

**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**JANUARY 2, 2025 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. SWEARING IN CEREMONY**

- A. Mayor Mike Murphy
  - B. Councilmember Barbara Mahr
  - C. Councilmember Jill Hunt
- 3.**

**4. CALL TO ORDER: – Mayor Murphy**

- A. Roll Call - Council Members: DeVries, Benson, Mahr and Hunt

**5. 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.

**6. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

**7. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Devries)
- B. Cable Commission (Councilmember \_\_\_\_\_) *Quarterly meetings*
- C. City Administrator (Bill Petracek)

**8. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 12-11 through 12-17, 2024 **pp. 1-3**
- B. Council Workshop meeting synopsis **pp. 4-5**
- C. 2025 Schedule of meeting dates and calendar **pp. 6-9**

**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.

**9. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – December 19, 2024 **pp. 10-12**
- B. Recommendation to Approve Claims and Bills: **pp. 13-27**
  - Check #'s 52360 through 52412
  - Check #'s 52413 through 52428
  - Check #'s 15111 through 15533

**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.

**10. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 25-01 A Resolution Approving the Naming of Appointees for 2025 **pp. 28-30**
- B. Recommendation to approve Resolution NO. 25-02 A Resolution Adopting Fee Schedule **pp. 31-43**
- C. Recommendation to approve Resolution NO. 25-03 A Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code **pp. 44-46**
- D. Recommendation to approve Resolution NO. 25-04 A Resolution Authorizing Signatories for the City of Lexington Financial Accounts and Checks Granting Finance Director Access to the City's Financial Account for 2025 **pp. 47-48**

**11. MAYOR AND COUNCIL INPUT**

**12. ADJOURNMENT**



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
24280844	Dec 11 2024	17:08	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 9400 BLOCK OF LEXINGTON AVE FOR A MEDICAL.					
24280619	Dec 11 2024	11:19	MEDICAL	95XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL.					
CLPD WAS DISPATCHED TO A MEDICAL IN THE 9500 BLK OF DUNLAP AVE.					
CLEAR.					
24280679	Dec 11 2024	13:06	MEDICAL	2XX STARDUST BLVD	CIRCLE PINES
Summary: MEDICAL.					
CLPD WAS DISPATCHED A MEDICAL IN THE 200 BLK OF STARDUST BLVD.					
CLEAR.					
24281266	Dec 12 2024	07:07	MEDICAL	87XX GRIGGS AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 8700 BLK OF GRIGGS AVE FOR A MEDICAL.					
24281418	Dec 12 2024	14:45	MEDICAL	88XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 8000 BLOCK OF LEXINGTON AVE FOR A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
24281439	Dec 12 2024	15:11	VEHICLE- LOCKOUT		CENTERVILLE
24281174	Dec 12 2024	07:58	ACCIDENT-MV PD	71XX 21ST AVE N	CENTERVILLE
Summary: POLICE RESPONDED 7100 BLK 21ST AVE FOR A DELAYED PROPERTY DAMAGE REPORT.					
24281594	Dec 12 2024	18:36	INFORMATION	92XX SOUTH HIGHWAY DR	LEXINGTON
Summary: INFORMATION.					
OFFICERS WERE DISPATCHED TO THE 9200 BLOCK OF SOUTH HIGHWAY DR FOR A THEFT THAT JUST OCCURRED. STAFF OBSERVED A SUSPECT TAKE UNKNOWN PRODUCTS FROM THE STORE. NO SUSPECT WAS LOCATED.					
CLEAR.					
24281952	Dec 13 2024	07:31	MEDICAL	69XX TOURVILLE CIR	CENTERVILLE
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 6900 BLOCK OF TOURVILLE CIR FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
24282438	Dec 13 2024	19:18	MEDICAL	19XX ROBIN LN S	CENTERVILLE
Summary: MEDICAL.					
OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF ROBIN LN S ON A MEDICAL. OFFICERS BEGAN AN ASSESSMENT OF THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
24281838	Dec 13 2024	00:43	CHECK WELFARE	XX SHADY WAY	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 0 BLOCK OF SHADY WAY ON A REPORT OF A WELFARE CHECK. BWC.CLR.					
24282115	Dec 13 2024	12:26	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 9400 BLOCK OF LEXINGTON AVE FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					

Run Date/Time:



# Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
24281858	Dec 13 2024	01:36	TRAFFIC	LAKE DR / WOODLAND RD	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP AT THE INTERSECTION OF LAKE DR AND WOODLAND RD.					
24282260	Dec 13 2024	15:31	ASSAULT	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: ASSAULT.					
CLPD TOOK AN ASSAULT REPORT FROM THE AREA OF LAKE DR AND RESTWOOD RD.					
CASE ACTIVE.					
24282849	Dec 14 2024	08:54	MEDICAL	4XX KEITH RD	CIRCLE PINES
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 400 BLOCK OF KEITH RD FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
24283385	Dec 15 2024	01:54	INFORMATION	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE FIELD A PHONE CALL THEFT REPORT FROM THE 9000 BLOCK OF SOUTH HWY DR. BWC.CLR.					
24283410	Dec 15 2024	03:00	MEDICAL	1XX KEITH RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 100-BLK OF KEITH RD FOR A MEDICAL FALL.					
24283604	Dec 15 2024	13:15	DOMESTIC	XX VILLAGE PKWY	CIRCLE PINES
Summary: DOMESTIC QUESTIONS.					
AN OFFICER WAS DISPATCHED A PHONE CALL REGARDING DOMESTIC QUESTIONS IN THE 30 BLOCK OF VILLAGE PARKWAY.					
CLEAR.					
24283649	Dec 15 2024	14:39	DOMESTIC ESCORT	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 30TH BLOCK OF VILLAGE PARKWAY FOR A DOMESTIC ESCORT.					
24283665	Dec 15 2024	15:16	MEDICAL	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3800 BLOCK OF MINUTEMAN FOR A MEDICAL LN.					
EXCEPTIONAL CLEARANCE.					
24283481	Dec 15 2024	08:13	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 0 BLOCK OF SOUTH DR FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
24283516	Dec 15 2024	10:19	ASSIST OTHER AGENCY		LINO LAKES
24283719	Dec 15 2024	16:54	TRESPASSING	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF CENTRAL AVE FOR A TRESPASS.					
24283891	Dec 15 2024	21:58	DOMESTIC	1XX INDIAN HILLS LN	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF INDIAN HILLS LN FOR A DOMESTIC.					
24283772	Dec 15 2024	18:22	ASSIST OTHER AGENCY		LINO LAKES
24283825	Dec 15 2024	20:11	ASSIST OTHER AGENCY		BLAINE



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
24283999	Dec 16 2024	03:26	MEDICAL	20XX MICHAUD WAY	CENTERVILLE
Summary: POLICE RESPONDED TO THE 2000 BLK OF MICHAUD WAY REGARDING A MEDICAL CALL. THE PATIENT WAS TREATED ON SCENE BY EMS.					
24283955	Dec 16 2024	00:13	PARKING - NO TAG	41XX LOVELL RD	LEXINGTON
Summary: POLICE ENFORCE PARKING IN THE 4100 BLOCK OF LOVELL RD.					
24283962	Dec 16 2024	00:40	DAMAGE TO PROPERTY	XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 30 BLK OF VILLAGE PKWY REGARDING VANDALISM / DAMAGE TO PROPERTY. A POLICE REPORT WAS COMPLETED.					
24284460	Dec 16 2024	16:17	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 9400 BLOCK OF LEXINGTON AVE FOR AN OPEN 911 CALL.					
24284038	Dec 16 2024	06:39	MEDICAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 60 BLOCK OF WEST GOLDEN LAKE RD. CLEAR.					
24284794	Dec 17 2024	03:10	MEDICAL	20XX MICHAUD WAY	CENTERVILLE
Summary: POLICE RESPONDED TO THE 2000 BLK OF MICHAUD WAY REGARDING A MEDICAL CALL. THE PATIENT WAS TRANSPORTED BY EMS.					
24284769	Dec 17 2024	02:15	MEDICAL	XX PINE DR	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 10TH BLOCK OF PINE DR FOR A MEDICAL EMERGENCY.					
24284835	Dec 17 2024	07:25	ASSIST OTHER AGENCY		LINO LAKES
24284885	Dec 17 2024	08:54	THEFT-NO PAY	19XX MAIN ST	CENTERVILLE
Summary: THEFT- NO PAY. OFFICERS RESPONDED TO THE 1900 BLOCK OF MAIN ST FOR THE REPORT OF A THEFT-NO PAY. EXCEPTIONAL CLEARANCE.					
24284891	Dec 17 2024	09:05	DAMAGE TO CITY PROPERTY	91XX HAMLINE AVE	LEXINGTON
Summary: PROPERTY DAMAGE. OFFICERS WERE DISPATCHED TO A DELAYED PROPERTY DAMAGE REPORT IN THE 9100 BLOCK OF HAMLINE AVE. CASE ACTIVE.					
24285043	Dec 17 2024	12:36	MEDICAL	2XX HERITAGE LN	CIRCLE PINES
Summary: MEDICAL. OFFICERS RESPONDED TO THE 200 BLOCK OF HERITAGE LN FOR THE REPORT OF A MEDICAL. EXCEPTIONAL CLEARANCE.					
24285194	Dec 17 2024	16:28	MEDICAL	89XX HAMLINE AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF HAMLINE AVE FOR A MEDICAL.					

