**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**DECEMBER 21, 2017– 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 16, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy.***

***Also Present: Bill Petracek, City Administrator; Steve Winter, City Engineer; Glen Rank, Tim & Karen Harmsen from DinkyTown Rentals/Ephesians Development; Ken Piper and Elisa Richardson, Tanek Architects; Ron Basara, WhiteStone Construction.***

1. **Citizens Forum**

***No citizens were present to address the city council***.

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

***Councilmember Devries made a motion to approve the agenda with moving Item D from the consent agenda to Item J. of Action items. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Planning & Zoning meeting minutes – December 12, 2017
   2. North Metro TV – November 2017 Update
   3. Centennial Lakes Police Department Media Reports

* 12-2-2017 through 12-6-2017
* 12-7-2017 through 12-13-2017

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

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

Council Meeting – December 7, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13558through 13559

Check #’s 42857 through 42913

Check #’s 11721 through 11735

* 1. Financial Reports
* Cash Balances
* Fund Summary – Budget to Actual

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Planning Commission recommendation to approve Resolution NO. 17-38 A Resolution Approving the Preliminary Plat involving property I.D. #[35-31-23-13-00](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051)34; # [35-31-23-13-005](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051)4; #[35-31-23-13-0032](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0032); and # [35-31-23-13-0051](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051) properties to create a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus.

***Councilmember Devries made a motion to approve Resolution NO. 17-38 A Resolution Approving the Preliminary Plat involving property I.D. #***[***35-31-23-13-00***](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051)***34; #*** [***35-31-23-13-005***](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051)***4; #***[***35-31-23-13-0032***](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0032)***; and #*** [***35-31-23-13-0051***](http://gis.anokacountymn.gov/webgis/?pin=35-31-23-13-0051) ***properties to create a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Planning Commission recommendation to approve Ordinance 17-32 – A Resolution of the City Council of Lexington, Minnesota Approving Planned Unit Development for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings

***Ken Piper, Tanek Architects provided a powerpoint presentation and an overview of the Planned Unit Development approved by the Planning Commission. He discussed each item in the zoning regulations that the Ephesians Development would be given zoning relief to the development. Discussion ensued.***

***Councilmember Devries made a motion to approve Ordinance 17-32 – A Resolution of the City Council of Lexington, Minnesota Approving Planned Unit Development for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings . Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Planning Commission recommendation to approve Resolution 17-34 Conditional Use Permit for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings subject to the conditions of this permit.

***Councilmember Harris made a motion to approve Resolution 17-34 Conditional Use Permit for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings subject to the conditions of this permit. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 17-35 – A Summary Publication of the Ephesians Conditional Use permit/Planned Unit Development

***Councilmember Murphy made a motion to approve Resolution 17-35 – A Summary Publication of the Ephesians Conditional Use permit/Planned Unit Development. Councilmember Harris seconded the motion. Motion carried 5-***0.

* 1. Recommendation to approve Resolution 17-36 – A Resolution approving a vacation of an easement for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings

***Councilmember Harris made a motion to approve Resolution 17-36 – A Resolution approving a vacation of an easement for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-37 A Resolution Of the City Council of Lexington, Minnesota Approving Permanent Easements

***Councilmember Devries made a motion to approve Resolution NO. 17-37 A Resolution Of the City Council of Lexington, Minnesota Approving Permanent Easement. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve a development /subdivision agreement by and between the City of Lexington and 89 Lexington Lakes, LLC (Dinkytown Rentals) for the purpose of constructing the Ephesians Apartment Campus

***Councilmember Harris made a motion to approve a development /subdivision agreement by and between the City of Lexington and 89 Lexington Lakes, LLC (Dinkytown Rentals) for the purpose of constructing the Ephesians Apartment Campus. Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution 17-33 - A Resolution calling for a public hearing for a housing finance program and giving preliminary approval to the issuance of Housing Facility Revenue Bonds to finance a Multi-Family Housing project pursuant to Minnesota Law, and authorizing the publication of notice of the hearing (Lexington Apartment/Lovell Building Project).

***Councilmember Harris made a motion to approve Resolution 17-33 - A Resolution calling for a public hearing for a housing finance program and giving preliminary approval to the issuance of Housing Facility Revenue Bonds to finance a Multi-Family Housing project pursuant to Minnesota Law, and authorizing the publication of notice of the hearing (Lexington Apartment/Lovell Building Project). Councilmember Murphy seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve proposal from Tree of Life Church to open the Memorial Park warming house for the skating rink

***Councilmember Murphy made a motion to approve proposal from Tree of Life Church to open the Memorial Park warming house for the skating rink. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to Approve Quad Community Press request as Official

Newspaper for 2018

***A motion was made by Councilmember Harris to approve the Quad Community Press request as Official Newspaper for 2018. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Hughes asked to have a reminder placed in the newsletter about illegal snowmobiling in the boulevard. Petracek stated he would make it happen. Discussion ensued.***

1. **ADMINISTRATOR INPUT**

***Petracek explained that Chris Olsson has resigned from his position on the Planning Commission, as well as Leann Mitlying and Marilyn Ames resigning from the Park Board. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 8:01 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***

/mv

***I hereby certify that the December 21, 2017, Regular City Council Minutes as presented, were approved by the Lexington City Council on January 4, 2018.***

***Bill Petracek***

***City Administrator***