**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 5, 2017 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for October 5, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Jim Coan, Chief of Police; Pat Zeitner, Quad Press Reporter.***

1. **Citizens Forum**

***No citizens were present to address the Council***

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

***A motion was made by Councilmember Murphy to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **CENTENNIAL LAKES POLICE 2016 ANNUAL REPORT**

***Police Chief Jim Coan presented the 2016 Annual Police Report by summarizing the document to the Council.***

***Mayor Kurth commented on the presence of CLPD on social media and asked about the citizens academy. Chief Coan stated the next citizens academy will be held spring of 2018. Discussion ensued.***

***Chief Coan discussed the new Dinkytown Rentals development and was in full support of the project stating that having an on-site manager for the apartment campus will be important to keeping the 911 calls down. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris stated the July meeting was cancelled and the next meeting is in November.***
   2. Cable Commission (Councilmember Murphy) – ***No report given.***
   3. City Administrator (Bill Petracek) – ***Provided update on the development projects***.

Choose a building block.

1. **LETTERS AND COMMUNICATIONS:**
   1. Notice of Public Hearing on Assessments – October 19, 2017
   2. Public Notice – Regarding Fall Festival Attendance
   3. Public Notice – P&Z in attendance of 9-21-17 Council meeting
   4. Centennial Lakes Police Department Media Reports

* 9-14-2017 through 9-20-2017
* 9-21-2017 through 9-27-2017
  1. City Council Workshop meeting minutes

***No discussion on Letters and Communications***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – September 21, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13540 through 13543

Check #’s 42549 through 42601

***A motion was made by Councilmember Devries to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve contracting with Hydro –Vac Inc. for sanitary and storm sewer jetting services in the annual amount of $16,354.00

***A motion was made by Councilmember Murphy to approve contracting with Hydro-Vac Inc. for sanitary and storm sewer-jetting services in the annual amount of $16,354.00. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth thanked everyone for a successful fall festival. He added that next year it will be held on the 3rd saturday of September of 2018. Discussion ensued.***

1. **ADJOURNMENT**

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