**CITY OF LEXINGTON  
WORKSHOP SYNOPSIS  
Thursday, December 19, 2024  
Immediately following Council meeting  
City Hall**

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

*Vice Mayor Winge called to order the City Council workshop for December 19, 2024, at 7:24 p.m. Councilmembers present: Benson, Devries, and Murphy. Excused Absence: Grote Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Tim Bicknell, MSA Consultants; Amanda Baugh-Buys; various Lexington citizens.*

3. Discussion Items:

- A. Discuss Memorial Park Playground Equipment – Rubber Mulch Councilmember Murphy

*The Council discussed the email from Brad Dieringer regarding the rubber mulch. They also discussed the Public Playground Safety Handbook by the U.S. Consumer Product Safety Commission and their recommendation on the usage of rubber mulch in public parks.*

*Amanda Baugh-Buys explained that this rubber mulch is toxic to children and the stuff is rubbing off on our children when they play in it. She added that if this isn't changed in ten years, it will be an environmental hazard, as well. Discussion ensued.*

*Councilmember Devries stated that when the playground equipment had wood chips underneath the playground equipment and it became moldy; he also added that the City of Blaine uses rubber mulch for their playground equipment.*

*Vice Mayor Winge asked the Council if we replace it. Councilmember Devries asked if we go back to using sand or other material. Discussion ensued.*

*The consensus of the Council was that nothing could be done about it in the wintertime, and that they would revisit it in the spring.*

4. Staff Input

*None.*

5. Council Input

*None*

6. Adjourn

*Councilmember Murphy made motion to adjourn the meeting at 7:36 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.*

**CITY OF LEXINGTON  
2025  
SCHEDULE OF MEETING DATES**



**REGULAR COUNCIL MEETINGS**

**( \* ) Unless otherwise noted.**

Regular Council Meetings will be held the first and third Thursday of each month in the Council Chambers commencing at **7:00 P.M.**

January 2<sup>nd</sup> & 16<sup>th</sup>  
February 6<sup>th</sup> & 20<sup>th</sup>  
March 6<sup>th</sup> & 20<sup>th</sup>  
April 3<sup>rd</sup> & 17<sup>th</sup>  
May 1<sup>st</sup> & 15<sup>th</sup>  
June 5<sup>th</sup> & 18<sup>th</sup> (\*)

July 3<sup>rd</sup> & 17<sup>th</sup>  
August 7<sup>th</sup> & 21<sup>st</sup>  
September 4<sup>th</sup> & 18<sup>th</sup>  
October 2<sup>nd</sup> & 16<sup>th</sup>  
November 6<sup>th</sup> & 20<sup>st</sup>  
December 4<sup>th</sup> & 18<sup>th</sup>



**REGULAR COUNCIL WORKSHOP MEETINGS**

**( \* ) Unless otherwise noted.**

Regular Mayor/Council Workshop Meetings will be held the third Thursday of the month in the Council Chambers immediately following the Regular Council meeting.

January 16<sup>th</sup>  
February 21<sup>st</sup>  
March 20<sup>th</sup>  
April 17<sup>th</sup>  
May 15<sup>th</sup>  
June 18<sup>th</sup>

July 17<sup>th</sup>  
August 21<sup>st</sup>  
September 18<sup>th</sup>  
October 16<sup>th</sup>  
November 20<sup>th</sup>  
December 18<sup>th</sup>



**PLANNING COMMISSION MEETINGS**

**( \* ) Unless otherwise noted.**

Regular Planning Commission Meetings will be held the second Tuesday of each month in the Council Chambers commencing at **7:00 P.M.**

January 14<sup>th</sup>  
February 11<sup>th</sup>  
March 11<sup>th</sup>  
April 8<sup>th</sup>  
May 13<sup>th</sup>  
June 10<sup>th</sup>

July 8<sup>th</sup>  
August 12<sup>th</sup>  
September 9<sup>th</sup>  
October 14<sup>th</sup>  
November 10<sup>th</sup> (\*)  
December 9<sup>th</sup>





**PARK BOARD MEETINGS**

**( \* ) Unless otherwise noted.**

Regular Park Board Meetings will be held on the following dates in the Council Chambers commencing at **4:45 P.M.**

- April 7<sup>th</sup>
- June 2<sup>nd</sup>
- September 8<sup>th</sup>

THESE MEETINGS WILL COMMENCE AT CITY HALL. A TOUR OF THE FOLLOWING LOCATIONS MAY TAKE PLACE DURING SOME OF THE MEETINGS:  
*LEXINGTON MEMORIAL PARK, LEXINGTON PARK, AND LEXINGTON BERM.*



**FIRE RELIEF MEETINGS**

**( \* ) Unless otherwise noted.**

Fire Relief Association Meetings will be held on the first Monday after the third Sunday, of each month at the Lexington Fire Hall commencing at **7:00 P.M.**

- |                               |                            |
|-------------------------------|----------------------------|
| January 13 <sup>th</sup> (*)  | July 21 <sup>st</sup>      |
| February 10 <sup>th</sup> (*) | August 18 <sup>th</sup>    |
| March 10 <sup>th</sup> (*)    | September 22 <sup>nd</sup> |
| April 21 <sup>st</sup>        | October 20 <sup>th</sup>   |
| May 19 <sup>th</sup>          | November 17 <sup>th</sup>  |
| June 23 <sup>rd</sup>         | December 15 <sup>th</sup>  |

**NORTH METRO TELECOMMUNICATIONS COMMISSION  
AND OPERATIONS COMMITTEE**



**CABLE OPERATIONS COMMITTEE MEETINGS**

Operations Committee meetings will be held the Tuesday, before the first Wednesday of each month, at the North Metro Community Television facility, at 12520 Polk St. NE, Blaine, MN 55434, beginning at 10:30 a.m.

