

**AGENDA  
PUBLIC HEARING  
&  
REGULAR PLANNING COMMISSION MEETING**

**May 14, 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. PUBLIC HEARING – Storm Water Pollution Prevention Program (SWPPP) **pg. 1**
3. ADJOURNMENT PUBLIC HEARING

**REGULAR PLANNING COMMISSION MEETING  
May 14, 2019 - 7:00 P.M.  
9180 Lexington Avenue, Lexington, MN**

4. CALL TO ORDER
  - B. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy
5. CITIZENS FORUM
6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
7. LETTERS AND COMMUNICATION
  - A. Public Notice – Planning & Zoning Public Hearing **pg. 1**
  - B. Building Permits for April 2019 **pg. 2-3**
8. APPROVAL OF PLANNING COMMISSION MINUTES
  - C. April 9, 2019 **pg. 4-5**
9. DISCUSSION ITEM:
  - A. Outdoor storage/screenings **pg. 6-11**
10. NOTE COUNCIL MINUTES:
  - A. April 4, 2019 **pg. 12-14**
  - B. April 18, 2019 **pg. 15-17**
11. PLANNING COMMISSION INPUT
12. ADJOURNMENT

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

**TO WHOM IT MAY CONCERN:**

**Notice is hereby given**, the Lexington Planning & Zoning Commission will be conducting a Public Hearing on May 14, 2019, at 7:00 P.M. in the Lexington City Council Chambers, 9180 Lexington Avenue, Lexington, MN 55014. The purpose of the Public Hearing will be an annual meeting to receive public opinion on the adequacy and effectiveness of the Storm Water Pollution Prevention Program (SWPPP).

Anyone wishing to make a comment on the SWPPP is invited to attend the Public Hearing. If you are unable to attend, written comments are welcome and will be accepted until 4:30 P.M. on May 14, 2019.

In accordance with the Americans With Disability Act, a hearing impaired individual, wishing to attend the Public Hearing, you may request a sign language translator by contacting City Hall (763) 784-2792 within one week prior to the hearing.

Bill Petracek  
City Administrator

PUBLISHED IN THE QUAD COMMUNITY PRESS: 4-9-19

**City of Lexington**  
**Permits Issued & Fees Report - Detail by Address**  
**Issued Date From: 4/1/2019 To: 4/30/2019**  
**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 Remodel</b>													
019-00020	04/18/2019	8996 JACKSON AVE	0		9,500.00	238.04	154.73	4.75					397.52
<b>Permit Kind: Commercial Sign - Permanent</b>													
<b>Permit Kind: Residential New Construction</b>													
<b>Permit Kind: Residential Remodel</b>													
019-00019	04/08/2019	8820-8822 GRIGGS AVE	0		14,000.00	145.00		1.00					146.00
<b>Permit Type: Building - Totals</b>													
Period	2	0			23,500.00	383.04	154.73	5.75					543.52
YTD	7	0			370,100.00	4,661.84	2,935.96	179.05		1	2,485.00		10,690.85
<b>Permit Type: Mechanical</b>													
<b>Permit Kind: Commercial Remodel</b>													
019-00017	04/02/2019	3800 RESTWOOD RD	0		1,600.00	40.00	26.00	0.80					66.80
<b>Permit Kind: Residential Remodel</b>													
019-00021	04/29/2019	3864 EDITH LN	0			40.00		1.00					41.00
<b>Permit Type: Mechanical - Totals</b>													
Period	2	0			1,600.00	80.00	26.00	1.80					107.80
YTD	7	0			48,600.00	1,180.00	637.00	29.30					1,846.30

