

MINUTES
REGULAR PLANNING COMMISSION MEETING
January 11, 2022 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Vice Chairperson Bautch called to order the Regular Planning Commission meeting on January 11, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: Mark Vanderbloomer and John Hughes

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Koch made a motion to approve the agenda as typewritten. Thorson seconded the motion. Motion carried 4-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for December 2021

Some discussion on a building permit issued for 9100 Hamline Ave.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. December 14, 2021

Bautch stated that the minutes should read Albert Ave. and not Arona Ave. Discussion ensued.

Thorson made a motion to approve the December 14, 2021 Planning Commission Minutes with the stated corrections. Murphy seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

- A. Elect Planning & Zoning Commission Chair

Thorson made a motion to approve John Bautch as Planning & Zoning Commission Chairperson. Koch seconded the motion. Motion carried 4-0.

B. Elect Planning & Zoning Commission Vice Chair

Thorson made a motion to approve Murphy as the Planning & Zoning Commission Vice Chairperson. Koch seconded the motion. Motion carried 4-0.

C. Discuss meeting date changes for August and November (conflicts with Primary and General election dates)

Koch made a motion to change the August and November P & Z meeting dates to August 8 and November 9. Murphy seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

A. December 2, 2021

B. December 16, 2021

Some discussion on the Truth and Taxation hearing in the December 2nd meeting minutes.

8. PLANNING COMMISSION INPUT

Bautch and Koch both stated that they had had a conversation with Mark Vanderbloomer and he had explained to them that he would no longer be attending Planning Commission meetings. Discussion ensued.

Koch made a motion to post the open Planning & Zoning Commission position. Thorson seconded the motion. Motion carried 4-0.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:42 p.m. Murphy seconded the motion. Motion carried 4-0.