Minutes

**REGULAR PLANNING COMMISSION MEETING**

**November 14, 2017 - 7:00 P.M.**

**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
2. Roll Call: Chairperson Olsson, Commissioners Bautch, O’Neil, Thorson and Vanderbloomer

 ***Chairperson Olsson called to order the Regular Planning Commission meeting on November 14, 2017 at 7:01 p.m. Commissioners Present: John Bautch, John O’Neil, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Tim Harmson and Glen Rank from DinkyTown Rentals, LLC.; Pat Zeitner, Quad Press.***

1. CITIZENS FORUM

***Glen Rank and Tim Harmsen, DinkyTown Rentals, were present to give an update on their development. Discussion ensued.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Ollson to approve the agenda as typewritten. Vanderbloomer seconded the motion. Motion carried 5-0.***

1. LETTERS AND COMMUNICATION
2. Building Permits for October 2017

***Olsson asked about the roofing permits, and if they were still from the hail damage. Petracek stated they were. Discussion ensued.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. October 10, 2017

***A motion was made by Bautch to approve the October 10, 2017 Planning Commission minutes with corrections with a minor spelling correction. Vanderbloomer seconded the motion. Motion carried 5-0.***

1. DISCUSSION ITEM:
2. Discuss Comprehensive Plan draft

***Petracek explained that Chris Janson was unable to attend this evening to provide an update to the Comprehensive Planning process due to an illness in his family. He added that Mr. Janson provided P & Z with an updated timeline to the process. Discussion ensued. No action taken.***

1. Discuss 2018 meeting dates (August meeting falls on Primary Election Day)

***Olsson recommended changing the August 14th meeting date to Tuesday, August 21st. Discussion ensued.***

***A motion was made by Olsson to approve the 2018 meeting dates with a change to the August 14 meeting to August 21. Vanderbloomer seconded the motion. Motion carried 5-0.***

1. NOTE COUNCIL MINUTES:
2. October 5, 2017
3. October 19, 2017

***Some discussion on October 5 and October 19 Council minutes.***

1. PLANNING COMMISSION INPUT

***Olsson explained to P & Z that he would be resigning from the Planning Commission at the end of the year due to his work schedule and traveling for his job. Discussion ensued.***

***Petracek stated he would check on the possibility of using Skype with the city attorney as an option to keep Olsson on the Commission.***

1. ADJOURNMENT

***Olsson made a motion to adjourn at 7:31 p.m. Vanderbloomer seconded the motion. Motion carried 5-0.***