**Permit Type: Plumbing**

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: Commercial Remodel</b>													
019-00025	04/29/2019	8993 DUNLAP AVE		0		40.00		1.00					41.00
<b>Permit Type: Plumbing - Totals</b>													
	Period		1	0		40.00		1.00					41.00
	YTD		7	0	11,200.00	630.00	149.50	15.60					1,024.10
<b>Permit Type: Zoning</b>													
<b>Permit Kind: Residential Fence/Wall &lt; 6 FT</b>													
019-00022	04/23/2019	3863 EDITH LN		0		60.00							60.00
019-00018	04/04/2019	3815 WOODLAND RD		0		60.00							60.00
<b>Permit Type: Zoning - Totals</b>													
	Period		2	0		120.00							120.00
	YTD		2	0		120.00							120.00
<b>Report Total</b>													
	Period		7	0	\$25,100.00	623.04	180.73	8.55					812.32
	YTD		23	0	\$429,900.00	6,591.84	3,722.46	223.95		1	2,485.00		13,681.25

**Unapproved Minutes**  
**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

*Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on April 9, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Gloria Murphy, and Ron Thorson. Excused Absence: Michelle Koch. Also present: Bill Petrcek, 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

*Murphy made a motion to approve the agenda as typewritten. Bautch seconded the motion. Motion carried 4-0.*

4. LETTERS AND COMMUNICATION

- a. Building Permits for:
- March 2019

*The Commission had some discussion on the Boulevard Bar and Grille permits.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. February 2019  
B. March 2019

*Vanderbloomer made a motion to approve the February 12, 2019 and the March 12, 2019 minutes. Thorson seconded the motion. Motion carried 4-0.*

6. DISCUSSION ITEM:

- A. Discuss Outdoor Storage Ordinances

*Attorney Glaser discussed his memo regarding the outdoor storage ordinances. He asked about the M-1 and M-2 storage regulations and how the Commission would like to sort it out. He discussed the mixture of business and residential with outside storage and the need to regulate. Discussion ensued.*

*Vanderbloomer stated that he supported limiting outdoor storage and providing screening for storage in the M-1 and M-2 zones for commercial businesses. He added that we need to be cautious about regulating storage in the residential zones. Discussion ensued.*

*Glaser stated the Code has limited regulation requiring screening of commercial businesses for storage. He added that Centerville has a 10 ft. buffer zone for screening. Discussion ensued.*

*Petracek stated that he feared that if we make these changes with too many exceptions or conditions it would be difficult for staff to enforce and local businesses would complain. Discussion ensued.*

*Glaser stated he would bring back ideas for screening regulations to the next meeting.*

*Glaser asked a second question about the parking of RV's – How do we define these items in the Code? Discussion ensued. No action was taken*

**B. Discuss Auto Sales and Service Lots**

*Attorney Glaser stated he would incorporate Auto Sales and Service Lot regulations into the outdoor storage regulations for the next meeting as a result of the Commission's discussion of outdoor storage.*

**7. NOTE COUNCIL MINUTES:**

**A. March 7, 2019**

**B. March 21, 2019**

*No discussion on Council minutes.*

**8. PLANNING COMMISSION INPUT**

*Bautch asked about the stormwater drainage ditch next to his place and the lack of cleanliness. Petracek explained that a judicial drainage ditch is the responsibility of the County to clean, and from his understanding, Anoka County is incrementally cleaning ditches throughout their jurisdiction, but the City has no authority or maintenance requirements over them. Discussion ensued.*

*Murphy asked about the Ephesians and Paster Properties. Petracek provided an update on both developments. Discussion ensued.*

*Thorson discussed the potential for a meditation group moving into the church next to his house. Discussion ensued.*

**9. ADJOURNMENT**

*Bautch made a motion to adjourn at 8:07 p.m. Murphy seconded the motion. Motion carried 4-0.*

## Memorandum

TO: Planning & Zoning Commission  
FROM: Kurt Glaser, City Attorney  
DATE: 05/09/2019  
RE: Screening

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**SUMMARY:** As part of its discussion related to outdoor storage, the Commission asked for examples of 'screening' definitions from other Cities. The two, attached, code sections are comprehensive examples.

