

AGENDA
REGULAR PLANNING COMMISSION MEETING
May 10, 2022 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER
 - A. Roll Call: Chairperson Bautch, Commissioners, Thorson, Koch and Murphy
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
 - A. Building Permits for April 2022

pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. April 12, 2022

pg. 2-3
6. DISCUSSION ITEM:
 - A. Discuss Business/Commercial buildings exterior color
7. NOTE COUNCIL MINUTES:
 - A. April 7, 2022
 - B. April 21, 2022

pg. 4-10
pg. 11-12
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 04/01/2022
 To Date: 04/30/2022
 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
LEX22-000015	Building	04/14/2022	3888 LOVELL RD	Build Strong Exteriors	Roofing	\$3,607.00	\$145.00		\$1.00					\$146.00
LEX22-000021	Building	04/28/2022	9075 SOUTH HIGHWAY DR	Midwest Roofing, Siding & Windows Inc	Roofing	\$24,000.00	\$145.00		\$1.00					\$146.00
LEX22-000022	Building	04/28/2022	9100 HAMLINE AVE	Paul Lawdry	Remodel	\$4,400.00	(\$97.19)	\$94.99	\$2.20					\$0.00
LEX22-000020	Building	04/29/2022	3940 RESTWOOD RD	Bauer Services II Inc.	Repair	\$44,708.00	\$778.95	\$506.32	\$22.35					\$1,307.62
LEX22-000017	Building	04/26/2022	9157 South Highway	Quality Sign Solutions	Sign	\$6,575.00	\$182.90	\$118.89	\$3.29					\$305.08
	Building: 5					\$83,290.00	\$1,154.66	\$720.20	\$29.84					\$1,904.70
LEX22-000019	Mechanical	04/27/2022	4115 WOODLAND RD	NGUYEN, TOM	Gas Line	\$1,500.00	\$40.00		\$1.00					\$41.00
LEX22-000014	Mechanical	04/14/2022	3882 EDITH LN	Matty VS Heating & Cooling LLC	Furnace	\$8,600.00	\$41.00							\$41.00
LEX22-000018	Mechanical	04/21/2022	3940 RESTWOOD RD	Riccar Heating	Furnace	\$6,000.00	\$40.00		\$1.00					\$41.00
	Mechanical: 3					\$16,100.00	\$121.00		\$2.00					\$123.00
LEX22-000016	Plumbing	04/19/2022	8880 SYNDICATE AVE	Champion Plumbing		\$1,200.00	\$40.00		\$1.00					\$41.00
LEX22-000023	Plumbing	04/29/2022	9030 LEXINGTON AVE	Champion Plumbing		\$1,200.00	\$40.00		\$1.00					\$41.00
	Plumbing: 2					\$2,400.00	\$80.00		\$2.00					\$82.00
GRAND TOTAL:	10					\$101,790.00	\$1,355.66	\$720.20	\$33.84					\$2,109.70
YEAR RUNNING TOTAL:	21					\$297,880.36	\$0.00	\$1,770.77	\$93.31					\$5,981.84

MINUTES
REGULAR PLANNING COMMISSION MEETING
April 12, 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 April 12, 2022 at 7:00 p.m. Commissioners Present: Gloria Murphy, and Ron Thorson. Excused Absence: Michelle Koch and John Hughes, Council Representative. Also present: Bill Petrcek, 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 typewritten. Thorson seconded the motion. Motion carried 3-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for March 2022

No discussion on March 2022 Building permits.

Bautch asked if a building permit was obtained for a house remodel on 8829 Naples Ave. Petrcek was confident there was, but he would look into it.

Discussion on Conrad Koffler's house and the current condition.

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. March 8, 2022

Thorson made a motion to approve the March 8, 2022 Planning Commission Minutes as typewritten. Murphy seconded the motion. Motion carried 3-0.

6. DISCUSSION ITEM: NONE

No discussion items.

7. NOTE COUNCIL MINUTES:

A. March 3, 2022

B. March 17, 2022

Some discussion on March 3rd and March 17 minutes.

8. PLANNING COMMISSION INPUT

Thorson asked about the green space requirements for a residential lot. Petracek thought it was 45%, but he explained the resident questioning it should contact the building inspector for the correct information.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:26 p.m. Murphy seconded the motion. Motion carried 3-0.

