

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**September 10, 2019 - 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
  - A. Building Permits for August 2019 pg. 1-3
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - A. August 13, 2019 pg. 4-5
6. DISCUSSION ITEM:
  - A. Proposed Ordinance changes – Outdoor Storage pg. 6-14
7. NOTE COUNCIL MINUTES:
  - A. August 1, 2019 pg. 15-17
  - B. August 15, 2019 pg. 18-22
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT



**City of Lexington**  
**Permits Issued & Fees Report - Detail by Address**  
**Issued Date From: 8/1/2019 To: 8/31/2019**  
**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 Units	SAC Fees	WAC Fees	Total Fees
<b>Permit Type: Building</b>													
<b>Permit Kind: Commercial New Construction</b>													
<b>Permit Kind: Commercial Remodel</b>													
<b>Permit Kind: Commercial Roofing</b>													
019-00078	08/26/2019	9005 SOUTH HIGHWAY DRIVE	0		34,000.00	633.09	411.51	17.00					1,061.60
<b>Permit Kind: Commercial Sign - Permanent</b>													
<b>Permit Kind: Residential New Construction</b>													
<b>Permit Kind: Residential Remodel</b>													
<b>Permit Kind: Residential Repair</b>													
019-00065	08/08/2019	3760 CENTERWOOD RD	0		8,000.00	201.28	130.83	4.00					336.11
<b>Permit Kind: Residential Roofing</b>													
019-00083	08/27/2019	8829 ALBERT AVE	0		12,000.00	145.00		1.00					146.00
019-00082	08/28/2019	8970 ALBERT AVE	0		10,000.00	145.00		1.00					146.00
019-00077	08/23/2019	8741 DUNLAP AVE	0		13,000.00	145.00		1.00					146.00
019-00081	08/27/2019	9531 DUNLAP AVE	0		12,000.00	145.00		1.00					146.00
019-00079	08/27/2019	3881 EDITH LN	0		1,075.00	145.00		1.00					146.00
019-00080	08/27/2019	8740 GRIGGS AVE	0		10,000.00	145.00		1.00					146.00
019-00075	08/21/2019	8829 GRIGGS AVE	0		8,900.00	145.00		1.00					146.00
019-00070	08/16/2019	8992 Lexington	0		9,000.00	145.00		1.00					146.00
019-00084	08/27/2019	8829 S HIGHWAY DR	0		12,000.00	145.00		1.00					146.00
019-00071	08/16/2019	8841 SYNDICATE AVE	0		15,784.83	145.00		1.00					146.00
019-00072	08/16/2019	8861 SYNDICATE AVE	0		11,972.92	145.00		1.00					146.00
<b>Permit Kind: Residential Siding</b>													

<b>Permit Type: Building - Totals</b>													
Period	13	0			157,732.75	2,429.37	542.34	32.00					3,003.71
YTD	33	0			633,132.75	10,214.42	4,848.64	270.70		1	2,485.00		18,247.76

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: Mechanical

Permit Kind: Commercial New Construction

Permit Kind: Commercial Remodel

Permit Kind: Residential HVAC

019-00069	08/20/2019	8801 DUNLAP AVE		0		40.00		1.00					41.00
019-00068	08/14/2019	3824 Minuteman		0		40.00		1.00					41.00
019-00066	08/14/2019	3833 PATRIOT LN		0		40.00		1.00					41.00

Permit Kind: Residential Remodel

Permit Type: Mechanical - Totals

Period	3	0				120.00		3.00					123.00
YTD	17	0			2,073,940.00	42,066.80	26,966.42	953.69					69,986.91

permit Type: Other

Permit Kind: Residential Roofing

Permit Type: Other - Totals

Period	0												
YTD	1	0				145.00		1.00					146.00

permit Type: Plumbing

Permit Kind: Commercial New Construction

Permit Kind: Commercial Remodel

Permit Kind: Residential Interior Remodel

019-00064	08/08/2019	8802 Lexington		0		40.00		0.50					40.50
019-00073	08/20/2019	9491 DUNLAP AVE		0	1,500.00	70.00		1.00					71.00
019-00062	08/01/2019	8942 SYNDICATE AVE		0	6,000.00	205.00		3.00					208.00

