

AGENDA
REGULAR PLANNING COMMISSION MEETING
January 9, 2024 - 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 December 2023 pg 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. December 12, 2023 pg. 2-3
6. DISCUSSION ITEM:
 - A. None
7. NOTE COUNCIL MINUTES:
 - A. December 7, 2023 pg. 4-7
 - B. December 21, 2023 pg. 8-10

8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 12/01/2023
 To Date: 12/31/2023
 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	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
LEX23-000133	Building	12/01/2023	9128 JACKSON AVE	Cordie Remodeling	Residential Siding	\$15,650.00	\$146.00							\$146.00
	Building: 1					\$15,650.00	\$146.00							\$146.00
LEX23-000136	Fire Supp.	12/14/2023	9073 SOUTH HIGHWAY DR	Andrew Elms		\$10,000.00	\$326.75							\$326.75
	Fire Supp.: 1					\$10,000.00	\$326.75							\$326.75
LEX23-000135	Mechanical	12/14/2023	3823 Patriot LN	Admiral RMS	Residential Furnace	\$1,100.00	\$40.00		\$1.00					\$41.00
	Mechanical: 1					\$1,100.00	\$40.00		\$1.00					\$41.00
LEX23-000134	Plumbing	12/14/2023	3823 Patriot LN	Admiral RMS		\$1,000.00	\$40.00		\$1.00					\$41.00
	Plumbing: 1					\$1,000.00	\$40.00		\$1.00					\$41.00
LEX23-000137	Zoning	12/27/2023	8951 PASCAL AVE	HOLMER DALE EDWARD & LEANN	Fence<6'	\$12,400.00	\$60.00							\$60.00
	Zoning: 1					\$12,400.00	\$60.00							\$60.00
GRAND TOTAL:	5					\$40,150.00	\$612.75		\$2.00					\$614.75
YEAR RUNNING TOTAL:	83					\$979,456.25	\$0.00	\$5,020.55	\$303.02			\$2,485.00	\$1,800.00	\$27,041.21

MINUTES
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

Chairperson Bautch called to order the Regular Planning Commission meeting on December 12, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; 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

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for November 2023

Some discussion on November 2023 building permits

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. November 14, 2023

Koch made a motion to approve the November 14, 2023 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM: - *No discussion items*

7. NOTE COUNCIL MINUTES:

- A. November 2, 2023
B. November 16, 2023

Some discussion on November City Council minutes.

8. PLANNING COMMISSION INPUT

Murphy asked if the City of Lexington was doing anything for the Centennial High School Football team. Petracek stated that the Councilmember Winge and the City Council congratulated the team at the last Council meeting. Discussion ensued.

Bautch discussed his communication with Xcel Energy and the trimming of his trees that are interfering with the electric lines. He stated the contractor told him that Xcel no longer trims trees. Discussion ensued.

9. ADJOURNMENT

Thorson made a motion to adjourn at 7:20 p.m. Koch seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 7, 2023 -
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 Truth in Taxation Hearing for December 7, 2023 at 7:00 p.m.
Councilmember's present: Benson, Harris, and Winge. Excused Absence: DeVries. Also Present:
Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.*

2. PUBLIC HEARING: TRUTH IN TAXATION

- A. Final 2024 Budget Recommendations

*No citizens were present to address the City Council with questions or concerns about the proposed
2024 Budget.*

3. ADJOURN PUBLIC HEARING

*Councilmember Harris made motion to adjourn the Truth in Taxation hearing at 7:02 p.m.
Councilmember Benson seconded the motion. Motion carried 4-0.*

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 7, 2023
9180 LEXINGTON AVENUE**

4. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for December 7, 2023 at 7:03 p.m. Councilmember's present: Benson, Harris, and Winge. Excused Absence: Devries. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

5. CITIZENS FORUM

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

6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Benson made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 4-0

7. INFORMATIONAL REPORTS:

- a. Airport (Councilmember Devries) *No report*
- b. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
- c. City Administrator (Bill Petracek) – *Petracek updated the Council on the progress of of Cook's Autobody and the new ownership. He also stated that the potential for Autozone going into the old Anoka County Social Services building is looking more and more promising. Discussion ensued.*

8. LETTERS AND COMMUNICATIONS:

- a. Centennial Lakes Police Department Media Reports – 11-8 through 11-28, 2023
- b. City Report – October 2023
- c. North Metro TV – October 2023 Update
- d. Council Workshop meeting synopsis – November 15, 2023
- e. Planning & Zoning meeting minutes – November 14, 2023
- f. Public Notice
- g. Alexandra House – Letter of Recognition

Some discussion on the Letter of Recognition from Alexandra House.

