

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**September 11, 2018 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
  - A. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
5. Building Permits for August 2018 **pg. 1-3**
6. APPROVAL OF PLANNING COMMISSION MINUTES
  - A. August 6, 2018 **pg. 4-9**
7. DISCUSSION ITEM:
  - A. Discuss future agenda items for Planning & Zoning **pg. 10**
8. NOTE COUNCIL MINUTES:
  - A. August 2, 2018 **pg. 11-13**
  - B. August 16, 2018 **pg. 14-16**
9. PLANNING COMMISSION INPUT
10. ADJOURNMENT

**City of Lexington**  
**Permits Issued & Fees Report - Detail by Address**  
**Issued Date From: 8/1/2018 To: 8/31/2018**  
**Permit Type: All Property Type: All Construction Type: All**  
**Include YTD: Yes Status: Not Voided**

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Fees	WAC Fees	Total Fees
<b>Permit Type: Building</b>												
<b>Permit Kind: Commercial Addition</b>												
2018-00057	08/29/2018	Commercial Remodel 9201 S SERVICE DR	0	0	196,000.00	2,010.17	1,306.61	98.00				3,414.78
<b>Permit Kind: Commercial Roofing</b>												
2018-00051	08/14/2018	Commercial Roofing 9300 Lexington	0	0	143,000.00	1,620.62	1,053.40	71.50				2,745.52
<b>Permit Kind: Commercial Siding</b>												
<b>Permit Kind: Commercial Sign - Permanent</b>												
<b>Permit Kind: Multi-Dwelling (2+ Units) New Construction</b>												
<b>Permit Kind: Residential Accessory Building</b>												
<b>Permit Kind: Residential Deck/Porch</b>												
<b>Permit Kind: Residential New Construction</b>												
<b>Permit Kind: Residential Remodel</b>												
<b>Permit Kind: Residential Repair</b>												
2018-00053	08/15/2018	Residential Repair 3660 CENTERWOOD RD	0	0	6,000.00	164.52		3.00				167.52
2018-00056	08/23/2018	Residential Repair 8923 HAMLIN AVE	0	0	4,200.00	146.14	94.99	2.10				243.23
<b>Permit Kind: Residential Roofing</b>												
2018-00055	08/22/2018	Residential Roofing 3864 EDITH LN	0	0	8,200.00	145.00		1.00				146.00
<b>Permit Kind: Residential Siding</b>												
2018-00052	08/15/2018	Residential Siding 3660 CENTERWOOD RD	0	0	30,000.00	145.00		1.00				146.00
<b>Permit Type: Building - Totals</b>												
			Period	6	0	387,400.00	4,231.45	2,455.00	176.60			6,863.05
			YTD	37	0	14,022,249.76	81,577.54	50,887.41	2,623.02	92	228,620.00	375,107.97

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Fees	WAC Fees	Total Fees
<b>Permit Type: Mechanical</b>												
<b>Permit Kind: Commercial New Construction</b>												
<b>Permit Kind: Commercial Remodel</b>												
<b>Permit Kind: Residential Addition</b>												
<b>Permit Kind: Residential Remodel</b>												
<b>Permit Type: Mechanical - Totals</b>												
			Period	0								
			YTD	7	585,000.00	11,900.00	7,605.00	297.50				19,802.50
<b>Permit Type: Plumbing</b>												
<b>Permit Kind: Commercial New Construction</b>												
<b>Permit Kind: Commercial Remodel</b>												
<b>Permit Kind: Residential New Construction</b>												
018-00054	08/20/2018	3901 FLOWERFIELD RD		0		40.00		1.00				41.00
<b>Permit Type: Plumbing - Totals</b>												
			Period	1		40.00		1.00				41.00
			YTD	4	948,440.00	19,158.80	4,926.20	476.22				24,561.22
<b>Permit Type: Zoning</b>												
<b>Permit Kind: Residential Driveway</b>												
018-00050	08/09/2018	4131 WOODLAND RD		0		60.00						60.00

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Zoning - Totals													
	Period		1	0		60.00							60.00
	YTD		6	0		360.00							360.00
Report Total													
	Period		8	0	\$387,400.00	4,331.45	2,455.00	177.60					6,964.05
	YTD		54	0	\$15,555,689.76	112,996.34	63,418.61	3,396.74	92	228,620.00			419,831.69

**MINUTES  
PUBLIC HEARING  
&  
REGULAR PLANNING COMMISSION MEETING  
August 6, 2018 - 6:00 P.M.  
9180 Lexington Avenue, Lexington, MN**

