**CITY OF LEXINGTON**

**PUBLIC HEARING**

**&**

**REGULAR COUNCIL MEETING**

**NOVEMBER 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 public hearing #1 for November 1, 2018 at 7:00 p.m. Councilmembers present: Devries, Harris, and Murphy. Excused Absence: Hughes***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Ryan Lunderby, Logan Schmidt and other representatives from Dominium Acquisitions, LLC.; Quad Press Press Reporter, Joe Ackerman, Citizen; Centennial High School Students.***

* 1. **PUBLIC HEARING #1**: **The purpose the public hearing will be to take public comments on approving a Resolution Authorizing A Housing Program to Finance A Multifamily Housing Project and Approving Issuance and Sale of Multifamily Housing Revenue Refunding Note (Landings of Lexington Project), Series 2018 Pursuant to Minnesota Statutes, Chapter 462C.**

***No citizens were present to comment on Public Hearing #1***

1. **ADJOURN PUBLIC HEARING #1**

***Councilmember Harris made a motion to adjourn public hearing #1 at 7:01 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 public hearing #2 for November 1, 2018 at 7:02 p.m. Councilmembers present: Devries, Harris, and Murphy. Excused Absence: Hughes***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Ryan Lunderby, Logan Schmidt and other representatives from Dominium Acquisitions, LLC.; Quad Press Press Reporter, Joe Ackerman, Citizen; Centennial High School Students.***

**PUBLIC HEARING #2: The purpose of the public hearing will be to take public comments on the proposed vacation of a public utility easement on the parcel Lexington Park, Block 1, Lot 8. The reason for this vacation is to accommodate a proposed replatting of the parcel for a plat named, Landings Of Lexington.**

***No citizens were present to comment on Public Hearing #2***

**.**

1. **ADJOURN PUBLIC HEARING #2**

***Councilmember Murphy made a motion to adjourn public hearing #2 at 7:03 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

**AGENDA**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**NOVEMBER 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 November 1, 2018 at 7:03 p.m. Councilmembers present: Devries, Harris, and Murphy. Excused Absence: Hughes***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Ryan Lunderby, Logan Schmidt and other representatives from Dominium Acquisitions, LLC.; Quad Press Press Reporter, Joe Ackerman, Citizen; Centennial High School Students.***

1. **Citizens Forum**

***Joe Ackerman***

***3875 Lovell Road***

***Lexington, MN.***

***Mr. Ackerman was present to discuss the letter he had received from Anoka County regarding the speeding on Lovell Road. Ackerman read the letter to the Council, which stated that a study would be conducted Lovell Road to determine the need for speed control measures. Discussion ensued.***

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

***Councilmember Devries 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 stated the next meeting is November 14th at 4:00 p.m.***
   2. Cable Commission (Councilmember Murphy)- ***No report given.***
   3. City Administrator (Bill Petracek) – ***Petracek stated Mohammed Elsharkaway has opted not to accept the part-time position with public works and Bob Hunt would stay on longer. Discussion ensued.***
2. **LETTERS AND COMMUNICATIONS:**
   1. Workshop Minutes October 18, 2018
   2. City of Blaine: Notice to LUGs Regarding WHP Plan Approval and Implementation Intent
   3. Centennial Lakes Police Department Media Report October 10-16, 2018
   4. Centennial Lakes Police Department Media Report October 17-23, 2018

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

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

Council Meeting – October 18, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 44084 through 44129

Check #’s 12241 through 12266

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

1. **Action ItemS:**
   1. Second Reading and Planning Commission’s recommendation to approve Ordinance No. 18-01 - An Ordinance Amending City Code 11.34 Dimensional Requirements-Schedule of Zoning District Regulations For Area, Bulk, Placement and Land Use Intensity

***Councilmember Devries made a motion to approve Ordinance No. 18-01 - An Ordinance Amending City Code 11.34 Dimensional Requirements-Schedule of Zoning District Regulations For Area, Bulk, Placement and Land Use Intensity. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Second Reading and Recommendation to approve Ordinance No. 18-02 - An Ordinance Repealing Ordinance 16-03 Regarding the Regulation of Private Water Supplies

***Councilmember Murphy made a motion to approve Ordinance No. 18-02 - An Ordinance Repealing Ordinance 16-03 Regarding the Regulation of Private Water Supplies. Councilmember Harris seconded the motion. Motion carried 4-0.***

* 1. Second Reading and Recommendation to approve Ordinance No. 18-03 -  A Resolution of the City Council of Lexington, Minnesota Approving a Planned Unit Development and Conditional Use Permit for the Landings of Lexington.

***Councilmember Devries made a motion to approve the amended Ordinance No. 18-03 - A Resolution of the City Council of Lexington, Minnesota Approving a Planned Unit Development and Conditional Use Permit for the Landings of Lexington. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution 18-28 –A Resolution Approving A Housing Program to Finance A Multifamily Housing Project and Approving Issuance and Sale of Multifamily Housing Revenue Refunding Note (Landings of Lexington Project), Series 2018 Pursuant to Minnesota Statutes, Chapter 462C

***Councilmember Harris made a motion to approve Resolution 18-28 – A Resolution Approving A Housing Program to Finance A Multifamily Housing Project and Approving Issuance and Sale of Multifamily Housing Revenue Refunding Note (Landings of Lexington Project), Series 2018 Pursuant to Minnesota Statutes, Chapter 462C . Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution 18-29 – A Resolution Approving the Vacation of Easement (Otte Property) – Landings of Lexington

***Councilmember Harris made a motion to approve Resolution 18-29 – A Resolution Approving the Vacation of Easement (Otte Property) – Landings of Lexington. Councilmember Murphy seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Development Agreement – Landings of Lexington.

***Councilmember Harris made a motion to Development Agreement – Landings of Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.***

* 1. Recommendation to approve Resolution 18-30 – A Resolution Approving A Deed of the City of Lexington conveying the Lovell Building at 4175 Lovell Road to Lexington Leased Housing Associates I, LLLP (Dominium Acquisitions, LLC**.**)

***Councilmember Devries made a motion to approve Resolution 18-30 – A Resolution Authorizing the Conveyance of Real Property To Lexington Leased Housing Associates I, LLLP. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked about O’Reilly’s expansion. Discussion ensued.***

***Devries also asked about the culvert that was replaced on Lake Drive by Anoka county. He asked if they were going to place a grate on the ends. Petracek stated he would check with the county. Discussion ensued.***

***Mayor Kurth reminded people about winter parking rules and asked to have it posted on our facebook page. Petracek stated he would make that happen. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Murphy made motion to adjourn the meeting at 7:23 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.***

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

***Bill Petracek***

***City Administrator***