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### City of Coon Rapids

#### 11-1205 - Screening.

11-1205.1 Screening must satisfy the requirements of subsections 11-1205.2 through 1205.6 and the requirements of the current version of the *Landscape Standards on File in the Office of the Community Development Director*.

#### 11-1205.2 Residential Uses.

- (1) Where any multiple-family use with more than four parking spaces adjoins another residential use, the off-street parking for such use must be screened from adjoining properties. Parking for two-family homes is exempt from this requirement.
- (2) The light from automobile headlights and other sources must be screened whenever it may be directed onto residential windows to the extent that it will cause an unreasonable disturbance.

#### 11-1205.3 All Districts.

- (1) Exterior storage of goods or materials which are not prohibited under Chapter 8-1000 must be screened. If such permitted storage is not screened, it will be considered a public nuisance.
- (2) All parking areas containing more than four spaces which adjoin a public street must be screened.

11-1205.4 Trash and Recycling Storage Screening. Trash, recycling, and similar containers provided in conjunction with institutional, public, commercial, or industrial uses, or with residential uses where a common collection location is designated for three or more dwelling units must be screened by a masonry enclosure constructed on three sides with materials compatible with the exterior materials of the principal structure being served by the enclosure. For all residential uses where such screening is required, the fourth side must consist of a durable gate. For all other uses requiring such screening, a durable gate must be provided where the open side of the enclosure is visible from a public street or from an abutting residential zoning district. All gates must provide 100 percent opaqueness and must be constructed in conformance with standards on file in the office of the Director. Enclosures for trash, recycling, and similar containers must be of sufficient size to accommodate the containers and any mechanical means of servicing the containers. Screening enclosures must be located in the side or rear yard of the property in such a manner as to provide easy access thereto, and must conform to the setback requirements for accessory structures. Screening enclosures may be attached to principal or accessory structures with Fire Department approval. Screening enclosures must be maintained in a good condition.

11-1205.5 Mechanical Screening. Except for mobile homes, townhouses, and single- and two-family homes, all mechanical equipment on the ground or roof, such as heating and air conditioning, must be screened, located or painted so as not to be readily visible from public streets or adjoining property. Screening structures, if used, must be designed and constructed of a material that is compatible with the principal building.

11-1205.6 Screening Materials and Maintenance.

- (1) Requirements. The screening requirements of subsections 11-1205.1 through 11-1205.5 must be satisfied by the use of one or more of the following:
  - (a) Screening Fence. A screening fence or wall at least six feet in height, or of sufficient height to completely block the view of items within the screening fence enclosure from surrounding properties, with a minimum opaqueness of 80 percent. The fence must be constructed of wood, masonry or other durable material and must be compatible with the principal building and surrounding properties. Screening fences must be painted or stained, whenever necessary, to prevent fading, chipping or discoloration. Damaged or destroyed fences must be repaired or restored.
  - (b) Planting Screen. A planting screen consisting of a row of evergreen trees planted 10 feet on center in two parallel rows. When planted, the evergreen trees must have a minimum height of six feet. The planting screen must be maintained in a neat and healthy condition. Dead trees must be replaced.
  - (c) Berm. A berm no less than six feet in height with a side slope of no greater than one and one-half to two. The berm must be sodded. Slopes greater than one and one-half to one may be used if the slopes are stepped using retaining walls. Plant materials resistant to erosion may be substituted for sod with the approval of the Planning Commission. Dead sod or plant materials must be replaced.
  - (d) Parking Areas. Except in the River Rapids Overlay and Port Districts where subsections 11-1003.11(13)(b)(i) and (ii) apply, a continuous hedge or sodded berm not less than three feet in height.
  - (e) Others. Topography, existing vegetation, permanent buildings, or other barriers may be substituted for the above if, the Planning Commission finds, they provide equivalent screening.
  - (f) Maintenance. The owner or occupant of the premises must maintain screening in good condition. Screening fences must be promptly repaired, replaced or refinished as necessary. All diseased, damaged or dead sod and plant materials must be promptly replaced with the same materials or equivalent materials approved by the Director.
- (2) The Planning Commission or, where required by this Chapter, the City Council, with a recommendation from the Planning Commission, must approve how the screening requirement is satisfied.
- (3) Compliance. Existing uses must comply with the screening requirements of this Chapter within three months of notice by the Director and with the maintenance requirements within three weeks of notice. The Director must specify in what manner the screening requirement must be satisfied and specify the compliance dates to correspond with appropriate planting seasons.
- (4) Bufferyard. A bufferyard must provide plant materials between adjacent residential and non-residential districts and abutting residential and non-residential uses in residential districts. A bufferyard must meet the requirements of the *Landscape Standards on File in the Community Development Director's Office* and the following requirements.
  - (a) Bufferyard width and type and number of plants required abutting an adjacent residential district must be in conformance with the following table.