**1. CALL TO ORDER PUBLIC HEARING #1**

- A. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

*Vice Chairperson Vanderbloomer called to order the Public Hearing #1 on August 6, 2018 at 6:00 p.m. Commissioners Present: John Bautch, Michelle Koch, and Gloria Murphy. Absent: Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Chris Janson, Planner; Logan Schmidt, Mike Hudson, Ben Holdmann, Matt Nugent, Mike St. Martin – Dominium Development; Anthony Scholts; Jill and Darin Johnson; Jill Stricker; Duane and Marge Otte.*

Public Hearing the purpose of the Public Hearing is to consider a request for two (2) Conditional Use Permits (CUP) for an Automotive Service Station and an Automotive Sales Lot for the following property currently operating as “George’s Texaco” (Property I.D. # 35-31-23-12-0030) Address: 9002 North Hwy Drive , LEXINGTON, MN

*Anthony Scholts, Conditional Use Permit Applicant, approached the Commission and stated he’s been wanting to purchase George’s Texaco for many years and wants refurbish it to bring it back to a retro-style like it was many years ago. Discussion ensued.*

**2. ADJOURNMENT PUBLIC HEARING**

*Koch made a motion to adjourn public hearing #1 at 6:03 p.m. Bautch seconded the motion. Motion carried 4-0.*

**3. CALL TO ORDER PUBLIC HEARING #2**

- B. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

*Vice Chairperson Vanderbloomer called to order the Public Hearing #2 on August 6, 2018 at 6:03 p.m. Commissioners Present: John Bautch, Michelle Koch, and Gloria Murphy. Absent: Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Chris Janson, Planner; Logan Schmidt, Mike Hudson, Ben Holdmann, Matt Nugent,*

***Mike St. Martin – Dominion Development; Anthony Scholtz; Jill and Darin Johnson; Jill Stricker; Duane and Marge Otte.***

The purpose of the Public Hearing is to consider a request to rezone the following properties from a B-1 zone to an M-1 zone, formulate a Planned Unit Development (PUD) and Conditional Use Permit (CUP), review of a preliminary plat, and amend the 2030 Comprehensive Plan to accommodate a proposed 180-unit apartment complex: (Property I.D. #26-31-23-41-0065– 4175 Lovell Road, Lexington, MN and Property I..D. # 26-31-23-41-0009 – 9480 Lexington Ave., Lexington, MN.

***Mike Hudson, Dominion Development, introduced his team of professionals that would be presenting and answering questions regarding the proposed development project at 4175 Lovell Road. Hudson continued with a power point of the proposed 180-unit project for 4175 Lovell Road. He provided an overview of the need to have a Planned Unit Development for this project to allow some relaxation of the zoning requirements.***

***Matt Nugent, Dominion, explained the areas that Dominion would need zoning variances to allow this project to move forward – units per acre, height, front setback, rear setback, and parking. He further provided an explanation of the architectural renderings. Hudson provided the rents to be charged for the living units. Discussion ensued.***

***Darrin Johnson  
9451 Dunlap Ave.  
Lexington, MN.***

***Mr. Johnson questioned the request to rezone the property from a B-1 to an M-1 Zoning. He explained that it was a serious jump going from a B-1 to M-1 with this development. He also asked about the building set-backs, traffic, buffering, and stormwater runoff. Discussion ensued.***

***Vanderbloomer explained to Johnson that the Planning Commission has the same questions about traffic, zoning, buffering, etc. He added P & Z would be having more discussions with Dominion and staff about how they will be addressing those concerns later in the meeting. Discussion ensued.***

#### **4. ADJOURNMENT PUBLIC HEARING**

***Murphy made a motion to adjourn public hearing #2 at 6:24 p.m. Koch seconded the motion. Motion carried 4-0.***

## REGULAR PLANNING COMMISSION MEETING

### 5. CALL TO ORDER

- A. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

*Vice Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on August 6, 2018 at 6:24 p.m. Commissioners Present: John Bautch, Michelle Koch, and Gloria Murphy. Absent: Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Chris Janson, Planner; Logan Schmidt, Mike Hudson, Ben Holdmann, Matt Nugent, Mike St. Martin – Dominionium Development; Anthony Scholtz; Jill and Darin Johnson; Jill Stricker; Duane and Marge Otte.*

### 6. CITIZENS FORUM

*No citizens were present to address the Planning Commission on other items not on the agenda.*

### 7. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Bautch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 4-0.*

