

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 1, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

- A. Roll Call - Council Members: DeVries, Harris, Winge and Benson

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 Winge) *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 Claims and Bills:

Check #'s 49332 through 49375

Check #'s 14441 through 14442

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 Proclaim September 17 – 23, 2022 Constitution Week **pp. 8**

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

/mv

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of September 1, 2022.

(1) Payroll

Vouchers	504773 through	504791	\$	22,019.32
Payroll Taxes				
	Federal Tax	\$2,653.85		
	Social Security	\$3,757.02		
	Medicare	\$878.66		
			\$7,289.53	
	State Tax	\$1,237.95	\$1,237.95	
	Total			\$8,527.48

(2) General and Liquor Payment Recommendations:

Checks	49332 through	49375	\$	281,847.12
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(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval \$312,393.92

Centennial Lakes Police Payment Recommendations:

Checks	14441 through	14442	\$	2,205.70
ACH	2022063 through	2022063	\$	11,376.11
Total Payments			\$	<u>13,581.81</u>

CITY OF LEXINGTON

08/24/22 2:59 PM

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***Check Detail Register©**

Batch: 09012022PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
49332	09/01/22	AMAZON CAPITAL SERVICES			
E 101-43100-240		Small Tools and Minor Eq	\$889.20		1HW6-KKVY- TOOLS
E 101-41500-200		Office Supplies	\$10.99		1MRV-4GCV- HDMI CABLE
E 101-41500-200		Office Supplies	\$25.95		1WKD-RKVX
		Total	\$926.14		
49333	09/01/22	ANOKA COUNTY TREASURY			
E 101-41900-329		Cable/Internet	\$75.00	B220811W	SEP 2022 BROADBAND
E 101-42260-329		Cable/Internet	\$75.00	B220811W	SEP 2022 BROADBAND
E 101-43100-329		Cable/Internet	\$45.00	B220811W	SEP 2022 BROADBAND
E 101-45200-329		Cable/Internet	\$30.00	B220811W	SEP 2022 BROADBAND
		Total	\$225.00		
49334	09/01/22	ARTISAN BEER COMPANY			
E 609-00000-252		Beer Purchase	(\$48.60)	340658	
E 609-00000-252		Beer Purchase	\$1,317.95	3554148	
		Total	\$1,269.35		
49335	09/01/22	BENT BREWSTILLERY			
E 609-00000-252		Beer Purchase	\$186.50	INV-011728	
		Total	\$186.50		
49336	09/01/22	BERNICKS TWIN CITIES			
E 609-00000-252		Beer Purchase	\$874.95	366062	
E 609-00000-252		Beer Purchase	(\$19.86)	368525	
E 609-00000-252		Beer Purchase	\$2,064.50	368526	
		Total	\$2,919.59		
49337	09/01/22	BIFFS			
E 101-45200-418		Other Rentals	\$176.00	W878304	JUL-AUG 2022 RENTALS - LEXINGTON CITY PARK
		Total	\$176.00		
49338	09/01/22	BLACK STACK BREWING, INC.			
E 609-00000-252		Beer Purchase	\$311.00	18766	
		Total	\$311.00		
49339	09/01/22	BREAKTHRU BEVERAGE MN			
E 609-00000-251		Liquor Purchase	\$1,003.33	345238756	
E 609-00000-251		Liquor Purchase	\$108.89	345325280	
E 609-00000-252		Beer Purchase	\$810.45	345328060	
		Total	\$1,922.67		
49340	09/01/22	BUSINESS ESSENTIALS			
E 101-41500-200		Office Supplies	\$205.56	W0-1200462-	COPY PAPER
		Total	\$205.56		
49341	09/01/22	CAPITOL BEVERAGE SALES			
E 609-00000-252		Beer Purchase	\$0.00		
E 609-00000-252		Beer Purchase	(\$60.00)	2723526	
E 609-00000-252		Beer Purchase	\$7,674.94	2723526	

