

**AGENDA**  
**REGULAR PLANNING COMMISSION MEETING**  
**April 9, 2024 - 7:00 P.M.**  
**9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER
  - A. Roll Call: Chairperson Bautch, Commissioners Thorson, Koch, Murphy and Ogden
2. CITIZENS FORUM
3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS
4. LETTERS AND COMMUNICATION
  - A. Building Permits for March 2024 pg. 1
5. APPROVAL OF PLANNING COMMISSION MINUTES
  - B. March 12, 2024 pg. 2-3
6. DISCUSSION ITEM:
  - A. **None**
7. NOTE COUNCIL MINUTES:
  - A. March 7, 2024 pg. 4-5
  - B. March 21, 2024 pg. 6-9
8. PLANNING COMMISSION INPUT
9. ADJOURNMENT

# Permits Issued and Fees

From Date: 03/01/2024  
 To Date: 03/31/2024  
 Permit Type: City of Lexington Building Permit  
 All Cities And Townships: N

Permit#	Subtype	Issue Date	Address	Applicant	Type of Construction	Completed Value	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
LEX24-000007	Building	03/25/2024	9201 South Highway	Autozone	Remodel	\$399,473.00	\$3,509.57	\$2,281.22	\$199.74					\$5,990.53
LEX24-000013	Building	03/20/2024	9201 South Highway	DeMars Sign	Other (Specify in Intended Use)	\$10,000.00	(\$9.73)	\$154.73	\$5.00					\$150.00
LEX24-000008	Building	03/04/2024	9330 SYNDICATE AVE	Hoffman Weber Construction	Roofing	\$14,457.00	(\$75.69)	\$214.46	\$7.23					\$146.00
LEX24-000011	Building: 3 Mechanical	03/15/2024	8843 NAPLES ST	Innovative Mechanical LLC	Residential Furnace	\$423,930.00	\$3,424.15	\$2,650.41	\$211.97					\$6,286.53
LEX24-000010	Mechanical	03/11/2024	8864 ARONA AVE	Deans Home Services	Residential Furnace	\$8,500.00	\$40.00		\$1.00					\$41.00
	Mechanical: 2					\$14,500.00	\$80.00		\$2.00					\$82.00
LEX24-000012	Plumbing	03/18/2024	8893 HAMLIN AVE	Pure Mechanicals LLC		\$2,800.00	\$115.00		\$1.40					\$116.40
LEX24-000014	Plumbing	03/26/2024	9574 DUNLAP AVE	Fields Contracting		\$2,500.00	\$100.00		\$1.25					\$101.25
LEX24-000016	Plumbing	03/27/2024	8843 NAPLES ST	Ace Plumbing & Drain Cleaning		\$9,000.00	\$295.00		\$1.00					\$296.00
LEX24-000009	Plumbing	03/04/2024	9027 JACKSON AVE	Roto-Rooter		\$7,980.00	\$265.00		\$3.99					\$268.99
GRAND TOTAL:	Plumbing: 4 9					\$22,280.00	\$775.00		\$7.64					\$782.64
YEAR RUNNING TOTAL:	0					\$460,710.00	\$4,279.15	\$2,650.41	\$221.61					\$7,151.17

**MINUTES**  
**REGULAR PLANNING COMMISSION MEETING**  
**March 12, 2024 - 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 March 12, 2024 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy. Excused Absence: Chuck Ogden and Ron Thorson. Also Present: Bill Petracek, City Administrator.*

2. CITIZENS FORUM

*Sam Bennett  
6841 Lakeview Dr.  
Lino Lake, MN*

*Mr. Bennett explained that he thought this was a City Council meeting and he wanted to update them on his conversation with Anoka County. Petracek reminded the Planning Commission that Mr. Bennett is not a Lexington resident. No further discussion.*

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*Koch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 3-0.*

4. LETTERS AND COMMUNICATION

- A. Building Permits for February 2024 (NONE)

*No discussion on February building permits.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. February 13, 2024

*Koch made a motion to approve the February 13, 2024 Planning Commission Minutes as typewritten. Murphy seconded the motion. Motion carried 3-0.*

6. DISCUSSION ITEM:

*No discussion*

7. NOTE COUNCIL MINUTES:

A. February 1, 2024

B. February 15, 2024

*No discussion on City Council minutes*

8. PLANNING COMMISSION INPUT

*Petracek updated the Commission on Autozone locating to Lexington. He stated they have applied for a business license, but still have not hired a contractor to do the remodel of their new location in Northway Mall. Discussion ensued.*

9. ADJOURNMENT

*Koch made a motion to adjourn at 7:09 p.m. Murphy seconded the motion. Motion carried 3-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 7, 2024 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

*Mayor Grote called to order the Regular City Council meeting for March 7, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Harris. Excused Absence: Winge. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.*

**3. CITIZENS FORUM**

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

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember Benson made a motion to approve the agenda as typewritten. Councilmember Devries seconded the motion. Motion carried 4-0*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) – *Councilmember Devries stated the next meeting is April 4th*
- B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
- C. City Administrator (Bill Petracek)

*Petracek stated that Matt Bitutguek has accepted a full-time position with the City of Coon Rapids Public Works Department. Petracek stated that we will be having a discussion about the summer and part-time employee at budget time about making it a full-time position. Petracek stated it is extremely difficult to recruit these two positions.*

*Petracek also added that the police operations committee is at an impasse with the Police Captain's union and it will be going to mediation. Discussion ensued.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 2-7 through 2-20-2024
- B. Council Workshop Synopsis – February 15, 2024
- C. Planning & Zoning meeting minutes – February 13, 2024

