

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
June 1, 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 June 6, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris and Winge. Also Present: Bill Petracek, City Administrator; 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 the removal of both of the closed sessions. Councilmember Harris seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that there is new company training pilots at the airport. The Airport Commission is considering the expansion of the airport runway with the extension being sand, and not asphalt, so a landing plane would sink in to stop. Discussion ensued. Devries also stated that tours of the airport are being offered to Councilmembers and City staff. Next meeting is October 14th. Discussion ensued.*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting to report*
- C. City Administrator (Bill Petracek) – *Petracek stated that Dunlap Ave. asphalt project is tentatively set to begin the week of June 8th, weather permitting. He added that the contractor for Lexington Lofts will be doing an asphalt overlay on Griggs Ave. between Restwood Ave. and the laundromat to begin in and around the same week of June 8th. Benson asked how long will the Dunlap Ave. project take. Petracek stated 2-3 days. Discussion ensued.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 5-10 through 5-23-2023
- B. Planning & Zoning Meeting Minutes – May 9, 2023

- C. Council Workshop Meeting Synopsis– May 18, 2023

No discussion on Letters and Communications.

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7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 18, 2023
- B. Recommendation to Approve Claims and Bills:

Check #'s 50298 through 50347
Check #'s 14765 through 14771
Check #'s 14774 through 14784

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

8. ACTION ITEMS:

- A. Recommendation to approve 2023 Non-Union and Management
Salary Adjustments effective June 1, 2023

Councilmember Harris stated she would like to offer a \$10,000/year raise to Chief Edwards. Petracek stated that The Council can amend his recommendation to the wages to reflect a larger wage adjustment for Chief Edwards, but he recommends being budget conscious and maybe planning for next year's budget to give Edwards another wage adjustment. Discussion ensued.

Councilmember Devries made a motion to approve the recommended wage adjustments 2023 Non-Union and Management Salary Adjustments effective June 1, 2023. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Holiday Pay for Full-Time Union and Non-Union
Employees for the Newly State Mandated Closure of City Hall in Observation of
“Juneteenth.”

Councilmember Devries offered his personal thoughts on “Juneteenth” as a holiday. Discussion ensued.

Councilmember Benson made a motion to approve Holiday Pay for Full-Time Union and Non-Union Employees for the newly State Mandated Closure of City Hall in Observation of “Juneteenth.” Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Business License Renewals

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

9. MAYOR AND COUNCIL INPUT

Councilmember Benson asked about the availability of closed captioning on our cable channel. Councilmember Winge said it should be available. Discussion ensued.

Harris asked to have an update on both lawsuits at one of the next council meetings. Petracek stated it will have to be the July 6th meeting as Attorney Glaser will not be in attendance at the next meeting.

Mayor Grote asked if the drop box can be moved closer to the curb so people don't have to get out of the car to put their utility bill in it. Petracek stated he would follow up with public works to see what can be done.

Petracek provided some initial insight on some of the newly approved State legislation that will affect the City of Lexington and how it operates. Discussion ensued.

ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:38 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.