MINUTES

REGULAR PLANNING COMMISSION MEETING

January 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

Chairperson Bautch called to order the Regular Planning Commission meeting on January 9, 2024 at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson and Chuck Ogden (arrived at 7:05 pm.). 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

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 December 2023

No discussion on Letters and Communications

- 5. APPROVAL OF PLANNING COMMISSION MINUTES
 - B. December 12, 2023

Murphy made a motion to approve the December 12, 2023 Planning Commission Minutes as typewritten. Thorson seconded the motion. Motion carried 4-0.

- 6. DISCUSSION ITEM:
 - A. None

No discussion items

- 7. NOTE COUNCIL MINUTES:
 - A. December 7, 2023
 - B. December 21, 2023

Discussion about the potential of AutoZone moving into Northway Mall.

8. PLANNING COMMISSION INPUT

Ogden asked about the management of Emerald Ash Borer in Lexington. Discussion ensued.

Koch asked about some distressed properties in Lexington. Discussion ensued.

Bautch discussed the "for sale" sign being taken down at Georges Texaco. Discussion ensued.

9. ADJOURNMENT

Thorson made a motion to adjourn at 7:30 p.m. Koch seconded the motion. Motion carried 5-0.