MINUTES

REGULAR PLANNING COMMISSION MEETING February 13, 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

Chairperson Bautch called to order the Regular Planning Commission meeting on February 13, 2024 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Chuck Ogden, Ron Thorson. 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

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

- 4. LETTERS AND COMMUNICATION
 - A. Building Permits for January 2024

Some discussion on building permits. Petracek explained that a building permit has been issued for the old Anoka County Social Services building to remodel it in preparation for AutoZone. He added that there has been no indication as to when the remodeling process will begin.

- 5. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. January 9, 2024

Koch made a motion to approve the January 9, 2024 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.

- 6. DISCUSSION ITEM: NONE
- 7. NOTE COUNCIL MINUTES:
 - A. January 4, 2024
 - B. January 18, 2024

Bautch asked about Sam Bennett from Lino Lakes attending the City Council meeting. Discussion ensued.

Koch asked about Curious Crow Company moving into Lyke's Boxing. Petracek provided an explanation of the potential new business. Discussion ensued.

8. PLANNING COMMISSION INPUT

Bautch announced that his dead trees have been taken down. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:16 p.m. Murphy seconded the motion. Motion carried 5-0.