

AGENDA
REGULAR PLANNING COMMISSION MEETING
June 8, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER
 - A. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
 - A. Building Permits for May 2021 pg. 1-3
5. APPROVAL OF PUBLIC HEARING & PLANNING COMMISSION MINUTES
 - B. May 11, 2021 pg. 4-6
6. DISCUSSION ITEM:
 - A. **No Discussion or action items**
7. NOTE COUNCIL MINUTES:
 - A. May 6, 2021 pg. 7-9
 - B. May 20, 2021 pg. 10-13
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

City of Lexington
Permits Issued & Fees Report - Detail by Address

Issued Date From: 5/1/2021 To: 5/28/2021
Permit Type: All Property Type: All Construction Type: All
Include YTD: Yes Status: Not Voided

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Building													
Permit Kind: Commercial New Construction													
Permit Kind: Commercial Sign - Permanent													
Permit Kind: Residential Accessory Building													
021-00031	05/12/2021	3925 LOVELL RD	0		40,000.00	712.65	463.22	20.00					1,195.87
Permit Kind: Residential Demolition													
021-00037	05/18/2021	3822 LIBERTY LN	0			100.00		1.00					101.00
021-00038	05/18/2021	3805 PATRIOT LN	0			100.00		1.00					101.00
Permit Kind: Residential New Construction													
021-00029	05/12/2021	3925 LOVELL RD	0		410,000.00	3,783.07	2,329.00	205.00					6,317.07
Permit Kind: Residential OVER WEIGHT PERMIT													
Permit Kind: Residential Roofing													
021-00028	05/03/2021	8825 ARONA AVE	0		9,871.00	145.00		1.00					146.00
Permit Kind: Residential Siding													
021-00041	05/28/2021	9027 JACKSON AVE	0		32,646.00	145.00		1.00					146.00
Permit Kind: Residential WINDOW, EGRESS, DOOR SIZE CHANGE													
021-00036	05/17/2021	3875 LOVELL RD	0			60.00							60.00
Permit Type: Building - Totals													
			Period	7	0	492,517.00	5,045.72	2,792.22	229.00				8,066.94
			YTD	17	0	17,589,563.00	93,175.92	59,696.60	2,805.98	269	340,445.00		823,223.50

Permit Type: Mechanical
Permit Kind: Commercial HVAC
Permit Kind: Commercial New Construction

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Mechanical													
Permit Kind: Commercial New Construction													
021-00035	05/14/2021	9001 GRIGGS AVE	0	0	550,000.00	11,000.00	7,150.00	275.00					18,425.00
Permit Kind: Commercial Remodel													
Permit Kind: Residential HVAC													
Permit Type: Mechanical - Totals													
	Period		1	0	550,000.00	11,000.00	7,150.00	275.00					18,425.00
	YTD		7	0	587,000.00	11,860.00	7,540.00	296.50					19,696.50
Permit Type: Plumbing													
Permit Kind: Commercial New Construction													
Permit Kind: Residential Alteration/Repair/Extension													
Permit Kind: Residential New Construction													
021-00032	05/05/2021	9001 GRIGGS AVE	0	0	700,000.00	21,025.00		350.00					21,375.00
Permit Kind: Residential Water Heater													
021-00033	05/07/2021	9076 DUNLAP AVE	0	0		40.00		1.00					41.00
Permit Kind: Residential WATER SOFTENER													
Permit Type: Plumbing - Totals													
	Period		2	0	700,000.00	21,065.00		351.00					21,416.00
	YTD		7	0	721,038.00	21,670.00	240.50	364.52					22,275.02
Permit Type: Zoning													
Permit Kind: Commercial Driveway													
021-00034	05/10/2021	3800 RESTWOOD RD	0	0		60.00							60.00
Permit Kind: Commercial Fence/Wall < 6 FT													
021-00030	05/04/2021	3800 RESTWOOD RD	0	0		60.00							60.00
Permit Kind: Residential Accessory Building 200 sq ft or <													

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Zoning													
Permit Kind: Residential Driveway													
Permit Kind: Residential Fence/Wall < 6 FT													
2021-00042	05/28/2021	9546 GRIGGS AVE		0		60.00							60.00
Permit Type: Zoning - Totals													
			Period	3	0								180.00
			YTD	9	0								600.00
Report Total													
			Period	13	0								48,087.94
			YTD	40	0					269	340,445.00		865,795.02

**MINUTES
PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
May 11, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER PUBLIC HEARING

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

Chairperson Vanderbloomer called to order the Public Hearing on May 11, 2021 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator.

