

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**September 10, 2024 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
  - A. Building Permits for August 2024 **pg. 1-2**
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - B.** August 12, 2024 **pg. 3-4**
6. DISCUSSION ITEM:
  - A. Discuss Development Opportunities with Northway Mall Owner – Jason Stomel
7. NOTE COUNCIL MINUTES:
  - A. August 1, 2024
  - B. August 15, 2024 **pg. 5-7**  
**pg. 8-10**
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT



## Permits Issued and Fees

From Date: 08/01/2024  
To Date: 08/31/2024  
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
LEX24-000081	Building	08/01/2024	8881 SYNDICATE AVE	Warner Restoration	Roofing	\$24,552.00	\$145.00		\$1.00					\$146.00
LEX24-000082	Building	08/03/2024	3806 EDGEWOOD RD	Sterling Custom Homes	Roofing	\$17,492.00	\$145.00		\$1.00					\$146.00
LEX24-000083	Building	08/07/2024	9225 GRIGGS AVE	Norling Home Improvement	Roofing	\$14,100.00	\$145.00		\$1.00					\$146.00
LEX24-000085	Building	08/08/2024	8797 GRIGGS AVE	Warner Restoration	Roofing	\$11,623.00	\$145.00		\$1.00					\$146.00
LEX24-000080	Building	08/19/2024	4137 WOODLAND RD	Spectrum Sign Systems	Other (Specify in Intended Use)	\$2,580.00	\$109.38	\$71.10	\$1.29					\$181.77
LEX24-000082	Building	08/20/2024	9501 HAMLIN AVE	Carter Custom Construction	Residential Siding	\$10,000.00	\$145.00		\$1.00					\$146.00
LEX24-000084	Building	08/22/2024	8866 NORTH HIGHWAY DR	Four Point Construction LLC	Roofing	\$12,597.00	\$145.00		\$1.00					\$146.00
LEX24-000085	Building	08/23/2024	3681 CENTERWOOD RD	American Building Contractors	Roofing	\$12,109.00	\$145.00		\$1.00					\$146.00
	Building: 8					\$105,053.00	\$1,124.38	\$71.10	\$8.29					\$1,203.77
LEX24-000087	Fire Supp.	08/14/2024	9145 South highway	General Sprinkler	Sprinkler Installation	\$2,476.21	\$195.00	\$126.75	\$1.24					\$322.99
	Fire Supp.: 1					\$2,476.21	\$195.00	\$126.75	\$1.24					\$322.99
LEX24-000083	Mechanical	08/21/2024	3693 RESTWOOD RD	Admiral RMS	Residential Furnace /AC	\$3,500.00	\$40.00		\$1.00					\$41.00
LEX24-000091	Mechanical	08/20/2024	9150 JACKSON AVE	Deans Home Services	Residential Furnace /AC	\$6,700.00	\$40.00		\$1.00					\$41.00
LEX24-000086	Mechanical	08/15/2024	9103 DUNLAP AVE	Air Express Inc.	Residential Furnace /AC	\$3,350.00	\$40.00		\$1.00					\$41.00
LEX24-000088	Mechanical	08/19/2024	3800 RESTWOOD RD	Performance mechanical	Furnace/AC	\$22,750.00	\$455.00		\$1.00					\$456.00







MINUTES  
REGULAR PLANNING COMMISSION MEETING  
August 12, 2024 - 7:00 P.M.  
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

*Chairperson Bautch called to order the Regular Planning Commission meeting on August 12, 2024 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy Ron Thorson and Chuck Ogden. 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 presented. Murphy seconded the motion. Motion carried 5-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for July 2024

*Some discussion on July building permits*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. July 9, 2024

*Ogden made a motion to approve the July 9, 2024 Planning Commission Minutes as presented. Thorson seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

*Petracek provided an update on potential future business's in Lexington*

7. NOTE COUNCIL MINUTES:

- A. July 18, 2024

*Some discussion on July 18, 2024 Council minutes.*



8. PLANNING COMMISSION INPUT

*Bautch asked about a willow tree that is partially dead across the street from his house on Albert Street. He also asked if public works was going to do work on the landscaping around the new fire hydrants – weeds growing. Discussion ensued.*

*Koch stated there is a dead tree on the property directly north of Landings of Lexington*

*Murphy discussed junk and debris on front lawn at 4146 Edgewood Road – purple house.*

9. ADJOURNMENT

*Bautch made a motion to adjourn at 7:33 p.m. Thorson seconded the motion. Motion carried 5-0.*



MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 1, 2024 – 7:00 P.M.  
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

A. Roll Call - Council Members: DeVries, Murphy, Winge and Benson

*Mayor Grote called to order the Regular City Council meeting for August 1, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Erik Edwards, Fire Chief and Members of Lexington Fire Department; Jim Mork, Police Chief and Members of Centennial Lakes Police Department; Brent Baker, Allina Health; Various family members and Lexington citizens; Quad Press*

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 agenda without changes or corrections. Councilmember Winge seconded the motion. Motion carried 5-0.*

5. ALLINA HEALTH LIFESAVER AWARD PRESENTATION

Lexington Fire & Centennial Lakes Police Departments

*Brent Baker, Allina Health Emergency Medical Service, was in attendance to award members of Lexington Fire Department and Centennial Lakes Police Department “Lifesaver Awards” on behalf of Allina Health EMS for resuscitating an individual in Lexington during a 911 medical call. The members that were awarded Life Saver awards were:*

