

AMENDED

AGENDA

PUBLIC HEARING & CITY OF LEXINGTON REGULAR COUNCIL MEETING DECEMBER 7, 2017 – 7:00 P.M. 9180 LEXINGTON AVENUE

PUBLIC HEARING

1. CALL TO ORDER: - Mayor Kurth

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

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

2. PUBLIC HEARING: Truth In Taxation

pp. 60-80

3. ADJOURN PUBLIC HEARING

~~PUBLIC HEARING~~

~~**2. CALL TO ORDER: - Mayor Kurth**~~

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

~~PUBLIC HEARINGS:~~

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- ~~4. **PUBLIC HEARING:** The purpose is to consider approving a housing finance program to finance a multifamily housing project and giving preliminary approval to the project and the issuance of revenue bonds pursuant to Minnesota Law (Lexington Apartments Project) pp. 49-55~~
- ~~5. **ADJOURN PUBLIC HEARING**~~

REGULAR COUNCIL MEETING

3. CALL TO ORDER: – Mayor Kurth

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

4. 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.

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris)
- B. Cable Commission (Councilmember Murphy)
- C. City Administrator (Bill Petracek)

7. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Lexington Fire Department Truck Dedication Ceremony **pp. 1**
- B. Public Notice – Planning & Zoning Public Hearing on December 12, 2017 **pp. 2**
- C. Public Notice – Truth In Taxation Public Hearing – December 7, 2017 **pp. 3**
- D. Council Workshop meeting minutes – November 16, 2017 **pp. 4-5**

- E. North Metro TV – October 2017 Update pp. 6-13
- F. Centennial Lakes Police Department – Media Reports:
 - 11-2-2017 through 11-8-2017 pp. 14-18
 - 11-9-2017 through 11-15-2017 pp. 19-21
 - 11-16-2017 through 11-21-2017 pp. 22-24
 - 11-22-2017 through 12-1-2017 pp. 25-29
- G. 2018 Calendar and meeting dates schedule pp. 30-33

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.

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 16, 2017 pp. 34-36
- B. Recommendation to Approve Claims and Bills: pp. 37-48
 - Check #'s 13553 through 13557
 - Check #'s 42787 through 42856
 - Check #'s 11702 through 11720

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.

9. ACTION ITEMS:

- ~~A. Recommendation to approve Resolution NO. 17-31 A Resolution Approving A Housing Finance Program To Finance A Multifamily Housing Project and Giving Preliminary Approval to the Project and the Issuance of Revenue Bonds Pursuant to Minnesota Law (Lexington Apartment Project) pp. 49-55~~
- B. Recommendation to approve Resolution NO. 17-30 A Resolution Calling For Public Hearing By the City Council On the proposed Modification to the Development Program For District No. 1 and the Proposed Establishment

- of the Tax Increment Financing District NO. 1-3 Therein and the Adoption of
the Tax Increment Financing Plan Therefor **pp. 56**
- C. Recommendation to approve Centennial Lakes Little League request for use
of Memorial Park ballfields – April 1 through September 21, 2018 **pp. 57**
- D. Recommendation to Approve Denial of Liability Coverage Waiver Form **pp. 58**
- E. Recommendation to approve Resolution NO. 17-27 A Resolution
Establishing Precincts and Polling Places **pp. 59**
- F. Recommendation to approve Resolution No. 17-28 A Resolution Certifying
2017 Tax Levy Collectable in 2018 **pp. 60**
- G. Recommendation to approve Resolution NO. 17-29 A Resolution Adopting
Final 2018 Operating Budget For The City Of Lexington **pp. 61-80**

10. MAYOR AND COUNCIL INPUT

11. ADJOURNMENT

/mv