

# AGENDA

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING April 6, 2026 – 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 – Deputy Clerk Beaudet, 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. September 8, 2025

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### 6. ACTION ITEMS:

A. None

### 7. NOTE COUNCIL MINUTES:

A. March 5, 2026

B. March 19, 2026

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### 8. PARK BOARD INPUT

### 9. ADJOURNMENT

**MINUTES**  
**CITY OF LEXINGTON**  
**REGULAR PARK BOARD MEETING MINUTES**  
**September 8, 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 Council Liaison Hunt.

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 Rose, 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 June 2, 2025. Motion carried 5-0.

**6. ACTION ITEMS:**

A. Discuss Christmas Lights contest dates.

*The Board will be reviewing lighting during the week of December 7<sup>th</sup> to 14<sup>th</sup>, with a meeting to select winners on December 16<sup>th</sup>.*

**7. NOTE COUNCIL MINUTES:**

A. Aug 7, 2025

B. Aug 21, 2025

**8. PARK BOARD INPUT**

*Finance Director Galiov updated the Board on the budget workshop discussions regarding the capital improvements related to Parks. Commissioner Murphy inquired about the Pickleball courts. Galiov explained that due to the high cost the Pickleball courts would not be funded in 2026, with priority given to ballfields lighting and allocations for new bathrooms. Discussion ensued. The Board questioned the need for new bathrooms when facilities are available in the Concession stand where recently a significant investment was made, as well as the Warming house. Commissioner Baugh-Buys expressed her intent to present that issue at the upcoming Council meeting.*

**9. ADJOURNMENT**

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

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 5, 2026 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

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

*Mayor Murphy called to order the Regular Council meeting for March 5, 2026 at 7:00 p.m. Councilmember's present: Devries, Hunt, Mahr. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; 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 Devries made a motion to approve the agenda without changes or corrections. Councilmember Winge seconded the motion. Motion carried 5-0.*

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries) - *Councilmember Devries stated that they are shutting down one of the airport runways for repair. He also stated that noise complaints for the airport are down. The next meeting is June 3rd.*
- B. Cable Commission (Councilmember Mahr) *Quarterly meetings - Councilmember Mahr stated that the executive committee met to discuss strategic planning. The full Commission will meet to discuss the strategic plan and address PEG fees being down.*
- C. City Administrator (Bill Petracek) – *Petracek explained that the city attorney, city engineer, and he had met with Blaine to discuss the proposed joint powers agreement (JPA) with Blaine officials. He stated that he feels the meeting went well and is hoping to have a draft agreement to the Council soon for discussion.*

**6. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting synopsis- February 19, 2026

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – February 19, 2026
- B. Recommendation to Approve Claims and Bills:  
Check #'s 53851 through 53887

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

**8. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 26-02 A Resolution Approving the Naming of Appointees for 2026

*Councilmember Devries made a motion to approve Resolution NO. 26-02 A Resolution Approving the Naming of Appointees for 2026. Councilmember Winge seconded the motion. Motion carried 5-0.*

- B. Recommendation to approve Resolution NO. 26-03 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Finance Account for the Year 2026

*Councilmember Winge made a motion to approve Resolution NO. 26-03 A Resolution Authorizing Signatories For The City Of Lexington Financial Accounts and Checks and Granting Finance Director Access to the City's Finance Account for the Year 2026. Councilmember Devries seconded the motion. Motion carried 5-0.*

- C. Recommendation to approve Centennial Lakes Little League's request for use of Lexington Memorial Park ball fields from April 1 through September 30, 2026

*Councilmember Hunt made a motion to approve Centennial Lakes Little League's request for use of Lexington Memorial Park ball fields from April 1 through September 30, 2026. Councilmember Devries seconded the motion. Motion carried 5-0.*

- D. Recommendation to approve Temporary Business License

*Councilmember Devries made a motion to approve Temporary Business License for Renaissance Fireworks Inc. Councilmember Winge seconded the motion. Motion carried 5-0.*

**9. MAYOR AND COUNCIL INPUT**

*No input from Mayor Murphy and City Council.*

**10. ADJOURNMENT**

*Councilmember Mahr made a motion to adjourn the meeting at 7:09 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.*

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
MARCH 19, 2026– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

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

*Mayor Murphy called to order the Regular Council meeting for March 19, 2026 at 7:00 p.m. Councilmember's present: Hunt, Mahr, and Winge DeVries arrived at 7:04 p.m. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jim Fisher, Public Works; Family members of the late Mary Vinzant, Deputy City Clerk..*

