

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 17, 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, Hughes and Winge

Vice Mayor Winge called to order the Regular City Council meeting for March 17, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief.

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 Devries made a motion to approve the agenda with the removal of Item #10 Closed Session from the agenda. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-23 through 2-28-2022
B. North Metro TV – February 2022 Update
C. City Report – February 2022
D. Planning & Zoning meeting minutes – March 8, 2022

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –March 3, 2022
B. Recommendation to Approve Claims and Bills:
Check #'s 48757 through 48802
Check #'s 14232 through 14237
Check #'s 14222 through 14229
VOID #14201

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment

Chief Edwards provided an overview of the benefits of joining this group of metro area fire departments for purchasing fire department equipment. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License for Burnn Boiler & Mechanical Inc.

Councilmember Harris made a motion to approve New Business License for Burnn Boiler & Mechanical Inc. Councilmember Hughes seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Special Event License Application – City Heat Charities

Councilmember Devries asked why there was not a location for the event on the application. Petracek stated he would follow-up with the deputy clerk to ensure future applications have the location listed. Discussion ensued.

Councilmember Devries made a motion to approve a Special Event License Application – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries questioned the breakage of the roads on griggs ave. being caused by the contractors building Lexington Lofts and Ephesians. Petracek stated we have a development agreement in place that addresses damage to city streets caused by the developer and the requirement for them to repair the damages. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek stated that Lyke's Boxing and Fitness is tentatively planning to move into the old Endurance Fitness. discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.