AGENDA
REGULAR PLANNING COMMISSION MEETING
July 8, 2025 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

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

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

   A. Building Permits for June 2025 **pg. 1**

5. APPROVAL OF PLANNING COMMISSION MINUTES

   A. June 10, 2025 **pg. 2-3**

6. DISCUSSION ITEM:

   A. NONE

7. NOTE COUNCIL MINUTES:
   A. June 5, 2025 **pg. 4-7**
   B. June 18, 2025 **pg. 8-10**

8. PLANNING COMMISSION INPUT

9. ADJOURNMENT

Permits Issued and Fees

From Date: 06/01/2025

To Date: 06/30/2025

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
LEX25-000033	Building	06/11/2025	9185 SOUTH HIGHWAY & LAKE DR	Wilkus Architects	New Construction	$385,000.00	$3,399.32	$2,209.56	$192.50					$5,801.38
	Building: 1					$385,000.00	$3,399.32	$2,209.56	$192.50					$5,801.38
LEX25-000043	Mechanical	06/05/2025	8950 NORTH HIGHWAY DR	PROFESSIONAL MECHANICAL SERVICES LLC	Residential Furnace /AC	$10,000.00	$40.00		$1.00					$41.00
LEX25-000044	Mechanical	06/06/2025	3804 Patriot LN	Vector Services LLC	Residential Furnace /AC	$2,800.00	$40.00		$1.00					$41.00
	Mechanical: 2					$12,800.00	$80.00		$2.00					$82.00
LEX25-000047	Plumbing	06/17/2025	9170 JACKSON AVE	Waterproofing Northeast		$6,220.00	$220.00		$3.11					$223.11
	Plumbing: 1					$6,220.00	$220.00		$3.11					$223.11
LEX25-000048	Zoning	06/27/2025	3963 LOVELL RD	Backyard Products	Accessory Building <200Sq Ft		$60.00							$60.00
LEX25-000049	Zoning	06/30/2025	3640 CENTERWOOD RD	Asphalt Driveway Company	Driveway/Pad		$60.00							$60.00
	Zoning: 2						$120.00							$120.00
GRAND TOTAL:	6					$404,020.00	$3,819.32	$2,209.56	$197.61					$6,226.49
YEAR RUNNING TOTAL:	160					$2,186,263.06	$0.00	$12,642.39	$718.26			$4,970.00	$1,800.00	$52,787.02

MINUTES
REGULAR PLANNING COMMISSION MEETING
June 10, 2025 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

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

Chairperson Bautch called to order the Regular Planning Commission meeting June 10, 2025 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson, and Brandon Winge. Also present: Councilmember Kim Devries; 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. Thorson seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

   A. Building Permits for May 2025

Some discussion on May building permits.

5. APPROVAL OF PLANNING COMMISSION MINUTES

   B. May 13, 2025

Koch made a motion to approve the May 13, 2025 Planning Commission Minutes as presented. Bautch seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

No discussion or action items.

7. NOTE COUNCIL MINUTES:
   A. May 1, 2025
   B. May 15, 2025

No discussion on City Council minutes

8. PLANNING COMMISSION INPUT

No input from the Planning Commission

9. ADJOURNMENT

Koch made a motion to adjourn the meeting at 7:08 p.m. Murphy seconded the motion. Motion carried 5-0.

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 5, 2025 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER:** – Mayor Murphy
   A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

Mayor Murphy called to order the Regular Council meeting for June 5, 2025 at 7:00 p.m. Councilmember's present: Devries, Benson, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Andy Berg, ABDO; 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 Benson made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 5-0.

5. **2024 AUDIT REPORT – ANDY BERG – ABDO**

Andy Berg from ABDO was present to give an overview of the 2024 Audit report. Berg provided a Powerpoint presentation summarizing the report.

Councilmember Mahr asked about the pension obligation for the City. Discussion ensued.

6. **INFORMATIONAL REPORTS:**
   A. Airport (Councilmember Devries) – ***Devries provided the next meeting date of Wednesday, June 11 for the Airport Commission***
   B. Cable Commission (Councilmember Mahr) *Quarterly meetings* – ***Mahr provided an update on the executive director recruitment process.***
   C. City Administrator (Bill Petracek) – ***Petracek explained that Chipotle contractor has provided a June 11th date as a tentative date to begin the construction phase of the new restaurant.***
   Petracek reminded the members that the next City Council meeting is Wednesday, June 18th due to the 19th being Juneteenth. He explained that the website has a new look and will be easier to navigate for Lexington information.

He also updated the Council on the 8854 Hamline Ave. property that they received a property maintenance complaint on. Discussion ensued.

7. LETTERS AND COMMUNICATIONS:

A. Centennial lakes Police Department Media Reports – 5-7 through 5-27, 2025

B. Planning & Zoning meeting minutes – May 13, 2025

C. North Metro TV – April 2025

D. City Report – April 2025

E. Metropolitan Council – 2024 Annual Population Estimate

Councilmember Mahr asked about the 2024 Annual Population estimate. Petracek stated that he is in the process of contesting the estimate with the Met Council. He added that they have not included phase 3 of Lexington Lofts in the estimate. He hopes to have an updated estimate soon. Discussion ensued.

8. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – May 15, 2025

B. Recommendation to Approve Claims and Bills:

Check #'s 52907 through 52966
Check #'s 15729 through 15742

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

9. ACTION ITEMS:

A. Recommendation to accept the 2024 Audit Report

Councilmember Mahr made a motion to accept the 2024 Audit Report. Councilmember Devries seconded the motion. Motion carried 5-0.

