

AGENDA
REGULAR PLANNING COMMISSION MEETING
December 12, 2023 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER
 - A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
 - A. Building Permits for November 2023 pg. 1-2
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. November 14, 2023 pg. 3-4
6. DISCUSSION ITEM: **NONE**
7. NOTE COUNCIL MINUTES:
 - A. November 2, 2023 pg. 5-8
 - B. November 16, 2023 pg. 9-11
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 11/01/2023
 To Date: 11/30/2023
 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
LEX23-000115	Building	11/06/2023	8877 ARONA AVE	Bruggeman Exteriors	Roofing	\$6,800.00	\$23.71	\$118.89	\$3.40					\$146.00
LEX23-000118	Building	11/08/2023	3865 Minuteman	Double Droptine Construction	Foundation Only	\$5,600.00	\$164.52	\$106.94	\$2.80					\$274.26
LEX23-000122	Building	11/09/2023	3865 Minuteman LN	Ridgeland Contracting	Residential Manufactured Home	\$5,000.00	\$101.00							\$101.00
LEX23-000123	Building	11/13/2023	3808 Patriot LN	The Kingdom Builders	Roofing	\$11,828.47	(\$38.53)	\$178.62	\$5.91					\$146.00
LEX23-000125	Building	11/14/2023	9574 DUNLAP AVE	Four Point Construction LLC	Residential Siding	\$8,000.00	\$146.00							\$146.00
LEX23-000126	Building	11/14/2023	9574 DUNLAP AVE	Four Point Construction LLC	Repair	\$8,800.00	\$219.66	\$142.78	\$4.40					\$366.84
LEX23-000127	Building	11/16/2023	4034 LOVELL RD	SUTTON JACKIE K	Roofing	\$17,500.00	(\$113.05)	\$250.30	\$8.75					\$146.00
LEX23-000128	Building	11/16/2023	4034 LOVELL RD	SUTTON JACKIE K	Residential Siding	\$17,500.00	\$146.00							\$146.00
LEX23-000131	Building	11/28/2023	9000 LEXINGTON AVE	Evergreen Construction Co. Inc.	Roofing	\$8,000.00	\$11.17	\$130.83	\$4.00					\$146.00
	Building: 9					\$89,028.47	\$660.48	\$928.36	\$29.26					\$1,618.10
LEX23-000121	Fire Alarm	11/09/2023	9372 Lexington	Bergmann Electric	Monitoring System	\$2,500.00	\$50.00	\$32.50	\$1.25					\$83.75

MINUTES
REGULAR PLANNING COMMISSION MEETING
November 14, 2023 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Bautch called to order the Regular Planning Commission meeting on November 14, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Ron Thorson and Chuck Ogden. Excused Absence: Gloria Murphy. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for October 2023

Some discussion on permit fees.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. October 10, 2023

Koch made a motion to approve the October 10, 2023 Planning Commission Minutes as typewritten. Bautch seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

- A. Date change for August 2024 meeting (Primary Election)

Bautch suggested changing the meeting date to Monday, August 12th. Discussion ensued.

Thorson made a motion to approve changing the August Planning Commission date to Monday, August 12th at 7:00 p.m.. Ogden seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

A. October 5, 2023

B. October 19, 2023

Some discussion on the October City Council minutes regarding the adoption of the ordinance prohibiting the smoking of cannabis on public property.

8. PLANNING COMMISSION INPUT

Some discussion on the fire hydrant replacement project and winter parking rules.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:20 p.m. Thorson seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 2, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for November 2, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief; Members of the Circle Pines/Lexington Lions Club

3. CITIZENS FORUM

Jenny Hestekind from the Circle Pines/Lexington Lions Club was present to offer gratitude to the City of Lexington and Lexington Fire Department for their help over the years. She explained that help with the farmer's market, food drives, and Easter egg hunts have been very good.

