

****The Lexington City Council will meet at Landings of Lexington at 9400 Lexington Ave., Lexington, MN. At 5:00 P.M. to tour the facility.****

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 5, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

- 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:

- A. Centennial Lakes Police Department Media Reports 9/13 - 9/25/2023 **pp. 1-8**
B. Park Board Minutes September 11,2023 **pp.9**
C. Planning Commission Minutes September 12, 2023 **pp.10-11**
D. Council Workshop meeting Synopsis September 21, 2023 **pp. 12-13**

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 – September 21, 2023 pp.14-17
- B. Recommendation to Approve Claims and Bills:
Check #'s 14923 through 14930 pp.18-24

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. First Reading of Ordinance NO. 23-03 – An Ordinance to Revise Chapter 10 - Cannabis Use Prohibited in Public Parks pp.25
- B. Recommendation to Approve Final Payment #2 for Dunlap Ave. Street Improvement Project in the Amount of \$6,153.81 to Park Construction Co. pp.26-27
- C. Recommendation to Approve Anoka County 2024 Agreement for Residential Recycling pp.28-38
- D. Recommendation to hire Dustin Jante for Firefighter 1 pp.39

9. MAYOR AND COUNCIL INPUT

10. CLOSED SESSION

This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

11. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23221066	Sep 13 2023	07:41	DOMESTIC-VERBAL	93XX RYAN PL	LEXINGTON
Summary: DOMESTIC: RESPONDED TO THE 9300 BLOCK OF RYAN PLACE IN LEXINGTON FOR A DOMESTIC REPORT. UPON ARRIVAL, BOTH PARTIES HAD BEEN SEPARATED AND IT WAS DETERMINED TO BE A VERBAL ALTERCATION. FAMILY MEMBERS ADVISED TO SEPARATE FOR TODAY.					
23221107	Sep 13 2023	08:54	ACCIDENT-MV PD	9300-BLK LEXINGTON AVE	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO A PROPERTY DAMAGE ACCIDENT REPORT IN THE 9300 BLOCK OF LEXINGTON IN THE CITY OF CIRCLE PINES. UPON ARRIVAL, HAD BOTH VEHICLES MOVED TO THE SIDE OF THE ROAD. BOTH DRIVERS EXCHANGED INFORMATION AND BOTH VANS HAD MINOR DAMAGE WITH NO REPORTED INJURIES.					
23221183	Sep 13 2023	10:28	MEDICAL	RYAN PL / WOODLAND RD	LEXINGTON
Summary: MEDICAL. OFFICERS RESPONDED TO THE AREA OF WOODLAND RD/RYAN PL FOR THE REPORT OF A FEMALE SCREAMING IN THE MIDDLE OF THE STREET. EXCEPTIONAL CLEARANCE					
23221284	Sep 13 2023	12:37	TRAFFIC COMPLAINT	400 KEITH RD	CIRCLE PINES
Summary: TRAFFIC COMPLAINT. OFFICERS RESPONDED TO CIRCLE PINES FOR A REPORT OF A TRAFFIC COMPLAINT. EXCEPTIONAL CLEARANCE.					
23221652	Sep 13 2023	20:13	MEDICAL	XX OAK RIDGE TRL	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 20 BLOCK OF OAK RIDGE TRL FOR A MEDICAL. EXCEPTIONAL CLEARANCE.					
23221673	Sep 13 2023	20:48	ASSIST OTHER AGENCY		LINO LAKES
23221047	Sep 13 2023	05:59	MEDICAL	94XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL. OFFICERS RESPONDED TO THE 9400 BLOCK OF DUNLAP AVE FOR THE REPORT OF A MEDICAL. EXCEPTIONAL CLEARANCE.					
	Sep 13 2023	08:57	CRIMINAL SEXUAL CONDUCT		CENTERVILLE
Summary: CSC. OFFICERS RECEIVED A PHONE CALL CSC REPORT FROM CENTERVILLE. EXCEPTIONAL CLEARANCE.					
23221361	Sep 13 2023	14:12	MEDICAL	XX CENTER RD	CIRCLE PINES
Summary: POLICE RESPONDED TO A MEDICAL IN THE 0 BLOCK OF CENTER ROAD.					
23221450	Sep 13 2023	15:50	ACCIDENT-MV PD	70XX EAGLE TRL	CENTERVILLE
Summary: PD ACCIDENT: RESPONDED TO A PHONE CALL DELAYED PD ACCIDENT IN THE 7000 BLOCK OF EAGLE TRAIL IN CENTERVILLE. CALLER ADVISED HE WENT OFF THE ROADWAY AND STRUCK A MAILBOX CLUSTER. HE ADVISED HE WOULD REPLACE AND CONTACT THE OWNERS.					
23221577	Sep 13 2023	18:28	MEDICAL	70XX BRIAN DR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO A MEDICAL IN THE 7000 BLOCK OF BRIAN DRIVE.					
23221770	Sep 13 2023	23:40	MEDICAL	XX EDGE DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 0-BLK OF EDGE DRIVE FOR A MEDICAL.					
23221803	Sep 14 2023	01:15	MEDICAL	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 50 BLOCK OF E GOLDEN LAKE RD FOR A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23221848	Sep 14 2023	04:34	ASSIST OTHER AGENCY		LINO LAKES
23222309	Sep 14 2023	16:43	THEFT	90XX GRIGGS AVE	LEXINGTON
Summary: POLICE FIELDLED A PHONE CALL THEFT REPORT IN THE 9000 BLOCK OF GRIGGS AVENUE					
23222481	Sep 14 2023	21:01	ASSIST OTHER AGENCY		LINO LAKES
23222089	Sep 14 2023	12:16	VEHICLE- LOCKOUT		CENTERVILLE
23222593	Sep 15 2023	00:04	TRAFFIC	LEXINGTON AVE NE / WEST RD	CIRCLE PINES
Summary: OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF LEXINGTON AVE AND WEST RD.					
EXCEPTIONAL CLEARANCE.					
23222674	Sep 15 2023	04:09	ASSIST OTHER AGENCY		LINO LAKES
23222595	Sep 15 2023	00:08	MEDICAL	2XX PINE HOLLOW DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A MEDICAL IN THE 200 BLOCK OF PINE HOLLOW.					
23222966	Sep 15 2023	13:16	MEDICAL	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 10 BLOCK OF W GOLDEN LAKE RD FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23222975	Sep 15 2023	13:38	INFORMATION	XX OAK LEAF LN	CIRCLE PINES
Summary: ESCORT.					
OFFICERS RESPONDED TO THE 10 BLOCK OF OAK LEAF LN FOR THE REPORT OF AN ESCORT.					
EXCEPTIONAL CLEARANCE.					
23223151	Sep 15 2023	16:29	THEFT-BICYCLE	92XX LEXINGTON AVE NE	CIRCLE PINES
Summary: POLICE RESPONDED TO A REPORT OF AN ATTEMPTED THEFT IN THE 9200 BLOCK OF LEXINGTON AVENUE.					
23223394	Sep 15 2023	21:15	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A MEDICAL IN THE 200 BLOCK OF BALDWIN DRIVE.					
23223426	Sep 15 2023	22:00	INFORMATION	72XX CLEAR RDG	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
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Summary: INFORMATION REPORT.

OFFICERS WERE DISPATCHED TO A FOLLOW UP PHONE CALL. OFFICERS TOOK INFORMATION REGARDING CONCERNS ABOUT A NEIGHBOR HARASSING THE CALLER'S DOGS.

CLEAR.

23222851	Sep 15 2023	10:53	THEFT	91XX SOUTH HIGHWAY DR	LEXINGTON
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Summary: THEFT.

OFFICERS RESPONDED TO THE 9100 BLOCK OF SOUTH HWY DR FOR THE REPORT OF A THEFT.

CASE INACTIVE PENDING SUSPECT INFORMATION.

23223631	Sep 16 2023	04:10	MEDICAL	1XX SOUTH DR	CIRCLE PINES
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Summary: OFFICERS RESPONDED TO THE 100 BLOCK OF SOUTH DR FOR A MEDICAL.

EXCEPTIONAL CLEARANCE.

23223992	Sep 16 2023	17:43	INFORMATION	XX WEST RD	CIRCLE PINES
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Summary: INFORMATION.

OFFICERS WERE DISPATCHED TO A REPORT OF AN UNWANTED PERSON IN THE 20 BLOCK OF WEST RD. OFFICERS RESPONDED AND TOOK INFORMATION FOR THIS REPORT.

CLEAR.

23224192	Sep 16 2023	21:48	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
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Summary: OFFICERS RESPONDED TO THE 9400 BLOCK OF LEXINGTON FOR A DOMESTIC.

EXCEPTIONAL CLEARANCE.

23223826	Sep 16 2023	13:30	TRAFFIC-DAC IPS	LAKE DR / LEXINGTON AVE	LEXINGTON
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Summary: OFFICER OBSERVED A DRIVER WITH A CAN-IPS DL IN THE AREA OF LAKE DR/LEXINGTON. A TRAFFIC STOP WAS MADE AND THE DRIVER ARRESTED. CLEARED BY ARREST.

23224301	Sep 16 2023	23:41	DOMESTIC	XX EAST RD	CIRCLE PINES
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Summary: ORDER VIOLATION.

OFFICERS WERE DISPATCHED TO THE 70 BLOCK OF EAST RD ON REPORTS OF A DANCO VIOLATION. ONE PERSON ARRESTED.

CLEARED BY ARREST.