*No discussion on Letters and Communications*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – February 15, 2024
- B. Recommendation to Approve Claims and Bills:  
Check #'s 51302 through 51354  
Check #'s 15113 through 15123

*Councilmember Devries made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 4-0.*

**8. ACTION ITEMS:**

- A. NONE

**9. MAYOR AND COUNCIL INPUT**

*Councilmember Benson thanked Lexington for coming out to vote for the Presidential Nomination Election. He also congratulated Centennial Hockey on a great season. Discussion ensued.*

*Councilmember Harris asked about the landscaping on the fire hydrants. Petracek stated public works is going to be following up on it this spring.*

*Mayor Grote asked about the graffiti in Memorial Park. Petracek stated that the graffiti has been taken care of, but you can still see it very faintly.*

**10. ADJOURNMENT**

*Councilmember Benson made motion to adjourn the meeting at 7:06 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.*

**MINUTES  
CITY OF LEXINGTON  
PUBLIC HEARING  
&  
REGULAR COUNCIL MEETING  
MARCH 21, 2024– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Grote

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

*Mayor Grote called to order the Public Hearing for March 21, 2024 at 7:00 p.m. Councilmember's present: Benson, Devries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens – Griggs Ave.*

**PUBLIC HEARING**

**PUBLIC HEARING:**

**PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2024 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: GRIGGS AVENUE BETWEEN FLOWERFIELD ROAD AND RESTWOOD ROAD; and GRIGGS AVENUE BETWEEN RESTWOOD ROAD, APPROXIMATELY 375 FEET NORTH OF RESTWOOD ROAD, ( TO EXCLUDED THE NEW BITUMINOUS OVERLY AT LEXINGTON LOFTS) AND LAKE DRIVE.**

*Steve Winter, City Engineer, presented a Powerpoint presentation on the details of the Griggs Ave. road project. He provided an explanation of the cost estimates and potential assessments on benefiting properties. Discussion ensued.*

*Ronald Shull  
8725 Griggs Ave.  
Lexington, MN*

*Mr. Shull addressed the city engineer and Council stating that the road was originally repaired in 2001, what maintenance had been done over those years? Winter explained that crack sealing and pothole filling had been done periodically during those years. He also provided information on future maintenance of the new road. Discussion ensued.*

### 3. ADJOURN PUBLIC HEARING

*Councilmember Winge made motion to adjourn the public hearing at 7:11 p.m. Councilmember DeVries seconded the motion. Motion carried 4-0.*

## REGULAR COUNCIL MEETING MARCH 21, 2024– 7:00 P.M. 9180 LEXINGTON AVENUE

1. **CALL TO ORDER:** – Mayor Grote
  - A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

*Mayor Grote called to order the Regular City Council meeting for March 21, 2024 at 7:11 p.m. Councilmember's present: Benson, DeVries, and Winge. Excused Absence: Harris Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Steve Winter, City Engineer; Lexington citizens.*

2. **CITIZENS FORUM**

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

3. **APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Councilmember DeVries made a motion to approve the agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 4-0*

4. **LETTERS AND COMMUNICATIONS:**
  - A. Centennial Lakes Police Department Media Reports – 2-21 through 3-12, 2024
  - B. North Metro TV – February 2024 Update
  - C. City Report – February 2024 Update
  - D. Planning & Zoning meeting minutes – March 12, 2024
  - E. Public Notice- Public Hearing on 2024 Street Improvements

*Councilmember Winge provided an overview of the NorthMetro TV February 2024 Update.*

*Discussion about the March Planning Commission meeting minutes and Lino Lakes resident attendance at the meeting.*

2. **CONSENT ITEMS:**
  - A. Recommendation to Approve Council Minutes:  
Council Meeting – March 7, 2024
  - B. Recommendation to Approve Claims and Bills:

Check #'s 13743 through 13745  
Check #'s 51355 through 51396  
Check #'s 15127 through 15141

- C. Financial Reports
- Cash Balances
  - Fund Summary – Budget to Actual

***Councilmember Winge made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0***

### 3. ACTION ITEMS:

- A. Recommendation to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding

***Councilmember Devries made a motion to Approve Resolution No. 24-07 – A Resolution of Support for MACTA Efforts to Modernize Public Education, and Government (PEG) Programming/Public Access Funding. Councilmember Winge seconded the motion. Motion carried 4-0.***

- B. Recommendation to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave.

***Councilmember Devries made a motion to Approve Resolution No. 24-08 - A Resolution Ordering Improvement and Preparation of Plans – Griggs Ave. Councilmember Winge seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment

***Councilmember Winge made a motion to approve Resolution NO. 24-09 A Resolution Approving Sale of Surplus Equipment. Councilmember Devries seconded the motion. Motion carried 4-0.***

- D. Recommendation to approve Business Licenses – *pending background check*

***Councilmember Devries made a motion to approve Business Licenses for Autozone and Renaissance Fire Works. Councilmember Winge seconded the motion. Motion carried 4-0.***

- E. Recommendation to approve Special Event Permit – City Heat Charities

***Councilmember Devries made a motion to approve Special Event Permit – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.***

#### 4. MAYOR AND COUNCIL INPUT

*No input from Mayor Grote or City Councilmembers.*

#### 5. ADMINISTRATOR INPUT

*Petracek stated he would not be at the April 4th meeting due to vacation plans. He stated the finance director would be filling in at that meeting.*

*He added that Curious Crow Company has submitted building plans to remodel the old Lyke's boxing site. They are moving ahead with the lease of the building. Discussion ensued.*

#### 6. ADJOURNMENT

*Councilmember Devries made motion to adjourn the meeting at 7:24 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.*