

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 7, 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- 8-9 through 8-22, 2023 **pp. 1-8**
B. Public Notice **pp. 9**
C. Council Workshop meeting synopsis **pp. 10-11**

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 – August 17, 2023 **pp. 12-14**

- B. Recommendation to Approve Claims and Bills:

pp. 15-28

Check #'s 14884 through 14897

Check #'s 14900 through 14906

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

8. ACTION ITEMS:

- A. Recommendation to approve replacement of small dump truck for a total price of \$95,550.27
- B. Recommendation to approve Resolution NO. 23-12 A Resolution Certifying Proposed Tax Levy Requirements for 2024 to Anoka County for Collection
- C. Recommendation to approve New Business License
- D. Recommendation to approve Special Event Permit – Hocktoberfest Centennial/Spring Lake Park Girls Hockey Fundraiser – October 7, 2023
- E. Recommendation to NOT approve the 2024 Police Budget until Centennial Lakes Police Department Joint Powers Agreement budget appropriations formula is amended to reflect the Police Operations Committee endorsed changes to the formula as follows: 40% Population – 40% Call Volume- 20% Taxable Market Value

pp. 29-32

pp. 33

pp. 34-39

pp. 40-44

pp. 45-46

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23192549	Aug 9 2023	18:05	CHECK WELFARE	XX SHADY WAY	CIRCLE PINES
Summary: WELFARE CHECK OFFICERS CONDUCTED A WELFARE CHECK IN THE 0 BLOCK OF SHADY WAY. ACTIVE.					
23192416	Aug 9 2023	15:21	INFORMATION	XX S PINE DR	CIRCLE PINES
Summary: INFORMATION OFFICERS WERE DISPATCHED TO A PHONE CALL ACCIDENT REPORT. OFFICERS CALLED AND TOOK AN INFORMATION REPORT REGARDING A PROPERTY DAMAGE CRASH IN A BUSINESS PARKING LOT IN THE 0 BLOCK OF SOUTH PINE DR. CLEAR.					
23192089	Aug 9 2023	04:23	LIFT ASSIST	70XX DUPRE RD	CENTERVILLE
Summary: OFFICERS RESPONDED TO A LIFT ASSIST IN THE 7000 BLOCK OF DUPRE RD CLEAR					
23192650	Aug 9 2023	20:48	BARKING DOG - DISTURBING	XX OAK LEAF LN	CIRCLE PINES
Summary: BARKING DOG DISTURBING OFFICERS DISPATCHED TO A DOG THAT WAS BARKING CONTINUOUS IN THE 10 BLOCK OF OAK LEAF LN OWNER CITED.					
23192729	Aug 9 2023	22:48	ASSIST OTHER AGENCY		LINO LAKES
23192268	Aug 9 2023	11:14	MEDICAL	70XX BRIAN DR	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY.					
23192047	Aug 9 2023	01:39	SUSPICIOUS ACTIVITY	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS STOPPED WITH A SUSPICIOUS VEHICLE IN THE 9100 BLOCK OF SOUTH HIGHWAY DR CLEAR					
23193044	Aug 10 2023	11:01	ORDINANCE VIOLATION	XX EAST RD	CIRCLE PINES
Summary: POLICE FIELDIED AN ORDINANCE VIOLATION IN CIRCLE PINES.					
23192796	Aug 10 2023	00:50	SUSPICIOUS ACTIVITY	XX SCHOOL RD	CIRCLE PINES
Summary: OFFICERS STOPPED WITH A SUSPICIOUS VEHICLE IN THE 10 BLOCK OF SCHOOL RD CLEAR					
23193107	Aug 10 2023	12:26	MEDICAL	17XX MEADOW LN	CENTERVILLE
Summary: MEDICAL: RESPONDED TO A MEDICAL EMERGENCY CALL IN THE 1700 BLOCK OF MEADOW LANE IN CENTERVILLE. UPON ARRIVAL, I ASSISTED WITH MEDICAL TREATMENT FOR AN ADULT FEMALE UNTIL I WAS CLEARED BY THE PARAMEDICS.					
	Aug 11 2023	09:12	CRIMINAL SEXUAL CONDUCT		CIRCLE PINES
Summary: DELAYED CSC REPORT. AN OFFICER WAS INFORMED OF A DELAYED CSC REPORT FROM ANOTHER COUNTY. OFFICER REFERRED REPORT TO CID. CLEAR.					
23193908	Aug 11 2023	10:34	FOUND BICYCLE	88XX DUNLAP AVE	LEXINGTON

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: ON AUGUST 11TH CSO WAS DISPATCHED TO LEXINGTON CITY PARK ON THE REPORT OF AN ABANDONED BIKE ON THE WALKING PATH. BIKE WAS PICKED UP AND BROUGHT TO THE POLICE DEPARTMENT FOR SAFEKEEPING.					
23194561	Aug 11 2023	22:38	CHECK WELFARE	71XX PROGRESS RD	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 7100 BLOCK OF PROGRESS RD FOR A WELFARE CHECK.					
EXCEPTIONAL CLEARANCE.					
23193733	Aug 11 2023	03:12	TRAFFIC-DAS/DAR/DAC	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: OFFICER CONDUCTED A TRAFFIC STOP FOR NOT COMING TO A COMPLETE STOP IN THE 9100 BLOCK OF LAKE DR					
CLEAR					
23194754	Aug 12 2023	04:14	DISORDERLY CONDUCT	90XX GRIGGS AVE	LEXINGTON
Summary: DISORDERLY.					
OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF GRIGGS ON REPORTS OF DISORDERLY CONDUCT.					
CLEAR.					
23194901	Aug 12 2023	10:43	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR ON A MEDICAL. OFFICERS BEGAN A MEDICAL ASSESSMENT OF THE VICTIM. AMBULANCE CLEARED OFFICERS FROM SCENE PRIOR TO A TRANSPORT DECISION BEING MADE.					
CLEAR.					
23194924	Aug 12 2023	11:25	MEDICAL	12XX MOUND TRL	CENTERVILLE
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 1200 BLOCK OF MOUND TRL ON A MEDICAL. OFFICERS CONDUCTED A MEDICAL ASSESSMENT OF THE VICTIM. PATIENT WAS TRANSPORTED TO THE HOSPITAL BY FAMILY FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
23194742	Aug 12 2023	03:30	ASSIST OTHER AGENCY		LINO LAKES
23195538	Aug 12 2023	23:49	BARKING DOG - DISTURBING	XX OAK LEAF LN	CIRCLE PINES
Summary: BARKING DOG DISTURBANCE.					
OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF OAK LEAF LN ON REPORTS OF A BARKING DOG. HOMEOWNER CITED.					
CLEAR.					
23196160	Aug 13 2023	22:00	ASSIST OTHER AGENCY		LINO LAKES
23196066	Aug 13 2023	18:54	ASSIST OTHER AGENCY		LINO LAKES
23195597	Aug 13 2023	01:05	ASSIST OTHER AGENCY		LINO LAKES
23195978	Aug 13 2023	16:01	MEDICAL	3XX BALDWIN DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 300-BLK OF BALDWIN DRIVE FOR A MEDICAL.					
23195629	Aug 13 2023	02:09	ASSIST OTHER AGENCY		LINO LAKES
23196027	Aug 13 2023	17:50	CIVIL DISPUTE	XX EAST RD	CIRCLE PINES

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS DISPATCHED TO 30-BLK OF EAST ROAD FOR A CIVIL DISPUTE					
23195676	Aug 13 2023	04:17	ASSIST OTHER AGENCY		LINO LAKES
23196007	Aug 13 2023	17:11	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 800 BLOCK OF CIVIC HEIGHTS CIR. OFFICERS ASSISTED RESCUE IN CONDUCTING A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
23195728	Aug 13 2023	08:19	MEDICAL	XX POINTCROSS DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 0 BLOCK OF POINTCROSS DR FOR A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23195819	Aug 13 2023	11:47	ORDINANCE COMPLAINT	XX OAK RD	CIRCLE PINES
Summary: POLICE FIELDIED AN ORDINANCE COMPLAINT IN CIRCLE PINES.					
23195921	Aug 13 2023	14:36	MEDICAL	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS DISPATCHED TO 3800-BLK OF MINUTEMAN LN FOR A MEDICAL					
23196222	Aug 14 2023	01:38	ASSIST OTHER AGENCY		BLAINE
23196218	Aug 14 2023	01:17	INFORMATION	GALAXY DR / NORTH RD	CIRCLE PINES
Summary: OFFICERS STOPPED OUT WITH SUSPICIOUS PERSONS IN THE AREA OF NORTH ROAD AND GALAXY DR.					
EXCEPTIONAL CLEARANCE.					
23196212	Aug 14 2023	00:39	TRAFFIC	MAIN ST / COTTONWOOD CT	CENTERVILLE
Summary: TRAFFIC STOP.					
OFFICERS CONDUCTED A TRAFFIC STOP ON MAIN ST & COTTONWOOD CT.					
CLEAR.					
23196453	Aug 14 2023	11:31	HOUSE/PROPERTY CHECK		CIRCLE PINES
23196564	Aug 14 2023	14:35	MEDICAL	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A MEDICAL EMERGENCY IN THE 30 BLOCK OF EAST GOLDEN LAKE RD					
CLEAR					
23196685	Aug 14 2023	16:58	INFORMATION	XX PINE DR	CIRCLE PINES
Summary: OFFICERS ANSWERED QUESTIONS ABOUT A POLICE ESCORT IN THE 20 BLOCK OF PINE DR					
CLEAR					
23196948	Aug 14 2023	22:31	LIFT ASSIST	XX EDGE DR	CIRCLE PINES
Summary: LIFT ASSIST.					
OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF EDGE DR ON REPORTS OF A LIFT ASSIST.					
CLEAR.					

