MINUTES

**REGULAR PLANNING COMMISSION MEETING**

**April 10, 2018 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

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

***Chairperson O’Neil called to order the Regular Planning Commission meeting on April 10, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michele Koch, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants.***

1. CITIZENS FORUM

***No citizens were present to address the Planning Commission on items not on the agenda.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***VanderBloomer made a motion to approve the agenda as presented. O’Neill seconded the motion. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION
2. Building Permits for March 2018

***No discussion on March Building permits.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. March 13, 2018

***Bautch made a motion to approve the March 2018 minutes as typewritten. Thorson seconded the motion. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Review Final Draft of the 2040 Comprehensive Plan

***Chris Janson, MSA Consultant, provided a PowerPoint overview of the final draft of the 2040 Comprehensive Plan. Discussion ensued. Janson discussed the final steps to adopting the Comprehensive Plan. Discussion ensued.***

***Bautch made a motion to recommend to the City Council to review the final draft of the 2040 Comprehensive Plan with changes. Koch seconded the motion. Motion carried 5-0.***

1. NOTE COUNCIL MINUTES:
2. March 1, 2018
3. March 15, 2018

***Some discussion on March 1st and March 15th Council minutes.***

1. PLANNING COMMISSION INPUT

***Petracek gave an update on the Lovell Building project and the Parkview vs. City of Lexington Lawsuit. Discussion ensued.***

1. ADJOURNMENT

***Bautch made a motion to adjourn at 8:36 p.m. Thorson seconded the motion. Motion carried 5-0.***