

AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 18, 2022– 7:00 P.M.
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, 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. LETTERS AND COMMUNICATIONS:

- A. Centennial Lake Police Department Media Reports 8-1 through 8-9, 2022 **pp. 1-9**
- B. City Report – July 2022 **pp.10-15**
- C. North Metro TV – July 2022 Update **pp. 16-24**

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 4, 2022 **pp. 25-27**
- B. Recommendation to Approve Claims and Bills: **pp. 28-40**
- Check #'s 13728 through 13732
Check #'s 49271 through 49331
Check #'s 14415 through 14430
Check #'s 14433 through 14440

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 41
pp. 42-43

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.

7. ACTION ITEMS:

- A. Recommendation to approve Escrow Agreement for Development between the City of Lexington and AT&T Mobility Wireless Holdings, Inc. pp. 44-48
- B. Recommendation to approve Partial Payment Estimate #1 for 2022 Street Improvement Project to Asphalt Surface Technologies Corp. not to exceed \$49,322.19 pp. 49-50
- C. Recommendation to approve Resolution NO. 22-23 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2022 Overlay Improvements project on North Highway Drive between Woodland Road and Restwood Road pp. 51
- D. Recommendation to approve Resolution NO. 22-25 A Resolution for Hearing on Proposed Assessment pp. 52
- E. Recommendation to approve Resolution NO. 22-26 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Hamline Avenue between Edgewood Road and 97th Avenue pp. 53
- F. Recommendation to approve Resolution NO. 22-27 A Resolution for Hearing on Proposed Assessment pp. 54
- G. Recommendation to approve Business License Renewals pp. 55
- H. Recommendation to approve Special Event License Application for Centennial High School Blue Line Club Girl's Hockey Fundraiser on October 8th at Boulevard Bar & Grill pp. 56-57
- I. Recommendation to approve Special Event Permit Application for Lexington Fall Fest on September 9th through 11th at Cowboys Saloon pp. 58-59

- J. Recommendation to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 11, 2022

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT

/mv