MINUTES

REGULAR PLANNING COMMISSION MEETING

December 12, 2023 - 7:00 P.M. 9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Bautch called to order the Regular Planning Commission meeting on December 12, 2023 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.

2. CITIZENS FORUM

No citizens were present to address the Planning Commission on 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 5-0.

- 4. LETTERS AND COMMUNICATION
 - A. Building Permits for November 2023

Some discussion on November 2023 building permits

- 5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. November 14, 2023

Koch made a motion to approve the November 14, 2023 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.

- 6. DISCUSSION ITEM: No discussion items
- 7. NOTE COUNCIL MINUTES:
 - A. November 2, 2023
 - B. November 16, 2023

Some discussion on November City Council minutes.

8. PLANNING COMMISSION INPUT

Murphy asked if the City of Lexington was doing anything for the Centennial High School Football team. Petracek stated that the Councilmember Winge and the City Council congratulated the team at the last Council meeting. Discussion ensued.

Bautch discussed his communication with Xcel Energy and the trimming of his trees that are interfering with the electric lines. He stated the contractor told him that Xcel no longer trims trees. Discussion ensued.

9. ADJOURNMENT

Thorson made a motion to adjourn at 7:20 p.m. Koch seconded the motion. Motion carried 5-0.