

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**May 9, 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 April 2023 pg. 1-2
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - B. April 11, 2023 pg. 3-4
6. DISCUSSION ITEM:
  - A. Discuss Charles Ogden – potential Planning & Zoning member under separate cover
7. NOTE COUNCIL MINUTES:
  - A. April 6, 2023 pg. 5-9
  - B. April 20, 2023 pg. 10-11
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT



## Permits Issued and Fees

From Date: 04/01/2023

To Date: 04/30/2023

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
LEX23-000046	Building	04/18/2023	4049 LOVELL RD	Mike Morse	Demolition		\$100.00	\$1.00						\$101.00
LEX23-000047	Building	04/24/2023	8849 GRIGGS AVE	Custom Remodelers	Residential Siding	\$19,000.00	\$146.00							\$146.00
	Building: 2					\$19,000.00	\$246.00	\$1.00						\$247.00
LEX23-000049	Fire Supp.	04/28/2023	9040 NORTH HIGHWAY DR	ASAP Inc.	Monitoring System	\$1,500.00	\$55.75	\$19.50	\$0.75					\$76.00
	Fire Supp.: 1					\$1,500.00	\$55.75	\$19.50	\$0.75					\$76.00
LEX23-000045	Mechanical	04/17/2023	8868 HAMLINE AVE	Centraire Heating & Air	Residential Furnace	\$2,100.00	\$40.00		\$1.00					\$41.00
	Mechanical: 1					\$2,100.00	\$40.00		\$1.00					\$41.00
LEX23-000005	Plumbing	04/04/2023	8871 SOUTH HIGHWAY DR	WILLIS ALICIA		\$30,000.00	\$566.05		\$15.00					\$581.05
LEX23-000033	Plumbing	04/26/2023	3846 Boston LN	Ridgeland Contracting		\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000034	Plumbing	04/26/2023	3853 Boston LN	Ridgeland Contracting		\$3,500.00	\$40.00		\$1.00					\$41.00
LEX23-000035	Plumbing	04/26/2023	3826 Liberty LN	Ridgeland Contracting		\$3,500.00	\$40.00		\$1.00					\$41.00

LEX23-000036	Plumbing	04/26/2023	3834 Liberty LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000037	Plumbing	04/26/2023	3855 Liberty LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000038	Plumbing	04/26/2023	3841 Minuteman LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000039	Plumbing	04/26/2023	3851 Minuteman LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000040	Plumbing	04/26/2023	3854 Minuteman LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000041	Plumbing	04/26/2023	3855 Minuteman LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
LEX23-000042	Plumbing	04/26/2023	3860 Minuteman LN	Ridgeland Contracting		\$3,500.00	\$40.00	\$1.00						\$41.00
	Plumbing: 11					\$65,000.00	\$966.05	\$25.00						\$991.05
LEX23-000048	Zoning	04/24/2023	4115 WOODLAND RD	Skinny Cat Eats	Accessory Building <200Sq Ft	\$1,000.00	\$60.00							\$60.00
	Zoning: 16					\$1,000.00	\$60.00							\$60.00
GRAND TOTAL:						\$88,600.00	\$1,367.80	\$20.50	\$26.75					\$1,415.05
YEAR RUNNING TOTAL:	124					\$1,474,393.24	\$0.00	\$5,342.82	\$446.06	\$2,485.00	\$1,800.00			\$36,306.30

**MINUTES**  
**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

*Chairperson Bautch called to order the Regular Planning Commission meeting on April 11, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson. 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

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

4. LETTERS AND COMMUNICATION

A. Building Permits for March 2023

*Some discussion on the manufactured home permits issued for Parkview.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. March 14, 2023

*Murphy made a motion to approve the March 14, 2023 Planning Commission Minutes as typewritten. Thorson seconded the motion. Motion carried 4-0.*

6. DISCUSSION ITEM:

*NONE*

7. NOTE COUNCIL MINUTES:

A. March 2, 2023

B. March, 2023

*Bautch asked about the native grass landscape ordinance. Petracek stated that the ordinance has been adopted and published; it is ready to be enforced. Bautch discussed*

*the article that was in the April 11, 2023 Quad Press regarding native grass plantings. Discussion ensued.*

8. PLANNING COMMISSION INPUT

*Thorson discussed the sale of the Duane and Marge Otte Property next to George's Texaco. Petracek added that this property is in Blaine city limits and staff's understanding is that it is going to be a medical facility – clinic of some sort; the new owner was not going to develop property for a while. Discussion ensued.*

9. ADJOURNMENT

*Thorson made a motion to adjourn at 7:22 p.m. Murphy seconded the motion. Motion carried 4-0.*

**CITY OF LEXINGTON  
BOARD OF REVIEW  
&  
REGULAR COUNCIL MEETING  
APRIL 6, 2023 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**MINUTES  
BOARD OF REVIEW**

**1. PLEDGE OF ALLEGIANCE**

- 2. CALL TO ORDER BOARD OF REVIEW – Mayor Grote**  
A. Roll Call- Council Members: DeVries, Harris, Hughes and Winge

*Mayor Grote called to order the Board of Review for April 6, 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; Steve Winter, City Engineer; Tedman Anderson and John Fena, Anoka County Assessor; District 32B Representative Matt Norris.*

**3. INTRODUCTION OF COUNTY ASSESSOR**

*Ted Anderson, Anoka County Assessor, introduced himself and Mr. Fena. Mr. Anderson explained that he had had a phone call with Laurie and Ed Knutson contesting their assessment of property parcel # 35-31-23-11-0015. He agreed with their thoughts on their assessed value being too high. Anderson is recommending that the City Council approve the lowering of their valuation from \$448,330 to \$400,000. Discussion ensued.*

