

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 6, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

3. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. 2023 AUDIT REPORT PRESENTATION

- Executive Governance Summary
- 2023 Annual Financial Report

Abdo, Eick & Meyers

pp. 1-6

pp. 7-101

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries)
- B. Cable Commission (Councilmember Winge) *Quarterly meetings*
- C. City Administrator (Bill Petracek)

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 5-8 through 5-27, 2024 **pp. 102-112**
- B. Planning & Zoning meeting minutes – May 14, 2024 **pp. 113-114**
- C. Metropolitan Council – Preliminary Population & Household Estimates **pp. 115**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 16, 2024

pp. 116-118

- B. Recommendation to Approve Claims and Bills: **pp. 119-133**
 Check #'s 51582 through 51657
 Check #'s 15231 through 15247
- C. Financial Reports **pp. 134**
 - Cash Balances **pp. 135-136**
 - Fund Summary – Budget to Actual

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

9. ACTION ITEMS:

- A. Recommendation to Cancel the Letter of Credit from O'Reilly's Auto Parts Store Project Following the City Receiving the Electronic Asbuilts for the Project. **pp. 137**
- B. Recommendation to Reduce the Lexington Lofts Development Project Letter of Credit from \$200,000 to \$150,000. **pp. 138**
- C. Recommendation to approve Business License Renewals **pp. 139**
- D. Recommendation to approve Liquor License Renewal – Boulevard Bar & Grille **pp. 140**
- E. Recommendation to approve Wine & Beer License (New) Curious Crow **pp. 141-143**

10. MAYOR AND COUNCIL INPUT

11. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.03, and is permitted for Labor Negotiation Strategy and discussion regarding the City of Lexington AFSCME Collective Bargaining Agreement and Management and Non-Union compensation.

- A. Recommendation to Approve the 2024-2027 AFSCME Collective Bargaining Agreement with the City of Lexington. **Under separate cover**
- B. Recommendation to Approve the 2024 Management and Non-Union wages. **Under separate cover**

12. ADJOURNMENT