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23196717	Aug 14 2023	17:31	VEHICLE- LOCKOUT		CIRCLE PINES
23197140	Aug 15 2023	08:09	MEDICAL	18XX MAIN ST	CENTERVILLE
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 1800 BLOCK OF MAIN ST FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23197202	Aug 15 2023	09:57	DOMESTIC ESCORT	XX PINE DR	CIRCLE PINES
Summary: OFFICERS CONDUCTED A DOMESTIC ESCORT IN THE 20 BLOCK OF PINE DR.					
CLEAR.					
23197295	Aug 15 2023	12:03	REVOKED LICENSE PLATES	MAIN ST / CENTERVILLE RD	CENTERVILLE
Summary: OFFICER OBSERVED VEHICLE WITH REVOKED REGISTRATION AND MULTIPLE EQUIPMENT VIOLATIONS. THE VEHICLE WAS					
ULTIMATELY TOWED.					
CLEAR.					
23197677	Aug 15 2023	19:54	MEDICAL	XX OAK RIDGE TRL	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A MEDICAL EMERGENCY IN THE 10 BLOCK OF OAK RIDGE TRL					
CLEAR					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23197898	Aug 16 2023	02:59	DOMESTIC	38XX BOSTON LN	LEXINGTON
Summary: OFFICERS SPOKE WITH PARTIES INVOLVED, NOTHING PHYSICAL TOOK PLACE. PARTIES AGREED TO SEPARATE FOR THE NIGHT.					
23197930	Aug 16 2023	04:59	ASSIST OTHER AGENCY		LINO LAKES
23198016	Aug 16 2023	09:24	THEFT-SHOPLIFTING	20XX MAIN ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 2000 BLOCK OF MAIN ST FOR A DELAYED THEFT REPORT. THE THEFT WAS CAPTURED ON CCTV. CITATION MAILED. CLEAR.					
2319	Aug 16 2023	13:28	PROPERTY DAMAGE	1XX CIVIC HEIGHTS CIR	CIRCLE PINES
Summary: PROPERTY DAMAGE - HIT AND RUN.					
OFFICERS RECEIVED A PHONE CALL REGARDING A HIT AND RUN THAT OCCURRED IN THE 100 BLOCK OF CIVIC HEIGHTS CIR.					
CASE ACTIVE.					
23198239	Aug 16 2023	13:54	DISORDERLY CONDUCT	90XX GRIGGS AVE	LEXINGTON
Summary: OFFICER RESPONDED TO THE 9000 BLOCK OF GRIGGS AVE FOR THREE JUVENILES REFUSING TO LEAVE. UPON ARRIVAL ONLY ONE JUVENILE WAS PRESENT. SITUATION MEDIATED. CLEAR.					
23198261	Aug 16 2023	14:27	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A MEDICAL EMERGENCY IN THE 200 BLOCK OF BALDWIN DR					
CLEAR					
23198380	Aug 16 2023	16:42	TRAFFIC-DAS/DAR/DAC	BRIAN DR / BRIAN WAY	CENTERVILLE
Summary: OFFICERS CONDUCTED A TRAFFIC STOP FOR EXPIRED REGISTRATION IN THE 7100 BLOCK OF BRIAN WAY					
CLEAR					
23198970	Aug 17 2023	09:54	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
Summary: DOMESTIC QUESTIONS.					
OFFICERS RECEIVED A PHONE CALL REGARDING DOMESTIC-RELATED QUESTIONS.					
EXCEPTIONAL CLEARANCE.					
23199562	Aug 17 2023	23:04	DWI-REFUSAL	MAIN ST / 20TH AVE	CENTERVILLE
Summary: LLPD STOPPED A DRIVER FOR MULTIPLE TRAFFIC VIOLATIONS IN CENTERVILLE. DRIVER WAS ARRESTED FOR DWI REFUSAL.					
23199412	Aug 17 2023	19:28	CHECK WELFARE	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3800 BLOCK OF MINUTEMAN LN FOR A WELFARE CHECK.					
EXCEPTIONAL CLEARANCE.					
23198835	Aug 17 2023	03:56	LIFT ASSIST	XX EDGE DR	CIRCLE PINES
Summary: LIFT ASSIST.					
OFFICERS WERE DISPATCHED TO THE 00 BLOCK OF EDGE DR ON REPORTS OF A LIFT ASSIST.					
CLEAR.					
23198968	Aug 17 2023	09:50	FRAUD	89XX SYNDICATE AVE	LEXINGTON

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: FRAUD: RESPONDED TO A WALK IN REPORT AT BASE IN REGARDS TO A FRAUD INCIDENT IN THE 8900 BLOCK OF SYNDICATE AVE IN LEXINGTON. CALLER ADVISED HER COMPUTER AND CELL PHONE HAD BEEN COMPROMISED AND HER INFORMATION WAS HACKED. ADVISED OF OPTIONS.					
23199178	Aug 17 2023	14:42	MEDICAL	90XX GRIGGS AVE	LEXINGTON
Summary: Medical Emergency					
23199240	Aug 17 2023	15:50	THEFT	1XX INDIAN HILLS LN	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A THEFT CALL IN THE 100 BLOCK OF INDIAN HILLS LN CLEAR					
23200344	Aug 18 2023	20:36	TRAFFIC COMPLAINT	2XX PINE HOLLOW DR	CIRCLE PINES
Summary: TRAFFIC COMPLAINT. OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF PINE HOLLOW DR ON A TRAFFIC COMPLAINT. OFFICERS TOOK INFORMATION FOR THIS REPORT AND PASSED INFORMATION TO OTHER OFFICERS. CLEAR.					
23199955	Aug 18 2023	12:42	PROPERTY DAMAGE	LOVELL RD / DUNLAP AVE	LEXINGTON
Summary: PROPERTY DAMAGE. OFFICERS RESPONDED TO A TWO VEHICLE PROPERTY DAMAGE AT THE INTERSECTION OF LOVELL RD AND DUNLAP AVE. EXCEPTIONAL CLEARANCE.					
23200035	Aug 18 2023	14:23	PROPERTY DAMAGE	38XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS RESPONDED TO A CALL OF A HIT AND RUN IN THE 3800 BLOCK OF RESTWOOD CLEAR					
23200259	Aug 18 2023	18:50	ASSIST OTHER AGENCY		LINO LAKES
23200486	Aug 18 2023	23:39	NOISE COMPLAINT	4XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 400 BLOCK OF VILLAGE PKWAY FOR A NOISE COMPLAINT. EXCEPTIONAL CLEARANCE.					
23200449	Aug 18 2023	23:45	ASSIST OTHER AGENCY		BLAINE
23200762	Aug 19 2023	12:46	BARKING DOG - DISTURBING	2XX GALAXY DR	CIRCLE PINES
Summary: BARKING DOG-DISTURBING. OFFICERS RESPONDED TO THE 200 BLOCK OF GALAXY DR FOR THE REPORT OF A BARKING DOG. EXCEPTIONAL CLEARANCE.					
23200930	Aug 19 2023	16:32	INFORMATION	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS RESPONDED TO A CALL OF STOLEN PROPERTY IN THE 3800 BLOCK OF MINUTEMAN CLEAR					
23201437	Aug 20 2023	05:54	MEDICAL	XX EDGE DR	CIRCLE PINES

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO THE 10 BLOCK OF EDGE DR FOR A MEDICAL. EXCEPTIONAL CLEARANCE.					
23201585	Aug 20 2023	11:52	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: OFFICER RESPONDED TO THE 3800 BLOCK OF LIBERTY LN FOR A MEDICAL. ONE ADULT FEMALE WAS TRANSPORTED VIA AMBULANCE. CLEAR.					
23201876	Aug 20 2023	18:48	MEDICAL	17XX SOREL ST	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 1700-BLK FOR A MEDICAL.					
23201508	Aug 20 2023	09:50	DOG AT LARGE	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: DOG COMPLAINT: RESPONDED TO PHONE CALL DOG COMPLAINT IN THE 00 BLOCK OF WEST GOLDEN LAKE RD IN CIRCLE PINES. CALLER ADVISED NEIGHBORS DOG CAME OVER AND ATTACKED HER DOG. SPOKE WITH BOTH PARTIES AND SITUATION MEDIATED.					
23201743	Aug 20 2023	15:39	THEFT	70XX CENTERVILLE RD	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 7000-BLK OF CENTERVILLE RD FOR A DELAY THEFT REPORT.					
23201957	Aug 20 2023	20:52	MEDICAL	41XX LOVELL RD	LEXINGTON
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 4100 BLOCK OF LOVELL RD ON A MEDICAL. OFFICERS ASSISTED RESCUE IN CONDUCTING A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT. CLEAR.					
23201782	Aug 20 2023	16:41	LOST ANIMAL	XX INDIAN HILLS DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 50-BLK OF INDIANS HILLS FOR A LOST ANIMAL					
23202004	Aug 20 2023	22:16	TRESPASSING	20XX MAIN ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 2000 BLOCK OF MAIN ST. FOR A TRESPASS REPORT. EXCEPTIONAL CLEARANCE.					
23201571	Aug 20 2023	11:25	MAIL THEFT	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICER TOOK A REPORT OF MAIL THEFT. NO SUSPECTS AT THIS TIME. INACTIVE.					
23201326	Aug 20 2023	00:28	ASSAULT	41XX LOVELL RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 4000 BLOCK OF LOVELL RD FOR REPORT OF A GUN POINTING INCIDENT. CASE ACTIVE.					
23202074	Aug 21 2023	00:31	DWI-2ND DEGREE	1800-BLK MAIN ST	CENTERVILLE
Summary: LLPD OFFICER CONDUCTED A TRAFFIC STOP IN THE CITY OF CENTERVILLE FOR MULTIPLE VIOLATIONS. MALE DRIVER ARRESTED FOR 2ND DEGREE DWI AND CARRYING A FIREARM.					
23202634	Aug 21 2023	18:12	DOMESTIC	3XX HERITAGE TRL	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 300-BLK OF HERITAGE TRL FOR A DOMESTIC					
23202600	Aug 21 2023	17:16	ASSIST OTHER AGENCY		LINO LAKES

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23202701	Aug 21 2023	20:01	SUSPICIOUS ACTIVITY	90XX DUNLAP AVE	LEXINGTON
Summary: SUSPICIOUS ACTIVITY.					
OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF GRIGGS ON A REPORT OF JUVENILES MESSING WITH A SIGN. OFFICERS LOCATED THE JUVENILES IN THE 9000 BLOCK OF DUNLAP. OFFICER ADVISED THE JUVENILES OF THE CALL AND ADVISED THE PARENTS.					
CLEAR.					
23202597	Aug 21 2023	17:10	DRIVING COMPLAINT	73XX OLD MILL RD	CENTERVILLE
Summary: DRIVING COMPLAINT					
OFFICERS WERE DISPATCHED TO A DRIVING COMPLAINT IN THE 7300 BLOCK OF OLD MILL RD. OFFICERS TOOK INFORMATION FROM THE COMPLAINANT REGARDING A SPEEDING VEHICLE.					
CLEAR.					
23202915	Aug 22 2023	03:25	LIFT ASSIST	XX EDGE DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 10 BLOCK OF EDGE DR FOR A LIFT ASSIST.					
EXCEPTIONAL CLEARANCE.					
23202851	Aug 22 2023	00:48	NOISE COMPLAINT	4XX VILLAGE PKWY	CIRCLE PINES
Summary: NOISE COMPLAINT.					
OFFICERS WERE DISPATCHED TO THE 400 BLOCK OF VILLAGE PKWY ON REPORTS OF A NOISE COMPLAINT.					
CLEAR.					
23202903	Aug 22 2023	02:38	ASSIST OTHER AGENCY		LINO LAKES
23203122	Aug 22 2023	11:59	FOUND BICYCLE	7XX VILLAGE PKWY	CIRCLE PINES
Summary: ON 08/22/23 CSO LOCATED AN ABANDONED BIKE IN THE 700 BLOCK OF VILLAGE PARKWAY.					
23203645	Aug 22 2023	22:11	HARASSMENT	2XX PINE HOLLOW DR	CIRCLE PINES
Summary: HARASSMENT.					
OFFICERS WERE DISPATCHED TO A PHONE CALL REGARDING HARASSMENT IN THE 200 BLOCK OF PINE HOLLOW DR.					
CASE INACTIVE.					
23203681	Aug 22 2023	23:13	ORDINANCE VIOLATION	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: PARK CHECK.					
WHILE CHECKING GOLDEN LAKE PARK, OFFICERS OBSERVED PEOPLE AT THE BEACH AFTER HOURS. PEOPLE LEFT WITHOUT INCIDENT.					
CLEAR.					

