

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**July 12, 2022 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
  - A. Building Permits for June 2022 pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - B. June 14, 2022 pg. 2
6. DISCUSSION ITEM: NONE
7. NOTE COUNCIL MINUTES:
  - A. June 2, 2022 pg. 3-6
  - B. June 15, 2022 pg. 7-10
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT



**MINUTES  
PUBLIC HEARING  
&  
REGULAR PLANNING COMMISSION MEETING  
June 14, 2022 - 7:00 P.M.  
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

A. Roll Call: Chairperson Bautch, Commissioners Koch, Murphy and Thorson

*Chairperson Bautch called to order the Public Hearing on June 14, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: Bill Petracek, City Administrator.*

2. PUBLIC HEARING – Storm Water Pollution Prevention Program (SWPPP)

*No citizens were present to provide comments on the Storm Water Pollution Prevention Program (SWPPP).*

3. ADJOURNMENT PUBLIC HEARING

*Koch made a motion to adjourn the public hearing at 7:01 p.m. Murphy seconded the motion. Motion carried 4-0.*

**REGULAR PLANNING COMMISSION MEETING**

4. CALL TO ORDER

A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy

*Chairperson Bautch called to order the Regular Planning Commission meeting on June 14, 2022 at 7:02 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: Bill Petracek, City Administrator*

5. CITIZENS FORUM

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

6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Murphy made a motion to approve the agenda as typewritten. Koch seconded the motion. Motion carried 4-0.*

## Permits Issued and Fees

From Date: 06/01/2022  
 To Date: 06/30/2022  
 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
LEX22-000034	Building	06/09/2022	3825 Liberty LN	Ridgeland Contracting	Set Mobile Home	\$3,500.00	\$100.00		\$1.00					\$101.00
LEX22-000035	Building	06/15/2022	8877 ARONA AVE	Bruggeman Exteriors	Siding	\$30,000.00	\$145.00		\$1.00					\$146.00
LEX22-000039	Building	06/22/2022	8813 ARONA AVE	T-10 Construction	Roofing	\$8,001.00	\$145.00		\$1.00					\$146.00
	Building: 3					\$41,501.00	\$390.00		\$3.00					\$393.00
LEX22-000037	Fire Alarm	06/28/2022	9000 Griggs AVE	24-7 Security	Monitoring System	\$92,000.00	\$2,852.00		\$46.00					\$2,898.00
	Fire Alarm: 1					\$92,000.00	\$2,852.00		\$46.00					\$2,898.00
LEX22-000036	Plumbing	06/20/2022	9501 ASPEN AVE	Champion Plumbing			\$40.00		\$1.00					\$41.00
LEX22-000038	Plumbing	06/21/2022	8994 LEXINGTON AVE	Champion Plumbing		\$1,200.00	\$40.00		\$1.00					\$41.00
LEX22-000033	Plumbing	06/07/2022	3920 Oak LN	RA MacGlover Construction LLC		\$2,850.00	\$115.00		\$1.43					\$116.43
	Plumbing: 3					\$4,050.00	\$195.00		\$3.43					\$198.43
LEX22-000040	Zoning	06/28/2022	9171 JACKSON AVE	Asphalt Driveway Company	Driveway/Pad		\$60.00							\$60.00
	Zoning: 1						\$60.00							\$60.00
GRAND TOTAL:	8					\$137,551.00	\$3,497.00		\$52.43					\$3,549.43
YEAR RUNNING TOTAL:	18					\$293,500.36	\$0.00	\$1,770.77	\$91.31					\$5,754.34

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JUNE 2, 2022 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

*Following the pledge of allgiance, Mayor Murphy announced that Councilmember John Hughes passed away on Monday at 2:45 a.m. He asked for a moment of silence to honor Councilmember Hughes and his 36 years of service to the City of Lexington.*

**2. CALL TO ORDER: – Mayor Murphy**

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

*Mayor Murphy called to order the Regular City Council meeting for June 2, 2022 at 7:00 p.m. Councilmember's present: Devries and Winge Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Mork, Police Chief; Bobby Benson.*

**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. CENTENNIAL LAKES POLICE DEPARTMENT 2021 ANNUAL REPORT**

*Police Chief Jim Mork provided an overview of the Centennial Lakes Police 2021 Annual Report.*

**6. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting is October 14th*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting*
- C. City Administrator (Bill Petracek) – *Petracek reminded everyone the next City Council meeting is Wednesday, June 15th. Discussion was had about the length of time to fly flags at half-staff honoring Councilmember Hughes. The consensus was to leave them at half-staff for 10 days.*

Choose a building block.

