

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 15, 2024– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- A. Roll Call - Council Members: DeVries, Murphy, Winge and Benson

Mayor Grote called to order the Regular City Council meeting for August 15, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mary Vinzant, Deputy City Clerk; Quad Press; Lexington Citizens.

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 item #5 – Senator Kreun Address. Councilmember Murphy seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-24 through 8-6-2024
B. North Metro TV – July 2024 Update
C. City Report – July 2024 Update

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 1, 2024
B. Recommendation to Approve Claims and Bills:
Check #'s 51861 through 51917
Check #'s 15330 through 15355
Check #'s 15291 through 15303

Councilmember Devries made a motion to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 5-0.

3. ACTION ITEMS:

- A. Recommendation to approve North Metro Telecommunications
Commission Budget

Councilmember Murphy made a motion to approve North Metro Telecommunications Commission Budget. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 24-14 A Resolution Declaring
Cost To Be Assessed, And Ordering Preparation Of Proposed Assessment
for Griggs Avenue

Councilmember Devries made a motion to approve Resolution NO. 24-14 A Resolution Declaring Cost To Be Assessed, And Ordering Preparation Of Proposed Assessment for Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Street Improvement Project Partial Payment
#1 to North Valley, Inc in the amount of \$45,084.87

Councilmember Murphy made a motion to approve Street Improvement Project Partial Payment #1 to North Valley, Inc in the amount of \$45,084.87. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Business License Renewal

Councilmember Murphy made a motion to approve Business License Renewal. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Special Event License Hocktoberfest –
Centennial/SLP Girls Blue Line Club Fundraiser at Boulevard Bar & Grille
– October 5, 2024 from 12:00 PM till 4:00 PM

Councilmember Benson made a motion to approve Special Event License Hocktoberfest – Centennial/SLP Girls Blue Line Club Fundraiser at Boulevard Bar & Grille – October 5, 2024 from 12:00 PM till 4:00 PM. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Special Event License Centennial Boys Blue
Line Club Fundraiser at Boulevard Bar & Grille - September 28, 2024 from
3:00 PM till 8:30 PM

Councilmember Murphy made a motion to approve Special Event License Centennial Boys Blue Line Club Fundraiser at Boulevard Bar & Grille - September 28, 2024 from 3:00 PM till 8:30 PM. Councilmember Devries seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the progress of Griggs Ave. mill and overlay project.

Discussion was had about the new city hall sign being hooked up.

5. ADMINISTRATOR INPUT

Petracek discussed dates to canvass election results for the november election. The concensus was to hold the Special City Council meeting on November 13th.

Petracek stated the Griggs Ave. mill and overlay completion won't be until mid to late September. He added that the milling machine caused some damage to the new curb and gutter that was installed, and it will take time to replace it before the road can be asphalted.

He also stated that he would be on vacation the following week.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:11 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.