PUBLIC NOTICE

CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, Congressman Tom Emmer (MN-06) will be hosting a third in-person constituent town hall at Lexington City Hall.

Lexington City Council, Planning & Zoning Commissioners may be in attendance. The meeting will commence Monday, August 21, 2023 at 6:30 P.M. at Lexington City Hall, 9180 Lexington Avenue, Lexington, MN. No city business will be conducted during this time.

Mary Vinzant
Deputy Clerk

POSTED: August 18, 2023

**CITY OF LEXINGTON
WORKSHOP SYNOPSIS
Thursday, August 17, 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 August 17, 2023 at 7:14 p.m. Councilmembers present: Benson, Devries, Harris and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.

3. Discussion Items:

A. Discuss regulation on smoking cannabinoid products in public - Councilmember Harris

Attorney Glaser handed out a proposed ordinance for cannabinoid smoking on public property. Discussion ensued.

Attorney Glaser also provided an update on marijuana licensing for dispensing. Councilmember Devries stated that if the City prohibits marijuana use in our parks we need to prohibit smoking cigarettes as well. Discussion ensued.

Mayor Grote stated he doesn't want more police calls to be generated by the police department as a result of adopting these restrictions into ordinance.

Councilmember Harris stated she placed this item on the agenda and feels that marijuana should be considered like alcohol and that pot leads to harder drug usage. She doesn't want to see people walking around Lexington smoking pot. If they do it in privacy on their own property that is fine, but not in public. Discussion ensued.

Councilmember Devries feels that it shouldn't be allowed in Parks, city hall, fire station, public works. Councilmember Benson stated that tobacco usage needs to be a part of the rules. Discussion ensued.

Mayor Grote asked that following this discussion; let's have the city attorney provide a revised draft of the ordinance at the September workshop for further discussion. Petracek asked Glaser if he has all of information from the City Council to redraft the ordinance. Glaser stated he would have a redraft available for the next workshop.

B. Discuss preliminary proposed 2024 budget and general levy

Petracek provided a PowerPoint presentation on the proposed 2024 budget. He explained that we are recommending a 10% increase to the General Levy to cover the increased costs of the police department budget and staff; we will be bringing the Resolution to set the preliminary levy for 2024 budget in September. Discussion ensued.

Further discussion about the August 14 Police Governing Board meeting and the approved 2024 CLPD budget was discussed.

Petracek stated based on the discussion at that meeting he feels that Centerville is not going to be approving the recommended changes to the CLPD budget appropriation formula. He further stated that he would be recommending for the City Council to not approve the 2024 CLPD Budget at their September 7 meeting to start the dispute resolution process. Discussion ensued.

4. Staff Input

No staff input

5. Council Input

No Council input

6. Adjourn

Councilmember Benson made a motion to adjourn at 9:10 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 17, 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 Regular City Council meeting for August 17, 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.

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 agenda with a correction to remove the closed session for City of Blaine lawsuit. Councilmember Harris seconded the motion. Motion carried 5-0

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-26 through 8-8, 2023
- B. City Report – July 2023
- C. North Metro TV – July 2023 Update
- D. Planning & Zoning meeting minutes – August 8, 2023

No discussion on Letters and Communications,

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 3, 2023
- B. Recommendation to Approve Claims and Bills:
Check #'s 14869 through 14881

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-11 A Resolution for Hearing On Proposed Assessment and Setting Public Hearing Date for September 21, 2023 at 7:00 P.M.

Councilmember Harris made a motion to approve Resolution NO. 23-11 A Resolution for Hearing On Proposed Assessment and Setting Public Hearing Date for September 21, 2023 at 7:00 P.M. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Constitution Week Proclamation for September 17 through 23, 2023

Councilmember Benson made a motion to approve Constitution Week Proclamation for September 17 through 23, 2023. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Use Authorization and Consent Agreement Between the City of Lexington and American Tower Corporation (ATC)

Attorney Glaser explained the lease agreement with ATC stating that it would allow Dish Wireless to add their service to the tower in Memorial Park. He added that we would get a check for \$6,500 for escrow, and \$700/month lease payment. Discussion ensued.

Councilmember Benson made a motion to approve Use Authorization and Consent Agreement Between the City of Lexington and American Tower Corporation (ATC). Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Temporary Business License (renewal)

Councilmember Devries made a motion to approve Temporary Business License (renewal) for Spirit Halloween. Councilmember Harris seconded the motion. Motion carried 5-0.

4. MAYOR AND COUNCIL INPUT

Devries discussed Lexington Lofts completion.

Benson stated that the residence on Dunlap Ave. were excited to have the road asphalt project completed.

Mayor Grote asked about a tour off Landings of Lexington. Petracek stated he would look into it.

5. ADMINISTRATOR INPUT

Petracek stated he would be on vacation through August 28th.

6. ADJOURNMENT

Councilmember Benson made motion to adjourn the meeting at 7:12 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 September 7, 2023.

(1) Payroll

Vouchers	505638 through	505660	\$	24,240.00
Vouchers	505691 through	505711	\$	24,150.63
Payroll Taxes				
	Federal Tax	\$6,175.03		
	Social Security	\$8,359.42		
	Medicare	\$1,954.98		
				<hr/>
				\$16,489.43
	State Tax	\$3,049.64	\$3,049.64	
	Total			<hr/>
			\$	19,539.07

(2) General and Liquor Payment Recommendations:

Payments	1	through	61	\$	289,040.14
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(3) ACH and Credit Card Payments for:

ACH Payments:	through	\$	-
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Total Payments and Withdrawals Approval	<u>\$</u>	<u>356,969.84</u>
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Centennial Lakes Police Payment Recommendations:

Checks	14884 through	14897	\$	12,196.92
	14900 through	14906	\$	37,232.15
ACH	2023058 through	2023063	\$	19,129.39
Total Payments			<u>\$</u>	<u>68,558.46</u>

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Payments

Current Period: September 2023

Payment Batch 09072023 PAY

\$289,040.14

Refer	1	56 BREWING LLC	-				
Cash Payment	E 609-00000-252	Beer Purchase				\$149.00	
Invoice	5623665	8/14/2023					
Transaction Date	8/30/2023	4M FUND	10100	Total		\$149.00	
Refer	2	AMAZON	-				
Cash Payment	E 101-45200-404	Repair Machinery/Equip	SWING SEAT - PARKS			\$29.00	
Invoice	1FVG-LFHR-3KY	8/19/2023					
Cash Payment	E 310-00000-500	Capital Expenditures	POWER BACK-UP - MEDIA ROOM			\$330.00	
Invoice	1CMP-9RHD-HN	8/21/2023					
Cash Payment	E 101-42260-208	Training and Instruction	BOOKS - FIRE DEPT			\$82.88	
Invoice	1GFN-GCFD-PC	8/22/2023					
Cash Payment	E 101-41500-200	Office Supplies	OFFICE SUPPLIES			\$100.03	
Invoice	1XTQ-CDHD-L3C	8/25/2023					
Cash Payment	E 101-41500-400	General Maintenance	CLEANING SUPPLIES			\$27.75	
Invoice	1XTQ-CDHD-L3C	8/25/2023					
Cash Payment	E 101-42260-400	General Maintenance	SUPPLIES - FIRE DEPT			\$18.04	
Invoice	1XTQ-CDHD-L3C	8/25/2023					
Cash Payment	E 101-41500-200	Office Supplies	OFFICE SUPPLIES			\$94.86	
Invoice	1NR1-P7X4-71Y3	8/28/2023					
Cash Payment	E 101-42260-400	General Maintenance	SUPPLIES - FIRE DEPT			\$23.99	
Invoice	1NR1-P7X4-71Y3	8/28/2023					
Transaction Date	8/30/2023	4M FUND	10100	Total		\$706.55	
Refer	3	ANOKA COUNTY TREASURY	-				
Cash Payment	E 101-41900-329	Cable/Internet	AUG 2023 BROADBAND			\$75.00	
Invoice	B230817X	8/18/2023					
Cash Payment	E 101-42260-329	Cable/Internet	AUG 2023 BROADBAND			\$75.00	
Invoice	B230817X	8/18/2023					
Cash Payment	E 101-43100-329	Cable/Internet	AUG 2023 BROADBAND			\$45.00	
Invoice	B230817X	8/18/2023					
Cash Payment	E 101-45200-329	Cable/Internet	AUG 2023 BROADBAND			\$30.00	
Invoice	B230817X	8/18/2023					
Transaction Date	8/30/2023	4M FUND	10100	Total		\$225.00	
Refer	4	ARTISAN BEER COMPANY	-				
Cash Payment	E 609-00000-252	Beer Purchase				\$527.50	
Invoice	3620342	8/8/2023					
Cash Payment	E 609-00000-252	Beer Purchase				\$36.90	
Invoice	3620343	8/8/2023					
Cash Payment	E 609-00000-252	Beer Purchase				\$799.90	
Invoice	3621844	8/15/2023					
Cash Payment	E 609-00000-252	Beer Purchase				\$833.40	
Invoice	3623303	8/22/2023					
Cash Payment	E 609-00000-252	Beer Purchase				\$36.90	
Invoice	3623304	8/22/2023					
Cash Payment	E 609-00000-252	Beer Purchase				\$323.00	
Invoice	3623305	8/22/2023					
Transaction Date	8/30/2023	4M FUND	10100	Total		\$2,557.60	
Refer	5	BADGER METER INC	-				

