

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 18, 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 May 18, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Councilmember Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Chuck Ogden, Planning & Zoning candidate.

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 with the removal of both closed session items to discuss personnel issues and the Blaine lawsuit. Councilmember Benson seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department–Media Reports 4-26 through 5-9, 2023
B. City Report – April 2023
C. North Metro TV – April 2023 Update
D. Planning & Zoning meeting minutes – May 9, 2023

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 4, 2023
B. Recommendation to Approve Claims and Bills:
Check #'s 50243 through 50297
Check #'s 14746 through 14764
C. Recommendation to approve Closing of Completed Project Funds

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Planning & Zoning recommendation to approve Charles Ogden to fill open Planning & Zoning Commission Seat

Councilmember Devries made a motion to approve Charles Ogden to fill open Planning & Zoning Commission Seat. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening).

Councilmember Benson made a motion to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening). Councilmember Devries seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor and Council

5. ADMINISTRATOR INPUT

No administrator input.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:04 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.