

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2025 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN CEREMONY

- A. Mayor Mike Murphy
- B. Councilmember Barbara Mahr
- C. Councilmember Jill Hunt

Petracek swore in Mayor Murphy, Councilmember Mahr, and Councilmember Hunt.

3. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

Mayor Murphy called to order the Regular Council meeting for January 2, 2024 at 7:03 p.m. Councilmember's present: Benson, Devries, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Former Councilmember Brandon Winge; Lexington citizens; Centennial High School Students.

4. CITIZENS FORUM

*Brandon Winge
4034 Lovell Road
Lexington, Mn.*

Mr. Winge asked the City Council to consider amending the rental housing fees on the fee schedule that affect owner occupied duplexes. Winge stated that he feels that the fees for an owner-occupied duplex should be charged a fee equal to a single family home rental. The owner occupied duplex rental fee is \$200 and a single family home rental is \$100. Discussion ensued.

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Benson seconded the motion. Motion carried 5-0.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – Next meeting in February
- B. Cable Commission (Councilmember _____) *Quarterly meetings*

- C. City Administrator (Bill Petracek) – *Petracek informed the Council on the Elected Officials Academy for newly elected officials and advance elected officials. Discussion ensued*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-11 through 12-17, 2024
- B. Council Workshop meeting synopsis
- C. 2025 Schedule of meeting dates and calendar

No discussion on Letters and Communications

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 19, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 52360 through 52412
Check #'s 52413 through 52428
Check #'s 15111 through 15533

Councilmember Benson made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0. Councilmember Mahr abstained.

9. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 25-01 A Resolution Approving the Naming of Appointees for 2025

Councilmember Mahr made a motion to approve Resolution NO. 25-01 A Resolution Approving the Naming of Appointees for 2025. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 25-02 A Resolution Adopting Fee Schedule

The City Council discussed Brandon Winge's request to amend the fee schedule to reflect a rental housing licensing fee for an owner-occupied duplex to reflect the same fee as a single family home rental at \$100/rental period. Councilmember Mahr asked if the rental housing fees cover the costs of the rental housing program. Discussion ensued. Mahr asked to have an analysis done on our rental housing fees to determine if they cover the costs of the program for a workshop discussion. Discussion ensued.

Councilmember Benson made a motion to approve Resolution NO. 25-02 A Resolution Adopting Fee Schedule with an amendment to the Owner Occupied Multiple Family (2 or more) Buildings to \$100.00 and remove fees involving the Lovell Building. Councilmember Devries seconded the motion. Motion carried 5-0

- C. Recommendation to approve Resolution NO. 25-03 A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Councilmember Benson made a motion to approve Resolution NO. 25-03 A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 25-04 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks Granting Finance Director Access to the City's Financial Account for 2025

Councilmember Devries made a motion to approve Resolution NO. 25-04 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks Granting Finance Director Access to the City's Financial Account for 2025. Mayor Murphy seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Mahr stated she would be gone for the next City Council meeting. Petracek asked if she wanted to discuss the rental housing fees at the February workshop. she stated that would be fine.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:26 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.