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
<b>Permit Type: Plumbing</b>													
<b>Permit Kind: Residential Water Heater</b>													
019-00067	08/14/2019	9570 ASPEN AVE	0	0				1.00					41.00
019-00063	08/06/2019	3836 LOVELL RD	0	0				1.00					41.00
<b>Permit Type: Plumbing - Totals</b>													
			Period	5	0	7,500.00	315.00						401.50
			YTD	18	0	1,973,272.00	40,201.44	25,562.19	908.10				66,980.73
<b>Permit Type: Zoning</b>													
<b>Permit Kind: Residential Accessory Building</b>													
019-00074	08/20/2019	9174 JACKSON AVE	0	0		60.00							60.00
<b>Permit Kind: Residential Driveway</b>													
019-00076	08/22/2019	9465 GRIGGS AVE	0	0		60.00							60.00
<b>Permit Kind: Residential Fence/Wall &lt; 6 FT</b>													
<b>Permit Type: Zoning - Totals</b>													
			Period	2	0	120.00							120.00
			YTD	11	0	660.00							660.00
<b>Report Total</b>													
			Period	23	0	2,984.37	542.34	41.50					3,648.21
			YTD	80	0	93,287.66	57,377.25	2,133.49		1	2,485.00		156,021.40

**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**August 13, 2019 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

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

*Chairperson Vanderbloomer called to order the Public Hearing on August 13, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.*

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Bautch made a motion to approve the agenda as typewritten. Koch seconded the motion. Motion carried 5-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for July 2019

*Vanderbloomer discussed the potential for increased roof permits due to the recent storms in Lexington. Petracek asked the Planning Commission to be on the lookout for contractors going door-to-door soliciting work for damaged roofs. He added that they need a peddler's license, which is obtained in city hall. Discussion ensued.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. July 9, 2019

*Vanderbloomer made a motion to approve the July 9, 2019 minutes. Murphy seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

- A. Proposed Ordinance changes – Outdoor Storage

*Vanderbloomer asked Attorney Glaser if the chart provided in the proposed ordinance is modeled after other cities or if he drafted it himself. Glaser replied that it was a little bit of both and he explained the draft ordinance is a reflection of what the Planning Commission believes outdoor storage should be in the City of Lexington.*

***The Commission discussed the chart and what type of storage is allowed in each individual zoning district, and the restrictions placed on the storage.***

***Glaser stated he compacted all of the outdoor storage ordinances in the Code Book into one ordinance so it is easier for the reader to read. Discussion ensued.***

***Glaser stated that he will take the discussion from this meeting and reformulate the ordinance for the next meeting.***

***No action was taken.***

**7. NOTE COUNCIL MINUTES:**

**A. July 11, 2019**

**B. July 18, 2019**

***No discussion on Council minutes.***

**8. PLANNING COMMISSION INPUT**

***Petracek told the Commission that Tim and Karen Harmsen, the owners of the Ephesians Apartments, have purchase agreements in place to buy the three blighted apartment complexes on the eastside of DuWayne Ave. and intend to construct a second phase of the Ephesians. He added that Attorney Glaser and he had met with the Harmsen's and their consultants to provide them guidance on the proposed construction process.***

***Petracek also stated that Norhart Development will be holding an open house to unveil the architectural renderings for their proposed development behind Northway Mall on August 20th from 6:00-8:00 pm in city hall. The members of the Planning Commission should receive invitations to the open house. Discussion ensued.***

**9. ADJOURNMENT**

***Bautch made a motion to adjourn at 8:04 p.m. Koch seconded the motion. Motion carried 5-0.***

Memorandum

TO: Planning & Zoning Commission  
FROM: Kurt Glaser, City Attorney  
DATE: 09/03/2019  
RE: Proposed Ordinance Changes  
Outdoor Storage

---

**SUMMARY:** Changes to the proposed Ordinance text have been made below, the body of this memo is unchanged.

---

Chapter 11.02, Definitions:

**NOTE, THE TERM "OUTDOOR STORAGE" HAS BEEN REMOVED FROM THE CHAPTER 11 AND IS NOT USED ANYWHERE ELSE IN THE CODE. REFERENCES USING THE TERM "OUTDOOR STORAGE" HAVE BEEN CHANGED TO "EXTERIOR STORAGE". "OUTSIDE STORAGE" IS USED IN CHAPTER 15.**

~~**"Outdoor Storage"** - The storage of any goods, junk, equipment, wood, trailers, material, merchandise, supplies or vehicles not fully enclosed in a building for more than twenty-four hours.~~

**"Exterior Storage"** - The storage of goods, materials, equipment, manufactured products and similar items not fully enclosed by a building.

**SECTION 11.60. PERFORMANCE STANDARDS.**

Any item outside of a principal or accessory structure is allowable as either an Accessory Use or Conditional Use in each land use district. "Exterior storage" as set forth in Chapter 11, shall govern business and multiuse districts. "Outside storage" as set forth in Chapter 15, shall govern residential district.