- |                          |                            |
|--------------------------|----------------------------|
| January 7 <sup>th</sup>  | July 1 <sup>st</sup>       |
| February 4 <sup>th</sup> | August 5 <sup>th</sup>     |
| March 4 <sup>th</sup>    | September 2 <sup>nd</sup>  |
| April 1 <sup>st</sup>    | September 30 <sup>th</sup> |
| May 6 <sup>th</sup>      | November 4 <sup>th</sup>   |
| June 3 <sup>rd</sup>     | December 2 <sup>nd</sup>   |



**POLICE GOVERNING BOARD**

**( \* ) Unless otherwise noted.**

Police Governing Board meetings will be held quarterly on the following dates at the  
Centennial Lakes Police Department  
54 North Road, Circle Pines, MN 55014  
beginning at 7:00 P.M.

February 10<sup>th</sup>

May 12<sup>th</sup>

August 11<sup>th</sup>

November 10<sup>th</sup>

**CITY OF LEXINGTON RECYCLING / CLEAN UP**

Regular Recycling & Clean Up Day will be held on the fourth Saturday in April at Lexington  
Memorial Park **8:00 A.M.** ending at **Noon**

April 26<sup>th</sup>

[P:\DATA\RESOURCES-LABELS\2025\Lexington meeting dates 2025.docx](#)

# 2025



JANUARY						
S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

  

FEBRUARY						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

  

MARCH						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

APRIL						
S	M	T	W	T	F	S
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

  

MAY						
S	M	T	W	T	F	S
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

  

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY						
S	M	T	W	T	F	S
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

  

AUGUST						
S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

  

SEPTEMBER						
S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

  

NOVEMBER						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

  

DECEMBER						
S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- 2025 Holidays**  
 Jan 1. New Years Day  
 Jan 20 MILK Day  
 Feb 17 President's Day  
 April 18 Good Friday  
 May 26 Memorial Day  
 June 19 Juneteenth  
 July 4 Independence Day  
 Sept 1 Labor Day  
 Nov 11 Veteran's Day  
 Nov 27 Thanksgiving Day  
 Nov 28 After Thanksgiving  
 Dec 24 Christmas Eve  
 Dec 25 Christmas (1/2 day)  
 Dec 26 After Christmas  
 Dec 31 New Year's Eve

**City Administrator:** Bill Petracek  
**Finance Director:** Hristo (Chris) Galiov  
**Deputy City Clerk:** Mary Vinzant  
**Admin Ass/Permit Technician:** Brenda Beaudet  
**Public Works:** Jim Fischer & Travis Schmid  
**Municipal Liquor:** Matt Rivard- Karen Larson -  
**Gordon Lagerstrand**  
**Building Inspector:** Pete Madland

**Mayor Mike Murphy**  
**Councilmembers:**  
 Kim DeVries, Barbara Mahr,  
 Jill Hunt & Robert Benson  
 CITY ANNIVERSARY 5/21/1950

- COUNCIL MEETING
- POLICE GOVERNING BOARD
- COUNCIL WORKSHOP
- RECYCLE/CLEAN UP DAY
- PARK BOARD
- HOLIDAY CLOSED
- PLANNING COMMISSION
- HOLIDAY 1/2 DAY
- FIRE DEPT & RELIEF MTG
- PAY DATES
- CABLE OPERATIONS

revised December 19, 2024

**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
DECEMBER 19, 2024– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Grote**

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

*Vice Mayor Winge called to order the Regular City Council meeting for December 19, 2024, at 7:00 p.m. Councilmembers present: Benson, Devries, and Murphy. Excused Absence: Grote Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Tim Bicknell, MSA Consultants; Amanda Baugh-Buys; various Lexington citizens; Centennial High School students.*

**3. CITIZENS FORUM**

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

**4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*Attorney Glaser recommended rearranging the Council agenda to accommodate individuals here for the workshop.*

*Councilmember Devries made a motion to approve the agenda with a correction: Recess the Regular Council Meeting; Council to move into a Workshop, Adjourn Workshop, and Reconvene Regular Council Meeting. Councilmember Winge seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Report 12-1 through 12-10, 2024
- B. City Report – November 2024
- C. North Metro TV – November 2024
- D. Letter of Resignation – Planning & Zoning Commissioner Chuck Ogden
- E. Quad Community Press wishes to be Official Newspaper for 2025

F. Planning & Zoning meeting minutes – December 10, 2024

*Some discussion on Chuck Ogden’s resignation from the Planning Commission.*

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:

