

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 21, 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 November 21, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, and Murphy. Excused Absence: Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Joe McPherson and Nick Dobda, Anoka County Engineer; Quad Press; various Lexington citizens.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Benson made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 10-23 through 11-12, 2024
- B. Public Notice – Special Council Meeting – Election Results Canvass
- C. North Metro TV – October 2024 Update
- D. City Report – October 2024
- E. Planning & Zoning meeting minutes – November 12, 2021

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 7, 2024
Special Council Meeting Election Canvass – November 13, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 52199 through 52254

Check #'s 15458 through 15474
Check #'s 15478 through 15482

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Memorial Park bathroom remodel plans and specifications and solicit bids

Councilmember Devries made a motion to approve Memorial Park bathroom remodel plans and specifications and solicit bids. Councilmember Benson seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Centennial Youth Hockey Association's request to use Memorial Park ice rink from January 6, 2025 through February 27, 2025 (6:00 to 7:00 PM – Monday through Thursday)

Councilmember Benson made a motion to approve Centennial Youth Hockey Association's request to use Memorial Park ice rink from January 6, 2025 through February 27, 2025 (6:00 to 7:00 PM – Monday through Thursday). Councilmember Murphy seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License (pending successful background check and document submission) Lirong Yang

A motion was made by Councilmember Benson to separate Action Item C, into Action Item C and D. Councilmember Murphy seconded the motion. Motion carried 4-0

Petracek explained that the background check is not complete on this business license applicant and recommends tabling this item. Discussion ensued.

Councilmember Benson made a motion to table Action item C until the background check is completed for the business licensee. Councilmember Murphy seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Resolution 24-18 – A Resolution Certifying Delinquent Water & Sewer Assessments

Councilmember Devries made a motion to approve Resolution 24-18 – A Resolution Certifying Delinquent Water & Sewer Assessments. Councilmember Murphy seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Resolution 24-19 – A Resolution Certifying Ordinance Violation Charges

Councilmember Devries made a motion to approve Resolution 24-19 – A Resolution Certifying Ordinance Violation Charges. Councilmember Benson seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries wanted to remind citizens to pull garbage and recycling cans back far enough so they don't interfere with the snowplow.

Councilmember Benson stated the light at the Lake Drive entrance sign that was flickering is now not working.

5. ADMINISTRATOR INPUT

No input from the city administrator

6. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:10 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.