

AGENDA
REGULAR PLANNING COMMISSION MEETING
April 9, 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
5. Building Permits for:
 - March 2019

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6. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. February 2019
 - B. March 2019

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pg. 5-7
7. DISCUSSION ITEM:
 - A. Discuss Outdoor Storage Ordinances
 - B. Discuss Auto Sales and Service Lots

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8. NOTE COUNCIL MINUTES:
 - A. March 7, 2019
 - B. March 21, 2019

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pg. 16-18
9. PLANNING COMMISSION INPUT
10. ADJOURNMENT

City of Lexington
Permits Issued & Fees Report - Detail by Address
Issued Date From: 3/1/2019 To: 3/31/2019
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
Permit Type: Building													
Permit Kind: Commercial Remodel													
2019-00015	03/14/2019	3800 RESTWOOD RD	0		150,000.00	1,672.07	1,086.85	75.00					2,833.92
Permit Kind: Commercial Sign - Permanent													
Permit Kind: Residential New Construction													
Permit Kind: Residential Remodel													
2019-00013	03/13/2019	8725 GRIGGS AVE	0		2,100.00	109.38	71.10	1.05					181.53
Permit Type: Building - Totals													
Period			2	0	152,100.00	1,781.45	1,157.95	76.05					3,015.45
YTD			5	0	346,600.00	4,278.80	2,781.23	173.30		1	2,485.00		10,147.33
Permit Type: Mechanical													
Permit Kind: Commercial Remodel													
2019-00011	03/12/2019	3800 RESTWOOD RD	0		43,000.00	860.00	559.00	21.50					1,440.50
2019-00016	03/14/2019	3800 RESTWOOD RD	0		4,000.00	80.00	52.00	2.00					134.00
Permit Kind: Residential Remodel													
Permit Type: Mechanical - Totals													
Period			2	0	47,000.00	940.00	611.00	23.50					1,574.50
YTD			5	0	47,000.00	1,100.00	611.00	27.50					1,738.50
Permit Type: Plumbing													
Permit Kind: Commercial Remodel													
2019-00012	03/12/2019	3800 RESTWOOD RD	0		9,500.00	190.00	123.50	4.75					318.25
2019-00014	03/14/2019	3800 RESTWOOD RD	0		1,700.00	40.00	26.00	0.85					66.85

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: Plumbing													
Permit Kind: Residential Remodel													
Permit Type: Plumbing - Totals													
Period			2	0	11,200.00	230.00	149.50	5.60					385.10
YTD			6	0	11,200.00	590.00	149.50	14.60					983.10
Report Total													
Period			6	0	\$210,300.00	2,951.45	1,918.45	105.15					4,975.05
YTD			16	0	\$404,800.00	5,968.80	3,541.73	215.40		1	2,485.00		12,868.93

MINUTES
REGULAR PLANNING COMMISSION MEETING
February 12, 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 Regular Planning Commission meeting on February 12, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, and Gloria Murphy. Excused Absence: Ron Thorson. Also present: Bill Petracek, City Administrator.

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 with the tabling of Discussion Item 7(A) due to the absence of the city attorney. Murphy seconded the motion. Motion carried 4-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2019

Vanderbloomer asked about the new house permit located at 4051 Flowerfield Road. Discussion ensued.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. January 8, 2019

Koch made a motion to approve the January 8, 2019 minutes. Murphy seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

- A. Discuss Parking & Allowable Outdoor Storage Ordinance Options

Item tabled due to the absence of Kurt Glaser, City Attorney.

7. NOTE COUNCIL MINUTES:

- A. January 3, 2019

B. January 17, 2019

Petracek provided an explanation of the discussion with the City Council regarding allowing Hamline Ave. on-street parking on the eastside of the street. Discussion ensued.

8. PLANNING COMMISSION INPUT

Murphy asked about the progress on the Paster Properties. Petracek provided the Planning Commission an update on the sale of Paster properties and other future potential development in Lexington. Discussion ensued.