**MINUTES
CITY OF LEXINGTON
BOARD OF REVIEW
&
PUBLIC HEARINGS (2)
&
REGULAR COUNCIL MEETING
APRIL 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

BOARD OF REVIEW

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER BOARD OF REVIEW – Mayor Murphy

A. Roll Call- Council Members: DeVries, Harris, Hughes and Winge

Mayor Murphy called to order the Board of Review for April 7, 2022 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief; Tedman Anderson and Jim Hughes, Anoka County Assessor's Office; Robert Walbillig, 9590 Hamline Ave., Lexington, MN.

3. INTRODUCTION OF COUNTY ASSESSOR

Tedman Anderson and Jim Hughes, Anoka County Assessors provided an overview of the 2022 Assessors Report.

CITIZENS WHO WISH TO ADDRESS ASSESSOR

No citizens were present to contest their property valuations.

4. CLOSE BOARD OF REVIEW

Councilmember Harris made motion to close the Board of Review at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

PUBLIC HEARING #1

5. CALL TO ORDER: – Mayor Murphy

A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

Mayor Murphy called to order Public Hearing #1 for April 7, 2022 at 7:09 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief; Robert Walbillig, 9590 Hamline Ave.

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: NORTH HIGHWAY DRIVE BETWEEN WOODLAND ROAD AND RESTWOOD ROAD (Approximately 500 Feet East).

Steve Winter, City Engineer, provided a PowerPoint presentation giving an overview of the North Highway Drive between Woodland Road and Restwood Road project. Discussion ensued.

6. ADJOURN PUBLIC HEARING

Councilmember Harris made motion to close Public Hearing #1 at 7:18 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

PUBLIC HEARING #2

7. CALL TO ORDER: – Mayor Murphy

A. Roll Call - Council Members: DeVries, Harris, Hughes and Winge

Mayor Murphy called to order Public Hearing #2 for April 7, 2022 at 7:18 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief; Robert Walbillig, 9590 Hamline Ave..

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS JOINT PROJECT, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: HAMLIN AVENUE BETWEEN EDGEWOOD ROAD AND 97TH LANE NW;

Steve Winter, City Engineer, provided a PowerPoint presentation describing the Hamline Avenue between Edgewood Road and 97th Lane NW street project. Discussion ensued.

Robert Walbillig, 9590 Hamline, Lexington, MN. asked a question about the drainage by his mailbox and if this issue will be resolved. He stated that he has to use hip waders following a rainstorm to get to his mailbox. Discussion ensued.

8. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to close Public Hearing #2 at 7:40 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

MINUTES CITY OF LEXINGTON REGULAR COUNCIL MEETING APRIL 7, 2022 – 7:00 P.M. 9180 LEXINGTON AVENUE

9. 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 April 7, 2022 at 7:40 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Hughes (attended via Zoom). Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Maleski, Assistant Fire Chief.

10. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

11. 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 4-0.

12. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries)- Councilmember Devries stated the meeting will be in May.
- B. Cable Commission (Councilmember Winge) ***Quarterly meetings – Councilmember Winge stated the upgrades to the city channels are complete. NMTV is testing two different closed captioning systems; He provided an update on the Supreme Court ruling on franchise fees.***
- C. City Administrator (Bill Petracek) – ***Petracek updated the City Council on open buildings in the City and potential businesses. Discussion ensued.***
Choose a building block.

13. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 3-9- through 3-29-22
- B. Council Workshop meeting minutes – March 17, 2022

No discussion on Letters and Communications.

14. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 17, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48803 through 48855
Check #'s 14240 through 14247
Check #'s 14248 through 14258
Check #'s 14261 through 14268

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

15. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 22-15 – A Resolution Ordering Improvements and Preparation of Plans for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet)

Councilmember Winge made a motion to Approve Resolution NO. 22-15 – A Resolution Ordering Improvements and Preparation of Plans for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet). Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to Approve Resolution NO. 22-16 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet)

Councilmember Winge made a motion to Approve Resolution NO. 22-16 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet). Councilmember Harris seconded the motion. Motion carried 4-0.

- C. Recommendation to Approve Resolution NO. 22-17 A Resolution Ordering Improvement and Preparation of Plans for the Joint Project with the City of Blaine for Hamline Ave. between Edgewood Road and 97th Lane NW

Councilmember Devries made a motion to Approve Resolution NO. 22-17 A Resolution Ordering Improvement and Preparation of Plans for the Joint Project with the City of Blaine for Hamline Ave. between Edgewood Road and 97th Lane NW. Councilmember Harris seconded the motion. Motion carried 4-0.

