MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING JANUARY 18, 2024– 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 January 18, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Jim Fischer, Public Works; Centennial High School Students; Sam Bennett, Lino Lakes Resident

3. CITIZENS FORUM

Sam Bennett, Lino Lake Resident, was present to discuss Lexington putting in Bike Lanes on Lake Drive. He asked them to email the county engineer to allow bike lanes on Lake Drive. He handed out a brochure discussing making Lexington a "Main Street" community with streetscaping, boulevards, etc. He stated he would like to see Lexington have a small town "Main Street" feel with more of a destination feel. Discussion ensued.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Repot 12-27-23 through 1-9-24
- B. Planning & Zoning meeting minutes January 9, 2024
- C. LMC 2024 Elected Leaders Institute Advanced Program
- D. North Metro TV December 2023 Update
- E. City Report December 2023
- F. Minnesota Department of Health Maximum Contaminant Level Violation Monitoring, Anoka County, PWSID 1020032

Petracek discussed the letter from the Department of Health and the low reading for Gross Alpha. Discussion ensued.

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2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting January 4, 2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 51133 through 51198 Check #'s 15034 through 15054

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

3. ACTION ITEMS:

 A. Recommendation to approve Karner Blue Education Center request to use Memorial Park for the annual Track & Field Day – Thursday May 16th (weather backup day May 24th)

Councilmember Benson made a motion to approve Karner Blue Education Center request to use Memorial Park for the annual Track & Field Day – Thursday May 16th (weather backup day May 24th). Councilmember Devries seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor Grote and City Council

5. ADMINISTRATOR INPUT

Petracek informed the City Council about misinformation he provided to them regarding the public works garage door quotes that were presented to them at the January 4 City Council meeting. He explained that the doors would not be replaced on the public works building. The quotes were for replacement of the automatic door openers only. He stated that there was a miscommunication between public works and administration during the budget process. Discussion ensued.

Petracek also informed them of the potential business in the old O'Reilly's store in Northway Mall – business name Curious Crow Company. Discussion ensued.

6. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:40 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.