

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 4, 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

*Mayor Grote called to order the Regular City Council meeting for January 4, 2024 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; Carter Johnson, Quad Press; Centennial High School Students.*

**3. CITIZENS FORUM**

*Carter Johnson, Quad Press, was present to thank the City Council for their continued support and making the Quad Press their official newspaper. Discussion ensued.*

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Devires made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *next meeting in May*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge provided an update on the Cable Commission and NMTV*
- C. City Administrator (Bill Petracek) – *Petracek stated that the new public works truck is going to be delivered in two weeks – several months prior to the anticipated delivery date. He added that it would not be put into service until this spring. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 12/13 through 12/24/23

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – December 21, 2023

- B. Recommendation to Approve Claims and Bills:  
Check #'s 1 through 56

***Councilmember Winge 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 Resolution NO. 24-01 A Resolution  
Approving the Naming of Appointees for 2024

***Councilmember Devries made a motion to approve Resolution NO. 24-01 A Resolution Approving the Naming of Appointees for 2024. Councilmember Benson seconded the motion. Motion carried 5-0.***

- B. Recommendation to approve Resolution NO. 24-02 A Resolution Adopting  
Fee Schedule

***Councilmember Harris made a motion to approve Resolution NO. 24-02 A Resolution Adopting Fee Schedule. Councilmember Devries seconded the motion. Motion carried 5-0.***

- C. Recommendation to approve Resolution NO.24-03 A Resolution  
Establishing Procedures Related to Compliance With Reimbursement Bond  
Regulation Under the Internal Revenue Code

***Councilmember Harris made a motion to approve Resolution NO.24-03 A Resolution Establishing Procedures Related to Compliance With Reimbursement Bond Regulation Under the Internal Revenue Code. Councilmember Winge seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Resolution NO. 24-04 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 2024

***Councilmember Devries made a motion to approve Resolution NO. 24-04 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 2024. Councilmember Harris seconded the motion. Motion carried 5-0.***

- E. Recommendation to approve Memorandum of Understanding (MOU) with Centennial  
Lakes Little League Association

*Councilmember Devries asked if we are adjusting any of the fees to the MOU with Centennial Lakes Little League. Petracek stated there are no recommendations to adjust fees. Discussion ensued.*

*Councilmember Benson made a motion to approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League Association. Councilmember Harris seconded the motion. Motion carried 5-0.*

- F. Recommendation to approve a Bid from Crysteel Truck Equipment for Snow Plow Replacement in the Amount of \$18,793.40.

*Councilmember Devries made a motion to approve a Bid from Crysteel Truck Equipment for Snow Plow (two plows) Replacement in the Amount of \$18,793.40. Councilmember Harris seconded the motion. Motion carried 5-0.*

- G. Recommendation to approve a Bid from Elite Garage Door in the Amount of \$23,073.30 for the Replacement of the Public Works Garage Doors.

*Councilmember Harris made a motion to approve a Bid from Elite Garage Door in the Amount of \$23,073.30 for the Replacement of the Public Works Garage Doors. Councilmember Winge seconded the motion. Motion carried 5-0.*

- H. Recommendation to approve New Business License – Lexington Chiropractic Care Center (new ownership)

*Councilmember Benson made a motion to approve New Business License – Lexington Chiropractic Care Center (new ownership). Councilmember Devries seconded the motion. Motion carried 5-0.*

## **9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries stated that the new parking signs have been installed around the Lexington Lofts area. Discussion ensued.*

## **10. ADJOURNMENT**

*Councilmember Benson made motion to adjourn the meeting at 7:20 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*