**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**MARCH 15, 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 15, 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; Joe Molohon, Quad Press; Andrew Hoffman, Lino Lakes YMCA Executive Director; Chun-Yin Chong, Lino Lakes YMCA Boardmember; Mike Hudson and Logan Schmidt, Dominium Acquisitions.***

1. **Citizens Forum**

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

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

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

1. **LINO LAKES YMCA PRESENTATION – Andrew Hoffman, Executive Director**

***Andrew Hoffman and Chun-Yin Chong from the Lino Lakes YMCA were present to discuss the Lino Lakes YMCA as a goodwill meeting to reach out to communities in the area that the YMCA serves to let them know what type of services are offered to area communities. Hoffman provided a presentation to the Council. Discussion ensued.***

1. **LETTERS AND COMMUNICATIONS:**
   1. Centennial Lakes Police Department – Media Reports:

* March 1 - 7, 2018
  1. North Metro TV February 2018 Update
  2. City Report – February 2018 newsletter
  3. USAGAIN – Spring Greening Challenge & Certificate of Sustainability

***Petracek explained that the City was notified by USAGAIN that the box in city hall parking lot has collected 9,000 lbs of clothing in it during 2017. Discussion ensued.***

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

Council Meeting – March 1, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13569 through 13569

Check #’s 43198 through 43251

Check #’s 11861 through 11878

Financial Reports

* Cash Balances
* Fund Summary – Budget to Actual

***Councilmember Murphy 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. 18-12 A Resolution Adopting The Planned Community Development Plan For Lovell Building Site

* Exhibit A
* Exhibit B

***Mike Hudson and Logan Schmidt, from Dominium Acquisitions, explained to the Council that a Planned Community Development is an tool that they will need to help facilitate their efforts to obtain tax credits for the Lovell Building Site Project. Hudson explained that the PCD doesn’t tie the City of Lexington to any item in the plan. Discussion ensued.***

***Councilmember Harris explained that she did not like the wording in the cover letter about the 4% low-income housing. She is concerned about the perception of the project by the community as being a low-income housing project. Hudson explained that the use of the term “low-income” in this specific process is a term used by the State in their tax code. He clarified that this project is affordable housing, and not low-income. Discussion ensued.***

***Councilmember Devries made a motion to approve Resolution No. 18-12 – A Resolution adopting the Planned Community Development Plan for the Lovell Building Site. Councilmember Harris seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Revised Development Agreement with 89 Lexington LLC – Ephesians Apartment Complex

***Attorney Glaser provide an explaination to the revised development agreement with 89 Lexington LLC – Ephesians. Glaser stated that the agreement was adopted in phases; however, the final draft of the agreement isn’t complete as they have not received the final numbers for the escrow accounts needed for the revised agreement. He is asking for conditional approval of the agreement to allow the Building Official and City Administrator to issue the building permit without the final revised agreement in place. Discussion ensued.***

***Councilmember Hughes asked if there is a downside to approving a building permit without the agreement in place. Attorney Glaser explained that we have several protections in place – letter of credit, easments, etc. – that will ensure that there won’t be any downsides. Discussion ensued.***

***Glaser stated the final agreement will be ready for approval by the Council at the next meeting.***

***Councilmember Murphy made a motion to authorize the city administrator and building official to issue the building permit for the Ephesians Project. Councilmember Devries seconded the motion. Motion carried 5-0.***

* 1. Recommendation to approve Lexington Fire Department request to hire Mindy Freeman Fiester as a Firefighter 1 @ $11.00 per hour

***Chief Grote wants to add a fire fighter to bring the total to 20 fire fighters on the department. Ms. Freeman-Feister has passed all of her interview testing – psyche eval, background check, drug testing – and she is already a firefighter, so the department won’t need to train her. Discussion ensued.***

***Councilmember Murphy made a motion to approve the hire of Mindy Freeman Fiester as a firefighter 1 @ $11.00 per hour. Councilmember Devries seconded the motion. Motion carried 5-0.***

***Chief Grote also discussed the controlled burn at 3888 Lovell Road on April 7th. Discussion ensued.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth discussed the social media threat on Centennial School District and thanked the Blaine and Centennial Lakes Police department, and the school district for getting the word out to people.***

***He also wished his son, Nicholas, a Happy Birthday.***

1. **ADMINISTRATOR INPUT**

***Petracek discussed the bid opening for the lake drive project. He added that two bids came in $224,000 less than the* *engineer’s estimates. He stated that May construction begin date is anticipated. Discussion ensued.***

***He also stated that public works will be doing hydrant flushing May 14th.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:50 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***