**Subd. 12. Exterior Storage.**

- A. All materials and equipment shall be stored within a building or fully screened by fencing from adjacent properties and the street, except for the following: clothes lines, recreational equipment, patio furniture, patio furniture, firewood and operable and currently licensed automobiles and trucks weighing not more than one ton.
- B. In non-residential and multiuse districts, all materials, equipment, and items shall be stored within a building or fully screened from adjacent properties and the street. The exceptions are: (1) merchandise being displayed for immediate sale; (2) materials and equipment currently being used for construction on the premises; (3) merchandise located on service station pump islands.



- C. In non-residential district, up to three commercial vehicles such as delivery and service trucks up to 12,000 pounds of gross weight may be parked without screening if such vehicles relate to the principal use. Construction equipment, trailers, and vehicles over 12,000 pounds shall require screening.

**NOTE, SUBDIVISION 14 IS DELETED AND MOVED TO CHAPTER 15.**

~~Subd. 14. **Parking or Storage of Motor Home or Travel Trailer.** One travel trailer, motor home, camper, or similar vehicle may be parked or stored on a residential site when used by the family residing in the dwelling on such site. Such vehicles or items shall have affixed thereto current registration or license plates as required by law and shall be stored so that same shall meet all minimum side, front and rear yard setback requirements of the residential district of this Chapter and such parking or storage shall otherwise meet all other requirements of any other City Code provision and State laws. None of such parked or stored vehicles or items shall be connected to any water or sewage disposal system on said residential property where same is so parked or stored.~~

---

**SECTION 15.102. DEFINITIONS.**

**Subd. 1. Definitions.** The following definitions shall apply in the interpretation and enforcement of this Chapter.

- A. **"Recreational vehicle"** – The following are considered Recreational Vehicles:
- a. Motor vehicles and trailers which include living quarters designed for temporary accommodation; or,
  - b. Mobile vehicles used for recreational purposes capable of being towed or being self-propelled, including but not limited to boats, watercraft, snowmobiles, or all-terrain vehicles.
  - c. A recreational vehicle does not include a manufactured home, construction trailer, or any other vehicle or trailer designed for permanent habitation as evidenced by its capability for a permanent connection to a water, sewer or electricity service.
- B. **"Trailer"** - an unpowered vehicle capable of being towed by another.
- C. **"Fish house"** - A shelter, generally used for ice fishing or fish spearing, commonly known as an ice shelter, dark house, fish house, or wheelhouse, otherwise requiring a license from the State. These shelters include any shelter ever licensed for use when taking fish from public waters. Once any structure or shelter is licensed by the State for use as a fish house, it is thereafter designated to be a "fish house" under this definition.

## **SECTION 15.103. GENERAL REQUIREMENTS.**

### **Subd. 1 (F) [GOVERNING RESIDENTIAL PROPERTY]**

Outside Storage. Where allowed in a zoning district, the outside storage of materials, equipment or other personal property on or adjacent to any building property shall conform to the following:

1) All materials, equipment or other personal property shall be stored within a building or fully screened by fencing from adjacent properties and the street, except for the following: clothes lines, recreational equipment, patio furniture, firewood and operable, currently licensed automobiles and trucks weighing not more than one ton, and those other exceptions defined in subsection 3 (below).

2) No commercial vehicles of over one (1) ton capacity or commercial trailers shall be parked or stored in any residential district except when loading, unloading or rendering a service. All vehicles equipped with truck parking permits shall be exempt.

3) a) The outside storage of boats, unoccupied boat trailers, unoccupied trailers with a maximum gross weight of 3,000 pounds, or fish houses is permissible in the area defined below.

b) The outside storage of one recreational vehicle is permissible in the area defined below.

c) The permissible areas for outside storage are defined as:

i) Rear yard at least ten (10) feet from the rear property line.

ii) Side yard at least five (5) feet from the side property line.

iii) Front yard at least ten (10) feet from the back curb line and on a driveway surface.

iv) In no case shall boats, unoccupied boat trailers, unoccupied trailers with the maximum gross weight of 3,000 pounds or recreational vehicles be parked to cause a safety hazard due to poor traffic sight distance or inaccessibility to properties by emergency vehicles or persons.

v) All trailers stored pursuant to this section may not be used to store materials and equipment on or about the trailer, with the exception that boat trailers may store a boat intended for use with the trailer.

4) The outside storage of boats, trailers, fish houses, and recreational vehicles defined in this subsection are:

(a) Not required to be parked, stand or operate only on a hard and dust-free surface when parked in a rear or side yard, as otherwise required by Section 11.60, subdivision 22 (H).

(b) Shall have affixed thereto current registration or license plates as required by law and shall be stored.

(c) Shall not be connected to any water or sewage disposal system.