*Ray Hernandez – CLPD Police Officer*

*Seamus Linderholm – CLPD Police Officer*

*Nolan Wahlberg – CLPD Police Sergeant*

*Erik Edwards – Lexington Fire Chief*

*Jeffrey Geiger – Lexington Firefighter*

*Zach O’ Connel – Lexington Firefighter*

*Amanda McCarthy – Allina Paramedic*

*Kay Empe – Allina EMT*



**6. INFORMATIONAL REPORTS:**

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

**7. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 7-17 through 7-22, 2024
- B. Council Workshop meeting minutes – July 18, 2024
- C. Public Notice – Election Public Accuracy Test

*No discussion on Letters and Communications*

**8. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – July 18, 2024
- B. Recommendation to Approve Claims and Bills:  
Check #'s 51823 through 51860  
Check #'s 15306 through 15323  
Check #'s 15291 through 15302

VOID #15039

*Councilmember Murphy made a motion to approve the consent agenda items.  
Councilmember Devries seconded the motion. Motion carried 5-0.*

**9. ACTION ITEMS:**

- A. Recommendation to approve Business License Renewals

*Councilmember Murphy made a motion to approve Business License Renew.  
Councilmember Devries seconded the motion. Motion carried 5-0.*

**10. MAYOR AND COUNCIL INPUT**

*Councilmember Devries stated that the light on the west entrance sign is flickering.  
Discussion ensued.*

*Councilmember Murphy thanked Lexington Fire and Centennial Lakes Police  
Department for their service.*

*Mayor Grote discussed the upcoming "National Night Out."*



## 11. ADJOURNMENT

*Councilmember Grote made motion to adjourn the meeting at 7:11 p.m.  
Councilmember Murphy seconded the motion. Motion carried 5-0.*



**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
AUGUST 15, 2024– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Grote**

- A. Roll Call - Council Members: DeVries, Murphy, Winge and Benson

*Mayor Grote called to order the Regular City Council meeting for August 15, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, Murphy, and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mary Vinzant, Deputy City Clerk; Quad Press; Lexington Citizens.*

**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 agenda with the removal of item #5 – Senator Kreun Address. Councilmember Murphy seconded the motion. Motion carried 5-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 7-24 through 8-6-2024  
B. North Metro TV – July 2024 Update  
C. City Report – July 2024 Update

*No discussion on Letters and Communications*

**2. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – August 1, 2024  
B. Recommendation to Approve Claims and Bills:  
Check #'s 51861 through 51917  
Check #'s 15330 through 15355  
Check #'s 15291 through 15303

*Councilmember Devries made a motion to approve the consent agenda items. Councilmember Murphy seconded the motion. Motion carried 5-0.*



### 3. ACTION ITEMS:

- A. Recommendation to approve North Metro Telecommunications  
Commission Budget

*Councilmember Murphy made a motion to approve North Metro Telecommunications Commission Budget. Councilmember Winge seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Resolution NO. 24-14 A Resolution Declaring  
Cost To Be Assessed, And Ordering Preparation Of Proposed Assessment  
for Griggs Avenue

*Councilmember Devries made a motion to approve Resolution NO. 24-14 A Resolution Declaring Cost To Be Assessed, And Ordering Preparation Of Proposed Assessment for Griggs Avenue. Councilmember Winge seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Street Improvement Project Partial Payment  
#1 to North Valley, Inc in the amount of \$45,084.87

*Councilmember Murphy made a motion to approve Street Improvement Project Partial Payment #1 to North Valley, Inc in the amount of \$45,084.87. Councilmember Winge seconded the motion. Motion carried 5-0.*

- D. Recommendation to approve Business License Renewal

*Councilmember Murphy made a motion to approve Business License Renewal. Councilmember Devries seconded the motion. Motion carried 5-0.*

- E. Recommendation to approve Special Event License Hocktoberfest –  
Centennial/SLP Girls Blue Line Club Fundraiser at Boulevard Bar & Grille  
– October 5, 2024 from 12:00 PM till 4:00 PM

*Councilmember Benson made a motion to approve Special Event License Hocktoberfest – Centennial/SLP Girls Blue Line Club Fundraiser at Boulevard Bar & Grille – October 5, 2024 from 12:00 PM till 4:00 PM. Councilmember Devries seconded the motion. Motion carried 5-0.*

- F. Recommendation to approve Special Event License Centennial Boys Blue  
Line Club Fundraiser at Boulevard Bar & Grille - September 28, 2024 from  
3:00 PM till 8:30 PM

*Councilmember Murphy made a motion to approve Special Event License Centennial Boys Blue Line Club Fundraiser at Boulevard Bar & Grille - September 28, 2024 from 3:00 PM till 8:30 PM. Councilmember Devries seconded the motion. Motion carried 5-0.*



#### 4. MAYOR AND COUNCIL INPUT

*Councilmember Devries discussed the progress of Griggs Ave. mill and overlay project.*

*Discussion was had about the new city hall sign being hooked up.*

#### 5. ADMINISTRATOR INPUT

*Petracek discussed dates to canvass election results for the november election. The consensus was to hold the Special City Council meeting on November 13th.*

*Petracek stated the Griggs Ave. mill and overlay completion won't be until mid to late September. He added that the milling machine caused some damage to the new curb and gutter that was installed, and it will take time to replace it before the road can be asphalted.*

*He also stated that he would be on vacation the following week.*

#### 6. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 7:11 p.m.*

*Councilmember Murphy seconded the motion. Motion carried 5-0.*