Council Meeting – December 5, 2024

B. Recommendation to Approve Claims and Bills:

Check #'s 506860 through 506879

Check #'s 506881 through 506908

Check #'s 52307 through 52359

Check #'s 15494 through 15507

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

*Councilmember Devries made a motion to approve the consent agenda.*

*Councilmember Murphy seconded the motion. Motion carried 4-0.*

7. ACTION ITEMS:

A. Recommendation to approve a bid in the amount \$\_\_\_\_\_ for

Memorial Park Bathroom Remodel Project

*Tim Bicknell, MSA Consultants provided an overview of the 10 bids received for the project. Petracek explained that the bids came in a bit higher than anticipated, but if the \$8000 contingency fund isn’t spent, the project will come in under the budgeted \$100,000. Discussion ensued. The consensus of the Council was to move forward with the project. Councilmember Winge stated that these bids aren’t going to get any cheaper.*

*Councilmember Devries made a motion to approve a bid in the amount not to exceed \$91,200 to USAFrik, Inc.; 2301 Woodbridge Street, Suite 10, Roseville, MN. for the Memorial Park Bathroom Remodel Project. Councilmember Winge seconded the motion. Motion carried 4-0.*

B. First Reading of Ordinance NO. 24-01 An Ordinance Regulating Cell Towers

*Attorney Glaser provided an overview of Ordinance NO. 24-01 – An Ordinance Regulating Cell Towers.*

C. Recommendation to approve New Business License – Nutrition Den

*Councilmember Benson made a motion to approve New Business License – Nutrition Den. Councilmember Devries seconded the motion. Motion carried 4-0.*

*The City Council recessed the Regular meeting to go into the workshop at 7:24 PM*

*The City Council returned from the workshop recess at 7:36 PM*

*Attorney Glaser explained the need to go into closed session.*

*Councilmember Murphy made a motion to go into closed session at 7:36 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 Devries seconded the motion. Motion carried 4-0.*

## 8. 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*

*Councilmember Benson left the meeting at 8:05 PM*

*Councilmember Murphy made a motion to reconvene in open session at 8:35 PM. Councilmember Devries seconded the motion. Motion carried 3-0*

## 9. MAYOR AND COUNCIL INPUT

*Councilmember Murphy thanked Brandon Winge for his service on the City Council the past 6 years. Discussion ensued.*

## 10. ADMINISTRATOR INPUT

*Petracek stated that Northway Mall owners have submitted site plans for the new Chipotle Restaurant. He stated that staff and consultants will be reviewing the plans and bringing recommendations forward to the Planning commission in the coming months. Discussion ensued.*

## 11. ADJOURNMENT

*Councilmember Winge made motion to adjourn the meeting at 8:40 p.m. Councilmember Devries seconded the motion. Motion carried 3-0.*

/mv

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of January, 2025.

**(1) Payroll**

Vouchers	506910 through	506929	\$	25,140.70
Payroll Taxes				
	Federal Tax		\$2,606.52	
	Social Security		\$4,252.52	
	Medicare		\$994.54	
				\$7,853.58
	State Tax		\$1,495.64	\$1,495.64
	Total			\$ 9,349.22

**(2) General and Liquor Payment Recommendations:**

Payments	52360 through	52412	\$	168,754.71
	52413 through	52428	\$	436,575.40

**(3) Credit card Payments for: DEC 2024**

ACH Payments:	3690E through	3701E	\$	2,403.61
	3702E through	3707E	\$	1,215.58

Total Payments and Withdrawals Approval \$ 796,167.97

**Centennial Lakes Police Payment Recommendations:**

Checks	15511 through	15528	\$	11,230.98
	15529 through	15533	\$	3,740.26
ACH	2024099 through	2024105	\$	21,053.89
Total Payments			\$	<u>36,025.13</u>

