

**MINUTES**  
**CITY OF LEXINGTON**  
**PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM**  
**&**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 3, 2020 - Immediately Following Public Hearing**  
**9180 LEXINGTON AVENUE**

**1. CALL TO ORDER:** - Mayor Murphy

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

*Mayor Murphy called to order the Truth in Taxation Hearing December 4, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.*

**2. PUBLIC HEARING: TRUTH IN TAXATION**

A. Final 2021 Budget Recommendations

*Petracek explained that the 2021 General Tax Levy will remain at 0% increase for the 2021 Budget. He explained that we were able to keep the levy at 0% due to the increased profits coming in from the Lexington Liquor Store during the pandemic. Discussion ensued.*

*No citizens were present to address the Council about the 2021 General Tax Levy and Budget.*

**3. ADJOURN PUBLIC HEARING**

*Councilmember Hughes made a motion to adjourn the Truth in Taxation hearing at 7:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

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**DECEMBER 3, 2020 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**2. CALL TO ORDER:** – Mayor Murphy

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

*Mayor Murphy called to order the Regular City Council meeting for December 3, 2020 at 7:02 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.*

**3. CITIZENS FORUM**

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

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

*Councilmember Hughes made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries had nothing to report.*
- B. Cable Commission (Councilmember Winge) *Councilmember Winge reported on the most recent Cable Commission meeting: Election coverage on Youtube; NMTV offering service to videotape City Meetings; PEG and franchise fees; \$58,000 settlement with Comcast.*
- C. City Administrator (Bill Petracek) – *Petracek had nothing to report.*

Choose a building block.

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 11-4 through 11-24-2020
- B. Quad Community Press – Request to be Official Paper for 2021
- C. Council Workshop meeting synopsis – November 19, 2020
- D. Planning and Zoning meeting minutes – November 10, 2020

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – November 19, 2020
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13720 through 13721  
Check #'s 47033 through 47088  
Check #'s 13501 through 13518  
Check #'s 13519 through 13526

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 20-29 A Resolution  
Certifying 2020 Tax Levy Collectable in 2021

*Councilmember Devries made a motion to approve Resolution NO. 20-29 A Resolution Certifying 2020 Tax Levy Collectable in 2021. Councilmember Harris seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Resolution No. 20-28 A Resolution Adopting  
Final 2021 Operating Budget for the City of Lexington

*Councilmember Hughes made a motion to approve Resolution No. 20-28 A Resolution Adopting Final 2021 Operating Budget for the City of Lexington. Councilmember Harris seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Metro I-Net Joint Powers Agreement

*Petracek reminded the Council of a workshop discussion regarding the formulation of the Metro I-Net Joint Powers Agreement about 8 months ago. He explained the need to form this JPA to allow the organization to operate independently of the City of Roseville, which is the community that started Metro I-Net. Discussion ensued.*

*Councilmember Harris made a motion to approve the Metro I-Net Joint Powers Agreement. Councilmember Winge seconded the motion. Motion carried 5-0.*

- D. Recommendation to approve Resolution NO. 20-27 A Resolution  
Establishing Precincts and Polling Places

*Councilmember Harris made a motion to approve Resolution NO. 20-27 A Resolution Establishing Precincts and Polling Places. Councilmember Winge seconded the motion. Motion carried 5-0.*

- E. Discuss cancelling December 17, 2020 Council meeting

*Petracek stated that he didn't have anything planned for the December 17th agenda, and recommended only having a meeting unless absolutely necessary or for emergency reasons. Discussion ensued.*

*Councilmember Devries made a motion to approve cancelling the December 17th City Council and workshop meetings unless something emergent requires a meeting. Councilmember Harris seconded the motion. Motion carried 5-0.*

## **9. MAYOR AND COUNCIL INPUT**

*Councilmember Winge discussed the light that shines on the new sign and flag on the westend of the City has been off for the past 5-6 times he's driven by. discussion ensued. Petracek stated he will inform Public works.*

## **10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:18 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.*