

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

1. CALL TO ORDER

A. Roll Call

Chairperson Olsson called to order the Regular Planning Commission meeting of the City of Lexington on July 9, 2014 at 7:00 p.m.. Commissioners Present: Mike Hoska, John Bautch, Caleb Johnson, and Mark Vanderbloomer. Also: John Hughes, Councilmember; and Bill Petracek, City Administrator.

2. PUBLIC HEARING CANCELLED - Proposed Ordinance Amendments

Petracek explained that he had to cancel the public hearing on the proposed ordinance amendments that were to be brought forward for the July meeting. He added that it was due to a miscommunication with the city attorney dealing with the notification requirements for the public hearing, and our inability to meet the timeframe required by ordinance. Discussion ensued. No action taken.

3. CITIZENS FORUM

No one was present to address the Planning Commission

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATION

A. Building Permits for June 2014

No discussion

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. June 11, 2014

Bautch made a motion to approve the June 11, 2014 minutes. The motion was seconded Hoska. Motion carried 4-0. Olsson abstained from voting.

6. DISCUSSION ITEM:

There were no discussion items

7. NOTE COUNCIL MINUTES:

A. June 5, 2014

B. June 19, 2014

The Commission discussed the May 1st and 15th City Council minutes. No action taken.

8. PLANNING COMMISSION INPUT – *Some discussion. No action taken.*

9. ADJOURNMENT

A motion to adjourn was made by Olsson at 7:53 pm. The motion was seconded by Johnson. Motion carried 5-0.