### 8. LETTERS AND COMMUNICATION

- A. Building Permits for July 2018

*No discussion on July 2018 building permits*

### 9. APPROVAL OF PLANNING COMMISSION MINUTES

- A. July 10, 2018

*Koch made a motion to approve the July 10, 2018 minutes. Murphy seconded the motion. Motion carried 4-0.*

### 10. DISCUSSION ITEM:

**\*\*Commissioner Thorson arrived at 6:38 p.m.**

- A. Recommend to the City Council to approve a Conditional Use Permit for an Automotive Service Station for lot parcel #35-31-23-12-0030

***Items A & B combined legislation.***

- B. Recommend to the City Council to approve a Conditional Use Permit for an Automotive Sales for Lot Parcel #35-31-23-12-0030.

*Attorney Glaser explained that this is a unique parcel – George’s Texaco – and rehabbing the existing building is about the only way of using the land. He added that parking is going to be an issue due to the size of the lot. Glaser continued by saying the Commission make the recommendation to approve and allow staff to work with Mr. Scholtz to work up an appropriate parking plan. Discussion ensued.*

*Mr. Scholts stated he is also buying Doug Otte’s property to the north, which is where his towing company is located. He added that he would be putting up a privacy fence around his towing lot. Discussion ensued.*

*Mr. Scholts will need to provide city staff with a parking plan before final approval of both CUP’s.*

*A motion was made by Bautch to recommend to the City Council the approval of two (2) Conditional Use Permits for an Automotive Service Station and Automotive Sales contingent upon providing city staff a parking plan. Murphy seconded the motion. Motion carried 5-0.*

- C. Recommend to the City Council to approve a Preliminary Plat to combine lots Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009

*Thorson made a motion to recommend to the City Council the approval of a preliminary plat to combine lots Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009. Murphy seconded the motion. Motion carried 5-0.*

- D. Recommend to the City Council to approve a Rezone from a B-1 zone to an M-1 zone for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009

*Vandebloomer questioned the need to rezone the Lovell property from a B-1 zone to an M-1 zone.*

*Mike Hudson, Dominion, responded by saying that they would like flexibility in the future to incorporate a small business into the apartment complex. Attorney Glaser agreed, and explained it is all about providing flexibility to Dominion and their proposed development. Petracek added that originally when Dominion proposed the senior living facility, they were going to have a salon in the building, which would have needed the M-1 flexibility to allow that business to operate. Discussion ensued.*

*Vandebloomer also questioned the increased traffic congestion with the proposed development. He asked when it would be necessary to do a traffic study to determine if the County would need to make changes to Lovell Road and Lexington Ave. Steve Winter, City Engineer, responded by saying that we could require a traffic study in the Planned Unit Development. Discussion ensued.*



***The Commission discussed the landscape plan and buffering from residential neighborhood – fence vs. trees. Dominion stated they would be willing to work with the surrounding property owner’s to determine the best approach to creating a buffer between the residents and the development.***

***A motion was made by Vanderbloomer to recommend to the City Council to approve a rezone from B-1 zone to and M-1 zone for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009. Koch seconded the motion. Motion carried 5-0.***

- E. Recommend to the City Council to approve a Planned Unit Development for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009.

***Items E & F combined legislation.***

- F. Recommend to the City Council to approve a Conditional Use Permit for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009.

***Bautch made a motion to recommend to the City Council to approve a Planned Unit Development (PUD) and Conditional Use Permit (CUP) - based off of the staff memo dated July 18, 2018 from Attorney Glaser - for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009. Thorson seconded the motion. Motion carried 5-0.***

- G. Recommend to the City Council to amend the 2030 Comprehensive Plan for the purpose of accommodating a proposed 180 Unit apartment complex for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009

***Koch made a motion to recommend to the City Council to amend the 2030 Comprehensive Plan to be guided to an M-1 zone for the purpose of accommodating a proposed 180-unity apartment complex for parcel #26-31-23-41-0065 subject to the combination of Parcel #'s 26-31-23-41-0065 and 26-31-23-41-0009. Bautch seconded the motion. Motion carried 5-0.***

- H. Election of Officers
  - 1. Chairperson

***A motion was made by Murphy to approve Mark Vanderbloomer as Chairperson of the Planning and Zoning Commission. Koch seconded the motion. Motion carried 4-0. Vanderbloomer abstained.***

- 2. Vice Chairperson

***A motion was made by Vandebloomer to approve John Bautch as Vice Chairperson of the Planning and Zoning Commission. Murphy seconded the motion. Motion carried 4-0. Bautch abstained.***

