

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 6, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

Mayor Grote called to order the Regular City Council meeting for July 6, 2023 at 7:00 p.m. Councilmember's present: Benson and Devries. Excused Absence: Harris and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Jim Mork, Chief of Police; Jack Borgen, Liquor Store Manager.

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 with the removal of the personnel closed session. Councilmember Harris seconded the motion. Motion carried 3-0.

5. 2022 CENTENNIAL LAKES POLICE DEPARTMENT ANNUAL REPORT

Jim Mork, Chief of Police, was present to provide a PowerPoint overview of the 2022 Centennial Lakes Police Department Annual Report. Discussion ensued.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting is in October.*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting.*
- C. City Administrator (Bill Petracek) – *Petracek explained that the police operations committee will begin negotiations with the Police Patrol Union in the coming months. He explained that the patrol union only had a 1-year contract, where they would normally had a 3-year contract. Discussion ensued.*

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 6-7-through 6-27, 2023
- B. Planning & Zoning meeting minutes – June 13, 2023

- C. Public Notice

No discussion on Letters and Communications.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 15, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14817 through 14828
Check #'s 14829 through 14831

Councilmember Benson made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.

Action Items:

9. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve business license renewals. Councilmember Benson seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Solicitors License (pending background check)

Councilmember Benson made a motion to approve Solicitors License for Paulina Bookgirl. Councilmember Devries seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Cannabinoids License (Lexington Liquors)

Councilmember Benson made a motion to approve Cannabinoids License (Lexington Liquors). Councilmember Devries seconded the motion. Councilmember Devries seconded the motion. Motion carried 3-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries stated that he's been getting a lot of good comments on the roads. Petracek explained that the completion of Griggs Ave. and Restwood ave. will be proposed for the 2024 budget, but more discussion will come of that at budget time. Discussion ensued.

11. CLOSED SESSION

Attorney Glaser explained the need to go into closed session to discuss pending litigation with the City of Blaine.

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

Councilmember Benson made a motion to go into closed session at 7:28 p.m. pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Devries made a motion to reconvene into open session at 7:55 p.m. Councilmember Benson seconded the motion. Motion carried 3-0.

12. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:55 p.m. Councilmember Benson seconded the motion. Motion carried 3-0.

/mv