23224650	Sep 17 2023	13:47	THEFT	XX WEST RD	CIRCLE PINES
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Summary: THEFT: RESPONDED TO A PHONE CALL THEFT REPORT IN THE 20 BLOCK OF WEST RD IN CIRCLE PINES. CALLER ADVISED UNKNOWN SUSPECT STOLE A PACKAGE FROM HER STEPS SOMETIME TODAY. ESTIMATED LOSS WAS \$100.00.

23224639	Sep 17 2023	13:22	TRAFFIC-DAS/DAR/DAC	RESTWOOD RD / NAPLES ST NE	LEXINGTON
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Summary: OFFICER OBSERVED A TRAFFIC VIOLATION IN THE AREA OF RESTWOOD RD AND NAPLES ST. DURING THE TRAFFIC STOP THE VEHICLE WAS SEARCHED AND THE DRIVER ISSUED A CITATION. CLEAR.

23224858	Sep 17 2023	18:24	ASSIST OTHER AGENCY		BLAINE
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23225312	Sep 17 2023	10:01	MAIL THEFT	94XX LEXINGTON AVE	LEXINGTON
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Summary: THEFT: RESPONDED TO A PHONE CALL THEFT REPORT IN THE 9400 BLOCK OF LEXINGTON AVE AT THE LANDINGS. CALLER ADVISED SUSPECT REMOVED A PACKAGE FROM THE MAIL ROOM WITHOUT PERMISSION. CALLER ESTIMATED THE LOSS WAS \$200.00.



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
23224776	Sep 17 2023	19:13	ASSIST OTHER AGENCY		LINO LAKES
23225059	Sep 17 2023	23:19	ASSIST OTHER AGENCY		LINO LAKES
23225961	Sep 18 2023	23:19	LIFT ASSIST	XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 90 BLOCK OF SOUTH DR FOR A LIFT ASSIST. EXCEPTIONAL CLEARANCE.					
23225231	Sep 18 2023	08:26	THEFT-BICYCLE	71XX 20TH AVE	CENTERVILLE
Summary: OFFICER TOOK REPORT OF A STOLEN BIKE ON THE 7100 BLOCK OF 20TH AVE. NO SUSPECTS AT THIS TIME. INACTIVE.					
23226036	Sep 19 2023	02:34	ASSIST OTHER AGENCY		LINO LAKES
23226270	Sep 19 2023	11:05	INFORMATION	89XX SYNDICATE AVE	LEXINGTON
Summary: INFORMATION. OFFICERS RECIEVED A PHONE CALL REGARDING WELFARE CHECK QUESTIONS. EXCEPTIONAL CLEARANCE.					
23226300	Sep 19 2023	11:48	TRAFFIC-DAS/DAR/DAC	MAIN ST / 20TH AVE	CENTERVILLE
Summary: VEHICLE OBSERVED COMMITTING MULTIPLE INFRACTIONS AT MAIN ST AND 20TH AVE. THE VEHICLE WAS STOPPED AND ULTIMATELY TOWED. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23226883	Sep 20 2023	03:56	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: OFFICERS DISPATCHED TO 3800-BLK OF LIBERTY LANE FOR A MEDICAL. CLEAR.					
23226895	Sep 20 2023	05:22	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 90-BLK OF SOUTH DR FOR A MEDICAL. CLEAR.					
23226955	Sep 20 2023	08:22	MEDICAL	17XX OJIBWAY DR	CENTERVILLE
Summary: MEDICAL. OFFICERS RESPONDED TO THE 1700 BLOCK OF OJIBWAY DR FOR THE REPORT OF A MEDICAL. EXCEPTIONAL CLEARANCE.					
23227215	Sep 20 2023	14:03	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1900 BLK OF 72ND AVE REGARDING A MEDICAL. VICTIM WAS TRANSPORTED TO THE HOSPITAL. CLEAR.					
23227244	Sep 20 2023	14:29	DOMESTIC	39XX RESTWOOD RD	LEXINGTON
Summary: FIGHT. OFFICERS WERE DISPATCHED TO THE 3900 BLK OF RESTWOOD RD FOR A FIGHT INVOLVING TWO ADULT FEMALES. OFFICERS MEDIATED SCENE. NO CHARGES.					
23226870	Sep 20 2023	02:41	ASSIST OTHER AGENCY		LINO LAKES
23226881	Sep 20 2023	03:53	ASSIST OTHER AGENCY		SHOREVIEW
23227434	Sep 20 2023	17:44	CHILD CUSTODY DISPUTE	40XX LOVELL RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 400 BLK OF LOVELL RD REGARDING A CHILD CUSTODY DISPUTE. CLEAR.					
23227129	Sep 20 2023	11:55	ASSAULT	17XX MEADOW LN	CENTERVILLE
Summary: ASSAULT. OFFICERS RESPONDED TO THE 1700 BLOCK OF MEADOW LN FOR THE REPORT OF AN ASSAULT. CLEARED BY ARREST.					
23227794	Sep 21 2023	00:55	MEDICAL	1900-BLK 73RD ST	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF 73RD AVE ON REPORTS OF A MEDICAL. CLEARED BY TRANSPORT.					
23227814	Sep 21 2023	01:36	ASSIST OTHER AGENCY		BLAINE
23228500	Sep 21 2023	19:09	MEDICAL	20XX WILLOW CIR	CENTERVILLE



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO 2000 BLK OF WILLOW CIR REGARDING A MEDICAL. FEMALE TRANSPORTED TO HOSPITAL. CLEAR.					
23228145	Sep 21 2023	12:12	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 9400 BLOCK OF LEXINGTON AVE FOR A FIGHT IN PROGRESS. TWO MALES INVOLVED WERE LOCATED. ALL PARTIES WERE SEPARATED. CLEAR.					
23227976	Sep 21 2023	09:39	CIVIL DISPUTE	90XX GRIGGS AVE	LEXINGTON
Summary: OFFICER RESPONDED TO THE 9000 BLOCK OF GRIGGS AVE FOR A REPORT OF A CIVIL DISPUTE. CLEAR.					
23227960	Sep 21 2023	08:34	DRUGS	XX OAK LEAF LN	CIRCLE PINES
Summary: POLICE ARRESTED AN ADULT FEMALE ON OUTSTANDING WARRANTS AND RECOVERED A STOLEN VEHICLE.					
23228079	Sep 21 2023	10:52	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
Summary: OFFICER RESPONDED TO A MEDICAL AT THE 200 BLOCK OF BALDWIN DR. ONE ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL. CLEAR.					
23228206	Sep 21 2023	13:35	PROPERTY DAMAGE	39XX RESTWOOD RD	LEXINGTON
Summary: PROERTY DAMAGE. OFFICERS RECEIVED A PHONE CALL REGARDING A PROPERTY DAMAGE REPORT IN THE 3900 BLOCK OF RESTWOOD RD. CASE INACTIVE.					
23228242	Sep 21 2023	14:22	DOMESTIC-VERBAL	19XX ROBIN LN N	CENTERVILLE
Summary: POLICE RESPONDED TO A VERBAL DOMESTIC IN THE 1900 BLOCK OF ROBIN LANE NORTH.					
23228452	Sep 21 2023	18:07	THEFT FROM MOTOR VEHICLE	40XX FLOWERFIELD RD	LEXINGTON
Summary: POLICE TOOK A THEFT REPORT FROM THE 4000 BLOCK OF FLOWERFIELD ROAD.					
23228639	Sep 21 2023	22:58	ASSIST OTHER AGENCY		BLAINE
23228802	Sep 22 2023	04:49	ASSIST OTHER AGENCY		BLAINE
23228940	Sep 22 2023	10:05	CHECK WELFARE	2XX TWILITE TER	CIRCLE PINES
Summary: CHECK WELFARE. OFFICERS RESPONDED TO THE 200 BLOCK OF TWILITE TERRACE FOR THE REPORT OF A CHECK WELFARE. EXCEPTIONAL CLEARANCE.					
23229374	Sep 22 2023	17:59	CHILD CUSTODY DISPUTE	40XX LOVELL RD	LEXINGTON
Summary: POLICE RESPONDED TO A CUSTODY DISPUTE IN THE 4000 BLOCK OF LOVELL ROAD					
23229640	Sep 22 2023	23:14	SUSPICIOUS ACTIVITY	XX WEST GOLDEN LAKE	CIRCLE PINES
Summary: OFFICERS INITIATED A CALL AT THE 50-BLK OF WEST GOLDEN LAKE FOR A SUSPICIOUS ACTIVITY. CLEAR.					
23229364	Sep 22 2023	17:47	INFORMATION	17XX PELTIER LAKE DR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
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Summary: POLICE TOOK A THREAT REPORT FROM THE 1700 BLOCK OF PELTIER LAKE DRIVE.

23229691	Sep 23 2023	00:06	NOISE COMPLAINT	XX OAK LEAF LN	CIRCLE PINES
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Summary: POLICE RESPONDED TO THE 10 BLOCK OF OAK LEAF LN FOR A NOISE COMPLAINT. OCCUPANTS ADVISED OF ISSUE.

23229737	Sep 23 2023	01:48	JUVENILE STATUS OFFENSE	LEXINGTON AVE /WOODLAND RD	CIRCLE PINES
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Summary: POLICE CONDUCTED A TRAFFIC STOP NEAR LAKE DR/PINE DR THAT HAD JUVENILE OCCUPANTS. PARENTS WERE ADVISED OF THE ISSUE.

