

AMENDED
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 21, 2017– 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – December 12, 2017

pp. 1-4

- B. North Metro TV – November 2017 Update

pp. 5-10

- C. Centennial Lakes Police Department Media Reports

- 12-2-2017 through 12-6-2017

pp. 11-13

- 12-7-2017 through 12-13-2017

pp. 14-16

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 7, 2017

pp. 17-20

- B. Recommendation to Approve Claims and Bills:

pp. 21-31

Check #'s 13558 through 13559

Check #'s 42857 through 42913
Check #'s 11721 through 11735

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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pp. 33-35

D. Recommendation to Approve Quad Community Press request as Official Newspaper for 2018

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Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

6. ACTION ITEMS:

- A. Planning Commission recommendation to approve Resolution NO. 17-38 A Resolution Approving the Preliminary Plat involving property I.D. #35-31-23-13-0034; # 35-31-23-13-0054; #35-31-23-13-0032; and # 35-31-23-13-0051 properties to create a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus.

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- B. Planning Commission recommendation to approve Ordinance 17-32 – A Resolution of the City Council of Lexington, Minnesota Approving Planned Unit Development for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings

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- C. Planning Commission recommendation to approve Resolution 17-34 Conditional Use Permit for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings subject to the conditions of this permit.

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- D. Recommendation to approve Resolution 17-35 – A Summary Publication of the Ephesians Conditional Use permit/Planned Unit Development

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- E. Recommendation to approve Resolution 17-36 – A Resolution approving a vacation of an easement for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings

pp. 65-67

F. Recommendation to approve Resolution NO. 17-37 A Resolution Of the City Council of Lexington, Minnesota Approving Permanent Easements

G. Recommendation to approve a development /subdivision agreement by and between the City of Lexington and 89 Lexington Lakes, LLC (Dinkytown Rentals) for the purpose of constructing the Ephesians Apartment Campus

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H. Recommendation to approve Resolution 17-33 - A Resolution calling for a public hearing for a housing finance program and giving preliminary approval to the issuance of Housing Facility Revenue Bonds to finance a Multi-Family Housing project pursuant to Minnesota Law, and authorizing the publication of notice of the hearing (Lexington Apartment/Lovell Building Project).

pp. 101-108

I. Recommendation to approve proposal from Tree of Life Church to open the Memorial Park warming house for the skating rink

A. MAYOR AND COUNCIL INPUT

B. ADMINISTRATOR INPUT

C. ADJOURNMENT

/mv

