

AGENDA
REGULAR PLANNING COMMISSION MEETING
April 11, 2023 - 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 March 2023 pg. 1-2
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. March 14, 2023 pg. 3-4
6. DISCUSSION ITEM:
 NONE
7. NOTE COUNCIL MINUTES:
 - A. March 2, 2023 pg. 5-7
 - B. March, 2023 pg. 8-10
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 03/01/2023
 To Date: 03/31/2023
 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
LEX23-000019	Building	03/22/2023	9200 LEXINGTON AVE	Mr Handyman of Coon Rapids	Deck/Porch	\$50,000.00	\$845.25	\$549.41	\$25.00					\$1,419.66
LEX23-000018	Building	03/14/2023	8864 ARONA AVE	Innovative Basement Authority	Repair	\$4,483.00	\$146.14	\$94.99	\$2.24					\$243.37
LEX23-000022	Building	03/29/2023	9233 HAMLINE AVE	Peck Home & Deck LLC	Remodel	\$13,000.00	\$293.18	\$190.57	\$6.50					\$490.25
	Building: 3					\$67,483.00	\$1,284.57	\$834.97	\$33.74					\$2,153.28
LEX23-000015	Fire Supp.	03/08/2023	9040 NORTH HIGHWAY DR	Viking Automatic Sprinkler	Sprinkler Installation	\$46,843.00	\$195.00	\$126.75	\$23.42					\$345.17
	Fire Supp.: 1					\$46,843.00	\$195.00	\$126.75	\$23.42					\$345.17
LEX23-000021	Mechanical	03/23/2023	9040 NORTH HIGHWAY DR	Steves Heating & Service	Remodel	\$70,000.00	\$1,400.00		\$35.00					\$1,435.00
LEX23-000023	Mechanical	03/24/2023	3846 Boston LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000024	Mechanical	03/24/2023	3853 Boston LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000025	Mechanical	03/24/2023	3826 Liberty LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000026	Mechanical	03/24/2023	3834 Liberty LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000027	Mechanical	03/24/2023	3855 Liberty LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00		\$1.00					\$41.00

LEX23-000028	Mechanical	03/24/2023	3841 Minuteman LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00	\$1.00					\$41.00
LEX23-000029	Mechanical	03/24/2023	3851 Minuteman LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00	\$1.00					\$41.00
LEX23-000030	Mechanical	03/24/2023	3854 Minuteman LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00	\$1.00					\$41.00
LEX23-000031	Mechanical	03/24/2023	3855 Minuteman LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00	\$1.00					\$41.00
LEX23-000032	Mechanical	03/24/2023	3860 Minuteman LN	Manufactured Housing Service	Residential Gas Line	\$3,500.00	\$40.00	\$1.00					\$41.00
LEX23-000043	Mechanical	03/27/2023	9015 DUNLAP AVE	HERO PHC	Residential Furnace	\$8,748.00	\$40.00	\$1.00					\$41.00
	Mechanical: 12					\$113,748.00	\$1,840.00	\$46.00					\$1,886.00
LEX23-000020	Plumbing	03/21/2023	9233 HAMLINE AVE	Pfannenstien Construction Services LLC		\$9,765.56	\$325.00	\$1.00					\$326.00
LEX23-000044	Plumbing	03/31/2023	9331 SYNDICATE AVE	Rock Solid Plumbing		\$2,400.00	\$100.00	\$1.00					\$101.00
LEX23-000017	Plumbing	03/10/2023	9040 NORTH HIGHWAY DR	Ike's Plumbing		\$18,500.00	\$403.46	\$9.25	\$262.25				\$674.96
	Plumbing: 3					\$30,665.56	\$828.46	\$11.25	\$262.25				\$1,101.96
LEX23-000016	Zoning	03/09/2023	9330 SYNDICATE AVE	CC Concrete	Driveway/Pad	\$10,000.00	\$60.00						\$60.00
	Zoning: 1					\$10,000.00	\$60.00						\$60.00
GRAND TOTAL:	20					\$268,739.56	\$4,208.03	\$1,223.97	\$114.41				\$5,546.41
YEAR RUNNING TOTAL:	1					\$30,000.00	\$0.00	\$15.00					\$581.05

MINUTES
REGULAR PLANNING COMMISSION MEETING
March 14, 2023 - 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 March 14, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch and Ron Thorson. Excused Absence: Gloria Murphy. Also present: Bill Petracek, City Administrator

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

Thorson made a motion to approve the agenda as typewritten. Koch seconded the motion. Motion carried 3-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for February 2023

No discussion on Letters and Communications.

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. February 14, 2023

Koch made a motion to approve the February 14, 2023 Planning Commission Minutes as typewritten. Bautch seconded the motion. Motion carried 3-0.

6. DISCUSSION ITEM:

No discussion items.