**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>10100 4M FUND</b>					
<b>52360</b>	12/31/24	<b>56 BREWING LLC</b>			
E 609-00000-252		Beer Purchase	\$113.00	5627993	
		Total	\$113.00		
<b>52361</b>	12/31/24	<b>AA EQUIPMENT COMPANY</b>			
E 609-00000-401		Repair Buildings	\$39.39	16657	MLS SHELIVING - TAX
		Total	\$39.39		
<b>52362</b>	12/31/24	<b>AMAZON CAPITAL SERVICES</b>			
E 101-42260-430		Miscellaneous	\$129.22	1QW1-C7TW	SANTA TRUCK LIGHTS
		Total	\$129.22		
<b>52363</b>	12/31/24	<b>AMERICAN BOTTLING COMPANY</b>			
E 609-00000-254		Miscellaneous Purchase	\$209.55	4850202455	
		Total	\$209.55		
<b>52364</b>	12/31/24	<b>ANOKA COUNTY TREASURY</b>			
E 101-41900-329		Cable/Internet	\$75.00	B241210X	DEC 2024 FIBER OPTIC
E 101-42260-329		Cable/Internet	\$75.00	B241210X	DEC 2024 FIBER OPTIC
E 101-43100-329		Cable/Internet	\$45.00	B241210X	DEC 2024 FIBER OPTIC
E 101-45200-329		Cable/Internet	\$30.00	B241210X	DEC 2024 FIBER OPTIC
		Total	\$225.00		
<b>52365</b>	12/31/24	<b>ARTISAN BEER COMPANY</b>			
E 609-00000-252		Beer Purchase	\$911.95	3733661	
E 609-00000-252		Beer Purchase	\$36.90	3733662	
E 609-00000-260		THC For Resale	\$892.70	3733663	
E 609-00000-252		Beer Purchase	(\$121.80)	409221	
		Total	\$1,719.75		
<b>52366</b>	12/31/24	<b>ASPEN MILLS</b>			
E 101-42260-214		Fire Uniforms	\$21.70	339987	UNIFORMS - FIRE DEPT
		Total	\$21.70		
<b>52367</b>	12/31/24	<b>BARREL THEORY BEER COMPANY</b>			
E 609-00000-252		Beer Purchase	\$458.00	5720	
		Total	\$458.00		
<b>52368</b>	12/31/24	<b>BERNICK'S</b>			
E 609-00000-252		Beer Purchase	\$930.95	10298907	
E 609-00000-260		THC For Resale	\$166.08	10301596	
E 609-00000-252		Beer Purchase	\$1,202.50	10301597	
		Total	\$2,299.53		
<b>52369</b>	12/31/24	<b>BREAKTHRU BEVERAGE MN</b>			
E 609-00000-253		Wine Purchase	\$608.70	119103930	
E 609-00000-251		Liquor Purchase	\$15,166.71	119103931	
E 609-00000-254		Miscellaneous Purchase	\$10.15	119103932	
E 609-00000-251		Liquor Purchase	\$313.20	119126687	
E 609-00000-251		Liquor Purchase	\$1,228.00	119217803	



**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-253		Wine Purchase	\$2,335.15	119220955	
E 609-00000-253		Wine Purchase	\$794.15	119220956	
E 609-00000-251		Liquor Purchase	\$1,240.68	119220957	
E 609-00000-254		Miscellaneous Purchase	\$41.41	119220958	
E 609-00000-253		Wine Purchase	(\$265.45)	412574454	
E 609-00000-253		Wine Purchase	(\$129.45)	413045411	
E 609-00000-251		Liquor Purchase	(\$97.45)	413065982	
		Total	\$21,245.80		
<b>52370</b>	12/31/24	<b>BROKEN CLOCK BREWING COOP</b>			
E 609-00000-252		Beer Purchase	\$283.00	9364	
E 609-00000-260		THC For Resale	\$64.00	9364	
		Total	\$347.00		
<b>52371</b>	12/31/24	<b>BUSINESS ESSENTIALS</b>			
E 101-41500-200		Office Supplies	\$165.34	WO-1326367	OFFICE SUPPLIES
		Total	\$165.34		
<b>52372</b>	12/31/24	<b>CAPITOL BEVERAGE SALES</b>			
E 609-00000-252		Beer Purchase	\$6,448.50	3072133	
E 609-00000-260		THC For Resale	\$94.00	3072133	
E 609-00000-252		Beer Purchase	\$9,460.05	3075151	
E 609-00000-252		Beer Purchase	(\$53.60)	3075187	
		Total	\$15,948.95		
<b>52373</b>	12/31/24	<b>CINTAS</b>			
E 609-00000-255		Linen	\$109.09	4215138719	MAT SERVICE
		Total	\$109.09		
<b>52374</b>	12/31/24	<b>CLEAR RIVER BEVERAGE COMPANY</b>			
E 609-00000-252		Beer Purchase	\$532.25	782287	
E 609-00000-252		Beer Purchase	\$231.61	783483	
E 609-00000-260		THC For Resale	\$105.25	783483	
		Total	\$869.11		
<b>52375</b>	12/31/24	<b>COMPASS MINERALS</b>			
E 101-43100-231		Snow Removal Materials	\$5,078.16	1413616	ROAD SALT
		Total	\$5,078.16		
<b>52376</b>	12/31/24	<b>DAHLHEIMER BEVERAGE LLC</b>			
E 609-00000-252		Beer Purchase	\$10,100.65	2353265	
E 609-00000-260		THC For Resale	\$248.00	2353345	
E 609-00000-260		THC For Resale	\$376.00	2358543	
E 609-00000-252		Beer Purchase	\$13,653.27	2358544	
E 609-00000-252		Beer Purchase	(\$196.80)	2358563	
		Total	\$24,181.12		
<b>52377</b>	12/31/24	<b>DUAL CITIZEN BREWING CO.</b>			
E 609-00000-252		Beer Purchase	\$456.00	3841	
		Total	\$456.00		