9. CONSENT ITEMS:

- a. Recommendation to Approve Council Minutes:
Council Meeting – November 16, 2023
- b. Recommendation to Approve Claims and Bills:
Check #'s 50949 through 51017
Check #'s 14964 through 14983
Check #'s 14986 through 14999

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

10. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 23-17 – A Resolution Adopting
Final 2024 Operating Budget for the City of Lexington

Councilmember Winge made a motion to Approve Resolution NO. 23-17 – A Resolution Adopting Final 2024 Operating Budget for the City of Lexington. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to Approve Resolution No. 23-18 – A Resolution Certifying
2023 Tax Levy Collectable in 2024.

Councilmember Winge made a motion to Approve Resolution No. 23-18 – A Resolution Certifying 2023 Tax Levy Collectable in 2024. Councilmember Harris seconded the motion. Motion carried 4-0.

- C. Recommendation to Approve Resolution NO. 23-19 – A Resolution Opting
to Increase the Benefit Level for Fire Fighters Who Are Vested in the Statewide
Volunteer Firefighter Plan.

Councilmember Benson made a motion to Approve Resolution NO. 23-19 – A Resolution Opting to Increase the Benefit Level for Fire Fighters Who Are Vested in the Statewide Volunteer Firefighter Plan. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. Recommendation to Approve Resolution No. 23-20 – A Resolution
Approving Parking Restrictions on Restwood Road and Griggs Ave. near
Lexington Lofts

Councilmember Benson made a motion to Approve Resolution No. 23-20 – A Resolution Approving Parking Restrictions on Restwood Road and Griggs Ave. near Lexington Lofts. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve wage increase for election judges in 2024

Mayor Grote made a motion to approve wage increase for election judges in 2024. Councilmember Harris seconded the motion. Motion carried 4-0.

- F. Recommendation to approve New Business License – Brito’s Burritos –
9372 Lexington Ave. – Manuel Brito

Councilmember Winge made a motion to approve New Business License – Brito’s Burritos – 9372 Lexington Ave. – Manuel Brito. Councilmember Harris seconded the motion. Motion carried 4-0.

- G. Recommendation to approve Cannabinoids License Renewal(s)

Councilmember Benson made a motion to approve Cannabinoids License Renewal(s). Councilmember Winge seconded the motion. Motion carried 4-0.

11. MAYOR AND COUNCIL INPUT

Councilmember Benson stated everything is great in Lexington.

Councilmember Winge congratulated Centennial High School football on winning the State Championship.

12. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Winge made a motion to go into closed session at 7:15 p.m. 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 Harris seconded the motion. Motion carried 4-0.

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 Benson made a motion to reconvene into open session at 8:01 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

13. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 8:01 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 21, 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 December 21, 2023 at 7:00 p.m. Councilmember's present: Devries and Winge. Excused absence: Benson and Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Matt Rivard, Assistant Liquor Store Manager; Centennial High School Students.

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 3-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-1 through 12-12, 2023
- B. Press Publications request to remain Official Newspaper for Lexington
- C. City Report – November 2023
- D. North Metro TV – November 2023 Update
- E. Planning & Zoning meeting minutes

.No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 7, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 15002 through 15022
Check #'s 15023 through 15031
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-21 A Resolution Approving Management, Non-Union Benefits and Amending the Personnel Policy Manual

Councilmember Winge made a motion to approve Resolution NO. 23-21 A Resolution Approving Management, Non-Union Benefits and Amending the Personnel Policy Manual. Councilmember Devries seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Resolution NO. 23-22 A Resolution Ordering Preparation Of Report On Improvement – Griggs Avenue

Councilmember Devries made a motion to approve Resolution NO. 23-22 A Resolution Ordering Preparation Of Report On Improvement – Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Resolution NO. 23-23 A Resolution Ordering Preparation Of Report On Improvement- Griggs Avenue

Councilmember Devries made a motion to approve Resolution NO. 23-23 A Resolution Ordering Preparation Of Report On Improvement- Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 3-0.

- D. Recommendation to approve Employment Contract with Matt Rivard – Liquor Store Manager

Councilmember Winge made a motion to approve Employment Contract with Matt Rivard – Liquor Store Manager. Councilmember Devries seconded the motion. Motion carried 3-0.

- E. Recommendation to approve Cannabinoids License Renewal(s)

Councilmember Winge made a motion to approve Cannabinoids License Renewal(s). Councilmember Devries seconded the motion. Motion carried 3-0

4. MAYOR AND COUNCIL INPUT

Councilmember Devries wished everyone a merry christmas

Mayor Grote thanked the fire department for doing a fantastic job with “Santa Around Town” and the food and toy drive.

5. ADMINISTRATOR INPUT

Petracek updated the Council on the sign installation on Restwood Road and Griggs Ave. by Lexington Lofts.

6. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:07 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.

No Council Workshop