23230028	Sep 23 2023	14:16	THEFT FROM MOTOR VEHICLE	92XX SYNDICATE AVE	LEXINGTON
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Summary: POLICE TOOK A THEFT FROM MOTOR VEHICLE REPORT IN THE 9200 BLOCK OF SYNDICATE AVENUE

23230208	Sep 23 2023	18:37	MEDICAL	92XX LEXINGTON AVE	LEXINGTON
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Summary: MEDICAL.

OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 9200 BLOCK OF LEXINGTON AVE. OFFICERS ASSISTED RESCUE IN CONDUCTING A MEDICAL ASSESSMENT OF THE VICTIM. AMBULANCE CLEARED OFFICERS FROM THE SCENE.

CLEAR.

23230246	Sep 23 2023	19:30	LOST PROPERTY	90XX GRIGGS AVE	LEXINGTON
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Summary: POLICE FIELDLED A LOST PROPERTY REPORT.

23230250	Sep 23 2023	19:37	MEDICAL	71XX SHAD AVE	CENTERVILLE
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Summary: POLICE RESPONDED TO A MEDICAL IN THE 7100 BLOCK OF SHAD AVENUE.

23230299	Sep 23 2023	21:15	SUSPICIOUS ACTIVITY	92XX SYNDICATE AVE	LEXINGTON
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Summary: SUSPICIOUS ACTIVITY

OFFICERS WERE DISPATCHED TO A THEFT FROM MOTOR VEHICLE REPORT. OFFICERS CALLED AND SPOKE WITH THE COMPLAINANT WHO ADVISED THAT SOMEONE HAD GONE THROUGH HIS VEHICLES IN HIS DRIVEWAY OVERNIGHT IN THE 9200 BLOCK OF SYNDICATE AVE. HE ADVISED HE WASN'T SURE THAT ANYTHING WAS MISSING AT THIS TIME.

CLEAR.

23230255	Sep 23 2023	19:46	MEDICAL	69XX EAGLE TRL	CENTERVILLE
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Summary: MEDICAL

OFFICERS WERE DISPATCHED TO THE 6900 BLOCK OF EAGLE TRL ON A MEDICAL. OFFICERS ASSISTED IN CONDUCTING A MEDICAL ASSESSMENT OF THE VICTIM. AMBULANCE CLEARED OFFICERS FROM THE SCENE.

CLEAR.

23230111	Sep 23 2023	16:16	ASSIST OTHER AGENCY		BLAINE
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23230415	Sep 24 2023	01:48	SUSPICIOUS ACTIVITY	LEXINGTON AVE NE / NORTH RD	CIRCLE PINES
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Summary: OFFICERS STOPPED OUT WITH A SUSPICIOUS PERSON IN THE AREA OF LEXINGTON AVE AND NORTH ROAD.

EXCEPTIONAL CLEARANCE

23230491	Sep 24 2023	07:42	COUNTERFEIT	19XX MAIN ST	CENTERVILLE
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Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: COUNTERFEIT CURRENCY.					
OFFICERS RESPONDED TO THE 1900 BLOCK OF MAIN ST FOR THE REPORT OF COUNTERFEIT CURRENCY.					
CASE PENDING.					
23230680	Sep 24 2023	14:21	LIFT ASSIST	XX EDGE DR	CIRCLE PINES
Summary: LIFT ASSIST					
OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF EDGE DR ON A LIFT ASSIST. OFFICERS ASSISTED RESCUE ON SCENE. THE VICTIM HAD NO INJURIES.					
CLEAR.					
23230973	Sep 24 2023	23:35	TRAFFIC	DUPRE RD / MALLARD WAY	CENTERVILLE
Summary: OFFICERS INITIATE A TRAFFIC STOP ON DUPREE AND MALLARD FOR FAILURE TO STOP AT A STOP SIGN, KEEP TO RIGHT, NO REAR LIGHTS, AND REAR LIGHTS					
CLEAR.					
23230667	Sep 24 2023	14:02	VEHICLE- LOCKOUT		LEXINGTON
23230987	Sep 25 2023	00:36	TRAFFIC	MILL RD / MAIN ST	CENTERVILLE
Summary: OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF MILL RD AND MAIN ST.					
EXCEPTIONAL CLEARANCE.					
23230998	Sep 25 2023	01:34	LIFT ASSIST	2XX MOONLITE DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 200 BLOCK OF MOONLITE DR FOR A LIFT ASSIST.					
EXCEPTIONAL CLEARANCE.					
23231002	Sep 25 2023	01:41	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO VILLAGE PKWY FOR A MEDICAL.					
CLEAR.					
23231266	Sep 25 2023	12:01	HOUSE CHECK		CIRCLE PINES
23231040	Sep 25 2023	06:21	ACCIDENT-MV PD	XX CENTER RD	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO A PHONE CALL PD ACCIDENT REPORT IN THE 40 BLOCK OF CENTER RD IN CIRCLE PINES. CALLER ADVISED SHE STRUCK A MAILBOX WHILE DRIVING NORTHBOUND ON CENTER RD. ESTIMATED DAMAGE WAS \$900.00.					
23231646	Sep 25 2023	22:43	SUSPICIOUS ACTIVITY	DUPRE RD / BEAVER POND WAY	CENTERVILLE
Summary: OFFICERS STOPPED OUT WITH A SUSPICIOUS VEHICLE IN THE AREA OF DUPRE RD AND BEAVER POND WAY.					
EXCEPTIONAL CLEARANCE.					
23231344	Sep 25 2023	14:36	THEFT	20XX MAIN ST	CENTERVILLE
Summary: OFFICERS RECIEVED A PHONE CALL REGARDING THEFT.					
CLEARED BY ARREST.					

MINUTES
CITY OF LEXINGTON
REGULAR PARK BOARD MEETING MINUTES
September 11, 2023 – 4:45 P.M.
9180 Lexington Avenue
Lexington, MN 55014

1. CALL TO ORDER

Roll Call: Present Chairperson Koch, Commissioners Rose, Ginter and Murphy. Also present - Finance Director Galiov, and Council Liaison Harris.

Call to order 4:48 pm

2. CITIZENS FORUM

No one wished to address the Board.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Ginter, made motion to approve the agenda with the correction of the date. Motion carried.

4. LETTERS AND COMMUNICATION

A. The Finance Director presented to the Board a letter from a resident, which expressed concerns with the new mulch at Memorial Park.

5. APPROVAL OF PARK BOARD MINUTES

Commissioner Ginter, seconded by Commissioner Murphy made a motion to approve the Park Board Minutes of August 7, 2023. Motion carried 4-0.

6. ACTION ITEMS:

A. None.

7. NOTE COUNCIL MINUTES:

A. August 3, 2023

B. August 17, 2023

8. PARK BOARD INPUT

9. Chairperson Koch informed the Board that she had received feedback from the new applicant for the vacant seat on the Board.

The Board discussed the ongoing maintenance of the berm, as well as planned work coordinated with Public Works.

Chairperson Koch initiated a discussion regarding the raingardens throughout the City. The ongoing concern was the maintenance of some of the raingardens. The Finance Director was asked to look into available grants from Anoka County's program.

Finance Director Galiov informed the Board that he had contacted the vendor regarding the new rubber chips at Memorial Park causing stains.

10. ADJOURNMENT

Commissioner Ginter made a motion to adjourn the meeting. Commissioner Rose seconded the motion. Meeting adjourned at 5.14 pm.

MINUTES
REGULAR PLANNING COMMISSION MEETING
September 12, 2023 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Bautch called to order the Regular Planning Commission meeting on September 12, 2023 at 7:00 p.m. Commissioners Present: Gloria Murphy, Michelle Koch, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator.

2. CITIZENS FORUM

No citizens were present to discuss items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for August 2023

Some discussion on former owner, Conrad Koffler's property, and the building permit.

Petracek informed the Commission that the property at 8843 Naples Ave. has notified us that they are moving ahead with completing the building permit following delays. Discussion ensued.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. August 8, 2023

Koch made a motion to approve the August 8, 2023 Planning Commission Minutes as typewritten. Ogden seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. Public Hearing – Substance Abuse Clinic: Proposed Ordinance – Memo from Attorney Glaser

Petracek provided discussion on the reason for the mix-up of the public hearing. Discussion ensued. Petracek stated that the public hearing notice has been corrected and

was published in the Quad Press. The public hearing will be held at the October 12th P & Z meeting.

7. NOTE COUNCIL MINUTES:

- A. August 3, 2023
- B. August 17, 2023

Thorson asked about the lawsuit with the City of Blaine. The Commission discussed the article in the Sunday Star Tribune.

Ogden asked about the Dunlap Ave. assessment hearing for the September 21 meeting. Discussion ensued.

8. PLANNING COMMISSION INPUT

Bautch stated that the dead tree removal ordinance is working, as he received a letter for dead trees on his property. Discussion ensued.

Bautch also asked about the temporary storage unit located at 8970 North Highway Drive. He was questioning if it was allowed. Discussion ensued. Petracek stated he would look into it.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:19 p.m. Thorson seconded the motion. Motion carried 5-0.

**CITY OF LEXINGTON
WORKSHOP AGENDA
Thursday, September 21, 2023
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Grote
2. Roll Call: DeVries – Harris – Winge – Benson

Mayor Grote called to order the workshop for September 21, 2023 at 7:5 p.m. Councilmembers present: Benson, Devries, Harris and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mark Kurth, Gambling Manager, Lexington Fire Relief

3. Discussion Items:

- A. Discuss Restwood Avenue parking near Lexington Lofts

Petracek stated that we have been getting complaints on the parking on Restwood Road surrounding Lexington Lofts and provided background on the troubles with on-street parking surrounding Landings of Lexington. Discussion ensued.

