

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 1, 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 August 1, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Murphy) – *Nothing to report.*
- B. Cable Commission (Councilmember Murphy) – *Nothing to report.*
- C. City Administrator (Bill Petracek) – *Petracek informed the Council that the police operations committee has begun negotiations with the police patrol and sergeants unions. He added that Norhart, the developer that is purchasing the land behind Northway Mall, will be having an open house on their proposed development behind Northway Mall on August 20, 2019 at 6:00 p.m. in city hall. He stated that the City Council, Planning Commission, and Park Board will be receiving invitations to the event.*

Choose a building block.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports
- July 10 – July 23, 2019
- B. Council Workshop meeting minutes – July 18, 2019

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 11, 2019
Council Meeting – July 18, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13622 through 13624
Check #'s 45152 through 45205
Check #'s 12727 through 12748
VOID #45150 - 45151
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Centennial Lakes Police Department 2020 Budget

Councilmember Hughes made a motion to approve Centennial Lakes Police Department 2020 Budget. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Lexington Fire Department 2020 Pay Schedule

Councilmember Devries made a motion to approve Lexington Fire Department 2020 Pay Schedule. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Business License Renewal

Councilmember Harris made a motion to approve Business License Renewal. Councilmember Murphy seconded the motion. Motion carried 5-0

- D. Recommendation to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton

Councilmember Harris made a motion to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton. Councilmember Murphy seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Harris discussed the street sweeping and the sign in memorial park.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:16 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.