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Batch: 09012022PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-252		Beer Purchase	(\$49.70)	2726599	
E 609-00000-252		Beer Purchase	\$9,192.95	2726600	
E 609-00000-252		Beer Purchase	\$141.00	2726860	
		Total	\$16,899.19		
49342	09/01/22	CENTENNIAL LAKES PD			
E 101-42110-230		Contracted Services	\$68,449.17		SEP 2022 MONTHLY POLICE SERVICES
		Total	\$68,449.17		
49343	09/01/22	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252		Beer Purchase	\$652.50	646091	
		Total	\$652.50		
49344	09/01/22	DAHLHEIMER BEVERAGE LLC			
E 609-00000-252		Beer Purchase	\$10,237.77	1632123	
E 609-00000-252		Beer Purchase	\$475.60	1633897	
E 609-00000-252		Beer Purchase	\$18,004.99	1638069	
		Total	\$28,718.36		
49345	09/01/22	DEERE & COMPANY			
E 310-43100-580		Other Equipment	\$6,709.15	117374846	NEW MOWER
E 310-45200-580		Other Equipment	\$6,709.15	117374846	NEW MOWER
		Total	\$13,418.30		
49346	09/01/22	EHLERS AND ASSOCIATES INC			
E 320-41500-301		Auditing/Acctg Services	\$137.50	91431	TIF REPORTING
E 320-41500-301		Auditing/Acctg Services	\$2,145.00	91432	TIF REPORTING
		Total	\$2,282.50		
49347	09/01/22	GREYSTONE CONSTRUCTION			
E 310-43100-520		Buildings and Structures	\$89,500.00	29264	SALT SHED FINAL PAYMENT
E 310-43100-520		Buildings and Structures	\$500.00	29740	SALT SHED FINAL PAYMENT
		Total	\$90,000.00		
49348	09/01/22	HAWKINS INC			
E 730-00000-216		Chemicals	\$818.06	6263139	
E 730-00000-216		Chemicals	\$5,074.39	6270830	
		Total	\$5,892.45		
49349	09/01/22	HOHENSTEINS INC			
E 609-00000-252		Beer Purchase	\$802.95	530258	
E 609-00000-252		Beer Purchase	\$2,420.00	532436	
		Total	\$3,222.95		
49350	09/01/22	JACK PINE BREWERY			
E 609-00000-252		Beer Purchase	\$199.50	4468	
		Total	\$199.50		
49351	09/01/22	JOHNSON BROTHERS LIQUOR			
E 609-00000-251		Liquor Purchase	\$223.70	2114636	
E 609-00000-253		Wine Purchase	\$274.75	2114637	
E 609-00000-251		Liquor Purchase	\$192.38	2114638	
E 609-00000-251		Liquor Purchase	\$2,433.38	2116029	