Councilmember Harris stated she feels Restwood Road is wide enough and does not need parking restrictions. Discussion ensued.

Councilmember Benson also stated that he has no problem with residents of Lexington Lofts parking on public streets. Mayor Grote and Mark Kurth both stated that it is tough to get a fire apparatus through with parking on both sides of the streets. Discussion ensued.

The Council discussed the potential need to declare Restwood Road and Griggs Ave. surrounding Lexington Lofts a fire lane. The consensus of the Council was to ask the fire chief to attend a future workshop to discuss parking on Restwood Road and Griggs Ave., and the potential need for fire lanes.

- B. Discuss Charitable Gambling Ordinance 5.110 Legalized Gambling

Petracek explained the concerns of Lexington Fire Relief and the need to amend the ordinance allowing legalized charitable gambling in Lexington. Discussion ensued.

Mark Kurth, Gambling Manager, discussed the existing ordinance regulating charitable gambling and the restrictions that other communities place on outside gambling organizations ability to operate within their city limits. He discussed his conversation with the City of Lino Lakes, and Lexington Fire Relief's potential for operating in Don Julio's. He stated that Lino Lakes ordinance did not allow outside gambling organizations to operate within city limits. Discussion ensued.

Kurth is not suggesting to kick any gambling organization out of Lexington, he believes, after a conversation with the city administrator, that maybe a good approach is to allow local gambling organizations to have the "first right of refusal" for all local sites when gambling organizations leave the community. Discussion ensued.

Attorney Glaser discussed his concerns for this type of regulations on gambling organizations, but feels that protecting local gambling organizations is beneficial to the taxpayers of Lexington. Discussion ensued.

Attorney Glaser will provide a draft ordinance at a future meeting to capture what was discussed.

C. Discuss Revised Draft – Cannabis Use on Public Property

Councilmember Devries asked about the definitions of public grounds. Attorney Glaser stated that he used the definitions in the Cannabinoid Statute where the law does not cover sidewalks and roads. Discussion ensued.

Councilmember Harris explained that she does not want smoking anywhere except on private property. Discussion ensued.

Attorney Glaser stated he would have the ordinance ready for the first reading at the next meeting.

4. Staff Input

No staff input.

5. Council Input

No Council input.

6. Adjourn

Councilmember Devries made a motion to adjourn at 8:45 p.m. Councilmember Benson seconded the motion. Motion carried 5-0.

**MINUTES
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Public Hearing for September 21, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants; Residents from Dunlap Ave.

PUBLIC HEARING

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2023 STREET IMPROVEMENTS ASSESSMENT, OF THE FOLLOWING STREETS: DUNLAP AVENUE BETWEEN RESTWOOD ROAD AND FLOWERFIELD ROAD

Steve Winter, City Engineer, provided a PowerPoint presentation that summarized the Dunlap Ave. street project between Restwood Road and Flowerfield Road. Winter discussed the final assessments for individual properties and answered questions regarding the cost to each property. Discussion ensued.

1. ADJOURN PUBLIC HEARING

Councilmember Devries made a motion to adjourn the public hearing at 7:15 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

**CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for September 21, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Michele Pasko, MSA Consultants.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the amended agenda as typewritten. Councilmember Winge seconded the motion. Motion carried 5-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 8-23 through 9-12, 2023
- B. City Report – August 2023
- C. North Metro TV – August 2023 Update
- D. Anoka County Sheriff Open House -9-21-2023 4-7 PM
- E. Public Notice
- F. Public Notice

No discussion on Letters and Communications

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 7, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14907 through 14918
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Winge made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-13 A Resolution Adopting Assessment

Councilmember Winge made a motion to approve Resolution NO. 23-13 A Resolution Adopting Assessment. Councilmember Benson seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the former Bistro Leroux site. Petracek stated that another Mexican restaurant is proposed to move in. They have some work to do before they apply for a business license and begin operation. Discussion ensued.

Mayor Grote asked about Cook's Auto Body and the condition of the lot. Petracek stated that they have submitted plans for some remodeling, but they need to replat the lot before a building permit will be issued. He added that the owner's intent is to renovate the building and lot to make it look nicer. Petracek added that this process takes time.

5. ADMINISTRATOR INPUT

Petracek stated that Jack Borgen, liquor store manager, has given his retirement notice with his last day being January 5, 2024. Discussion ensued.

6. CLOSED SESSION

Attorney glaser explained the need to go into closed session.

Councilmember Devries made a motion to go into closed session at 7:25 pm pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems. Councilmember Winge seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

Councilmember Winge made a motion to reconvene into open session at 7:44 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

Councilmember Devries made a motion to go back into closed session at 7:44 pm pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget

and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department. Councilmember Benson seconded the motion. Motion carried 5-0.

- This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), to discuss matters related to budget and property governed by the Joint Powers Agreement for the Centennial Lakes Police Department.

Councilmember Winge made a motion to reconvene into open session at 7:55 pm. Councilmember Devries seconded the motion. Motion carried 5-0.

7. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:55 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

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 October 5, 2023.

(1) Payroll

Vouchers	505764 through	505783	\$	23,119.59
Vouchers	505735 through	505762	\$	-
Payroll Taxes				
	Federal Tax	\$2,984.12		
	Social Security	\$4,014.96		
	Medicare	\$939.00		
				\$7,938.08
	State Tax	\$1,468.20		
	Total		\$	9,406.28

(2) General and Liquor Payment Recommendations:

Payments	50737 through	50780	\$	183,972.60
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(3) ACH and Credit Card Payments for:

ACH Payments:	through		\$	-
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Total Payments and Withdrawals Approval			\$	216,498.47
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Centennial Lakes Police Payment Recommendations:

Checks	14923 through	14930	\$	2,978.15
ACH	2023067 through	2023072	\$	18,866.49
Total Payments			\$	21,844.64

***Check Detail Register©**

Batch: 10052023 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
50737	10/05/23	56 BREWING LLC			
E 609-00000-252		Beer Purchase	\$131.00	5623930	
		Total	\$131.00		
50738	10/05/23	ANOKA COUNTY TREASURY			
E 101-41900-329		Cable/Internet	\$75.00	B230918X	SEPT 2023 BROADBAND
E 101-42260-329		Cable/Internet	\$75.00	B230918X	SEPT 2023 BROADBAND
E 101-43100-329		Cable/Internet	\$45.00	B230918X	SEPT 2023 BROADBAND
E 101-45200-329		Cable/Internet	\$30.00	B230918X	SEPT 2023 BROADBAND
		Total	\$225.00		
50739	10/05/23	ARTISAN BEER COMPANY			
E 609-00000-252		Beer Purchase	\$323.00	3627804	
E 609-00000-252		Beer Purchase	\$979.80	3629339	
		Total	\$1,302.80		
50740	10/05/23	BARREL THEORY BEER COMPANY			
E 609-00000-252		Beer Purchase	\$370.00	3088	
E 609-00000-252		Beer Purchase	\$301.00	3124	
		Total	\$671.00		
50741	10/05/23	BELLBOY CORPORATION			
E 609-00000-254		Miscellaneous Purchase	\$99.65	0107348200	
E 609-00000-251		Liquor Purchase	\$1,988.43	0200789200	
E 609-00000-251		Liquor Purchase	\$453.50	0200851600	
		Total	\$2,541.58		
50742	10/05/23	BERNICK'S			
E 609-00000-252		Beer Purchase	\$1,487.50	10127708	
E 609-00000-252		Beer Purchase	(\$90.90)	10127709	
		Total	\$1,396.60		
50743	10/05/23	BLACK STACK BREWING, INC.			
E 609-00000-252		Beer Purchase	\$180.00	24187	
		Total	\$180.00		
50744	10/05/23	BREAKTHRU BEVERAGE MN			
E 609-00000-253		Wine Purchase	\$287.25	112130976	
E 609-00000-251		Liquor Purchase	\$712.05	112130977	
E 609-00000-251		Liquor Purchase	\$6,453.83	112231702	
E 609-00000-251		Liquor Purchase	\$495.25	112232653	
E 609-00000-254		Miscellaneous Purchase	\$61.45	112232654	
		Total	\$8,009.83		
50745	10/05/23	BUSINESS ESSENTIALS			
E 101-41500-200		Office Supplies	\$108.16	WO-1260952	BULK PAPER
		Total	\$108.16		
50746	10/05/23	CAPITOL BEVERAGE SALES			
E 609-00000-252		Beer Purchase	(\$97.20)	2886909	
E 609-00000-252		Beer Purchase	\$8,398.37	2886981	