7. NOTE COUNCIL MINUTES:

A. February 2, 2023

B. February 16, 2023

Bautch asked about the administrative penalty the City received from Minnesota Pollution Control Agency in regards to the storm water discharge permit audit. Petracek explained the reason for the audit and the administrative penalty. Discussion ensued.

Bautch also asked about the Council's discussion on organized waste hauling. Petracek provided an overview of the discussion at the City Council meeting. He stated that citizens that were present at the Dunlap Street public hearing strongly recommended the City Council consider organized waste hauling in Lexington. Discussion ensued.

8. PLANNING COMMISSION INPUT

Thorson stated that the CenturyTel switching station has "Free 7" graffiti on it. Discussion ensued.

Thorson also discussed the feral cats in his backyard. He was working with Anoka County animal control to get live traps to trap the animals.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:41 p.m. Thorson seconded the motion. Motion carried 3-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 2, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for March 2, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of both closed sessions. Councilmember Harris seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – No meeting until May
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge updated the Council on NMTV and the Cable Commission.*
- C. City Administrator (Bill Petracek) – *No report given*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-8 through 2-20-2023
- B. Planning & Zoning meeting minutes – February 14, 2023
- C. Minnesota Department of Revenue – Additional Tax Summary
- D. Impact Services – Meals on Wheels Golf Tournament

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – February 16, 2023

B. Recommendation to Approve Claims and Bills:

Check #'s 49978 through 50035

Check #'s 14655 through 14659

Check #'s 14662 through 14672

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road

Councilmember Devries made a motion to approve Resolution NO. 23 -08 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2023 Street Improvements – Dunlap Avenue between Restwood Road and Flowerfield Road. Councilmember Winge seconded the motion. Motion carried 5-0.

- B. Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023

Councilmember Benson made a motion to approve Karner Blue Education Center request to use Memorial Park for a Track and Field Day Friday, May 19 (weather backup day Monday May 22) 2023. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Special Event Permit for City Heat Charities
June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon)

Councilmember Winge made a motion to approve Special Event Permit for City Heat Charities June 4, 2023 4:00 P.M. – 11:59 P.M. (Cowboys Saloon). Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries complemented public works on their snowplowing this season. Discussion ensued.

Councilmember Harris agreed with Devries on the good job public works snowplowing efforts. Harris also commented on the LMC's annual elected official's conference and how beneficial it was to her. Discussion ensued.

Mayor Grote stated that he also felt that the elected official's conference was beneficial.

Petracek provided an update on the business development. He explained that the old Red Rooster building plans for remodel have been approved and are in the process of construction. The new owners are planning on using the building for office space for their roofing company. He also added that the new owners of Cook's Auto Body are making plans for upgrades. Their intention is to use the building for a carpet cleaning business.

10. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:15 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 16, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the regular City Council meeting for March 16, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Erik Edwards, Fire Chief; Mike Mohler, Assistant Fire Chief; Travis Schmid, Public Works.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of closed session item to discuss personnel issues. Councilmember Winge seconded the motion. Motion carried 5-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-22 through 3-7, 2023
- B. City Report – February 2023
- C. North Metro TV – February 2023 Update
- D. Minnesota Pollution Control Agency – Completion of Corrective Actions

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 2, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 50036 through 50087
Check #'s 14676 through 14691
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to Approve Purchase of Public Works Replacement Tractor/Lawn Mower – John Deere 1585 Terrain Cut and Accessories in the Amount of \$52,480.58

Councilmember Harris made a motion to Approve Purchase of Public Works Replacement Tractor/Lawn Mower – John Deere 1585 Terrain Cut and Accessories in the Amount of \$52,480.58. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve Lexington Fire Department's Request to Hire/Promote Lieutenant Mike Mohler to Assistant Fire Chief at \$6,200.00 Annual Salary

Fire Chief Edwards introduced Mike Mohler and provided a brief background on his fire experience.

Councilmember Winge made a motion to Approve Lexington Fire Department's Request to Hire/Promote Lieutenant Mike Mohler to Assistant Fire Chief at \$6,200.00 Annual Salary. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Temporary Business License

Councilmember Harris made a motion to Approve Temporary Business License for Renaissance Fireworks. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to Approve Solicitor/Peddler License – Renewal by Anderson – pending successful background checks

Councilmember Harris made a motion to Approve Solicitor/Peddler License – Renewal by Anderson – pending successful background checks. Councilmember Winge seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries discussed the potholes on Griggs Ave. / South Highway Drive intersection. Discussion ensued.

Petracek stated he will be on vacation from March 23rd-March 28th

5. CLOSED SESSION

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Attorney Glaser provided an explanation for the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:17 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Harris seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to reconvene into open session at 7:39 pm. Councilmember Harris seconded the motion. Motion carried 5-0.

6. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

NO WORKSHOP ITEMS