

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 2, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for February 2, 2023 at 7:00 p.m. Councilmember's present: Harris, Devries, and Winge. Excused Absence: Councilmember Benson. Also Present: Chris Galiov, Finance Director; Kurt Glaser, City Attorney.

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 both closed sessions. Councilmember Devries also suggested tabling the discussion on item 6 B from Letters and Communications in order to get more information at the next meeting. Councilmember Harris seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No meeting held*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting held.*
- C. City Administrator (Bill Petracek) *Not present.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 1-11 through 1-24, 2023
- B. Minnesota Pollution Control Agency –Administrative Penalty Order
- C. Council Workshop meeting minutes – January 19, 2023

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 19, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 49866 through 49924

Check #'s 14608 through 14613
Check #'s 14614 through 14625

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

7. ACTION ITEMS:

- A. 1st Reading of Proposed Ordinance NO. 23-02 An Ordinance Regarding
Native Landscape

Attorney Glaser presented a summary of the ordinance. He explaining that the new ordinance would help find a good balance between the desire of residents to grow native grass on their properties and the ability of the City to control property maintenance. Discussion ensued. Attorney Glaser answered Council questions regarding the permitting and inspecting, as well as the wording of the proposed Ordinance. Attorney Glaser advised that this is only a first reading of the ordinance and there is no need to take a motion.

- B. Recommendation to approve Minnesota State High School League request
to use Memorial Park ball fields for Section 4AAA Softball Tournament

- May 24
- May 25 (May 26 rain back up date)
- May 30
- June 1 (June 2 rain back up date).

Councilmember Devries noted that this is an annual event that is beneficial to the City, and the League is very responsible when using the fields.

Councilmember Devries made a motion to approve the use of the ball fields. Councilmember Harris seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Council did not have any input.

9. ADMINISTRATOR INPUT

Finance Director Galiov informed the Council that a Sales Tax Audit of the City's liquor store has successfully concluded. He gave a brief description of the findings, noting only a couple of minor corrections after review of three years' worth of records.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:12 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.