

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 16, 2025– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt  
\*Councilmembers Hunt and Mahr will attend via Zoom\*

*Mayor Murphy called to order the Regular Council meeting for January 16, 2024 at 7:00 p.m. Councilmember's present: Benson, DeVries: Hunt and Mahr attended via Zoom. Hunt joined the meeting at 7:11 p.m. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Representatives from Centennial Lakes Little League Association*

**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 amended agenda as typewritten. Councilmember Benson seconded the motion. Roll call vote: DeVries – yes; Benson- yes; Mahr- yes; Murphy- yes Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 12-18-2024 through 1-7, 2025

*No discussion on Letters and Communications*

**2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 2, 2025
- B. Recommendation to Approve Claims and Bills:
- 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. Roll call vote: Devries – yes; Benson – yes; Mahr – abstained; Murphy – yes. Motion carried 3-0.*

### **3. ACTION ITEMS:**

- A. Second Reading and Recommendation to Approve Ordinance No. 24-01  
An Ordinance Regulating Cell Towers

*Attorney Glaser provided an overview of Ordinance No. 24.01. Discussion ensued.*

*Councilmember Mahr made a motion to approve Ordinance No. 24-01 An Ordinance Regulating Cell Towers. Councilmember Benson seconded the motion. Roll call vote: Devries- yes; Benson – yes; Mahr – yes; Murphy – yes. Motion carried 4-0.*

- B. First Reading of Ordinance NO. 25-01 An Ordinance for Franchise Extension Agreement

*Mayor Murphy provided an explanation of Ordinance No. 25-01. No action was taken.*

- C. Recommendation to approve Memorandum of Understanding (MOU) with Centennial Lakes Little League Association

*Councilmember Benson made a motion to approve Memorandum of Understanding (MOU) with Centennial Lakes Little League Association. Councilmember Devries seconded the motion. Roll call vote: Devries –yes; Benson – yes; Mahr – yes – Murphy – yes. Motion carried 4-0.*

### **4. MAYOR AND COUNCIL INPUT**

*No discussion by Mayor Murphy and Council.*

### **5. ADMINISTRATOR INPUT**

*Petracek discussed the need to have members of Council trained in Local Board of appeals and Equalization. He provided information for the training. Discussion ensued.*

*Councilmember Hunt joined the meeting via Zoom at 7:10 PM*

### **6. CLOSED SESSION**

*Mayor Murphy provided an overview for the need to go into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:11 p.m. pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-*

*client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Mahr seconded the motion. Roll call vote: Devries – yes; Benson- yes; Mahr-yes; Hunt – yes; Murphy-yes. Motion carried 5-0.*

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

*Councilmember Benson made a motion to reconvene into open session at 7:33 p.m. Councilmember Devries seconded the motion. Roll call vote: DeVries-yes; Benson-yes; Mahr-yes; Hunt-yes; Murphy-yes. Motion carried 5-0.*

## **7. ADJOURNMENT**

*Councilmember Benson made motion to adjourn the meeting at 7:33 p.m. Councilmember Devries seconded the motion. Roll call vote: Devres-yes; Benson-yes; Mahr-yes; Hunt-yes; Murphy-yes. Motion carried 5-0.*

**NO COUNCIL WORKSHOP**

/mv