5) The outside storage of firewood shall be restricted to the inside or rear yards provided it is no closer than five (5) feet to any property line. Such wood shall be stacked in a neat, orderly, safe manner. The maximum height allowed is six (6) feet. Storage of firewood in the front yard shall be permitted for loading and unloading on temporary basis only not to exceed five (5) days.

6) For purposes of this section, materials or equipment existing outside of a building for a period greater than 24 hours shall be considered "stored." Stored materials, equipment or personal property shall not be used for human habitation.

---

**NOTE, SECTION 15.103 REQUIRES AN EXCEPTION FROM THE PARKING REQUIREMENT IN SECTION 11.60**

#### **Section 11.60 PERFORMANCE STANDARDS**

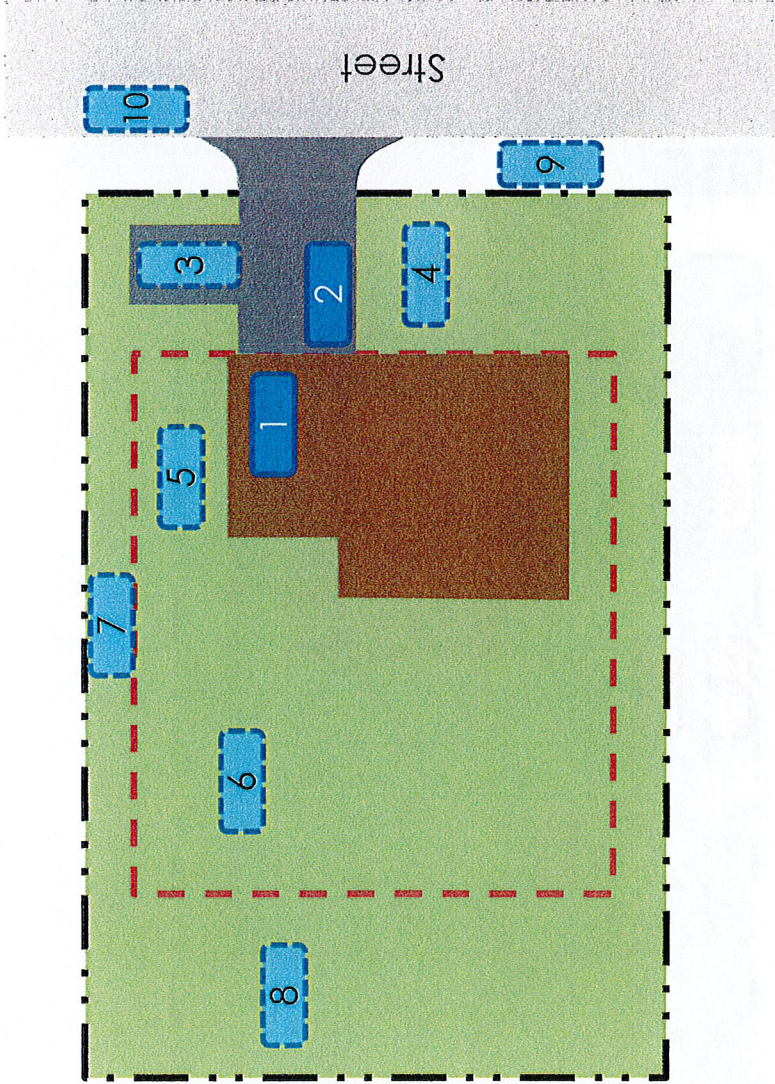
**Subd. 22. Parking. H.** Design, Maintenance, and Installation. 1) All open off-street parking areas and access to those areas shall be paved and improved with a hard and dust-free surface, **and vehicles shall park, stand or operate only on that surface.**

---

## PROPOSED STORAGE PER DISTRICT

These Accessory and Conditional Uses would be added to the existing Table of Uses.