Adjacent	Required Along Boundary Between Adjacent Residential and Non-Residential Districts
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District or Use	and Between Adjacent Residential and Non-Residential Use in Residential Districts					
	Minimum Bufferyard Width in Feet (Bufferyard width may include width of required rear and side yard setbacks)					Bufferyard Landscape Units (1) Required for Each 100 Feet of Adjacent Residential
	Low Density Residential-1	Low Density Residential-2	Mobile Home	Moderate Density Residential	High Density Residential	
Moderate Density Residential	25	25	0	0	0	40
High Density Residential	30	30	30	20 (2)	20 (2)	80
Office	20	20	20	20	20	80
Neighborhood Commercial	30	30	30	30	30	120
General Commercial	30	30	30	30	30	120
Community Commercial	30	30	30	30	30	120
Industrial	50	50	50	50	50	160
Regional Shopping	30	30	30	30	30	120
Ports	30	30	30	0	0	80
(1) Landscape Units: Over story tree = 10, Evergreen or Ornamental Tree = 8 and Shrub = 1. No single plant type may exceed one third of the number of required Landscape Units.						
(2) Applies only to day care facilities serving more than 17 persons.						

- (b) There can be no buildings, patios, decks, stairways, walkways or mechanical equipment within a bufferyard.
  - (c) The width of required building rear and side yard setbacks may be used as part of the required width of the bufferyard.
  - (d) The owner or the occupant of the premises must maintain bufferyard in good condition. All diseased, damaged or dead plant materials must be promptly replaced with the same materials, or equivalent materials approved by the Director.
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### City of Maple Grove

#### Sec. 36-817. - Screening.

- (a) *Types of screening; applicability of fence requirements.* The fencing and screening required by this chapter shall be subject to section 36-816 and shall consist of either a fence, greenbelt planting strip or earth berm.
- (b) *General standards.*
  - (1) Screening shall be installed so as to provide a visual barrier. Any such barrier shall reduce visibility in a manner that restricts vision of the object being screened, but is not required to totally block the vision of any such object.
  - (2) Screening shall consist of a compact evergreen or deciduous hedge and overstory and understory trees of sufficient width and density or an earth berm of sufficient height to provide an effective screen throughout the year. Overstory and understory trees are defined in 36-831(c).
    - a. At planting, hedge material must be at least three feet in height.
    - b. Deciduous trees must be at least five feet in height and 2½ inches in diameter as measured six inches above the ground.
    - c. Coniferous trees must be at least five feet in height.
    - d. Earth berms shall not have a slope of more than three feet horizontal to one foot vertical or be located within any street right-of-way unless otherwise approved by the city engineer.
  - (3) A required screening fence shall be constructed of masonry, brick or wood. Such fence shall provide a solid screening effect and not exceed eight feet in height or be less than six feet in height. The design and materials used in constructing a required screening fence shall be subject to the approval of the city council.
- (c) *Screening of mechanical equipment.*
  - (1) All mechanical equipment, such as air conditioning units, erected on the roof of any structure or on the ground shall be screened so as not to be visible.
  - (2) Air conditioning units need not be screened if located at least ten feet from any side lot line and between the rear of the house and the rear lot line of a lot on which a single-family, two-family or quadraminium structure is located.
  - (3) The screening shall be constructed with materials that are architecturally compatible with the building.