Hestekind presented Certificates of Appreciation to the City and the Fire Department. She also thanked Jack Borgen, Liquor Store Manager, for being helpful with the farmer's market success.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of the closed session involving the City of Blaine lawsuit. Councilmember Benson seconded the motion. Motion carried 5-0

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries provided an update on the current plan to not expand the airport within 10 years. He went on a tour of the airport. Next meeting in Spring*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge provided an update on North Metro T.V.' sports coverage improvements and the live streaming by Neighborhood Sports Network; updated information about the City Council podcasts..*
- C. City Administrator (Bill Petracek) – *Petracek explained that Memorial Park concession stands were vandalized. He also stated that the fire hydrant project is complete. Public works will be doing landscape restoration in the Spring for the project.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 10-11 through 10-17, 2023
- B. Council Workshop meeting synopsis – October 19, 2023

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 19, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50852 through 50896
Check #'s 14946 through 14959
RE-ISSUE # 50851
VOID #50383 & 50897
VOID # 2023066

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

8. ACTION ITEMS:

- A. Second Reading and Recommendation to Approve Ordinance No. 23-04 –
An Ordinance to Revised Chapter 5- Lawful Gambling

Attorney Glaser provided a summary of Ordinance No. 23-04.

Councilmember Winge made a motion to Approve Ordinance No. 23-04 – An Ordinance to Revised Chapter 5- Lawful Gambling. Councilmember Harris seconded the motion. Motion Carried 5-0.

- B. Second Reading and Recommendation to Approve of Ordinance No. 23-05 -
An Ordinance to Revise Chapter 11.40 – An Ordinance Regulating Addiction
Treatment Clinics.

Attorney Glaser summarized Ordinance No. 23-05.

Councilmember Harris asked if there is a problem with the wording of Substance Abuse vs. Addiction Treatment Clinic. Discussion ensued. Attorney Glaser agreed with the change in language involving the wording for the clinic.

Councilmember Harris asked about the 1000 ft. restrictions for a substance abuse facility. Discussion ensued.

Councilmember Devries made a motion to Approve with Amendments to Ordinance No. 23-05 - An Ordinance to Revise Chapter 11.40 – An Ordinance Regulating Addiction Treatment Clinics. Councilmember Benson seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 23-14 -A Resolution of the City Council of Lexington, Minnesota Approving Summary Publication of Ordinance.

Councilmember Devries made a motion to Approve with Amendments to Resolution NO. 23-14 -A Resolution of the City Council of Lexington, Minnesota Approving Summary Publication of Ordinance. Councilmember Benson seconded the motion. Motion carried 5-0.

- D. Recommendation to Approve the Centennial Youth Hockey Association Reservation of the Memorial Park Hockey Rink January 2 through February 29 from 6-7 PM – Monday through Thursday.

Councilmember Devries made a motion to Approve the Centennial Youth Hockey Association Reservation of the Memorial Park Hockey Rink January 2 through February 29 from 6-7 PM – Monday through Thursday. Councilmember Benson seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve Resolution NO. 23-15 – A Resolution Approving Certificate of Land Survey for 9073 South Highway Drive for Andrew and Amy Elms

Councilmember Devries made a motion to Approve Resolution NO. 23-15 – A Resolution Approving Certificate of Land Survey for 9073 South Highway Drive for Andrew and Amy Elms. Councilmember Winge seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the ticketing of vehicles on Griggs and Restwood Road for violating winter parking rules.

Councilmember Winge asked if Commissioner Reinert had contacted us about improvements to Lovell Road from Hamline Ave. to Lexington Ave. Petracek stated that when the County starts this process the county engineer contacts the city engineer.

10. CLOSED SESSION

Attorney Glaser explained the need to go into closed session discussion.

Councilmember Winge made a motion to go into closed session at 7:30 pm pursuant to Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Devries seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

Councilmember Benson made a motion to reconvene into open session at 7:55 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:55 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 16, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for November 16, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; 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

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Media Reports – 10-18 through 11-7, 2023

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 2, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50898 through 50948
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Agreement Extending and Amending the Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce and Participating Municipalities of Anoka County

Councilmember Harris made a motion to approve Agreement Extending and Amending the Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce and Participating Municipalities of Anoka County. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 23-16 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property

Councilmember Devries made a motion to approve Resolution NO. 23-16 A Resolution Certifying Delinquent Water and Sewer Assessments Against Benefited Property. Councilmember Harris seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if they were going to be sweeping the streets. Petracek stated that they were doing it today.

Councilmember Winge congratulated Centennial High School football for making the State semi-finals.

5. ADMINISTRATOR INPUT

No input from the city administrator.

6. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:05 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Devries made a motion to reconvene into open session at 7:58 p.m. Councilmember Harris seconded the motion. motion carried 5-0.

7. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:58 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.