Public Hearing TO WHOM IT MAY CONCERN: Notice is hereby given, the Lexington Planning & Zoning Commission will be conducting a Public Hearing on May 11, 2021, at 7:00 P.M. in the Lexington City Council Chambers, 9180 Lexington Avenue, Lexington, MN 55014. The purpose of the Public Hearing will be an annual meeting to receive public opinion on the adequacy and effectiveness of the Storm Water Pollution Prevention Program (SWPPP). Anyone wishing to make a comment on the SWPPP is invited to attend the Public Hearing. If you are unable to attend, written comments are welcome and will be accepted until 4:30 P.M on May 11, 2021. In accordance with the Americans With Disability Act, a hearing impaired individual, wishing to attend the Public Hearing, you may request a sign language translator by contacting City Hall (763) 784-2792 within one week prior to the hearing

No citizens were present to provide comments on our Storm Water Pollution Prevention Program (SWPPP).

2. ADJOURNMENT OF PUBLIC HEARING

Vanderbloomer made a motion to adjourn the public hearing at 7:01 p.m. Bautch seconded the motion. Motion carried 5-0.

MINUTES
REGULAR PLANNING COMMISSION MEETING
May 11, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

3. CALL TO ORDER

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

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on May 11, 2021 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator.

4. CITIZENS FORUM

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

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Koch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 5-0.

6. LETTERS AND COMMUNICATION

- A. Building Permits for April 2021

Some discussion was had on the sign permit issued at Lexington Lofts.

7. APPROVAL OF PLANNING COMMISSION MINUTES

- A. April 13, 2021

Bautch made a motion to approve the April 13, 2021 minutes as typewritten. Koch seconded the motion. Motion carried 5-0.

8. NOTE COUNCIL MINUTES:

- A. April 1, 2021
B. April 15, 2021

Some discussion was had on Council minutes.

9. PLANNING COMMISSION INPUT

Bautch asked about A-1 Towing and their conditional use permit for George's Texaco. Petracek explained that the owner had Covid 19, and has been unable to meet with staff. Discussion ensued.

Councilmember Hughes asked about Cook's Autobody. Petracek explained he has had many discussions the past week or two with realtors and the Cook family about what is allowed in an M-1 Zone. The Cook family is asking \$900,000 for the property. Discussion ensued.

Discussion about Boulevard Bar and Grille, and the asphaltting of their parking lot and the fence installation.

10. ADJOURNMENT

Bautch made a motion to adjourn at 7:21 p.m. Murphy seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 6, 2021 – 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 6, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer, Bill Chang, MSA Consultants; Travis Schmid, Public Works.

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 as typewritten. Councilmember Harris seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting will be May 12 at 4:00 p.m. They are still not meeting in person and Devries will be using the phone method to attend the meeting.*
- B. Cable Commission (Councilmember Winge) *Councilmember Winge stated the next Cable Commission meeting will be June 4th and will be in person.*
- C. City Administrator (Bill Petracek) – *Petracek explained that city staff is working with American Tower Corporation to help them expand their services next to the cell tower in Memorial park. They would like to construct small building next to the tower to house a new service that will be provided to first responders and emergency personnel. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-7 through 4-27, 2021
- B. North Metro TV - March 2021 Update
- C. City Report – March 2021
- D. Planning & Zoning meeting minutes – April 13, 2021
- E. Council Workshop meeting minutes – April 15, 2021

- F. Public Notice – Closed Executive Session – May 6, 2021

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 15, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 47591 through 47649
Check #'s 13767 through 13776
Check #'s 13780 through 13788
Check #'s 13789 through 13796
VOID #13765
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual
- D. Recommendation to reduce Landings of Lexington's letter of credit from
\$324,675.00 to \$90,919.00

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 21-10 A Resolution Declaring
Lexington a Second Amendment Dedicated City

Mayor Murphy explained that he feels it is important to defend the second amendment rights and to allow citizens to protect themselves. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 21-10 - A Resolution Declaring Lexington a Second Amendment Dedicated City. Councilmember Hughes seconded the motion. Motion carried 5-0.

- B. First Reading of Ordinance 21-02 an Ordinance Relating To and Regulating
Targeted Picketing In Residential Neighborhoods In the City of Lexington

Attorney Glaser provided the first reading of Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods In the City of Lexington. No action was taken.

