

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION 18-32

**A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING SUMMARY PUBLICATION OF ORDINANCE**

WHEREAS, November 1, 2018, the City Council adopted Ordinance 18-03, AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING A PLANNED UNIT DEVELOPMENT AND CONDITIONAL USE PERMIT FOR THE LANDINGS OF LEXINGTON.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, due to the lengthy nature of Ordinance 18-03, has directed that this title and summary be prepared for publication pursuant to Minn. Stat. 412.191, Subd. 4

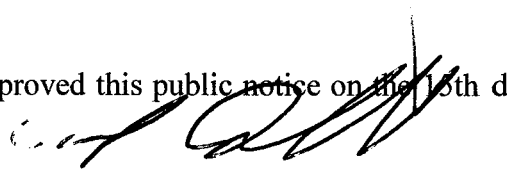
The Council finds that the following text clearly informs the public of the intent and effect of Ordinance 18-03, and hereby approves the following summary text for publication:

“SUMMARY PUBLICATION OF ORDINANCE 18-03.

AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING A PLANNED UNIT DEVELOPMENT AND CONDITIONAL USE PERMIT FOR THE LANDINGS OF LEXINGTON, was approved by the Lexington City Council on November 1, 2018. This Ordinance granted the Landowner, LEXINGTON LEASED HOUSING ASSOCIATES I, LLLP, relief from land use zoning and performance standards in order to construct an apartment building on their property platted as the Landings of Lexington. The City granted relief from these standards on conditions imposed by the City Council. Said relief and conditions were reduced to writing in the form a Planned Unit Development and a Conditional Use Permit, both of which are required to be recorded with the Anoka County Recorder.


NOTICE: the full text of Ordinance 18-03 and its attachments are available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours.”

WHEREAS, the Council has by at least 4/5 vote approved this public notice on the 15th day of November 2018.



Mark Kurth, Mayor

Attest:



Bill Petracek, City Administrator

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION #18-33

**A RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR
FIREFIGHTERS WHO ARE VESTED IN THE VOLUNTARY
STATEWIDE VOLUNTEER FIREFIGHTER (SVF) RETIREMENT PLAN**

The City Council of the City of Lexington, Minnesota, does ordain:

WHEREAS: The City previously authorized the fire department to join the Voluntary Statewide Volunteer Firefighter Retirement Plan administered by the Public Employees Retirement Association (PERA); and

WHEREAS: The City requested and obtained a cost analysis of increasing the benefit level for firefighters who are vested in the Voluntary Statewide Volunteer Firefighter Retirement Plan from PERA not more than 120 days ago; and

WHEREAS: The City understands that Minnesota statute allows an increase in benefit levels if the plan is fully funded, but does not have provisions for a decrease in benefit levels; and

WHEREAS: The City highly values the contributions of City Fire Department members to the safety and well being of our community and wishes to safeguard their pension investments in a prudent manner.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA:

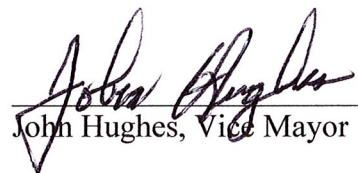
- 1) The City hereby approves an increase in the benefit level for firefighters who have completed at least 5 years of good time service credit as a member of the Voluntary Statewide Volunteer Firefighter Retirement Plan administered by PERA at the **\$4,000 benefit level per year of service, effective January 1, 2019**; and
- 2) The City Administrator and Mayor are hereby authorized to execute all documents necessary to effectuate the intent of this resolution.

The motion for the adoption of the foregoing resolution was proposed by Councilmember _____ and was duly seconded by Councilmember _____ and upon vote being taken thereon,

The following voted in favor:

And the following voted against the same:

PASSED AND DULY ADOPTED this 6th day of December 2018 by the City Council of the City of Lexington.



John Hughes, Vice Mayor

Attest:



Bill Petracek, City Administrator