11. NOTE COUNCIL MINUTES:

A. July 5, 2018

B. July 19, 2018

***Some discussion on July 5th and July 19th Council minutes.***

12. PLANNING COMMISSION INPUT

***Thorson stated that the driveways were repaired on Hamline Ave. Discussion ensued.***

13. ADJOURNMENT

***Bautch made a motion to adjourn at 7:37 p.m. Murphy seconded the motion. Motion carried 5-0.***

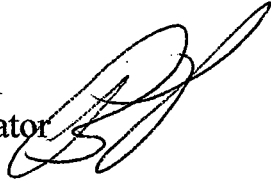
To: Planning & Zoning Commission

From: Bill Petracek, City Administrator

Date: September 6, 2018

Re: Public Hearing for Zoning Section 11.34 – Dimensional Requirements

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The public hearing to take comments on the proposed amendments to the Zoning Code Section 11.34 – Dimensional Requirements was originally planned for the September Planning & Zoning meeting. Due to the publication requirements for a public hearing, I was unable to get the notice to the Quad Press in time to meet the minimum 10-day publication requirements.

The public hearing will be postponed until the October P & Z meeting.

**Unapproved minutes  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 2, 2018 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER: – Mayor Kurth**

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

*Mayor Kurth called to order the Regular City Council meeting for August 2, 2018 at 7:00 p.m. Councilmember's present: DeVries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Gary Grote, Fire Chief; Eric Edwards, Fire Captain; Quad Press reporter.*

**2. CITIZENS FORUM**

*No citizens were present to address the council on items not on the agenda.*

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

*Councilmember Murphy made a motion to approve the agenda as presented. Councilmember DeVries seconded the motion. Motion carried 5-0.*

**4. 2017 ANNUAL FIRE REPORT**

*Gary Grote, Fire Chief provided an in-depth overview of the 2017 Annual Fire Report. Discussion ensued.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Harris) – *No report given*
- B. Cable Commission (Councilmember Murphy) – *No report given.*
- C. City Administrator (Bill Petracek) – *Petracek informed the Council about the public hearing for Lovell Site Redevelopment zoning and land use is to be held August 6th at 6:00 p.m. Discussion ensued.*

Choose a building block.

**6. LETTERS AND COMMUNICATIONS:**

- A. Public Notice – Fire Department Picnic Sunday, August 5, 2018
- B. Council Workshop meeting minutes – July 19, 2018
- C. Centennial Lakes Police Department Media Reports
- July 12, 2018 – July 18, 2018

- July 19, 2018 – July 25, 2018

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

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – July 19, 2018
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13582 through 13582  
Check #'s 43734 through 43785  
Check #'s 12108 through 12113  
Check #'s 12116 through 12137

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

**8. ACTION ITEMS:**

- A. Recommendation to approve a Policy for Probationary Period for  
Inexperienced or Uncertified Firefighter

***Chief Grote explained the proposed policy increasing the probationary period and the need to increase it to two-years, instead of 6-months for newly hired, inexperienced/untrained fire fighters. He stated that this length of probation is the norm at other area fire departments. Mayor Kurth asked the officers to go through and update the policies to remove irrelevant policies and add necessary policies. Discussion ensued.***

***Councilmember Devries made a motion approve a policy for probationary period for inexperienced or uncertified firefighters. Councilmember Harris seconded the motion. Motion carried 5-0.***

- B. Recommendation to approve Proclamation Resolution declaring October  
as Domestic Violence Awareness Month

***Councilmember Harris made a motion to approve a Proclamation Resolution declaring October as Domestic Violence Awareness Month. Councilmember Hughes seconded the motion. Motion carried 5-0.***

- C. Recommendation to approve Business License Renewal

***Councilmember Devries made a motion to approve Business License Renewal. Councilmember Murphy seconded the motion. Motion carried 5-0.***

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries discussed Lake Drive and complaints about the construction and the removal of mailboxes on Woodland Ave residents and if they were going to be moved back. Petracek stated he would follow-up with the project manager. Discussion ensued.*

*Councilmember Murphy discussed the poor condition of the Neighborhood Watch sign at Edith and Aspen Ave. Petracek stated he would check with public works to get it replaced.*

#### **10. ADJOURNMENT**

*Councilmember Hughes made a motion to adjourn at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

**Unapproved minutes  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 16, 2018 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

- 1. CALL TO ORDER:** – Mayor Kurth
  - A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