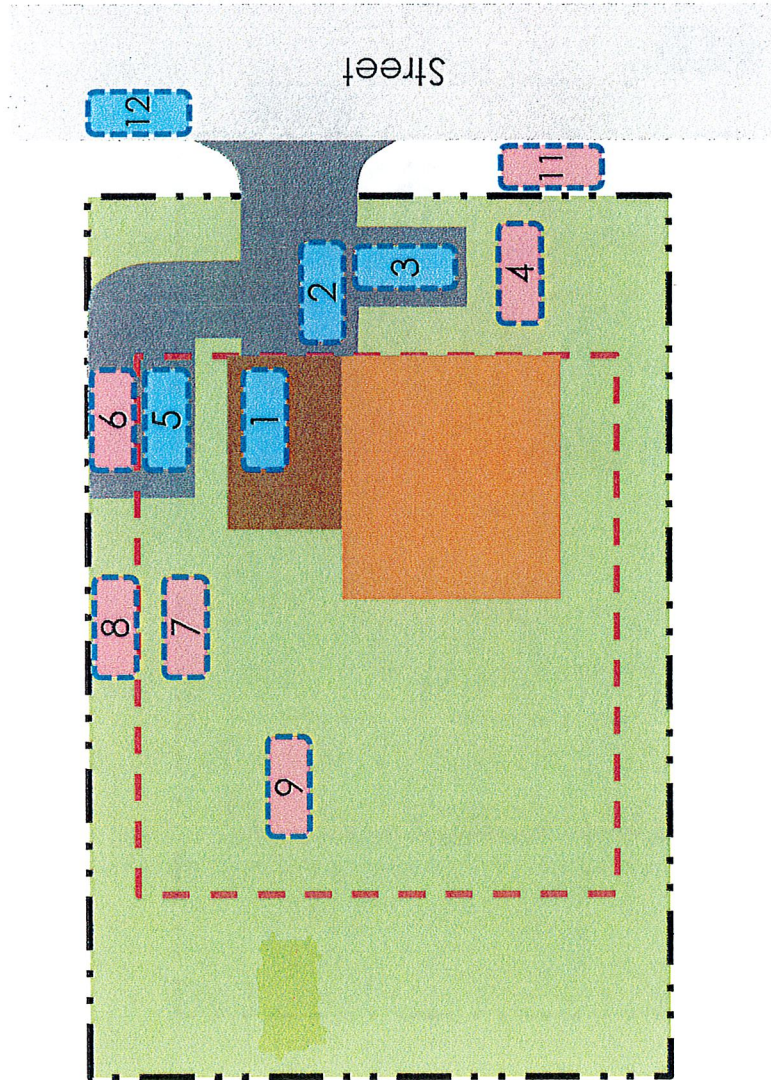
LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-1		-No RV, Trailer, or Fish House Storage on property with any commercial use -Outside, RV or Fish House Storage allowed on residential property	Outside or exterior storage on property with any commercial use
M-2		-No RV, Trailer, or Fish House Storage on property with any commercial use -Outside, RV or Fish House Storage allowed on residential property	Outside or exterior storage on property with any commercial use
B-1		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-2		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-3		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-4		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-5		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
R-1		Outside, RV, Trailer, or Fish House Storage	
R-2		-Outside Storage, RV, Trailer, or Fish House Storage	
R-3		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
R-4		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
R-5		-No RV, Trailer, or Fish House Storage	Outside or exterior storage



## Potential Storage Locations on Residential Lots:

- 1) Garage
- 2) Driveway
- 3) Parking space
- 4) Front yard
- 5) Side yard
- 6) Rear yard
- 7) Side setback
- 8) Rear setback
- 9) Right-of-way
- 10) On-street parking



