

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING June 2, 2025 – 4:45 P.M. 9180 Lexington Avenue Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Chairperson Koch, Commissioners Baugh-Buys, Ginter, Murphy, and Rose. Also present - Finance Director Galiov, Council liaison Hunt, PW Lead Fischer.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

A. April 7, 2025

Pg. 1

6. ACTION ITEMS:

A. Discuss the tennis courts at Memorial Park – review and recommend possible alternative uses.

7. NOTE COUNCIL MINUTES:

A. May 1, 2025

Pg. 2-3

B. May 15, 2025

Pg. 4-7

8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
April 7, 2025 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Baugh-Buys, Ginter, Murphy, and Rose. Also present - Finance Director Galiov, PW Fischer and Council liaison Hunt.

Call to order 4:45 pm

2. CITIZENS FORUM

No one wished to address the board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Ginter, made a motion to approve the agenda. Motion carried.

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Baugh-Buys made a motion to approve the Park Board Minutes of September 9, 2024. Motion carried 5-0.

6. ACTION ITEMS:

A. None

7. NOTE COUNCIL MINUTES:

A. March 6, 2025

B. March 20, 2025

8. PARK BOARD INPUT

PW Lead Fischer informed the Board on the upcoming landscaping projects, including the maintenance of the berm at Lexington and Lake, as well as the restrooms remodel at Memorial Park. Discussion ensued

Commissioner Baugh-Buys asked for an update on the mulch at Memorial Park. PW Lead Fischer explained that the rubber mulch is still the best option for the playground.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. The meeting adjourned at 5.15 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MAY 1, 2025 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

Mayor Murphy called to order the Regular Council meeting for May 1, 2025 at 7:00 p.m. Councilmember's present: Devries, Benson, and Hunt. Excused Absence: Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad Press; Numerous Centennial High School Students; Derek Lynd

3. CITIZENS FORUM

*Derek Lynd
Ramsey, MN.*

Mr. Lynd was present to discuss cancelling the polling pad agreement. He stated that two cities in Anoka County have already cancelled poll pad agreements. Lynd handed out information in regard to polling pad agreements. He added that Lexington never voted on the polling pad agreement; he added that Anoka County didn't give that opportunity. He stated that cancelling poll pads is something you can do about election integrity. Discussion ensued.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *next meeting in a month.*
- B. Cable Commission (Councilmember Mahr) *Quarterly meetings – Petracek stated that the Cable Commission is meeting May 8th to discuss the executive director search process.*
- C. City Administrator (Bill Petracek) – *Petracek explained that our health insurance premiums have gone up an average of 16%. He stated that this percentage increase will automatically reopen union negotiations for the AFSCME Union contract. He added that there will be more discussion as negotiations progress. He also stated the Memorial Park bathrooms were mostly complete and that they should stop in and take a look at the newly remodeled bathrooms. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-16 through 4-22, 2025
- B. Council Workshop meeting synopsis

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – April 17, 2025
- B. Recommendation to Approve Claims and Bills:
Check #'s 52799 through 52850
Check #'s 15687 through 15703

Councilmember Devries made a motion to approve the consent agenda. Mayor Murphy seconded the motion. Motion carried 4-0.

8. ACTION ITEMS:

- A. Recommendation to approve Lexington Memorial Park Field 1 sprinkler system low quote from Kelly Green Irrigation not to exceed \$19,400.00

Councilmember Benson made a motion to approve Lexington Memorial Park Field 1 sprinkler system low quote from Kelly Green Irrigation not to exceed \$19,400.00.

Councilmember Devries seconded the motion. Motion carried 4-0.

- B. Recommendation to approve New Business License for Learning Support Center pending successful background check and general liability insurance submission

Mayor Murphy made a motion to approve New Business License for Learning Support Center pending successful background check and general liability insurance submission. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Discuss changing the date for July 3rd Council meeting

Mayor Murphy made a motion to cancel the July 3rd City Council meeting and leave the option of holding a special meeting if the need exists. Councilmember Devries seconded the motion. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or the City Council.