**7. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 5-11 through 5-23, 2022

*No discussion on Letters and Communications.*

**8. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting –May 18, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 49012 through 49054  
Check #'s 14319 through 14325  
Check #'s 14328 through 14332  
Check #'s 14333 through 14337

*Councilmember Devries made a motion to approve the consent agenda items.*

*Councilmember Winge seconded the motion. Motion carried 3-0.*

**9. ACTION ITEMS:**

- A. Recommendation to approve hiring Temporary Seasonal Employee Hunter Schmid at \$14.00 per hour

*Councilmember Devries made a motion to approve hiring Temporary Seasonal Employee Hunter Schmid at \$14.00 per hour. Councilmember Winge seconded the motion. Motion carried 3-0.*

- B. Recommendation to approve Resolution NO. 22-22 A Resolution accepting bid for 2022 Street Improvements Joint Project with the City of Blaine (Hidden Oaks Reconstruction Area) project of the following streets:  
Hamline Avenue between Edgewood Road and 97<sup>th</sup> Lane NW

*Councilmember Winge made a motion to approve Resolution NO. 22-22 A Resolution accepting bid for 2022 Street Improvements Joint Project with the City of Blaine (Hidden Oaks Reconstruction Area) project of the following streets: Hamline Avenue between Edgewood Road and 97th Lane NW. Councilmember Devries seconded the motion. Motion carried 3-0.*

- C. Recommendation to approve Employment Contract with Matthew Rivard as Assistant Liquor Store Manager (pending successful background check)

*Councilmember Devries made a motion to approve Employment Contract with Matthew Rivard as Assistant Liquor Store Manager (pending successful background check). Councilmember Devries seconded the motion. Motion carried 3-0.*

## 10. MAYOR AND COUNCIL INPUT

*Councilmember Devries stated that the storm drain on Southside of Restwood Ave. and Griggs appears to be sinking. Discussion ensued. He also said that the light at on the corner of Restwood and Griggs is still burned out. Petracek stated it was reported to Xcel Energy, but he would follow up with it.*

*Councilmember Winge stated his condolences to Councilmember Hughes family and respect for John.*

## 11. CLOSED SESSION

*Attorney Glaser explained the purpose for going into closed session to discuss personnel matters and our interconnected water system with the City of Blaine.*

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

*Mayor Murphy made a motion to convene into closed session at 7:16 p.m. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Devries seconded the motion. Motion carried 3-0.*

*Councilmember Devries made a motion to reconvene into open session at 7:57 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.*

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

*Councilmember Devries made a motion to convene into closed session at 7:57 p.m. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of*

*the interconnected water and sewer with the City of Blaine. Councilmember Winge seconded the motion. Motion carried 3-0.*

*Councilmember Devries made a motion to reconvene into open session at 8:40 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.*

## **12. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:50 p.m. Councilmember Winge seconded the motion. Motion carried 3-0.*



**Rescheduled meeting  
MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JUNE 15, 2022– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

*Mayor Murphy called to order the Regular City Council meeting for June 15, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Bobby Benson, City Council candidate; Andy Berg, Abdo, Eick, and Meyers.*

**3. CITIZENS FORUM**

*No citizens were present to address 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 Harris seconded the motion. Motion carried 4-0.*

**5. 2021 AUDIT REPORT**

**Abdo, Eick & Meyers**

- Management Communication
- Annual Financial Report

*Andy Berg from Abdo provided an overview of the 2021 Audit report. Discussion ensued.*

