

COUNCIL WORKSHOP MEETING WILL BE HELD PRIOR TO THE REGULAR COUNCIL MEETING

AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING FEBRUARY 19, 2026– 7:00 P.M. 9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- Roll Call - Council Members: DeVries, Mahr 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. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – February 10, 2026 **pp. 1-2**
- B. **Public Notice – Changing Council Workshop meeting – Prior to Regular Council meeting – February 19, 2026** **pp. 3**

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: February 5, 2026 **pp. 4-5**

B. Recommendation to Approve Claims and Bills:

pp. 6-17

Check #'s 53798 through 53850
Check #'s 16044 through 16057

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 18
pp. 19-20

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.

7. **ACTION ITEMS:**

A. Recommendation to approve _____ to fill vacated
Council position through December 31, 2026

B. **SWEARING IN CEREMONY**

- Councilmember _____

C. Recommendation to approve Memorial Park ball field light replacement
project to NEO Electrical Solutions not to exceed \$144,800.00

pp. 21-29

8. **MAYOR AND COUNCIL INPUT**

9. **ADMINISTRATOR INPUT**

10. **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.

11. **ADJOURNMENT**

MINUTES
REGULAR PLANNING COMMISSION MEETING
February 10, 2026 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- A. Roll Call: Chairperson Bautch, Commissioners Koch, Murphy, Thorson, and Winge

Chairperson Bautch called to order the Regular Planning Commission meeting February 10 2026, at 7:02 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, Ron Thorson and Brandon Winge. Also present: Councilmember Kim Devries; Bill Petracek, City Administrator.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Murphy made a motion to approve the agenda as presented. Bautch seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2026

No discussion on January 2026 building permits.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. January 13, 2025

Koch made a motion to approve the January 15, 2026 Planning Commission Minutes as presented. Winge seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

No discussion items

7. NOTE COUNCIL MINUTES:

- A. January 15, 2026

No discussion on Council minutes

8. PLANNING COMMISSION INPUT

Bautch stated that the lights in front of Panchos are off. Petracek stated Pancho's didn't have a building permit for their sign and had to make some adjustments. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn the meeting at 7:11 p.m. Murphy seconded the motion. Motion carried 5-0.

PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, The Lexington City Council Work Shop meeting scheduled for Thursday, February 19, 2026 will be held prior to the Regular Council meeting at 7:00 P.M. at 9180 Lexington Avenue.

Mary Vinzant
Deputy Clerk

POSTED:

February 13, 2026

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**MUNUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 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 and Hunt

*Mayor Murphy called to order the Regular Council meeting for February 5, 2026 at 7:00 p.m.
Councilmember's present: Devries and Hunt. Excused Absence: 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 Hunt seconded the motion. Motion carried 3-0

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report*
B. Cable Commission (Councilmember Mahr) *Quarterly meetings- No report*
C. City Administrator (Bill Petracek) – *Petracek reminded Mayor Murphy and Councilmember Devries of the Police Governing Board meeting on Monday.*

6. LETTERS AND COMMUNICATIONS:

- A. Rice Creek Watershed District Appointment
B. Planning & Zoning meeting minutes – January 13, 2026
C. Council Workshop Synopsis – January 15, 2026

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 15, 2026
B. Recommendation to Approve Claims and Bills:

Check #'s 53741 through 53797
Check #'s 16029 through 16039

- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Devries made a motion to approve the consent agenda. Councilmember Hunt seconded the motion. Motion carried 3-0

8. ACTION ITEMS:

- A. Recommendation to approve Karner Blue Education Center request to use Memorial Park for Track & Field Day May 22, 2026 (rain day May 29th)

Mayor Murphy made a motion to approve Karner Blue Education Center request to use Memorial Park for Track & Field Day May 22, 2026 (rain day May 29th). Councilmember Devries seconded the motion. Motion carried 3-0

- B. Recommendation to approve Special Event Permit for City Heat Charities
June 7, 2026 at Cowboy's Saloon (8:00am – 10:00 pm)

Councilmember Devries made a motion to approve Special Event Permit for City Heat Charities June 7, 2026 at Cowboy's Saloon (8:00am – 10:00 pm). Councilmember Hunt seconded the motion. Motion carried 3-0

9. MAYOR AND COUNCIL INPUT

No discussion from Mayor Murphy and Council.

10. ADJOURNMENT

Mayor Murphy made a motion to adjourn the meeting at 7:05 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.

/mv

Claims & Bills

Under Separate Cover

Available Upon Request

To: Lexington City Council.
From: Bill Petracek, City Administrator 
Date: February 13, 2026
Re: 2026 Memorial Park ballfield light replacement

We budgeted \$159,000 to replace the Memorial Park ballfield lights in 2026. The purpose of needing to replace the lights is because the existing lighting system is obsolete and is no longer supported by the manufacturer and replacement parts are difficult to find. This increases the cost of maintenance and downtime if repairs are necessary.

The old lighting system is inefficient, and the new lighting system will have LED lights installed. This will also increase the life span of the park lights for up to 20- 25 years.

We obtained a quote from NEO Electircal Solutions in the amount of \$144,800. NEO Electrical Solutions is a company that has the State Bid (MN Contract #243790, Vendor #0000938188) for this type of project.

Staff recommends the approval of a quote in the amount not to exceed \$144,800 from NEO Electrical Solutions State Bid (MN Contract #243790, Vendor #0000938188), 3061 103rd Lane NE, Suite 200, Blaine, Minnesota.



Outlook

City of Lexington Ball Field Lights,

\$ 144,800.00

10 yr warr.

Budget \$ 160,000.00
Savings of \$ 15,200.00

From Pat Hughes <path@neoelectrical.com>
Date Tue 2/3/2026 2:32 PM
To Jim Fischer <jim.fischer@cityoflexingtonmn.org>

5 attachments (2 MB)

P1L_spec_sheet.pdf; Lexington Ball Field 3.VSL.pdf; P1-LAS_spec_sheet.pdf; P1-SB_spec_sheet.pdf; City of Lexington Ball Field Lights, 1-12-26.pdf;

Hi Jim,

Thanks for hearing us out today.
Attached is our proposal for all 3 ball fields. Scott is ironing out what the rebate will be.
Also attached is the lighting layout and fixture cut sheets.
If you have any additional questions, please contact me.

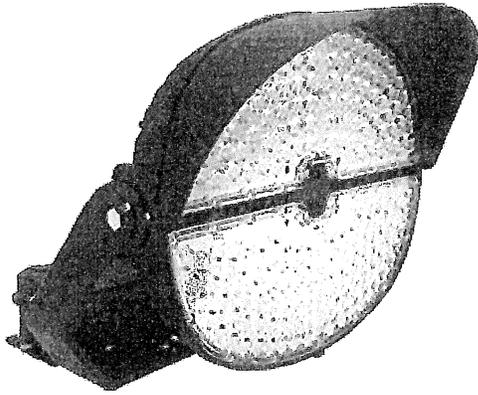
Thank you,

Pat Hughes - Project Manager/Estimator



Dial 9 For An Electrical Emergency
Office (651) 287-1100

Cell (612) 258-0716



Color: Black

Weight: 56.7 lbs

Project:

Type:

Prepared By:

Date:

Driver Info

Type	Constant Current
120V	6.96A
208V	4.00A
240V	3.45A
277V	3.01A
Input Watts	847W

LED Info

Watts	850W
Color Temp	5700K
Color Accuracy	76 CRI
L70 Lifespan	100,000 Hours
Lumens	113,849 lm
Efficacy	134.4

Technical Specifications

Compliance

UL Listed:

Suitable for wet locations

IESNA LM-79 & LM-80 Testing:

RAB LED luminaires and LED components have been tested by an independent laboratory in accordance with IESNA lm-79 and lm-80.

IP Rating:

Ingress protection rating of IP65 for dust and water

Trade Agreements Act Compliant:

This product is a product of Cambodia and a "designated country" end product that complies with the Trade Agreements Act

DLC Listed:

This product is listed by Design Lights Consortium (DLC) as an ultra-efficient premium product that qualifies for the highest tier of rebates from DLC Member Utilities. Designed to meet DLC 5.1 requirements.
DLC Product Code: S-PCL0MK

Electrical

Driver:

Constant Current, Class 1, 120-277V, 50/60 Hz, 120V: 6.96A, 208V: 4.00A, 240V: 3.45A, 277V: 3.01A

Dimming Driver:

Driver includes wiring for 0-10V dimming systems.
Dim as low as 10%.

THD:

3.13% at 120V, 4.71% at 277V

Power Factor:

99.9% at 120V, 97.7% at 277V

Surge Protection:

10 kV

Aux Power Supply:

Yes

Dim to Off:

Yes

LED Characteristics

LEDs:

Long-life, high-efficacy, surface-mount LEDs

Color Uniformity:

RAB's range of Correlated Color Temperature follows the guidelines of the American National Standard for Specifications for the Chromaticity of Solid State Lighting (SSL) Products, ANSI C78.377-2017.

Performance

Lifespan:

100,000-Hour LED lifespan based on IESLM-80 results and TM-21 calculations

Wattage Equivalency:

3000W Metal Halide

Construction

Cold Weather Starting:

The minimum starting temperature is -40°F (-40°C)

Maximum Ambient Temperature:

Suitable for use in up to 122°F (50°C)

Housing:

Precision die-cast aluminum

Lens:

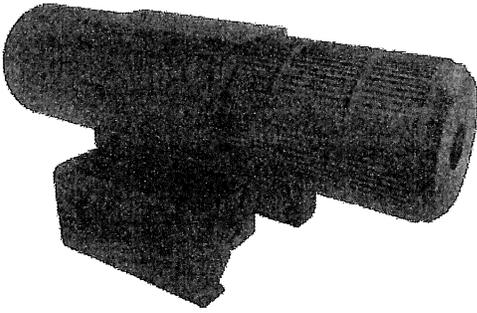
Polycarbonate lens

Tilt Increment:

Continuous tilting with 5° increments

Ordering Matrix

Family	Wattage	Color Temp	Mounting	Optics	Finish	Driver	Controls
P1	L						
	S = 500W M = 600W L = 850W XL = 1200W	Blank = 5700K	Blank = Yoke Mount	Blank = 4H x 4V B33 = 3H x 3V B22 = 2H x 2V	Blank = Black	Blank = 120-277V, 0-10V Dimming /480 = 200-480V, 0-10V Dimming	Blank = No Option /LC = Lightcloud /LCB = Lightcloud Blue



Weight: 0.1 lbs

Project:

Type:

Prepared By:

Date:

Technical Specifications

Performance

Description:

Laser aiming sight, 3.7V, 42NM green light

Other

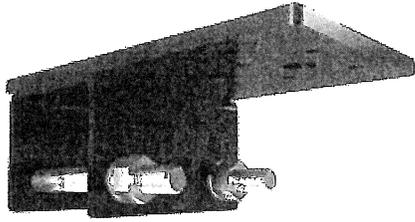
Compatible Products:

P1S, P1M, P1L, P1XL

Construction

Finish:

Formulated for high durability and long-lasting color



Weight: 12.3 lbs

Project:

Type:

Prepared By:

Date:

Technical Specifications

Performance

Description:

Square beam mounting kit

Other

Compatible Products:

P1S, P1M, P1L, P1XL

Construction

Finish:

Formulated for high durability and long-lasting color

Compliance

Trade Agreements Act Compliant:

This product is a product of Cambodia and a "designated country" end product that complies with the Trade Agreements Act



3061 103RD LANE NE
SUITE 200
BLAINE, MN 55449
651-287-1100

PROPOSAL

FROM: Pat Hughes / path@neoelectrical.com

DATE: 2/3/2026

RE: City of Lexington Ball Field Lights,

Please consider this proposal for the work based on our discussion, and the information provided. We will:

Electrical Scope for all 3 Ball Fields

- Demo and recycle (62) fixtures
- Provide 60 ft boom lift for access
- Install new J box at the top of every pole
- Provide and install (65) new 500 Watt, 100,000 HR RAB LED flood lights meeting state little league standards for lumens at ground level (30) FC in the outfield and (50) FC in the infield
- Terminate and test all lights
- Aim lights at night to assure lighting layout
- Lights to be connected to existing circuits and control
- Assuming that all circuits conduit and wire is in working condition
- Assuming pole and cross members are in working condition and will support new fixtures
- Owner responsible for lighting rebate with assistance from Neo / Graybar
- Permit

Total for this Project:

\$144,800.00

MN Contract Release E-79(5)
Contract # 243790
Vendor # 0000938188

Pat Hughes

(612) 258 0716

Project Manager

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate. Neo Electrical Solutions will not be held liable for agreements contingent upon strikes, accidents or delays beyond our control. Building owner to carry fire, property and other necessary insurance. Our workers are covered by workmen's compensation insurance. Roof penetrations to be provided by others unless otherwise noted. Neo Electrical Solutions will not be responsible for, nor will bid on this project, any work or cost of asbestos abatement. Building owner to provide safe work area with free access to carry out above work. Upgrading of existing systems to meet the most current codes is limited to scope of work detailed above. **All work to be performed during normal workday on straight time unless otherwise noted.**

Station	Code	Point	Code	Point	Code	Point	Code	Point
P1	1	11000	1	11000	1	11000	1	11000
P2	2	11000	2	11000	2	11000	2	11000
M1	3	11000	3	11000	3	11000	3	11000

Note:
 1. Operator Reports data the secure responsibility for the interpretation of this calculation or State and City codes.

Statistics					
Description	Symbol	Avg	Max	Min	Max/Min Avg/Min
FIELD 1 INFIELD	<input type="checkbox"/>	58.7 fc	71.0 fc	37.9 fc	1.9:1
FIELD 1 OUTFIELD	<input checked="" type="checkbox"/>	32.2 fc	63.4 fc	16.4 fc	3.9:1
FIELD 2 INFIELD	<input type="checkbox"/>	57.2 fc	84.2 fc	34.6 fc	2.4:1
FIELD 2 OUTFIELD	<input checked="" type="checkbox"/>	37.0 fc	67.5 fc	18.9 fc	3.6:1
FIELD 3 INFIELD	<input type="checkbox"/>	54.6 fc	79.1 fc	35.2 fc	2.2:1
FIELD 3 OUTFIELD	<input checked="" type="checkbox"/>	30.3 fc	50.8 fc	13.7 fc	3.7:1



BRIDGE PRESERVE SCIENTIFIC AND NATURAL AREA

Lexington Memorial Park
 Circle Pines, MN



1 of 1
 Summary