**Unapproved minutes**

**CITY OF LEXINGTON**

**PUBLIC HEARING**

**&**

**REGULAR COUNCIL MEETING**

 **MARCH 1, 2018 – 7:00 P.M.**

**9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

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

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

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Ryan Lunderby, Logan Schmidt and other representative from Dominium Acquisitions, LLC.; Christopher LaCasse, Bond Attorney, Briggs and Morgan; Joe Molohon, Quad Press***

PUBLIC HEARINGS:

* 1. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON APPROVING A RESOLUTION AUTHORIZING A HOUSING FINANCE PROGRAM TO FINANCE A MULTIFAMILY HOUSING PROJECT AND GIVING PRELIMINARY APPROVAL TO THE PROJECT AND THE ISSUANCE OF REVENUE BONDS PURSUANT TO MINNESOTA LAW (LEXINGTON APARTMENT PROJECT)**

***No citizens were present to provide comments on the bond issuance.***

1. **ADJOURN PUBLIC HEARING**

***Councilmember Murphy made a motion to adjourn the public hearing at 7:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

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**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

 **MARCH 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 March 1, 2018 at 7:01 p.m. Councilmembers present: Devries, Harris, Hughes, and Murphy.***

***Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Ryan Lunderby, Logan Schmidt and other representative from Dominium Acquisitions, LLC.; Christopher LaCasse, Bond Attorney, Briggs and Morgan; Joe Molohon, Quad Press***

1. **Citizens Forum**

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

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

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

1. **UPDATE PROVIDED BY DOMINIUM ACQUISITION LLC ON THE PROGESS OF THE LOVELL BUILDING SITE PROJECT**

***Ryan Lunderby and Mike Kritch, Dominium Acquisitions LLC., provided the Council with a powerpoint presentation updating the members on the progress of the Lovell site redevelopment project.***

***Lunderby explained that their intention is to close on the Lovell property in September or October of 2018. Discussion ensued.***

***Mayor Kurth asked about stormwater retention ponds and their proposed location; he also asked about the idea of the new development changing from a senior living facility to a general occupancy facility. Kurth questioned whether they would market it primarily to seniors. Lunderby explained that they would market the property to everyone; he added that due to the change in tax credits available to affordable senior housing and Fair Housing Standards, Dominium needed to change their focus for the development. Discussion ensued.***

***Councilmember Harris asked about the pool location and it being so close to the street. Lunderby stated that this is just a concept plan and building rendition; there will be many alterations made to the development during the process. Discussion ensued.***

1. **INFORMATIONAL REPORTS:**
	1. Airport (Councilmember Harris) – ***Councilmember Harris stated there were no meetings. No report given***
	2. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy explained that Cable Commission cities continue to make HD upgrades to their cable broadcast and Council meetings.***
	3. City Administrator (Bill Petracek) – ***Petracek explained that the new city hall furnaces were installed, and the HVAC system has been cleaned and sanitized.***

***He added that he attended a Quad Area Chamber of Commerce meeting with area city administrators and Mayors giving an update to members on the City of Lexington. Discussion ensued.***

***Attorney Glaser explained “Law Day” being April 21st at the Anoka County Courthouse.***

1. **LETTERS AND COMMUNICATIONS:**
	1. Public Notice – Public Hearing: On Proposal for a Housing Finance Program and Issuance of Multifamily Housing Revenue Bonds To Finance A Multifamily Housing Development
	2. North Metro TV January 2018 Update
	3. February 21, 2018 North Metro Telecommunications Commission Meeting Talking Points
	4. Anoka County – Minnesota Housing’s 2018 Start Up Program for First Time Homebuyers
	5. City Report – January 2018 newsletter
	6. Centennial Lakes Police Department – Media Reports:
* February 8 - 14, 2018
* February 15 -21, 2018

***Mayor Kurth provided and explanation to the Anoka County – Minnesota Housing Start-up Program for first-time homebuyers. Discussion ensued.***

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

 Council Meeting – February 15, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13567 through 13568

Check #’s 11836 through 11860

* 1. Financial Reports
* Cash Balances

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

1. **Action ItemS:**
	1. Recommendation to approve Resolution NO. 18-11 A Resolution Approving A Housing Finance Program To Finance A Multifamily Housing Project And Giving Preliminary Approval To The Project And The Issuance Of Revenue Bonds Pursuant To Minnesota Law (Lexington Apartment Project).

***Councilmember Murphy made a motion to approve Resolution NO. 18-11 A Resolution Approving A Housing Finance Program To Finance A Multifamily Housing Project And Giving Preliminary Approval To The Project And The Issuance Of Revenue Bonds Pursuant To Minnesota Law (Lexington Apartment Project. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Planning & Zoning Commission recommendation to approve appointment of Michelle Koch to fill vacancy created by the resignation of Chris Olsson and, approve Gloria Murphy for future vacancies.

***Councilmember Hughes made a motion to approve the appointment of Michelle Koch to fill vacancy created by the resignation of Chris Olsson and, approve Gloria Murphy for future vacancies. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve appointment of Sharon Ginter to the Lexington Park Board

***Councilmember Devries made a motion to approve the appointment of Sharon Ginter to the Lexington Park Board. Councilmember Harris seconded the motion. Motion carried 5-0.***

1. **MAYOR AND COUNCIL INPUT**

***Councilmember Devries explained that the Pastor at the Tree of Life Church and its members are willing to open and man the warming house at the skating rink next winter. He added that they want to have the City advertise the rink. Discussion ensued.***

1. **ADJOURNMENT**

***Councilmember Devries made motion to adjourn the meeting at 7:53 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.***