

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 17, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for August 17, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

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 with a correction to remove the closed session for City of Blaine lawsuit. Councilmember Harris seconded the motion. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-26 through 8-8, 2023
- B. City Report – July 2023
- C. North Metro TV – July 2023 Update
- D. Planning & Zoning meeting minutes – August 8, 2023

No discussion on Letters and Communications,

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 3, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14869 through 14881

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.

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-11 A Resolution for Hearing On Proposed Assessment and Setting Public Hearing Date for September 21, 2023 at 7:00 P.M.

Councilmember Harris made a motion to approve Resolution NO. 23-11 A Resolution for Hearing On Proposed Assessment and Setting Public Hearing Date for September 21, 2023 at 7:00 P.M. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Constitution Week Proclamation for September 17 through 23, 2023

Councilmember Benson made a motion to approve Constitution Week Proclamation for September 17 through 23, 2023. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Use Authorization and Consent Agreement Between the City of Lexington and American Tower Corporation (ATC)

Attorney Glaser explained the lease agreement with ATC stating that it would allow Dish Wireless to add their service to the tower in Memorial Park. He added that we would get a check for \$6,500 for escrow, and \$700/month lease payment. Discussion ensued.

Councilmember Benson made a motion to approve Use Authorization and Consent Agreement Between the City of Lexington and American Tower Corporation (ATC). Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Temporary Business License (renewal)

Councilmember Devries made a motion to approve Temporary Business License (renewal) for Spirit Halloween. Councilmember Harris seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Devries discussed Lexington Lofts completion.

Benson stated that the residence on Dunlap Ave. were excited to have the road asphalt project completed.

Mayor Grote asked about a tour off Landings of Lexington. Petracek stated he would look into it.

5. ADMINISTRATOR INPUT

Petracek stated he would be on vacation through August 28th.

6. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:12 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.