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Cash Payment	E 730-00000-309 EDP, Software and Desi	AUG 2023 CELLULAR BACKHAUL			\$128.80
Invoice	80135878	8/30/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$128.80
Refer	6	BARREL THEORY BEER COMPAN			
Cash Payment	E 609-00000-252 Beer Purchase				\$439.00
Invoice	2958	8/16/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$439.00
Refer	7	BELLBOY CORPORATION			
Cash Payment	E 609-00000-251 Liquor Purchase				\$95.00
Invoice	0200440500	8/9/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$2,002.04
Invoice	0200625800	8/29/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$2,097.04
Refer	8	BERNICKS BEVERAGES			
Cash Payment	E 609-00000-252 Beer Purchase				\$764.10
Invoice	10114474	8/11/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$2,328.80
Invoice	10117233	8/18/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$1,192.30
Invoice	10119779	8/25/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$4,285.20
Refer	9	BREAKTHRU BEVERAGE MN			
Cash Payment	E 609-00000-251 Liquor Purchase				\$2,540.90
Invoice	111618427	8/10/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$2,232.95
Invoice	111618427	8/10/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$5,537.94
Invoice	111717426	8/17/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$170.90
Invoice	111817001	8/24/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$6,576.82
Invoice	111817002	8/24/2023			
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$323.60
Invoice	111817003	8/24/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$17,383.11
Refer	10	BRYCE PAUL			
Cash Payment	G 101-22080 Fall Festival	PHOTO BOOTH - FALL FEST			\$630.00
Invoice		9/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$630.00
Refer	11	CAPITOL BEVERAGE SALES			
Cash Payment	E 609-00000-252 Beer Purchase				-\$122.70
Invoice	2871948	8/9/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$7,863.20
Invoice	2871949	8/9/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$5,666.59
Invoice	2875096	8/16/2023			
Cash Payment	E 609-00000-252 Beer Purchase				-\$24.50
Invoice	2878091	8/23/2023			

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Cash Payment	E 609-00000-252 Beer Purchase				\$7,846.49
Invoice	2878092	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$21,229.08
Refer	12 CENTENNIAL LAKES PD				
Cash Payment	E 101-42110-230 Contracted Services	SEP 2023 MONTHLY POLICE SERVICES			\$80,518.67
Invoice					
Transaction Date	8/31/2023	4M FUND	10100	Total	\$80,518.67
Refer	13 CENTURY COLLEGE				
Cash Payment	E 101-42260-208 Training and Instruction	FIREFIGHTER TRAINING			\$3,000.00
Invoice	1175283	8/21/2023			
Cash Payment	E 101-42260-208 Training and Instruction	FIREFIGHTER TRAINING			\$575.00
Invoice	1175723	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$3,575.00
Refer	14 CITYWIDE WINDOW SERVICES IN				
Cash Payment	E 609-00000-400 General Maintenance	JULY 2023 SERVICES			\$32.42
Invoice	722443	7/24/2023			
Cash Payment	E 609-00000-400 General Maintenance	JUNE 2023 SERVICES			\$32.42
Invoice					
Transaction Date	8/31/2023	4M FUND	10100	Total	\$64.84
Refer	15 CLEAR RIVER BEVERAGE COMPA				
Cash Payment	E 609-00000-252 Beer Purchase				\$740.25
Invoice	702306	8/8/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$666.51
Invoice	703931	8/15/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$695.85
Invoice	705143	8/22/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$2,102.61
Refer	16 COCA-COLA BOTTLING CO				
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$610.87
Invoice	37071383013	8/14/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$610.87
Refer	17 CUSTOM FIRE RESCUE TRAINING				
Cash Payment	E 101-42260-208 Training and Instruction	FIREFIGHTER TRAINING			\$750.00
Invoice	2462	8/3/2002			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$750.00
Refer	18 DAHLHEIMER DISTRIBUTING				
Cash Payment	E 609-00000-252 Beer Purchase				\$6,253.57
Invoice	1973529	8/10/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$2,328.60
Invoice	1980367	8/15/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$14,025.29
Invoice	1982840	8/17/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$20,481.20
Invoice	1988068	8/24/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$43,088.66
Refer	19 DANGEROUS MAN BREWING CO				
Cash Payment	E 609-00000-252 Beer Purchase				\$217.00
Invoice	IN-902	8/23/2023			

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Transaction Date	8/31/2023	4M FUND	10100	Total	\$217.00
Refer	20 EHLERS & ASSOC.	-			
Cash Payment	E 320-41500-300 Professional Svcs	TIF REPORTING			\$132.50
Invoice 94938	8/9/2023				
Cash Payment	E 320-41500-300 Professional Svcs	TIF REPORTING			\$2,385.00
Invoice 94939	8/9/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$2,517.50
Refer	21 ELM CREEK BREWING CO.	-			
Cash Payment	E 609-00000-252 Beer Purchase				\$160.00
Invoice E-5120	8/18/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$160.00
Refer	22 FALLING KNIFE	-			
Cash Payment	E 609-00000-252 Beer Purchase				\$343.00
Invoice E-11250	8/16/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$343.00
Refer	23 HAWKINS INC	-			
Cash Payment	E 730-00000-216 Chemicals	CYLINDER RENT			\$10.00
Invoice 6551120	8/15/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$10.00
Refer	24 HOHENSTEINS INC	-			
Cash Payment	E 609-00000-252 Beer Purchase				\$194.40
Invoice 635008	8/9/2023				
Cash Payment	E 609-00000-252 Beer Purchase				\$2,257.00
Invoice 637025	8/16/2023				
Cash Payment	E 609-00000-252 Beer Purchase				\$4,242.00
Invoice 639284	8/23/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$6,693.40
Refer	25 INSIGHT BREWING COMPANY	-			
Cash Payment	E 609-00000-252 Beer Purchase				\$104.60
Invoice 6753	8/9/2023				
Cash Payment	E 609-00000-252 Beer Purchase				\$244.45
Invoice 7138	8/25/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$349.05
Refer	26 INVICTUS BREWING CO.	-			
Cash Payment	E 609-00000-252 Beer Purchase				\$120.00
Invoice 7576	8/15/2023				
Transaction Date	8/31/2023	4M FUND	10100	Total	\$120.00
Refer	27 JOHNSON BROTHERS LIQUOR	-			
Cash Payment	E 609-00000-251 Liquor Purchase				\$202.45
Invoice 2332651	6/30/2023				
Cash Payment	E 609-00000-251 Liquor Purchase				\$1,239.90
Invoice 2356258	8/7/2023				
Cash Payment	E 609-00000-253 Wine Purchase				\$2,297.40
Invoice 2356259	8/7/2023				
Cash Payment	E 609-00000-251 Liquor Purchase				\$4,429.40
Invoice 2357119	8/8/2023				
Cash Payment	E 609-00000-251 Liquor Purchase				\$2,527.80
Invoice 2357121	8/8/2023				

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Cash Payment	E 609-00000-253 Wine Purchase				\$1,300.45
Invoice	2357120	8/8/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$363.70
Invoice	2360448	8/11/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$162.80
Invoice	2360449	8/11/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$1,196.37
Invoice	2361827	8/15/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$526.54
Invoice	2361828	8/15/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$68.90
Invoice	2361829	8/15/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,064.08
Invoice	2365556	8/21/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$2,067.90
Invoice	2366417	8/22/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$1,515.00
Invoice	2366420	8/22/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$1,482.94
Invoice	2366418	8/22/2023			
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$41.40
Invoice	2366419	8/22/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$411.96
Invoice	2369795	8/25/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$697.20
Invoice	2369796	8/25/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$341.80
Invoice	2365557	8/21/2023			
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$385.40
Invoice	2369797	8/25/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$5,929.64
Invoice	2371023	8/29/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$1,937.16
Invoice	2371021	8/29/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$2,292.35
Invoice	2371022	8/29/2023			
Cash Payment	E 609-00000-253 Wine Purchase				-\$5.33
Invoice	261436	7/26/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$34,477.21
Refer	28 KIRVIDA FIRE				
Cash Payment	E 101-42260-404 Repair Machinery/Equip	REPAIRS - 2001 KENWORTH PUMPER			\$691.61
Invoice	11640	7/28/2023			
Cash Payment	E 101-42260-404 Repair Machinery/Equip	REPAIRS - 2016 F550 MINI PUMPER			\$288.23
Invoice	11641	7/28/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$979.84
Refer	29 MAMUNDSON LLP				
Cash Payment	E 609-00000-256 Tobacco Products For R				\$1,802.58
Invoice	366585	8/8/2023			
Cash Payment	E 609-00000-256 Tobacco Products For R				\$3,032.98
Invoice	367138	8/15/2023			

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Cash Payment	E 609-00000-256 Tobacco Products For R				\$3,053.79
Invoice	367532	8/22/2023			
Cash Payment	E 609-00000-256 Tobacco Products For R				\$2,432.74
Invoice	366737	8/8/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$10,322.09
Refer	30 MAVERICK WINE COMPANY				
Cash Payment	E 609-00000-253 Wine Purchase				\$332.46
Invoice	INV1044992	8/8/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$332.46
Refer	31 MEGA BEER				
Cash Payment	E 609-00000-252 Beer Purchase				\$213.75
Invoice	IN-3135	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$213.75
Refer	32 METRO SALES INCORPORATED				
Cash Payment	E 101-41500-350 Print/Binding	AUG 2023 COPIER CONTRACT			\$78.00
Invoice	INV2348084	8/21/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$78.00
Refer	33 MN STATE FIRE CHIEFS ASSOC				
Cash Payment	E 101-42260-208 Training and Instruction	CONFERENCE REGISTRATION - FIRE DEPT			\$650.00
Invoice	6081	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$650.00
Refer	34 MKL SERVICES, LLC				
Cash Payment	E 101-41500-400 General Maintenance	WEEK ENDING 08/19/2023			\$100.00
Invoice	09072023	9/1/2023			
Cash Payment	E 101-41500-400 General Maintenance	WEEK ENDING 08/26/2023			\$100.00
Invoice	09072023	9/1/2023			
Cash Payment	E 101-41500-400 General Maintenance	WEEK ENDING 09/02/2023			\$100.00
Invoice	09072023	9/1/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$300.00
Refer	35 MN DEPT OF HEALTH				
Cash Payment	G 730-23000 Water Testing	Q3 2023 WATER SUPPLY CONN. FEE			\$1,550.00
Invoice					
Transaction Date	8/31/2023	4M FUND	10100	Total	\$1,550.00
Refer	36 MODIST BREWING COMPANY				
Cash Payment	E 609-00000-252 Beer Purchase				\$588.00
Invoice	E-43765	8/16/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$432.90
Invoice	E-43991	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$1,020.90
Refer	37 MOOSE LAKE BREWING CO. LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$120.00
Invoice	SB37-008	8/23/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$120.00
Refer	38 NCPERS GROUP LIFE INSURANCE				
Cash Payment	G 101-21724 Life Insurance	SEP 2023 PREMIUM			\$80.00
Invoice	586800092023	8/1/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$80.00

