

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 19, 2024– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Vice Mayor Winge called to order the Regular City Council meeting for December 19, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, and Murphy. Excused Absence: Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Tim Bicknell, MSA Consultants; Amanda Baugh-Buys; various Lexington citizens; Centennial High School students.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Attorney Glaser recommended rearranging the Council agenda to accommodate individuals here for the workshop.

Councilmember Devries made a motion to approve the agenda with a correction: Recess the Regular Council Meeting; Council to move into a Workshop, Adjourn Workshop, and Reconvene Regular Council Meeting. Councilmember Winge seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Report 12-1 through 12-10, 2024
- B. City Report – November 2024
- C. North Metro TV – November 2024
- D. Letter of Resignation – Planning & Zoning Commissioner Chuck Ogden
- E. Quad Community Press wishes to be Official Newspaper for 2025

F. Planning & Zoning meeting minutes – December 10, 2024

Some discussion on Chuck Ogden's resignation from the Planning Commission.

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:

Council Meeting – December 5, 2024

B. Recommendation to Approve Claims and Bills:

Check #'s 506860 through 506879

Check #'s 506881 through 506908

Check #'s 52307 through 52359

Check #'s 15494 through 15507

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Devries made a motion to approve the consent agenda.

Councilmember Murphy seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

A. Recommendation to approve a bid in the amount \$_____ for

Memorial Park Bathroom Remodel Project

Tim Bicknell, MSA Consultants provided an overview of the 10 bids received for the project. Petracek explained that the bids came in a bit higher than anticipated, but if the \$8000 contingency fund isn't spent, the project will come in under the budgeted \$100,000. Discussion ensued. The consensus of the Council was to move forward with the project. Councilmember Winge stated that these bids aren't going to get any cheaper.

Councilmember Devries made a motion to approve a bid in the amount not to exceed \$91,200 to USAFrik, Inc.; 2301 Woodbridge Street, Suite 10, Roseville, MN. for the Memorial Park Bathroom Remodel Project. Councilmember Winge seconded the motion. Motion carried 4-0.

B. First Reading of Ordinance NO. 24-01 An Ordinance Regulating Cell Towers

Attorney Glaser provided an overview of Ordinance NO. 24-01 – An Ordinance Regulating Cell Towers.

C. Recommendation to approve New Business License – Nutrition Den

Councilmember Benson made a motion to approve New Business License – Nutrition Den. Councilmember Devries seconded the motion. Motion carried 4-0.

The City Council recessed the Regular meeting to go into the workshop at 7:24 PM

The City Council returned from the workshop recess at 7:36 PM

Attorney Glaser explained the need to go into closed session.

Councilmember Murphy made a motion to go into closed session at 7:36 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. Councilmember Devries seconded the motion. Motion carried 4-0.

8. CLOSED SESSION

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 Benson left the meeting at 8:05 PM

Councilmember Murphy made a motion to reconvene in open session at 8:35 PM. Councilmember Devries seconded the motion. Motion carried 3-0

9. MAYOR AND COUNCIL INPUT

Councilmember Murphy thanked Brandon Winge for his service on the City Council the past 6 years. Discussion ensued.

10. ADMINISTRATOR INPUT

Petracek stated that Northway Mall owners have submitted site plans for the new Chipotle Restaurant. He stated that staff and consultants will be reviewing the plans and bringing recommendations forward to the Planning commission in the coming months. Discussion ensued.

11. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 8:40 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.