

**AGENDA  
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
2. PUBLIC HEARING – Storm Water Pollution Prevention Program (SWPPP) **pg. 1**
3. ADJOURNMENT PUBLIC HEARING

**REGULAR PLANNING COMMISSION MEETING**

4. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy
5. CITIZENS FORUM
6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
7. LETTERS AND COMMUNICATION
  - A. Building Permits for May 2022 **pg. 2**
8. APPROVAL OF PLANNING COMMISSION MINUTES
  - A. May 10, 2022 **pg. 3-4**
9. DISCUSSION ITEM: none
10. NOTE COUNCIL MINUTES:
  - A. May 5, 2022 **pg. 5-7**
  - B. May 18, 2022 **pg. 8-10**
11. PLANNING COMMISSION INPUT
12. ADJOURNMENT



**To:** Planning and Zoning Commission

**From:** Bill Petracek, City Administrator

**Date:** June 7 2022

**Subject:** Public Hearing to Receive Public Opinion on the Storm Water Pollution Prevention Program (SWPPP) on June 14, 2022

---

The MS4 permit and SWPPP outlines the steps The City of Lexington will take during the current permit cycle of five years (2020-2025) to reduce storm water pollution and is commonly referred to as a Storm Water Pollution Prevention Plan (SWPPP) which is required by the State Clean Water Act. The Minnesota Pollution Control Agency (MPCA) is the statutory agency authorized to issue the permits, review the SWPPP and ensure compliance with the State mandates.

The MS4 permit is designed to reduce and regulate pollutants that enter Minnesota waterbodies through stormwater systems. Since the last MS4 permit issuance in 2013, there have been some updates. They include having a stronger emphasis with involving and educating the public on stormwater issues. Another update is expanding documentation and procedural requirements for stormwater to ensure compliance.

The purpose of this public hearing is to hold an annual meeting to receive public opinion on the adequacy and effectiveness of the SWPPP. A copy of the MS4 and SWPPP will be available upon request at the public hearing. The 2022 annual report will incorporate any comments received and all additional required documentation prepared before submittal to MPCA by June 30, 2022.

Staff recommends that the Planning Commission take the comments, if any, made at the public hearing, and pass them along to the City Council for additional input. The City Council may review that information and staff will include it in the City's Annual Report to be submitted to MPCA by June 30, 2022.

## Permits Issued and Fees

From Date: 05/01/2022

To Date: 05/31/2022

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
LEX22-000028	Building	05/13/2022	3701 CENTERWOOD RD	American Water Works	Remodel	\$26,130.00	\$540.27	\$351.18	\$13.07					\$904.52
LEX22-000029	Building	05/16/2022	3920 Oak LN	Alan Hans	New Construction	\$350,000.00	\$3,459.38	\$2,042.35	\$175.00					\$5,676.73
LEX22-000013	Building	05/23/2022	3720 CENTERWOOD RD	SCHILLER DAVID E	Remodel	\$5,750.00	\$225.17	\$106.94	\$2.88					\$334.99
	Building: 3													
LEX22-000032	Fire Supp.	05/31/2022	9000 Griggs AVE	Viking Automatic Sprinkler	Sprinkler Installation	\$381,880.00	\$4,224.82	\$2,500.47	\$190.95					\$6,916.24
	Fire Supp.: 1					\$353,150.00	\$195.00	\$126.75	\$176.58					\$498.33
						\$353,150.00	\$195.00	\$126.75	\$176.58					\$498.33
LEX22-000024	Mechanical	05/03/2022	4000 LOVELL RD	Centerpoint Energy	Furnace		\$40.00		\$1.00					\$41.00
	Mechanical: 1						\$40.00		\$1.00					\$41.00
LEX22-000030	Plumbing	05/16/2022	4000 LOVELL RD	Larson Plumbing		\$1,635.60	\$41.00							\$41.00
	Plumbing: 1					\$1,635.60	\$41.00							\$41.00
LEX22-000031	Zoning	05/19/2022	9549 GRIGGS AVE	Northland Fence	Fence<6'	\$11,793.60	\$60.00							\$60.00
LEX22-000025	Zoning	05/11/2022	8807 DUNLAP AVE	BENNETT, KAREN J	Accessory Building <200Sq Ft	\$2,500.00	\$60.00							\$60.00
LEX22-000027	Zoning	05/11/2022	9325 DUNLAP AVE	MARSH, JERRY A	Driveway/Pad	\$4,800.00	\$60.00							\$60.00
LEX22-000026	Zoning	05/27/2022	3851 LOVELL RD	HEIDELBERGER, KYRA L	Driveway/Pad	\$1,000.00	\$60.00							\$60.00
	Zoning: 4					\$20,093.60	\$240.00							\$240.00
GRAND TOTAL:	10					\$756,759.20	\$4,740.82	\$2,627.22	\$368.53					\$7,736.57
YEAR RUNNING TOTAL:	19					\$296,350.36	\$0.00	\$1,770.77	\$92.74					\$5,870.77

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**May 10, 2022 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

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

*Chairperson Bautch called to order the Regular Planning Commission meeting on May 10, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, and Ron Thorson. Excused Absence: Gloria Murphy and John Hughes, Council Representative. Also present: 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

*Koch made a motion to approve the agenda as typewritten. Thorson seconded the motion. Motion carried 3-0.*

4. LETTERS AND COMMUNICATION

A. Building Permits for April 2022

*No discussion on Letters and Communications*

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. April 12, 2022

*Thorson made a motion to approve the April 12, 2022 Planning Commission Minutes as typewritten. Bautch seconded the motion. Motion carried 3-0.*

6. DISCUSSION ITEM:

A. Discuss Business/Commercial buildings exterior color

*Koch stated that when she saw the colors of Pancho's Restaurant, she became concerned about the potential for other new business owners along the Lake Drive corridor painting their business hot pink or something that was unappealing. Bautch stated he would be concerned about being too restrictive for new businesses. Discussion ensued.*

*Petracek explained a conversation he had with the city attorney, and his opinion was that imposing architectural or aesthetic standards on new construction would be allowed, but imposing these types of restrictions on existing buildings or businesses would not be recommended. Discussion ensued.*

*The consensus of the Planning Commission was to not move forward with further discussion about this topic.*

7. NOTE COUNCIL MINUTES:

- A. April 7, 2022
- B. April 21, 2022

*Discussion about the public hearings involving the road projects. Koch asked when the projects would commence. Petracek stated that North Highway Dr. bid opening is tomorrow, and could potentially be scheduled for July. The Hamline Drive project is being conducted by the City of Blaine, and Petracek was not sure of the timeframe for that project. Discussion ensued.*

8. PLANNING COMMISSION INPUT

*Thorson asked about regulations for feral cats and if the City could do anything about them. Petracek stated that there are not any regulations in the code book for feral cats, but he did say that if a property owner was planning on "live trapping" a feral cat, they should consider State laws about how to handle or relocate a feral animal. Discussion ensued.*

*Bautch asked about people not mowing in the month of May to help the bee population. Petracek stated that we generally do not start serious enforcement of tall grass and weeds until June so it probably would not be a concern. Discussion ensued.*

9. ADJOURNMENT

*Koch made a motion to adjourn at 7:40 p.m. Thorson seconded the motion. Motion carried 3-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MAY 5, 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

*Vice Mayor Winge called to order the Regular City Council meeting for May 5, 2022 at 7:00 p.m. Councilmember's present: Devries and Harris Excused Absence: Mayor Murphy and Councilmember Hughes Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Steve Winter, City Engineer; Numerous Centennial High School students.*

**3. CITIZENS FORUM**

*No citizens were present to address the City Council on 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 3-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 4-1 through 4-19-2022
- B. North Metro TV – March 2022 Update
- C. City Report – March 2022
- D. Planning & Zoning meeting minutes – April 12, 2022
- E. April 21, 2022 Council Agenda – meeting cancelled – Lack of Quorum

*No discussion on Letters & Communications*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 7, 2022
- B. Recommendation to Approve Claims and Bills:

Check #'s 48857 through 48906  
Check #'s 48856 through 48513 Reissued  
Check #'s 14271 through 14288  
Check #'s 48907 through 48968  
Check #'s 14289 through 14293  
Check #'s 14296 through 14305  
VOID: 2022015

- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual

***Councilmember Devries made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 3-0.***

## **7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 22-19 A Resolution to Approve  
a Project Expense List Established Under the American Rescue Plan Act

***Councilmember Devries made a motion to approve Resolution NO. 22-19 A Resolution to Approve a Project Expense List Established Under the American Rescue Plan Act. Councilmember Harris seconded the motion. Motion carried 3-0.***

- B. Recommendation to hire Cally-Ann Jacobson to Lexington Fire Department  
as a Fire Fighter/EMT

***Councilmember Devries made a motion to hire Cally-Ann Jacobson to Lexington Fire Department as a Fire Fighter/EMT. Councilmember Harris seconded the motion. Motion carried 3-0.***

- C. Recommendation to approve Resolution NO. 22-20 A Resolution Approving  
Plans and Specifications and Ordering Advertisement for Bids

***Councilmember Harris made a motion to approve Resolution NO. 22-20 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Councilmember Devries seconded the motion. Motion carried 3-0.***

- D. Recommendation to approve an Application for Water System  
Improvements Funding - Drinking Water Revolving Fund

***Councilmember Devries made a motion to approve an Application for Water System Improvements Funding - Drinking Water Revolving Fund. Councilmember Harris seconded the motion. Motion carried 3-0.***



- E. Recommendation to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development (Calendar Year 2022)

*Councilmember Harris made a motion to approve Voluntary Cost Sharing Agreement for Anoka County Economic Development (Calendar Year 2022). Councilmember Devries seconded the motion. Motion carried 3-0.*

- F. Recommendation to approve Temporary Business License

*Councilmember Devries made a motion to approve Temporary Business License for Renaissance Fireworks. Councilmember Harris seconded the motion. Motion carried 3-0.*

- G. Recommendation to approve Business License Renewal

*Councilmember Harris made a motion to approve Business License Renewal – Circle/Lex Lions Farmers Market. Councilmember Devries seconded the motion. Motion carried 3-0.*

- H. Recommendation to approve New Business License

*Councilmember Devries made a motion to approve New Business License – Lyke’s Boxing Gym. Councilmember Harris seconded the motion. Motion carried 3-0.*

- I. Recommendation to approve Wine & Beer License (Poncho’s)

*Councilmember Harris made a motion to approve Wine & Beer License (Poncho’s). Councilmember Devries seconded the motion. Motion carried 3-0.*

## **8. MAYOR AND COUNCIL INPUT**

*Councilmember Devries asked about the damage to Griggs Ave. caused from constructin traffic. Petracek stated that the developers agreement has provisions that require the developer to repair streets following the construction phase. Petracek added that the street should not be repaired until the construction phase is complete for Lexington Lofts and Ephesians. City Engineer Steve Winter agreed. Discusion ensued.*

*Devries added that the storm water issues appeared to have been repaired on Restwood Road.*

## **9. ADMINISTRATOR INPUT**

*No input from the city adminisrator.*

## **10. ADJOURNMENT**

*Councilmember Harris made motion to adjourn the meeting at 7:19 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.*

**MINUTES**  
**CITY OF LEXINGTON**  
**Re-Scheduled REGULAR COUNCIL MEETING**  
**MAY 18, 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 May 18, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Winge. Excused Absence: Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer.*

**3. CITIZENS FORUM**

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

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

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

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 4-27 through 5-10-2022
- B. City Report – April 2022
- C. North Metro TV – April 2022 Update
- D. Public Notice – Meeting date change
- E. Planning & Zoning meeting minutes – May 10, 2022

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – May 5, 2022
- B. Recommendation to Approve Claims and Bills:  
Check #'s 48969 through 49011  
Check #'s 14308 through 14318  
VOID #13990

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East)

***Councilmember Harris made a motion to approve Resolution NO. 22-21 A Resolution Accepting Bids for 2022 Street Improvement Project – North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East). Councilmember Devries seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Management and Non Union Salary Increase effective June 1, 2022

***Councilmember Harris made a motion to approve Management and Non Union Salary Increase effective June 1, 2022. Councilmember Winge seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve New Business License

***Councilmember Devries made a motion to a business license for Little Rabbit's Hole Corporation. Councilmember Winge seconded the motion. Motion carried 4-0.***

**8. MAYOR AND COUNCIL INPUT**

***Councilmember Devries mentioned that Ephesians Phase 2 is almost completed. Discussion ensued.***

***Councilmember Harris stated that the landscape has been repaired at Hamline Ave and Edgwood RD. area.***

***Mayor Murphy stated he is glad to be back after campaigning for Governor.***

**9. ADMINISTRATOR INPUT**

***Petracek stated that Jim fischer is out for a couple of weeks following a recent shoulder surgery. He also explained that the Jetter truck has been sold, and we received \$9,000 through the bidding process. The steet sweeper did not sell due to the bids not meeting the \$7,500 reserve that was set. We will try to sell it again on auction at a later date. Discussion ensued.***

## 10. ADJOURNMENT

*Councilmember Winge made motion to adjourn the meeting at 7:09 p.m.  
Councilmember Harris seconded the motion. Motion carried 4-0.*