

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 19, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Harris

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

Vice Mayor Harris called to order the Regular City Council meeting for January 19, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Erik Edwards, Fire Chief.

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 the removal of both closed sessions. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. MSA – 2023 Rate Schedule
- B. Centennial Lakes Police Department Media Reports – 12-28-2022
through 1-10- 2023
- C. North Metro TV – December 2022 Update
- D. City Report – December 2022
- E. Planning & Zoning meeting minutes – January 10, 2023

No discussion on Letters and Communications

6. CONSENT ITEMS:

- F. Recommendation to Approve Council Minutes:
Council Meeting – January 5, 2023
- G. Recommendation to Approve Claims and Bills:
Check #'s 49815 through 49816
Check #'s 49817 through 49865

Check #'s 14586 through 14593
Check #'s 14594 through 14605

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023

Councilmember Benson made a motion to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023. Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023

Steve Winter, City Engineer, provided an overview of the Dunlap Ave. Feasibility report and the recommendation to conduct a mill and overlay asphalt repair to the road. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve request for 2 new hires to the Lexington Fire Department:
- John Jackson
 - Diego Rivera

Chief Edwards provided an overview of the recommended new hires. Discussion ensued.

Councilmember Benson made a motion to approve the hiring of John Jackson and Diego Rivera to the Lexington Fire Department. Councilmember Devries seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Vice Mayor harris thanked public works on the good job of snow plowing this winter. She also invited citizens to attend City Council meetings.

9. ADMINISTRATOR INPUT

Petracek explained that 4 of 5 city councilmembers are signed up for the elected officials conference in February. Councilmember Devries declined.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:13 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv