial Roofing													
Permit Kind: Commercial Sign - Permanent													
Permit Kind: Residential Accessory Building													
2021-00093	11/18/2021	9325 DUNLAP AVE	0		18,000.00	385.08	250.30	9.00					644.38
Permit Kind: Residential Addition													
2021-00111	11/30/2021	3680 CENTERWOOD RD	0		39,500.00	712.65	463.22	19.75					1,195.62
2021-00112	11/30/2021	9151 JACKSON AVE	0		8,238.00	219.66	142.78	4.12					366.56
Permit Kind: Residential Deck/Porch													
2021-00103	11/08/2021	3660 CENTERWOOD RD	0		15,000.00	329.94	214.46	7.50					551.90
Permit Kind: Residential Demolition													
Permit Kind: Residential Foundation Only													
Permit Kind: Residential New Construction													
Permit Kind: Residential OVER WEIGHT PERMIT													
Permit Kind: Residential Remodel													
Permit Kind: Residential Repair													
Permit Kind: Residential Roofing													
2021-00107	11/09/2021	3680 CENTERWOOD RD	0		12,000.00	145.00		1.00					146.00
2021-00104	11/01/2021	3838 PATRIOT LN	0		3,300.00	145.00		1.00					146.00
Permit Kind: Residential SET MOBILE HOME													

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Building													
Permit Kind: Residential Siding													
2021-00108	11/09/2021	3680 CENTERWOOD RD	0	0	22,000.00	145.00		1.00					146.00
Permit Kind: Residential WINDOW, EGRESS, DOOR SIZE CHANGE													
Permit Type: Building - Totals													
	Period		8	0	122,750.00	2,228.47	1,165.75	45.73					3,439.95
	YTD		55	23	38,932,516.50	207,731.74	132,501.04	6,650.79		533	765,380.00		1,824,867.57
Permit Type: Fire													
Permit Kind: Commercial Fire Suppression													
Permit Type: Fire - Totals													
	Period		0										
	YTD		1	0		195.00	126.75	114.17					435.92
Permit Type: Mechanical													
Permit Kind: Commercial HVAC													
Permit Kind: Commercial New Construction													
Permit Kind: Commercial Remodel													
2021-00109	11/18/2021	9101 S HIGHWAY DR	0	0	7,963.00	159.26	103.52	3.98					266.76
Permit Kind: Residential HVAC													
Permit Kind: Residential MECHANICAL NEW MOBILE HOME													
Permit Kind: Residential New Construction													
Permit Type: Mechanical - Totals													
	Period		1	0	7,963.00	159.26	103.52	3.98					266.76
	YTD		23	0	885,463.00	18,409.26	10,861.02	457.73					29,728.01

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Plumbing													
Permit Kind: Commercial New Construction													
Permit Kind: Residential Alteration/Repair/Extension													
Permit Kind: Residential MOBILE HOME NEW CONNECTION													
Permit Kind: Residential New Construction													
Permit Kind: Residential Remodel													
Permit Kind: Residential Water Heater													
2021-00105	11/01/2021	8797 GRIGGS AVE		0		40.00		1.00					41.00
Permit Kind: Residential WATER SOFTENER													
Permit Type: Plumbing - Totals													
			Period	1	0	40.00		1.00					41.00
			YTD	17	0	28,685.00	3,458.00	530.33					33,556.77
Permit Type: Zoning													
Permit Kind: Commercial Driveway													
Permit Kind: Commercial Fence/Wall < 6 FT													
Permit Kind: Residential Accessory Building 200 sq ft or <													
Permit Kind: Residential Driveway													
2021-00106	11/02/2021	8970 ARONA AVE		0		60.00							60.00
Permit Kind: Residential Fence/Wall < 6 FT													
Permit Type: Zoning - Totals													
			Period	1	0	60.00							60.00
			YTD	14	0	840.00							900.00

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Report Total													
	Period		11	0	\$130,713.00	2,487.73	1,269.27	50.71					3,807.71
	YTD		110	23	\$40,847,517.50	255,861.00	146,946.81	7,753.02		533	765,380.00		1,889,488.27

MINUTES
REGULAR PLANNING COMMISSION MEETING
November 9, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- A. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on November 9, 2021 at 7:01 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petrcek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

*Joe Ackerman
3875 Lovell Road
Lexington, MN.*

Mr. Ackerman stated he was in attendance because he wants to construct a one-room addition on his house and someone at city hall told him to go to a Planning Commission meeting to get the answer. Petrcek asked who at city hall told him to attend a Planning Commission meeting to determine if he is allowed to put an addition on his house. Mr. Ackerman did not know the person's name.

Petrcek explained that the process is to have a discussion with Scott Jensen, Building Inspector, about any building additions. He added that his office hours are Tuesday and Thursday. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Koch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for October 2021
B. Dead tree removal progress report

Some discussion on the building permit for the animal hospital. Petrcek also provided a brief explanation of the dead tree removal report.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- C. October 12, 2021

Bautch made a motion to approve the October 12, 2021 Planning Commission Minutes as typewritten. Thorson seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. Discuss M-1, M-2 and B-1 Zoning Districts/Zoning Definitions

Vanderbloomer discussed the memo from Attorney Glaser on the final draft of the amendments to the M-1, M-2, and B-1 Zoning Districts and definitions. Discussion ensued.

Bautch asked about the removal of “animal hospital” as a conditional use permit. He questioned how that would affect an animal grooming business. Discussion about an animal grooming business being allowed as a “retail sales and service” as a personal service-oriented business under that allowed use.

Koch made a motion to call for a public hearing at the December Planning & Zoning meeting for the amended M-1, M-2 and B-1 Zoning Districts/Zoning Definitions ordinance. Thorson seconded the motion. Motion carried 5-0.