*Mayor Kurth called to order the Regular City Council meeting for August 16, 2018 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; Dominion Representatives: Ryan Lunderby, Mike Hudson, Logan Schmidt, Matt Nugent; Anthony Scholtz, A-1 Towing; Carol Aho, Citizen; Quad Press reporter.*

- 2. CITIZENS FORUM**

*No citizens were present to address the Council on items not on the agenda.*

- 3. 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 5-0.*

- 4. PRESENTATION BY DOMINIUM ACQUISITIONS, LLC ON THE LOVELL BUILDING REDEVELOPMENT LAND USE REQUESTS**

*Ryan Lunderby, Dominion Acquisitions, LLC, provided an overview of the land use requests for the Lovell Building Redevelopment Project. Lunderby explained the variance requests in the Planned Unit Development, the proposed rental rates per unit in the new building, and answered questions on the project. Discussion ensued.*

*Mayor Kurth asked the square footage of the apartment units. Matt Nugent provided a discussion on the square footage numbers. Discussion ensued.*

*Councilmember Murphy asked about the utilities – gas or electric. Discussion ensued.*

*Councilmember Harris asked about security in the play area. Discussion ensued.*

*Carol Aho, 9532 Lexington Ave., Lexington, MN. asked about 4-stories vs. 3-stories and it's lack of ability to blend in with the building across the street. Mayor Kurth replied by saying that he disagreed, and felt that the building will blend in well with the apartments across the street.*

*Ms. Aho asked about the increased traffic. Councilmember Hughes stated that Anoka County will be monitoring the traffic, and also has been involved in the plan review process.*

*Ms. Aho asked about construction times. Lunderby stated the construction will follow city ordinance, which usually allows construction to begin at 7:00 a.m. – duration of construction about 14-16 months.*

*Ms. Aho asked about asbestos in the building and its effect on residents. Lunderby stated they have contractors that are hired to deal specifically with asbestos abatement.*

*Ms. Aho asked about water pressure issues. Petracek stated that the city engineer has been reviewing plans and has not raised any concerns about water pressure on our utility system.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Public Notice – Planning & Zoning Public Hearing 8-6-2018
- B. North Metro TV – July 2018 Update
- C. City Report – July 2018
- D. Centennial Lakes Police Department Media Reports
  - July 26, 2018 – August 1, 2018
  - August 2, 2018 – August 8, 2018
- E. Planning & Zoning meeting minutes – August 6, 2018

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – August 2, 2018
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13583 through 13583  
Check #'s 43786 through 43839  
Check #'s 12139 through 12144  
Check #'s 12145 through 12149
- C. Recommendation to approve Rental Deposit Return Authorization
  - Shane Schilling
  - Steve Roman
  - Michael Grothe
- D. Recommendation to approve Business License Renewals



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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 18-16 – A Resolution Authorizing Execution of a Development Agreement with Lexington Leased Housing Associates, LLLP – Lovell Building Developer.

***Councilmember Hughes made a motion to approve Resolution NO. 18-16 – A Resolution Authorizing Execution of a Development Agreement with Lexington Leased Housing Associates, LLLP – Lovell Building Developer. Councilmember Devries seconded the motion. Motion carried 5-0.***

- B. Planning Commission recommendation to approve a Conditional Use Permit for use as an Automobile Service Station and Automobile Sales Lot for property located at 9002 Lake Drive – George’s Texaco.

***Anthony Stoltz, A-1 Towing, explained to the City Council that he needs this conditional use permit (CUP) to bring back George’s Texaco to a 1950’s retro-style look. He plans to make it brand new, but he won’t be pumping gas. He added he just wants to sell a few cars and fix cars. Discussion ensued.***

***Councilmember Murphy made a motion to approve a Conditional Use Permit for use as an Automobile Service Station and Automobile Sales Lot for property located at 9002 Lake Drive – George’s Texaco. Councilmember Harris seconded the motion. Motion carried 5-0.***

- C. Planning Commission recommendation to approve Ordinance #18-17 – A Resolution of the City Council of Lexington Approving Land Use For the “Landings At Lexington” Development.

***Councilmember Hughes made a motion to approve Ordinance #18-17 – A Resolution of the City Council of Lexington Approving Land Use For the “Landings At Lexington” Development. Councilmember Harris seconded the motion. Motion carried 5-0.***

**8. MAYOR AND COUNCIL INPUT**

***No input from Mayor Kurth or members of the council***

**9. ADMINISTRATOR INPUT**

***Petracek informed the council of being on vacation the following week.***

**10. ADJOURNMENT**

***Councilmember Devries made a motion to adjourn at 7:38 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.***