

**Rescheduled meeting  
MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JUNE 15, 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, Hughes and Winge

*Mayor Murphy called to order the Regular City Council meeting for June 15, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Bobby Benson, City Council candidate; Andy Berg, Abdo, Eick, and Meyers.*

**3. CITIZENS FORUM**

*No citizens were present to address items not on the agenda.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.*

**5. 2021 AUDIT REPORT**

**Abdo, Eick & Meyers**

- Management Communication
- Annual Financial Report

*Andy Berg from Abdo provided an overview of the 2021 Audit report. Discussion ensued.*

*Mayor Murphy asked if 2022 liquor store revenues were consistent with 2021 revenues. Finance Director Galiov stated that revenues were down, but still higher than normal. Murphy asked to have the liquor store manager provide 2022 revenues for the budget process.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 5-25 through 6-7, 2022
- B. City Report – May 2022
- C. North Metro TV – May 2022 Update

- D. Public Notice – Meeting change

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 2, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 49055 through 49103  
Check #'s 14338 through 14345  
Check #'s 14346 through 14354  
VOID # 14304
- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual

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

**8. ACTION ITEMS:**

- A. Recommendation to declare John Hughes seat on Lexington City Council Vacant

*Councilmember Devries made a motion to declare John Hughes seat on Lexington City Council Vacant. Councilmember Harris seconded the motion. Motion carried 4-0.*

*Mayor Murphy asked the Council if they had any questions for Bobby Benson as his recommendation for filling Councilmember Hughes seat. Councilmember Harris asked why he wanted to be on the City Council. Mr. Benson replied by saying he enjoys living in Lexington and the Ephesians Apartments, and wants to serve his community. He added that as a staff representative Congressman Tom Emmers, he handles Mr. Emmers Minnesota affairs. Discussion ensued.*

*The Council also discussed moving the July 21<sup>st</sup> meeting to the July 20<sup>th</sup> meeting as Mayor Murphy would be on vacation. Petracek stated that John Hughes family would be able to attend the City Council meeting on the 20<sup>th</sup>. He added that a proclamation has been drafted and a plaque had been made for John's family commemorating his 36 years of service to the City of Lexington and would be presented to them at that meeting. The consensus was to move the meeting to July 20<sup>th</sup>. Discussion about appointing Bobby Benson to the Council on the 20<sup>th</sup> ensued. Mr. Benson stated he would be able to attend to be sworn in.*

- B. Recommendation to approve Business License Renewals

*Councilmember Devries made a recommendation to approve Business License Renewals. Councilmember Winge seconded the motion. Motion carried 4-0*

C. Recommendation to approve Liquor License Renewals

- Boulevard Bar & Grille
- Cowboy's Saloon
- Carbone's Pizza
- El Loro Mexican Grill & Cantina

*Councilmember Devries asked if Cowboy's had installed security cameras. Petracek stated he wasn't sure, but had heard rumors they had installed them. Mayor Murphy stated when he did his ride-along with CLPD, they had stated they were getting easier access to the security video at Cowboy's. Discussion ensued.*

*Councilmember Harris made a motion to approve Liquor License Renewals. Councilmember Winge seconded the motion. Motion carried 4-0.*

**9. MAYOR AND COUNCIL INPUT**

*Mayor Murphy went on a ride-along with CLPD and encouraged all city councilmembers to do the same. He stated that we have a phenomenal group of new police officers. Discussion ensued.*

**10. ADMINISTRATOR INPUT**

*No input from the city administrator*

**11. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:42 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.*

**NO WORKSHOP DUE TO LACK OF AGENDA ITEMS**