Koch asked if the City was involved in the orange notice tags that were placed on the door at 3641 Centerwood Road. Petracek stated he was not aware of any City involvement at that address and any notices provided to them, but would check with City staff on any issues. Discussion ensued.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:33 p.m. Koch seconded the motion. Motion carried 4-0.

MINUTES
REGULAR PLANNING COMMISSION MEETING
March 12, 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 Regular Planning Commission meeting on March 12, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Vanderbloomer made a motion to approve the agenda with eliminating items 4(A), 7(A), and tabling item 5. Bautch seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2019 – *Removed from agenda.*
B. Building Permits for February 2019

Some discussion on February building permits

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. January 8, 2019 – *Removed from agenda*

6. DISCUSSION ITEM:

- A. Discuss Parking & Allowable Outdoor Storage Ordinance Options

Attorney Glaser provided a summary of his memo regarding allowable outdoor storage. He explained that the options he provided in his memo were taken from the City of Blaine's ordinances.

Glaser's question to P & Z:

- 1. Where do you want people to store their recreational vehicles on their property?***
- 2. Do you want them to be screened or unscreened?***

Glaser further explained that there are 3 definitions of recreational vehicles in the Lexington ordinance book, and the CSO's have a difficult time enforcing the rules. He added that every City has different ways of allowing recreational vehicle storage. Discussion ensued.

Koch stated that she like the option that bases the amount of recreational vehicle storage off of the percentage of the lot size. Discussion ensued.

Petracek explained that too much tightening of the ordinance for R.V. storage for our small staff can make it difficult for enforcement. He added that city hall does not receive a very many complaints on outdoor R.V. storage like we did with the front yard parking issues. He further explained that condensing the existing ordinance for ease of enforcement so the CSO's and building inspector have less conflicting definitions would be the best approach. Discussion ensued.

Attorney Glaser strongly suggested having a clearer definition of a "fish house" in the ordinance book. He incorporated the DNR's definition as suggested language. Discussion ensued.

Vanderbloomer stated that he would rather see the existing ordinances condensed with a few modifications to the "fish house" definition for ease of enforcement for the 2-3% of citizens that abuse their yards, and not penalize the 97% of citizens that are trying to follow the rules. Discussion ensued.

Attorney Glaser will draft an ordinance condensing the existing ordinance for outdoor R.V. storage for ease of enforcement with a clearer definition of a "fish house" for the April P & Z meeting.

No action was taken.

Discussion ensued.

B. Discuss Auto Sales Lots and Auto Service Stations

Petracek stated that there has been a lot of inquiry about putting an auto sales lot on the P & N Auto Sales property on Lake Drive. He added that the lot has been purchased by someone that intends to place an auto sales lot and service station on the property, but after the individual submitted a site plan that was reviewed by staff and consultants, the new property owner would need several variances and CUP's in order for him to move forward with constructing the business as he intends. He further explained that it would be difficult for staff and consultants to recommend approval of any CUP's or variances

due to the small size of the lot. Petracek recommended to the new owner about possibly purchasing the adjacent lot and combining the lots to make his business work. Discussion ensued.

Petracek further added that with the small and unusual lots located on Lake Drive, that maybe the best thing to do is make auto sales lots illegal all together. Discussion ensued.

Vanderbloomer stated he didn't want to prohibit auto sales lots all together if they were the new modern style. Vanderbloomer provided an explanation of the type of modern auto sales lot he would like to see in Lexington. Discussion ensued.

Attorney Glaser stated he would put together clarification on auto sales lot regulations to reflect the requirement of cars to be within the setback line and only allow for the modern style auto sales lot.

No action was taken.

7. NOTE COUNCIL MINUTES:

- A. January 3, 2019
- B. January 17, 2019
- C. February 21, 2019

Discussion about the new Boulevard Bar and Grille in Lexington and the approved liquor license.

8. PLANNING COMMISSION INPUT

Vandbloomer thanked the City for clearing storm drains in anticipation of the flooding. Discussion ensued.

Thorson stated that the old Xcel Energy poles are still standing on Hamline and South Highway Drive area. Discussion ensued.

Thorson also asked about the increased truck traffic on Hamline Ave. and their weight limits. Petracek stated he would check with the city engineer and public works.

