

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 15, 2020– 7:00 P.M.
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 Regular City Council meeting for October 15, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fischer, Public Works.

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 agenda as amended. Councilmember Hughes seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Special Council Meeting – November 12, 2020 – 6:00 pm
B. Centennial Lakes Police Department Media Reports – 9-23 through 10-6, 2020

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 1, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13705 through 13706
Check #'s 46850 through 46908
Check #'s 13409 through 13421
Check #'s 13425 through 13431
- C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Winge 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 Right of Way tree trimming quote from Metro Tree and Crane Service not to exceed \$15,000.00

Jim Fischer, Public Works, stated that when he obtained the quotes for tree trimming he made sure that the companies he received quotes from had an arborist on staff. The tree trimming in the right-of-way will happen in the winter time so that it doesn't kill the trees. He discussed other liquor store and city hall tree maintenance that the quote includes. Discussion ensued.

Councilmember Harris made a motion to approve Right of Way tree trimming quote from Metro Tree and Crane Service not to exceed \$15,000.00. Councilmember Hughes seconded the motion. Motion carried 5-0.

- B. Recommendation to approve expense allocation in the amount of \$48,821.74 to the CARES Act Fund.

Councilmember Hughes made a motion to approve expense allocation in the amount of \$48,821.74 to the CARES Act Fund. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Solicitors/Peddlers License Xfinity/Comcast – pending successful background check

Councilmember Devries made a motion to approve Solicitors/Peddlers License Xfinity/Comcast – pending successful background check. Councilmember Winge seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Mayor Murphy discussed the opening on the Park Board and interested people should apply on line or in person.

8. ADMINISTRATOR INPUT

No input from the administrator

9. ADJOURNMENT

Councilmember Harris made a motion to adjourn the meeting at 7:19 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.