

CITY OF LEXINGTON
REGULAR PLANNING COMMISSION MEETING MINUTES
April 9, 2014, - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

A. *Roll Call - Chairperson Olsson called to order at 7:01 p.m. the public hearing on the Storm Water Pollution Prevention Program (SWPPP) permit. Commissioners Present: John Bautch, Mike Hoska, Caleb Johnson, and Mark Vanderbloomer. Also Present: John Hughes, Councilmember; Bill Petracek, City Administrator; Dawn Grote, Administrative Coordinator; Steve Winter, City Engineer. There were no members of the public in attendance for the hearing.*

2. PUBLIC HEARING: Storm Water Pollution Prevention Program/SWPPP

B. SWPPP Permit for 2013

Steve Winter, City Engineer, was present to provide an overview of the SWPPP permit. Winter explained that every year we have to provide an annual report on our Storm Water Pollution Prevention Program permit at a public hearing; it is a State and Federal mandate. The permitting process began in 2003 and has to be renewed every 5 years. He added that tonight's public hearing is a report on the continuation of the 2006 permit. Discussion ensued. No action was taken. No member of the public provided comments.

3. ADJOURN PUBLIC HEARING

Bautch made a motion to adjourn the public hearing at 7:20 p.m. The motion was seconded by Olsson. Motion carried 5-0.

1. CALL TO ORDER

A. Roll Call

Chairperson Olsson called to order the Regular Planning Commission meeting of the City of Lexington on April 9, 2014 at 7:00 p.m.. Commissioners Present: John Bautch, Mike Hoska, Caleb Johnson, and Mark Vanderbloomer. Also Present: John Hughes, Councilmember; Bill Petracek, City Administrator; Dawn Grote, Administrative Coordinator; Kurt Glaser, City Attorney (arrived at 8:09 pm).

2. CITIZENS FORUM

No one was present to address the Planning Commission

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Olsson explained that Attorney Glaser is in Centerville for a meeting and would be late for the meeting to discuss the draft entertainment ordinance. His is recommending moving item #6 to the last item on the agenda.

Olsson made a motion to move item #6 - Draft - Entertainment Licenses Ordinance to the last item on the agenda. Motion seconded by Vanderbloomer. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for March 2014

Some discussion, no action taken

5. APPROVAL OF PLANNING COMMISSION MINUTES

March 12, 2014 minutes

Olsson made a motion to approve the March 12, 2014 Planning Commission minutes with a correction to Commissioner Hoska's misspelled name on page 3. The motion was seconded by Hoska. Motion carried 5-0.

6. NOTE COUNCIL MINUTES:

- A. March 6, 2014
- B. March 20, 2014

Some discussion on Council minutes. No action taken.

7. PLANNING COMMISSION INPUT – Discussion, and no action taken.

8. DISCUSSION ITEM:

Draft - Entertainment Licenses Ordinance

Attorney Glaser provided an overview of his revisions to the entertainment license ordinance. Discussion by the Planning Commission provided further revisions to be implemented in the draft ordinance by Attorney Glaser.

Olsson made a motion to direct the City Attorney to make the final revisions, as discussed by the Planning Commission, and forward the entertainment license ordinance to the City Council for review and approval. The motion was seconded by Vanderbloomer. Motion carried 5-0.

9. ADJOURNMENT

Motion made by Bautch to adjourn at 8:55 p.m. The motion was seconded by Olsson. Motion carried 5-0.

Respectfully submitted

*Bill Petracek
City Administrator*