

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 6, 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 June 6, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director, City Attorney Kurt Glaser; Steve Winter, City Engineer; Andy Berg, Abdo; Erin and Tristan Proza, Curious Crow Company.

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 without changes or corrections. Councilmember Winge seconded the motion. Motion carried 5-0.

5. 2023 AUDIT REPORT PRESENTATION

Abdo, Eick & Meyers

- Executive Governance Summary
- 2023 Annual Financial Report

Andy Berg, Abdo Partner, was present to provide an overview of the 2023 Audit Report via Powerpoint presentation. Discussion ensued.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – Next meeting in October
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Next meeting in June*
- C. City Administrator (Bill Petracek) – *Petracek provided an overview of the cleanup following the recent windstorms in Lexington. He explained that approximately 30 trees were down on Centerwood Ave. and approximately 10 trees in Memorial Park, as well as various downed trees, branches and debris throughout the community.*

He stated that the Griggs Ave. asphaltting project is scheduled to begin on June 24th – weather permitting. He added that he doesn't have a time frame on the completion and installation of new city hall sign, yet.

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 5-8 through 5-27, 2024
- B. Planning & Zoning meeting minutes – May 14, 2024
- C. Metropolitan Council – Preliminary Population & Household Estimates

Petracek discussed the Lexington's 2023 preliminary population estimate being 2830 people. Discussion ensued.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 16, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 51582 through 51657
Check #'s 15231 through 15247
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

9. ACTION ITEMS:

- A. Recommendation to Cancel the Letter of Credit from O'Reilly's Auto Parts Store Project Following the City Receiving the Electronic Asbuilts for the Project.

Steve Winter, City Engineer, was present to discuss O'Reilly's and Lexington Lofts Letters of Credit. Discussion ensued.

Councilmember Devries made a motion to cancel the Letter of Credit from O'Reilly's Auto Parts Store Project Following the City Receiving the Electronic Asbuilts for the project. Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to Reduce the Lexington Lofts Development Project Letter of Credit from \$200,000 to \$150,000.

Councilmember Murphy made a motion to reduce the Lexington Lofts Development Project Letter of Credit from \$200,000 to \$150,000. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Business License Renewals

Councilmember Winge made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

D. Recommendation to approve Liquor License Renewal – Boulevard Bar & Grille

Councilmember Benson made a motion to approve Liquor License Renewal – Boulevard Bar & Grille. Councilmember Devries seconded the motion. Motion carried 5-0.

E. Recommendation to approve Wine & Beer License (New) Curious Crow

Councilmember Benson made a motion to approve Wine & Beer License (New) Curious Crow. Councilmember Devries seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

No input from Mayor Grote and City Council.

11. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.03, and is permitted for Labor Negotiation Strategy and discussion regarding the City of Lexington AFSCME Collective Bargaining Agreement and Management and Non-Union compensation.

Attorney Glaser provided an explanation as to why the City Council will be going into closed session.

Councilmember Murphy made a motion to go into closed session at 7:24 pm pursuant Minn. Stat. Section 13D.03, and is permitted for Labor Negotiation Strategy and discussion regarding the City of Lexington AFSCME Collective Bargaining Agreement and Management and Non-Union compensation. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Benson made a motion to reconvene into open session at 7:43 PM. Councilmember Murphy seconded the motion. motion carried 5-0.

A. Recommendation to Approve the 2024-2027 AFSCME Collective Bargaining Agreement with the City of Lexington.

Councilmember Devries made a motion to Approve the 2024-2027 AFSCME Collective Bargaining Agreement with the City of Lexington. Councilmember Murphy seconded the motion. Motion carried 5-0.

B. Recommendation to Approve the 2024 Management and Non-Union wages.

Councilmember Devries made a motion to Approve the 2024 Management and Non-Union wages with an adjustment of 5% increase for the city administrator. Councilmember Murphy seconded the motion. Motion carried 4-1.

12. ADJOURNMENT

Councilmember Murphy made motion to adjourn the meeting at 7:45 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.