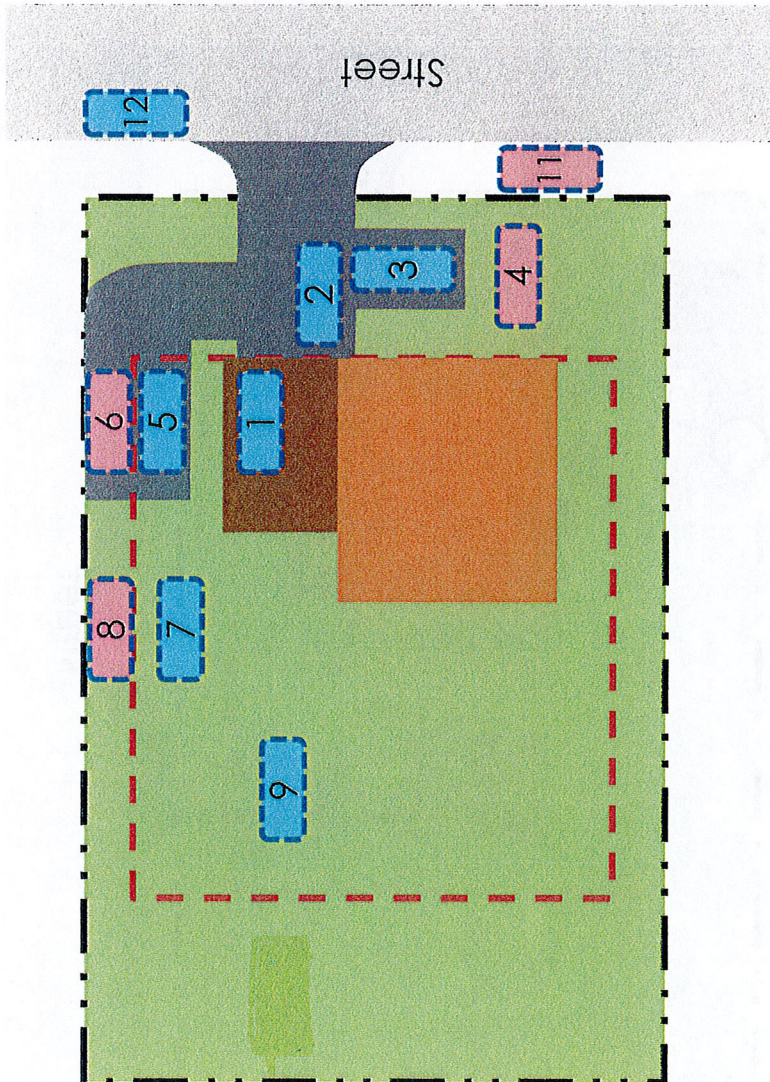


## Potential Vehicle Locations on Residential Lots:

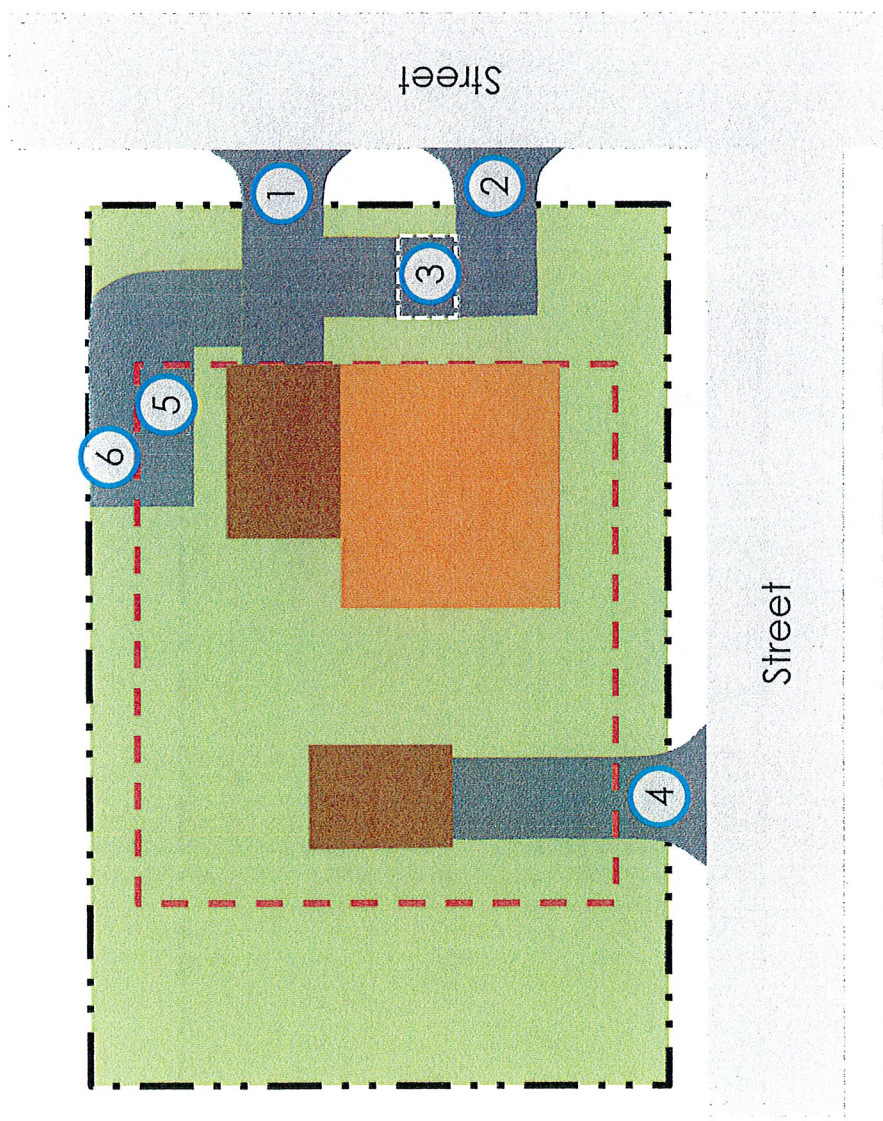
- 1) Garage
- 2) Driveway
- 3) Parking space
- 4) Front yard
- 5) Side on pavement
- 6) Side setback on pavement
- 7) Rear on yard
- 8) Side setback
- 9) Rear yard
- 10) Rear setback
- 11) Right-of-way
- 12) On-street parking

# Potential Boat/Camper Locations on Residential Lots:

- 1) Garage
- 2) Driveway
- 3) Parking space
- 4) Front yard
- 5) Side on pavement
- 6) Side setback on pavement
- 7) Rear on yard
- 8) Side setback
- 9) Rear yard
- 10) Rear setback
- 11) Right-of-way
- 12) On-street parking







