

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING October 2, 2017 –5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Chairperson Mitlyng, Commissioners Ames, Splettstoesz, Hylton, Koch.
Also present - Finance Director Galiov, and Council Liaison DeVries.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

5. APPROVAL OF PARK BOARD MINUTES

A. September 11, 2017

6. ACTION ITEMS:

A. Discuss Holiday Lighting Contest.

7. NOTE COUNCIL MINUTES:

A. September 7, 2017

B. September 21, 2017

8. PARK BOARD INPUT

9. ADJOURNMENT

CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 11, 2017 –5:30 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Chairperson Mitlyng, Commissioners Ames, Koch, Hylton Also present - Finance Director Galiov and Council Liaison DeVries.

Call to order 5:35 pm.

2. CITIZENS FORUM

No one wished to address the Park Board.

APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Motion was made by Commissioner Hylton, seconded by Commissioner Koch, to approve the agenda as presented. Motion carried.

3. LETTERS AND COMMUNICATION

4. APPROVAL OF PARK BOARD MINUTES

Motion was made by Commissioner Ames, seconded by Commissioner Koch, to approve the Park Board Minutes of August 7th, 2017. Motion carried

5. ACTION ITEMS:

None

6. NOTE COUNCIL MINUTES:

A. August 3, 2017

B. August 17, 2017

7. PARK BOARD INPUT

Chairperson Mitlyng asked for an update on the sale of the Lovell Building. The Board moved to discuss the proposed 2018 Parks Budget and allocations. Upon request from Commissioner Koch the Finance Director provided a detail of the parks proposed operating budget and answered questions.

The Board also expressed interest in the proposed future development at the DuWayne Property. Finance Director Galiov provided copies of the detailed plans. Discussion ensued; the upcoming public hearing on the development of the property was also discussed.

Commissioner Hylton raised the issue of some of the future proceeds being allocated to the Parks Capital Fund. Council Liason DeVries assured her that this will be presented for discussion at the next Budget Works shop.

Commissioner Hylton requested to budget fund for the replacement of benches and grill at the Pavilion.

**Chairperson Mitlyng announced her resignation effective 01/01/2018.
Commissioner Ames announced her intent not to seek another term.**

8. ADJOURNMENT

A motion was made by Commissioner Koch to adjourn the meeting. The motion was seconded by Commissioner Ames. Meeting adjourned at 6:30 pm.

Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2017 – 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 September 7, 2017 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter; Steve Winter, City Engineer; Joe McPherson, Anoka County; Dan Frey, Anoka County; Jason Owens, Anoka County; Jason Walker and Jason Hawkins, Citizens.

2. CITIZENS FORUM

Jason Hawkins, 8900 Syndicate Ave., Lexington MN. and Jason Walker, 8901 Syndicate Ave., Lexington MN. were present to complain about the proposed apartment development for the DuWayne Ave/Syndicate Ave properties owned by DinkyTown Rentals. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Murphy. Motion carried 5-0.

4. PRESENTATION AND DISCUSSION ON THE FINAL DRAFT OF THE 2018 LAKE DRIVE ACCESS PROJECT – ANOKA COUNTY HIGHWAY DEPARTMENT

Joe McPherson, Dan Frey, and Jason Owens from Anoka County Highway Department presented a final draft of the 2018 Lake Drive Access Project to the Council. Discussion ensued.

McPherson explained that the additional sidewalk on Lexington and Lake Drive has been added to the final plan. He explained that the project can be bid out with the sidewalk in place, but can be a "bid alternate" and may be removed from the project if the Council decides the cost is too much. Discussion ensued.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) - **Councilmember Harris had nothing to report.**
- B. Cable Commission (Councilmember Murphy) – **Councilmember Murphy discussed that the final phase of the Carousel Installation process was completed at North Metro TV. Discussion ensued.**
- C. City Administrator (Bill Petracek) – **Petracek had nothing to report.**

6. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Planning & Zoning Public Hearing – 9-12-2017 -7:00 PM
- B. Centennial Lakes Police Department Media Reports:
 - 8-3-17 through 8-9-17
 - 8-10-17 through 8-16-17
 - 8-17-17 through 8-23-17
 - 8-24-17 through 8-30-17
- C. Anoka County Sheriffs Open House
- D. Council Workshop meeting minutes – August 17, 2017
- E. Planning & Zoning meeting minutes – August 15, 2017
- F. 24th Annual Circle Lex Lions Sandburr Open on September 8, 2017
- G. North Metro TV – July 2017 Update
- H. North Metro TV – City Report – July 2017

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 17, 2017
- B. Recommendation to Approve Claims and Bills:
 - Check #'s 13529 through 13530
 - Check #'s 500492 through 500521
 - Check #'s 500523 through 500539

A motion was made by Councilmember Harris to approve the consent agenda items. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

8. ACTION ITEMS:

- A. Recommendation to approve the Final Draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign final plans.

A motion was made by Councilmember Devries to approve the final draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign the final plans. Councilmember Hughes seconded the motion. Motion carried 5-0.

- B. Recommendation to approve pay request #1 for 2017 Street Improvements Project for \$208,300.81 to Hardrives Inc.

A motion was made by Councilmember Harris to approve pay request #1 for 2017 Street Improvements Project for \$20,300.81 to Hardrives Inc. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Liquor Store roof replacement bid to Royal Roofing Inc. for \$54,987.00.

Petracek explained that the reason that the highest bid is being recommended for approval is that after discussions with the city engineer and the liquor store manager, the low bids appeared to leave a lot of room for cost overruns. He also explained that Royal Roofing has worked with the City in the past – they did the city hall roof – and have worked well with us. Discussion ensued.

Mayor Kurth asked if we could go backed to Royal Roofing to see if they would adjust their quote lower. Discussion ensued.

A motion was made by Councilmember Hughes to approve the liquor store replacement bid to Royal Roofing contingent upon them lowering their bid price. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution 17-13 - A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d

Attorney Glaser provided an explanation to the tax forfeiture issues dealing with the DuWayne Property and that the city administrator and he are working with Anoka County to resolve the problem. He added that by adopting Resolution 17-13, this authorizes the city attorney and the city administrator to work with the County to resolve the issues. Discussion ensued.

A motion was made by Councilmember Devries to approve Resolution 17-13 – A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment

A motion was made by Councilmember Murphy to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution 17-15 - A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment

A motion was made by Councilmember Devries to approve Resolution 17-15 – A Resolution Declaring Cost to be assessed, and Order Preparation of Proposed Assessment. Councilmember Murphy seconded the motion. Motion carried 5-0.

- G. Recommendation to approve the Amended City of Lexington Strategic Plan with the addition of goal #10.

A motion was made by Councilmember Hughes to approve the amended City of Lexington Strategic Plan with the addition of goal #10. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Recommendation to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.”

A motion was made by Councilmember Murphy to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.” Councilmember Harris seconded the motion. Motion carried 5-0.

- I. Recommendation to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.”

A motion was made by Councilmember Harris to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.” Councilmember Devries seconded the motion. Motion carried 5-0.

- J. Recommendation to approve Special Event permit – Lexington Fall Festival September 22nd through September 24th, 2017

A motion was made by Councilmember Harris to approve a Special Event permit – Lexington Fall Festival on September 22nd through September 24th, 2017. Councilmember Hughes seconded the motion. Motion carried 5-0.

- K. Recommendation to approve request for Road Closure of South Highway Drive from Restwood Road to Griggs Avenue for Fall Festival

A motion was made by Councilmember Harris to approve a request for Road Closure for South Highway Drive from Restwood Road to Griggs Avenue for the Fall Festival. Councilmember Devries seconded the motion. Motion carried 5-0.

L. Recommendation to approve Business License

A motion was made by Councilmember Hughes to approve business license renewals. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the pine trees on Dunlap ave. Petracek explained that public works have been trying to contact the landowner without success. The building inspector sent a letter to the home owner to contact city hall. Discussion ensued.

Mayor Kurth stated that the “NG” on the “Welcome to Lexington” sign has fallen off. Petracek stated staff would take care of it.

10. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:45 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

/mv

Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 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

Mayor Kurth called to order the Regular City Council meeting for September 21, 2017 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; Steve Winter, City Engineer; Jim Fisher, Lead Public Works; Travis Schmid, Public Works; Bill Jacobson, Centennial Lakes Police Department; BJ Stepan, Centennial Lakes Police Department; Gary Grote, Fire Chief; Pat Zeitner, Quad Press Reporter; Representatives from DinkyTown Rentals/Ephesians Development; Numerous citizens attending for DuWayne/Syndicate property development.

Mayor Kurth explained to the audience that this is not a public hearing. He stated that if someone is here that did not attend the public hearing at the Planning & Zoning meeting will be given an opportunity to speak. He added that the developer has rearranged their plans since the public hearing and we will let them speak. Citizens present will be civil and professional.

2. CITIZENS FORUM

*John Wheeler
8860 Griggs Ave.
Lexington, MN.*

Mr Wheeler approached the Council to discuss traffic management @ Griggs & Restwood Ave. He states that there is a problem at this intersection of people going through stop signs. He added that he almost got t-boned going through this intersection.

Councilmember Devries explained that he should be contacting the police department in a situation like this. Discussion ensued.

Sergeant Bill Jacobsen took down Mr. Wheeler's complaint.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Devries to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.

4. PRESENTATION BY DINKYTOWN RENTALS ON PROPOSED APARTMENT CAMPUS DEVELOPMENT @ SYNDICATE AND DU WAYNE AVENUES

Tim Harmsen, DinkyTown Rentals Owner, introduced himself and provided some background information on himself and DinkyTown Rentals. Discussion ensued.

