CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

RESOLUTION 21-06

A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING LAND USE APPLICATIONS FOR EPHESIANS II

WHEREAS, Tim and Karen Harmsen, ("Applicant"), with respect to their proposed development, Ephesians II, have submitted the following applications to the City for APPROVAL requesting:

- Planned Unit Development for Ephesians II.
- Preliminary Plat approval for Ephesians II.
- Vacate Duwayne Avenue south of Restwood Road.

WHEREAS, a public hearing was held before the Planning and Zoning Commission on January 12, 2021 to consider these applications. The Commission made Findings of Fact and did RECOMMEND approval of these applications. These Findings of Fact are submitted with this Resolution.

WHEREAS, City Staff and Consultants RECOMMENDS approval of these applications.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lexington, Minnesota, does act as follows:

- 1. The City Council ADOPTS the January 12, 2021, Memorandum from the Planning and Zoning Commission as its Findings of Fact.
- 2. The City Council APPROVES the Planned Unit Development per the application submitted by the Applicant, and;
 - 1. The Planned Unit Development shall be subject to approval of the Preliminary and Final Plat for Ephesians II, AND conditions of the Planned Unit Development shall be governed by a Conditional Use Permit, and;
 - 2. The Conditional Use Permit for Ephesians II will be based on those conditions the Commission may find during the Public Hearing; that may arise in the near future during the Plat or Plan approval process; and all comments and concerns of the City Engineer, City Planner, City Attorney, City Clerk, City Administrator, Building Inspector and Fire Marshal shall be met.
- 3. That the City Council ADOPTS the Preliminary Plat for Ephesians II subject to any directions and conditions from the City Engineer.

- 4. That the City Council hereby VACATES Duwayne Avenue within the project site because it is in the interest of the public, and said vacation is subject to drafting and execution of deeds and title to be drafted hereinafter.
- 5. These approvals shall be effective through February 5, 2022. This effective date may be extended by written approval of the City Administrator.

THE VOTE OF THE CITY COUNCIL FOR ADOPTION OF THIS RESOLUTION WAS UNANIMOUSLY IN FAVOR OF THE RESOLUTION.

PASSED AND DULY ADOPTED this 5TH day of February 2021 by the City Council of the City of Lexington.

Michael Murphy, Mayor

Attest:

Bill Petracek, City Administrator