- (4) The use of wood, in whole or in part, as a screening material shall not be considered as being architecturally compatible unless the building is constructed with a wood exterior.
- (d) *Screening of commercial and industrial buildings.* All nonresidential principal buildings or structures and any building or structure accessory thereto shall be screened in accordance with the requirements of this section from lots in any R-1, R-2, or R-3 district which are used for dwellings and which are located within 200 feet of the nonresidential use. Such distance shall be the shortest distance between the nonresidential building or structure to be screened and the nearest lot line of the residential use, but shall not apply if such uses are separated by a public street.
- (e) *Screening of trash containers.*
- (1) All exterior trash containers which are visible from a street, residential district or adjoining property, except those located in parks, shall be screened by an enclosure of masonry or brick construction. Screening enclosure gates shall be of solid material, such as steel or wood, but not including chainlink fencing.
- (2) Screening enclosure gates may not be required if the resulting open side of the enclosure does not face an existing or future right-of-way or a residential district.
- (3) Steel guard posts shall be placed around the enclosure to protect the enclosure from vehicular traffic.
- (f) *Parking lot screening.* All off-street parking lots containing six or more spaces, except such lots which serve single-family attached or detached units or public park facilities, shall be screened from those residential properties abutting or across the street from the parking lot in accordance with the provisions of subsection (b) of this section.
- (g) *Buffer yards.*
- (1) *Width of buffer area.* Where a buffer yard is required for property which abuts residentially zoned property, there shall be within the required setback a landscaped area at least 20 feet in width for the first 100 parking spaces located on such abutting property, which area shall extend along and be adjacent to the entire length of all common property lines shared with the residentially zoned property. The width of the buffer area shall be increased by ten feet for every additional 100 parking spaces provided on the abutting lot.
- (2) *Fence or berm required.*
- a. The buffer area shall contain a fence of four to six feet in height, which fence shall be located on the abutting lot within one foot of the common property line.
- b. On industrially zoned property, an elongated earthen mound (berm) may be constructed rather than the fence required in subsection a of this subsection. Any such berm shall be constructed the entire length of the buffer yard and shall be continuous or provide the illusion of continuity when viewed from the side and perpendicular to the berm.
- c. Any such berm shall have a slope of three feet horizontal to one foot vertical and shall not be located within any street right-of-way unless approved by the city engineer. The berm shall be constructed so as to obstruct, for adjoining properties, views beyond the berm to the screening height prescribed by the formula set forth in the preceding sentence.
- d. To provide visual variation, the minimum height of the berm may be decreased slightly at varying intervals. Such variations shall not result at any point in a berm height less than 80 percent of the height required by the formula in subsection c of this subsection, or result in a concentrated area of berm height reduction so as not to provide the screening benefits intended by the berm, or result in berm height reduction along more than 20 percent of the total length of the buffer yard.
- e. In those areas where the height of the berm is reduced, landscape screening in addition to that required in subsection (g)(2) of this section must be provided as determined necessary by the zoning administrator to fulfill the purpose of the berm.

(3) *Landscaped area.*

- a. The landscaped area shall also contain a double row of evergreen shrubs which, when planted, shall be a minimum of four feet in height.
- b. Said shrubs shall grow to a minimum height of six feet.
- c. The rows of such shrubs shall be planted in such a manner that a distance of five feet exists between the centerline of each row and so that, when viewed perpendicular to the rows, one would observe a shrub planted every 2½ feet on center.

(4) *Additional landscaping.* Buffer yards required to be greater than 20 feet in width shall require additional landscaping so as to be the equivalent of an additional row of evergreen shrubs, but the additional landscaping may be planted in other than rows and is not limited to evergreen shrubs.

