

**AGENDA
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

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:

- A. Rice Creek Watershed District Appointment pp. 1-2
B. Planning & Zoning meeting minutes – January 13, 2026 pp. 3-4
C. Council Workshop Synopsis – January 15, 2026 pp. 5

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 – January 15, 2026 pp. 6-8

- B. Recommendation to Approve Claims and Bills: pp. 9-22
Check #'s 53741 through 53797
Check #'s 16029 through 16039
- C. Financial Reports pp. 23
 - Cash Balances pp. 24-25
 - Fund Summary – Budget to Actual

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 Karner Blue Education Center request to use Memorial Park for Track & Field Day May 22, 2026 (rain day May 29th) pp. 26
- B. Recommendation to approve Special Event Permit for City Heat Charities June 7, 2026 at Cowboy's Saloon (8:00am – 10:00 pm) pp. 27-35

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

/mv



Jim Dickinson
County Administrator

Anoka County

COUNTY ADMINISTRATION

Respectful, Innovative, Fiscally Responsible

January 20, 2026

RE: Rice Creek Watershed District Appointment

Dear City Administrator/Managers:

Anoka County is notifying you that Steve Wagamon, a manager serving on the Rice Creek Watershed District Board of Managers with a term ending January 17, 2028, has resigned from his position effective January 10, 2026. Because the Watershed District is considered a watershed management organization, Anoka County is accepting applications to serve in the vacant position for the remainder of the term through January 17, 2028. For your information, a copy of the published notice is enclosed.

Persons interested in being appointed to serve as a watershed district manager may submit their names to the county board for consideration. To be eligible for appointment, an applicant must reside within the watershed district boundaries, be eligible to vote in the district, and may not be a public officer of the county, state, or federal government, except that a soil and water conservation supervisor may be a manager.

The Anoka County Board of Commissioners will appoint an eligible resident who can fairly represent the various hydrologic areas in the watershed district. In arriving at its decision, the county board will review the applications and other information as required, up to or including interviewing the candidates. Note: interviews may not be required for every appointment.

The appointment will be made on Tuesday, February 17, 2026. For consideration, applications should be received by Tuesday, February 3, 2026.

All applicants must submit a completed application form to the county board. The application can be found [here](#).

If you have any questions regarding this appointment process, you may contact me at 763-324-4715.

Sincerely,

Jim Dickinson
County Administrator
763-324-4715

Jim.Dickinson@anokacountymn.gov

JD:bv
Enclosure

PUBLIC NOTICE OF VACANCY

NOTICE IS HEREBY GIVEN pursuant to Minn. Stats. §§ 103B.227 and 103D.311 that a vacancy has occurred on the Rice Creek Watershed District Board of Managers due to the resignation, effective January 10, 2026, of Steve Wagamon, City of Columbus whose term expires January 17, 2028. The person appointed to fill this vacancy will serve as manager for the remainder of this term. Persons interested in being appointed to serve on the Rice Creek Watershed District Board of Managers may submit their names for consideration to the Anoka County Board of Commissioners, the appointing authority, by February 3, 2026. The Anoka County Board of Commissioners may appoint any voting resident of the Rice Creek Watershed District who is not a public officer of the county, state, or federal government. The Anoka County Board of Commissioners will meet on February 17, 2026, to appoint the new manager.


/s/ _____
Jim Dickinson
County Administrator

PUBLISH IN: Quad Community Press, January 20, 2026
Forest Lake Times, January 22, 2026
Anoka Union, January 23, 2026

MINUTES
REGULAR PLANNING COMMISSION MEETING
January 13, 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 January 13, 2026, at 7:00 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Brandon Winge. Excused Absence: Ron Thorson 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. Winge seconded the motion. Motion carried 4-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for December 2025

No discussion on building permits

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. December 9, 2025

Koch made a motion to approve the December 9, 2025 Planning Commission Minutes as presented. Winge seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

- A. NONE

7. NOTE COUNCIL MINUTES:

- A. December 4, 2025
B. December 18, 2025

No discussion on Council minutes

8. PLANNING COMMISSION INPUT

Bautch asked about Pancho's sign. Petracek stated that staff are working on it. The owner didn't have a permit for the sign.

Bautch asked if there were any potential discussion items for future P&Z meetings. Petracek stated that there may be a residential variance in the future regarding a driveway permit. Discussion ensued.

9. ADJOURNMENT

Winge made a motion to adjourn the meeting at 7:14 p.m. Murphy seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON
WORKSHOP SYNOPSIS
Thursday, January 15, 2026
Immediately following Council meeting
City Hall

1. Call to Order: Mayor Murphy

2. Roll Call: DeVries, Mahr and Hunt

Mayor Murphy called to order the City Council Workshop for January 15, 2025 at 7:38 p.m. Councilmember's present: Devries, Hunt, and Mahr. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director;

3. Discussion Items:

A. Discuss Citizen Interest in Open Council Seat (under separate cover)

Mayor Murphy stated that with five interested candidates, he wants to have a plan of advancing the process. Discussion ensued.

Attorney Glaser stated there is no legal process for a City Council to decide on filling a vacated seat on a City Council. Discussion ensued.

The consensus of the City Council is to have all candidates attend the February 19th workshop to allow a face-to-face meeting and all applicants must fill out an application for employment, which must be filled out by the first meeting in February for the City Council to review.

4. Staff Input

No staff input.

5. Council Input

No Council Input

6. Adjourn

Councilmember Mahr made a motion to adjourn the meeting at 8:53 p.m. Councilmember Hunt seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 15, 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 January 15, 2026 at 7:00 p.m. Councilmember's present: Hunt, and Mahr. Councilmember Devries arrived at 7:13 p.m. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Numerous Centennial High School Students.

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 Mahr made a motion to approve the agenda without changes or corrections. Councilmember Hunt seconded the motion. Motion carried 3-0

5. LETTERS AND COMMUNICATIONS:

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – December 18, 2025

- B. Recommendation to Approve Claims and Bills:

Check #'s 53634 through 53678

Check #'s 53679 through 53690

Check #'s 53691 through 53740

Check #'s 15997 through 16004

Check #'s 16008 through 16022

C. Pay Equity Compliance/Implementation Reports

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 26-01 A Resolution Adopting Fee Schedule

Councilmember Mahr made a motion to approve Resolution NO. 26-01 A Resolution Adopting Fee Schedule. Councilmember Hunt seconded the motion. Motion carried 3-0.

- B. Recommendation to approve Memorandum of Understanding with Centennial Lakes Little League

Mayor Murphy made a motion to approve Memorandum of Understanding with Centennial Lakes Little League. Councilmember Mahr seconded the motion. Motion carried 3-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Hunt discussed the open ice skating rink and warming house.

9. ADMINISTRATOR INPUT

Petracek informed the City Council that all three police unions have filed for mediation. Discussion ensued.

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.

Councilmember Mahr made a motion to go into closed session at 7:07 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 Hunt seconded the motion. Motion carried 3-0.

Councilmember Devries arrived at 7:13 pm.

Mayor Murphy made a motion to reconvene into open session at 8:31 pm. Councilmember Devries seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Mahr made a motion to adjourn the meeting at 8:31 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

Claims & Bills

Under Separate Cover

Available Upon Request



January 14, 2026

To Whom it May Concern:

Karner Blue Education Center would like to request the use of Memorial Park for our annual Karner Blue Education Center Track and Field day. We would request to use the park on May 22nd, 2026, with a weather backup day of May 29th, 2026.

Thank you for your consideration. Our students look forward to this day for an entire year after it concludes. We appreciate the city's contribution to a successful leisure day practicing important life skills for our students.

Thank you,

Tenneil Champlin
Karner Blue Education Center
651-415-6260

Karner Blue Education Center

3764 95th Avenue NE | Circle Pines, MN 55014

p | 651.415.6200 • f | 651.415-6275

www.nemetro.k12.mn.us



9180 Lexington Avenue
Lexington, MN 55014
Phone: (763) 784-2792
Fax: (763) 785-8951
www.ci.lexington.mn.us

ENTERTAINMENT/SPECIAL EVENT LICENSE APPLICATION

APPLICATION FOR: Annual Entertainment License \$200.00
 Single Use Special Event Permit \$300.00
 Charitable Organization **FEE WAIVED**

The Council shall act upon all entertainment license applications at a regular meeting within sixty (60) days of the completed application and fee being received by City staff. Inaction by the Council within this period is a denial of the application.

No entertainment license is valid until approved by the Council and the appropriate fees are paid to the City.

Licenses are valid only for the date(s) specified on the license. Annual licenses are valid from July 1st through June 30th of the following year, or pro rata from the date granted through June 30th.

1. APPLICANT INFORMATION

Attach a written approval from the organization(s) in whose name the event will be advertised which authorizes you, the applicant, to apply for this special event permit on their behalf.

Applicant Name: Benjamin Ebbers Title: President

Mailing Address: 7465 Boyd Ave Inver Grove Heights MN 55076

Affiliation: City Heat Charities / Cowboy's Saloon

Day Phone: (651) 402-2819 Evening/Cell phone: (651) 402-2819

Emergency Contact/Phone : Tyler Harris (763)334-3264

Email Address: ben.ebbers@gmail.com

Is applicant 18 years of age or older Yes No

Who is the primary person in charge and/or responsible for this event?

Name: Benjamin Ebbers Title: President

Mailing Address: same as above

Day Phone: _____ Evening/Cell phone: _____

Emergency Contact/Phone : _____

Email Address : _____

2. TITLE, PURPOSE AND DESCRIPTION OF EVENT:

City Heat Charities is an Pro first responder charity raising funds to support the our first responders and thier families.

With raffles, motorcycle rides we are help to help families thru out the state with funds and support.

3. EVENT PRINCIPALS

Submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary to include all of the principals involved.

Name: Benjamin Ebbers Title: President

Organization / Business / Agency / Affiliation: _____

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

4. EVENT COMPONENTS

Date requested: June 7th Alternate date: n/a

Requested hours of operation: from: 08:00 AM PM to 22:00 AM PM

Set-up beginning date and time: _____

Complete dismantle date and time: _____

(Attach a draft of any entry forms for participants and/or spectators.)

Anticipated number of participants: _____ Spectators: _____

Will any city streets require temporary closure or restrictions? Yes No

Identify streets and times/dates of closure or restrictions: _____

5. LOCATION AND MAP

Please attach a map or plans for your event layout. At minimum, the following items should be included. Check off items below that pertain to your event and indicate them on the event map. Please use a "to-scale" drawing.

- A) If a route is involved, mark the beginning and finishing area with arrows and places where any motorized vehicles need to be considered.
- B) Size and location of any tables, tents, structures and enclosures,
- C) Entertainment or stage locations
- D) Alcoholic beverage concession area
- E) Non-alcoholic beverage concession area
- F) Food concession area (cooking, serving and consumption areas)
- G) General merchandise concession areas
- H) Portable toilet facilities
- I) First-aid facilities
- J) Event participant and/or spectator parking areas
- K) Event organizer's command post
- L) Fireworks or pyrotechnics site
- M) Vehicle fuel handling site
- N) Fencing or others method for securing event area
- O) Site of electrical wiring to be installed for the event
- P) Trash receptacles
- Q) Electrical sources to be used for cooking
- R) Temporary structures constructed for the event
- S) Other – Please describe: _____

6. FOOD, BEVERAGES AND ENTERTAINMENT

Will food and/or non-alcoholic beverages be served? Yes No

If yes, describe sanitation measures, food handling procedures and the nature of the food (such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit or peeled and cut fruit): Food and beverages will be served inside venue.
Venue staff will serve all food and beverages.

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used: Food will be prepared on-site by same vender we have used in the past years.

if you intend to serve food you will need a permit from the Anoka County Department of Environmental Health. Please attach a copy of the permit to this application.

Will alcoholic beverages be served? Yes No

If yes, describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older: Venue staff and security will manage all alcohol sales.

Describe how, where, when and by whom the alcoholic beverages will be served: Venue staff handled all alcohol related beverages and handling.

If a casino party, a dance, or live entertainment is part of your event, please describe: N/A

Please describe all of the activities of your event for which a license is required, for example: a cabaret license, etc. Attach all required licenses to this application. Please note that certain licensing may be required by City, County and State agencies, such as a Large Assembly License for gatherings over 1,000 people, some types of food handling licensing, Gambling License, Cabaret License, etc. It is your responsibility to

check with the City Clerk or local authorities to determine what licensing is required prior to submitting this application.

Describe entertainment plans and intended hours: Will be applying for state gambling permit(see attached)

If there will be music, sound amplification or any other noise impact, please describe, including the intended hours of the music, sound or noise: _____

7. VENDORS OR CONCESSIONAIRES

Describe what vendors or concessionaires you will allow in conjunction with the event and the purpose of these concessions: _____

Describe how you intend to regulate, monitor and control the type, number and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event: _____

8. SECURITY AND SAFETY PROCEDURES

Describe your proposed procedures for set-up, operation, internal security and crowd control: Security will be provided by venue.

If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event: All activities will be conducted indoors at the venue.

Describe plans to provide first aid, if needed: Per venue policy

Give the name, address and phone numbers of the agency or agencies which will provide first aid staff and equipment if required. Attach additional sheets if necessary.

Name of agency: _____

Name of Representative: _____

Address: _____

Day phone: _____ Evening phone: _____

Indicate medical services (if required) that will be provided for this event: _____

Attach to this application a copy of your building permit(s) if you are installing any electrical wiring on temporary or permanent basis and/or if you are building any temporary or permanent structures such as bleachers, scaffolding, a grandstand, stages or platforms.

Attach a copy of your fire department permit or inspection report to this application if you will use parade floats; an open flame; fireworks or pyrotechnics; vehicle fuel; cooking facilities; enclosures (and tables within those closures); tents, air supported structures, canopies, or fabric shelters.

Attach a copy of a proposed site security plan and a proposed parking plan

9. SANITATION PLAN

Describe your plan for clean-up and material preservation. Include number, type and location of portable toilets or permanent toilets, and trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event: Venue will handle all sanitation.

10. CITY SERVICES/EQUIPMENT

Describe City services and/or equipment requested for this event. City barricades,

cones, signs and other equipment may be borrowed on an as-available basis. You should make advance arrangements to pick up and return this equipment. If you or any volunteers cannot pick up and return this equipment, please attach a letter requesting these services and explaining why your organization cannot perform them. This will be reviewed, then approved or denied by the public works foreman.

None needed

11. FEE STRUCTURE / EVENT CHARGES

If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: Suggested donation for all riders.

If a donation is requested on a purely voluntary basis, describe how you intend to inform participants/spectators or others that they may participate in the event whether they make a donation or not: Verbal notification

12. OTHER PERTINENT INFORMATION

Please list below any other miscellaneous information you feel would be important and have a bearing on the approval of this Special Event Permit request: _____

13. INSURANCE

You must provide proof of insurance coverage for your event. Attach to this application a certificate of insurance including the policy number, amount and the provision that the City of Lexington is included as an additional insured. (Please note – insurance requirements depend upon the risk level of the event. Also, if your event can be classified as first amendment expressive activity, insurance requirements can be waived under certain circumstances.)

FOR OFFICIAL USE ONLY

CITY COUNCIL - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

POLICE DEPT. - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

FIRE DEPT. - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: CITY HEAT CHARITIES
Date Filed: 05/05/2006
File Number: 1837830-2
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/16/2025



Steve Simon

Steve Simon
Secretary of State
State of Minnesota