

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 11, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Vice Mayor Hughes called to order the Regular City Council meeting for July 11, 2019 at 7:00 p.m. Councilmember's present: Devries and Murphy. Excused Absences: Kurth and Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Jan Phillips, Citizen.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Murphy) – *No report given*
B. Cable Commission (Councilmember Murphy) – *No report given*
C. City Administrator (Bill Petracek) – *No report given*

Choose a building block.

5. LETTERS AND COMMUNICATIONS:

- A. Eagle Building Company – Monthly progress report – Landings of Lexington – June 2019
B. Thank you letter – Love To Grow On Child Care
C. Centennial Lakes Police Department Media Report - June 12-18, 2019

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – June 20, 2019

B. Recommendation to Approve Claims and Bills:

Check #'s 13618 through 13619
Check #'s 45003 through 45050
Check #'s 45051 through 45096
Check #'s 12691 through 12703

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

7. ACTION ITEMS:

A. Discuss Resolution NO. 19-14 – Jackson Avenue Street
Improvements/Jackson Avenue Survey Results

Petracek gave a brief overview of the survey results from the Jackson Ave. residents.

Devries asked City Engineer Winter about the existing curb on Jackson Ave. Winter stated it is bituminous curb and if a mill and overlay is approved, they would mill off the asphalt up to the curb. Devries also asked about standing water on Jackson Ave. Winter stated that a Mill and Overlay would fix the problem in the fact that the potholes on the road would be gone.

Winters explained to the Council that even though a total reconstruction of the street is being considered, he is still recommending a mill & overlay because of the 60 year life span of the existing road and the Council would be cutting the lifespan short if a full reconstruction was considered at this point. Discussion ensued.

Jan Phillips, 9127 Jackson Ave, explained that she had emailed the Mayor and he was going door-to-door to talk to each resident and asked for those results. Petracek stated the Mayor had spoken with 10 residents, but as far as the conversations he had with each resident, Petracek didn't have those details. Discussion ensued.

Councilmember Devries made a motion to approve Resolution 19-14 Jackson Avenue Street Improvements. Councilmember Murphy seconded the motion. Motion carried 3-0.

B. Recommendation to approve 2020 North Metro Telecommunications
Commission Budget

Councilmember Murphy made a motion to approve the 2020 North Metro Telecommunications Commission Budget. Councilmember Devries seconded the motion. Motion carried 3-0.

C. Recommendation to approve Business License Renewals

Councilmember Murphy made a motion to approve business license renewals. Councilmember Devries seconded the motion. Motion carried 3-0.

8. MAYOR AND COUNCIL INPUT

No input Vice Mayor Hughes or City Council

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:15 p.m. Councilmember Murphy seconded the motion. Motion carried 3-0.