**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**SEPTEMBER 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 September 21, 2017 at 7:00 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Jim Fisher, Lead Public Works; Travis Schmid, Public Works; Bill Jacobson, Centennial Lakes Police Department; BJ Stepan, Centennial Lakes Police Department; Gary Grote, Fire Chief; Pat Zeitner, Quad Press Reporter; Representatives from DinkyTown Rentals/Ephesians Development; Numerous citizens attending for DuWayne/Syndicate property development.***

***Mayor Kurth explained to the audience that this is not a public hearing. He stated that if someone is here that did not attend the public hearing at the Planning & Zoning meeting will be given an opportunity to speak. He added that the developer has rearranged their plans since the public hearing and we will let them speak. Citizens present will be civil and professional.***

1. **Citizens Forum**

***John Wheeler***

***8860 Griggs Ave.***

***Lexington, MN.***

***Mr Wheeler approached the Council to discuss traffic management @ Griggs & Restwood Ave. He states that there is a problem at this intersection of people going through stop signs. He added that he almost got t-boned going through this intersection.***

***Councilmember Devries explained that he should be contacting the police department in a situation like this. Discussion ensued.***

***Sergeant Bill Jacobsen took down Mr. Wheeler’s complaint.***

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

***A motion was made by Councilmember Devries to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **PRESENTATION BY DINKYTOWN RENTALS ON PROPOSED APARTMENT CAMPUS DEVELOPMENT @ SYNDICATE AND DU WAYNE AVENUES**

***Tim Harmsen, DinkyTown Rentals Owner, introduced himself and provided some background information on himself and DinkyTown Rentals. Discussion ensued.***

***Glen Rank, General Manager of DinkyTown Rentals, explained that they are proposing to invest $11,000,000 in Lexington and provided a brief explanation about “The Ephesian” development.***

***Ken Piper, Tanek Architects, provided a detailed presentation of the proposed development and changes that were made to the site plan following the September 12th Planning and Zoning Public Hearing.***

***\*\*See powerpoint presentation for details of the changes to the plan.***

***Councilmember Harris asked about underground sprinklers for vegetation/flowers and visitor parking for the development. Discussion ensued.***

***Mayor Kurth about the updates to the existing building. Glen Rank the building will be resided so that it will complement the new building. Discussion ensued.***

***Attorney Glaser provided an explanation to Council Action Items – A & B involving the recommendations from the Planning & Zoning Commission and the ordinances to rezone the property and the planned unit development (PUD). Discussion ensued.***

***Mayor Kurth acknowledged the following people to speak at the podium about the proposed Ephesians Development:***

***Kathy Dedeyn***

***8780 Dunlap Ave.***

***Lexington, MN.***

***Susan Sellers***

***8721 Syndicate Ave.***

***Lexington, MN.***

***George Bowman***

***8987 Jackson Ave.***

***Lexington, MN.***

***Steve Hamann***

***8977 Dunlap Ave.***

***Lexington, MN.***

***Tony Danelli***

***Roseville, MN.***

***Heidi Haakinson***

***890 Syndicate Ave.***

***Lexington, MN.***

***Presented a petition to Mayor Kurth.***

***Don McCarthy***

***8797 Griggs Ave.***

***Lexington, MN***

***Susan Maxey***

***8829 Dunlap Ave***

***Lexington, MN.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Public Notice – Fall Festival
   2. Public Notice – Planning & Zoning Public Hearing – September 12, 2017
   3. Public Notice – Assessments – For 2017 Flowerfield Road, Restwood Road and Hamline Avenue Improvement Project
   4. Centennial Lakes Police Department - Media Report – August 30, 2017 through September 13, 2017
   5. North Metro TV – August 2017 Update

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

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

Council Meeting – September 7, 2017

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13538 through 13539

Check #’s 42501 through 42548

Check #’s 11599 through 11618

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

***A motion was made by Councilmember Harris to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 5-0.***

1. **Action ItemS:**
   1. Recommendation to approve Ordinance NO. 17-16 A Resolution approving Request for a Zoning Map Amendment

***Attorney Glaser provided an explanation to Action items A & B. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Ordinance No. 17-16 – A Resolution approving request for a zoning map amendment. Councilmember Harris seconded the motion.***

***Roll call vote: Devries – yes; Harris – yes; Hughes – no; Murphy – yes; Mayor Kurth – yes. Motion carried 4-1.***

* 1. Ordinance NO. 17-20 A Resolution of the City of Lexington, Minnesota, Approving Request for a Zoning Map Amendment

***A motion was made by Councilmember Devries to approve Ordinance No. 17-20 – A Resolution approving a request for a zoning map amendment. Councilmember Murphy seconded the motion.***

***Roll call vote: Devries – yes; Harris – yes; Hughes – no; Murphy – yes; Mayor Kurth – yes. Motion carried 4-1.***

* 1. Recommendation to approve Arona Avenue Storm Culvert Change Order in the amount of $33,960.84

***Steve Winter, City Engineer, explained the need to replace the culvert on Arona Ave. He added that the requested change order of $33,960.84 can still be worked into the contingency funds of the original bid amount that was awarded to Harddrive, Inc. Discussion ensued.***

***A motion was made by Councilmember Hughes to approve Arona Avenue storm culvert change order in the amount of $33,960.84. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Well house ProjectPayment #5 in the amount of $19,167.52

***A motion was made by Councilmember Devries to approve Wellhouse Project Payment #5 in the amount of $19, 167.52. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-17 A Resolution Certifying Proposed Tax Levy Requirements For 2018 To Anoka County For Collection

***A motion was made by Councilmember Hughes to approve Resolution No. 17-17 – A Resolution certifying proposed tax levy requirement for 2018 to Anoka County for collecton. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-18 A Resolution Canceling the Debt Service Levy For 2018

***A motion was made by Councilmember Murphy to approve Resolution No. 17-18 – A Resolution canceling the debt service levy for 2018. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Resolution NO. 17-19 A Resolution Approving Policy For Issuance of Revenue Bonds

***Petracek provided an explanation to Resolution No. 17-19. Discussion ensued.***

***A motion was made by Councilmember Devries to approve Resolution No. 17-18 – A Resolution approving policy for issuance of revenue bonds. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Devries asked staff to look into the cost to install a flashing light at Restwood and Griggs Ave. Discussion ensued.***

***Kurth reminded everyone about the Lexington Fall Festival.***

1. **ADMINISTRATOR INPUT**

***No input from the city administrator.***

1. **ADJOURNMENT**

***A motion was made by Councilmember Hughes to adjourn the meeting at 8:41 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***