- C. Recommendation to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements

Councilmember Devries made a motion to approve Resolution NO. 21-11 A Resolution Accepting Bid From North Valley Inc. not to exceed \$325,166.81 for 2021 Street Improvements. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer

Councilmember Devries made a motion to approve Resolution NO. 21-12 A Resolution Authorizing A Permanent Fund Transfer. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris discussed faded signs, and the bad road conditions on Hamline Ave. north of Centerwood Road. Discussion ensued.

Councilmember Winge asked about a letter that went out about garage sales beyond 4-days is a misdemeanor. Discussion ensued.

10. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

Councilmember Devries made a motion to convene into Closed Session at 7:24 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

11. RECONVENE FROM CLOSED SESSION

Councilmember Harris made a motion to reconvene from closed session at 10:01 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.

12. ADJOURNMENT

Councilmember Harris made motion to adjourn the meeting at 10:01 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 20, 2021– 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 20, 2021 at 7:00 p.m. Councilmember's present: Devries and Hughes. Excused Absence: Harris and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Jim Mork, Police Chief; Jim Fischer, Public Works.

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 as typewritten. Councilmember Hughes seconded the motion. Motion carried 3-0.

5. CENTENNIAL LAKES POLICE DEPARTMENT – 2020 ANNUAL REPORT

Police Chief Jim Mork was present to provide an overview of the 2020 Annual Centennial Lakes Police Department Report. Discussion ensued.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 4-28 through 5-11, 2021
- B. City Report – April 2021
- C. North Metro TV – April 2021 Update
- D. Planning & Zoning meeting minutes – May 11, 2021
- E. Park Board meeting minutes – May 3, 2021

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 6, 2021

B. Recommendation to Approve Claims and Bills:

Check #'s 47650 through 47780

Check #'s 13799 through 13812

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

- A. Second Reading and Recommendation to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington

Attorney Glaser provided the 2nd reading of Ordinance 21-02.

Mayor Murphy made motion to approve Ordinance 21-02 an Ordinance Relating To and Regulating Targeted Picketing In Residential Neighborhoods in the City of Lexington. Councilmember Devries seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Solicitors License – Ace Solid Waste – Rick Brambrink

Councilmember Hughes made a motion to approve a Solicitors License – Ace Solid Waste – Rick Brambrink. Councilmember Devries seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Park Board recommendation for painting Memorial Park Shelter

Jim Fischer, Public Works, was present to discuss the color and painting scheme that was recommended by the Park Board for the Memorial Park concession stand and shelter.

Mayor Murphy asked if a sign should be installed on the concession stand. Fischer stated that there wouldn't be enough room on the concession stand for a sign and he would be worried about vandalism and graffiti. Discussion about making the shelter sign graffiti proof ensued.

Councilmember Devries made motion to approve the Park Board recommendation for painting Memorial Park Shelter. Councilmember Hughes seconded the motion. Motion carried 3-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or members of the City Council.

White
Trim

10. ADMINISTRATOR INPUT

No input from the city administrator

11. CLOSED EXECUTIVE SESSION

- A. The purpose is to discuss the AFSMCE Union Contract negotiations.
- B. This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

Attorney Glaser provided an overview the need to go into closed session

12. MOVE TO CONVENE REGULAR COUNCIL MEETING TO CLOSED SESSION

Councilmember Hughes made a motion to convene regular Council meeting to closed session to discuss the AFSMCE Union Contract negotiations at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

Councilmember Devries made a motion to reconvene into open session at 7:45 p.m. Seconded by Hughes. Motion carried 3-0.

Councilmember Devries made a motion to convene into closed session for the purpose of Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine at 7:45 p.m.. Councilmember Hughes seconded the motion. Motion carried 3-0.

13. MOVE TO RECONVENE REGULAR COUNCIL MEETING

Councilmember made a motion to reconvene into open session at 8:12 p.m. Councilmember Hughes seconded the motion. Motion carried 3-0.

C. Recommendation to approve Collective Bargaining Agreement 6/1/2021-5/31/2024

Councilmember Hughes made a motion to approve the AFSCME Collective Bargaining Agreement for the period of 6/1/2021-5/31/2024. Councilmember Devries seconded the motion. Motion carried 3-0.

14. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:13 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

No Workshop due to lack of agenda items