MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING AUGUST 1, 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 August 1, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Erik Edwards, Fire Chief and Members of Lexington Fire Department; Jim Mork, Police Chief and Members of Centennial Lakes Police Department; Brent Baker, Allina Health; Various family members and Lexington citizens; Ouad Press

3. CITIZENS FORUM

No citizens were present to address the Council on items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda without changes or corrections. Councilmember Winge seconded the motion. Motion carried 5-0.

5. ALLINA HEALTH LIFESAVER AWARD PRESENTATION Lexington Fire & Centennial Lakes Police Departments

Brent Baker, Allina Health Emergency Medical Service, was in attendance to award members of Lexington Fire Department and Centennial Lakes Police Department "Lifesaver Awards" on behalf of Allina Health EMS for resuscitating an individual in Lexington during a 911 medical call. The members that were awarded Life Saver awards were:

Ray Hernandez – CLPD Police Officer Seamus Linderholm – CLPD Police Officer Nolan Wahlberg – CLPD Police Sergeant Erik Edwards – Lexington Fire Chief Jeffrey Geiger – Lexington Firefighter Zach O' Connel – Lexington Firefighter Amanda McCarthy – Allina Paramedic Kay Empe – Allina EMT

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) *No report*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings No report*
- C. City Administrator (Bill Petracek) *No report*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-17 through 7-22, 2024
- B. Council Workshop meeting minutes July 18, 2024
- C. Public Notice Election Public Accuracy Test

No discussion on Letters and Communications

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting July 18, 2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 51823 through 51860 Check #'s 15306 through 15323 Check #'s 15291 through 15302

VOID #15039

Councilmember Murphy 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 Business License Renewals

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

10. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that the light on the west entrance sign is flickering. Discussion ensued.

Councilmember Murphy thanked Lexington Fire and Centennial Lakes Police Department for their service.

Mayor Grote discussed the upcoming "National Night Out."

11. ADJOURNMENT

Councilmember Grote made motion to adjourn the meeting at 7:11 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.