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Refer	39	NEW FRANCE WINE COMPANY	-				
Cash Payment	E 609-00000-253	Wine Purchase				\$229.00	
Invoice	209248	8/10/2023					
Transaction Date	8/31/2023	4M FUND	10100	Total		\$229.00	
Refer	40	OLD WORLD BEER	-				
Cash Payment	E 609-00000-252	Beer Purchase				\$255.45	
Invoice	2922	8/24/2023					
Transaction Date	8/31/2023	4M FUND	10100	Total		\$255.45	
Refer	41	PACE ANALYTICAL	-				
Cash Payment	E 730-00000-306	Water Testing	WATER TEST FEE			\$100.00	
Invoice	23100402871	1/23/2023					
Transaction Date	8/31/2023	4M FUND	10100	Total		\$100.00	
Refer	42	PAUSTIS & SONS	-				
Cash Payment	E 609-00000-253	Wine Purchase				\$1,034.25	
Invoice	210060	8/9/2023					
Cash Payment	E 609-00000-253	Wine Purchase				\$679.00	
Invoice	210716	8/16/2023					
Cash Payment	E 609-00000-253	Wine Purchase				\$1,498.50	
Invoice	211341	8/23/2023					
Transaction Date	8/31/2023	4M FUND	10100	Total		\$3,211.75	
Refer	43	PERFORMANCE PLUS	-				
Cash Payment	E 101-42260-207	Physical & Fit Training	PREEMPLOYMENT EXAM - FIRE DEPT			\$208.00	
Invoice	123611	8/24/2023					
Transaction Date	8/31/2023	4M FUND	10100	Total		\$208.00	
Refer	44	PETRACEK, BILL	-				
Cash Payment	E 101-41500-205	Mileage Reimbursement	OCT 2023			\$200.00	
Invoice							
Cash Payment	E 101-41500-321	Telephone	OCT 2023			\$100.00	
Invoice							
Transaction Date	8/31/2023	4M FUND	10100	Total		\$300.00	
Refer	45	PHILLIPS WINE AND SPIRITS INC	-				
Cash Payment	E 609-00000-251	Liquor Purchase				\$454.86	
Invoice	6637733	8/8/2023					
Cash Payment	E 609-00000-253	Wine Purchase				\$424.55	
Invoice	6637734	8/8/2023					
Cash Payment	E 609-00000-254	Miscellaneous Purchase				\$89.40	
Invoice	6637735	8/8/2023					
Cash Payment	E 609-00000-251	Liquor Purchase				\$1,670.33	
Invoice	6640507	8/11/2023					
Cash Payment	E 609-00000-251	Liquor Purchase				\$803.70	
Invoice	6641526	8/15/2023					
Cash Payment	E 609-00000-253	Wine Purchase				\$716.87	
Invoice	6641527	8/15/2023					
Cash Payment	E 609-00000-254	Miscellaneous Purchase				\$223.40	
Invoice	6641528	8/15/2023					
Cash Payment	E 609-00000-251	Liquor Purchase				\$2,542.43	
Invoice	6645146	8/22/2023					
Cash Payment	E 609-00000-253	Wine Purchase				\$218.09	
Invoice	6645147	8/22/2023					

CITY OF LEXINGTON

09/01/23 10:20 AM

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Payments

Current Period: September 2023

Cash Payment	E 609-00000-251 Liquor Purchase				\$2,093.35
Invoice	6648773	8/29/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$927.40
Invoice	6648774	8/29/2023			
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$85.00
Invoice	6648775	8/29/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$10,249.38
Refer	46 PREMIUM WATERS, INC.				
Cash Payment	E 101-41500-411 Culligan	08/22/23 SERVICE			\$9.40
Invoice	319608272	8/22/2023			
Cash Payment	E 101-42260-411 Culligan	08/22/23 SERVICE			\$9.40
Invoice	319608272	8/22/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$18.80
Refer	47 PRESS PUBLICATIONS				
Cash Payment	E 320-41500-351 Legal Notices Publishing	TIF REPORT PUBLICATION			\$56.40
Invoice	782506	8/10/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$56.40
Refer	48 RED BULL DISTRIBUTION CO.				
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$471.00
Invoice	5007392719	8/29/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$471.00
Refer	49 SHAMROCK GROUP, INC.				
Cash Payment	E 609-00000-257 Ice For Resale				\$220.80
Invoice	2925103	8/12/2023			
Cash Payment	E 609-00000-257 Ice For Resale				\$471.85
Invoice	2927966	8/22/2023			
Cash Payment	E 609-00000-257 Ice For Resale				\$321.25
Invoice	2932508	8/29/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$1,013.90
Refer	50 SMALL LOT MN				
Cash Payment	E 609-00000-251 Liquor Purchase				\$202.50
Invoice	MN67091	8/17/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$202.50
Refer	51 SOUTHERN GLAZERS OF MN				
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,904.48
Invoice	2377393	8/10/2023			
Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$56.56
Invoice	2377394	8/10/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$1,288.62
Invoice	2377395	8/10/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$169.28
Invoice	2380020	8/17/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$1,032.83
Invoice	2380021	8/17/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$338.16
Invoice	2380022	8/17/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,012.10
Invoice	2382721	8/24/2023			

Payments

Current Period: September 2023

Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$131.40
Invoice	2382722	8/24/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$574.40
Invoice	2382723	8/24/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$10,507.83
Refer	52 SPRINT				
Cash Payment	E 101-43100-321 Telephone	JULY-AUG 2023 CELL SERVICE			\$26.55
Invoice	495076029-252	8/18/2023			
Cash Payment	E 101-45200-321 Telephone	JULY-AUG 2023 CELL SERVICE			\$26.55
Invoice	495076029-252	8/18/2023			
Cash Payment	E 651-00000-321 Telephone	JULY-AUG 2023 CELL SERVICE			\$5.06
Invoice	495076029-252	8/18/2023			
Cash Payment	E 730-00000-321 Telephone	JULY-AUG 2023 CELL SERVICE			\$34.14
Invoice	495076029-252	8/18/2023			
Cash Payment	E 770-00000-321 Telephone	JULY-AUG 2023 CELL SERVICE			\$34.13
Invoice	495076029-252	8/18/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$126.43
Refer	53 ST CLOUD REFRIGERATION				
Cash Payment	E 609-00000-404 Repair Machinery/Equip	COOLLER FANS REPAIR - MLS			\$1,923.59
Invoice	W90486	8/21/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$1,923.59
Refer	54 STARRY EYED BREWING CO LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$265.33
Invoice	2001	8/17/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$265.33
Refer	55 TOTAL COMPLIANCE SOLUTIONS				
Cash Payment	E 101-42260-430 Miscellaneous	PRE-EMP. SCREENING - FIRE DEPT			\$49.00
Invoice	73234	8/11/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$49.00
Refer	56 URBAN GROWLER BREWING CO.				
Cash Payment	E 609-00000-252 Beer Purchase				\$246.99
Invoice	E-33849	8/24/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$246.99
Refer	57 VINOCOPIA				
Cash Payment	E 609-00000-253 Wine Purchase				\$259.50
Invoice	0334909-IN	8/18/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$259.50
Refer	58 WALTERS RUBBISH INC				
Cash Payment	E 101-41500-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$83.45
Invoice	7188930	8/10/2023			
Cash Payment	E 101-43100-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$57.14
Invoice	7188930	8/10/2023			
Cash Payment	E 101-45200-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$57.14
Invoice	7188930	8/10/2023			
Cash Payment	E 651-00000-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$10.88
Invoice	7188930	8/10/2023			
Cash Payment	E 730-00000-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$73.47
Invoice	7188930	8/10/2023			

Payments

Current Period: September 2023

Cash Payment	E 770-00000-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$73.47
Invoice	7188930	8/10/2023			
Cash Payment	E 609-00000-384 Refuse/Garbage Disposa	AUG 2023 SERVICE			\$138.07
Invoice	7188930	8/10/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$493.62
Refer	59 WINE MERCHANTS				
Cash Payment	E 609-00000-253 Wine Purchase				\$2,596.91
Invoice	7438576	8/11/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$770.80
Invoice	7440373	8/25/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$3,367.71
Refer	60 MSA PROFESSIONAL SERVICES				
Cash Payment	E 101-41500-303 Engineering Fees	GENERAL SERVICES			\$4,205.00
Invoice	R10481000.0-112	8/31/2023			
Cash Payment	E 651-00000-303 Engineering Fees	NPDES PHASE II MS4			\$455.00
Invoice	R10481044.0-24	8/31/2023			
Cash Payment	E 423-00000-303 Engineering Fees	2023 STREET IMPROVEMENTS			\$6,030.00
Invoice	R10481052.0-8	8/31/2023			
Cash Payment	G 101-22046 O'Reilly Escrow	O'REILLY AUTO PARTS			\$480.00
Invoice	R10481027.0-40	8/31/2023			
Cash Payment	G 101-22047 Norhart Development	NORHART DEVELOPMENT			\$1,800.00
Invoice	R10481036.0-41	8/31/2023			
Cash Payment	E 730-00000-303 Engineering Fees	LEXINGTON GIS 2023 UPDATES			\$582.12
Invoice	R10481053.0-7	8/31/2023			
Cash Payment	E 770-00000-303 Engineering Fees	LEXINGTON GIS 2023 UPDATES			\$582.11
Invoice	R10481053.0-7	8/31/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$14,134.23
Refer	61 BLACK STACK BREWING, INC.				
Cash Payment	E 609-00000-252 Beer Purchase				\$274.50
Invoice	23786	8/15/2023			
Transaction Date	8/31/2023	4M FUND	10100	Total	\$274.50

Fund Summary

	10100 4M FUND
101 GENERAL FUND	\$95,474.69
310 CAPITAL PROJECTS	\$330.00
320 TIF #3	\$2,573.90
423 2023 STREET IMPROVEMENTS	\$6,030.00
609 MUNICIPAL LIQUOR FUND	\$180,992.37
651 STORM WATER FUND	\$470.94
730 WATER FUND	\$2,478.53
770 SEWER FUND	\$689.71
	<u>\$289,040.14</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$289,040.14
Total	<u>\$289,040.14</u>

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14884	08/10/2023	Amazon Capital Services	178.55
14885	08/10/2023	COVERALL NORTH AMERICA, INC	820.00
14886	08/10/2023	FRATTALLONES HARDWARE & GARDEN	12.45
14887	08/10/2023	GOV OFFICE LLC	699.60
14888	08/10/2023	Metro Sales, Inc.	86.82
14889	08/10/2023	Metro-INET	7,157.00
2023058	08/10/2023	CENTURY LINK	119.40
2023059	08/10/2023	HEALTH PARTNERS	12,160.28
2023060	08/10/2023	WEX BANK	4,118.55
Grand Totals:			25,352.65

M = Manual Check, V = Void Check

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14890	08/17/2023	Amazon Capital Services	55.92
14891	08/17/2023	CENTENNIAL UTILITIES	551.68
14892	08/17/2023	CLIMATE MAKERS, INC.	300.12
14893	08/17/2023	CONNEXUS ENERGY	1,776.61
14894	08/17/2023	OFFICE OF MN IT SERVICES	44.60
14895	08/17/2023	O'REILLY AUTOMOTIVE, INC	66.48
14896	08/17/2023	OTTER LAKE ANIMAL CARE	135.00
14897	08/17/2023	QUILL LLC	312.09
2023061	08/17/2023	DEARBORN NATIONAL	1,667.80
2023062	08/17/2023	DELTA DENTAL	1,055.86
2023063	08/17/2023	OPTUM FINANCIAL, INC.	7.50
Grand Totals:			5,973.66

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14900	08/31/2023	DODGE OF BURNSVILLE	35,075.00
14901	08/31/2023	ANOKA CO TREASURY OFFICE	75.00
14902	08/31/2023	ASPEN MILLS, INC	165.95
14903	08/31/2023	GEORGE'S INC	145.00
14904	08/31/2023	IMAGE PRINTING & GRAPHICS, INC	57.75
14905	08/31/2023	MCAA	225.00
14906	08/31/2023	MIDWAY FORD INC	1,488.45
Grand Totals:			37,232.15

M = Manual Check, V = Void Check

To: Lexington City Council
From: Bill Petracek, City Administrator
Date: August 30, 2023
Re: Replacement of Small Dump Truck



Our current vehicle is a 2008 Ford F550 Super Duty dump truck that is a light/medium duty truck on a life cycle of ten years. We budgeted \$80,000 in 2023 to replace this vehicle, but have had problems with supply chain issues and our ability to order a new replacement vehicle with these specifications.

