MINUTES

**REGULAR PLANNING COMMISSION MEETING**

**March 14, 2017 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson Olsson, Commissioners Bautch, O’Neil, Thorson and Vanderbloomer

***Chairperson Olsson called to order the Regular Planning Commission meeting on March 14, 2017 at 7:01 p.m. Commissioners Present: John Bautch, John O’Neill, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Ron Wasmund, Building Official; Chris Janson, MSA Consultants.***

1. CITIZENS FORUM

***No citizens were present to address the Commission***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Olsson to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION
	1. Building Permits for: January 2017
	2. Building Permits for: February 2017

***Some discussion about the Shape Me Fitness building permit***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. January 10, 2017

***A motion was made by Vanderbloomer to approve the January 10, 2017 Planning Commission with a change to the title from “agenda” to “minutes”. The motion was seconded by O’Neill. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Begin discussion on 2040 Comprehensive Plan

***Chris Janson, MSA Consultants, kicked off discussions on the City of Lexington’s 2040 Comprehensive Plan. Mr. Janson provided the Planning Commission a PowerPoint presentation breaking down the process of developing the new Comprehensive Plan.***

***Janson asked the Commission if they wanted to hold the public workshop and SWOT analysis at the April 11th P & Z meeting. Discussion ensued.***

***The consensus of the Commission was to hold the Comprehensive Plan public workshop and SWOT analysis at the April 11th meeting.***

***Janson asked the Commission to review the proposed survey to the citizens and provide comments to the city administrator for the next meeting. Discussion ensued.***

***Olsson asked that the Comprehensive Plan public workshop and SWOT analysis be the only item on the April agenda. Discussion ensued. Petracek stated that he would make that happen.***

1. Section 11.34. Dimensional Requirements

***Attorney Glaser provided an explanation for discussion to the edits that he was directed to provide to Section 11.34 Dimensional Requirements. Discussion ensued.***

***The Commission discussed minimum rear yard set-back requirements within an R-4 zone and accessory structures. Discussion ensued.***

***Attorney Glaser would revise the chart for the May meeting.***

1. NOTE COUNCIL MINUTES:
2. January 5, 2017
3. January 19, 2017
4. February 2, 2017
5. February 16, 2017

***No discussion on Council minutes***

1. PLANNING COMMISSION INPUT

***Chairperson Olsson discussed dumpster in driveway at 9270 Dunlap Ave.***

***Commissioner Thorson discussed dirt and rock piles at the corner of Albert and S. Hwy Drive***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 8:55 p.m. The motion was seconded by Olsson. Motion carried 5-0.***