

AGENDA
REGULAR PLANNING COMMISSION MEETING
June 11, 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 May 2024 pg. 1-2
5. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. May 14, 2024 pg. 3-4
6. DISCUSSION ITEM:
 - A. **None**
7. NOTE COUNCIL MINUTES:
 - A. May 2, 2024 pg.5-8
 - B. May 9, 2024 (Special meeting) pg. 9-10
 - C. May 16, 2024 pg. 11-13
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

Permits Issued and Fees

From Date: 05/01/2024
 To Date: 05/31/2024
 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 Fees	SAC Fees	WAC Fees	Total Fees
LEX24-000035	Building	05/07/2024	3818 Patriot LN	Soft Touch Demolition	Demolition	\$5,000.00	\$1.51	\$95.99	\$3.50					\$101.00
LEX24-000036	Building	05/07/2024	3805 Minuteman	Soft Touch Demolition	Demolition	\$5,000.00	\$1.51	\$95.99	\$3.50					\$101.00
LEX24-000034	Building	05/09/2024	9000 LEXINGTON AVE	Evergreen Construction Co. Inc.	Residential Siding	\$7,000.00	\$146.00							\$146.00
LEX24-000028	Building	05/01/2024	9157 South Highway	Quality Sign Solutions	Sign	\$7,475.00	\$201.28	\$130.83	\$3.74					\$335.85
LEX24-000038	Building	05/17/2024	8994 LEXINGTON AVE	VP Construction of Minnesota	Roofing	\$10,000.00	(\$13.73)	\$154.73	\$5.00					\$146.00
LEX24-000032	Building	05/24/2024	3875 LOVELL RD	ACKERMAN, JOSEPH A	Addition	\$24,241.28	\$513.74	\$333.93	\$12.12					\$859.79
LEX24-000040	Building	05/31/2024	3806 EDGEWOOD RD	Builders and Remodelers Inc	Residential Siding	\$6,160.00	\$146.00							\$146.00
	Building: 7					\$64,876.28	\$996.31	\$811.47	\$27.86					\$1,835.64
LEX24-000033	Mechanical	05/03/2024	3891 LOVELL RD	MSP PLUMBING HEATING AND AIR	Residential Furnace /AC	\$3,000.00	\$41.00							\$41.00
LEX24-000037	Mechanical	05/15/2024	3851 FLOWERFIELD RD	Centerpoint Energy	Residential Furnace /AC	\$6,200.00	\$41.00							\$41.00
	Mechanical: 2					\$9,200.00	\$82.00							\$82.00

LEX24-000039	Plumbing	05/30/2024	3832 Boston	Michael Henry		\$40,000.00	\$1,225.00		\$20.00					\$1,245.00
LEX24-000031	Plumbing	05/02/2024	9155 South Highway	Brikk Mechanical		\$5,000.00	\$70.01	\$94.99	\$2.50					\$167.50
	Plumbing: 2					\$45,000.00	\$1,295.01	\$94.99	\$22.50					\$1,412.50
GRAND TOTAL:	11					\$119,076.28	\$2,373.32	\$906.46	\$50.36					\$3,330.14
YEAR RUNNING TOTAL:	141					\$1,925,352.17	\$0.00	\$12,143.28	\$647.99	\$2,485.00	\$1,800.00			\$45,220.61

MINUTES
PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
May 14, 2024 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

A. Roll Call: Chairperson Bautch, Commissioners Koch, Murphy, Thorson and Ogden

Chairperson Bautch called to order the Public Hearing meeting on May 14, 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. PUBLIC HEARING – Storm Water Pollution Prevention Program (SWPPP)

Petracek provided information on the purpose of the Storm Water Pollution Prevention Program. No discussion. No citizens were present at the hearing.

3. ADJOURNMENT PUBLIC HEARING

Murphy made a motion to adjourn at 7:03 p.m. Bautch seconded the motion. Motion carried 5-0.

MINUTES
REGULAR PLANNING COMMISSION MEETING
May 14, 2024 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

4. CALL TO ORDER

B. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden

Chairperson Bautch called to order the Regular Planning Commission meeting on May 14, 2024 at 7:03 p.m. Commissioners Present: Michelle Koch, Gloria Murphy Ron Thorson and Chuck Ogden. Also present: Brandon Winge, Councilmember; Bill Petracek, City Administrator.

5. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Koch made a motion to approve the agenda as typewritten. Ogden seconded the motion. Motion carried 5-0.

7. LETTERS AND COMMUNICATION

A. Building Permits for April 2024

No discussion on Letters and Communications

8. APPROVAL OF PLANNING COMMISSION MINUTES

B. April 9, 2024

Discussion about a mistake in the minutes showing Murphy making a motion and a second on two action items needing to be amended.

Murphy made a motion to approve the April 9, 2024 Planning Commission Minutes with corrections to the minutes. Koch seconded the motion. Motion carried 5-0.

9. DISCUSSION ITEM:

None

10. NOTE COUNCIL MINUTES:

A. April 4, 2024

B. April 18, 2024

Some discussion about the shooting at Landings of Lexington.

11. PLANNING COMMISSION INPUT

Bautch asked about the discussion on the May 16th City Council agenda regarding the crosswalks on Lexington Ave. Councilmember Winge and Petrcek explained the reasoning for that item on the agenda.

Koch discussed lawns not being mowed in Lexington. Petrcek stated that staff doesn't start getting too aggressive with the enforcement of tall grass and weeds ordinance until June due to the new trend of "No Mow May." Discussion ensued.

Bautch asked about people feeding feral cats in his neighborhood. Petrcek stated that Centennial Lakes Police Department does not enforce feral cat regulations in all three communities due to the time commitment involved. He added that there is a process of removing feral cats – live trapping and relocating – without harm to the animal. Discussion ensued.

12. ADJOURNMENT

Koch made a motion to adjourn at 7:25 p.m. Ogden seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 2, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for May 2, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, and Winge Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director, City Attorney Kurt Glaser; Steve Winter, City Engineer; Erik Edwards, Fire Chief; Mike Kaeding and Marie Dickover, Norhart; Numerous Centennial High School Students.

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 without changes or corrections. Councilmember Winge seconded the motion. Motion carried 4-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries) – *Devries provided an update on the April meeting. He discussed the construction projects at the airport. He also discussed the aviation elementary school.*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No meeting*
- C. City Administrator (Bill Petracek) – *Petracek updated the Council on AFSCME Union negotiations. He stated they have a tentative agreement on the contract. He also updated the Council on the business remodels – AutoZone, Curious Crow Company, and the old Cooks Auto Body. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-10 through 4-23, 2024
- B. Council Workshop meeting synopsis

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 18, 2024
- B. Recommendation to Approve Claims and Bills:
Check #'s 51486 through 51528
Check #'s 15187 through 15201

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

8. ACTION ITEMS:

- A. Recommendation to accept Diane Harris' resignation from Lexington City Council submitted April 21, 2024 effective immediately and declare a Council vacancy.

Councilmember Winge made a motion to accept Diane Harris' resignation from Lexington City Council submitted April 21, 2024 effective immediately and declare a Council vacancy. Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 24-11 A Resolution Accepting Bid for Griggs Avenue mill and overlay

Councilmember Devries made a motion to approve Resolution NO. 24-11 A Resolution Accepting a Bid for Griggs Avenue mill and overlay. Councilmember Winge seconded the motion. Motion carried 4-0.

- C. Recommendation to hire Joshua Baak and Damon Lundberg-Luken to the Lexington Fire Department at \$12.65 per hour

Councilmember Devries made a motion to hire Joshua Baak and Damon Lundberg-Luken to the Lexington Fire Department at \$12.65 per hour. Councilmember Benson seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Lexington Fire Department's request to sell Utility Two (2) – 2007 Ford Ambulance

Councilmember Devries made a motion approve Lexington Fire Department's request to sell Utility Two (2) – 2007 Ford Ambulance. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Circle Lex Lions Special Event License for Lexington Farmers Market – June 12th through October 2nd, 2024

Councilmember Benson made a motion to approve Circle Lex Lions Special Event License for Lexington Farmers Market – June 12th through October 2nd, 2024. Councilmember Devries seconded the motion. Motion carried 4-0.

- F. Recommendation to grant the developer Norhart – extension of time, allowing them to record their plat. This extension would be for a period of six (6) months, and if additional time is required, the City Administrator may approve additional time up to one (1) year.

