

**MINUTES
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
OCTOBER 3, 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 Public Hearing for October 3, 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; Steve Winter, City Engineer; Quad Press; Amanda Baugh-Buys and Brad Deringer; Citizens from Griggs Ave. for the public hearing.

PUBLIC HEARING

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PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2024 STREET IMPROVEMENTS ASSESSMENT, OF THE FOLLOWING STREETS: GRIGGS AVENUE BETWEEN FLOWERFIELD ROAD AND RESTWOOD ROAD AND GRIGGS AVENUE BETWEEN APPROXIMATELY 375 FEET NORTH OF RESTWOOD ROAD (TO EXCLUDE THE NEW BITUMINOUS OVERLAY AT LEXINGTON LOFTS) AND LAKE DRIVE

Steve Winter, City Engineer, provided a PowerPoint presentation with an overview of the Griggs Ave. Mill and Overlay project. Winter explained the overall final costs involved and has determined that the final costs will be lower than anticipated through the bid process. He stated that this will lower the final assessment to the property owners on Griggs Ave. when everything is complete. Discussion ensued.

No citizens addressed the city engineer or the City Council.

1. ADJOURN PUBLIC HEARING

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

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CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 3, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE**

3. 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 October 3, 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; Steve Winter, City Engineer; Quad Press; Amanda Baugh-Buys and Brad Deringer; Citizens from Griggs Ave. for the public hearing.

4. CITIZENS FORUM

*Amanda Baugh-Buys
9310 Syndicate Ave
Lexington, Mn.*

Ms. Baugh-Buys was present to discuss the rubber mulch in the Memorial Park playground. She presented an individual via internet facetime/skype, Brad Deiringer, who stated he was a chemist, but did not provide any further credentials. Mr. Deiringer provided his professional insight on rubber mulch.

Petracek asked for his credentials. Petracek asked if he worked for a Minnesota regulatory agency or company. Mr. Deiringer refused to provide information on his place of work or any further information about his credentials.

Councilmember Murphy asked to have this item on the December/November workshop for further discussion. Discussion ensued.

5. 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

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Next meeting is in November*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge provided an overview on Cable Commission discussion and action.*
- C. Administrator (Bill Petracek) - *Petracek stated that Scott Jensen, Building Inspector, will be retiring at the end of October. He added that Inspectron Inc. will be providing a new inspector in his place following his retirement.*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 9-11 through 9-23, 2024
- B. North Metro TV – August 2024 Update
- C. City Report – August 2024 Update
- D. Rice Creek Watershed District Appointment

No discussion on Letters and Communications.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 19, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 52028 through 52073
Check #'s 15394 through 15409

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

9. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 24-16 A Resolution Adopting Assessment

Mayor Grote made a motion to approve Resolution NO. 24-16 A Resolution Adopting Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Partial Payment Estimate #2 in the Amount of \$63,728.75 to North Valley, Inc. for 2024 Street Improvement Project

Councilmember Devries made a motion to approve Partial Payment Estimate #2 in the Amount of \$63,728.75 to North Valley, Inc. for 2024 Street Improvement Project. Councilmember Benson seconded the motion. Motion carried 5-0.

- C. Recommendation to Not Waive the Monetary Limits on Municipal Tort Liability Established by Minnesota Statute 466.04

Mayor Grote made a motion to Not Waive the Monetary Limits on Municipal Tort Liability Established by Minnesota Statute 466.04. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Business License Renewal

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

10. MAYOR AND COUNCIL INPUT

Councilmember Devries praised the public works department for their work conducted on Restwood road and repairing the potholes. Discussion ensued.

Councilmember Murphy thanked everyone – Lexington Fire Department and Fire Relief Association, Cowboy's Saloon, volunteers, etc. – for their work on making the Lexington Fall Festival a success.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:30 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.