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Batch: 09012022PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-253		Wine Purchase	\$910.86	2116030	
E 609-00000-251		Liquor Purchase	\$8,366.54	2116031	
E 609-00000-251		Liquor Purchase	\$1,166.85	2120826	
E 609-00000-253		Wine Purchase	\$967.78	2120827	
E 609-00000-254		Miscellaneous Purchase	\$41.35	2120828	
E 609-00000-251		Liquor Purchase	\$1,189.35	2120829	
		Total	\$15,766.94		
49352	09/01/22	KIRVIDA FIRE			
E 101-42260-404		Repair Machinery/Equipm	\$1,259.94	10712	2011 PIERCE PUMPER REPAIRS
E 101-42260-404		Repair Machinery/Equipm	\$389.98	10713	THERMAL CAMERA INSTALL - 2001 KENWORTH
		Total	\$1,649.92		
49353	09/01/22	M. AMUNDSON LLP			
E 609-00000-256		Tobacco Products For Re	\$2,826.22	347134	
		Total	\$2,826.22		
49354	09/01/22	METROPOLITAN LIFE INS CO			
E 101-41500-160		Health/Dental Insurance	\$170.85		SEPT 2022 PREMIUM
E 101-43100-160		Health/Dental Insurance	\$62.02		SEPT 2022 PREMIUM
E 101-45200-160		Health/Dental Insurance	\$41.35		SEPT 2022 PREMIUM
E 609-00000-160		Health/Dental Insurance	\$139.26		SEPT 2022 PREMIUM
		Total	\$413.48		
49355	09/01/22	MKL, LLC			
E 101-41500-400		General Maintenance	\$100.00	09012022	WEEK ENDING 08/20/2022
E 101-41500-400		General Maintenance	\$100.00	09012022	WEEK ENDING 08/27/2022
		Total	\$200.00		
49356	09/01/22	MN DEPT OF HEALTH			
G 730-23000		Water Testing	\$1,535.00		Q3WATER SUPPLY CONN. FEE
		Total	\$1,535.00		
49357	09/01/22	MINNESOTA FIRE CERTIFICATION			
E 101-42260-208		Training and Instruction	\$50.00	20220817023	RECERTIFICATIONS - FIRE DEPT
		Total	\$50.00		
49358	09/01/22	NCPERS GROUP LIFE INS.			
G 101-21724		Life Insurance	\$80.00	58680009202	SEPT 2022 PREMIUM
		Total	\$80.00		
49359	09/01/22	OMNI BREWING CO.			
E 609-00000-252		Beer Purchase	\$238.00	E-12429	
		Total	\$238.00		
49360	09/01/22	PACE ANALYTICAL SERVICES, INC.			
E 730-00000-306		Water Testing	\$86.88	22100385936	WATER TEST FEE
		Total	\$86.88		
49361	09/01/22	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$1,012.50	173012	
E 609-00000-253		Wine Purchase	\$684.50	174932	

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Batch: 09012022PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$1,697.00		
49362	09/01/22	BILL PETRACEK			
E 101-41500-205		Mileage Reimbursement	\$200.00		OCT 2022
E 101-41500-321		Telephone	\$100.00		OCT 2022
Total			\$300.00		
49363	09/01/22	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251		Liquor Purchase	\$574.59	6445479	
E 609-00000-251		Liquor Purchase	\$4,522.08	6446471	
E 609-00000-253		Wine Purchase	\$620.10	6446472	
E 609-00000-254		Miscellaneous Purchase	\$115.70	6446473	
E 609-00000-251		Liquor Purchase	\$1,090.57	6450234	
E 609-00000-253		Wine Purchase	\$448.19	6450235	
Total			\$7,371.23		
49364	09/01/22	PORTAGE BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$115.50	002683	
Total			\$115.50		
49365	09/01/22	PRESS PUBLICATIONS			
E 320-41500-351		Legal Notices Publishing	\$64.50	748184	TIF DISCLOSURE PUBLICATION
Total			\$64.50		
49366	09/01/22	PRYES BREWING COMPANY, LLC			
E 609-00000-252		Beer Purchase	\$423.00	W41814	
Total			\$423.00		
49367	09/01/22	RED BULL DISTRIBUTION CO.			
E 609-00000-254		Miscellaneous Purchase	\$113.50	2004535637	
Total			\$113.50		
49368	09/01/22	ROCK GARDENS			
E 609-00000-400		General Maintenance	\$277.50	147709	LIQUOR STORE LANDSCAPING
E 609-00000-400		General Maintenance	\$277.50	147713	LIQUOR STORE LANDSCAPING
E 609-00000-400		General Maintenance	\$277.50	147718	LIQUOR STORE LANDSCAPING
Total			\$832.50		
49369	09/01/22	SHAMROCK GROUP, INC.			
E 609-00000-257		Ice For Resale	\$194.70	2776342	
E 609-00000-257		Ice For Resale	\$162.80	2779156	
E 609-00000-257		Ice For Resale	\$254.64	2797082	
E 609-00000-257		Ice For Resale	\$263.25	2799513	
Total			\$875.39		
49370	09/01/22	BBKG, L.L.C.			
E 101-41500-304		Legal Fees	\$2,478.00	201855	DEC 2021 CIVIL SERVICES
G 101-22047		Norhart Development	\$300.00	201855	DEC 2021 CIVIL SERVICES
G 101-22045		Georges Texaco Escrow	\$11.00	201855	DEC 2021 CIVIL SERVICES
G 101-22050		Ephesians II	\$150.00	201855	DEC 2021 CIVIL SERVICES
G 220-22040		Dominium Escrow - Lovell	\$510.00	201855	DEC 2021 CIVIL SERVICES
Total			\$3,449.00		