## Potential Driveway Locations on Residential Lots:

- 1) Primary driveway into garage
- 2) Second driveway/front
- 3) Drive-through connection
- 4) Second driveway/corner lot
- 5) Extension/side yard
- 6) Extension/side setback



**Unapproved Minutes  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 1, 2019 – 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 1, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.*

**2. CITIZENS FORUM**

*No citizens were present to discuss items not on the agenda*

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

*Councilmember Murphy made a motion to approve the amended agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 5-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Murphy) – *Nothing to report.*
- B. Cable Commission (Councilmember Murphy) – *Nothing to report.*
- C. City Administrator (Bill Petracek) – *Petracek informed the Council that the police operations committee has begun negotiations with the police patrol and sergeants unions. He added that Norhart, the developer that is purchasing the land behind Northway Mall, will be having an open house on their proposed development behind Northway Mall on August 20, 2019 at 6:00 p.m. in city hall. He stated that the City Council, Planning Commission, and Park Board will be receiving invitations to the event.*

Choose a building block.

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports
- July 10 – July 23, 2019
- B. Council Workshop meeting minutes – July 18, 2019

*No discussion on Letters and Communications*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – July 11, 2019  
Council Meeting – July 18, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13622 through 13624  
Check #'s 45152 through 45205  
Check #'s 12727 through 12748  
VOID #45150 - 45151
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Centennial Lakes Police Department 2020 Budget

*Councilmember Hughes made a motion to approve Centennial Lakes Police Department 2020 Budget. Councilmember Devries seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Lexington Fire Department 2020 Pay Schedule

*Councilmember Devries made a motion to approve Lexington Fire Department 2020 Pay Schedule. Councilmember Murphy seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Business License Renewal

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

- D. Recommendation to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton

*Councilmember Harris made a motion to approve Solicitors/Peddlers License for American Dream Home Improvements – Bryce Hane & Daniel Clipperton. Councilmember Murphy seconded the motion. Motion carried 5-0.*

**8. MAYOR AND COUNCIL INPUT**

*Councilmember Harris discussed the street sweeping and the sign in memorial park.*

## **9. ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 7:16 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.***

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 15, 2019– 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 the City of Lexington at 7:00 pm of August 15, 2019. Councilmember's present: DeVries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Michael Gold –Bliss and his associates, U.S. Census; Cindy Hansen, Anoka County Commissioner Candidate*

**2. CITIZENS FORUM**

*Cindy Hansen  
296 Carl Street  
Lino Lakes, MN.*

*Ms Hansen was present to introduce herself as a candidate running for the open seat on the Anoka County Commission in District 6. She provided an overview of her credentials and the reason for her running for office. She added that she is the former Mayor of Spring Lake Park.*

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

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

**4. 2020 CENSUS PRESENTATION                      Michael Gold-Biss**

*Mr. Gold-Bliss, a representative of the 2020 Census, provided a presentation to emphasize the importance of the upcoming 2020 Census. He spoke specifically about the City of Lexington formulating a Complete Count Committee to help with the information gathering for the Census. The committee would be completely volunteer and the people on this committee would be trusted voices in the community. Discussion ensued.*

*Mr. Gold-Bliss stated they would like to have a booth at the Lexington Fall Festival to promote the Census. Petracek stated he would forward the necessary contact information to him for the festival.*

**5. LETTERS AND COMMUNICATIONS:**

- A. I-35W North MnPass construction communications update
- B. Centennial Lakes Police Department Media Report 7-24 through 7-30, 2019
- C. Eagle Building Company – Monthly Progress Report – July – Landings of Lexington
- D. City Report – July 2019
- E. North Metro TV – July 2019 Update

***Mayor Kurth informed residence about the increased traffic on Lexington Ave. due to the construction on I-35W.***

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – August 1, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13625 through 13628  
Check #'s 45206 through 45255  
Check #'s 12749 through 12757  
Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 19-16 A Resolution Adopting the 2019 Anoka County Multi-Jurisdictional All-Hazard Mitigation Plan

***Councilmember Devries made a motion to approve Resolution NO. 19-16 A Resolution Adopting the 2019 Anoka County Multi-Jurisdictional All-Hazard Mitigation Plan. Councilmember Harris seconded the motion. Motion carried 5-0.***

- B. Recommendation to approve Resolution NO. 19-17 – North Metro I-35 Corridor Dissolution Resolution

***Councilmember Harris made a motion to approve Resolution NO. 19-17 – North Metro I-35 Corridor Dissolution Resolution. Councilmember Hughes seconded the motion. Motion carried 5-0.***