- D. Recommendation to Approve Resolution NO. 22-18 – A Resolution Opting to Increase the Benefit Level for Firefighters who are vested in the Statewide Volunteer Firefighter Plan

Councilmember Devries made a motion to made a motion to Approve Resolution NO. 22-18 – A Resolution Opting to Increase the Benefit Level for Firefighters who are vested in the Statewide Volunteer Firefighter Plan. Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to Approve the Purchase of MSA G1 Self-contained Breathing Apparatus (SCBA) from MacQueen Emergency Equipment in an Amount Not to Exceed \$142,697.14

Erik Edwards, Fire Chief, explained that Lexington's air packs would expire this year. They have a 10 year life span. He added this process was put in motion last year to replace these items. We are recommending the purchase of the equipment through HGAC, which is a purchasing contract out of Texas that the City has had for about 10 years. Discussion ensued.

Councilmember Devries made a motion to Approve the Purchase of MSA G1 Self-contained Breathing Apparatus (SCBA) from MacQueen Emergency Equipment in an Amount Not to Exceed \$142,697.14. Councilmember Harris seconded the motion. Motion carried 4-0.

- F. Recommendation to Approve Payment #5 for 2021 Street Improvement Project to North Valley Inc. in the Amount of \$16,553.26

Councilmember Harris made a motion to Approve Payment #5 for 2021 Street Improvement Project to North Valley Inc. in the Amount of \$16,553.26. Councilmember Winge seconded the motion. Motion carried 4-0.

- G. Recommendation to Approve the Following Dates for the Use Of Memorial Park Fields for the Minnesota State High School League (MSHSL Section 4AAA Softball Tournament:

- May 25
- May 26 (May 27 rain back-up date)
- May 31 (June 1 rain back-up date)
- June 2 (June 3 rain back-up date)

Councilmember Devries made a motion to Approve the Following Dates for the Use Of Memorial Park Fields for the Minnesota State High School League (MSHSL Section 4AAA Softball Tournament: May 25; May 26 (May 27 rain back-up date); May 31 (June 1 rain back-up date); June 2 (June 3 rain back-up date).

- H. Recommendation to Approve Karner Blue Education Center Requested Date of May 20, 2022 to Use Memorial Park for their Track and Field Day

Councilmember Harris made a motion to Approve Karner Blue Education Center Requested Date of May 20, 2022 to Use Memorial Park for their Track and Field Day. Councilmember Winge seconded the motion. Motion carried 4-0.

- I. Recommendation to Approve the Sale of the Sewer Jetter and Street Sweeper

Councilmember Winge made a motion to Approve the Sale of the Sewer Jetter and Street Sweeper. Councilmember Harris seconded the motion. Motion carried 4-0.

- J. Recommendation to approve New Business License – Poncho's Taqueria and Café (pending successful background check)

Councilmember Harris made a motion to approve New Business License – Poncho's Taqueria and Café. Councilmember Devries seconded the motion. Motion carried 4-0.

- K. Recommendation to approve Special Event Permit – Centennial High School LaCrosse Booster Club Fundraiser at Boulevard Bar and Grill on May 7, 2022

Councilmember Harris made a motion to approve Special Event Permit – Centennial High School LaCrosse Booster Club Fundraiser at Boulevard Bar and Grill on May 7, 2022. Councilmember Winge seconded the motion. Motion carried 4-0.

16. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the road damage noted at Griggs Ave. and South Highway Drive caused by construction vehicles. Petracek explained that the developer would be responsible for it, but Griggs Ave. will be one of the next streets to be re-surfaced in the next couple of years after the apartments are completed. Discussion ensued.

Councilmember Harris asked about the sound walls that were installed along 35W during the reconstruction process. She asked who decides the type of wall to be installed. Steve Winter stated that a Federal highway project like 35W would follow Federal design guidelines. Petracek stated that during the planning process, the type of sound wall was not up for discussion with abutting communities. He said we had some input overall, but the logo on the sound walls was the only item we really had any input on. Discussion ensued.

17. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:06 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

****AMENDED****
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 21, 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, Hughes and Winge

3. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-23 through 2-28-2022 **pp.1-10**
- B. North Metro TV – February 2022 Update **pp.11-17**
- C. City Report – February 2022 **pp.18-23**
- D. Planning & Zoning meeting minutes – April 12, 2022 **pp.24-25**

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 7, 2022 **pp.26-32**
- B. Recommendation to Approve Claims and Bills:
Check #'s 48857 through 48906
Check #'s 48856 through 48513 Reissued
Check #'s 14271 through 14288 **pp.33-44**

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp.45

pp.46-47

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Recommendation to approve Temporary Business License
- B. Recommendation to approve an Application for Water System Improvements Funding - Drinking Water Revolving Fund

pp.48

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT

/mv

Meeting Was Cancelled - Lack of Quorum