

AGENDA

CITY OF LEXINGTON REGULAR PARK BOARD MEETING September 8, 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.

2. CITIZENS FORUM

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATION

A. None

5. APPROVAL OF PARK BOARD MINUTES

A. June 2, 2025

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6. ACTION ITEMS:

A. Discuss Christmas Lights Contest dates

7. NOTE COUNCIL MINUTES:

A. Aug 7, 2025

B. Aug 21, 2025

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8. PARK BOARD INPUT

9. ADJOURNMENT

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
June 2, 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 and PW Fischer.

Call to order: 4:46 pm

2. CITIZENS FORUM

No one wished to address the board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Baugh-Buys, 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 Rose, made a motion to approve the Park Board Minutes of April 7, 2025. Motion carried 5-0.

6. ACTION ITEMS:

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

PW Lead Fischer presented to the Board that it may be beneficial to look for alternative options for the tennis courts, since currently no one is using them. Due to increasing popularity, one potential use may be converting for pickleball. Discussion ensued. The Board agreed that there has been a notable presence of pickleball courts with heavy use in the surrounding communities. Finance Director Galiov noted that at this point staff and Council are looking for recommendation to proceed with exploring alternative options. The Board expressed their support for a pickleball court. Commissioner Ginter made a motion to recommend that Council and staff proceed with exploring the options to convert the tennis courts to pickleball courts. Commissioner Murphy seconded the motion. Motion carried 5-0

7. NOTE COUNCIL MINUTES:

A. May 1, 2025

B. May 15, 2025

8. PARK BOARD INPUT

Chairperson Koch and PW Lead Fischer discussed maintenance items.

9. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Baugh-Buys seconded the motion. The meeting adjourned at 5.08 pm.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 7, 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 August 7, 2025, at 7:00 p.m. Councilmember's present: Devries, Benson, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mike Mohler, Fire Chief; John Jackson, Fire Captain; Quad Press.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Benson made a motion to approve the agenda with the removal of item #10 Closed Session. Councilmember Devries seconded the motion. Motion carried 5-0.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No meeting*
- B. Cable Commission (Councilmember Mahr) *Quarterly meetings – Councilmember Mahr stated that the NMTV 2026 Budget is on the agenda for approval. She stated that hiring co-directors has helped lower the budget for the coming year.*
- C. City Administrator (Bill Petracek) – *Petracek stated that AT&T has backed out of constructing a second cell tower in Memorial Park. He added that they didn't want to pay the same land lease that the current cell tower is paying. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-9 through 7-28, 2025
- B. Revised Metropolitan Council calculated preliminary population and household estimates for Lexington as of April 1, 2024

Petracek pointed out the revised Met Council Population estimate. He stated after some discussion with them, they realized that they had omitted phase 3 construction of Lexington Lofts. The

population estimate is now 3021 people. He also has asked the County to update the population signs. Discussion ensued.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 17, 2025
- B. Recommendation to Approve Claims and Bills:
Check #'s 53125 through 53169
Check #'s 15790 through 15805

*Councilmember Devries made a motion to approve the consent agenda.
Councilmember Mahr seconded the motion. Motion carried 5-0.*

8. ACTION ITEMS:

- A. Recommendation to approve 2026 North Metro Telecommunications
Commission Budget

*Councilmember Mahr made a motion to approve 2026 North Metro
Telecommunications Commission Budget. Councilmember Devries seconded the
motion. Motion carried 5-0.*

- B. Recommendation to approve Business License Renewals

*Councilmember Benson made a motion to approve Business License Renewals.
Councilmember Devries seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Lexington Fire Department requirements for
paid on-call fire fighter attendance

*Councilmember Benson made a motion to approve Lexington Fire Department
requirements for paid on-call fire fighter attendance. Councilmember Mahr seconded
the motion. Motion carried 5-0.*

9. MAYOR AND COUNCIL INPUT

*Devries thanked the city administrator for following up on the tree branches blocking
the stormwater drain on Syndicate Ave.*

10. ADJOURNMENT

*Councilmember Benson made a motion to adjourn the meeting at 7:15 p.m.
Councilmember Devries seconded the motion. Motion carried 5-0*

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 21, 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 August 21, 2025 at 7:00 p.m. Councilmember's present: Benson, Devries, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Mike Mohler, Fire Chief; Keith Dahl, Ehlers & Associates; Derrick Lynd, Ramsey; Scott Rand, Lexington, Mn; Rosanne Flowers, Lexington, MN.; Quad Press.

3. CITIZENS FORUM

*Derrick Lynd
Ramsey, Mn.*

Mr. Lynd handed out a pamphlet titled "Save Lexington Autonomy." Mr. Lynd stated the County passed a Resolution allowing them to be in control of the polling pads. Mr. Lynd added that a city in Minnesota has control of the use of poll pads in their jurisdiction according to their interpretation of the State Statute regulating polling pads.

Councilmember Mahr asked what he was asking of the Lexington City Council. Mr. Lynd is recommending Lexington take back power over their elections. Discussion ensued.

*Scott Rand
Naples Street
Lexington, MN*

Mr. Rand addressed the Council about the truck traffic on Naples Ave. He stated he assembled a petition of citizens to be addressed to the City of Blaine, Anoka County, and the City of Lexington. He discussed Allied Waste Management and their truck traffic and how they use Naples Street to take waste to the dump. Discussion ensued.

Mayor Murphy stated he is following up with Commissioner Reinert on these issues.

*Rosanne Flower
Jackson Ave.
Lexington, Mn*

Ms. Flowers asked about the water issues Lexington is having. She discussed her structured water filtering process. Discussion ensued.

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 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-1 through 8-12, 2025
- B. City Report – July 2025
- C. North Metro TV – July 2025
- D. Planning & Zoning meeting minutes – August 12, 2025

No discussion on Letters and Communications.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 7, 2025
- B. Recommendation to Approve Claims and Bills:
Check #'s 53170 through 53223
Check #'s 15812 through 15830
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Mahr made a motion to approve the consent agenda. Councilmember Devries seconded the motion. Motion carried 5-0.

3. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals

Councilmember Mahr made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Special Event Permit – Lexington Fall Festival – September 19 and 20, 2025

Councilmember Benson made a motion to approve Special Event Permit – Lexington Fall Festival – September 19 and 20, 2025. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Centennial Lakes Police Department 2026 Budget

Councilmember Devries made a motion to approve Centennial Lakes Police Department 2026 Budget. Mayor Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to hire Andrew Gregor to Lexington Fire Department as Firefighter 2 and EMT at \$17.25/hour

Councilmember Mahr made a motion to hire Andrew Gregor to Lexington Fire Department as Firefighter 2 and EMT at \$17.25/hour. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to promote Captain John Jackson to Assistant Fire Chief at a base salary of \$10,000.00 per year

Councilmember Benson made a motion to promote Captain John Jackson to Assistant Fire Chief at a base salary of \$10,000.00 per year. Councilmember Devries seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries commended public works for the use of their new pot hole machine to repair roads in Lexington.

5. ADMINISTRATOR INPUT

Petracek stated he will be on vacation the following week.

6. CLOSED SESSION

Mayor Murphy explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:25 PM pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Mahr seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

- A. Utility Rate Study

Councilmember Benson made a motion to reconvene into open session at 8:41 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Mahr made a motion to adjourn the meeting at 8:41 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.