B. First Reading of Ordinance NO. 25-03 – An Ordinance to Revise Chapter 5 – Regulation of Adult Use Cannabis Business Operations

Petracek provided an overview of Ordinance No. 25-03. He explained that with the adoption of this new regulation for cannabis business operations, the Planning Commission is recommending that the City of Lexington would only allow a dispensary in a B-4 zone, which would be the strip mall south of Landings of Lexington. He explained that this was the best place to locate a cannabis dispensary based on a 500 ft. distance from municipal parks, daycare facilities, and schools. He added that if they want more details about the legal aspects, they can ask Attorney Glaser at the next Council meeting. Discussion ensued. No action taken

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C. Recommendations to approve Liquor License Renewals

- Carbones
- Curious Crow
- Poncho's Taqueria & Café
- Cowboys Saloon
- Boulevard Bar & Grille

Councilmember Benson made a motion to approve Liquor License Renewals for; Carbones, Curious Crow, Poncho's Taqueria & Café, Cowboys Saloon, and Boulevard Bar & Grille. Councilmember Devries seconded the motion. Motion carried 5-0.

D. Recommendation to approve New Business License

Councilmember Benson made a motion to approve a new business license for Affordable Plumbing Solutions, LLC. Councilmember Devries seconded the motion. Motion carried 5-0.

E. Recommendation to approve Business License Renewals

Councilmember Mahr made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

10. MAYOR AND COUNCIL INPUT

No discussion from Mayor Murphy and City Council.

11. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.03, and is permitted for Labor Negotiation Strategy and discussion regarding the City of Lexington 2025-2026 Management and Non-Union compensation.

Councilmember Devries made a motion to go into closed session at 8:00 p.m. pursuant to Minn. Stat. Section 13D.03, and is permitted for Labor Negotiation Strategy and discussion regarding the City of Lexington 2025-2026 Management and Non-Union compensation. Councilmember Murphy seconded the motion. Motion carried 5-0.

Mayor Murphy made a motion to reconvene into open session at 8:08 p.m.. Councilmember Devries seconded the motion. Motion carried 5-0.

A. Recommendation to Approve the 2025-26 Management and Non-Union wages.

Mayor Murphy made a motion to approve and amend the proposed 2025-2026 management and non-union salaries to provide a 4% increase to all full–time liquor store personnel (Rivard, Lagerstrand, Larson, and Lohmeyer) and a 5% increase for administration (Edwards, Galiov, and Petracek). Councilmember Devries seconded the motion. Motion carried 5-0.

12. ADJOURNMENT

Councilmember Benson made a motion to adjourn the meeting at 8:09 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 18, 2025– 7:00 P.M.
9180 LEXINGTON AVENUE

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER:** – Mayor Murphy
   A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

Mayor Murphy called to order the Regular Council meeting for June 18, 2025 at 7:00 p.m. Councilmember's present: Devries, Benson, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Mork, Police Chief; 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 Benson seconded the motion. Motion carried 5-0.

5. **2024 ANNUAL REPORT – CENTENNIAL LAKES POLICE DEPARTMENT** **CHIEF MORK**

Jim Mork, CLPD Police Chief, provided a Powerpoint presentation reviewing the 2024 Centennial Lakes Police Department Report.

6. **LETTERS AND COMMUNICATIONS:**
   A. Centennial Lakes Police Department Media Reports – 6-1 through 6-10, 2025
   B. Planning & Zoning meeting minutes – June 10, 2025
   C. Park Board meeting minutes – June 2, 2025
   D. Letter of Retirement – Fire Chief Edwards

The City Council discussed the pending retirement of Fire Chief Erik Edwards. Petracek stated that in the interim Assistant Fire Chief Mike Mohler will be acting as the fire chief. Petracek

stated he will be bringing a recommendation to the City Council in July to appoint Mike Mohler as the new fire chief. Discussion ensued.

2. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – June 5, 2025

B. Recommendation to Approve Claims and Bills:

Check #'s 52967 through 53020
Check #'s 15744 through 15755

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

A. Recommendation to approve Business License Renewals

Councilmember Mahr made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

B. Recommendation to approve Liquor License Renewal – El Loro

Councilmember Benson made a motion to approve Liquor License Renewal – El Loro. Councilmember Devries seconded the motion. Motion carried 5-0.

C. Planning & Zoning Commission recommendation to approve and the 2nd reading of Ordinance NO. 25-03 An Ordinance to Revise Chapter 5 – Regulation of Adult Use Cannabis Business Operation

Councilmember Devries made a motion to approve Ordinance NO. 25-03 An Ordinance to Revise Chapter 5 – Regulation of Adult Use Cannabis Business Operation. Mayor Murphy seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Mahr stated the Cable commission was meeting tonight to approve new co-executive director's for North Metro T.V.

Councilmember Devries explained that the Airport Commission is involved in electric airplanes and are in the process of installing charging stations to accommodate them. Discussion ensued.

5. ADMINISTRATOR INPUT

No input from the city administrator.

6. CLOSED SESSION

- 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 litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Benson made a motion to go into closed session at 7:39 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Benson made a motion to reconvene into open session at 8:33 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Devries made a motion to adjourn the meeting at 8:33 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.

NO WORKSHOP