

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 16, 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 May 16, 2024 at 7:01 p.m. Councilmember's present: Devries and Murphy. Excused Absence: Benson and Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Joe McPherson and Logan Keehr, Anoka County Engineer; Quad Press.

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 Murphy seconded the motion. Motion carried 3-0.

5. ANOKA COUNTY -Highway Department – Crosswalk Consideration on CSAH 17 (Lexington Avenue)

Joe McPherson and Logan Keehr from Anoka County Highway Department were present to discuss the City's request to put in crosswalks at intersections on Lexington Ave.

Mr. Keehr explained that following their study that was conducted on Lexington Ave. intersections in Lexington, he stated that it did not meet the pedestrian traffic volume needed where crosswalks would be considered for installation. Keehr provided a summary of his memo to the Council. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Community Food Shelf
- B. Centennial Lakes Police Department Media Reports 4-24 through 5-7, 2024
- C. Update on City of Lexington Water System Upgrades Submission
- D. City Report – April 2024

E. North Metro TV – April 2024 Update

Petracek addressed the email he had received from Congressman Tom Emmer's office and the denial of federal funding for our water system upgrades. He added that Senator Tina Smith's office is going to try to obtain funds for us on the Senate side the legislature. Discussion ensued.

2. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – May 2, 2024

B. Recommendation to approve Special Council Minutes – May 9, 2024

C. Recommendation to Approve Claims and Bills:

Check #'s 51529 through 51581

Check #'s 15205 through 15227

Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0

3. ACTION ITEMS:

A. Park Board recommendation to approve the Eagle Scout Nicholas Mancl's
Project to construct a Gaga Ball Pit/Court at Memorial Park

Councilmember Murphy made a motion to approve the Eagle Scout Nicholas Mancl's Project to construct a Gaga Ball Pit/Court at Memorial Park. Councilmember Devries seconded the motion.

B. Recommendation to approve Business License

Councilmember Devries made a motion to approve business license renewals. Councilmember Murphy seconded the motion. Motion carried 3-0.

C. Recommendation to approve Liquor License – Cowboys Saloon

Councilmember Devries made a motion to approve Liquor License renewal– Cowboys Saloon. Councilmember Murphy seconded the motion. Motion carried 3-0

D. Second Reading and Recommendation to approve Ordinance Amendment

Section 2.30 Board and Commission Generally and Section 2.33 Park Board

Attorney Glaser stated that following the first reading and Council discussion at the last meeting, he determined that with what the Council wanted to accomplish, there is no need to amend the ordinance. Discussion ensued. Petracek stated that they should take action on their desire to have the Park Board cut back their meetings to four (4) meetings per year.

Councilmember Devries made a motion to set Park Board meetings quarterly - (4) meetings per year - at \$100/meeting with subsequent meetings to be called as necessary. Councilmember Murphy seconded the motion. Motion carried 3-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor Grote or City Council

5. ADMINISTRATOR INPUT

No input from the city administrator

6. ADJOURNMENT

Councilmember Murphy made motion to adjourn the meeting at 7:20 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

COUNCIL WORKSHOP WAS NOT HELD