

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 1, 2024 – 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

Vice Mayor Harris called to order the Regular City Council meeting for February 1, 2024 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.

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 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No Report*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report.*
- C. City Administrator (Bill Petracek) – *Petracek updated the Council on Auto Zone moving into Northway Mall. He stated that plans to remodel have been submitted and reviewed. A permit has been approved by the building official for construction. He did not have a timeline when the construction for the remodel will begin.*

He also added that negotiations for the AFSCME Union contract will begin sometime this spring.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 1-10 through 1-22, 2024
- B. Council Workshop meeting synopsis

.No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 4, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 51200 through 51246
Check #'s 15057 through 15076
VOID # 51151
Re-Issue Check # 51199
VOID # 50705
Re-Issue Check # 51247
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 24-05 A Resolution Appointing
Election Judges

Councilmember Winge made a motion to approve Resolution NO. 24-05 A Resolution Appointing Election Judges. Councilmember Devries seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if public works would be using the new milling machine on Restwood Ave. Petracek stated that if there are potholes he was confident it would get utilized.

10. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.