

AGENDA
REGULAR PLANNING COMMISSION MEETING
FEBRUARY 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
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
 - A. Building Permits for January 2023 pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. January 10, 2023 pg. 2-3
6. DISCUSSION ITEM:
 - A. **NONE**

7. NOTE COUNCIL MINUTES:
 - A. January 5, 2023 pg. 4-7
 - B. January 19, 2023 pg. 8-10
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 01/01/2023

To Date: 12/31/2023

Permit Type: City of Lexington Building Permit

All Cities And Townships:

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
LEX23-000003	Building	01/05/2023	9001 GRIGGS AVE	RA Ungerman Const. Co. Inc.	Repair	\$15,000.00	\$329.94	\$214.46	\$7.50					\$551.90
	Building: 1					\$15,000.00	\$329.94	\$214.46	\$7.50					\$551.90
LEX23-000004	Mechanical	01/09/2023	9104 DUNLAP AVE	Centerpoint Energy	Residential Furnace	\$10,500.00	\$40.00		\$1.00					\$41.00
LEX23-000007	Mechanical	01/25/2023	8835 SOUTH HIGHWAY DR	Blue Ox Heating & Air	Residential Furnace	\$6,698.00	\$40.00		\$1.00					\$41.00
LEX23-000008	Mechanical	01/27/2023	3543 FLOWERFIELD RD	Aircomfort	Residential Furnace	\$6,000.00	\$40.00		\$1.00					\$41.00
	Mechanical: 3					\$23,198.00	\$120.00		\$3.00					\$123.00
LEX23-000006	Plumbing	01/20/2023	4005 LOVELL RD	Norther's One Hour Ben Franklin		\$14,250.00	\$466.12		\$1.00					\$467.12
LEX23-000002	Plumbing	01/03/2023	9040 DUNLAP AVE	Bonfes Plumbing & Heating		\$6,940.00	\$40.00		\$1.00					\$41.00
	Plumbing: 2					\$21,190.00	\$506.12		\$2.00					\$508.12
GRAND TOTAL:	6					\$59,388.00	\$956.06	\$214.46	\$12.50					\$1,183.02
YEAR RUNNING TOTAL:	40					\$371,935.00	\$0.00	\$1,324.73	\$98.18			\$2,485.00	\$1,800.00	\$12,650.16

MINUTES
REGULAR PLANNING COMMISSION MEETING
January 10, 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 January 10, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: Brandon Winge, City Councilmember; 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

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

4. LETTERS AND COMMUNICATION

A. Building Permits for December 2022

Some discussion on Parkview Manufactured Home Park, and the permits issued for new homes.

5. APPROVAL OF PLANNING COMMISSION MINUTES

B. December 13, 2022

Koch made a motion to approve the December 13, 2023 Planning Commission Minutes as typewritten. Murphy seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

A. Proposed Native Landscape Ordinance

Petracek explained the additional language that the city attorney incorporated into the draft ordinance that requires a zoning permit for native grass landscape. Discussion ensued.

Thorson made a motion to approve and recommend to the City Council the approval of the proposed native landscape ordinance. Bautch seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

- A. December 1, 2022
- B. December 15, 2022

Some discussion on Little Rabbit's Hole Daycare business license and the Landings of Lexington Letter of Credit.

8. PLANNING COMMISSION INPUT

Koch invited everyone to the Chamber of Commerce meeting to be held at Lexington Lofts January 18th from 11:30 a.m. to 1:00 p.m. There will be a tour of the new facility and Lunch will be served.

Bautch asked to have a schedule of meetings.

Murphy stated that the street sign on Edith Lane and Aspen Road was tipped over by the snow plow.

Thorson discussed the snow plowing.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:44 p.m. Thorson seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 5, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. SWEARING IN CEREMONY

- A. Mayor Grote
- B. Councilmember Devries
- C. Councilmember Benson

3. 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 January 5, 2023 at 7:03 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney. Numerous citizens attended for the swearing ceremony.

4. CITIZENS FORUM

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

5. 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.

6. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No meeting held*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – Councilmember Winge gave an update on North Metro TV happenings.*
- C. City Administrator (Bill Petracek)

Petracek explained the need for the new Mayor and Councilmembers to attend the Newly Elected Officials conference. He also offered the advanced conference to existing elected officials to attend. Discussion ensued.

Petracek also explained the two articles that he provided from the StarTribune regarding daycare facility licensing and the City of Blaine's issues with the DNR. He stated the importance of reading both articles. Discussion ensued.

Finally, he added that discussions are being had at the police operations level regarding the CLPD JPA formula.

