

**MINUTES**  
**CITY OF LEXINGTON**  
**Re-Scheduled REGULAR COUNCIL MEETING**  
**MAY 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, Hughes and Winge

*Mayor Murphy called to order the Regular City Council meeting for May 18, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Winge. Excused Absence: Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer.*

**3. CITIZENS FORUM**

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

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

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

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 4-27 through 5-10-2022
- B. City Report – April 2022
- C. North Metro TV – April 2022 Update
- D. Public Notice – Meeting date change
- E. Planning & Zoning meeting minutes – May 10, 2022

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – May 5, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 48969 through 49011  
Check #'s 14308 through 14318  
VOID #13990

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East)

*Councilmember Harris made a motion to approve Resolution NO. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East). Councilmember Devries seconded the motion. Motion carried 4-0.*

- B. Recommendation to approve Management and Non Union Salary Increase effective June 1, 2022

*Councilmember Harris made a motion to approve Management and Non Union Salary Increase effective June 1, 2022. Councilmember Winge seconded the motion. Motion carried 4-0.*

- C. Recommendation to approve New Business License

*Councilmember Devries made a motion to a business license for Little Rabbit's Hole Corporation. Councilmember Winge seconded the motion. Motion carried 4-0.*

**8. MAYOR AND COUNCIL INPUT**

*Councilmember Devries mentioned that Ephesians Phase 2 is almost completed. Discussion ensued.*

*Councilmember Harris stated that the landscape has been repaired at Hamline Ave and Edgwood RD. area.*

*Mayor Murphy stated he is glad to be back after campaigning for Governor.*

**9. ADMINISTRATOR INPUT**

*Petracek stated that Jim fischer is out for a couple of weeks following a recent shoulder surgery. He also explained that the Jetter truck has been sold, and we received \$9,000 through the bidding process. The steet sweeper did not sell due to the bids not meeting the \$7,500 reserve that was set. We will try to sell it again on auction at a later date. Discussion ensued.*

## 10. ADJOURNMENT

*Councilmember Winge made motion to adjourn the meeting at 7:09 p.m.  
Councilmember Harris seconded the motion. Motion carried 4-0.*