

AGENDA
REGULAR PLANNING COMMISSION MEETING
June 13, 2023 - 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 May 2023 pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. May 9, 2023 pg. 2-3
6. DISCUSSION ITEM:
 - A. **NONE**
7. NOTE COUNCIL MINUTES:
 - A. May 4, 2023 pg. 4-5
 - B. May 18, 2023 pg. 6-7
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 05/01/2023
 To Date: 05/31/2023
 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	Part Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
LEX23-000050	Building	05/01/2023	8951 NAPLES ST	Chan, Michael	Remodel	\$50,000.00	\$845.25	\$549.41	\$25.00					\$1,419.66
LEX23-000055	Building	05/17/2023	9200 GRIGGS AVE	Gary Valley	Residential Siding	\$2,350.00	\$146.00							\$146.00
LEX23-000056	Building	05/23/2023	8824 DUNLAP AVE	American Water Works	Other (Specify in Intended Use)	\$6,408.00	\$182.90	\$118.89	\$3.20					\$304.99
LEX23-000059	Building	05/30/2023	4015 LOVELL RD	Legacy Restoration	Roofing	\$9,719.00	(\$13.59)	\$154.73	\$4.86					\$146.00
LEX23-000052	Building	05/11/2023	8810 ARONA AVE	T-10 Construction	Roofing	\$10,998.00	(\$26.17)	\$166.67	\$5.50					\$146.00
LEX23-000053	Building: 5 Mechanical	05/12/2023	3901 FLOWERFIELD RD	Larson Plumbing & Heating	Residential Furnace	\$79,475.00	\$1,134.39	\$989.70	\$38.56					\$2,162.65
LEX23-000058	Mechanical	05/25/2023	9027 DUNLAP AVE	TWIN CITY HEATING AND AIR	Residential Furnace	\$4,343.00	\$40.00		\$1.00					\$41.00
LEX23-000051	Mechanical	05/02/2023	9501 ASPEN AVE	Binder Heating & Air Conditioning	Residential Furnace	\$4,000.00	\$40.00		\$1.00					\$41.00
LEX23-000057	Mechanical: 3 Zoning	05/23/2023	9028 DUNLAP AVE	PETERSON, AARON	Fence<6'	\$9,543.00	\$120.00		\$3.00					\$123.00
LEX23-000054	Zoning	05/24/2023	8951 NAPLES ST	CHAN, MICHAEL	Driveway/Pad	\$17,000.00	\$60.00							\$60.00
GRAND TOTAL:	Zoning: 2 10					\$17,000.00	\$120.00							\$120.00
YEAR RUNNING TOTAL:	141					\$106,018.00	\$1,374.39	\$989.70	\$41.56					\$2,405.65
						\$2,283,170.44	\$0.00	\$8,410.33	\$829.15			\$2,485.00	\$1,800.00	\$44,946.86

MINUTES
REGULAR PLANNING COMMISSION MEETING
May 9, 2023 - 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 May 9, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch and Ron Thorson. Excused Absence: Gloria Murphy. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator; Charles Ogden, P & Z member candidate

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. Thorsen seconded the motion. Motion carried 3-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for April 2023

Some discussion on plumbing permits issued in Parkview for the new homes.

5. APPROVAL OF PLANNING COMMISSION MINUTES

B. April 11, 2023

Koch made a motion to approve the April 11, 2023 Planning Commission Minutes as typewritten. Bautch seconded the motion. Motion carried 3-0.

6. DISCUSSION ITEM:

A. Discuss Charles Ogden – potential Planning & Zoning member

Charles Ogden, Planning & Zoning candidate, was present to introduce himself to the Commission. Mr. Ogden provided a brief overview of his professional background and residency in Lexington. Discussion ensued.

Councilmember Winge stated that Ogden is his neighbor and is a good guy who is willing to serve on the Commission. He has lived in Lexington for 37 years and knows a lot of history about the community. Discussion ensued.

Thorson made a motion to recommend to the City Council the appointment and approval of Charles Ogden to the Planning and Zoning Commission. Koch seconded the motion. Motion carried 3-0.

7. NOTE COUNCIL MINUTES:

- A. April 6, 2023
- B. April 20, 2023

No discussion on Council minutes

8. PLANNING COMMISSION INPUT

Bautch asked about the progress of the old Red Rooster remodeling process and the potential for a Scooter's Coffee. Petracek provided an update on the Red Rooster remodel, as well as the old Cook's Auto Body. He stated that he was informed this past week that Scooter's Coffee is no longer interested in Lexington; the franchisee stated that the corporate office feels that Northway Mall is too tired looking, and they didn't feel that Lexington was a good place to locate a franchise. Discussion ensued.

9. ADJOURNMENT

Thorson made a motion to adjourn at 7:24 p.m. Koch seconded the motion. Motion carried 3-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 4, 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 May 4, 2023 at 7:00 p.m.
Councilmember's present: Benson, Devries, and Winge. Excused absence: Harris. 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

*Councilmember Devries made a motion to approve the agenda with the removal of both of the
closed sessions. Councilmember Benson seconded the motion. Motion carried 4-0.*

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report*
B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
C. City Administrator (Bill Petracek) – *No report*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 4-12 through 4-25, 2023
B. Council Workshop meeting 4-20-2023 cancelled

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 20, 2023
B. Recommendation to Approve Claims and Bills:

Check #'s 50194 through 50242
Check #'s 14722 through 14732
Check #'s 14735 through 14741

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

8. ACTION ITEMS:

No action items to discuss

9. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the potholes. Petracek stated public works will be filling potholes as soon as the asphalt plant is opened and they are able to get hot mix. In the meantime, they have been putting cold mix in the holes. Discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:06 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 18, 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 May 18, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Councilmember Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Chuck Ogden, Planning & Zoning candidate.

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 both closed session items to discuss personnel issues and the Blaine lawsuit. Councilmember Benson seconded the motion. Motion carried 4-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department--Media Reports 4-26 through 5-9, 2023
- B. City Report – April 2023
- C. North Metro TV – April 2023 Update
- D. Planning & Zoning meeting minutes – May 9, 2023

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 4, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50243 through 50297
Check #'s 14746 through 14764
- C. Recommendation to approve Closing of Completed Project Funds

D. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Planning & Zoning recommendation to approve Charles Ogden to fill open Planning & Zoning Commission Seat

Councilmember Devries made a motion to approve Charles Ogden to fill open Planning & Zoning Commission Seat. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening).

Councilmember Benson made a motion to approve Bitutsook Gatluak (Matt) to permanent part time Public Works position @ \$18.76 per hour (pending successful background check and drug screening). Councilmember Devries seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor and Council

5. ADMINISTRATOR INPUT

No administrator input.

6. ADJOURNMENT

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