9. ADJOURNMENT

Bautch made a motion to adjourn at 8:23 p.m. Koch seconded the motion. Motion carried 5-0.

Memorandum

TO: Planning & Zoning Commission
FROM: Kurt Glaser, City Attorney
DATE: 04/03/2019
RE: For Discussion
Outdoor Storage Theories – continued

SUMMARY: We ran into more questions after last meeting's feedback from the Commission. In Multiuse Zones, our Code mixes Residential and Commercial rules that create unintended consequences. We need to answer these questions:

- How to handle the difference between Commercial "exterior storage" (i.e. manufactured products, equipment, etc.) versus Residential "outdoor storage" (lawn furniture, swing sets, etc.).
 - Recreational Vehicles: Is that R.V. 'stored' or just in long-term parking?
-

Exterior Storage and Outdoor Storage in an M1 or M2

For discussion purposes, please review these sections of our Code. Staff needs guidance in sorting out the overlap between the mix of commercial and residential uses in our Multiuse districts.

Chapter 11 contains the following definitions:

"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.

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 districts, all exterior storage shall be screened. The exceptions are: (1) merchandise being displayed for 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.

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 ... 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[.]***

SECTION 15.103. GENERAL REQUIREMENTS.

Subd. 1 (A) [GOVERNING RESIDENTIAL PROPERTY]

Outside Storage. 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 and currently licensed automobiles and trucks weighing not more than one ton.
- 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) The outside storage of boats, unoccupied boat trailers, unoccupied trailers with a maximum gross weight of 3,000 pounds, and recreational camping vehicles as defined in Section 9.03 of this code, are permissible in the following areas:

Suggested Solutions:

- Ban all outside and exterior storage in M1 & M2 zones except where the stored items are screened.

Going forward, most mixed use areas will be high density. The lack of outside clutter would add to a sense of order and cleanliness.

This change would affect very few existing properties. For those existing properties, an ordinance could give a non-conforming use distinction to properties in M-1 and M-2 zones to allow existing outside or exterior storage, and then require all future properties to store everything inside buildings.

- Ban long-term parking of recreational vehicles in M1 & M2 zones except where the vehicle is screened on four sides.

This would stop someone from storing a motor home in the lot of their apartment building. In the event they own a house on a single lot in a Multiuse zone, the owner would have the ability to screen the vehicle on four sides.

Memorandum

TO: Planning & Zoning Commission
FROM: Kurt Glaser, City Attorney
DATE: 04/03/2019
RE: For Discussion
Auto Sales and Service

SUMMARY: Automobile sales and repair present unique issues for the City. Recent applications have shown how the City's Code does not reflect the changing face of the City and conditions along Lake Drive. The Code does not state a number of parking stalls required for automobile sales, nor does contain screening standards for vehicles awaiting repair.

For purposes of property development and construction planning, our Code does not address how to calculate the minimum number of parking stalls necessary for automotive sales lot. For discussion purposes, please consider the following.

Overall, the Code calculates the minimum number of parking stalls by tying the number of stalls to a standard that has a relationship to the amount of traffic driven to the site. For example, the minimum number of parking stalls for a bowling alley is in relationship to the number of alleys inside the building. Or, the minimum number of parking stalls for a theater is in relationship to its seating. Where the Code does not set a standard, it states, "Other Uses. Parking spaces on the same basis as required for the most similar use." The Code does not set a standard similar to automobile sales lots. Nothing else in the code is a similar use to an automobile sales lot.

In order to clarify the Code, it needs to make a distinction between parking used by vehicle traffic to a parcel versus parking for vehicles stored as inventory on the parcel. Parking for inventory should not be part of the calculation for the minimum number of parking stalls. Vehicles parked as inventory could be treated similarly to the inventory of other businesses. Allowable exterior storage must be screened from neighboring parcels.

A business must obtain a Conditional Use Permit to conduct automobile sales or repair. The number of parking stalls required to support the business could be a stated condition in the Permit. However, without differentiating between

**Unapproved Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 7, 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 March 7, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Tim and Karen Harmsen, Glen Rank, Ryan Boe from Dinkytown Rentals. Other various citizens.