CITY OF LEXINGTON

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***Check Detail Register©**

Batch: 10052023 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-252		Beer Purchase	(\$32.88)	2890095	
E 609-00000-252		Beer Purchase	\$7,238.70	2890096	
		Total	\$15,506.99		
50747	10/05/23	CENTENNIAL LAKES PD			
E 101-42110-230		Contracted Services	\$80,518.67		OCT 2023 MONTHLY POLICE SERVICES
		Total	\$80,518.67		
50748	10/05/23	CENTURY COLLEGE			
E 101-42260-208		Training and Instruction	\$750.00	1178285	CLASSES - FIRE DEPT
		Total	\$750.00		
50749	10/05/23	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252		Beer Purchase	\$993.51	708492	
E 609-00000-252		Beer Purchase	\$1,106.51	709766	
		Total	\$2,100.02		
50750	10/05/23	DAHLHEIMER BEVERAGE LLC			
E 609-00000-252		Beer Purchase	\$1,783.00	2002289	
E 609-00000-252		Beer Purchase	\$13,447.90	2003248	
E 609-00000-252		Beer Purchase	\$10,273.85	2008915	
		Total	\$25,504.75		
50751	10/05/23	DANGEROUS MAN BREWING CO			
E 609-00000-252		Beer Purchase	\$321.00	IN-1099	
E 609-00000-252		Beer Purchase	\$192.00	IN-1180	
		Total	\$513.00		
50752	10/05/23	FERGUSON ENTERPRICES #3326			
E 730-00000-500		Capital Expenditures	\$586.00	0519605	MEMORIAL PARK IRRIGATION PROJECT
E 730-00000-500		Capital Expenditures	\$264.64	0519665	MEMORIAL PARK IRRIGATION PROJECT
E 730-00000-500		Capital Expenditures	(\$176.96)	CM038820	MEMORIAL PARK IRRIGATION PROJECT
		Total	\$673.68		
50753	10/05/23	HAWKINS INC			
E 730-00000-216		Chemicals	\$10.00	6578395	
		Total	\$10.00		
50754	10/05/23	HOHENSTEINS INC			
E 609-00000-252		Beer Purchase	(\$44.13)	645774	
E 609-00000-252		Beer Purchase	\$3,361.50	645775	
E 609-00000-252		Beer Purchase	\$951.40	647946	
		Total	\$4,268.77		
50755	10/05/23	IMAGE PRINTING & GRAPHICS			
E 101-41500-350		Print/Binding	\$638.50	165189	4TH QTR 2023 NEWSLETTER
E 101-43500-203		Printing	\$273.65	165189	4TH QTR 2023 NEWSLETTER
		Total	\$912.15		
50756	10/05/23	INBOUND BREWCO			
E 609-00000-252		Beer Purchase	\$228.00	16913	
		Total	\$228.00		

***Check Detail Register©**

Batch: 10052023 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
50757	10/05/23	INSIGHT BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$119.95	7634	
		Total	\$119.95		
50758	10/05/23	INVICTUS BREWING CO.			
E 609-00000-252		Beer Purchase	\$628.00	7685	
		Total	\$628.00		
50759	10/05/23	JOHNSON BROTHERS LIQUOR			
E 609-00000-253		Wine Purchase	\$1,458.10	2379516	
E 609-00000-251		Liquor Purchase	\$1,359.45	2380381	
E 609-00000-253		Wine Purchase	\$1,082.52	2380382	
E 609-00000-251		Liquor Purchase	\$136.40	2380383	
E 609-00000-251		Liquor Purchase	\$1,449.11	2384005	
E 609-00000-251		Liquor Purchase	\$2,469.91	2385179	
E 609-00000-253		Wine Purchase	\$1,533.12	2385180	
E 609-00000-251		Liquor Purchase	\$1,245.64	2385181	
E 609-00000-251		Liquor Purchase	\$92.80	2388639	
E 609-00000-253		Wine Purchase	\$974.59	2388640	
E 609-00000-251		Liquor Purchase	\$271.40	2388641	
E 609-00000-251		Liquor Purchase	(\$6.13)	266847	
E 609-00000-253		Wine Purchase	(\$13.32)	266848	
E 609-00000-251		Liquor Purchase	(\$18.00)	266849	
E 609-00000-253		Wine Purchase	(\$12.00)	266850	
		Total	\$12,023.59		
50760	10/05/23	LEXINGTON FIRE AUXILIARY			
G 101-22080		Fall Festival	\$601.46		FALL FESTIVAL REIMBURSEMENT
		Total	\$601.46		
50761	10/05/23	M. AMUNDSON LLP			
E 609-00000-256		Tobacco Products For Re	\$3,719.39	368808	
E 609-00000-256		Tobacco Products For Re	\$2,260.04	369185	
		Total	\$5,979.43		
50762	10/05/23	MCFOA			
E 101-41500-208		Training and Instruction	\$50.00	00834	MEMBERSHIP - B.BEAUDET
		Total	\$50.00		
50763	10/05/23	MEGA BEER			
E 609-00000-252		Beer Purchase	\$187.50	IN-3768	
		Total	\$187.50		
50764	10/05/23	MENARDS - BLAINE			
E 730-00000-500		Capital Expenditures	\$833.86	57655	MEMORIAL PARK IRRIGATION PROJECT
E 101-41500-400		General Maintenance	\$14.99	57655	CLEANING SUPPLIES
E 730-00000-500		Capital Expenditures	\$9.92	57753	MEMORIAL PARK IRRIGATION PROJECT
		Total	\$858.77		
50765	10/05/23	METRO-INET			
E 101-41500-433		Dues and Subscriptions	\$155.94	1495	DOMAIN RENEWAL

CITY OF LEXINGTON

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***Check Detail Register©**

Batch: 10052023 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$155.94		
50766	10/05/23	MILK AND HONEY, LLC			
E 609-00000-252		Beer Purchase	\$494.00	12646	
Total			\$494.00		
50767	10/05/23	MKL, LLC			
E 101-41500-400		General Maintenance	\$100.00	10052023	WEEK ENDING 09/23/2023
E 101-41500-400		General Maintenance	\$100.00	10052023	WEEK ENDING 09/30/2023
Total			\$200.00		
50768	10/05/23	NEW FRANCE WINE COMPANY			
E 609-00000-253		Wine Purchase	\$138.50	210996	
Total			\$138.50		
50769	10/05/23	O'REILLY AUTOMOTIVE STORES			
E 730-00000-500		Capital Expenditures	\$35.46	3472-290190	MEMORIAL PARK IRRIGATION PROJECT
Total			\$35.46		
50770	10/05/23	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$1,220.50	213889	
Total			\$1,220.50		
50771	10/05/23	BILL PETRACEK			
E 101-41500-205		Mileage Reimbursement	\$200.00		NOV 2023
E 101-41500-321		Telephone	\$100.00		NOV 2023
Total			\$300.00		
50772	10/05/23	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251		Liquor Purchase	\$416.30	6655977	
E 609-00000-253		Wine Purchase	\$500.09	6655978	
E 609-00000-251		Liquor Purchase	\$1,662.93	6659721	
E 609-00000-253		Wine Purchase	\$701.65	6659722	
E 609-00000-251		Liquor Purchase	\$210.55	6662490	
Total			\$3,491.52		
50773	10/05/23	RECYCLE TECHNOLOGIES			
E 101-43500-230		Contracted Services	\$587.80	239063	SEP 2023 RECYCLING EVENT
Total			\$587.80		
50774	10/05/23	REHBEIN BLACK DIRT			
E 101-43100-400		General Maintenance	\$371.00	13543	BLACK DIRT
E 101-45200-400		General Maintenance	\$371.00	13543	BLACK DIRT
E 730-00000-400		General Maintenance	\$371.00	13543	BLACK DIRT
Total			\$1,113.00		
50775	10/05/23	SHAMROCK GROUP, INC.			
E 609-00000-257		Ice For Resale	\$236.17	2399427	
E 609-00000-257		Ice For Resale	\$178.60	2937267	
Total			\$414.77		
50776	10/05/23	SITEONE LANDSCAPE SUPPLY, INC.			
E 730-00000-500		Capital Expenditures	\$218.95	134425803-0	MEMORIAL PARK IRRIGATION PROJECT

***Check Detail Register©**

Batch: 10052023 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 730-00000-500		Capital Expenditures	\$801.10	134445266-0	MEMORIAL PARK IRRIGATION PROJECT
E 730-00000-500		Capital Expenditures	\$149.86	134723640-0	MEMORIAL PARK IRRIGATION PROJECT
E 730-00000-500		Capital Expenditures	\$668.99	134763162-0	MEMORIAL PARK IRRIGATION PROJECT
		Total	\$1,838.90		
50777	10/05/23	SOUTHERN GLAZER'S OF MN			
E 609-00000-251		Liquor Purchase	\$1,396.58	2390251	
E 609-00000-253		Wine Purchase	\$340.48	2390252	
E 609-00000-251		Liquor Purchase	\$3,857.29	2392801	
E 609-00000-253		Wine Purchase	\$1,822.38	2392802	
		Total	\$7,416.73		
50778	10/05/23	SPRINT			
E 101-43100-321		Telephone	\$25.62	495076029-2	AUG-SEP 2023 CELL SERVICE
E 101-45200-321		Telephone	\$25.62	495076029-2	AUG-SEP 2023 CELL SERVICE
E 651-00000-321		Telephone	\$4.88	495076029-2	AUG-SEP 2023 CELL SERVICE
E 730-00000-321		Telephone	\$32.93	495076029-2	AUG-SEP 2023 CELL SERVICE
E 770-00000-321		Telephone	\$32.93	495076029-2	AUG-SEP 2023 CELL SERVICE
		Total	\$121.98		
50779	10/05/23	STARRY EYED BREWING CO., LLC			
E 609-00000-252		Beer Purchase	\$104.00	10044	
		Total	\$104.00		
50780	10/05/23	WINE MERCHANTS			
E 609-00000-253		Wine Purchase	\$338.80	7443861	
		Total	\$338.80		
		10100	\$183,972.60		

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$85,217.41
609 MUNICIPAL LIQUOR FUND	\$94,911.63
651 STORM WATER FUND	\$4.88
730 WATER FUND	\$3,805.75
770 SEWER FUND	\$32.93
	<u>\$183,972.60</u>