Councilmember Devries made a motion granting Lexington Lofts, LLC, a period of six-months to register parcels as required in their Development Agreement with the City; and granting the City Administrator authority to extend that period by an additional six-months, and granting the City Administrator authority execute documents allowing Lexington Lofts to reconfigure parcels and to obtain refinancing of their property, so long as such actions are consistent with the Development Agreement. Councilmember Benson seconded the motion. Motion carried 4-0.

- G. First Reading of Proposed Ordinance Amendment Section 2.30 Board and Commission Generally and Section 2.33 Park Board

The City Council discussed the first reading of the proposed amendment to Section 2.30 Board and Commission Generally and Section 2.33 Park Board. Councilmember Winge stated he had a conversation with Gloria Murphy, Park Board member, and both of them agreed that the Park Board only needs to meet three times a year. Discussion ensued.

The consensus of the City Council is to amend the proposed ordinance for the second reading to reflect having quarterly Park Board meetings (4 meetings) and pay them \$100/meeting.

- H. Recommendation to approve Park Board recommendation to fill Park Board vacancy with Amanda Baugh-Buys

Councilmember Devries made a motion to approve Park Board recommendation to fill the Park Board vacancy with Amanda Baugh-Buys. Councilmember Winge seconded the motion. Motion carried 4-0.

- I. Recommendation to appoint Councilmember _____ as Vice Mayor

Councilmember Benson made a motion to appoint Councilmember Winge as Vice Mayor. Councilmember Devries seconded the motion. Motion carried 4-0.

Councilmember Devries discussed replacing Harris position on the Council. Attorney Glaser stated the Council can pick whomever they want to fill the position. He explained that there are no strong rules or laws about filling the position once it has been officially vacated; The City Council could amend the agenda tonight and appoint someone to fill the position. Discussion ensued.

Councilmember Devries stated he wanted former Mayor Mike Murphy to fill the position. Mayor Grote stated he has a neighbor that would be interested in filling the position. Discussion ensued.

The consensus of the City Council was to hold a Special City Council meeting Thursday May 9th at 7:00 PM to consider interested individuals and make the appointment.

9. MAYOR AND COUNCIL INPUT

Mayor Grote asked about the commercial building sprinkler ordinance and understood there were problems with enforcement due to it not being filed with Department of Commerce. Attorney Glaser stated that it has been filed with the Department of Commerce and everything is good.

10. ADJOURNMENT

Councilmember Bensons made motion to adjourn the meeting at 7:29 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
SPECIAL COUNCIL MEETING
MAY 9, 2024 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Special City Council meeting for May 9, 2024, at 7:00 p.m. Councilmembers present: Benson, DeVries, and Winge Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Mike Murphy; Quad Press Staff; Diane Harris.

3. CITIZENS FORUM

*Diane Harris
3781 Centerwood Road
Lexington, MN.*

Ms. Harris addressed the City Council. She expressed her concerns about appointing Mike Murphy to the City Council to replace her position. She stated that this Council seat should be something that all of citizens of Lexington have an opportunity to apply.

Ms. Harris continued by saying that she only saw her resignation letter in the last meetings Council packet and nowhere else. She stated that as a City Councilmember of 8 years, her resignation needs to be read at this City Council meeting. Ms. Harris proceeded to read her resignation letter to the Council. .

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember DeVries made a motion to approve the agenda without changes or corrections. Councilmember Benson seconded the motion. Motion carried 4-0.

5. ACTION ITEMS:

- A. Recommendation to Approve _____ to fill vacant City Council seat through December 31, 2024

Councilmember DeVries made a motion Approve Mike Murphy to fill the vacant City Council seat through December 31, 2024. Councilmember Benson seconded the motion. Discussion ensued.

Mayor Grote stated he doesn't feel Mike Murphy should be appointed to fill the vacant Council seat since 50 percent of Lexington didn't vote for him in the last election. Councilmember Devries stated that Mike Murphy has the experience needed to fill this position as he was a former Mayor and Councilmember; he also knows and understands the issues surrounding the Blaine water utility lawsuit. Discussion ensued.

