

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 18, 2022– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for August 18, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lake Police Department Media Reports 8-1 through 8-9, 2022
B. City Report – July 2022
C. North Metro TV – July 2022 Update

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 4, 2022
B. Recommendation to Approve Claims and Bills:
Check #'s 13728 through 13732
Check #'s 49271 through 49331

Check #'s 14415 through 14430
Check #'s 14433 through 14440

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Escrow Agreement for Development between the City of Lexington and AT&T Mobility Wireless Holdings, Inc.

Petracek provided a brief explanation for the need to start the proposed AT&T Cell Tower by adopting the Escrow Agreement. Discussion ensued.

Councilmember Devries made a motion to approve Escrow Agreement for Development between the City of Lexington and AT&T Mobility Wireless Holdings, Inc. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Partial Payment Estimate #1 for 2022 Street Improvement Project to Asphalt Surface Technologies Corp. not to exceed \$49,322.19 .

Councilmember Benson made a motion to approve Partial Payment Estimate #1 for 2022 Street Improvement Project to Asphalt Surface Technologies Corp. not to exceed \$49,322.19. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 22-23 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2022 Overlay Improvements project on North Highway Drive between Woodland Road and Restwood Road

Councilmember Harris made a motion to approve Resolution NO. 22-23 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2022 Overlay Improvements project on North Highway Drive between Woodland Road and Restwood Road. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 22-25 A Resolution for Hearing on Proposed Assessment

Councilmember Devries made a motion to approve Resolution NO. 22-25 A Resolution for Hearing on Proposed Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 22-26 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Hamline Avenue between Edgewood Road and 97th Avenue

Councilmember Devries made a motion to approve Resolution NO. 22-26 A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for Hamline Avenue between Edgewood Road and 97th Avenue. Councilmember Harris seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution NO. 22-27 A Resolution for Hearing on Proposed Assessment

Councilmember Harris made a motion to approve Resolution NO. 22-27 A Resolution for Hearing on Proposed Assessment. Councilmember Winge seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Business License Renewals

Councilmember Devries made a motion to approve Business License Renewals. Councilmember Winge seconded the motion. Motion carried 5-0.

- H. Recommendation to approve Special Event License Application for Centennial High School Blue Line Club Girl's Hockey Fundraiser on October 8th at Boulevard Bar & Grill

Councilmember Benson made a motion to approve Special Event License Application for Centennial High School Blue Line Club Girl's Hockey Fundraiser on October 8th at Boulevard Bar & Grill. Councilmember Devries seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Special Event Permit Application for Lexington Fall Fest on September 9th through 11th at Cowboys Saloon

Councilmember Devries made a motion to approve Special Event Permit Application for Lexington Fall Fest on September 9th through 11th at Cowboys Saloon. Councilmember Harris seconded the motion. Motion carried 5-0.

- J. Recommendation to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 11, 2022

Councilmember Devries made a motion to approve Business License application for RES Pyro for Fireworks Permit – Fall Festival – September 11, 2022. Councilmember Harris seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries asked to have “No parking from here to corner” signs placed at Griggs and Restwood Ave. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek stated he would be on vacation until August 29th.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:20 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.