(5) *Maximum width.* The maximum width of a required buffer yard shall be 50 feet.

**Unapproved minutes  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 4, 2019 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

*Mayor Kurth announced the death of former Mayor Michael Pitchford and gave a brief background on his services to the City of Lexington. Mayor Kurth asked for a moment of silence.*

**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 April 4, 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; Centennial School District students.*

**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 explained that he had spoken with the League of Minnesota Cities, and stated it was explained to him that the Council's discussion regarding the Centennial Little Leagues proposal for the Memorial Park upgrades and the Mayor's decision to send it back to the Park Board after the meeting had adjourned violated open meetings laws. He added that he would like to add an item to the agenda to address this, as he doesn't want this violation to affect the proposal. Discussion ensued.*

*Councilmember Devries made a motion to approve the agenda with the addition of item 7(c) to discuss Centennial Little League proposal. Councilmember Hughes seconded the motion. Motion carried 5-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Harris) – *Councilmember Harris reported that there was no Airport Commission meeting.*
- B. Cable Commission (Councilmember Murphy) – *Councilmember Murphy explained the new HDTV and on-line video streaming of City Council meetings. Discussion ensued.*

***City Administrator (Bill Petracek) – Petracek explained that the website has a link to the City Council meetings on-line video streaming. He added that the website also has a link to the MNDOT updates on the I35W construction project. Discussion ensued.***

***Petracek continued by explaining that Memorial Park had some vandalism in the park and 10 of the 15 light poles had the wire and electrical boxes stripped from the poles. He added that it happened some of the surrounding community parks, as well. Discussion ensued.***

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department - Media Reports
  - 3-6-2019 through 3-25-2019
- B. Planning & Zoning meeting minutes – March 12, 2019

***Councilmember Harris asked about the ordinance being drafted by the city attorney for R.V. and Outdoor Storage. Attorney Glaser explained that there won't be any changes to the regulations, his job is to condense the ordinances for easier enforcement. Discussion ensued.***

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 21, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 44660 through 44660  
Check #'s 44661 through 44704  
Check #'s 12541 through 12547  
VOID #12343
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

***Councilmember Murphy 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 Resolution NO. 19-11 A Resolution Ordering  
Preparation of Report On Improvement

***Councilmember Harris made a motion to approve Resolution NO. 19-11 A Resolution Ordering Preparation of Report on Improvement. Councilmember Devries seconded the motion. Motion carried 5-0.***

- B. Recommendation to approve LG220 Application for Exempt Gambling for City Heat Charities Annual Benefit Ride

*Councilmember Harris made a motion to approve LG220 Application for Exempt Gambling for City Heat Charities Annual Benefit Ride contingent upon correcting the date of the event on the application. Councilmember Murphy seconded the motion. Motion carried 5-0.*

- C. Discuss Centennial Little League proposal for Memorial Park Improvements.

*Councilmember Devries made a motion to send the Centennial Little League proposal for Memorial Park improvements back to the Park Board for their review and recommendation. The motion was seconded by Hughes. Motion carried 5-0.*

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

*Councilmember devries asked if public works could look into the manhole on Woodland Ave that is in front of Parkview to see if there is any sand in there. Discussion ensued. Petracek said he would have public works check.*

*Councilmember Harris asked about the pile of leaves that were left behind in front of her house by the street sweepers. Petracek said he would follow-up with public works on it.*

*Mayor Kurth asked if there is anything the City can do about the wild turkeys on Oak Lane bothering residents. Petracek and Glaser said there is nothing the City can do. Discussion ensued.*

## **9. ADJOURNMENT**

*Councilmember Hughes made motion to adjourn the meeting at 7:33 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

/mv

**Unapproved minutes  
CITY OF LEXINGTON  
BOARD OF REVIEW  
&  
REGULAR COUNCIL MEETING  
APRIL 18, 2019 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER BOARD OF REVIEW - Mayor Kurth**

