# MINUTES REGULAR PLANNING COMMISSION MEETING January 14, 2025 - 7:00 P.M. 9180 Lexington Avenue, Lexington, MN

## 1. CALL TO ORDER

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

Chairperson Bautch called to order the Regular Planning Commission meeting on January 14, 2025 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. 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 4-0.

- 4. LETTERS AND COMMUNICATION
  - A. Building Permits for December 2024

No discussion on Letters and Communications.

- 5. APPROVAL OF PLANNING COMMISSION MINUTES
  - B. December 10, 2024

## Bautch made a motion to approve the December 10, 2024 Planning Commission Minutes as presented. Murphy seconded the motion. Motion carried 4-0.

- 6. DISCUSSION ITEM:
  - A. NONE

No discussion items.

7. NOTE COUNCIL MINUTES: A. December 5, 2024 B. December 19, 2024

No discussion on City Council minutes

## 8. PLANNING COMMISSION INPUT

Discussion about the open Planning Commission seat. The consensus was to have a discussion at the February meeting about any applications received.

## 9. ADJOURNMENT

Murphy made a motion to adjourn the meeting at 7:10 p.m. Koch seconded the motion. Motion carried 4-0.