

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 15, 2023– 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 Regular City Council meeting for June 15, 2023 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Councilmember Benson Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Andy Berg, Abdo

3. CITIZENS FORUM

No citizens were present to address the Council on 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 Winge seconded the motion. Motion carried 4-0.

5. 2022 AUDIT REPORT

- Executive Governance Summary
- 2022 Financial Statement Audit
- Annual Financial Report

Andy Berge from Abdo was present to provide an overview of the 2022 Audit Report. He provided a Powerpoint presentation. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 5-24 through 6-6, 2023
- B. City Report – May 2023
- C. North Metro TV – May 2023 Update
- D. Metropolitan Council – Preliminary Population and Household Estimates

Petracek discussed the Met Council's preliminary population estimates. He explained that this estimate will be an important part of their 2024 budget discussions this year. Discussion ensued.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 1, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50349 through 50404
Check #'s 14785 through 14792
Check #'s 14795 through 14814
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Change Order #1 for 2023 Street Improvement
Dunlap Avenue Project in the amount of \$3500.00

Councilmember Harris made a motion to approve Change Order #1 for 2023 Street Improvement Dunlap Avenue Project in the amount of \$3500.00. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Business License Renewals

Councilmember Harris made a motion 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 (pending successful background)
- Poncho's Taqueria (Wine & Sunday Sales)

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

4. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed Lexington Lofts. Discussion ensued.

Councilmember Harris asked about the city hall sign progress. Petracek explained that the landscape committee are reviewing options for the City Council to consider. He added that we may need to more funds than what was budgeted for 2023. He plans on having a discussion with the Council in either July or August. Discussion ensued.

5. ADMINISTRATOR INPUT

Petracek updated the Council on the utility payment box complaint, and the discussion about closed captioning for the cable channel. discussion ensued.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:47 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

/mv

No Workshop