

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 16, 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 November 16, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, 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 Devries made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Media Reports – 10-18 through 11-7, 2023

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 2, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50898 through 50948
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Agreement Extending and Amending the Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce and Participating Municipalities of Anoka County

Councilmember Harris made a motion to approve Agreement Extending and Amending the Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce and Participating Municipalities of Anoka County. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 23-16 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property

Councilmember Devries made a motion to approve Resolution NO. 23-16 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property. Councilmember Harris seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if they were going to be sweeping the streets. Petracek stated that they were doing it today.

Councilmember Winge congratulated Centennial High School football for making the State semi-finals

5. ADMINISTRATOR INPUT

No input from city administrator.

6. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:05 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Devries made a motion to reconvene into open session at 7:58 p.m. Councilmember Harris seconded the motion. motion carried 5-0.

7. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:58 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.