**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>52378</b>	12/31/24	<b>FLAHERTYS HAPPY TYME COMPANY</b>			
E 609-00000-254		Miscellaneous Purchase	\$312.00	5685 - 2024	
		Total	\$312.00		
<b>52379</b>	12/31/24	<b>GLOBAL RESERVE DISTRIBUTION</b>			
E 609-00000-260		THC For Resale	\$1,738.00	ORD-13676	
		Total	\$1,738.00		
<b>52380</b>	12/31/24	<b>WILLIAM OR LORI GRAHAM</b>			
G 101-22075		Holiday Decorating Conte	\$100.00		1ST PLACE - CHRISTMAS LIGHTS CONTEST
		Total	\$100.00		
<b>52381</b>	12/31/24	<b>HAMMERHEART BREWING CO.</b>			
E 609-00000-252		Beer Purchase	\$414.00	1255	
		Total	\$414.00		
<b>52382</b>	12/31/24	<b>HAWKINS INC</b>			
E 730-00000-216		Chemicals	\$40.00	6937648	CYLINDER RENT
		Total	\$40.00		
<b>52383</b>	12/31/24	<b>HOHENSTEINS INC</b>			
E 609-00000-260		THC For Resale	\$153.00	778025	
E 609-00000-252		Beer Purchase	\$1,521.90	778026	
E 609-00000-260		THC For Resale	\$220.50	780041	
E 609-00000-252		Beer Purchase	\$2,288.10	780044	
E 609-00000-252		Beer Purchase	\$81.75	780119	
		Total	\$4,265.25		
<b>52384</b>	12/31/24	<b>INSPECTRON, INC</b>			
E 101-42400-100		Building Inspections	\$14,462.06	1364	3RD QTR 2024 INSPECTIONS
		Total	\$14,462.06		
<b>52385</b>	12/31/24	<b>INSTRUMENTAL RESEARCH, INC.</b>			
E 730-00000-306		Water Testing	\$80.00	6042	NOV 2024 SAMPLES
		Total	\$80.00		
<b>52386</b>	12/31/24	<b>JOHNSON BROTHERS LIQUOR</b>			
E 609-00000-253		Wine Purchase	(\$6.06)	115846	
E 609-00000-251		Liquor Purchase	(\$15.43)	115847	
E 609-00000-253		Wine Purchase	(\$4.00)	115848	
E 609-00000-251		Liquor Purchase	(\$3.33)	115849	
E 609-00000-251		Liquor Purchase	\$2,666.05	2683535	
E 609-00000-253		Wine Purchase	\$1,537.45	2683536	
E 609-00000-254		Miscellaneous Purchase	\$164.00	2683537	
E 609-00000-251		Liquor Purchase	\$3,714.53	2683538	
E 609-00000-251		Liquor Purchase	\$1,310.00	2687039	
E 609-00000-253		Wine Purchase	\$117.40	2687040	
E 609-00000-251		Liquor Purchase	\$2,120.76	2688702	
E 609-00000-253		Wine Purchase	\$6,985.43	2688703	
E 609-00000-251		Liquor Purchase	\$4,954.02	2688704	
E 609-00000-251		Liquor Purchase	\$689.00	2694388	

**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-253		Wine Purchase	\$404.50	2694389	
E 609-00000-254		Miscellaneous Purchase	\$71.80	2694390	
E 609-00000-251		Liquor Purchase	\$4,012.45	2694391	
		Total	\$28,718.57		
<b>52387</b>	12/31/24	<b>KLOCKOW BREWING COMPANY</b>			
E 609-00000-252		Beer Purchase	\$267.00	6621	
		Total	\$267.00		
<b>52388</b>	12/31/24	<b>M. AMUNDSON LLP</b>			
E 609-00000-256		Tobacco Products For Re	\$2,436.22	394744	
E 609-00000-254		Miscellaneous Purchase	\$23.00	394744	
E 609-00000-256		Tobacco Products For Re	\$3,340.12	395143	
E 609-00000-254		Miscellaneous Purchase	\$33.96	395143	
		Total	\$5,833.30		
<b>52389</b>	12/31/24	<b>MACQUEEN</b>			
E 101-42260-404		Repair Machinery/Equipm	\$1,013.14	P40791	GAS DETECTOR - FIRE DEPT
		Total	\$1,013.14		
<b>52390</b>	12/31/24	<b>MAKI, MICHELLE</b>			
G 101-22075		Holiday Decorating Conte	\$50.00		2ND PLACE - CHRISTMAS LIGHTS CONTEST
		Total	\$50.00		
<b>52391</b>	12/31/24	<b>MAVERICK WINE COMPANY</b>			
E 609-00000-253		Wine Purchase	\$412.38	INV1394299	
		Total	\$412.38		
<b>52392</b>	12/31/24	<b>MEGA BEER</b>			
E 609-00000-252		Beer Purchase	\$110.00	IN-19153	
		Total	\$110.00		
<b>52393</b>	12/31/24	<b>METROPOLITAN COUNCIL</b>			
G 770-23010		SAC Charges	\$2,485.00		4TH QTR 2024 SAC CHARGES
R 770-36200		Miscellaneous Revenues	(\$24.85)		4TH QTR 2024 SAC CHARGES
		Total	\$2,460.15		
<b>52394</b>	12/31/24	<b>METRO SALES, INC.</b>			
E 101-41500-350		Print/Binding	\$86.46	INV2671405	DEC 2024 COPIER CONTRACT
		Total	\$86.46		
<b>52395</b>	12/31/24	<b>STEVE OR LINDA MILTON</b>			
G 101-22075		Holiday Decorating Conte	\$25.00		3RD PLACE - CHRISTMAS LIGHTS CONTEST
		Total	\$25.00		
<b>52396</b>	12/31/24	<b>MKL, LLC</b>			
E 101-41500-400		General Maintenance	\$100.00	01022025	WEEK ENDING 12/21/2024
E 101-41500-400		General Maintenance	\$100.00	01022025	WEEK ENDING 12/28/2024
		Total	\$200.00		
<b>52397</b>	12/31/24	<b>NEW FRANCE WINE COMPANY</b>			
E 609-00000-253		Wine Purchase	\$287.50	234106	

