

**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**October 8, 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 October 8, 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

*Murphy made a motion to approve the agenda as presented. Ogden seconded the motion. Motion carried 5-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for September 2024

*No discussion on September building permits.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. September 10, 2024

*Koch made a motion to approve the September 10, 2024 Planning Commission Minutes as presented. Murphy seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

*No discussion items.*

7. NOTE COUNCIL MINUTES:

- A. September 5, 2024

*The Planning Commission discussed September 5th Council minutes and the issues with rubber mulch in Memorial Park and the potential for a new cell tower in Memorial Park.*

- B. September 19, 2024

*The Planning Commission discussed the Northway Mall owner's addressing the City Council about a proposed Chipotle Restaurant in Lexington. Petracek stated that after the owner's discussed the idea with the City Council, they feel they have enough support to move forward with the project. He added that an escrow agreement will be approved by the City Council at the October 17th meeting, which kicks-off the planning phase of the project. He added that a preliminary plat, site plan, and planned unit development public hearing could potentially be in front of the Planning Commission in 3-4 months. Discussion ensued.*

#### 8. PLANNING COMMISSION INPUT

*Murphy stated there is no street sign at the corner of Griggs Ave. and Flowerfield Rd. on the Lexington side.*

*No other input provided.*

#### 9. ADJOURNMENT

*Thorson made a motion to adjourn at 7:26 p.m. Murphy seconded the motion. Motion carried 5-0.*