# MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING NOVEMBER 7, 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 8, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; 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 Murphy made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0

#### 5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) *Devries provided update from the October meeting.*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings*
- C. City Administrator (Bill Petracek) *Petracek reminded everyone of the November 13th meeting to canvas election results. Start time is 6:00 p.m.*

#### 6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 10-9 through 10-22, 2024
- B. Planning & Zoning Meeting minutes October 8, 2024

#### No discussion on Letters and Communications.

#### 7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting – October 17-2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 52139 through 52074 Check #'s 52138 re-issue for 52068 Check #'s 15429 through 15441 Check #'s 15442 through 15448 Check #'s 15449 through 154545

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

## 8. ACTION ITEMS:

A. Recommendation to accept a donation of \$6780.00 to be recorded in the

Capital Equipment Fund for Purchase of New Fire Helmets

Councilmember Benson made a motion to accept a donation of \$6780.00 to be recorded in the Capital Equipment Fund for Purchase of New Fire Helmets. Councilmember Murphy seconded the motion. Motion carried 5-0.

 B. Recommendation to approve 2025 Anoka County Agreement for Residential Recycling Program

Councilmember Murphy made a motion to approve 2025 Anoka County Agreement for Residential Recycling Program. Councilmember Devries seconded the motion. Motion carried 5-0.

## 9. MAYOR AND COUNCIL INPUT

Councilmember Murphy congratulated Mayor Grote on a well fought Mayoral campaign and thanked the residents for coming out to vote.

## **10. ADJOURNMENT**

Councilmember Benson made motion to adjourn the meeting at 7:06 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.