Motion carried 3-1

Petracek swore in Mike Murphy. Mike Murphy took his seat on the Council

B. Discuss Resolution NO. 24-12 – A Resolution Amending the Appointees for 2024

Discussion about Resolution 24-12 and the appointments. The consensus of the Council was to appoint the following Councilmembers to the various committees:

*Cable Commission Alternate - Councilmember Murphy
County HRA – Councilmember Benson
Fire Relief Ex-Officio Trustee – Councilmember Winge
Park Board liaison – Councilmember Murphy
Personnel Committee – Councilmember Winge
Alternate - Councilmember Devries
Police Governing Board – Councilmember Winge*

Councilmember Benson made a motion to approve Resolution NO. 24-12 – A Resolution Amending the Appointees for 2024 with the discussed changes to appointments. Councilmember Devries seconded the motion. Motion 4-0.

6. ADJOURNMENT

*Councilmember Benson made motion to adjourn the meeting at 7:30 p.m.
Councilmember Devries seconded the motion. Motion carried 5-0.*

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 16, 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 May 16, 2024 at 7:01 p.m.
Councilmember's present: Devries and Murphy. Excused Absence: Benson and Winge Also
Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Joe McPherson and
Logan Keehr, Anoka County Engineer; Quad Press.*

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 as typewritten.
Councilmember Murphy seconded the motion. Motion carried 3-0*

**5. ANOKA COUNTY -Highway Department – Crosswalk Consideration on
CSAH 17 (Lexington Avenue)**

*Joe McPherson and Logan Keehr from Anoka County Highway Department were present to
discuss the City's request to put in crosswalks at intersections on Lexington Ave.*

*Mr. Keehr explained that following their study that was conducted on Lexington Ave.
intersections in Lexington, he stated that it did not meet the pedestrian traffic volume needed
where crosswalks would be considered for installation. Keehr provided a summary of his memo to
the Council. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Community Food Shelf
- B. Centennial Lakes Police Department Media Reports 4-24 through 5-7, 2024
- C. Update on City of Lexington Water System Upgrades Submission
- D. City Report – April 2024

E. North Metro TV – April 2024 Update

Petracek addressed the email he had received from Congressman Tom Emmer's office and the denial of federal funding for our water system upgrades. He added that Senator Tina Smith's office is going to try to obtain funds for us on the Senate side the legislature. Discussion ensued.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 2, 2024
- B. Recommendation to approve Special Council Minutes – May 9, 2024
- C. Recommendation to Approve Claims and Bills:
Check #'s 51529 through 51581
Check #'s 15205 through 15227

Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 3-0

3. ACTION ITEMS:

- A. Park Board recommendation to approve the Eagle Scout Nicholas Mancl's
Project to construct a Gaga Ball Pit/Court at Memorial Park

Councilmember Murphy made a motion to approve the Eagle Scout Nicholas Mancl's Project to construct a Gaga Ball Pit/Court at Memorial Park. Councilmember Devries seconded the motion.

- B. Recommendation to approve Business License

Councilmember Devries made a motion to approve business license renewals. Councilmember Murphy seconded the motion. Motion carried 3-0.

- C. Recommendation to approve Liquor License – Cowboys Saloon

Councilmember Devries made a motion to approve Liquor License renewal– Cowboys Saloon. Councilmember Murphy seconded the motion. Motion carried 3-0

- D. Second Reading and Recommendation to approve Ordinance Amendment
Section 2.30 Board and Commission Generally and Section 2.33 Park Board

Attorney Glaser stated that following the first reading and Council discussion at the last meeting, he determined that with what the Council wanted to accomplish, there is no need to amend the ordinance. Discussion ensued. Petracek stated that they should take action on their desire to have the Park Board cut back their meetings to four (4) meetings per year.

Councilmember Devries made a motion to set Park Board meetings quarterly - (4) meetings per year - at \$100/meeting with subsequent meetings to be called as necessary. Councilmember Murphy seconded the motion. Motion carried 3-0.

4. MAYOR AND COUNCIL INPUT

No input from Mayor Grote or City Council

5. ADMINISTRATOR INPUT

No input from the city administrator

6. ADJOURNMENT

Councilmember Murphy made motion to adjourn the meeting at 7:20 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

COUNCIL WORKSHOP WAS NOT HELD