

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 18, 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

Mayor Grote called to order the Regular City Council meeting for July 18, 2024, at 7:00 p.m. Councilmembers present: Devries, Murphy, and Winge Excused Absence: Benson Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director, Jim Mork, CLPD Police Chief; Jim Fischer, Public Works; Tim Bicknell, MSA Consultants; Derek Lynn, Ramsey MN.; Quad Press; Lexington Citizens

3. CITIZENS FORUM

*Derek Lynn
Ramsey, MN.*

Mr. Lynn was present representing Anoka County Election Integrity Team. He provided a handout to discuss 6 election integrity goals and the control a community has over their election results. He discussed the idea about double counting election results and passing a Resolution to require this of the election workers.

Councilmember Murphy asked to have this item on the next workshop for discussion. Petracek stated he would have the city attorney review the legal aspects of this idea. Discussion ensued.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Murphy made a motion to approve the agenda without changes or corrections. Councilmember Devries seconded the motion. Motion carried 4-0.

5. PRESENTATION OF 2023 CENTENNIAL LAKES POLICE DEPARTMENT ANNUAL REPORT - CHIEF MORK

Police Chief Jim Mork was present to provide an overview of the 2023 Centennial Lakes Police Department report.

6. LETTERS AND COMMUNICATIONS:

- A. City Report – June 2024
- B. North Metro TV – June 2024 Update
- C. Centennial Lakes Police Department Media Reports 6-12 through 7-9, 2024
- D. Public Notice – Meeting Cancellation
- E. Planning & Zoning meeting minutes – July 9, 2024

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 20, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 51710 through 51772
Check #'s 51773 through 51822
Check #'s 15271 through 15287
Check #'s 15291 through 15302

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

- A. Recommendation to approve Election Judges for Primary and General Election

Councilmember Murphy made a motion to approve Election Judges for Primary and General Election Councilmember Winge seconded the motion. Motion carried 4-0

- B. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve Business License Renewals. Councilmember Murphy seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

No discussion from Mayor Grote and City Council

10. ADMINISTRATOR INPUT

Petracek discussed the Tree of Life volunteers helping to do some cleanup work throughout the city for public works department. He added that the new city hall sign is waiting on the electrician to connect the sign to city hall electricity, which would be within the next week. Griggs Ave. project would also begin, weather pending, the week of July 22nd.

ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 7:30 p.m.
Councilmember Murphy seconded the motion. Motion carried 4-0.*