

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 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, Harris, Winge and Benson

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

**3. CITIZENS FORUM**

*No citizens were present to address 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 Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – No meeting until May
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge updated the Council on NMTV and the Cable Commission.*
- C. City Administrator (Bill Petracek) – *No report given*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-8 through 2-20-2023
- B. Planning & Zoning meeting minutes – February 14, 2023
- C. Minnesota Department of Revenue – Additional Tax Summary
- D. Impact Services – Meals on Wheels Golf Tournament

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:

Council Meeting – February 16, 2023

B. Recommendation to Approve Claims and Bills:

Check #'s 49978 through 50035

Check #'s 14655 through 14659

Check #'s 14662 through 14672

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road

*Councilmember Devries made a motion to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road. Councilmember Winge seconded the motion. Motion carried 5-0.*

- B. Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023

*Councilmember Benson made a motion to approve Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023. Councilmember Winge seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Special Event Permit for City Heat Charities June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon)

*Councilmember Winge made a motion to approve Special Event Permit for City Heat Charities June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon). Councilmember Harris seconded the motion. Motion carried 5-0.*

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries complemented public works on their snowplowing this season. Discussion ensued.*

*Councilmember Harris agreed with Devries on the good job public works snowplowing efforts. Harris also commented on the LMC's annual elected official's conference and how beneficial it was to her. Discussion ensued.*

*Mayor Grote stated that he also felt that the elected official's conference was beneficial.*

*Petracek provided an update on the business development. He explained that the old Red Rooster building plans for remodel have been approved and are in the process of construction. The new owners are planning on using the building for office space for their roofing company. He also added that the new owners of Cook's Auto Body are making plans for upgrades. Their intention is to use the building for a carpet cleaning business.*

#### **10. ADJOURNMENT**

*Councilmember Winge made motion to adjourn the meeting at 7:15 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.*