

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**August 12, 2024 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
  - A. Building Permits for July 2024 pg. 1-2
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - A. July 9, 2024 pg. 3-4
6. DISCUSSION ITEM:
  - A. **NONE**
7. NOTE COUNCIL MINUTES:
  - A. July 18, 2024 pg. 5-7
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

## Permits Issued and Fees

**From Date:** 07/01/2024  
**To Date:** 07/31/2024  
**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
LEX24-000068	Building	07/09/2024	8919 NAPLES ST	Tom & Jeri's Construction	Roofing	\$22,800.00	\$145.00		\$1.00					\$146.00
LEX24-000069	Building	07/11/2024	3892 OAK LN	Refresh Exteriors LLC	Roofing	\$12,588.00	\$145.00		\$1.00					\$146.00
LEX24-000070	Building	07/16/2024	9145 South highway	DeMars Sign	Sign	\$5,086.00	(\$32.98)	\$106.94	\$2.54					\$76.50
LEX24-000071	Building	07/16/2024	9272 GRIGGS AVE	Bear Roofing & Exteriors	Roofing	\$5,000.00	\$145.00		\$1.00					\$146.00
LEX24-000072	Building	07/24/2024	3761 CENTERWOOD RD	Roof Company, NA INC.	Roofing	\$9,500.00	\$145.00		\$1.00					\$146.00
LEX24-000073	Building	07/22/2024	8780 HAMLIN AVE	Home Star LLC	Roofing	\$12,500.00	\$145.00		\$1.00					\$146.00
LEX24-000074	Building	07/24/2024	8829 NAPLES ST	Grizzly Construction	Roofing	\$17,960.00	\$145.00		\$1.00					\$146.00
LEX24-000075	Building	07/30/2024	8829 NAPLES ST	Grizzly Construction	Residential Siding	\$16,000.00	\$146.00							\$146.00
LEX24-000077	Building	07/30/2024	3620 CENTERWOOD RD	Luther Construction DBA Excel Roofing	Roofing	\$26,120.00	\$145.00		\$1.00					\$146.00
LEX24-000078	Building	07/31/2024	9064 DUNLAP AVE	Keystone Builders Inc.	Roofing	\$3,574.00	\$145.00		\$1.00					\$146.00

LEX24-000079	Building	07/31/2024	9451 GRIGGS AVE	Innovative Building and Design	Roofing	\$15,000.00	\$145.00	\$1.00					\$146.00
LEX24-000080	Building	07/31/2024	9051 JACKSON AVE	Keystone Builders Inc.	Roofing	\$4,050.00	\$145.00	\$1.00					\$146.00
LEX24-000064	Building	07/02/2024	3824 EDITH LN	Smart Construction & Remodeling LLC	Roofing	\$8,500.00	\$145.00	\$1.00					\$146.00
LEX24-000065	Building	07/15/2024	9374 Lexington	Joshua Stinar	Other (Specify in Intended Use)	\$1,200.00	\$63.18	\$41.07	\$0.60	1	\$2,485.00		\$2,589.85
	Building: 14					\$159,878.00	\$1,771.20	\$148.01	\$14.14		\$2,485.00		\$4,418.35
LEX24-000067	Fire Supp.	07/09/2024	9155 South Highway DR	Summit Fire Protection	Sprinkler Installation	\$1,500.00	\$195.00	\$126.75	\$0.75				\$322.50
	Fire Supp.: 1					\$1,500.00	\$195.00	\$126.75	\$0.75				\$322.50
LEX24-000076	Mechanical	07/30/2024	8930 NORTH HIGHWAY DR	Metro Heating and Cooling	Residential Furnace /AC	\$4,000.00	\$40.00		\$1.00				\$41.00
	Mechanical: 1					\$4,000.00	\$40.00		\$1.00				\$41.00
LEX24-000066	Solar	07/25/2024	8829 SOUTH HIGHWAY DR	Wolf River Electric		\$19,415.00	\$592.16						\$592.16
	Solar: 1					\$19,415.00	\$592.16						\$592.16
GRAND TOTAL:	17					\$184,793.00	\$2,598.36	\$274.76	\$15.89		\$2,485.00		\$5,374.01
YEAR RUNNING TOTAL:	46					\$680,628.20	\$0.00	\$4,352.96	\$248.04				\$12,524.86

