

AGENDA
REGULAR PLANNING COMMISSION MEETING
April 12, 2022 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER
 - A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
 - A. Building Permits for March 2022 pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. March 8, 2022 pg. 3-4
6. DISCUSSION ITEM: NONE
7. NOTE COUNCIL MINUTES:
 - A. March 3, 2022
 - B. March 17, 2022 pg. 5-6
pg.7- 9
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 03/01/2022
To Date: 03/31/2022
Permit Type: City of Lexington Building Permit
All Cities And Townships: N

Permit#	Subtype	Issue Date	Address	Applicant	Type of Construction	Completed Value	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
LEX22-000009	Building	03/15/2022	9201 RYAN PL	Master Gas Fitters	Fireplace	\$4,200.00	\$145.00		\$1.00					\$146.00
	Building: 1					\$4,200.00	\$145.00		\$1.00					\$146.00
LEX22-000012	Plumbing	03/30/2022	9075 SOUTH HIGHWAY DR	Associated Mechanical		\$180.00	\$40.50							\$40.50
	Plumbing: 1					\$180.00	\$40.50							\$40.50
	2								\$1.00					\$186.50
GRAND TOTAL:						\$4,380.00	\$185.50							\$186.50
YEAR RUNNING TOTAL:	10					\$196,090.36	\$2,721.10	\$1,050.57	\$59.47					\$3,831.14

MINUTES
REGULAR PLANNING COMMISSION MEETING
March 8, 2022 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy

Chairperson Bautch called to order the Regular Planning Commission meeting on March 8, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Council Representative; 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

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2022
B. Building Permits for February 2022

Discussion was had on the new software format for the building permits.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- C. February 8, 2022

Thorson made a motion to approve the February 8, 2022 Planning Commission Minutes as typewritten. Koch seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM: NONE

Discussion was had on potential upcoming P & Z discussion items regarding the cell tower extension in Memorial Park and the potential for another cell tower to be constructed.

Councilmember Hughes asked about the eagle's nest that was located on the top of the existing cell tower. Petracek stated that the U.S. Fish and Wildlife officer that handled the complaint on the removal of the nest explained to the public works that there was nothing that could be done, as the nest was only a resting spot for Bald Eagle's. It was an Osprey

nest, which is not regulated like the American Bald Eagle. Discussion ensued.

7. NOTE COUNCIL MINUTES:

- A. February 3, 2022
- B. February 17, 2022

Bautch asked about Cook's Auto Body not being sold. Petracek explained that potential buyer backed out of the purchase of the building due to issues with the realtor. He explained that Circle Pines Sausage Haus is considering the purchase of the property. Discussion ensued.

Petracek also explained that the old Blue Collar BBQ has a potential Mexican-American cuisine restaurant interested in locating to the building. Discussion ensued.

8. PLANNING COMMISSION INPUT

Murphy asked if public works would consider exhibiting one of their snow plow trucks at the Early Childhood Truck Day on May 7th at Rice Lake Elementary. Petracek stated he would talk to public works. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:25 p.m. Thorson seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 3, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for March 3, 2022 at 7:00 p.m. Councilmember's present: Devries and Harris. Excused Absence: Hughes and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Mayor Murphy made a motion to approve the agenda with a correction of removing item #10 – Closed Session - from the agenda. Councilmember Harris seconded the motion. Motion carried 3-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – *No report given*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report given*
- C. City Administrator (Bill Petracek) – *Petracek explained that part-time public works employee Bob Hunt has given notice of his retirement April 29th. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-9-22 through 2-22-22

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – February 17, 2022
- B. Recommendation to Approve Claims and Bills:

Check #'s 48702 through 48756
Check #'s 14215 through 14221
Check #'s 14222 through 14229

*Councilmember Harris made a motion to approve the consent agenda items.
Councilmember Devries seconded the motion. Motion carried 3-0.*

8. ACTION ITEMS: NONE

9. MAYOR AND COUNCIL INPUT

Councilmember Devries explained that there is water standing on Restwood Road and Duwayne Ave. area. He thinks that storm drain may be plugged from the apartment construction process. Petracek said he will let public works know about it.

10. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 7:04 p.m.
Councilmember Harris seconded the motion. Motion carried 4-0.*

I hereby certify that the March 3, 2022 Regular City Council Minutes as presented, were approved by the Lexington City Council on March 17, 2022.

*Bill Petracek
City Administrator*

/mv

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 17, 2022– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Vice Mayor Winge called to order the Regular City Council meeting for March 17, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of Item #10 Closed Session from the agenda. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-23 through 2-28-2022
- B. North Metro TV – February 2022 Update
- C. City Report – February 2022
- D. Planning & Zoning meeting minutes – March 8, 2022

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –March 3, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48757 through 48802
Check #'s 14232 through 14237
Check #'s 14222 through 14229
VOID #14201

- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment

Chief Edwards provided an overview of the benefits of joining this group of metro area fire departments for purchasing fire department equipment. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License for Burnn Boiler & Mechanical Inc.

Councilmember Harris made a motion to approve New Business License for Burnn Boiler & Mechanical Inc. Councilmember Hughes seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Special Event License Application – City Heat Charities

Councilmember Devries asked why there was not a location for the event on the application. Petracek stated he would follow-up with the deputy clerk to ensure future applications have the location listed. Discussion ensued.

Councilmember Devries made a motion to approve a Special Event License Application – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries questioned the breakage of the roads on griggs ave. being caused by the contractors building Lexington Lofts and Ephesians. Petracek stated we have a development agreement in place that addresses damage to city streets caused by the developer and the requirement for them to repair the damages. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek stated that Lyke's Boxing and Fitness is tentatively planning to move into the old Endurance Fitness. discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.