On August 17, we were informed by the vendor, who offered us the State bid for a new vehicle, that we could finally order the truck with a delivery date in and around six (6) months from the date of signing the purchase agreement.

Unfortunately, due to inflation the bid price has gone up to \$95,550.27 to purchase the truck with a dump box, with the State bid price of the truck being \$70,804.27 and the remainder of the amount to be used to install the dump box by Crysteel Truck Equipment in the amount of \$24,746.

Staff recommends the approval of the State bid in the amount of \$70,804.27 provided for a 2024 F-550 Regular Cab and the enclosed bid specifications, Midway Ford Commercial, 2777 N. Snelling Ave., Roseville MN 55113 and the dump box in the mount of \$24,746 provided by Crysteel Truck Equipment, 1130 73rd Avenue NE, Fridley, MN. 55432

Total bid: \$95,550.27

Midway Ford Commercial
Fleet and Government Sales
 2777 N. Snelling Ave.
 Roseville MN 55113



Travis Swanson
 651-343-5212
tswanson@rosevillemidwayford.com

Fax # 651-604-2936

2024 F-550 4x4 Regular Cab- 84" CA DRW XL F5H

Automatic Transmission
Dual Front Air Bags
AM/FM Radio
Tilt Wheel
Upfitter Switches
Power windows

Standard
40/20/40 Vinyl Front Seat
4-Wheel ABS Brakes
Air Conditioning
225/70r19.5 All Season Tires
Brake Controller
Power Locks

Front Tow Hooks
Rubber Floor Covering
Black Bumper
7.3L V8
Cruise

Options	Code	Price	Select	Exterior Colors	Code	Select
Cloth 40/20/40 seat	1S	\$286	x	Antimatter Blue Metallic	HX	
Max Trac Tires(6)	TGK	\$195	x	Race Red	PQ	
19500 GVWR	68M	\$1,051	x	Caribou Metallic	LQ	
4.88 Limited Slip	X8L	\$360	x	Agate Black	UM	
Dual batteries	86M	\$191	x	Magnetic Metallic	J7	
XL Chrome Package	96V	\$205	x	Ingot Silver Metallic	UX	
410 Amp Alternator	67B	\$104	x	Oxford White	Z1	x
Snow Plow Prep	473	\$277	x			
6.7L Diesel	99T	\$9,096	x			
Rear View Camera Prep	872	\$377	x			
400w outlet	43C	\$160	x			
Option Total		\$12,302				

Base Price			Totals	Extended Service Contracts			Cost	Select
			\$53,681.64	7 year/75,000 mile			\$3,400	
Options Price Totals			\$12,302.00	PremiumCare Warranty				
Extended Warranty				(Bumper to Bumper)				
Transit Impr Excise Tax			\$20.00					
Tax Exempt Lic			\$64.25					
6.875% Sales Tax			\$4,536.38					
Document fee			\$200.00					
Sub total per vehicle			\$70,804.27					
Number of Vehicles			1					
Grand Total for all units			\$70,804.27					

You must have a active FIN code to participate in this purchase contract : FIN code #
Purchase Order required prior to order placement

PO #

Name of Organization

Address

City, State, Zip

Acceptance Signature

Contact Person/ Phone #

Print Name and Title

Date

Contact's e-mail address and fax #



1130 73rd Avenue NE
 Fridley, MN 55432
 (763) 571-1902
 1-800-795-1902
 Fax # (763) 571-5091

Highway 60 East
 Lake Crystal, MN 56055
 (507) 726-6041
 1-800-722-0588
 Fax # (507) 726-2984

www.crysteeltruck.com

AN EQUAL OPPORTUNITY EMPLOYER

Date: 7/17/2023
 Company: City of Lexington
 Contact: Travis Schmid
 Phone# 763-286-9035
 Email: travis.schmid@cityoflexingtonmn.org

Reference: 11' SS Tipper Package
 Address: 9180 Lexington Avenue
 City: Lexington
 State: MN

Dealer		Chassis Estimated Delivery	
Truck Make	Ford	CA or CT	
Model Year		Transmission	
Truck Model	F550	Cab Color	

REFERENCE: COOPERATIVE PURCHASE OF EQUIPMENT FROM STATE OF MINNESOTA

CONTRACT NO: 224099

RELEASE NO: T-765(5)

CONTRACT PERIOD: January 1, 2023, THROUGH, September 30, 2023

EXTENSION OPTION: Up to 51 months

1-UNIT

STATE COOPERATIVE PRICING

QTY			Price Each	Extended
	5.0 Body			
1	5.1 11' Crysteel E-Series Stainless Steel Specifications: Ford and Chev Application 40" front, 84" cab to Axle All 201 Stainless Steel Construction 11' long x 96" wide OD x 87" wide ID Side height: 14" Tailgate height: 20" Quick drop tailgate, Fold down sides Fold Down Side Stops, Boxed Top Rails Dirt shedding top rail and corner post 1/4 cab shield, 7 gauge A1011 Floor 12 gauge 201 SS Sides, 10 gauge SS Front & Rear Under coating included Stainless steel finish-no paint included		\$12,629.00	\$12,629.00
1	5.2 CSS11-Crysteel hoist LB510		\$4,289.00	\$4,289.00
1	5.3 CSS11-Crysteel Electric / Hydraulic Double acting Power Unit w/ In Cab		\$561.00	\$561.00
1	5.4 CSS11-Installation of dump body		\$808.00	\$808.00
1	5.5 CSS11-Installation of hoist		\$707.00	\$707.00
1	5.18 CSS11-For one oval cutout in front corner posts facing rear		\$118.00	\$118.00
	6.0 Hitches			
1	6.1 Custom Pull Plate 5/8" complete including: - 5/8" steel plate - All Gussets - Safety "D" Rings		\$794.00	\$794.00

		- Round Tube Bumper		
		- 7 Way Plug		
1	6.2	Installation of custom hitch	\$606.00	\$606.00
1	6.5	Electronic back up alarm 560-STA20502-G	\$90.00	\$90.00
1	6.8	For bolt on receiver style hitch 450-1804055 (bolts on 5/8" pull plate,	\$109.00	\$109.00
1	6.12	For 10 Ton Pintle Ball Combo Hitch 2 5/16" (10057)	\$169.00	\$169.00
8.0 Accessories				
1	8.8	Shovel Holder installed each	\$167.00	\$167.00
1	8.9	Repositions Camera Eye Only	\$300.00	\$300.00
1	8.29	Buyers Mini Light Bar installed on cab shield, wired to in dash switch	\$433.00	\$433.00
1	8.36	Bulkhead Strobe plate Mount (dump body/flatbed)	\$148.00	\$148.00
4	8.38	For 1 Set Buyers Surface Mt Strobes	\$284.00	\$1,136.00
		(2) in Grill		
		(2) in cabshield forward facing		
		(2) in cabshield rear facing		
		(2) in cabshield side facing		
		WIRED 12V HOT		
1	8.43	For Poly Fenders 19.5 985-10001769	\$1,007.00	\$1,007.00
8.0 Toolboxes/Backpacks				
1	8.1	Installation of Storage box	\$367.00	\$367.00
1	8.2	18 x 18 x 24 Treadbrite Aluminum Toolbox P/N 1705100	\$308.00	\$308.00

Total Package Price

\$24,746.00

OPTIONS -- The below options are NOT included in the above package pricing

8.0 Toolbox/Backpack OPTIONS				
1	8.3	18 x 18 x 30 Treadbrite Aluminum Toolbox P/N 1705103	\$331.00	\$331.00
1	8.4	18 x 18 x 36 Treadbrite Aluminum Toolbox P/N 1705105	\$374.00	\$374.00
1	8.5	18 x 18 x 48 Treadbrite Aluminum Toolbox P/N 1705110	\$496.00	\$496.00
1	8.6	18 x 18 x 60 Treadbrite Aluminum Toolbox P/N 1705115	\$516.00	\$516.00

PRICES SHOWN DO NOT INCLUDE ANY APPLICABLE TAXES OR FEES

Cost Per Loaded Mile for Delivery:

\$4.00

Starting Point:

Lake Crystal, MN

*A WRITTEN PURCHASE ORDER MUST BE RETURNED SPECIFYING PURCHASE OF THIS EQUIPMENT OFF THE STATE OF MINNESOTA COOPERATIVE PURCHASE CONTRACT

**NO EXHAUST WORK INCLUDED FOR TRUCKS WITH NEW EMISSION CONTROL EXHAUST SYSTEMS. EXHAUST SYSTEMS CANNOT BE MODIFIED.

***ALL LABOR COSTS ARE BASED ON INSTALLING EQUIPMENT ON A TRUCK CHASSIS WITH ALL TRUCK ITEMS OUT OF THE WAY FOR EQUIPMENT INSTALLATION. IF CRYPEL

HAS TO MOVE FUEL TANKS, AIR TANKS, AIR DRYER, ETC. EXTRA CHARGES MAY APPLY

Vendor Name:	Crysteel Truck Equipment-Fridley
Contact Person:	Josh Taylor
Street Address:	1130 73rd Ave NE
City, State, Zip:	Fridley, MN 55432
Phone #:	(763) 235-5487
Toll Free #:	(800) 795-1280
Fax #:	(763) 571-5091
Email Address:	jtaylor@crysteeltruck.com

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

**RESOLUTION NO. 23-12
RESOLUTION CERTIFYING PROPOSED
TAX LEVY REQUIREMENTS FOR 2024
TO ANOKA COUNTY FOR COLLECTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF LEXINGTON,
MINNESOTA** as follows:

1. That there is hereby levied upon all taxable property in the City of Lexington a direct ad valorem tax in the year 2023 payable in 2024.

