MINUTES
REGULAR PLANNING COMMISSION MEETING
November 14, 2023 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER
   A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden

Chairperson Bautch called to order the Regular Planning Commission meeting on November 14, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Ron Thorson and Chuck Ogden. Excused Absence: Gloria Murphy. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION
   A. Building Permits for October 2023

Some discussion on permit fees.

5. APPROVAL OF PLANNING COMMISSION MINUTES
   A. October 10, 2023

Koch made a motion to approve the October 10, 2023 Planning Commission Minutes as typewritten. Bautch seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:
   A. Date change for August 2024 meeting (Primary Election)

Bautch suggested changing the meeting date to Monday, August 12th. Discussion ensued.

Thorson made a motion to approve changing the August Planning Commission date to Monday, August 12th at 7:00 p.m.. Ogden seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:
      A. October 5, 2023
      B. October 19, 2023

Some discussion on the October City Council minutes regarding the adoption of the ordinance prohibiting the smoking of cannabis on public property.

8. PLANNING COMMISSION INPUT

Some discussion on the fire hydrant replacement project and winter parking rules.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:20 p.m. Thorson seconded the motion. Motion carried 4-0.