7. LETTERS AND COMMUNICATIONS:

- A. 2023 Meeting Calendar – Meeting Dates
- B. Centennial Lakes Police Department Media Reports 12-7 through 12-27, 2022
- C. Minnesota Department of Health Maximum Contaminant Level Violation Monitoring
- D. Council Workshop meeting synopsis – December 15, 2022

Some discussion was had regarding the Gross Alpha levels reported by the Minnesota Department of Health. Petracek stated that our Gross Alpha levels have fallen below the limits required by the MDH, and our rolling average has also fallen below the limits. He added that we are still being required to notify residence, but we haven't been given a good explanation why we need to notify residence if we are within the level limits. Discussion ensued

8. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 15, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 49744 through 49798
Check #'s 49799 through 49814
Check #'s 14580 through 14583
- C. Pay Equity Compliance/Implementation Reports
- D. 2022 Holiday Lighting Contest Winners

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

9. ACTION ITEMS:

- A. Discuss Vacant Appointments/Recommendation to Approve Resolution
NO. 23-01 – A Resolution Approving the Naming of Appointees for 2023

Following discussion on appointments the Resolution would be amended to reflect the following appointments:

***Anoka County Fire Protection Council Alternate: Councilmember Devries
Identity Theft Committee: Councilmember Benson
Park Board Council Representative: Councilmember Harris
Planning and Zoning Council Representative: Councilmember Winge
Vice Mayor: Councilmember Harris***

Councilmember Devries made a motion to Approve Resolution NO. 23-01 – A Resolution Approving the Naming of Appointees for 2023 with the changes made to the appointments. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve Resolution NO. 23-02 – A Resolution Adopting 2023 Fee Schedule

Councilmember Harris made a motion to Approve Resolution NO. 23-02 – A Resolution Adopting 2023 Fee Schedule. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 23-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Councilmember Benson made a motion to Approve Resolution NO. 23-03 – A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Second Reading and Recommendation to Approve Ordinance No. 23-01 – An Ordinance Amending Chapter 13- Storm water Management Regulations.

Petracek provided an overview of Ordinance No. 23-01 and the need to incorporate the amendments into the ordinance required by Minnesota Pollution Control Agency (MPCA).

Councilmember Devries made a motion to approve Ordinance No. 23-01 – An Ordinance Amending Chapter 13- Storm water Management Regulations. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve Resolution NO. 23-04 – A Resolution Approving Summary Publication of Ordinance 23-01.

Councilmember Benson made a motion to Approve Resolution NO. 23-04 – A Resolution Approving Summary Publication of Ordinance 23-01. Councilmember Winge seconded the motion. Motion carried 5-0.

- F. Recommendation to Approve Memorandum of Understanding (MOU) Option #1 and Option #2 with Centennial Lakes Little League.

Councilmember Devries made a motion to Approve Memorandum of Understanding (MOU) Option #1 and Option #2 with Centennial Lakes Little League. Councilmember Harris seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

Councilmember Devries wanted to thank public works for their hard work getting the streets plowed. Discussion ensued.

Councilmember Harris congratulated Mayor Grote on winning the mayoral election.

Mayor Grote thanked everyone for supporting him.

11. CLOSED SESSION

Attorney Glaser explained the need to go into closed session.

Councilmember Winge made a motion to go into closed session at 7:35 pm. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Devries seconded the motion. Motion carried 5-0.

- 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 the legal aspects surrounding personnel matters under investigation.

Councilmember Benson made a motion to go into closed session at 7:45 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.

- 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

Councilmember Benson made a motion to reconvene into open session at 8:30 pm. Councilmember Winge seconded the motion. Motion carried 5-0. .

12. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:30 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.

/mv

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 19, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Harris

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

Vice Mayor Harris called to order the Regular City Council meeting for January 19, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Mayor Grote Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Erik Edwards, Fire Chief.

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 both closed sessions. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. MSA – 2023 Rate Schedule
- B. Centennial Lakes Police Department Media Reports – 12-28-2022 through 1-10- 2023
- C. North Metro TV – December 2022 Update
- D. City Report – December 2022
- E. Planning & Zoning meeting minutes – January 10, 2023

No discussion on Letters and Communications

6. CONSENT ITEMS:

- F. Recommendation to Approve Council Minutes:
Council Meeting – January 5, 2023
- G. Recommendation to Approve Claims and Bills:
Check #'s 49815 through 49816
Check #'s 49817 through 49865

Check #'s 14586 through 14593
Check #'s 14594 through 14605

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023

Councilmember Benson made a motion to approve Resolution NO. 23-05 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Financial Account for the Year 2023. Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023

Steve Winter, City Engineer, provided an overview of the Dunlap Ave. Feasibility report and the recommendation to conduct a mill and overlay asphalt repair to the road. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 23-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement on February 16, 2023. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to approve request for 2 new hires to the Lexington Fire Department:
- John Jackson
 - Diego Rivera

Chief Edwards provided an overview of the recommended new hires. Discussion ensued.

Councilmember Benson made a motion to approve the hiring of John Jackson and Diego Rivera to the Lexington Fire Department. Councilmember Devries seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Vice Mayor Harris thanked public works on the good job of snow plowing this winter. She also invited citizens to attend City Council meetings.

9. ADMINISTRATOR INPUT

Petracek explained that 4 of 5 City Councilmembers are signed up for the elected officials conference in February. Councilmember Devries declined.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:13 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv