**CITY OF LEXINGTON**

**PUBLIC HEARING**

**&**

**REGULAR COUNCIL MEETING**

**FEBRUARY 1, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING #1**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the 1st public hearing for February 1, 2018 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused absence: Murphy.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler’s & Associates; Michael Hudson, Dominium Acquisitions LLC.; Joe Molohon, Quad Press***

* 1. **PUBLIC HEARING: TO TAKE COMMENTS ON PUBLIC FINANCING CRITERIA AND BUSINESS SUBSIDY POLICY.**

***James Lehnhoff, Ehler’s & Associates, provided a brief overview of the Statutory need to have a business subsidy policy in place before a Minnesota City can provide public assistance for economic development. Discussion ensued.***

***No citizens were present to provide comments.***

1. **ADJOURN PUBLIC HEARING**

***Councilmember Hughes made a motion to adjourn public hearing #1 at 7:04 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

**PUBLIC HEARING #2**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the 2nd public hearing for February 1, 2018 at 7:04 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused absence: Murphy.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler’s & Associates; Michael Hudson, Dominium Acquisitions LLC. Joe Molohon, Quad Press***

* 1. **PUBLIC HEARING: TO TAKE COMMENTS ON ESTABLISHING A TAX INCREMENTAL FINANCING (TIF) DISTRICT AND PROPOSED TIF PLANS FOR THE LOVELL BUILDING SITE**

**James Lehnhoff provided a Powerpoint presentation on formulating a Tax Incremental Financing District (TIF) for the Lovell Building site to facilitate redevelopment of the land. Discussion ensued.**

**No citizens were present to provide comments.**

1. **ADJOURN PUBLIC HEARING**

***Councilmember Harris made a motion to adjourn public hearing #1 at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**FEBRUARY 1, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

1. **Call to Order:** – Mayor Kurth
   1. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

***Mayor Kurth called to order the Regular City Council meeting for February 1, 2018 at 7:39 p.m. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Murphy.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler’s & Associates; Michael Hudson, Dominium Acquisitions LLC.; Joe Molohon, Quad Press***

1. **Citizens Forum**

***No citizens were present to address the Council***

1. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Hughes made a motion to approve the agenda as presented. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **INFORMATIONAL REPORTS:**
   1. Airport (Councilmember Harris) – ***Councilmember Harris informed everyone about the influx of airplanes and jets into the Blaine Airport for the Super Bowl.***
   2. Cable Commission (Councilmember Murphy) – ***No report given.***
   3. City Administrator (Bill Petracek) – ***No report given.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Public Hearing: Public FinancingCriteria and Business Subsidy Policy
   2. Public Notice – Establishing a Tax Increment Finance (TIF) District For the Lovell Building Site and Proposed TIF Plans
   3. Centennial Lakes Police Department – January 2018 newsletter
   4. Centennial Lakes Police Department – Media Reports:

* January 4 – 10, 2018
* January 11 – 17, 2018
* January 18 – 24, 2018

***No discussion on Letters and Communications.***

1. **Consent ITEMS:**
   1. Recommendation to Approve Council Minutes:

Council Meeting – January 18, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13565 through 13565

Check #’s 117868 through 11805

***Councilmember Harris made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.***

1. **Action ItemS:**
   1. Recommendation to approve the City of Lexington Public Financing and Business Subsidy Policy.

***Councilmember Harris made a motion to approve the City of Lexington Public Financing and Business Subsidy Policy. Councilmember Hughes seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 18-09 A Resolution Adopting A Modification To The Development Program For Developing District NO. 1 And Establishing Tax Increment Financing District 1-3 Therein And Adopting Tax Increment Financing Plan Therefor

***Councilmember Harris made a motion to approve Resolution NO. 18-09 A Resolution Adopting a Modification To The Development Program For Developing District NO. 1 And Establishing Tax Increment Financing District 1-3 Therein And Adopting Tax Increment Financing Plan Therefor. Mayor Kurth seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution NO. 18-10 A Resolution Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With tax Increment Financing District 1-3.

***Councilmember Harris made a motion to approve Resolution NO. 18-10 A Resolution Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With tax Increment Financing District 1-3. Councilmember Hughes seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Revised Joint Powers Agreement For The Frontage Road & Signal Construction Along County State Aid Highway 23 In The City Of Lexington, MN (SAP 002-623-017).

***Mayor Kurth stated he thought we had already approved this agreement. Attorney Glaser explained that the Joint Powers Agreement with Anoka County is being approved again as a new provision has been added to the agreement that would require any cost over-runs of more than 10% of the total cost of the project must be approved by the Lexington City Council through a change order. Discussion ensued.***

***Councilmember Devries made a motion to approve the revised Joint Powers Agreement For The Frontage Road & Signal Construction Along County State Aid Highway 23 In The City Of Lexington, MN (SAP 002-623-017). Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Some discussion on the ice rink and the hours that the warming house would be open.***

1. **ADJOURNMENT**

***Councilmember Devries made motion to adjourn the meeting at 7:47 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.***

***I hereby certify that the February 1, 2018, Regular City Council Minutes as presented, were approved by the Lexington City Council on February 15, 2018.***

***Bill Petracek***

***City Administrator***