2. CITIZENS FORUM

No citizens were present to discuss issues not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Hughes made a motion to approve the agenda with the addition of item 7(J) to discuss Park Board issues. Councilmember Harris seconded the motion. Motion carried 5-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *Councilmember Harris reported that they are only having meetings twice a year. She is unsure of the date of the next meeting.*
- B. Cable Commission (Councilmember Murphy)- *Councilmember Murphy reported on the new live streaming capabilities for Cities involved with Northmetro T.V.*
- C. City Administrator (Bill Petracek) – *Petracek updated the Council on the Chamber of Commerce meeting and his presentation on the Lexington happenings. Petracek also updated the Council on the development behind Northway Mall and the current progress. He added that April 27th is the date being scheduled for clean-up day and it is being moved to Son-of-Light Church on Flowerfield Road for the process. Discussion ensued.*

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Groundbreaking Ceremony – February 22, 2019
- B. Council Workshop meeting minutes – February 21, 2019
- C. Centennial Lakes Police Department - Media Reports

- 2-13-2019 through 2-26-2019

Attorney Glaser explained that Anoka County Law Day is being scheduled for April 26th. He added an explanation to what Law Day is all about. Discussion ensued.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 21, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13613 through 13613
Check #'s 44560 through 44609
Check #'s 12480 through 12496
VOID #12466

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-06 Adopting Development Agreement and Amendment to Development Agreement for Ephesians

Attorney Glaser stated that memo he provided summarizes Resolution 19-06, 19-07, 19-08, 19-09, 19-10 and that their approval is necessary in order for the Ephesians development to move forward with closing on the property and to allow tenants to move in. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 19-06 Adopting Development Agreement and Amendment to Development Agreement for Ephesians. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 19-07 Authoring Vacation of Easements

Councilmember Harris made a motion to approve Resolution NO. 19-07 Authoring Vacation of Easements. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 19-08 Authoring Quit Claim Deed

Councilmember Devries made a motion to approve Resolution NO. 19-08 Authoring Quit Claim Deed. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 19-09 Adopting Final Plat for Ephesians

Councilmember Hughes made a motion to approve Resolution NO. 19-09 Adopting Final Plat for Ephesians. Councilmember Murphy seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 19-10 Authorizing Recording of Documents

Councilmember Murphy made a motion to approve Resolution NO. 19-10 Authorizing Recording of Documents. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to approve the Emergency Response Solutions quote in the amount of \$10,912.00 to install the Gear Grid System.

Fire Chief Gary Grote provided an explanation for purchasing the Gear Grid System and painting the interior of the fire station. Councilmember Harris questioned the higher bid on the painting and the additional cleaning of the fire station. Chief Grote explained that the company with the low bid has stated they will be cleaning the fire station, as well, prior to the painting process, but it did not get added on the bid document. Discussion ensued.

Councilmember Murphy made a motion to approve the Emergency Response Solutions quote in the amount of \$10,912.00 to install the Gear Grid System. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to approve the Dyerson Painting estimate in the amount of \$12,200.00

Councilmember Harris made a motion to approve the Dyerson Painting estimate in the amount of \$12,200.00 with the stipulation that Dyerson Painting clean the interior prior to painting. Councilmember Devries seconded the motion. Motion carried 5-0.

- H. Recommendation to approve the usage of Lexington Liquor's south parking lot and overflow parking in the west city hall parking lot for operating the Lexington Farmer's Market in 2019

Councilmember Harris made a motion to approve the usage of Lexington Liquor's south parking lot and overflow parking in the west city hall parking lot for operating the Lexington Farmer's Market in 2019. Councilmember Hughes seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Minnesota Lawful Gambling Premises Permit Application for Centennial Youth Hockey Association (Boulevard Bar & Grille - 3800 Restwood Road)

Councilmember Harris made a motion to approve Minnesota Lawful Gambling Premises Permit Application for Centennial Youth Hockey Association (Boulevard Bar & Grille - 3800 Restwood Road). Councilmember Murphy seconded the motion. Motion carried 5-0.

