

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
NOVEMBER 5, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

1. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Public Hearing for November 5, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Citizens for the public hearing

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT PROJECT - JACKSON AVENUE BETWEEN RESTWOOD ROAD AND WOODLAND ROAD**

Steve Winter, City Engineer, provided a PowerPoint presentation breaking down the Jackson Ave. street project, and explained the special assessments for the projects. Discussion ensued.

Public Comments:

*Shawn Wahlstrom
9115 Jackson Ave.
Lexington Ave.*

Mr. Wahlstrom explained that since the project has been completed on Jackson Ave., storm water has been pooling on the side of the road. He is concerned that this water pooling will wreck the road. Winter responded by saying that he believes that this will be normal wear and tear on the road like any other road in the City. Discussion ensued

Attorney Glaser explained that if anyone wants to object to their special assessment to please file a written objection before the end of the meeting.

2. ADJOURN PUBLIC HEARING

Councilmember Hughes made a motion to adjourn the public hearing at 7:11 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

3. 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 November 5, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Citizens for the public hearing.

4. CITIZENS FORUM

No citizens were present to address the council on items not on the agenda

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Winge made a motion to approve the agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 5-0.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated that it was difficult to attend the virtual meeting via phone. He would get a copy of the minutes.*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge stated that Northmetro T.V. filmed 40 local election candidate forums. He also stated that they have a tentative agreement for the franchise renewal. They are just waiting for a response from Comcast.*
- C. City Administrator (Bill Petracek) *Petracek stated that City Hall will be closed November 11th in observance of Veteran's Day*

Choose a building block.

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 10-7 through 10-27, 2020
- B. North Metro TV – September Update
- C. City Report – September 2020
- D. Council Workshop meeting minutes – October 15, 2020
- E. Planning & Zoning meeting minutes – October 13, 2020
- F. Public Notice – Special Council Workshop – November 5, 2020

No discussion on Letters and Communications

Consent Agenda:

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – October 15, 2020

B. Recommendation to Approve Claims and Bills:

Check #'s 13707 through 13710
Check #'s 46911 through 46969
Check #'s 46909 through 46910
Check #'s 13434 through 13437
Check #'s 13452 through 13468
VOID # 46894

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

9. ACTION ITEMS:

A. Recommendation to approve Resolution NO. 20-25 A Resolution Adopting Assessment

Councilmember Harris made a motion to approve Resolution NO. 20-25 A Resolution Adopting Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

B. Recommendation to approve Release of an Irrevocable Letter Of Credit in the Amount Of \$150,000.00 To 89 Lexington Lakes LLC (Ephesians Phase 1)

Councilmember Harris made a motion to approve the Release of an Irrevocable Letter Of Credit in the Amount Of \$150,000.00 To 89 Lexington Lakes LLC (Ephesians Phase 1). Councilmember Winge seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if there was a watermain break on Woodland ave. Petrack said that there was, and it has been repaired. He added that the water main had a small crack in it. Discussion ensued.

Councilmembers Harris and Winge, and Mayor Murphy each expressed their gratitude for being reelected and thanked everyone for voting for them.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:19 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.