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14923	09/21/2023	Amazon Capital Services	205.15
14924	09/21/2023	CENTENNIAL UTILITIES	607.53
14925	09/21/2023	COMPUTER INTEGRATION TECHNOLOGIES	496.00
14926	09/21/2023	CONNEXUS ENERGY	1,183.67
14927	09/21/2023	GEORGE'S INC	242.00
14928	09/21/2023	KNOWLAN'S SUPER MARKETS	54.85
14929	09/21/2023	Metro Sales, Inc.	144.35
14930	09/21/2023	OFFICE OF MN IT SERVICES	44.60
2023067	09/21/2023	CENTURY LINK	119.40
2023068	09/21/2023	DEARBORN NATIONAL	1,667.80
2023069	09/21/2023	HEALTH PARTNERS	12,160.28
2023070	09/21/2023	PITNEY BOWES GLOBAL FINANCIAL	61.59
2023071	09/21/2023	PITNEY BOWES, INC	66.39
2023072	09/21/2023	WEX BANK	4,791.03
Grand Totals:			<u>21,844.64</u>

THE CITY OF LEXINGTON
ANOKA COUNTY, MINNESOTA

ORDINANCE NO. 23-03

AN ORDINANCE TO REVISE CHAPTER 10 – CANNIBIS USE
PROHIBITED IN PUBLIC PARKS

The City Council of the City of Lexington hereby ordains:

Section 1. **That Chapter 10 shall be amended, as follows:**

**SECTION 10.37. RULES AND REGUALTIONS GOVERNING PUBLIC PARKS
AND GROUNDS.**

Subd. 4. Alcoholic Beverages.

A. Prohibition. No person shall possess, display, consume, ~~or use,~~ or be under the influence of any intoxicating liquor alcoholic beverage or any other intoxicating chemical or substance on any public park or public grounds. No person shall possess, display, consume or use non-intoxicating malt liquor or 3.2% beer in any public park or public grounds except in designated picnic areas and after being issued an official permit by the City.

B. It is unlawful to use cannabis flower, cannabis products, lower-potency hemp edibles and hemp-derived consumer products, as defined in Minn. Stat. Section 342.01, in public park or public grounds.

~~B. Intoxication. No person shall enter or be upon any public park or public grounds while under the influence of any intoxicating liquor or 3.2% beer or malt liquor.~~

Section 2. **Effective Date.** This ordinance takes effect upon its adoption and publication. ADOPTED after a first reading, without a second reading, by a unanimous vote of the City Council of the City of Lexington, Minnesota, this on the 19th day of October 2023.

Gary Grote, Mayor

ATTEST:

Bill Petracek, City Administrator

 **MSA Memo**

To: Bill Petracek, City Administrator
From: Steven M. Winter, P.E.
Subject: Final Payment Estimate #2 for 2023 Street Improvement Project
Date: September 26, 2023

Please find the attached Final Payment Estimate #2 in the amount of \$6,153.81. All of the work on this project has been completed. The Contractor repaired the rejected valley gutter on the south end of the project.

Attached is the Partial Payment #2 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to Park Construction Co. in the amount of \$6,153.81.

If you have any questions, please feel free to contact us at (612) 548-3132. Thank you very much.

SMW

PARTIAL PAY ESTIMATE NO. 2 (Final)

FROM: July 16, 2023
 TO: August 15, 2023
 PROJECT: 2023 Street Improvements

10481052

COMPLETION DATE

ORIGINAL: September 1, 2023
 REVISED:

AMOUNT OF CONTRACT

ORIGINAL: \$64,357.94
 REVISED: \$67,857.94

CONTRACTOR: PARK CONSTRUCTION CO.

ADDRESS: 1481 81st Ave. NE
 Minneapolis, MN 55432

PHONE 763-717-6247

OWNER: CITY OF LEXINGTON

ITEM NO	SPEC NO.	ITEM DESCRIPTION	QTY		UNIT PRICE	THIS PERIOD		TOTAL TO DATE	
			TOTA	UNIT		QTY	TOTAL	QTY	TOTAL
SCHEDULE 1.0 - STREET									
1.	2104.503	REMOVE CONCRETE CURB	100	LF	\$ 7.52	(16.50)	\$ (124.08)	43.50	\$ 327.12
2.	2104.503	REMOVE VALLEY GUTTER	30	LF	\$ 21.60		\$ -	13.00	\$ 280.80
3.	2104.504	REMOVE BITUMINOUS PAVEMENT	205	SY	\$ 3.75		\$ -	98.00	\$ 367.50
4.	2232.504	MILL BITUMINOUS SURFACE (1.5")	1870	SY	\$ 7.93		\$ -	1777.78	\$ 14,097.78
5.	2357.506	BITUMINOUS MATERIAL FOR TACK COAT	220	GAL	\$ 3.27		\$ -	125.00	\$ 408.75
6.	2360.504	TYPE SP 9.5 WEAR COURSE MIX (3,B)3" PATCH	205	SY	\$ 25.42	73.50	\$ 1,868.37	209.50	\$ 5,325.49
7.	2360.509	TYPE SP 9.5 WEAR COURSE MIX (3,B)	370	TON	\$ 80.25		\$ -	354.14	\$ 28,419.74
8.	2504.602	ADJUST VALVE BOX - WATER	3	EACH	\$ 65.18		\$ -	0.00	\$ -
9.	2506.602	ADJUST FRAME & RING CASTING (RISER RINGS)	3	EACH	\$ 501.53		\$ -	3.00	\$ 1,504.59
10.	2506.602	ADJUST FRAME & RING CASTING (CATCH BASIN)	2	EACH	\$ 221.52		\$ -	1.00	\$ 221.52
11.	2531.503	CONCRETE CURB & GUTTER B618	100	LF	\$ 65.19	(22.50)	\$ (1,466.78)	87.50	\$ 5,704.13
12.	2531.504	7" CONCRETE VALLEY GUTTER	30	LF	\$ 56.11	13.00	\$ 729.43	13.00	\$ 729.43
13.	2575.504	HYDRAULIC NATURAL TACKIFIER	34	SY	\$ 40.93	51.11	\$ 2,091.93	80.89	\$ 3,310.74
CO1	0.000	CATCH BASIN	1	LS	\$ 3,500.00		\$ -	1.00	\$ 3,500.00

BID SUMMARY

T TOTAL \$ 3,098.88 \$ 64,197.57

AMOUNT EARNED	\$ 3,098.88	\$ 64,197.57
AMOUNT RETAINED - 5%	\$ (3,054.93)	\$ -
PREVIOUS PAYMENTS		\$ 58,043.76
AMOUNT DUE	\$ 6,153.81	\$ 6,153.81

CONTRACTOR'S CERTIFICATION

THE UNDERSIGNED CONTRACTOR CERTIFIES THAT TO THE BEST OF THEIR KNOWLEDGE, INFORMATION AND BELIEF THE WORK COVERED BY THIS PAYMENT ESTIMATE HAS BEEN COMPLETED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, THAT ALL AMOUNTS HAVE BEEN PAID BY THE CONTRACTOR FOR WORK FOR WHICH PREVIOUS PAYMENT ESTIMATES WAS ISSUED AND PAYMENTS RECEIVED FROM THE OWNER, AND THAT CURRENT PAYMENT SHOWN HEREIN IS NOW DUE.

CONTRACTOR: PARK CONSTRUCTION CO.

BY *Das Dale*

DATE 9-21-23

ENGINEER'S CERTIFICATION

THE UNDERSIGNED CERTIFIES THAT THE WORK HAS BEEN CAREFULLY OBSERVED AND TO THE BEST OF THEIR KNOWLEDGE AND BELIEF, THE QUANTITIES SHOWN IN THIS ESTIMATE ARE CORRECT AND THE WORK HAS BEEN PERFORMED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.

ENGINEER: MSA PROFESSIONAL SERVICES

BY *Steve McWintor*

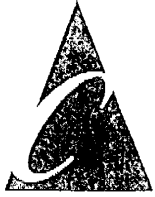
DATE 9/26/23

APPROVED BY OWNER

OWNER: CITY OF LEXINGTON

BY _____

DATE _____



Anoka County
HUMAN SERVICES DIVISION

Community Social Services and Behavioral Health

September 14, 2023

City of Lexington
Attn: Gary Grote
9180 Lexington Ave
Lexington, MN 55014

Dear Mr. Grote:

Enclosed is your 2024 contract with Anoka County. Please review the contract and complete the signature portion using DocuSign. If applicable and ready, please attach the necessary insurance information using the attachment link in the DocuSign document. If insurance is not ready and you will be sending this information at a later date, please send to:

Angela.Rodine@co.anoka.mn.us

or

Angie Rodine
County of Anoka
2100 3rd Avenue, 5th Floor
Anoka, MN 55303

PLEASE NOTE: The following information is required as part of your contract. If the contract is signed and executed without receiving this information in a timely manner, it may be referred to the County Attorney's Office for possible Breach of Contract and/or payments may be withheld until information is received.

CERTIFICATE OF LIABILITY INSURANCE - Required

No insurance information is required for this contract.

CONTRACTOR INFORMATION SHEET - Required

Please update/complete and sign this page and return with your contract.

DocuSign will automatically forward a copy of the signed contract to you, once completed. If you have questions regarding the contract, please call your Contract Manager, Sue Doll, at 763-324-3482.

Sincerely,

Angie Rodine
Administrative Assistant, Planning and Operations Support Services

2024 AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM

THIS AGREEMENT made and entered into on the 1st day of January 2024, notwithstanding the date of the signatures of the parties, between the COUNTY OF ANOKA, State of Minnesota, hereinafter referred to as the "COUNTY", and the CITY OF LEXINGTON, hereinafter referred to as the "MUNICIPALITY".

