

**CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 21, 2019 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** – Mayor Kurth

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

*Mayor Kurth called to order the Regular City Council meeting for March 21, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy.*

*Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief.*

**2. CITIZENS FORUM**

*No citizens were present to address the Council on items not on the agenda.*

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

*Councilmember Devries made a motion to approve the amended agenda with the addition of item 6(D) as typewritten. Councilmember Murphy seconded the motion. Motion carried 5-0.*

**4. LETTERS AND COMMUNICATIONS:**

- A. Senior Expo 2019 “Celebrate Healthy Living” April 27, 2019
- B. City Report – February 2019
- C. North Metro TV – February 2019 Update
- D. Summer Fun Enrichment Program 2018 Annual Report
- E. Public Notice – April 17, 2019 - Council to tour Ephesians of Lexington
- F. Centennial Lakes Police Department – Media Report
- 2-27-19 through 3-5-19

*No discussion on Letters and Communications.*

**5. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 7, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13614 through 13614

Check #'s 44610 through 44659  
Check #'s 12499 through 12519  
Check #'s 12523 through 12540

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

## **6. ACTION ITEMS:**

- A. Recommendation to approve matching grant dollar-for-dollar up to \$100,000.00 with Centennial Lakes Little League for the upgrade to Memorial Park.

***Mayor Kurth questioned the grant dollar match amount and explained to the Council that he feels that we are painting ourselves in a corner by approving this item. He further explained that it would prohibit us from spending more money on Memorial Park upgrades if we decided to. Discussion ensued.***

***Devries suggested changing the language of the motion to \$100,000 for the City and \$50,000 for Centennial Little League. Discussion ensued.***

***Mayor Kurth stated that he feels placing any monetary amount on this process prohibits us from making the appropriate upgrades to Memorial Park. He explained that Centennial Little League has made a verbal commitment of \$50,000 toward the proposed items that will be discussed at the workshop. Discussion ensued.***

***Councilmember Devries made a motion to NOT approve the matching grant dollar-for-dollar up to \$100,000 with Centennial Little League for the upgrade to Memorial Park. Councilmember Harris seconded the motion. Motion carried 5-0.***

- B. Recommendation to approve John Hughes as City Council representative to the Lexington Park Board

***Councilmember Harris made a motion to approve John Hughes as City Council representative to the Lexington Park Board. Councilmember Devries seconded the motion. Motion carried 5-0.***

- C. Recommendation to approve April 17, 2019 @ 7:00 P.M. for Lexington City Council to tour Ephesians of Lexington Apartments

***Councilmember Murphy made a motion to approve April 17, 2019 @ 7:00 p.m. for the Lexington City Council to tour Ephesians of Lexington Apartments. Councilmember Hughes seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9500.00

*Gary Grote, Fire Chief, explained to the Council the need to purchase the used ambulance as a support vehicle. Petracek stated the funds would come out of the fire equipment replacement fund. Discussion ensued.*

*Councilmember Devries made a motion to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9,500.00. Councilmember Harris seconded the motion. Motion carried 5-0.*

## **7. MAYOR AND COUNCIL INPUT**

*Devries asked to have public works check to see if any sand has seeped into the City's sanitary sewer system from the Parkview Manufactured home park's sanitary sewer system. Petracek stated he would check with P.W.*

*Harris stated her ride-along with CLPD was a wonderful experience. Discussion ensued.*

## **8. ADMINISTRATOR INPUT**

*Petracek stated that our administrative assistant will be on medical leave until April 15th.*

*Glaser discussed the Council's availability for depositions with Parkview's attorneys from April 16<sup>th</sup> through the 19<sup>th</sup>. Discussion ensued.*

## **9. ADJOURNMENT**

*Councilmember Hughes made motion to adjourn the meeting at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

*I hereby certify that the March 21, 2019, Regular City Council Minutes as presented, were approved by the Lexington City Council on April 4, 2019.*

*Bill Petracek  
City Administrator*

***\*\*Workshop was cancelled***