MINUTES

**REGULAR PLANNING COMMISSION MEETING**

**July 11, 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 July 11, 2017 at 7:00 p.m. Commissioners Present: John Bautch, Ron Thorson, and Mark Vanderbloomer. Absent: John O’Neil. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants.***

1. CITIZENS FORUM

***No citizens were present to address the Commission.***

1. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

***A motion was made by Olsson to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried 4-0***

1. LETTERS AND COMMUNICATION

A. Building Permits for June 2017

***Some discussion on building permits.***

1. APPROVAL OF PLANNING COMMISSION MINUTES
2. June 20, 2017

***A motion was made by Vanderbloomer to approve the June 17, 2017 Planning Commission minutes as presented. The motion was seconded by Thorson. Motion carried 4-0.***

1. DISCUSSION ITEM:
2. Review Comprehensive Plan Update

***Chris Janson, MSA Consultants, handed out draft copies of the 2040 Comprehensive Plan. He asked the Planning Commission to review the draft plan and provide comments and edits to him through the city administrator or by email. Discussion ensued.***

***Janson stated that he would need to meet with P & Z in August as he is behind on some chapters for the plan, and needs to review them with the Commission. Petracek and Olsson stated they would need to reschedule the meeting due to conflicts with the regularly scheduled meeting. Discussion ensued.***

***A motion was made by Bautch to change the regularly scheduled Planning and Zoning meeting August 8th to August 15th at 7:00 p.m. The motion was seconded by Thorson. Motion carried 4-0.***

1. NOTE COUNCIL MINUTES:
2. June 1, 2017
3. June 15, 2017

***There was some discussion on June 1st and June 15th Council minutes. Petracek provided an update on new developments in Lexington – Du Wayne Ave and Lovell Building. He also provided an explanation to the US Solar subscription contract that was approved.***

1. PLANNING COMMISSION INPUT

***Thorson explained that the Dome house on Hamline Ave. is in disrepair and there has been no one living on the property for two years. Discussion ensued.***

***Thorson also added that there is an electric pole near his house that is not well supported and could potentially fall over. He would send Petracek the address of location. Discussion ensued.***

***Petracek explained that Anoka County Engineering will be presenting the preliminary plans for the 2018 Lake Drive road project to the City Council at their workshop on July 20th. Anoka County is requesting that the Planning Commission attend the meeting to provide their input on the project. Discussion ensued.***

1. ADJOURNMENT

***Olsson made a motion to adjourn at 7:45 p.m. The motion was seconded by Bautch. Motion carried 4-0.***