WITNESSETH:

WHEREAS, the County will receive funding from the State of Minnesota pursuant to Minn. Stat. § 115A.557, the Select Committee on Recycling and the Environment (hereinafter "SCORE funds") during 2024 which must be used to encourage and improve recycling and a portion must be specifically directed to recycling source -separated compostable materials; and

WHEREAS, the County will also receive funding pursuant to Minn. Stat. § 473.8441, Local Recycling Development Grants (hereinafter "LRDG funds") during 2024; and

WHEREAS, the County also has additional budgeted program funding available to supplement SCORE and LRDG funds for solid waste recycling programs, so that the available amount for the Residential Recycling Program is \$1,611,188.00; and

WHEREAS, the County Solid Waste Management Master Plan 2018 (Master Plan 2018) and the Minnesota Pollution Control Agency (hereinafter "MPCA") Metropolitan Solid Waste Management Policy Plan 2016-2036 state that MSW generated in the County that is not reused, recycled, or composted, will be processed to the extent that processing capacity is available; and

WHEREAS, the Master Plan 2018 was developed with the participation of a representative from the Municipality staff, and the Municipality is required to develop and implement programs, practices, or methods designed to meet waste abatement goals by Minn. Stat. § 115A.551, Subd 2a. (b).; and

WHEREAS, the County wishes to assist the Municipality in meeting recycling goals established by Anoka County by providing said SCORE, LRDG, and County budgeted program funds to cities and townships in the County for solid waste recycling programs.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties mutually agree to the following terms and conditions:

1. **PURPOSE AND CONTRACT DOCUMENTS.** The purpose of this Agreement is to provide for cooperation between the County and the Municipality to implement solid waste recycling programs in the Municipality which will help the County and member municipalities meet the goals set in the current Anoka County Solid Waste Management Master Plan. The County and the Municipality agree that the information provided in the recitals above is to be incorporated into the purpose of this agreement.

The Anoka County Municipal Waste Abatement Grant Program (hereinafter "Grant Program") Contract Documents include: the **Anoka County Municipal Waste**

Abatement Grant Funding Application submitted by the Municipality for the current contract year, and the **Grant Funding Award** issued by Anoka County for the current contract year. These documents are incorporated into this agreement by reference and are components of the entire contract package. The order of precedence of these documents in the event of inconsistency or ambiguity shall be resolved in the following order: 1) this **Agreement for Residential Recycling Program**; 2) **Grant Funding Award**; and 3) **Anoka County Municipal Waste Abatement Grant Funding Application**.

2. **TERM.** The term of this Agreement is from January 1, 2024, through December 31, 2024, unless earlier terminated as provided herein.
3. **DEFINITIONS.** Defined terms contained in this Agreement and all the attachments are found in Minn. Stat. § 115A.03; 115A.471; and 115A.552. The use of capitalization for defined terms has no special effect. Additionally:
 - a. "Full-Service Recycling Drop-off Center" means centralized permanent drop-off center that is open at least two times a week and accepts at least four types of materials beyond traditional curbside recyclables, i.e.: mattresses, appliances, scrap metal, furniture, source-separated compostable materials, electronics, etc.
 - b. "Multi-family dwellings" means households within apartment complexes, condominiums, townhomes, mobile homes, and senior housing complexes.
 - c. "Community Partner" means community festivals which appear to the public to be supported and run by the Municipality but in fact are sponsored or co-sponsored by a municipality or an independent non-profit 501c (3) organization, for example: the Anoka Halloween Parade.
4. **ELIGIBILITY FOR FUNDS.** Per Minn. Stat. § 115A.557, Subd. 1, funding eligibility is based primarily on population, with a minimum funding floor. For 2024, the County has determined that funding will be determined by the Grant Program funding application. The Municipality is entitled to receive reimbursement for eligible expenses, less revenues or other reimbursement received, for eligible activities up to the project maximum, which shall not exceed \$27,000.50. The Municipality shall be provided documentation of the funding award determination and rationale as indicated by the approved 2024 Grant Program Funding Application.

The County reserves the right to assess reimbursement reporting status for each municipality mid-year and recommend funding adjustments as determined by the County Program Specialist managing the Grant Program.

The County also reserves the right to withdraw reimbursement of approved expenses if the requirements noted in section 6. of this contract are not met.

The County also reserves the ability to assess the programs and reallocate unused SCORE and/or, LRDG funds mid-year if any participating municipality demonstrates the need for the funding and funds are available. The Municipality shall be provided documentation of the Grant Program funding award determination and rationale as indicated by the 2024 Grant Program Funding Award.

5. **PROGRAM.** The Municipality shall develop and implement a residential solid waste recycling program adequate to meet the Municipality's annual recycling goal of 261 tons of recyclable and source-separated compostable materials as established by the County. The Municipality shall ensure that the recyclable materials collected are delivered to processors or end markets for recycling or composting.
- a. The Municipal recycling program shall include the following components:
- i. Per Minn. Stat. § 115A.552, each household (including both single and Multi-family dwellings) in the Municipality shall have the Opportunity to Recycle at least four broad types of materials, including but not limited to, paper (including cardboard/paperboard cartons), glass, plastic, and metal.
 - ii. The recycling (including any organics) program shall be operated in compliance with all applicable federal, state, and local laws, ordinances, rules, and regulations.
 - iii. The Municipality shall implement a public information program that contains at least one of the following components:
 - (1) One promotional mailing to each household focused exclusively on the Municipality's recycling and source-separated compostable materials program;
 - (2) One promotional advertisement detailing recycling and source-separated compostable materials opportunities available for residents included in the Municipality's newsletter or local newspaper; or
 - (3) Two community outreach activities at Municipal or Community Partner events to inform residents about recycling and source-separated compostable materials opportunities.
 - iv. The public information components listed above shall focus on all recyclable materials and the various opportunities to recycle and compost source-separated compostable materials within the Municipality. The Municipality shall incorporate County/regional/State campaigns and images and use the toolkits provided by the County when preparing promotional materials. The Municipality, on an ongoing basis, shall identify new residents and provide detailed information on the recycling opportunities available to these new residents. The County shall work with the Municipality on promotional materials to coordinate messages. The Municipality shall provide promotional materials to the County for review prior to publication to ensure accuracy.
 - v. The Municipality shall offer a minimum of one spring or fall recycling drop-off event where items not normally accepted at the curb are collected for recycling. If the Municipality is hosting a monthly drop-off as described below, the spring/fall recycling drop-off events may be included within that program.
- b. The Municipality is encouraged to expand its recycling program to include one or more of the following components in order to receive additional funding.

- i. Organize monthly/quarterly recycling drop-off events which can be held in conjunction with a neighboring municipality(ies) on a cooperative basis for the citizens of both/all municipalities.
 - ii. Provide a community event recycling program, which at a minimum would consist of providing recycling opportunities at all Municipal sponsored or Community Partner events and festivals as required by Minn. Stat. § 115A.151. The feasibility of adding source-separated compostable material collection at the event will be explored, and if feasible, implemented as an enhancement to the waste abatement program.
 - iii. Provide the opportunity for citizens to engage in recycling activities at Municipal and Community Partner facilities as required by Minn. Stat. § 115A.151 such as athletic fields and public centers.
 - iv. Organize and manage a Full-Service Recycling Drop-off Center.
 - v. Implement enhanced recycling promotion and assistance for Multi-family dwellings.
 - vi. Develop additional opportunities for source-separated compostable materials collection.
 - vii. Develop and implement additional opportunities to recycle bulky and problem materials (e.g., appliances, batteries, electronics, fluorescent lamps, mattresses, oil, scrap metal, etc.) from residents on an on-going basis either curbside or at a drop-off.
- c. If the Municipality's recycling program did not achieve the Municipality's recycling goals as established by the County for the prior calendar year, the Municipality shall work with the County to prepare a plan to achieve the recycling goals set forth in this Agreement.
 - d. The Municipality's recycling program shall be limited to residential programming for funding reimbursements under this Agreement. The County will not reimburse business recycling programming or household hazardous waste programming by the Municipality. Any inquiries or requests regarding these topics should be sent to the County for response.
 - e. In addition to the above requirements designed to increase residential recycling opportunities, the Municipality shall provide recycling opportunities in all municipal buildings including but not limited to, city offices, public meeting rooms and parks, as required by Minn. Stat. § 115A.151.
 - f. If the Municipality requests reimbursement for park/public entity recycling/organics/trash waste systems/containers, the Municipality needs to work with the County before an order is placed to make sure the containers are consistent with the requirements set forth by the County for colors e.g. (blue for recycling, green for organics and gray or black for trash), openings and labels.

