

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
MARCH 21, 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 Public Hearing for March 21, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens – Griggs Ave.

PUBLIC HEARING

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2024 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: GRIGGS AVENUE BETWEEN FLOWERFIELD ROAD AND RESTWOOD ROAD; and GRIGGS AVENUE BETWEEN RESTWOOD ROAD, APPROXIMATELY 375 FEET NORTH OF RESTWOOD ROAD, (TO EXCLUDED THE NEW BITUMINOUS OVERLY AT LEXINGTON LOFTS) AND LAKE DRIVE.

Steve Winter, City Engineer, presented a Powerpoint presentation on the details of the Griggs Ave. road project. He provided an explanation of the cost estimates and potential assessments on benefiting properties. Discussion ensued.

*Ronald Shull
8725 Griggs Ave.
Lexington, MN*

Mr. Shull addressed the city engineer and Council stating that the road was originally repaired in 2001, what maintenance had been done over those years? Winter explained that crack sealing and pothole filling had been done periodically during those years. He also provided information on future maintenance of the new road. Discussion ensued.

3. ADJOURN PUBLIC HEARING

Councilmember Winge made motion to adjourn the public hearing at 7:11 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING MARCH 21, 2024– 7:00 P.M. 9180 LEXINGTON AVENUE

1. **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 March 21, 2024 at 7:11 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens.

2. CITIZENS FORUM

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

3. 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 4-0.

4. **LETTERS AND COMMUNICATIONS:**
 - A. Centennial Lakes Police Department Media Reports – 2-21 through 3-12, 2024
 - B. North Metro TV – February 2024 Update
 - C. City Report – February 2024 Update
 - D. Planning & Zoning meeting minutes – March 12, 2024
 - E. Public Notice- Public Hearing on 2024 Street Improvements

Councilmember Winge provided an overview of the NorthMetro TV February 2024 Update.

Discussion about the March Planning Commission meeting minutes and Lino Lakes resident attendance at the meeting.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 7, 2024
- B. Recommendation to Approve Claims and Bills:

Check #'s 13743 through 13745
Check #'s 51355 through 51396
Check #'s 15127 through 15141

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0

3. ACTION ITEMS:

- A. Recommendation to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding

Councilmember Devries made a motion to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave.

Councilmember Devries made a motion to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment

Councilmember Winge made a motion to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment. Councilmember Devries seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Business Licenses – *pending background check*

Councilmember Devries made a motion to approve Business Licenses for Autozone and Renaissance Fire Works. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Special Event Permit – City Heat Charities

Councilmember Devries made a motion to approve Special Event Permit – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor Grote or City Councilmembers.

5. ADMINISTRATOR INPUT

Petracek stated he would not be at the April 4th meeting due to vacation plans. He stated the finance director would be filling in at that meeting.

He added that Curious Crow Company has submitted building plans to remodel the old Lyke's boxing site. They are moving ahead with the lease of the building. Discussion ensued.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:24 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.