MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING MARCH 6, 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

Mayor Murphy called to order the Regular Council meeting for March 6, 2025 at 7:00 p.m. Councilmember's present: Devries, Benson, Hunt, and Mahr. 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 Benson 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) *No report given*
- B. Cable Commission (Councilmember Mahr) Quarterly meetings Councilmember Mahr stated she was elected treasurer at the February meeting. She stated that the Cable Commission is in the process of hiring a new executive director, as North Metro TV has been operating with co-director's managing the operation. The Commission is looking to hire a search firm to conduct the process.
- C.

 City Administrator (Bill Petracek) Petracek stated that Nutrition Den opened today in the strip Mall on Lexington Ave. and Lake Drive.

6. LETTERS AND COMMUNICATIONS:

A. Centennial Lakes Police Department Media Reports – 2-12 through 2-25, 2025

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting February 20, 2025
- B. Recommendation to Approve Claims and Bills:

Check #'s 52591 through 52635 Check #'s 15602 through 15623

Councilmember Mahr asked to have item 7B removed from the consent agenda for discussion.

Councilmember Devries made a motion to approve the consent agenda items with the removal of item #7B for discussion. Councilmember Mahr seconded the motion. Motion carried 5-0.

Councilmember Mahr asked if we are testing Blaine's water. Petracek stated the City of Lexington does not test Blaine's water for contaminants. Councilmember Mahr questioned the MSA expense involving the water feasibility study, as well as the Menlo Park expense from MSA. Galiov explained that this expense comes out of the escrow deposit and it gets billed to the developer. Mahr also questioned the Minnesota Department of Health expense for water testing. Galiov stated these are the quarterly water connection fees for testing our water samples. Discussion ensued.

Councilmember Mahr made a motion to approve Item #7B of the consent agenda. Councilmember Devries seconded the motion. Motion carried 5-0.

8. ACTION ITEMS:

A. Recommendation to approve Special Event Permit – City Heat Charities

Annual Ride and Raffle June 1, 2025 – Cowboy's Saloon

Councilmember Benson made a motion to approve a Special Event Permit – City Heat Charities Annual Ride and Raffle June 1, 2025 – Cowboy's Saloon. Councilmember Devries seconded the motion. Motion carried 5-0.

B. Recommendation to approve a quote in the amount of \$13,450.32 from Minnesota Equipment Inc for a new John Deere Z955M EFI ZTrak Lawn Mower

Councilmember Devries made a motion approve a quote in the amount of \$13,450.32 from Minnesota Equipment Inc for a new John Deere Z955M EFI ZTrak Lawn Mower. Councilmember Mahr seconded the motion. Motion carried 5-0.

C. Recommendation to approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League to relocate a light pole on field 2 in Memorial Park.

Councilmember Devries made a motion to approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League to relocate a light pole on field 2 in Memorial Park. Councilmember Mahr seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Hunt asked if the police report will be discussed regarding Landings of Lexington call volume. Petracek stated that the police chief will be a the March 20th workshop to discuss it.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:13 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.