*Councilmember Benson made a motion to approve lowering the assessed value of Laurie and Ed Knutson's property at 900 Lexington Ave. from \$448,330 to \$400,000. Councilmember Harris seconded the motion. Motion carried 5-0.*

**4. CITIZENS WHO WISH TO ADDRESS ASSESSOR**

*No citizens were present to address the assessor on their property values.*

**5. CLOSE BOARD OF REVIEW**

*Councilmember Devries made a motion to close the Board of Review at 7:11 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 6, 2023 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. 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 April 6, 2023 at 7:12 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; District 32B Representative Matt Norris.*

**2. CITIZENS FORUM**

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

**3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Devries made a motion to approve the agenda with the removal of the closed session involving the City of Blaine lawsuit. Councilmember Harris seconded the motion. Motion carried 5-0.*

**4. INTRODUCTION: District 32 B Representative Matt Norris**

*Representative Norris introduced himself as the new State Representative for Lexington and has been elected to the newly formed District 32B. Norris provided an overview of the 2023 Legislative session.*

*Councilmember Harris if there is money available for building a water treatment plant in Lexington. Norris said that he is aware of the issues between Blaine and Lexington regarding their water system and is working on funding for these types of projects. Discussion ensued.*

**5. INFORMATIONAL REPORTS:**

A. Airport (Councilmember Devries) – No report given.

B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report given*



- C. City Administrator (Bill Petracek) – *Petracek stated that city hall would be closed in observance of Easter holiday. He also explained that Bob Hunt is retiring and they would be advertising the position to replace him.*

Choose a building block.

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 3-8 through 3-28, 2023
- B. Anoka County – 2024 Median Home Values
- C. Planning & Zoning meeting minutes- March 14, 2023

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting –March 16, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 50088 through 50150  
Check #'s 14692 through 14698  
Check #'s 14701 through 14704

*Councilmember Harris made a motion to approve the consent agenda items. Councilmember Wingé seconded the motion. Motion carried 5-0.*

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 23-09 A Resolution Accepting  
Bids for 2023 Street Improvements – Dunlap Avenue between Restwood and  
Flowerfield Road

*Councilmember Devries made a motion to approve Resolution NO. 23-09 A Resolution Accepting Bids for 2023 Street Improvements – Dunlap Avenue between Restwood and Flowerfield Road, Councilmember Benson seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve rehire of Hunter Schmid to the seasonal  
part-time position at \$16.00 per hour starting early June

*Councilmember Devries made a motion to approve rehire of Hunter Schmid to the seasonal part-time position at \$16.00 per hour starting early June. Councilmember Harris seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Cannabinoids License Application for Boulevard  
Bar & Grille pending successful background investigation

*Petracek stated that the background investigation on the owner and manager were successful.*

*Councilmember Benson made a motion to approve Cannabinoids License Application for Boulevard Bar & Grille. Councilmember Devries seconded the motion. Motion carried 5-0.*

- D. Recommendation to approve hiring Ellie Dawson to the Lexington Liquors Full time Sales Associate position at \$16.75 per hour

*Councilmember Harris made a motion to approve hiring Ellie Dawson to the Lexington Liquors Full time Sales Associate position at \$16.75 per hour. Councilmember Devries seconded the motion. Motion carried 5-0.*

## **9. MAYOR AND COUNCIL INPUT**

*No input from Mayor Grote and City Council*

## **10. CLOSED SESSION**

*Attorney Glaser explained the reason to go into closed session to discuss personnel matters.*

*Councilmember Winge made a motion to go into closed session at 7:29 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 Benson seconded the motion. Motion carried 5-0.*

*Mayor Grote recused himself from being involved in the closed session discussion.*

- 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 Winge excused himself from the closed session meeting at 8:15 p.m.*

*Councilmember Devries made a motion to reconvene into open session at 8:28 p.m. Councilmember Benson seconded the motion. Motion carried 4-0.*

## **11. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 8:28 p.m.  
Councilmember Benson seconded the motion. Motion carried 4-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 20, 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 April 20, 2023 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: Councilmember Benson Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.*

**3. CITIZENS FORUM**

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

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Harris asked to have the workshop postponed until a later date. Discussion ensued.*

*Councilmember Devries made a motion to approve the agenda with the removal of both closed session items to discuss personnel issues and Blaine lawsuit; as well as postpone the workshop until a later date. Councilmember Winge seconded the motion. Motion carried 4-0*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 4-1 through 4-11-2023
- B. Anoka County Parks – Mighty Mississippi Cleanup Challenge
- C. City Report – March 2023
- D. North Metro TV – March 2023 Update
- E. Planning & Zoning meeting minutes – April 11, 2023

*Councilmember Harris asked questions regarding the existing rental housing ordinance and whether it needs to be revised. Petracek provided information on how the rental housing ordinance is enforced. He explained that if there are specific properties in Lexington that need attention, let the administrative assistant, building inspector, or he know and we will work on it. Discussion ensued.*

## 2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:  
Council Meeting – April 6, 2023
- B. Recommendation to Approve Claims and Bills:  
Check #'s 50151 through 50193  
Check #'s 14705 through 14710  
Check #'s 14713 through 14721
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

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

## 3. ACTION ITEMS:

*No action items*

## 4. MAYOR AND COUNCIL INPUT

*Councilmember Harris asked members of the community to work toward cleaning up the city and picking up garbage. Discussion ensued.*

## 5. ADMINISTRATOR INPUT

*Petracek stated he didn't know all of the details but Anoka County has postponed the Lake Drive mill and overlay project until 2024.*

## 6. ADJOURNMENT

*Councilmember Harris made motion to adjourn the meeting at 7:20 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.*

**Workshop discussion postponed until a later date.**

