

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 21, 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 December 21, 2023 at 7:00 p.m. Councilmember's present: Devries and Winge. Excused absence: Benson and Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Matt Rivard, Assistant Liquor Store Manager; Centennial High School Students.

3. CITIZENS FORUM

No citizens were present to discuss 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 3-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-1 through 12-12, 2023
- B. Press Publications request to remain Official Newspaper for Lexington
- C. City Report – November 2023
- D. North Metro TV – November 2023 Update
- E. Planning & Zoning meeting minutes

.No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 7, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 15002 through 15022
Check #'s 15023 through 15031
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-21 A Resolution Approving Management, Non-Union Benefits and Amending the Personnel Policy Manual

Councilmember Winge made a motion to approve Resolution NO. 23-21 A Resolution Approving Management, Non-Union Benefits and Amending the Personnel Policy Manual. Councilmember Devries seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Resolution NO. 23-22 A Resolution Ordering Preparation Of Report On Improvement – Griggs Avenue

Councilmember Devries made a motion to approve Resolution NO. 23-22 A Resolution Ordering Preparation Of Report On Improvement – Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Resolution NO. 23-23 A Resolution Ordering Preparation Of Report On Improvement- Griggs Avenue

Councilmember Devries made a motion to approve Resolution NO. 23-23 A Resolution Ordering Preparation Of Report On Improvement- Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 3-0.

- D. Recommendation to approve Employment Contract with Matt Rivard – Liquor Store Manager

Councilmember Winge made a motion to approve Employment Contract with Matt Rivard – Liquor Store Manager. Councilmember Devries seconded the motion. Motion carried 3-0.

- E. Recommendation to approve Cannabinoids License Renewal(s)

Councilmember Winge made a motion to approve Cannabinoids License Renewal(s). Councilmember Devries seconded the motion. Motion carried 3-0

4. MAYOR AND COUNCIL INPUT

Councilmember Devries wished everyone a merry christmas

Mayor Grote thanked the fire department for doing a fantastic job with “Santa Around Town” and the food and toy drive.

5. ADMINISTRATOR INPUT

Petracek updated the Council on the sign installation on Restwood Road and Griggs Ave. by Lexington Lofts.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:07 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.

No Council Workshop