General Fund Levy:	\$ 1,454,372.50
Debt Service:	
G.O. Improvement Bonds, Series 2014A:	\$ 70,688.63
G.O. Improvement Bonds, Series 2017A:	\$ 56,381.47
G.O. Abatement Bonds, Series 2017A:	\$ 22,680.00
 Total Debt Service	 <u>\$ 149,750.10</u>
TOTAL	\$ 1,604,122.60

The 2023 debt service levy, collectible in 2024, for G.O. Capital Notes Series 2016A is cancelled and is to be covered by Franchise fees.

2. That the Finance Director is hereby instructed to certify the above total proposed levy to the County Auditor of Anoka County, Minnesota.

PASSED and adopted by the Lexington City Council this the 7th day of September, 2023.

Gary Grote, Mayor

ATTEST:

Bill Petracek, City Administrator



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

BUSINESS LICENSE APPLICATION

9180 Lexington Avenue • Lexington, MN • 55014 Phone
(763) 784-2792 Fax (763) 785-8951

License Application for (please check all that apply):

<input type="checkbox"/>	Amusement Devices	\$15.00
<input checked="" type="checkbox"/>	Commercial Business	\$100.00
<input type="checkbox"/>	Fireworks-Commercial	\$350.00
<input type="checkbox"/>	Fireworks-Retail	\$100.00
<input type="checkbox"/>	New/Used Car Sales	\$500.00
<input type="checkbox"/>	Tobacco Sales	\$100.00
<input type="checkbox"/>	Vending Machines	\$150.00 (Each)
<input type="checkbox"/>	Temporary Business	\$75.00/mo. (Five Month Max.)
<input type="checkbox"/>	Background Check	\$100.00 (New Licensees Only)

CHECK ONE: NEW BUSINESS



RENEWAL



***THE COMPLETED APPLICATION FOR RENEWAL MUST BE RECEIVED ON OR BEFORE 12:00 NOON ON THE 2ND THURSDAY IN JUNE (FOR APPROVAL AT THE 2ND JUNE COUNCIL MEETING). AN INCOMPLETE APPLICATION OR ANY PART THEREOF RECEIVED ON OR AFTER JULY 1 WILL INCURR A \$50.00 LATE FEE FOR EXPEDITED PROCESSING. *See cover letter.**

TOTAL FEE ENCLOSED \$ 100 Non-Profit Organization (exempt from fee) ☐

BUSINESS NAME: Four Point Construction LLC
BUSINESS ADDRESS: 9040 N Hwy Dr, Lexington, MN, 55014
BUSINESS PHONE: 6126994444
TYPE OF BUSINESS: General Contracting/ Exterior Construction Sales
APPLICANT NAME: Daniel Boehnen
APPLICANT ADDRESS: 24734 Hamlet Ave, Forest Lake, MN, 55025
APPLICANT PHONE: 6124601751
APPLICANT EMAIL: daniel.4ptco@gmail.com
EMAIL/WEBSITE: 4ptco.com

THE UNDERSIGNED APPLICANT MAKES THIS APPLICATION PURSUANT TO ALL THE LAWS OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA AND SUCH RULES AND REGULATIONS AS THE CITY COUNCIL OF THE CITY OF LEXINGTON MAY FROM TIME TO TIME PRESCRIBE.

Applicant's Signature

Date 8-22-23

NOTE: License Expires June 30th of Each Year

*****OFFICE USE ONLY*****			
Lic. #:	Date Rec'd: <u>8-22-23</u>	Amt. Pd.: <u>100</u>	Late Fee Pd.: _____
Bkgd Chk: <u>P</u>	F FD Insp.: _____	BO Insp.: _____	Council Appr.: _____
<u>100</u>			

**MINNESOTA BUSINESS TAX IDENTIFICATION NUMBER
AND
SOCIAL SECURITY NUMBER**

Pursuant to Laws of Minnesota, 1984, Chapter 502, Article 8, Section 2 (270.72) (Tax Clearance; Issuance of Licenses), the licensing authority is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we are required to advise you of the following regarding the use of this information:

1. This information may be used to deny the issuance of renewal of your license in the event you owe Minnesota sales, employers withholding or motor vehicle excise taxes:

2. Upon receiving this information, the licensing authority will supply it only to the Minnesota Department of Revenue. However, under the Federal exchange of Information Agreement the Department of Revenue may supply this information to the Internal Revenue Service.

3. FAILURE TO SUPPLY THIS INFORMATION MAY JEOPARDIZE OR DELAY THE PROCESSING OF YOUR LICENSE ISSUANCE OR RENEWAL APPLICATION.

Please supply the following information and return along with your application to the licensing authority.

Boehnen

Daniel

K

Applicant's Last Name

First Name

Middle Initial

24734 Hamlet Ave, Forest Lake MN, 55025

Applicant's Address

Owner

Applicant's Social Security Number

Position (Officer, Partner, etc.)

Four Point Construction LLC

Business Name

9040 N Hwy Dr, Lexington, MN, 55014

Business Address

City

State

Zip Code

882447495

☐ MN Tax ID Number NOT Required

***Minnesota Tax Identification Number**

8-22-2023

Signature

Date

*If a Minnesota Tax ID Number is not required for the business being operated, indicate that by placing an X in the box.

**CERTIFICATION OF COMPLIANCE
MINNESOTA WORKER'S COMPENSATION LAW**

Minnesota Statute, Section 176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Chapter 176. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

Law requires this information, and licenses and permits to operate a business may not be issued or renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated it may result in a \$2,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: Old Republic Residual Market Services
(NOT the insurance agent)

Policy Number: WCMN0010253-01

Dates of Coverage: 6/25/2023 to 6/25/2024

or

I am not required to have workers' compensation liability coverage because:

- ☐ I have no employees
- ☐ I am self-insured (include permit to self-insure)
- ☐ I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and Certain Farm Employees)

I certify that the information provided above is accurate and complete and that valid workers' compensation policy will be kept in effect at all times as required by law.

Name: Boehnen, Daniel, Kenneth
(Last, First, Middle)

Doing Business As: Four Point Construction LLC
(Business Name)

Business Address: 9040 N Hwy Dr

City, State, Zip: Lexington, MN, 55014 Phone: 6126994444

Signature:  Date: 8.22.23



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

08/22/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Saarela Insurance Services 1535 Viking Blvd NE East Bethel MN 55011	CONTACT NAME: Alisha Paradise PHONE (A/C, No, Ext): (763) 434-4834 FAX (A/C, No): (612) 677-3449 E-MAIL ADDRESS: aparadise@nesbitagencies.com
INSURED Four Point Construction 9040 N Hwy Dr Circle Pines MN 55014	INSURER(S) AFFORDING COVERAGE INSURER A: Erickson-Larsen INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES**CERTIFICATE NUMBER:** CL2363093664**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			L207002057-1	06/24/2023	06/24/2024	EACH OCCURRENCE \$ 1,000,000
			DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000				
			MED EXP (Any one person) \$ 5,000				
			PERSONAL & ADV INJURY \$ 1,000,000				
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							Employee Benefits \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						EACH OCCURRENCE \$
	DED <input type="checkbox"/> RETENTION \$						AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/>
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City of Lexington 9180 Lexington Avenue Lexington MN 55014	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Alisha Paradise</i>
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CITY OF LEXINGTON
GENERAL AUTHORIZATION AND RELEASE
Pursuant to MN Statute 13.05, Subd. 4
Minnesota Data Practices Act

To: City of Lexington

I, Daniel Boehnen, hereby authorize and grant my informed consent to permit you, BCA; FBI; NCIC; Department of Motor Vehicles; City Attorney and/or Centennial Lakes Police Department to release to and make available to the of City of Lexington, their agents or representatives, data classified as private which concerns me and which may be in your possession. The data which I authorize to be released consists of private data, as defined by Minn. Statute 13.02, Subd. 12, and has been collected by you as a result of my contacts and/or associations with you and/or your agents and representatives. The information for which release is authorized includes all data, which has been collected, created, received, retained or disseminated in whatever form, which in any way relates to my dealings with you or your agency. I understand that the purpose of permitting the City Attorney and/or Centennial Lakes Police Department to have access to this information is to determine my suitability for my business establishment to have a business license with the City of Lexington.

This authorization shall be valid for a period of one (1) year, but I reserve the right to, at any time prior to that expiration, cancel the written authorization by providing written notice to the City of Lexington or to you of that fact.

Please Print:

Daniel Kenneth Boehnen

First Name	Middle Name	Last Name
-------------------	--------------------	------------------

24734 Hamlet Ave Forest Lake MN 55025

Current Address	City/State/Zip
------------------------	-----------------------

5/22/84

Driver's License Number	Date of Birth
--------------------------------	----------------------

Four Point Construction LLC , 9040 N Hwy Dr, Lexington, MN 55014

Business Name	Address	City/State/Zip
----------------------	----------------	-----------------------


Signature

8.22.23
Date

MANDATORY^{1st} Response Building Information

(Please print)

Business Name: Four Point Construction LLC
Type of Business: General Contracting/ Exterior Construction Sales
Address: 9040 N Hwy Dr, Lexington, MN, 55014
Business Phone: 612-699-4444

