MINUTES

REGULAR PLANNING COMMISSION MEETING

September 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 September 12, 2023 at 7:00 p.m. Commissioners Present: Gloria Murphy, Michelle Koch, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.

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 5-0.

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

Some discussion on former owner, Conrad Koffler's property, and the building permit.

Petracek informed the Commission that the property at 8843 Naples Ave. has notified us that they are moving ahead with completing the building permit following delays. Discussion ensued.

- 5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. August 8, 2023

Koch made a motion to approve the August 8, 2023 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

A. Public Hearing – Substance Abuse Clinic: Proposed Ordinance – Memo from Attorney Glaser

Petracek provided discussion on the reason for the mix-up of the public hearing. Discussion ensued. Petracek stated that the public hearing notice has been corrected and

was published in the Quad Press. The public hearing will be held at the October 12th P & Z meeting.

7. NOTE COUNCIL MINUTES:

- A. August 3, 2023
- B. August 17, 2023

Thorson asked about the lawsuit with the City of Blaine. The Commission discussed the article in the Sunday Star Tribune.

Ogden asked about the Dunlap Ave. assessment hearing for the September 21 meeting. Discussion ensued.

8. PLANNING COMMISSION INPUT

Bautch stated that the dead tree removal ordinance is working, as he received a letter for dead trees on his property. Discussion ensued.

Bautch also asked about the temporary storage unit located at 8970 North Highway Drive. He was questioning if it was allowed. Discussion ensued. Petracek stated he would look into it.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:19 p.m. Thorson seconded the motion. Motion carried 5-0.