**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**July 9, 2024 - 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 July 9, 2024 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy Ron Thorson and Chuck Ogden. Also present: Brandon Winge, 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

*Murphy made a motion to approve the agenda as presented. Bautch seconded the motion. Motion carried 5-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for June 2024

*Some discussion on the new manufactured homes set in Parkview.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. June 11, 2024

*Koch made a motion to approve the June 11, 2024 Planning Commission Minutes as presented. Thorson seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

*Petracek explained the potential for a proposed new cell tower, to be constructed by AT&T, coming to Lexington Memorial Park next to the existing cell tower. He added that there may be a request to change some zoning in the Open Space zone. Discussion ensued.*

7. NOTE COUNCIL MINUTES:

- A. June 6, 2024  
B. June 20, 2024

*Some discussion on the Lexington Lofts Letter of Credit, the resident discussing Emerald Ash Borer and asking to have her tree cut down, and the Feister and Messer settlement agreement.*

8. PLANNING COMMISSION INPUT

*Thorson asked who he would contact about someone blowing grass into the street. Petracek stated the best way is to call the police department to have them issue a ticket. Public works will, sometimes, talk to the resident directly. Discussion ensued.*

9. ADJOURNMENT

*Thorson made a motion to adjourn at 7:21 p.m. Koch seconded the motion. Motion carried 5-0.*



**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JULY 18, 2024– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Grote**

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

*Mayor Grote called to order the Regular City Council meeting for July 18, 2024, at 7:00 p.m. Councilmembers present: Devries, Murphy, and Winge Excused Absence: Benson Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director, Jim Mork, CLPD Police Chief; Jim Fischer, Public Works; Tim Bicknell, MSA Consultants; Derek Lynn, Ramsey MN.; Quad Press; Lexington Citizens*

**3. CITIZENS FORUM**

*Derek Lynn  
Ramsey, MN.*

*Mr. Lynn was present representing Anoka County Election Integrity Team. He provided a handout to discuss 6 election integrity goals and the control a community has over their election results. He discussed the idea about double counting election results and passing a Resolution to require this of the election workers.*

*Councilmember Murphy asked to have this item on the next workshop for discussion. Petracek stated he would have the city attorney review the legal aspects of this idea. Discussion ensued.*

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

*Councilmember Murphy made a motion to approve the agenda without changes or corrections. Councilmember Devries seconded the motion. Motion carried 4-0.*

**5. PRESENTATION OF 2023 CENTENNIAL LAKES POLICE DEPARTMENT  
ANNUAL REPORT - CHIEF MORK**

*Police Chief Jim Mork was present to provide an overview of the 2023 Centennial Lakes Police Department report.*

**6. LETTERS AND COMMUNICATIONS:**

- A. City Report – June 2024
- B. North Metro TV – June 2024 Update
- C. Centennial Lakes Police Department Media Reports 6-12 through 7-9, 2024
- D. Public Notice – Meeting Cancellation
- E. Planning & Zoning meeting minutes – July 9, 2024

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 20, 2024

- B. Recommendation to Approve Claims and Bills:

Check #'s 51710 through 51772

Check #'s 51773 through 51822

Check #'s 15271 through 15287

Check #'s 15291 through 15302

- C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Election Judges for Primary and General Election

*Councilmember Murphy made a motion to approve Election Judges for Primary and General Election Councilmember Winge seconded the motion. Motion carried 4-0*

- B. Recommendation to approve Business License Renewals

*Councilmember Devries made a motion to approve Business License Renewals. Councilmember Murphy seconded the motion. Motion carried 4-0.*

**9. MAYOR AND COUNCIL INPUT**

*No discussion from Mayor Grote and City Council*

**10. ADMINISTRATOR INPUT**

*Petracek discussed the Tree of Life volunteers helping to do some cleanup work throughout the city for public works department. He added that the new city hall sign is waiting on the electrician to connect the sign to city hall electricity, which would be within the next week. Griggs Ave. project would also begin, weather pending, the week of July 22nd.*

#### **ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 7:30 p.m.  
Councilmember Murphy seconded the motion. Motion carried 4-0.*