

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 7, 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, and Winge

Mayor Murphy called to order the Regular City Council meeting for July 7, 2022 at 7:00 p.m. Councilmember's present: Devries and Harris Excused Absence: Winge Also Present: Bill Petracek, City Administrator; Robert Benson, Citizen

3. CITIZENS FORUM

No citizens were present to address the City Council

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the amended agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 3-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated no meetings until October*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report given*
- C. City Administrator (Bill Petracek) – *No report given.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 6-8 through 6-28-2022
- B. Planning & Zoning meeting minutes – June 14, 2022

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 15, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 49104 through 47160
Check #'s 14357 through 14365
Check #'s 14366 through 14371
Check #'s 14374 through 14378

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.

8. ACTION ITEMS:

A. Recommendation to approve 2023 North Metro Telecommunications
Commission Budget

Councilmember Devries made a motion to approve 2023 North Metro Telecommunications Commission Budget. Councilmember Harris seconded the motion. Motion carried 3-0.

B. Recommendation to Proclaim October 15th National Pregnancy and Infant
Loss Remembrance Day

Councilmember Harris made a motion to proclaim October 15th National Pregnancy and Infant Loss Remembrance Day. Councilmember Devries seconded the motion. Motion carried 3-0.

C. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve Business License Renewals. Councilmember Harris seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris stated that work has begun on North Hamline Ave joint street project with Blaine. Discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:04 p.m. Councilmember Harris seconded the motion. Motion carried 3-0.