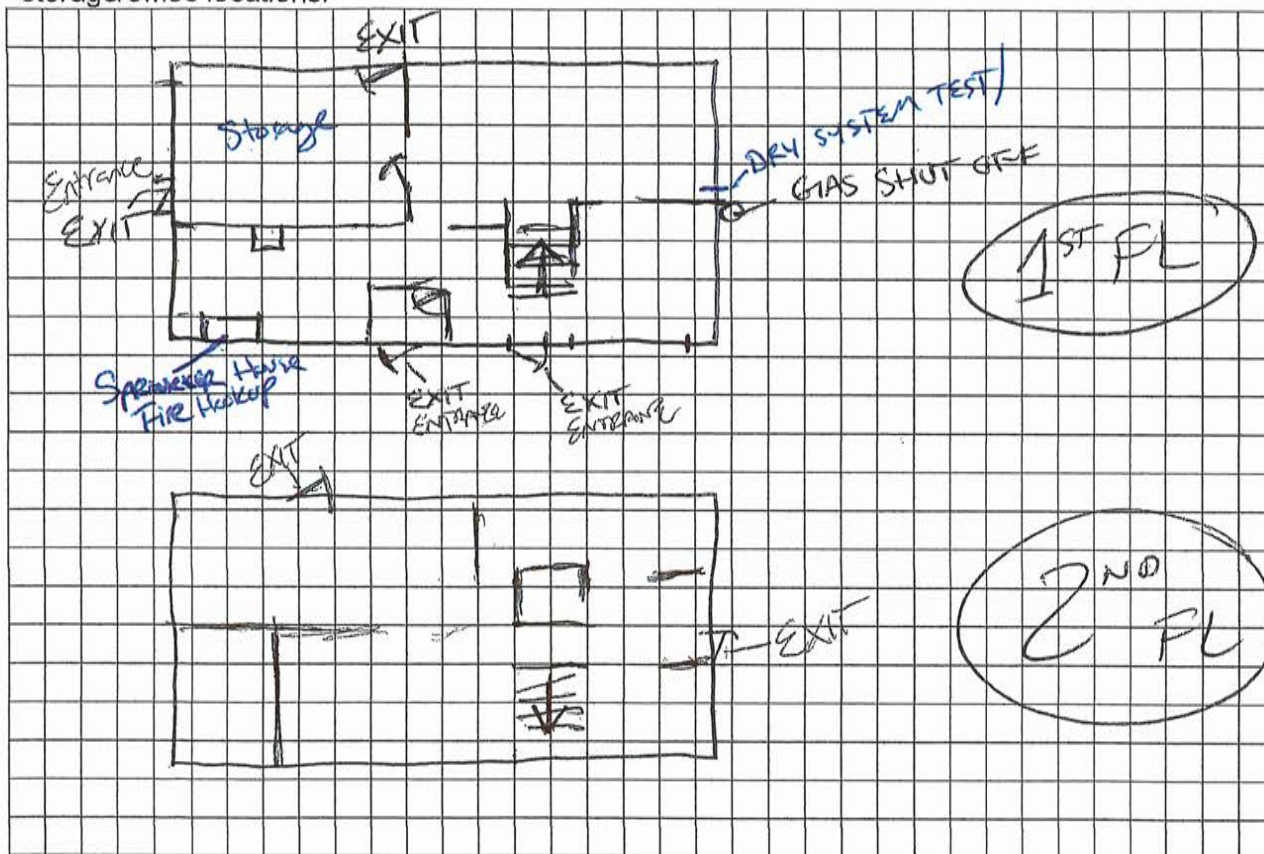
Primary Contact

Name: Daniel Boehnen Phone: 6124601751
Cell: _____

Emergency Contact / Key Holder

Name: Daniel Boehnen Phone: 6124601751
Cell: _____

Please sketch building layout showing entrance and exit doors, utility shut offs and storage/office locations.



Please check any chemicals stored on premises of 5 gallons or more:

<input type="checkbox"/> Acids	<input type="checkbox"/> Cleaning Fluids	<input type="checkbox"/> Solvents
<input type="checkbox"/> Petroleum Products	<input type="checkbox"/> Paint Products	<input type="checkbox"/> Other

Do you have any compressed air / LP gas / oxygen / other cylinders on site? ☐ Y ☒ N

Do you have a fire sprinkler system (must provide proof of yearly inspection)? ☒ Y ☐ N

Completed by: Viking Sprinkler Date: 8-22-2023



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

ENTERTAINMENT/SPECIAL EVENT LICENSE APPLICATION

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

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

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

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

1. APPLICANT INFORMATION

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

Applicant Name: Balivard Bar + Grill Title: _____

Mailing Address: 3800 Restwood Rd

Affiliation: _____

Day Phone: _____ Evening/Cell phone: _____

Emergency Contact/Phone : M

Email Address: parenteaumelisa ☒ @ ☐ gmail.com

Is applicant 18 years of age or older Yes ☐ No ☐

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

Name: Melisa Parenteau Title: Gm.

Mailing Address: 3800 Restwood Rd.

Day Phone: _____ Evening/Cell phone: 6512388140

Emergency Contact/Phone : _____

Email Address : parenteaumelisa@gmail.com

2. TITLE, PURPOSE AND DESCRIPTION OF EVENT:

Hocktoberfest - Centennial /SLP Girls
Hockey fundraiser

3. EVENT PRINCIPALS

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

Name: Susan Newpower Title: Fundraiser Coord.
Organization / Business / Agency / Affiliation: Centennial / Girls Hockey LLC
Name: John Newpower Title: President & B2C
Organization / Business / Agency / Affiliation: Centennial Girls Hockey
Name: _____ Title: _____
Organization / Business / Agency / Affiliation: _____
Name: _____ Title: _____
Organization / Business / Agency / Affiliation: _____

4. EVENT COMPONENTS

Date requested: Oct 7th 2023 Alternate date: _____
Requested hours of operation: from: 12 ☐ AM ☒ PM to 4 ☐ AM ☒ PM
Set-up beginning date and time: Oct 7th 10 AM
Complete dismantle date and time: Oct 7th 6:30 PM

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

Anticipated number of participants: _____ Spectators: _____

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

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

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

11/17
Page 1 of 2

\$100
1193

KL

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Centennial Girls Hockey Blue Line Club

Previous Gambling Permit Number: 94779-22-003

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: 32-0510797

Mailing Address: 300 Civic Heights Drive, PO Box 134

City: Circle Pines State: MN Zip: 55014 County: Anoka

Name of Chief Executive Officer (CEO): John Newpower

CEO Daytime Phone: 651-983-5904 CEO Email: cent.ghsblc@gmail.com

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal

☐ Religious

☐ Veterans

☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☒ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Boulevard Bar & Grille

Physical Address (do not use P.O. box): 3800 Restwood Road

Check one:

☒ City: Circle Pines Zip: 55014 County: Anoka

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): October 7, 2023

Check each type of gambling activity that your organization will conduct:

☐ Bingo

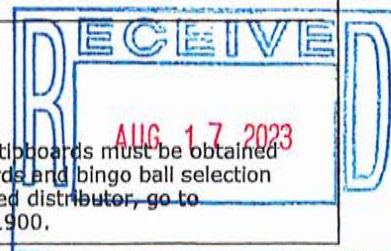
☐ Paddlewheels

☐ Pull-Tabs

☐ Tipboards

☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.



LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)**CITY APPROVAL
for a gambling premises
located within city limits**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: Lexington

Signature of City Personnel: _____

Title: _____ Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

**COUNTY APPROVAL
for a gambling premises
located in a township**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

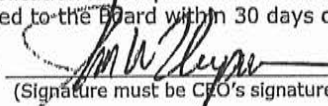
Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Date: 8/14/23

(Signature must be CEO's signature; designee may not sign)

Print Name: John Newpower**REQUIREMENTS****Complete a separate application for:**

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

MAIL APPLICATION AND ATTACHMENTS**Mail application with:**

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

This form will be made available in alternative format (i.e. large print, braille) upon request.

An equal opportunity employer

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

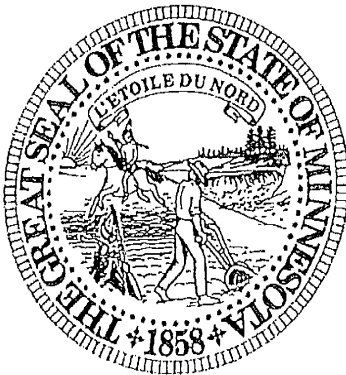
The business entity is now legally registered under the laws of Minnesota.

Name: Centennial Girls Hockey Blue Line Club

File Number: 914691000036


Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 11/10/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

To: Lexington City Council
From: Bill Petracek, City Administrator 
Date: August 31, 2023
Re: Recommendation not to approve the 2024 Police Budget until
CLPD budget issues are resolved

The City of Lexington has had a \$339,550 (30%) increase to our annual budget contribution to Centennial Lakes Police Department (CLPD) over the past 3 years - \$119,584 increase for the 2024 budget. I explained to the City Council at our July workshop meetings and provided information as to why I believe the current budget appropriations formula in the CLPD Joint Powers Agreement (JPA) has proven to be very inequitable over the past few years. We discussed the lack of equity being based primarily on demographic and geographic information of all three cities and how the current formula disproportionately targets Lexington's call volume.

The police operations committee has spent the past nine months discussing and renegotiating the budget appropriations formula and have agreed that the best and fairest approach to appropriating each city's budgetary contribution to be as follows: **40% Population – 40% call volume – 20% taxable market value.**

Based on this concept, the police operations committee recommended the proposed formula to the Police Governing Board at their August 14 Board meeting. It appeared, after a lengthy discussion that the City of Centerville Governing Board members were not in agreement with this new formula. Centerville's contribution is the primary reason for the lack of equity in the formula, and it seemed very clear during the discussion that their elected officials did not feel that the current formula needed to be changed and that the City of Centerville would not approve the operations committee recommendation to change the JPA.

I met with the police operations committee on August 30, the Centerville City Administrator reiterated that the City of Centerville would not approve the recommended formula. I do not believe that further compromise can be made with the City of Centerville at this time, as it is my belief the recommended formula going forward is the most equitable and fair compromise to maintain positive relations with all three communities.

The current JPA requires the Governing Board to approve the CLPD annual budget, which they approved at the August 14th Board meeting. They are required to then make a recommendation to the member cities by August 1st. Each city shall have until September 15th to accept the budget. If all member cities have not accepted the budget by September 15th, the Governing Board will make an attempt to resolve outstanding issues and shall report back by October 31st. The cities will then have from October 31st to November 30th to approve the proposed budget. All new budgets must be agreed to by all member cities, to become effective.

<p>I am recommending that the Lexington City Council not approve the 2024 Police Budget until the JPA budget appropriations formula is amended to reflect the police operations committee endorsed changes to the formula: 40% Population – 40% call volume – 20% taxable market value.</p>
--

SECTION IX BUDGET

9.1 Governing Board Budget Process. The Chief of Police shall submit a budget to the Governing Board by July 1st of each year.

The Governing Board shall then review the proposed budget and make a recommendation to the member cities by August 1st. Each city shall have until September 15th to accept the budget. If all member cities have not accepted the budget by September 15th, the Governing Board will make an attempt to resolve outstanding issues and shall report back by October 31st. The cities will then have from October 31st to November 30th to approve the proposed budget. All new budgets must be agreed to by all member cities, to become effective.

9.2 Base Budget. If, by November 30th, the member cities are unable to mutually agree on the proposed budget for the upcoming year, the amount of the previous year's operating budget will be increased by the lesser of the following:

- a) The increase in the July to July, Minneapolis and St. Paul Consumer Price Index for all Urban Consumers (CPI) for the period ending most immediately prior to the commencement of the budget year over the same index for the previous year.

or

- b) The increase in the most restrictive levy limit applicable to the budget year placed on any of the member cities over the levy limit for that member municipality for the prior year.

In the event (a) or (b) decreases, the operating budget shall remain the same.

SECTION X DISPUTE RESOLUTION

10.1 Dispute Process. Whenever there is a disagreement between the member cities as to the meaning or application of any of the terms hereunder, or as to the respective rights, powers, duties and obligations of the member cities, and the disagreement cannot be resolved, the parties shall engage in a dispute resolution process as follows: