AGENDA

REGULAR PLANNING COMMISSION MEETING October 11, 2022 - 7:00 P.M.

9180 Lexington Avenue, Lexington, MN

1.	CALL TO ORDER A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Mu	mahar
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2.	CITIZENS FORUM	
3.	APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS	
4.	LETTERS AND COMMUNICATION	
	A. Building Permits for August & September 2022	pg. 1-3
	B. Tree Report 6-17-2021 through 9-15-2022	pg. 4
5.	APPROVAL OF PLANNING COMMISSION MINUTES	
	C. September 13, 2022	pg. 5-6
6.	DISCUSSION ITEM:	
	NONE	
7.	NOTE COUNCIL MINUTES:	
	A. September 1, 2022	pg. 7-8
	B. September 15, 2022	pg. 9-12
8.	PLANNING COMMISSION INPUT	
9.	ADJOURNMENT	

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Comment	Unsure of Address	Insp. Did not verify vet owner was removing 10/11	Tree Has Been Removed	Need Forester to Confirm	Tree Has Been Removed	Metro Tree Will Be Removing	Tree Has Been Removed	Still working on removal / Filed Extention	Tree Has Been Removed	Owner is working on filed extention 7/2022	Tree Has Been Removed	Tree Has Been Removed	Metro Tree Will Be Removing	Tree Has Been Removed	Trees Have Been Removed	Owner is working on 1 is down	Filed Extention until 11/28/22 60 days	Tree Has Been Removed										
Date Letter Sent		10/4/2021	10/4/2021		10/4/2021	10/4/2021	10/4/2021	10/4/2021	9/24/2021	10/4/2021	10/4/2021	10/4/2021	10/4/2021	10/4/2021	10/4/2021	9/22/2021	9/22/2021	9/22/2021	5/17/2022	6/21/2022	7/19/2022	7/19/2022	7/27/2022	7/27/2022	8/23/2022	No letter Sent	9/15/2022	.9/15/2022
Condition of Tree(s)	Dead	Dead	Dead	Possible Oak Wilt	Dead	Dead	Dead	Dead	Dead	Dead Pine	Dead Pine	Dead	Dead	Dead	Dead	Dead	Dead	Dead 2 trees	Dead 1 Tree	Dead 1 Tree								
Tree Location		Backyard	East Side Yard		Front Yard	Front Yard	Front/Side Yard	Backyard	Front Yard	Next to Garage	Next to Garage	Back Yard	Back Yard	Front Yard	Back Yard	Front Yard	Back Yard	Front & Back Yard		Back Yard		Side Yard	Front Yard	Back Yard	Front Yard	Back Yard	Front Yard	Front Yard
Address	End of Centerwood Road at the Culdesac	3661 Centerwood Rd	3761 Centerwood Rd	3720 Centerwood Rd	4130 Edgewood Rd	9234 Griggs Ave	8790 Arona Ave	8912 N Hwy Dr	8927 Hamline Ave	9170 Jackson Ave	8740 Dunlap Ave	8824 Dunlap Ave	8884 Dunlap Ave	3813 Restwood Rd	8829 Albert Ave	8940 N Hwy Dr	8936 N Hwy Dr	8804 Lexington Ave	8874 Arona Ave	8804 Lexington Ave	4146 Edgewood Ave	8893 Griggs Ave	3936 Lovell Rd	9128 Lexington Ave	8970 Pascal Ave	4001 Woodland Ave	3673 Restwood Rd	3800 Lovell Rd
Date 1st Inspection	6/17/2021	6/17/2021	6/17/2021	6/17/2021	6/17/2021	6/17/2021	6/17/2021	6/17/2021	6/17/2021	8/3/2021	8/3/2021	8/3/2021	8/3/2021	8/3/2021	8/3/2021	9/21/2021	9/21/2021	9/21/2021	5/17/2022	6/21/2022	7/19/2022	7/19/2022	7/27/2022	7/27/2022	8/23/2022	9/15/2022	9/15/2022	9/15/2022

Permits Issued and Fees

From Date: 08/01/2022

To Date:

Permit Type:

08/31/2022 City of Lexington Building Permit

All Cities And Townships:

See 1 19101	\$146.00	\$146.00	\$146.00	\$459.42	\$146.00	\$860.17	\$1,903.59	\$222.87	\$222.87	\$41.00	\$82.00	\$41.00
Fees												
Fees												
Fees Units												
e Fees												
Surcharge Fees	\$1.00	\$1.00	\$1.00	\$6.00	\$1.00	\$12.50	\$22.50	\$3.54	\$3.54	\$1.00	\$1.00	\$1.00
Check				\$178.62		\$333.93	\$512.55	\$91.98	\$91.98			
on inches	\$145.00	\$145.00	\$145.00	\$274.80	\$145.00	\$513.74	\$1,368.54 \$512.55	\$127.35	\$127.35	\$40.00	\$81.00	\$40.00
Value	\$15,000.00	\$8,500.00	\$47,620.00	\$12,000.00	\$6,000.00	\$25,000.00	\$114,120.00	\$7,075.00	\$7,075.00	\$1,000.00	\$20,000.00	\$13,200.00
Construction Value	Roofing	Roofing	Siding	Deck/Porch	Roofing	Remodel		Monitoring System		New Mobile Home	Furnace	Furnace
Tipolica de la constante de la	T-10 Construction	Arko Exteriors Inc	MN Rusco	J&K Enterprises	NORLING JAMES M	New Generation Construction		Stanley Securities		Parkview Homes	S&R Appliance	Genz-Ryan Heating & Plumbing
Address	08/03/2022 8790 ARONA AVE	9325 DUNLAP AVE	9313 GRIGGS AVE	8741 GRIGGS AVE	3620 NORLING FLOWERFIELD JAMES M RD	08/29/2022 9075 SOUTH HIGHWAY DR		08/09/2022 9280 NORTH HIGHWAY DR		Mechanical 08/24/2022 3825 Liberty LN Parkview Homes	3905 WOODLAND RD	9016 JACKSON AVE
Issue Date Address	08/03/2022	08/16/2022	08/18/2022	08/24/2022	08/24/2022 3620 FLOV RD	08/29/2022		08/09/2022		08/24/2022	Mechanical 08/05/2022 3905 WOC	
	Building	Building	Building	Building	Building	Building	Building: 6		Fire Alarm:	Mechanical	Mechanical	Mechanical 08/11/2022
Permits Subtype	LEX22- 000058	LEX22- 000065	LEX22- 000066	LEX22- 000067	LEX22- 000070	LEX22- 000071		LEX22- 000057		LEX22- 000068	LEX22- 000059	LEX22- 5 000060

\$141.00	\$305.00	\$6,542.00	\$41.00	\$6,583.00	\$60.00	\$60.00	\$9,074.46	\$2,485.00 \$1,800.00 \$30,973.46
		\$2,485.00 \$1,800.00 \$6,542.00		\$2,485.00 \$1,800.00 \$6,583.00			\$2,485.00 \$1,800.00 \$9,074.46	\$1,800.00
		\$2,485.00		\$2,485.00			\$2,485.00	\$2,485.00
		-						
	\$3.00	\$12.00	\$1.00	\$13.00			\$42.04	\$623.85
						,	\$604.53	\$6,107.63 \$623.85
\$141.00	\$302.00	\$2,245.00	\$40.00	\$2,285.00	\$60.00	\$60.00	\$4,142.89 \$604.53	\$0.00
\$19,560.00	\$53,760.00	\$24,000.00	\$1,000.00	\$25,000.00			\$199,955.00	\$1,612,204.88 \$0.00
New Construction					Fence<6'			
Riccar Heating		Sheppard Plumbing Inc	Parkview Homes		MERRELL, AMY M			
3920 Oak		08/16/2022 3920 Oak LN	08/24/2022 3825 Liberty LN Parkview Homes		08/16/2022 8933 NAPLES ST			
08/16/2022		08/16/2022	08/24/2022 3		08/16/2022			
Mechanical 08/16/2022 3920 Oak	Mechanical:	Plumbing	Plumbing	Plumbing: 2	Zoning	Zoning: 1	14	20
LEX22- 000064		LEX22- 000062	LEX22- 0000069		LEX22- 000063		GRAND TOTAL:	YEAR RUNNING TOTAL:

Permits Issued and Fees

From Date:

To Date:

Permit Type:

09/01/2022 09/30/2022 City of Lexington Building Permit

All Cities And Townships:

Permitte	Subiype	issue Date Address	Address	Applicant	Type of Construction	Completed Value	Revenue Plan Chec	Plan Check	State Park Surcharge Fees		SAC SAC Units Fees	WAC	Total Fees	Fees
LEX22- 000072	Building	09/01/2022	09/01/2022 9247 RYAN PL	BUTTA, ZEYITUNA Remodel	Remodel	\$20,000.00	\$421.84 \$274.20		\$10.00	1			\$706.04	.04
LEX22- 000073	Building	09/01/2022 3920 Oak	3920 Oak	Fireside Hearth & Home	Fireplace	\$8,080.00	\$145.00		\$1.00				\$146.00	00.
LEX22- 000075	Building	09/14/2022	3836 LOVELL RD	Midwest Roofing, Siding & Windows Inc	Roofing	\$7,500.00	\$145.00		\$1.00				\$146.00	00.
LEX22- 000076	Building	09/14/2022 9200 SYNI	9200 Bear Roc SYNDICATE AVE Exteriors	ofing &	Siding	\$9,000.00	\$145.00		\$1.00				\$146.00	00.
	Building: 4					\$44,580.00	\$856.84	\$274.20	\$13.00				\$1,144.04	4.04
LEX22- 000074	Mechanical	09/13/2022	Mechanical 09/13/2022 4010 LOVELL RD	Northern Climate Experts	Furnace	\$5,500.00	\$40.00		\$1.00				\$41.00	00
LEX22- 000079	Mechanical	Mechanical 09/30/2022 3660 CENT	3660 CENTERWOOD RD	HomeWorks Services LLC	Furnace	\$13,275.00	\$40.00		\$1.00				\$41.00	0
	Mechanical:					\$18,775.00	\$80.00		\$2.00				\$82.00	01
LEX22- 000078	Zoning	09/29/2022 4115 WOC	WOODLAND RD Carpentry LLC	шо	Driveway/Pad	\$3,500.00	\$60.00						\$60.00	0
	Zoning: 1					\$3,500.00	\$60.00						\$60.00	0
GRAND TOTAL:	7					\$66,855.00	\$996.84	\$274.20	\$15.00				\$1,286.04	16.04
YEAR RUNNING TOTAL:	02					\$1,612,204.88 \$0.00		\$6,107.63 \$623.85	\$623.85		\$2,4	\$2,485.00 \$1,800.00 \$30,973.46	0.00 \$30,97	173.46

MINUTES

REGULAR PLANNING COMMISSION MEETING

September 13, 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 September 13, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy and Ron Thorson. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney

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 4-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for July & August 2022

Building permits for July & August 2022 were not available for discussion.

5. APPROVAL OF PLANNING COMMISSION MINUTES B. July 2022

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

6. DISCUSSION ITEM:

A. Discuss Native/Wildflower Landscape Regulations

Bautch stated that after reading the sample ordinances provided, he feels that no matter what is recommended in the proposed ordinance, the native/wildflower landscape should not be allowed in the boulevard of residential property and there should be height restrictions placed on the natural grass that is allowed. Discussion ensued

Petracek explained that he is concerned that Lexington doesn't have the staff expertise to determine the plants allowed in a native grass/wildflower landscape to differentiate between weeds and natural landscape. He added that in the bigger communities that have the native/wildflower landscape ordinance regulations, the enforcement comes from the parks department, which usually have qualified landscapers on staff to

maintain the esthetics of the public property in a community. These individuals have the expertise of identifying the allowed plants in the ordinance. Discussion ensued.

The Planning Commission discussed incorporating language from the City of Burnsville and the City of Bloomington's ordinance into the Lexington draft ordinance:

- 1. Setback requirements of the native/wildflower landscape area
- 2. Types of landscape/grass/flowers
- 3. Size of the native/wildflower landscape area
- 4. A sign requirement notifying other residence of the native/wildflower landscape area

Petracek stated that Attorney Glaser would draft the ordinance and provide it at a future meeting date.

No action was taken.

- 7. NOTE COUNCIL MINUTES:
 - A. July 7, 2022
 - B. July 20, 2022
 - C. August 4, 2022
 - D. August 18, 2022

Some discussion on Council minutes

8. PLANNING COMMISSION INPUT

Thorson explained that he watched a city employee on a lawn mower, and is worried that there was not a warning sign or light on the mower. He is concerned for his safety. Discussion ensued.

Koch asked if the Planning Commission develops the THC regulations. She stated that Lino Lakes has placed a moratorium on the sale of THC products. Petracek stated that the City Council will be reviewing a draft of an ordinance regulating the sale of THC products at their next meeting. He added that P & Z might be asked by the Council to review the regulations and provide a recommendation. Discussion ensued.

Bautch asked why some dead trees in Lexington have not been taken down. Petracek stated if he could provide us the locations/addresses to the trees he would follow up with city staff. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn at 8:21p.m. Thorson seconded the motion. Motion carried 4-0.

MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING SEPTEMBER 1, 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, Winge and Benson

Vice Mayor Winge called to order the Regular City Council meeting for September 2, 2022 at 7:00 p.m. Councilmember's present: Benson and Devrie Excused Absence: Mayor Murphy and Councilmember Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the amended agenda as typewritten. Councilmember Benson seconded the motion. Motion carried 3-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) *No report*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings No report*
- C. City Administrator (Bill Petracek) *No report*

6. LETTERS AND COMMUNICATIONS:

No discussion on Letters and Communications.

Consent Agenda:

7. CONSENT ITEMS:

A. Recommendation to Approve Claims and Bills:

Check #'s 49332 through 49375 Check #'s 14441 through 14442 Councilmember Benson made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0.

8. ACTION ITEMS:

A. Recommendation to Proclaim September 17 – 23, 2022 Constitution Week

Councilmember Benson made a motion to Proclaim September 17 – 23, 2022 Constitution Week. Councilmember Devries seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

Vice Mayor Winge wished his brother matthew a happy birthday.

10. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:02 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

MINUTES CITY OF LEXINGTON PUBLIC HEARING

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AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING SEPTEMBER 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, Winge and Benson

Mayor Murphy called to order the Regular City Council meeting for September 15, 2022 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Jeff Holmberg, Centennial School District; Robert and Laurie Waldbillig.

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 4-0.

5. CENTENNIAL SCHOOL DISTRICT UPDATE

District Administrator Jeffrey Holmberg

Jeff Holmberg, Centennial School District Administrator, was present to provide an update on the Centennial School District. Discussion ensued.

PUBLIC HEARING

- **6. CALL TO ORDER:** Mayor Murphy
 - A. Roll Call Council Members: DeVries, Harris, Winge and Benson

Mayor Murphy called to order the Public Hearings for September 15, 2022 at 7:20 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Robert and Laurie Waldbillig.

PUBLIC HEARINGS:.

A. PUBLIC HEARING #1: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT ROLL FOR JOINT PROJECT WITH BLAINE – HAMLINE AVENUE

Steve Winter, City Engineer, provided a Powerpoint presentation explaining the joint project with the City of Blaine involving the street reconstruction of Hamline Ave. He provided an explanation to the special assessments for each property affected by the project.

Robert and Laurie Waldbillig, 9590 Hamline Ave., were present asking about their assessment and if this was their only notification for the assessment. Discussion ensued.

7. ADJOURN PUBLIC HEARING #1

Councilmember Devries made motion to adjourn Public Hearing #1 at 7:30 p.m. Councilmember Benson seconded the motion. Motion carried 4-0.

Public Hearing #2 began at 7:20 p.m.

B. PUBLIC HEARING #2: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT ROLL FOR PROJECT – NORTH HIGHWAY DRIVE

Steve Winter, City Engineer, provided a Powerpoint presentation explaining the North Highway mill and overlay project. Winter explained the special assessments for each property affected by the project.

No citizens were present for public hearing #2. No discussion.

8. ADJOURN PUBLIC HEARING #2

Councilmember Winge made motion to adjourn Public Hearing #2 at 7:34 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING

The Regular City Council meeting began at 7:34 p.m. following the public hearings

9. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-10 through 9-6, 2022
- B. Council Workshop meeting minutes August 18, 2022

No discussion on Letters and Communications

10. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes: Council Meeting – August 18, 2022

Council Meeting - September 1, 2022

B. Recommendation to Approve Claims and Bills:

Check #'s 49376 through 49429 Check #'s 14448 through 14470

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

Councilmember Benson made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0.

11. ACTION ITEMS:

A. Recommendation to approve 2023 Centennial Lakes Police Department Budget Councilmember Devries made a motion to approve the 2023 Centennial Lakes Police Department Budget. Councilmember Winge seconded the motion. Motion carried 4-0.

B. Recommendation to approve Resolution NO. 22-28 A Resolution Certifying Proposed Tax Levy Requirements For 2023 To Anoka County For Collection

Councilmember Devries made a motion to approve Resolution NO. 22-28 A Resolution Certifying Proposed Tax Levy Requirements For 2023 To Anoka County For Collection. Councilmember Winge seconded the motion. Motion carried 4-0.

C. Recommendation to approve Resolution NO. 22-29 A Resolution approving Special Assessment Roll For Hamline Avenue Joint Project

Devries made a motion to approve Resolution NO. 22-29 A Resolution approving Special Assessment Roll For Hamline Avenue Joint Project. Councilmember Winge seconded the motion. Motion carried 4-0.

D. Recommendation to approve Resolution No. 22-30 A Resolution approving Special Assessment Roll for North Highway Drive Project

Councilmember Devries made a motion to approve Resolution No. 22-30 A Resolution approving Special Assessment Roll for North Highway Drive Project. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Temporary Business License Spirit Halloween Councilmember Benson made a motion to approve Temporary Business License Spirit Halloween. Councilmember Devries seconded the motion. Motion carried 4-0.
 - F. Recommendation to approve Special Event Permit Centennial HS Boy's Blue

 Line Hockey Fundraiser Boulevard Bar & Grill October 1, 2022 -1:00 4:00 PM

Councilmember Benson made a motion to approve Special Event Permit - Centennial HS Boy's Blue Line Hockey Fundraiser – Boulevard Bar & Grill – October 1, 2022 - 1:00 – 4:00 PM. Councilmember Winge seconded the motion. Motion carried 4-0.

12. MAYOR AND COUNCIL INPUT

Mayor Murphy thanked everyone for the Lexington Fall Festival. He added that there were a lot of people in attendance. Discussion ensued.

13. ADMINISTRATOR INPUT

No input from the city administrator.

14. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:39 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv