

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 16, 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 July 16, 2026 at 7:00 p.m. Councilmember's present: Devries, Hunt, Mahr, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Quad Press; Fahim Karim, Police Officer, CLPD.

3. CITIZENS FORUM

No citizens were present to discuss items 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 Devries seconded the motion. Motion carried 5-0

5. LETTERS AND COMMUNICATIONS: *None*

No discussion on Letters and Communications.

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes: June 18, 2026

B. Recommendation to Approve Claims and Bills:

Check #'s 54242 through 54292

Check #'s 54293 through 54340

Check #'s 16196 through 16210

Check #'s 16217 through 16230

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.

7. ACTION ITEMS:

- A. Recommendation to Approve Resolution 26-06 - A Resolution Opting to Cease Participation in the Statewide Volunteer Firefighter Plan.

Councilmember Winge made a motion to Approve Resolution 26-06 - A Resolution Opting to Cease Participation in the Statewide Volunteer Firefighter Plan. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to Approve Resolution 26-07 – A Resolution Authorizing a Budget Amendment and Permanent Fund Transfer.

Councilmember Devries made a motion to Approve Resolution 26-07 – A Resolution Authorizing a Budget Amendment and Permanent Fund Transfer. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution 26-08 – A Resolution Appointing Election Judges for the Primary Election to be Held August 11, 2026 and for the General Election to be held November 3, 2026.

Councilmember Mahr made a motion to Approve Resolution 26-08 – A Resolution Appointing Election Judges for the Primary Election to be Held August 11, 2026 and for the General Election to be held November 3, 2026. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to Approve Resolution 26-09 – A Resolution Approving the Sale of Surplus Equipment.

Councilmember Mahr made a motion Approve Resolution 26-09 – A Resolution Approving the Sale of Surplus Equipment. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve the 2027 North Metro Telecommunications Commission Budget.

Councilmember Winge made a motion to Approve the 2027 North Metro Telecommunications Commission Budget. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to Approve a Commercial Lease Agreement with Minnesota's Sixth Congressional District Republicans.

Councilmember Winge made a motion to Approve a Commercial Lease Agreement with Minnesota's Sixth Congressional District Republicans. Mayor Murphy seconded the motion. Motion carried 5-0.

- G. Recommendation to Approve a Commercial Lease Agreement with Circle Pines -
Lexington Lions Club.

Mayor Murphy made a motion to Approve a Commercial Lease Agreement with Circle Pines - Lexington Lions Club with an amendment to change the word officer to office. Councilmember Devries seconded the motion. Motion carried 5-0.

- H. Recommendation to Approve Business License Renewals

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

8. MAYOR AND COUNCIL INPUT

Councilmember Mahr asked to have the packets printed for the City Council to not have the check register in an effort to conserve paper. Discussion ensued.

Councilmember Winge congratulated Brian Goetzke, on his recent appointment as the new Centennial Lakes Police Chief. Discussion ensued.

9. ADMINISTRATOR INPUT

No input from the administrator.

10. ADJOURNMENT

Mahr made a motion to adjourn the meeting at 7:19 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.