

**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**February 8, 2022 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

A. Roll Call: Chairperson Bautch , Commissioners, Thorson, Koch and Murphy

*Chairperson Bautch called to order the Regular Planning Commission meeting on February 8, 2022 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: Council Representative John Hughes*

2. CITIZENS FORUM

*No citizens were present to discuss items not on the agenda.*

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Koch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 4-0.*

4. LETTERS AND COMMUNICATION

A. Building Permits for - Report not available due to implementation of new permit software

*No Letters and Communications.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

B. January 11, 2022

*Thorson made a motion to approve the January 11, 2022 Planning Commission Minutes as typewritten. Koch seconded the motion. Motion carried 4-0.*

6. DISCUSSION ITEM:

*No discussion items.*

7. NOTE COUNCIL MINUTES:

A. January 6, 2022

B. January 20, 2022

*Bautch asked about the reason for having two readings of an ordinance before it is approved by the City Council. Petracek explained that although it is not a*

*requirement, the city attorney recommended having two readings so that it provides many opportunities for members of the community to provide comments on a new ordinance. He also stated that most communities conduct two readings prior to the adoption of an ordinance.*

#### 8. PLANNING COMMISSION INPUT

*Bautch asked about Cook's Auto Body and if it has been determined that it has been sold. Petracek stated that as far as he knows it has been sold to an individual that wants to remodel the building and provide youth sports training, but the City has not received official notification of a change in ownership to the land, nor have we had any further conversations with the new owner. Discussion ensued.*

#### 9. ADJOURNMENT

*Koch made a motion to adjourn at 7:11 p.m. Murphy seconded the motion. Motion carried 4-0.*