**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 Winge made a motion to approve the agenda without changes or corrections. Councilmember Mahr seconded the motion. Motion carried 5-0.*

**5. A PROCLAMATION HONORING THE LIFE AND SERVICE OF DEPUTY CITY CLERK MARY VINZANT AND ORDERING FLAGS TO BE FLOWN AT HALF-STAFF.**

*Mayor Murphy read aloud a Mayoral Proclamation honoring the life and service of recently deceased Deputy City Clerk, Mary Vinzant. Mayor Murphy presented the family with the Proclamation.*

**6. LETTERS AND COMMUNICATIONS:**

- A. March 10, 2026 Planning and Zoning Minutes  
B. CLPD Chief of Police Resignation Letter Effective June 30,2026

*No discussion on Letters and Communications.*

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes: March 5, 2026

B. Recommendation to Approve Claims and Bills

Check #'s 53888 through 53934

Check #'s 16077 through 16093

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.***

8. ACTION ITEMS:

A. Recommendation to approve the promotion of Brenda Beaudet to Deputy City Clerk

\$33.29 (AFSCME CBA Pay Scale Step 6) retro pay to March 9, 2026.

***Councilmember Devries made a motion to approve the promotion of Brenda Beaudet to Deputy City Clerk \$33.29 (AFSCME CBA Pay Scale Step 6) retro pay to March 9, 2026. Councilmember Winge seconded the motion. Motion carried 5-0.***

B. Recommendation to approve a quote to install sprinklers in Lexington Park in the

amount not to exceed \$16,540 from NEO Electrical Systems, Inc.,

3061 103<sup>rd</sup> Lane NE, Blaine, MN

***Councilmember Winge made a motion to approve a quote to install sprinklers in Lexington Park in the amount not to exceed \$16,540 from NEO Electrical Systems, Inc., 3061 103rd Lane NE, Blaine, MN. Councilmember Devries seconded the motion. Motion carried 5-0.***

C. Recommendation to approve a quote in the amount not to exceed \$33,526 from Allied

Generators, 577 Shoreview Park Rd. Shoreview, MN 555126 to purchase a public works building generator.

***Councilmember Mahr made a motion to approve a quote in the amount not to exceed \$33,526 from Allied Generators, 577 Shoreview Park Rd. Shoreview, MN 555126 to purchase a public works building generator. Councilmember Devries seconded the motion. Motion carried 5-0.***

D. Recommendation to approve Circle Pines/Lexington Lions Business License Application for

Farmers Market running June 10<sup>th</sup> through October 7<sup>th</sup>, 2026

***Mayor Murphy made a motion to approve Circle Pines/Lexington Lions Business License Application for Farmers Market running June 10th through October 7th, 2026. Councilmember Devries seconded the motion. Motion carried 5-0.***

9. MAYOR AND COUNCIL INPUT

*Councilmember Hunt and Mahr discussed the double homicide that happened on Ryan Place Tuesday evening. they both expressed their condolences to the family and friends of the victims.*

*Councilmember Mahr stated that there will be a strategic planning meeting with the cable commission regarding the fiber optic franchising.*

*Councilmember Devries thanked the public works department for a nice job of plowing snow following the recent snowstorm.*

10. ADMINISTRATOR INPUT

*No report from the city administrator.*

11. CLOSED SESSION

This portion of the meeting is being closed for the purpose of discussing personnel matters involving the performance of employees. The meeting will be closed pursuant to the personnel data exception under the Minnesota Open Meeting Law, Minnesota Statutes § 13D.05, subdivision 2(a)(3). Confidentiality is required because the discussion will involve private personnel data related to employee performance, and the need to protect that data outweighs the purposes served by holding this portion of the meeting in public.

*Mayor Murphy explained the necessity to go into closed session.*

*Councilmember Devries made a motion to go into closed session at 7:19 pm. for the purpose of discussing personnel matters involving the performance of employees. The meeting will be closed pursuant to the personnel data exception under the Minnesota Open Meeting Law, Minnesota Statutes § 13D.05, subdivision 2(a)(3). Confidentiality is required because the discussion will involve private personnel data related to employee performance, and the need to protect that data outweighs the purposes served by holding this portion of the meeting in public. Councilmember Winge seconded the motion. Motion carried 5-0.*

*Councilmember Devries made a motion to reconvene in closed session at 8:46 pm. Councilmember. Councilmember Mahr seconded the motion. Motion carried 5-0.*

12. ADJOURNMENT

*Mayor Devries made a motion to adjourn the meeting at 8:47 p.m. Councilmember Winge seconded the motion. Motion carried 5-0.*

**\*\*NO WORKSHOP\*\***