

**CITY OF LEXINGTON
REGULAR PLANNING COMMISSION MEETING MINUTES
November 18, 2014 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

Chairperson Olsson called to order the Regular Planning Commission of the City of Lexington on November 18, 2014 at 7:04 p.m. Commissioners Present: Mike Hoska, John Bautch, Caleb Johnson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

No one was present to address the Planning Commission.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Olsson made a motion to approve the agenda as typewritten. Motion seconded by Vanderbloomer. Motion carried unanimously 5-0.

4. LETTERS AND COMMUNICATION

A. Building Permits for October 2014

Some discussion, no action taken.

8. APPROVAL OF PLANNING COMMISSION MINUTES

A. October 2014

Vanderbloomer made a motion to approve the October 8, 2014 Planning Commission minutes with a change to Commissioner Hoska's resignation status as serving out his term through December 2014 under Section 8 – Planning Commission input. The motion was seconded by Johnson. Motion carried unanimously 5-0.

9. DISCUSSION ITEM:

A. Discuss On-Line Land Use Classes through LMCIT

Chairperson Olsson explained the webinar that he and the city administrator had an opportunity to view. Olsson also handed out some slides from the class that addressed Conditional Use Permits and Interim Use Permits. Discussion ensued.

Petracek explained the on-line course that is available to the P & Z Commissioner's called "Land Use Basics: Grasping the Ground Rules." He added that the City would be given a credit on our insurance if two P & Z members, the city administrator, and the City Councilmembers each view the webinar. Discussion ensued. Vanderbloomer asked about the \$3750 credit per Land Use claim that would be provided to the City by our liability insurance. Petracek wasn't sure, but explained that he is having a meeting with the City's insurance agent on November 24th and would find out what that means for our insurance costs. Discussion ensued.

After discussion, the following Planning Commissioner's would take the on-line course:

Chairperson Olsson
Vanderbloomer
Johnson
Bautch

A motion was made by Johnson to provide the on-line training course through LMCIT: "Land Use Basics: Grasping the Ground Rules" to the interested Commissioner's – Olsson, Vanderbloomer, Johnson, and Bautch. The motion was seconded by Vanderbloomer. Motion carried unanimously 5-0.

Petracek stated he would get everything set-up through the League of Minnesota Cities.

B. Discuss M-1 Zoning District – Schedule of Uses

Glaser provided a detailed overview of his draft of the M-1 Zoning District use table on the sections that the Planning & Zoning Commission provided suggested revisions from the October 8th meeting. Olsson requested input from the Commissioner's about Glaser's recommendations to the M-1 Land Use table. Discussion ensued.

A motion was made by Johnson to table the discussion on the M-1 Zoning District Use table at the "Storage Shed" section and begin at this point at the December meeting. The motion was seconded by Vanderbloomer. Motion carried unanimously 5-0.

Glaser stated he will have sample definitions and language of storage sheds for the December meeting.

Petracek suggested discussing changing the December meeting date to Tuesday so that Attorney Glaser may attend. Discussion ensued.

A motion was made by Olsson to change the December meeting date to Tuesday, December 9th at 7:00 p.m. The motion was seconded by Bautch. Motion carried unanimously 5-0.

10. NOTE COUNCIL MINUTES:

- A. October 2, 2014
- B. October 16, 2014

Some discussion, no action taken.

8. PLANNING COMMISSION INPUT

No discussion or input.

9. ADJOURNMENT

A motion to adjourn was made by Hoska at 9:15 pm. The motion was seconded by Johnson. Motion carried unanimously 5-0.