

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 18, 2020– 7:00 P.M.
9180 LEXINGTON AVENUE
THIS MEETING WAS HELD ELECTRONICALLY VIA
ZOOM**

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for June 18, 2020 at 7:00 p.m. Councilmember's present: Devries, Hughes, Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

2. CITIZENS FORUM

No citizens inquired about attending the Zoom meeting to address the Council on items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 5-27 thru 6-2-2020

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 4, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13678 through 13680
Check #'s 46360through 46418
Check #'s 13238 through 13242
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

6. ACTION ITEMS:

- A. Recommendation to approve reestablishing in person City Council meetings July 2, 2020.

Petracek asked if there were any questions on his memo providing the recommendation to reopen. Councilmember Hughes asked if there was going to be plexi-glass dividers installed between each Councilmember. Discussion ensued.

Councilmember Winge stated he was fine returning without plexi-glass dividers, but he doesn't want to make Councilmember Hughes uncomfortable. Petracek also stated city staff would arrange the City Council chambers so that citizens attending the meetings will be adhering to the 6' social distancing rule. Discussion ensued.

Councilmember Devries made a motion to continue conducting virtual Zoom for the July 2nd Regular meeting, and reconvene to live meetings on July 16th following the installation of plexi-glass dividers at the Council Dias. Councilmember Hughes seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

- B. Recommendation to approve reestablishing in person Planning & Zoning and Park Board meetings in July 2020

Petracek stated with the City Council reconvening to live meetings on July 16th following the installation of plexi-glass partitions at the Council Dias, it would make sense to reopen Park Board and Planning Commission meetings in August to give public works time to install the partitions. He added that there are not any pressing issues either Board will need to address at this time. Discussion ensued.

Councilmember Devries made a motion to reconvene live Planning Commission and Park Board meetings in August. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

- C. Recommendation to approve Liquor License Renewals
- Cowboy's Saloon

Attorney Glaser recommended a condition placed on Cowboy's Saloon liquor license that they must repair their surveillance cameras so that the police department are able to review video footage of issues that occur at the bar. He added that these cameras have been out-of-service for some time. Discussion ensued.

Councilmember Devries made a motion to approve Cowboy's Saloon liquor license with a condition that the camera operations must be maintained to the satisfaction of the police department. Councilmember Winge seconded the motion. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

- Carbone's Pizza
- El Loro
- Boulevard

Councilmember Devries made a motion to approve liquor licenses for Carbone's Pizza, El Loro, and Boulevard Bar and Grille. Councilmember Hughes seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

Councilmember Hughes asked if we are giving any relief to the businesses on their liquor license fees. Petracek explained that the Council approved payment of the liquor license fees 90 days after Governor Walz reopens bars and restaurants to give the liquor license holders time to recuperate.

D. Recommendation to approve Business License Renewals

Councilmember Hughes made a motion to approve Business License Renewals. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the broken watermain in front of Boulevard Bar and Grille. Petracek stated that John Barstow, owner, reported the leaking water main. The southwest portion of the city was out of water for approximately 5 hours while crews repaired the main. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek updated the council on the police chief search. He explained that the governing board has made an offer to a candidate, but it hasn't been made public yet as the headhunter is negotiating an employment contract with the candidate. Discussion ensued.

9. ADJOURNMENT

Councilmember Devries made a motion to adjourn the meeting at 7:32 p.m. Councilmember Winge seconded the motion. Roll call vote: Devries – Yes; Hughes – Yes; Winge – Yes; Mayor Murphy – Yes. Motion carried 4-0.

No Council Workshop