*Mayor Murphy asked if 2022 liquor store revenues were consistent with 2021 revenues. Finance Director Galiov stated that revenues were down, but still higher than normal. Murphy asked to have the liquor store manager provide 2022 revenues for the budget process.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 5-25 through 6-7, 2022
- B. City Report – May 2022
- C. North Metro TV – May 2022 Update

- D. Public Notice – Meeting change

***No discussion on Letters and Communications.***

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 2, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 49055 through 49103  
Check #'s 14338 through 14345  
Check #'s 14346 through 14354  
VOID # 14304
- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual

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

**8. ACTION ITEMS:**

- A. Recommendation to declare John Hughes seat on Lexington City Council Vacant

***Councilmember Devries made a motion to declare John Hughes seat on Lexington City Council Vacant. Councilmember Harris seconded the motion. Motion carried 4-0.***

***Mayor Murphy asked the Council if they had any questions for Bobby Benson as his recommendation for filling Councilmember Hughes seat. Councilmember Harris asked why he wanted to be on the City Council. Mr. Benson replied by saying he enjoys living in Lexington and the Ephesians Apartments, and wants to serve his community. He added that as a staff representative Congressman Tom Emmers, he handles Mr. Emmers Minnesota affairs. Discussion ensued.***

***The Council also discussed moving the July 21<sup>st</sup> meeting to the July 20<sup>th</sup> meeting as Mayor Murphy would be on vacation. Petracek stated that John Hughes family would be able to attend the City Council meeting on the 20<sup>th</sup>. He added that a proclamation has been drafted and a plaque had been made for John's family commemorating his 36 years of service to the City of Lexington and would be presented to them at that meeting. The consensus was to move the meeting to July 20<sup>th</sup>. Discussion about appointing Bobby Benson to the Council on the 20<sup>th</sup> ensued. Mr. Benson stated he would be able to attend to be sworn in.***

- B. Recommendation to approve Business License Renewals

***Councilmember Devries made a recommendation to approve Business License Renewals. Councilmember Winge seconded the motion. Motion carried 4-0***

C. Recommendation to approve Liquor License Renewals

- Boulevard Bar & Grille
- Cowboy's Saloon
- Carbone's Pizza
- El Loro Mexican Grill & Cantina

*Councilmember Devries asked if Cowboy's had installed security cameras. Petracek stated he wasn't sure, but had heard rumors they had installed them. Mayor Murphy stated when he did his ride-along with CLPD, they had stated they were getting easier access to the security video at Cowboy's. Discussion ensued.*

*Councilmember Harris made a motion to approve Liquor License Renewals. Councilmember Winge seconded the motion. Motion carried 4-0.*

**9. MAYOR AND COUNCIL INPUT**

*Mayor Murphy went on a ride-along with CLPD and encouraged all city councilmembers to do the same. He stated that we have a phenomenal group of new police officers. Discussion ensued.*

**10. ADMINISTRATOR INPUT**

*No input from the city administrator*

**11. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:42 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.*

**NO WORKSHOP DUE TO LACK OF AGENDA ITEMS**

/mv

7. LETTERS AND COMMUNICATION

A. Building Permits for May 2022

*Some discussion on new construction and driveway permits.*

8. APPROVAL OF PLANNING COMMISSION MINUTES

A. May 10, 2022

*Murphy made a motion to approve the May 10, 2022 Planning Commission Minutes as typewritten. Thorson seconded the motion. Motion carried 4-0.*

9. DISCUSSION ITEM: *No discussion*

10. NOTE COUNCIL MINUTES:

A. May 5, 2022

B. May 18, 2022

*No discussion on May 5th and May 18th Council minutes*

11. PLANNING COMMISSION INPUT

*Bautch explained that the house at North Hwy Drive and Albert Ave. – two houses in – has another green bag sitting at the end of their driveway. Discussion ensued.*

*Petracek stated he would follow up with the building inspector on this. Bautch stated it is a new green bag.*

12. ADJOURNMENT

*Koch made a motion to adjourn at 7:31p.m. Thorson seconded the motion. Motion carried 4-0.*