10. ADJOURNMENT

Councilmember Benson made a motion to adjourn the meeting at 7:11 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
MAY 15, 2025– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

*Mayor Murphy called to order the Public Hearing for May 15, 2025 at 7:00 p.m.
Councilmember's present: Benson, Devries, and Mahr. Absent: Hunt. Also Present: Bill
Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad
Press. Centennial High School students.*

PUBLIC HEARING

PUBLIC HEARING:

PUBLIC HEARING: The City Council will take comments on a proposed vacation of a portion of Gerald Avenue and an easement over the rear 5 feet of lots 14 and 15, block 3, Lexington center legally described as:

That portion of Gerald Avenue as dedicated on the plat of LEXINGTON CENTER and described as being South and East of Outlot C, LEXINGTON CENTER 2ND ADDITION, lying between the Westerly extension of the Northerly line of Lot 15, Block 3, LEXINGTON CENTER, and the Westerly extension of the Southerly line of Lot 13, Block 3, LEXINGTON CENTER, Anoka County, Minnesota AND

All easements, or purported easements, situated over, under and across the rear 5 feet of Lots 14 and 15, Block 3, LEXINGTON CENTER, according to the plat thereof, Anoka County, Minnesota, as contained in Anoka County Recorder Document Nos. 300431, 347722 and 1978344.001, or in any prior instruments.

Attorney Glaser explained the need to hold a public hearing and go through the process of vacating Gerald Street, again, for the Lexington Lofts Development. He stated that the original street vacation was incomplete and Anoka County did not

accept the process and paperwork during the registration of the plat. Discussion ensued.

No citizens were present to provide comments at the public hearing.

3. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to adjourn the public hearing at 7:04 p.m. Councilmember Mahr seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING MAY 15, 2025– 7:00 P.M. LEXINGTON AVENUE

4. CALL TO ORDER: – Mayor Murphy

A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

Mayor Murphy called to order the Regular City Council meeting for May 15, 2025 at 7:04 p.m. Councilmember's present: Benson, Devries, and Mahr. Absent: Hunt. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad Press. Centennial High School students

5. CITIZENS FORUM

*Randall Hogswirth
East Bethel, MN.*

Mr. Hogswirth asked if these are the only people that attend City Council meetings. Discussion ensued.

6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

7. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 4-23 through 5-6, 2025
- B. Public Notice –Council Meeting Cancellation – 7-3-2025
- C. Mediation & Restorative Services

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting - May 1, 2025
- B. Recommendation to Approve Claims and Bills:
Check #'s 52851 through 52906
Check #'s 15707 through 15725
VOID #15673
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 25-10 A Resolution Extending the
Deadline to Complete Land Registration Proceedings for Lexington Lofts

Councilmember Devries made a motion to approve Resolution NO. 25-10 A Resolution Extending the Deadline to Complete Land Registration Proceedings for Lexington Lofts. Mayor Murphy seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 25-11 A Resolution Vacating
A Portion Of Gerald Avenue

Councilmember Mahr made a motion to approve Resolution NO. 25-11 A Resolution Vacating A Portion Of Gerald Avenue. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License – Vetcor - DBA Kelley
Animal Hospital

Councilmember Benson made a motion to approve New Business License – Vetcor - DBA Kelley Animal Hospital. Councilmember Devries seconded the motion. Motion carried 4-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Mahr updated the Council on the Executive Committee meeting for the Cable Commission. she stated the decision was to continue with the co-executive director positions. Discussion ensued.

5. ADMINISTRATOR INPUT

Petracek stated that the 4-hour parking on Lovell Road in front of Landings of Lexington was approved by the Anoka county board, and the new signs should be installed in the next week or so.

6. ADJOURNMENT

*Councilmember Benson made motion to adjourn the meeting at 7:11 p.m.
Councilmember Devries seconded the motion. Motion carried 4-0.*

No Council Workshop