

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

RESOLUTION R18-07

A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING SALE OF CITY-OWNED PROPERTY

WHEREAS, the City Council authorized the sale of City-owned property, described as:

Unassigned situs, Lexington, Property Identification Number 35-31-23-13-0054.

Legally described as, The West 150 feet of Lot Thirty-eight (38), Lexington Park 2nd Addition, according to the recorded plat thereof, Anoka County, Minnesota. Subject to easements and reservation of record.

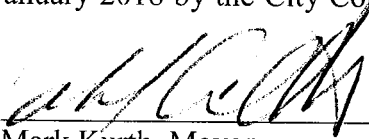
WHEREAS, the City, through a Relator, offered this Parcel for sale to the public. The Harmsen family and their associated businesses, offered to purchase to Parcel for \$95,000.00.

WHEREAS, the City Council found the offer to purchase this Parcel was in the public interest, and now stands ready to transfer the Parcel to the new owners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, that it:


1. Authorizes the Mayor to execute the attached Quitclaim Deed to transfer ownership of the Parcel.
2. Directs the City Administrator to conduct a Closing to transfer ownership of the Parcel.

PASSED AND DULY ADOPTED this 4th day of January 2018 by the City Council of the City of Lexington.



Mark Kurth, Mayor

Attest:



Bill, Petracek, City Administrator

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION 18-08

**A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING PRELIMINARY PLAT**

WHEREAS, the owners of O'Reilly's Auto Parts Store are in the process of building and relocating to a new stand-alone store within Lexington city limits, and the City finds it necessary to review and approve the preliminary plat submitted by CMA Architectural Firm in Minneapolis, Mn..

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, **formally APPROVES the Preliminary Plat set forth in the Staff Report from the City Engineer; and said Report shall be incorporated into the Final Plat, along with any other recommendations from City Staff.**

PASSED AND DULY ADOPTED this 18th day of January 2018 by the City Council of the City of Lexington.



Mark Kurth, Mayor

Attest:



Bill Petracek, City Administrator