- g. Pursuant to Minn. Stat. §§ 115A.46, 115A.471 and 473.848, all waste generated by municipal government activities (including city/town halls, public works and public safety buildings, parks, and libraries, and for municipalities that arrange for waste services on behalf of their residents (organized collection)) shall be delivered to a waste processing plant for disposal as long as capacity is available. Failure to comply with this provision shall constitute a breach of this Agreement resulting in the loss of all Grant Funding unless, pursuant to statute, the Municipality has conferred with the County and developed a plan to comply within a reasonable period of time.
6. **REPORTING.** The Municipality shall submit the following forms via Re-TRAC: application, reimbursement, and tonnage report forms to the County on the schedule noted below:
- a. June 3, 2024 – Deadline for submitting via Re-TRAC the 2025 Anoka County Municipal Waste Abatement Grant Funding Application and all required attachments
- b. July 12, 2024 – Deadline for submitting via Re-TRAC the 2024 January – June Anoka County Municipal Reimbursement Report Form and all required attachments
- c. July 31, 2024 – Deadline for submitting via Re-TRAC the 2024 January – June Anoka County Municipal Tonnage Report Form and all required attachments
- d. November 15, 2024 – Deadline for submitting via DocuSign the signed 2025 Agreement for Residential Recycling Program
- e. January 10, 2025 – Deadline for submitting via Re-TRAC the 2024 July – December Anoka County Municipal Reimbursement Report Form and all required attachments
- f. January 31, 2025 – Deadline for submitting via Re-TRAC the 2024 July – December Anoka County Municipal Tonnage Report Form and all required attachments
- g. For the Anoka County **Municipal Waste Abatement Grant Funding Application, using set categories in Re-TRAC**, the:
- Municipality is required to follow application instructions
 - Municipality must refer to list of eligible expenses when completing the application
 - Municipality is required to upload in Re-TRAC a complete and accurate 2024 Staffing Metric and Drop-off Calculator
 - Municipality is required to upload in Re-TRAC a complete and accurate .pdf file of up-to-date promotions listing collection opportunities at curbside, permanent drop-off centers or other special events
- h. For the Anoka County **Municipal Reimbursement Report Form, using set categories in Re-TRAC**, the:
- Municipality is required to follow reimbursement form instructions

- Municipality must refer to list of eligible expenses when completing the reimbursement form
 - If the Municipality is being audited, the Municipality must provide a full accounting of the expenses incurred that have been approved in the 2024 Municipal Waste Abatement Grant Funding Application
 - Municipality is required to upload in Re-TRAC a complete and accurate Reimbursement Worksheet which matches the amounts entered in the associated sections in the Re-TRAC Reimbursement Report Form
 - Information regarding any revenue received from sources other than the County, for the Municipality's recycling and source-separated organics programs, i.e., revenue taken in from the sale of recyclables and fees collected from residents, shall be reported
 - Copies of all promotional materials that have been prepared by the Municipality during each reporting period shall be uploaded in the Re-TRAC Reimbursement Report Form
- i. For the **Municipal Tonnage Report Form, using set categories in Re-TRAC**, the:
- Municipality is required to follow tonnage report form instructions
 - Municipality shall keep detailed records documenting the disposition of all recyclable materials collected pursuant to this Agreement
 - When calculating all tonnage categories, weight slips from haulers and end markets are required. If weight slips cannot be obtained, written documentation of the quantity and type of material being reused, recycled, or composted must be provided
 - Using quantity and type of material, the Municipality shall use the conversion factors provided by the County to determine the tonnage
 - If County conversion factors do not apply to any given materials, a description of the methodology used for calculations must be provided to the County
 - If the Municipality is being audited, the Municipality must provide a full accounting of the amount of waste which has been reused, recycled, and composted due to the Municipality's activities and the efforts of other community programs, redemption centers and drop-off centers
 - Municipality is required to upload in Re-TRAC a complete and accurate Tonnage Worksheet which matches the amounts entered in the associated sections in the Re-TRAC Tonnage Report Form
 - For waste abatement programs run by other persons or entities, the Municipality shall provide documentation of materials recycled by the Municipality's residents through these other programs
- j. The Municipality agrees to support County efforts in obtaining hauler reports by ensuring compliance through ordinance, contract or license requirements and the ability to exercise punitive actions, if needed.
- k. The Municipality agrees to furnish the County with additional reports in form and at frequencies requested by the County for financial evaluation, program management purposes, and reporting to the State of Minnesota.

7. **REIMBURSEMENT PAYMENT PROCEDURE.** Approved grant reimbursement payments shall be paid in accordance with standard County procedures, subject to the approval of the Anoka County Board of Commissioners. Payments will not be made until the set contract deadlines are met.

8. **PUBLICATIONS.** The Municipality shall acknowledge the financial assistance of Anoka County on all promotional materials, reports and publications relating to the activities funded under this Agreement, by including the following acknowledgement: "Funded by the Anoka County Board of Commissioners and State SCORE funds." The Municipality shall provide to the County copies of all promotional materials funded by this grant.

The County shall provide to the Municipalities printed public information pieces about County programs and topics developed by the Recycling Education Committee (REC). The Municipality shall not modify County provided publications and promotional materials.

Information about all County programs and drop-off sites that a Municipality plans to publish in a Municipal communication, printed, electronic, or on social media platforms shall be provided to the County for review and approved by the County prior to publication. This includes all information related to County waste prevention, reduction, recycling programs, County household hazardous waste operations and the County compost sites.

To ensure content accuracy and message consistency throughout the region, any technical information about waste prevention, reduction, recycling, composting and household hazardous waste should be provided to the County for review, before it is printed, to verify that it is correct information for Anoka County. Information copied from the Internet may not be accurate for the twin cities metro area.

9. **INDEMNIFICATION.** The County agrees to indemnify, defend, and hold the Municipality harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the County under this Agreement.

The Municipality agrees to indemnify, defend, and hold the County harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the Municipality under this Agreement.

The provisions of this subdivision shall survive the termination or expiration of the term of this Agreement.

10. **GENERAL PROVISIONS.**
 - a. In performing the provisions of this Agreement, both parties agree to comply with all applicable federal, state, or local laws, ordinances, rules, regulations, or

standards established by any agency or special governmental unit which are now or hereafter promulgated insofar as they relate to performance of the provisions of this Agreement. In addition, the Municipality shall comply with all applicable requirements of the State of Minnesota for the use of SCORE funds provided to the Municipality by the County under this Agreement. The Municipality shall also comply with all relevant portions of the current Anoka County Solid Waste Management Master Plan and shall participate in the preparation of the successor Master Plans.

- b. If the Municipality utilizes the services of a subcontractor for purposes of meeting requirements herein, the Municipality shall be responsible for the performance of all such subcontracts and shall ensure that the subcontractors perform fully the terms of the subcontract. The agreement between the Municipality and a subcontractor shall obligate the subcontractor to comply fully with the terms of this Agreement.
- c. It is understood and agreed that the entire agreement is contained herein, and that this Agreement supersedes all oral and written agreements and negotiations between the parties relating to the subject matter hereof.
- d. Any amendments, alterations, variations, modifications, or waivers of this Agreement shall be valid only when they have been reduced to writing, duly signed by the parties.
- e. The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held to be contrary to law, such decision shall not affect the remaining portion of this Agreement.
- f. Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint venturers, or an association between the County and the Municipality, nor shall the Municipality, its employees, agents, or representatives be considered employees, agents, or representatives of the County for any purpose.
- g. The Municipality shall maintain financial and other records and accounts in accordance with requirements of the County and the State of Minnesota. The Municipality shall maintain strict accountability of all funds and maintain records of all receipts and disbursements. Such records and accounts shall be maintained in a form which will permit the tracing of funds and program income to final expenditure. The Municipality shall maintain records sufficient to reflect that all funds received under this Agreement were expended in accordance with Minn. Stat. § 115A.557, Subd. 2, for residential solid waste recycling purposes. The Municipality shall also maintain records of the quantities of materials recycled. All records and accounts shall be retained as provided by law, but in no event for a period of less than five years from the last receipt of payment from the County pursuant to this Agreement.
- h. Pursuant to Minn. Stat. § 16C.05, the Municipality shall allow the County or other persons or agencies authorized by the County, and the State of Minnesota, including the Legislative Auditor or the State Auditor, access to the records of the

Municipality at reasonable hours, including all books, records, documents, and accounting procedures and practices of the Municipality relevant to the subject matter of the Agreement, for purposes of audit. In addition, the County shall have access to the project site(s), if any, at reasonable hours.

- i. The County reserves the right to withdraw reimbursement of approved expenses if the Municipality does not comply with state law or the County's Solid Waste Ordinance.

11. **TERMINATION.** This Agreement may be terminated by mutual written agreement of the parties or by either party, with or without cause, by giving not less than seven (7) days' written notice, delivered by mail or in person to the other party, specifying the date of termination. If this Agreement is terminated, assets acquired in whole or in part with funds provided under this Agreement shall be the property of the Municipality so long as said assets are used by the Municipality for the purpose of a landfill abatement program approved by the County.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties hereunto set their hands.

CITY OF LEXINGTON

COUNTY OF ANOKA

By: _____
Gary Grote
Mayor

By: _____
Cindy Cesare, Chief Officer
Anoka County Human Services



Date: _____

Date: _____

By: _____
Bill Petracek
City Administrator

By: _____
Rhonda Sivarajah
County Administrator



Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:

By: _____
Kurt Glaser
City Attorney

By: _____
Kurt Deile
Assistant County Attorney



Date: _____

Date: _____



Lexington Fire Department

To: City Administrator Patracek and Council Members
From: Fire Chief Edwards
Date: September 28th, 2023
Subject: New Hire: Dustin Jante

I am seeking approval from City Administrator Patracek and the Council Members to hire Dustin Jante as a new Firefighter with the Lexington Fire Department. He have successfully completed all steps of the hiring process and has been recommended for hire after completing the Psychological Exam.

Dustin lives within the response time and has a background in heavy machinery operation. He is currently working as a Commercial Vehicle Tow Truck driver in Blaine and has the support of his employer to attend all the needed training to become an effective member of the Lexington Fire Department.

Sincerely,

Erik D. Edwards
Fire Chief Lexington Fire Dept.
612-961-6582
Erik.edwards@cityoflexingtonmn.org