

**\*\*AMENDED\*\***

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
APRIL 2, 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

**3. CITIZENS FORUM**

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

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

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries)  
B. Cable Commission (Councilmember Mahr) *Quarterly meetings*  
C. City Administrator (Bill Petracek)

**6. LETTERS AND COMMUNICATIONS:**

**Consent Agenda:**

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – March 19, 2026
- B. Recommendation to Approve Claims and Bills:  
Check #'s 53935 through 53976  
Check #'s 16094 through 16106

**pp.1-3**

**pp.4-12**

**Action Items:**

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

**8. ACTION ITEMS:**

- A. Recommendation to approve a Premises Permit Application for Circle Pines -Lexington Lions Club to Utilize Cowboy’s Saloon as their Charitable Gambling Site. **pp.13-14**
- B. First reading of Ordinance NO. 26-01 An Ordinance to Revise Chapter 5 – Lawful Gambling **pp.15-18**
- C. **Recommendation to Accept the Enacted Interim Fire Department Management and Operations Agreement with SBM Fire Department. Under Separate Cover**

**9. MAYOR AND COUNCIL INPUT**

**10. CLOSED SESSION**

**11.** 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.

**12. ADJOURNMENT**

**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 103<sup>rd</sup> 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\*\***

**Claims & Bills**

**Under Separate Cover**

**Available Upon Request**

**LG214 Premises Permit Application**

**Annual Fee \$150 (NON-REFUNDABLE)**

**REQUIRED ATTACHMENTS TO LG214**

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to "**State of Minnesota**."

**Mail the application and required attachments to:**  
 Minnesota Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113

**Questions?** Call 651-539-1900 and ask for Licensing.

**ORGANIZATION INFORMATION**

Organization Name: Circle Pines Lexington Lions License Number: \_\_\_\_\_  
 Chief Executive Officer (CEO) Gary Grote Daytime Phone: 612-965-0049  
 Gambling Manager: Mark Kurth Daytime Phone: 651-315-3470

**GAMBLING PREMISES INFORMATION**

Current name of site where gambling will be conducted: Cowboys Saloon

List any previous names for this location:  
 \_\_\_\_\_  
 \_\_\_\_\_

Street address where premises is located: 9005 S Highway Dr  
(Do not use a P.O. box number or mailing address.)

City: <b>OR</b> Township:	County:	Zip Code:
Lexington	Anoka	55014

Does your organization own the building where the gambling will be conducted?  
 Yes  No **If no, attach LG215 Lease for Lawful Gambling Activity.**

A lease is not required if only a raffle will be conducted.  
 Is any other organization conducting gambling at this site?  Yes  No  Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.

Has your organization previously conducted gambling at this site?  Yes  No  Don't know

**GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA**

Bank Name: Topline Credit Union Bank Account Number: 8106164901  
 Bank Street Address: 4 S Pine Dr City: Circle Pines State: **MN** Zip Code: 55014

**ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES**

Address (Do not use a P.O. box number):	City:	State:	Zip Code:
<u>9055 S Highway Dr</u>	<u>Lexington</u>	<b>MN</b>	<u>55014</u>
<u>9180 Lexington Av</u>	<u>Lexington</u>	<b>MN</b>	<u>55014</u>
_____	_____	<b>MN</b>	_____

**ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION**

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: _____	County Name: _____
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel: _____	Signature of County Personnel: _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
<p><b>Local unit of government must sign.</b></p>	<p><b>TOWNSHIP NAME:</b> _____</p> <p><b>Complete below only if required by the county.</b> On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date Signed: _____</p>

**ACKNOWLEDGMENT AND OATH**

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| <ol style="list-style-type: none"> <li>1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises.</li> <li>2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.</li> <li>3. I have read this application and all information submitted to the Board is true, accurate, and complete.</li> <li>4. All required information has been fully disclosed.</li> <li>5. I am the chief executive officer of the organization.</li> </ol> | <ol style="list-style-type: none"> <li>6. I assume full responsibility for the fair and lawful operation of all activities to be conducted.</li> <li>7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them.</li> <li>8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect.</li> <li>9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.</li> <li>10. I understand the fee is non-refundable regardless of license approval/denial.</li> </ol> |
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<p style="font-size: 1.2em; color: blue;">[Handwritten Signature]</p> <p><b>Signature of Chief Executive Officer (designee may not sign)</b></p>	<p style="font-size: 1.5em; color: blue;">3/20/26</p> <p><b>Date</b></p>
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<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public</p>	<p>information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information;</p>	<p>Minnesota's Department of Public Safety, Attorney General, Commissioners of Administration, Minnesota Management &amp; Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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This form will be made available in alternative format, i.e. large print, braille, upon request.

An equal opportunity employer