**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 2, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for November 2, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Jack Borgan, Liquor Store Manager; Pat Zeitner, Quad Press Reporter; numerous Centennial High School students; Allan Kimber, Restwood Ave. Resident***

1. **Citizens Forum**

***Allan Kimber was present to ask for help on an issue with regarding his driveway following the reconstruction of Restwood Road. He stated that the contractor put a curb in front of his driveway. Discussion ensued. Petracek stated he would talk to the city engineer to see if there is something that can be done to alleviate the problem.***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***A motion was made by Councilmember Devries to approve the agenda as typewritten. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris stated there were no airport meetings.***
   2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy stated that the HD upgrades were completed. All November meetings cancelled.***
   3. City Administrator (Bill Petracek) – ***Petracek updated the Council on the development in Lexington.***

Choose a building block.

1. **LETTERS AND COMMUNICATIONS:**
   1. Council Workshop meeting minutes – October 19, 2017
   2. Centennial Lakes Police Department Media Reports
      * + - October 12 through 18, 2017
          - October 19 through 25, 2017

***No discussion on Letters and Communications.***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting –October 19, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13546 through 13547

Check #’s 13549 through 13550

Check #’s 42675 through 42779

Check #’s 11665 through 11682

VOID #13548

***A motion was made by Councilmember Hughes to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to declare January 20, 2018 as Hockey Day.

***Mayor Kurth provided an explanation of Hockey Day. Discussion ensued.***

***A motion was made by Councilmember Harris to declare January 20, 2018 as Hockey Day in Lexington. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Liquor Store HVAC Unit replacement bid to Energy Mechanical in the amount of $15,688.00.

***Petracek explained the need to replace the main HVAC unit in the liquor store. He stated that the heater is not working, it is 24 years old and will cost $4,700 to repair. City Staff felt that to repair, rather than replace it would not be best at this time. Discussion ensued.***

***Councilmember Murphy asked about the rebate for the Ultra High efficient unit. Jack Borgan stated that it would take 4-6 weeks to get one by ordering it. He added that the liquor store could not get above 50 degrees with the other unit. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Liquor Store HAC Unit replacement bid to energy Mechanical in the amount of $15,688.00. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth reminded residents about winter parking regulations*.**

1. **ADJOURNMENT**

***A motion was made by Councilmember Devries to adjourn the meeting at 7:12 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***

***I hereby certify that the November 2, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on November 16, 2017.***

***Bill Petracek***

***City Administrator***

/mv