MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING NOVEMBER 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 November 6, 2025 at 7:00 p.m. Councilmember's present: Benson, Devries, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer

3. CITIZENS FORUM

No citizens were present to discuss items that were not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Benson made a motion to approve the agenda with the removal of Item #10 – Closed Session. Councilmember Mahr seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) *meeting the following Wednesday*.
- B. Cable Commission (Councilmember Mahr) *Quarterly meetings No meeting*
- C. City Administrator (Bill Petracek) *No report given*.

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 10-8 through 10-28, 2025
- B. Council Workshop Synopsis October 16, 2025
- C. Planning & Zoning meeting minutes October 14, 2025
- D. Minnesota Department of Health Lead/Copper Tap Water Monitoring
 Report, PWSID 1020032

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting October 16, 2025
- B. Recommendation to Approve Claims and Bills:

Check #'s 53426 through 53485 Check #'s 15919 through 15930

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

8. ACTION ITEMS:

A. Recommendation to approve Not to Waive the Monetary Limits on Municipal Tort Liability Established by Minn. Stat. §. 466.04

Councilmember Benson made a motion Not to Waive the Monetary Limits on Municipal Tort Liability Established by Minn. Stat. §. 466.04. Councilmember Mahr seconded the motion. Motion carried 5-0.

B. Recommendation to approve Resolution NO. 25-13 A Resolution Amending the Personnel Policy

Councilmember Mahr made a motion to approve Resolution NO. 25-13 A Resolution Amending the Personnel Policy. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Lexington Lofts Second Addition Final Plat Councilmember Mahr made a motion to approve Lexington Lofts Second Addition Final Plat. Councilmember Devries seconded the motion. Motion carried 5-0.
- D. Recommendation to approve Business License Renewal

 Councilmember Benson made a motion to approve Business License Renewal.

 Councilmember Devries seconded the motion. Motion carried 5-0.
- E. Recommendation to approve New Business License Renewal

 Councilmember Benson made a motion to approve a new business license Chipotle.

 Councilmember Mahr seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Hunt provided an overview of Fire Chief Erik Edwards retirement party. Discussion ensued.

10. ADJOURNMENT

Councilmember Benson made a motion to adjourn the meeting at 7:07 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.