- J. Discuss Park Board Issues

Councilmember Devries stated that at the Park Board meeting on March 4th, Pat Mahr was very disrespectful and that someone needs to speak with him about who will handle the park improvements. Devries continued by saying that Mahr disrespected both he and the finance director during the meeting.

Mayor Kurth replied by saying that he had spoken with Mr. Mahr and various Park Board members about what went on, and that Mahr mentioned to him that Devries and Galiov were disrespectful to him at the meeting. Discussion ensued.

Councilmember Devries asked to be taken off the Park Board. Discussion ensued.

Councilmember Hughes agreed to take on the role of Council liaison to the Park Board. Discussion ensued.

Petracek stated that he will have the approval of Councilmember Hughes to the Park Board on the next agenda.

8. MAYOR AND COUNCIL INPUT

Murphy thanked public works in advanced for taking care of the forthcoming snowstorm over the weekend. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:37 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 21, 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 March 21, 2019 at 7:00 p.m.
Councilmember's present: Devries, Harris, Hughes, and Murphy.*

*Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov,
Finance Director; Gary Grote, Fire Chief.*

2. CITIZENS FORUM

No citizens were present to address the Council on items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Councilmember Devries made a motion to approve the amended agenda with the
addition of item 6(D) as typewritten. Councilmember Murphy seconded the motion.
Motion carried 5-0.*

4. LETTERS AND COMMUNICATIONS:

- A. Senior Expo 2019 "Celebrate Healthy Living" April 27, 2019
- B. City Report – February 2019
- C. North Metro TV – February 2019 Update
- D. Summer Fun Enrichment Program 2018 Annual Report
- E. Public Notice – April 17, 2019 - Council to tour Ephesians of Lexington
- F. Centennial Lakes Police Department – Media Report
 - 2-27-19 through 3-5-19

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 7, 2019
- B. Recommendation to Approve Claims and Bills:

Check #'s 13614 through 13614
Check #'s 44610 through 44659
Check #'s 12499 through 12519
Check #'s 12523 through 12540

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

6. ACTION ITEMS:

- A. Recommendation to approve matching grant dollar-for-dollar up to \$100,000.00 with Centennial Lakes Little League for the upgrade to Memorial Park.

Mayor Kurth questioned the grant dollar match amount and explained to the Council that he feels that we are painting ourselves in a corner by approving this item. He further explained that it would prohibit us from spending more money on Memorial Park upgrades if we decided to. Discussion ensued.

Devries suggested changing the language of the motion to \$100,000 for the City and \$50,000 for Centennial Little League. Discussion ensued.

Mayor Kurth stated that he feels placing any monetary amount on this process prohibits us from making the appropriate upgrades to Memorial Park. He explained that Centennial Little League has made a verbal commitment of \$50,000 toward the proposed items that will be discussed at the workshop. Discussion ensued.

Councilmember Devries made a motion to NOT approve the matching grant dollar-for-dollar up to \$100,000 with Centennial Little League for the upgrade to Memorial Park. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve John Hughes as City Council representative to the Lexington Park Board

Councilmember Harris made a motion to approve John Hughes as City Council representative to the Lexington Park Board. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve April 17, 2019 @ 7:00 P.M. for Lexington City Council to tour Ephesians of Lexington Apartments

Councilmember Murphy made a motion to approve April 17, 2019 @ 7:00 p.m. for the Lexington City Council to tour Ephesians of Lexington Apartments. Councilmember Hughes seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9500.00

Gary Grote, Fire Chief, explained to the Council the need to purchase the used ambulance as a support vehicle. Petracek stated the funds would come out of the fire equipment replacement fund. Discussion ensued.

Councilmember Devries made a motion to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9,500.00. Councilmember Harris seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Devries asked to have public works check to see if any sand has seeped into the City's sanitary sewer system from the Parkview Manufactured home park's sanitary sewer system. Petracek stated he would check with P.W.

Harris stated her ride-along with CLPD was a wonderful experience. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek stated that our administrative assistant will be on medical leave until April 15th.

Glaser discussed the Council's availability for depositions with Parkview's attorneys from April 16th through the 19th. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

*****Workshop was cancelled***