Glen Rank, General Manager of DinkyTown Rentals, explained that they are proposing to invest \$11,000,000 in Lexington and provided a brief explanation about "The Ephesian" development.

Ken Piper, Tanek Architects, provided a detailed presentation of the proposed development and changes that were made to the site plan following the September 12th Planning and Zoning Public Hearing.

***See powerpoint presentation for details of the changes to the plan.*

Councilmember Harris asked about underground sprinklers for vegetation/flowers and visitor parking for the development. Discussion ensued.

Mayor Kurth about the updates to the existing building. Glen Rank the building will be resided so that it will complement the new building. Discussion ensued.

Attorney Glaser provided an explanation to Council Action Items – A & B involving the recommendations from the Planning & Zoning Commission and the ordinances to rezone the property and the planned unit development (PUD). Discussion ensued.

Mayor Kurth acknowledged the following people to speak at the podium about the proposed Ephesians Development:

*Kathy Dedeyn
8780 Dunlap Ave.
Lexington, MN.*

*Steve Hamann
8977 Dunlap Ave.
Lexington, MN.*

*Lexington, MN.
Presented a petition to
Mayor Kurth.*

*Susan Sellers
8721 Syndicate Ave.
Lexington, MN.*

*Tony Danelli
Roseville, MN.*

*Don McCarthy
8797 Griggs Ave.
Lexington, MN*

*George Bowman
8987 Jackson Ave.
Lexington, MN.*

*Heidi Haakinson
890 Syndicate Ave.*

*Susan Maxey
8829 Dunlap Ave*

Lexington, MN.

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Fall Festival
- B. Public Notice – Planning & Zoning Public Hearing – September 12, 2017
- C. Public Notice – Assessments – For 2017 Flowerfield Road, Restwood Road and Hamline Avenue Improvement Project
- D. Centennial Lakes Police Department - Media Report – August 30, 2017 through September 13, 2017
- E. North Metro TV – August 2017 Update

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 7, 2017
- B. Recommendation to Approve Claims and Bills:
Check #'s 13538 through 13539
Check #'s 42501 through 42548
Check #'s 11599 through 11618
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Ordinance NO. 17-16 A Resolution approving Request for a Zoning Map Amendment

Attorney Glaser provided an explanation to Action items A & B. Discussion ensued.

A motion was made by Councilmember Devries to approve Ordinance No. 17-16 – A Resolution approving request for a zoning map amendment. Councilmember Harris seconded the motion.

Roll call vote: Devries – yes; Harris – yes; Hughes – no; Murphy – yes; Mayor Kurth – yes. Motion carried 4-1.

- B. Ordinance NO. 17-20 A Resolution of the City of Lexington, Minnesota, Approving Request for a Zoning Map Amendment

A motion was made by Councilmember Devries to approve Ordinance No. 17-20 – A Resolution approving a request for a zoning map amendment. Councilmember Murphy seconded the motion.

Roll call vote: Devries – yes; Harris – yes; Hughes – no; Murphy – yes; Mayor Kurth – yes. Motion carried 4-1.

- C. Recommendation to approve Arona Avenue Storm Culvert Change Order in the amount of \$33,960.84

Steve Winter, City Engineer, explained the need to replace the culvert on Arona Ave. He added that the requested change order of \$33,960.84 can still be worked into the contingency funds of the original bid amount that was awarded to Harddrive, Inc. Discussion ensued.

A motion was made by Councilmember Hughes to approve Arona Avenue storm culvert change order in the amount of \$33,960.84. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Well house Project Payment #5 in the amount of \$19,167.52

A motion was made by Councilmember Devries to approve Wellhouse Project Payment #5 in the amount of \$19, 167.52. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution NO. 17-17 A Resolution Certifying Proposed Tax Levy Requirements For 2018 To Anoka County For Collection

A motion was made by Councilmember Hughes to approve Resolution No. 17-17 – A Resolution certifying proposed tax levy requirement for 2018 to Anoka County for collecton. Councilmember Harris seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution NO. 17-18 A Resolution Canceling the Debt Service Levy For 2018

A motion was made by Councilmember Murphy to approve Resolution No. 17-18 – A Resolution canceling the debt service levy for 2018. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Resolution NO. 17-19 A Resolution Approving Policy For Issuance of Revenue Bonds

Petracek provided an explanation to Resolution No. 17-19. Discussion ensued.

A motion was made by Councilmember Devries to approve Resolution No. 17-18 – A Resolution approving policy for issuance of revenue bonds. Councilmember Harris seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Devries asked staff to look into the cost to install a flashing light at Restwood and Griggs Ave. Discussion ensued.

Kurth reminded everyone about the Lexington Fall Festival.

9. ADMINISTRATOR INPUT

No input from the city administrator.

10. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 8:41 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.