

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
DECEMBER 15, 2022– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

*Mayor Murphy called to order the Regular City Council meeting for December 15, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Mayor-elect Gary Grote.*

**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 with the removal of the two (2) closed sessions. Councilmember Harris seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 11-16 through 12-5, 2022  
B. Press Publication request to be Official Newspaper for 2023  
C. City Report – November 2022  
D. North Metro TV – November 2022 Update

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – December 1, 2022  
B. Recommendation to Approve Claims and Bills:  
Check #'s 49698 through 49743  
Check #'s 14536 through 14553  
C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

D. Canvass Election Re-Count Results

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 22-36 A Resolution Ordering Preparation On Improvement – Dunlap Avenue

*Councilmember Benson made a motion to approve Resolution NO. 22-36 A Resolution Ordering Preparation On Improvement – Dunlap Avenue. Councilmember Harris seconded the motion. Motion carried 4-0.*

- B. First Reading of Ordinance NO. 22-05 An Ordinance Amending Chapter 13 – Stormwater Management Regulations

*Petracek provided a first reading overview of Ordinance NO 22-05 and the need for the City to adopt these amendments to our storm water regulations. He stated that these regulations are being mandated by the Minnesota Pollution Control Agency (MPCA) as a result of our storm water discharge permit audit. Discussion ensued. Not action taken.*

- C. Recommendation to approve Lexington Fire Department’s Request to Donate Used Self Contained Breathing Apparatus to Century College Fire Fighter Training Program

*Councilmember Devries made a motion to approve Lexington Fire Department’s Request to Donate Used Self Contained Breathing Apparatus to Century College Fire Fighter Training Program. Councilmember Benson seconded the motion. Motion carried 4-0.*

- D. Recommendation to approve New Business License - pending successful background investigation

*Petracek stated that the background investigation was good for business license applicant, Michelle Velin.*

*Councilmember Devries made a motion to approve New Business License for Dairy Queen. Councilmember Harris seconded the motion. Motion carried 4-0.*

**8. MAYOR AND COUNCIL INPUT**

*Members of the Council thanked Mayor Murphy for his service to Lexington.*

*Mayor Murphy thanked Lexington for allowing him to serve the community.*

**9. ADMINISTRATOR INPUT**

*No input from the city administrator*

**10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:06 p.m.  
Councilmember Harris seconded the motion. Motion carried 4-0.*