**Unapproved minutes**

**CITY OF LEXINGTON**

**REGULAR COUNCIL MEETING**

**OCTOBER 4, 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 October 4, 2018 at 7:00 p.m. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Dominium Representatives, Logan Schmid and Blaine Barker Representatives; Joe Ackerman, Citizen; Quad Press reporter. Other various citizens.***

1. **Citizens Forum**

***Joe Ackerman***

***3875 Lovell Road***

***Lexington, MN***

***Mr. Ackerman presented a petition of citizens living on Lovell Road requesting permanent solar powered radar/detector to be placed on Lovell Road. Mr. Ackerman explained that he felt it was a positive experience obtaining signatures from residents along the road. He added that a few of the people were not interested in signing the petition. Discussion ensued.***

***Petracek provided an explanation to the email he received from Doug Fisher, Anoka County City Engineer, in response to the Resolution supporting the traffic control measures and the steps they would take toward traffic control on Lovell Road. Petracek read the email out loud to members of the Council and the audience. Discussion ensued.***

***Petracek stated he would forward the petition to Anoka County for their consideration.***

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

***Councilmember Devries made a motion to approve the amended agenda presented at the meeting. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **INFORMATIONAL REPORTS:**
	1. Airport (Councilmember Harris) – ***Councilmember Harris explained that the next meeting will be November 4th.***
	2. Cable Commission (Councilmember Murphy) – ***No report.***
	3. City Administrator (Bill Petracek) – ***No report.***
2. **LETTERS AND COMMUNICATIONS:**
	1. Centennial Lakes Police Department Media Reports
* 9-12018 – 9-18-18
* 9-18-18 – 9-24-18
	1. Community Leasing Partners – Fire Department Turnout Gear
	2. Council Workshop meeting minutes – September 20, 2018
	3. Anoka County Parks September newsletter

***Mayor Kurth discussed the proposal for lease/purchase of the fire department turnout gear. Discussion ensued. Petracek stated he will have a discussion item on the workshop agenda, and have the fire chief at the meeting.***

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

 Council Meeting – September 20, 2018

* 1. Recommendation to Approve Claims and Bills:

Check #’s 13593 through 13594

Check #’s 43960 through 44018

***Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **Action ItemS:**
2. Recommendation to approve Resolution NO. 18-24 A Resolution Calling For A Public Hearing On A Proposal For An Amended And Restated Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Landings Of Lexington Project)

***Petracek explained the need to facilitate the additional bond issuance of $8.0 Million for the “Landings of Lexington” project. He added that as he explained in his memo, there is no liability on the City’s part for this financing, and the City gets an additional $80,000 for being the conduit for the financing.***

***Logan Schmidt, Dominium, stated that they had underestimated the cost of the project due to the cost of construction materials going up. Discussion ensued.***

***Councilmember Hughes made a motion to approve Resolution NO. 18-24 A Resolution Calling for A Public Hearing On A Proposal For An Amended And Restated Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Landings Of Lexington Project) . Councilmember Devries seconded the motion. Motion carried 4-0.***

1. Recommendation to approve Resolution NO. 18-25 A Resolution Changing Commercial And Residential Addresses Along Lake Drive Service Roads

***Councilmember Devries made a motion to approve Resolution NO. 18-25 A Resolution Changing Commercial And Residential Addresses Along Lake Drive Service Roads. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. Recommendation to approve permanently hiring Mohamed Elsharkawy to Public Works as Part-time maintenance at $15.00 per hour ( pending Bob Hunt’s resignation effective November 30, 2018).

***Councilmember Harris made a motion to approve permanently hiring Mohamed Elsharkawy to Public Works as a Part-time maintenance at $15.00 per hour ( pending Bob Hunt’s resignation effective November 30, 2018). Councilmember Hughes seconded the motion. Motion carried 4-0.***

1. Recommendation to approve First Amendment To Purchase and Sale Agreement – Lovell Building 4175 Lovell Road, Lexington, MN

***Attorney Glaser explained the need to extend the purchase agreement with Dominium for the Lovell Building at 4175 Lovell Road. He added that the new agreement releases the cap on consulting fees due to the amount of changes to the development. Discussion ensued.***

***Councilmember Devries made a motion to approve First Amendment To Purchase and Sale Agreement – Lovell Building 4175 Lovell Road, Lexington, MN. Councilmember Harris seconded the motion. Motion carried 4-0.***

1. **MAYOR AND COUNCIL INPUT**

***Mayor Kurth updated the Council on the Lexington Fall Festival results. He thanked all organizations involved – Lexington Park Board, Fire Auxiliary, and Fire Department; Station 57, YMCA, Heidi from Cowboys and anyone else involved.***

1. **ADJOURNMENT**

***Councilmember Hughes made a motion to adjourn at 7:28 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.***

/mv