- C. Recommendation to accept bids for Jackson Avenue Street Project and discussion

***Steve Winter, City Engineer, was present to explain the bids received for the Jackson Avenue Street mill and overlay project. He stated that the project was overbid by \$25,000. Due to the requirements of the feasibility study, the City of Lexington cannot proceed with the project. Discussion ensued.***

***Mayor Kurth asked “if we accept the bids, we would not be moving forward with project, correct?” Mr. Winter stated “correct, you would not be moving forward with the project.”***

***The City Council discussed the future of the project and how best to proceed. Mr. Winter explained that he would tie the Jackson Ave. overlay in with the proposed 2020 asphalt projects – Woodland Ave. – and bid it out early in 2020. Discussion ensued.***

***Councilmember Hughes made a motion to accept the bids for Jackson Avenue Street Mill and Overlay and reject moving forward with the project. Councilmember Devries seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve partial payment to Broadview Builders in the amount of \$10,913.75 for City Hall Security Upgrades (upon materials arriving at City Property)

***Councilmember Devries made a motion to approve partial payment to Broadview Builders in the amount of \$10,913.75 for City Hall Security Upgrades (upon materials arriving at City Property). Councilmember Harris seconded the motion. Motion carried 5-0.***

- E. Recommendation to approve New Business License

***Councilmember Harris made a motion to approve a new business license. Councilmember Murphy seconded the motion. Motion carried 5-0.***

- F. Recommendation to approve Special Event Permit for Lexington Fall Fest – Friday - September 20<sup>th</sup> through Sunday - September 22, 2019 with special consideration for road closure on South Highway Drive

- Friday 9-20-19 from 4:00 pm till 9:00 pm for the car show and spaghetti dinner
- Saturday 9-21-19 from 7:00 am to 7:00 pm (full road) 7:00 pm -11:00 pm from Restwood to the end of Cowboys property for Street Dance and Fireworks viewing.

***Mayor Kurth questioned the need to have two different street closing times. He suggested closing the street from Friday at 4:00 p.m. through Saturday at 11:00 p.m. Discussion ensued.***

***Mayor Kurth made a motion to approve Special Event Permit for Lexington Fall Fest – Friday - September 20th through Sunday - September 22, 2019 with a road closure on South Highway Drive from 4:00 p.m. on Friday September 20th through 11:00 p.m. on Saturday Sept 21st. Councilmember Murphy seconded the motion. Motion carried 5-0.***

- G. Recommendation to approve Lexington Fire Department request to hire Heidi Haakenson for a position of Firefighter at the hourly rate of \$11.00 per hour

***Councilmember Devries made a motion to approve Lexington Fire Department request to hire Heidi Haakenson for a position of Firefighter at the hourly rate of \$11.00 per hour. Councilmember Hughes seconded the motion. Motion carried 5-0.***

- H. Recommendation to approve Fire Department request to replace the Smart Board system not to exceed \$16,512.00

***Councilmember Devries made a motion to approve request to replace the Smart Board system not to exceed \$16,512.00. Councilmember Murphy seconded the motion. Motion carried 5-0.***

- I. Recommendation to approve Fire Department request to purchase Gear Dryer not to exceed \$3000.00

***Councilmember Devries made a motion to approve Fire Department request to purchase Gear Dryer not to exceed \$3000.00. Councilmember Harris seconded the motion. Motion carried 5-0.***

- J. Recommendation to approve Special Event Permit for Boulevard Bar & Grille – September 7, 2019 – Noon to 8:00 pm – Centennial Youth Hockey Association fundraiser

***Councilmember Devries made a motion to approve Special Event Permit for Boulevard Bar & Grille – September 7, 2019 – Noon to 8:00 pm – Centennial Youth Hockey Association fundraiser – the area on the premises to serve alcohol needs to be clearly defined. Councilmember Murphy seconded the motion. Motion carried 5-0.***

#### **8. MAYOR AND COUNCIL INPUT**

***No discussion from Mayor and council input***

#### **9. ADMINISTRATOR INPUT**

***Petracek explained that Karen and Tim harmsen have purchase agreements in place for the 3 apartments on the eastside of DuWayne Ave. He explained that their intention is to construct a phase 2 of Ephesians. Discussion ensued. Petracek added that the Harmsen's need to make some business decisions about the project before they can come to the City with their completed plans. Discussion ensued.***

***Petracek also explained that the Park Board would like to hold a sign dedication ceremony for the new sign in Memorial Park during the Fall Festival. Mayor Kurth suggested the best thing to do is contact Heidi Zowovski, the Fall Festival Coordinator, to set it up.***

#### **10. ADJOURNMENT**

***Councilmember Murphy made motion to adjourn the meeting at 7:56 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.***