

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 18, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:00 pm of July 18, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiou, Finance Director; Chris Janson and Claire Michaelson, MSA Consultants.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. City Report – June 2019
- B. North Metro TV – June 2019 Update
- C. Planning & Zoning meeting minutes – July 9, 2019
- D. Centennial Lakes Police Department Media Reports

- 6-19- through 7-9-2019

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 11, 2019 will be presented at the August 1, 2019 for approval
- B. Recommendation to Approve Claims and Bills:
Check #'s 13620 through 13621
Check #'s 45097 through 45149

Check #'s 12709 through 12723

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

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-15 A Resolution Approving the 2040 Comprehensive Plan and Authorizing Its Submittal To the Metropolitan Council For Review

Chris Janson, MSA Consultants, provided an overview of the final draft of the Lexington 2040 Comprehensive Plan. He discussed the process of submitting the final draft to the Metropolitan Council for their 30-day review of the plan and then the Council would approve the final plan following the Met Council's review and changes. Discussion ensued.

Councilmember Hughes made a motion to approve Resolution NO. 19-15 A Resolution Approving the 2040 Comprehensive Plan and Authorizing Its Submittal To the Metropolitan Council For Review. Councilmember Devries seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Mayor Kurth thanked Vice Mayor Hughes for filling in for him at the last meeting.

8. ADMINISTRATOR INPUT

Petracek stated he would be taking the first week in August off. Discussion ensued.

9. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:06 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.