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
49371	09/01/22	SOUTHERN GLAZER'S OF MN			
E 609-00000-251		Liquor Purchase	\$1,186.35	2245068	
E 609-00000-253		Wine Purchase	\$561.24	2245069	
E 609-00000-251		Liquor Purchase	\$1,282.53	2247673	
E 609-00000-254		Miscellaneous Purchase	\$54.56	2247674	
E 609-00000-251		Liquor Purchase	\$0.32	2247675	
E 609-00000-253		Wine Purchase	\$1,981.00	2247676	
E 609-00000-253		Wine Purchase	\$2.56	2247677	
E 609-00000-251		Liquor Purchase	\$0.32	2247678	
		Total	\$5,068.88		
49372	09/01/22	SPRINT			
E 101-43100-321		Telephone	\$25.69	495076029-2	JULY-AUG 2022 SERVICE
E 101-45200-321		Telephone	\$25.69	495076029-2	JULY-AUG 2022 SERVICE
E 651-00000-321		Telephone	\$4.89	495076029-2	JULY-AUG 2022 SERVICE
E 730-00000-321		Telephone	\$33.03	495076029-2	JULY-AUG 2022 SERVICE
E 770-00000-321		Telephone	\$33.05	495076029-2	JULY-AUG 2022 SERVICE
		Total	\$122.35		
49373	09/01/22	TOTAL REGISTER SYSTEMS			
E 609-00000-210		Operating Supplies	\$188.55	59937	
		Total	\$188.55		
49374	09/01/22	VINOCOPIA			
E 609-00000-253		Wine Purchase	\$90.50	0310263-IN	
		Total	\$90.50		
49375	09/01/22	WALTERS RECYCLING & REFUSE			
E 101-41500-384		Refuse/Garbage Disposal	\$77.85	6355330	AUG 2022 SERVICE
E 101-43100-384		Refuse/Garbage Disposal	\$43.86	6355330	AUG 2022 SERVICE
E 101-45200-384		Refuse/Garbage Disposal	\$43.86	6355330	AUG 2022 SERVICE
E 651-00000-384		Refuse/Garbage Disposal	\$8.35	6355330	AUG 2022 SERVICE
E 730-00000-384		Refuse/Garbage Disposal	\$56.39	6355330	AUG 2022 SERVICE
E 770-00000-384		Refuse/Garbage Disposal	\$56.39	6355330	AUG 2022 SERVICE
E 609-00000-384		Refuse/Garbage Disposal	\$125.35	6355330	AUG 2022 SERVICE
		Total	\$412.05		
		10100 4M FUND	\$281,847.12		

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$75,691.96
220 LOVELL BUILDING	\$510.00
310 CAPITAL PROJECTS	\$103,418.30
320 TIF #3	\$2,347.00
609 MUNICIPAL LIQUOR FUND	\$92,173.43
651 STORM WATER FUND	\$13.24
730 WATER FUND	\$7,603.75
770 SEWER FUND	\$89.44
	\$281,847.12

Report Criteria:
Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14441	08/18/2022	CENTENNIAL UTILITIES	486.88
14442	08/18/2022	CONNEXUS ENERGY	1,613.21
14443	08/18/2022	METRO SALES, INC	105.61
2022063	08/18/2022	HEALTH PARTNERS	11,376.11
Grand Totals:			<u>13,581.81</u>

CONSTITUTION WEEK PROCLAMATION

WHEREAS: September 17, 2022, marks the two hundred and thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Mike Murphy by virtue of the authority vested in me as Mayor of the City of Lexington, Minnesota do hereby proclaim the week of September 17 through 23 as: **CONSTITUTION WEEK**

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 1st day of September of the year of our Lord two thousand and twenty two.

Signed _____
Mike Murphy, Mayor

SEAL Attest _____