

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 18, 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 June 18, 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; Jim Mork, Police Chief; 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 Devries made a motion to approve the agenda as typewritten. Councilmember Benson seconded the motion. Motion carried 5-0.

**5. 2024 ANNUAL REPORT – CENTENNIAL LAKES POLICE
DEPARTMENT CHIEF MORK**

Jim Mork, CLPD Police Chief, provided a Powerpoint presentation reviewing the 2024 Centennial Lakes Police Department Report.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 6-1 through 6-10, 2025
- B. Planning & Zoning meeting minutes – June 10, 2025
- C. Park Board meeting minutes – June 2, 2025
- D. Letter of Retirement – Fire Chief Edwards

The City Council discussed the pending retirement of Fire Chief Erik Edwards. Petracek stated that in the interim Assistant Fire Chief Mike Mohler will be acting as the fire chief. Petracek

stated he will be bringing a recommendation to the City Council in July to appoint Mike Mohler as the new fire chief. Discussion ensued.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 5, 2025
- B. Recommendation to Approve Claims and Bills:
Check #'s 52967 through 53020
Check #'s 15744 through 15755
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals

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

- B. Recommendation to approve Liquor License Renewal – El Loro

Councilmember Benson made a motion to approve Liquor License Renewal – El Loro. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Planning & Zoning Commission recommendation to approve and the 2nd reading of Ordinance NO. 25-03 An Ordinance to Revise Chapter 5 – Regulation of Adult Use Cannabis Business Operation

Councilmember Devries made a motion to approve Ordinance NO. 25-03 An Ordinance to Revise Chapter 5 – Regulation of Adult Use Cannabis Business Operation. Mayor Murphy seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Mahr stated the Cable commission was meeting tonight to approve new co-executive director's for North Metro T.V.

Councilmember Devries explained that the Airport Commission is involved in electric airplanes and are in the process of installing charging stations to accommodate them. Discussion ensued.

5. ADMINISTRATOR INPUT

No input from the city administrator.

6. CLOSED SESSION

- 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 litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Benson made a motion to go into closed session at 7:39 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Benson made a motion to reconvene into open session at 8:33 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Devries made a motion to adjourn the meeting at 8:33 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.

NO WORKSHOP