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

*Mayor Kurth called to order the meeting of the Board of Review for the City of Lexington at 7:00 pm of April 18, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; John Leone and Tedman Anderson, Anoka County Assessor's Office; Centennial High School Students.*

**2. INTRODUCTION OF COUNTY ASSESSOR**

**3. CITIZENS WHO WISH TO ADDRESS ASSESSOR**

*Tedman Anderson, Anoka County Assessor's office, explained that James Liddy, 3816 Edgewood Ave., Lexington, MN. had contacted his office contesting his property valuation of \$275,511 as being too high. Anderson explained that he evaluated the land sales in the area, and was able to justify recommending to the Council equalizing Mr. Liddy's valuation down to \$259,353. Discussion ensued.*

*A motion was made by Councilmember Hughes to lower the taxable market value of James Liddy's property at 2816 Edgewood Ave., Lexington, MN. From \$275, 511 to \$259,353. Councilmember Devries seconded the motion. Motion carried 5-0.*

*Mr. Anderson also explained that Nguyen and Trung Giang Uy, 9282 Ryan Place have an appointment at 10:00 a.m. on May 2, 2019 to contest their property valuation of \$235,816 being too high. Discussion ensued.*

*Mr. Giang Uy arrived at the meeting to discuss the valuation with the assessor. Discussion ensued.*

*Mr. Anderson explained to the Council the valuation changes in Lexington over this past year. Discussion ensued.*



#### **4. CLOSE BOARD OF REVIEW**

*Councilmember Devries made a motion to close the Board of Review at 7:13 p.m.  
Councilmember Harris seconded the motion. Motion carried 5-0.*

## **AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING APRIL 18, 2019 – 7:00 P.M. 9180 LEXINGTON AVENUE**

#### **5. 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 7:13 pm of April 18, 2019.. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Centennial High School Students.*

#### **6. CITIZENS FORUM**

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

#### **7. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

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

#### **8. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Report 3-29-19 through 4-2-19  
B. Planning & Zoning meeting minutes – April 9, 2019

*No discussion on Letters and Communications.*

#### **9. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 4, 2019  
B. Recommendation to Approve Claims and Bills:  
Check #'s 501856 through 501870  
Check #'s 44705 through 44755  
Check #'s 12548 through 12555  
Check #'s 12556 through 12576

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

**10. ACTION ITEMS:**

A. Recommendation to approve Temporary Business License

***Councilmember Devries made a motion to approve a temporary business license for Renaissance Fireworks. Councilmember Harris seconded the motion. Motion carried 5-0.***

B. Recommendation to approve Karner Blue Education Center request to use Memorial Park for a Track & Field Day – May 10, 2019  
(rain date: May 31, 2019).

***Councilmember Harris made a motion to approve Karner Blue Education Center request to use Memorial Park for a Track & Field Day – May 10, 2019 (rain date: May 31, 2019). Councilmember Murphy seconded the motion. Motion carried 5-0.***

C. Recommendation to approve Park Board request for funding up to \$3000.00 for Eagle Scout project for improvements at Memorial Park

***Councilmember Devries made a motion to approve Park Board request for funding up to \$3000.00 for Eagle Scout project for improvements at Memorial Park. Councilmember Murphy seconded the motion. Motion carried 5-0.***

**11. MAYOR AND COUNCIL INPUT**

***Councilmember Devries asked about potholes on Jackson Ave. and the summer overlay project. He asked if the potholes would be filled during the interim. Petracek stated that Public works will begin filling potholes in mid-May when hot asphalt starts being made; they would be using the cold mix temporarily. Discussion ensued.***

***Attorney Glaser reminded the council of law day on Friday, April 26<sup>th</sup>. Discussion ensued.***

**12. ADMINISTRATOR INPUT**

***Petracek explained that City hall is closed for Good Friday.***

**13. ADJOURNMENT**

***Councilmember Hughes made motion to adjourn the meeting at 7:22 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***

/mv