B. Discuss Restwood Road and South Highway Drive intersection

Petracek provided an update on the Planning Commission’s recommendation to have the City look at the intersection of Restwood Road and South Highway Drive intersection. He explained that a discussion was had at a Council workshop with the City Council taking into consideration a staff recommendation of not installing a Stop sign, but to erect a warning sign that would read, “Slow, Blind Intersection.” He added that the City Council approved the installation of this sign on Restwood Ave. with a flashing light, along with the installation of a crosswalk between Cowboy’s and Boulevard Bar and Grille. Discussion ensued. No action was taken.

7. NOTE COUNCIL MINUTES:

A. October 7, 2021

B. October 21, 2021

Some discussion on the salt shed and the installation of the doors on the building.

8. PLANNING COMMISSION INPUT

Bautch stated that there is a burned-out streetlight at the corner of Lake Drive and Albert Ave. Bautch added that the addresses of 8930 N. Highway Dr. and 8936 N. Highway Dr. have dead tree brush in their front yards that have been there for approximately a month or so. He added there is also a big green bag that has been sitting in the front yard for a month at 8930 N. Highway Dr. as well. Petracek stated he would let staff know about it and have these items removed.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:28 p.m. Koch seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 4, 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 November 4, 2021 at 7:01 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. 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 Winge made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – *Councilmember DeVries reported that there was not an official meeting due to a lack of a quorum. He discussed that many cities have dropped out of the Airport Commission and discussed the idea of Lexington leaving. Discussion ensued. The consensus was to attend the meeting on an as-needed basis.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge reported there was not a meeting.*
- C. City Administrator (Bill Petracek) – *Petracek explained that he has been rescheduled for jury duty from November 15th through November 26th. He added that he will not know his work or jury schedule during those two weeks. Discussion ensued.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports –
10-13, 2021 through 10-26, 2021
- B. October 21, 2021 Council Workshop meeting minutes

No discussion was had on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 21, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 48269 through 48310
Check #'s 14042 through 14052
Check #'s 14055 through 14059
Check #'s 14060 through 14066

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

8. ACTION ITEMS:

- A. Recommendation to erect a “Slow Down -Blind Intersection” sign with a Flashing Light and Create a Crosswalk between Cowboy’s and Boulevard Bar and Grille on Restwood Road.

Councilmember Devries made a motion to erect a “Slow Down -Blind Intersection” sign with a Flashing Light and Create a Crosswalk between Cowboy’s and Boulevard Bar and Grille on Restwood Road. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve Resolution 21-21 - A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers.

Councilmember Hughes made a motion to Approve Resolution 21-21 - A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve the Amended and Restated Anoka County Municipal Wellhead Protection Implementation Joint Powers Agreement

Councilmember Harris made a motion to approve the Amended and Restated Anoka County Municipal Wellhead Protection Implementation Joint Powers Agreement. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve New Business License

Councilmember Winge made a motion to approve a new business license for Midwest Tan Operations. Councilmember Devries seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris commented on how it looks having the couches being removed from various property owner's curbs.

Councilmember Winge discussed the "Let's go Brandon" phrase and thanked everyone for their support.

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 the legal aspects surrounding personnel matters under investigation.

Attorney Glaser read aloud the purpose for going into closed session.

Councilmember Devries made a motion to go into closed session at 7:16 p.m. pursuant to Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Harris seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to reconvene into open session at 9:05 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 9:06 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 18, 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 November 18, 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; Mark Vanderbloomer, Assistant Fire Chief; Students from Centennial High School.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 10-27 through 11-9-2021
- B. City Report – October 2021
- C. North Metro TV – October 2021 Update
- D. Rice Creek Watershed District-Local Water Management Plan Approval
- E. Planning & Zoning Minutes

No discussion on Letters and Communications

Consent Agenda:

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 4, 2021

B. Recommendation to Approve Claims and Bills:

Check #'s 48311 through 48352

Check #'s 14069 through 14078

C.

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

Action Items:

7. ACTION ITEMS:

A. Recommendation to approve Resolution NO. 21-22 A Resolution Certifying

Delinquent Water and Sewer Assessments Against Benefited Property

Councilmember Hughes made a motion to approve Resolution NO. 21-22 A Resolution Certifying Delinquent Water and Sewer Assessments against Benefited Property. Councilmember Devries seconded the motion. Motion carried 4-0.

B. Recommendation to approve Resolution No. 21-23 A Resolution Establishing

Precincts and Polling Places

Councilmember Hughes made a motion to approve Resolution No. 21-23 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.

C. Recommendation to approve Resolution NO. 21-24 A Resolution Certifying

Ordinance Violation Charges Against Benefited Property

Councilmember Winge made a motion to approve Resolution NO. 21-24 A Resolution Certifying Ordinance Violation Charges Against Benefited Property. Councilmember Hughes seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Vice Mayor Harris thanked the community for taking down dead trees on their properties. She stated that she had to take down a tree with Emerald Ash Borer, as well.

9. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Winge made a motion to go into closed session at 7:07 p.m. closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Devries seconded the motion. Motion carried 4-0.

- 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 the legal aspects surrounding personnel matters under investigation.

Councilmember Devries made a motion to move onto the next topic in closed session at 8:00 p.m. 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. Councilmember Harris seconded the motion. Motion carried 4-0.

- 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.

Councilmember Hughes made a motion to reconvene into open session at 9:38 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

Attorney Glaser announced that the City Council, in closed session, accepted the retirement notification of Fire Chief Grote.

10. ADMINISTRATOR INPUT

No administrator input.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 9:39 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

/mv

Workshop cancelled due to lack of agenda items

