

**CITY OF LEXINGTON
REGULAR PLANNING COMMISSION MEETING MINUTES
December 9, 2014 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

Chairperson Olsson called to order the Regular Planning Commission of the City of Lexington on December 9, 2014 at 7:04 p.m. Commissioners Present: Mike Hoska, John Bautch, and Mark Vanderbloomer. Excused absence: Caleb Johnson, Commissioner and John Hughes, Councilmember. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

No one was present to address the Planning Commission.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Olsson made a motion to approve the agenda with the addition of Commissioner Hoska to the roll call. Motion seconded by Hoska. Motion carried unanimously 4-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for November 2014

There was some discussion about Paster Enterprises permits; no action was taken.

8. APPROVAL OF PLANNING COMMISSION MINUTES

A. November 2014

Olsson made a motion to approve the November 18, 2014 Planning Commission minutes. The motion was seconded by Bautch. Motion carried unanimously 4-0.

9. DISCUSSION ITEM:

A. Basic Land Use Webinar

Petracek stated he placed this item on the agenda for discussion so that he could gather some input from the Commission on the Basic Land Use webinar and to ensure everyone was able to gain access to the online video. Discussion ensued. No action was taken.

B. Discuss M-1 Zoning District – Schedule of Uses

The Commission continued their discussion and revisions of the M-1 Zoning District – Schedule of Uses. Attorney Glaser provided information to the Commission on definitions for a storage shed that he had obtained from other cities, which related to the discussions from the November 18th meeting. Discussion ensued

Attorney Glaser stated that if the Commission would allow wind generators as a conditional use permit in an M-1 Zone, he suggested that the apparatus have a separate ordinance instead of a simple definition. Discussion ensued.

The consensus of the Commission was to review the revised M-1 Zoning Districts – Schedule of Uses and consider a proposed ordinance for wind generator's at the January Planning & Zoning meeting. Discussion ensued, and no action was taken.

10. NOTE COUNCIL MINUTES:

- A. November 6, 2014
- B. November 10, 2014
- C. November 20, 2014

There was some discussion on the Council minutes, and no action was taken.

8. PLANNING COMMISSION INPUT

No discussion or input.

9. ADJOURNMENT

A motion to adjourn was made by Hoska at 8:58 pm. The motion was seconded by Vanderbloomer. Motion carried unanimously 4-0.