**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$287.50		
<b>52398</b>	12/31/24	<b>OLIPHANT BREWING</b>			
E 609-00000-260		THC For Resale	\$1,000.00	IN-2261	
Total			\$1,000.00		
<b>52399</b>	12/31/24	<b>PAUSTIS &amp; SONS</b>			
E 609-00000-253		Wine Purchase	\$568.50	254166	
E 609-00000-253		Wine Purchase	\$1,447.50	254822	
Total			\$2,016.00		
<b>52400</b>	12/31/24	<b>PHILLIPS WINE AND SPIRITS INC</b>			
E 609-00000-251		Liquor Purchase	\$2,007.70	6893798	
E 609-00000-251		Liquor Purchase	\$1,024.90	6893799	
E 609-00000-254		Miscellaneous Purchase	\$80.38	6893800	
E 609-00000-251		Liquor Purchase	\$2,800.10	6897844	
E 609-00000-253		Wine Purchase	\$2,757.28	6897845	
E 609-00000-251		Liquor Purchase	\$1,028.00	6902346	
E 609-00000-253		Wine Purchase	\$686.73	6902347	
Total			\$10,385.09		
<b>52401</b>	12/31/24	<b>PRESS PUBLICATIONS</b>			
E 405-45200-500		Capital Expenditures	\$284.16	822837	MEMORIAL PARK BIDS
Total			\$284.16		
<b>52402</b>	12/31/24	<b>SHERWIN WILLIAMS</b>			
E 730-00000-400		General Maintenance	\$39.59	4364-2	WELLHOUSE MAINT. SUPPLIES
Total			\$39.59		
<b>52403</b>	12/31/24	<b>SOUTHERN GLAZER'S OF MN</b>			
E 609-00000-251		Liquor Purchase	\$9,837.47	2565072	
E 609-00000-254		Miscellaneous Purchase	\$256.84	2565073	
E 609-00000-253		Wine Purchase	\$837.80	2565074	
E 609-00000-253		Wine Purchase	\$7.68	2568159	
E 609-00000-251		Liquor Purchase	\$2,678.67	2568160	
E 609-00000-251		Liquor Purchase	\$2,556.65	2568161	
E 609-00000-254		Miscellaneous Purchase	(\$38.28)	9604954	
E 609-00000-253		Wine Purchase	(\$45.96)	9616768	
E 609-00000-251		Liquor Purchase	(\$224.90)	9616769	
Total			\$15,865.97		
<b>52404</b>	12/31/24	<b>TOLL GAS &amp; WELDING SUPPLY</b>			
E 101-43100-210		Operating Supplies	\$158.78	0010595217	WELDING SUPPLIES
Total			\$158.78		
<b>52405</b>	12/31/24	<b>URBAN GROWLER BREWING CO.</b>			
E 609-00000-260		THC For Resale	\$87.00	E-38484	
Total			\$87.00		
<b>52406</b>	12/31/24	<b>VAN PAPER COMPANY</b>			
E 609-00000-210		Operating Supplies	\$244.91	093674 00 00	SUPPLIES - MLS

**\*Check Detail Register©**

Batch: 12312024 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$244.91		
<b>52407</b>	12/31/24	<b>VENN BREWING COMPANY</b>			
E 609-00000-252		Beer Purchase	\$311.00	7720	
Total			\$311.00		
<b>52408</b>	12/31/24	<b>VINOCOPIA</b>			
E 609-00000-253		Wine Purchase	\$755.80	0365282-IN	
Total			\$755.80		
<b>52409</b>	12/31/24	<b>MARY VINZANT</b>			
E 101-41500-205		Mileage Reimbursement	\$19.83		4TH QTR MILEAGE AND EXPENSES
E 101-41410-205		Mileage Reimbursement	\$61.92		4TH QTR MILEAGE AND EXPENSES
E 101-41410-432		Election Expense	\$122.92		4TH QTR MILEAGE AND EXPENSES
Total			\$204.67		
<b>52410</b>	12/31/24	<b>WALTERS RECYCLING &amp; REFUSE</b>			
E 101-41500-384		Refuse/Garbage Disposal	\$86.88	8408438	DEC 2024 SERVICE
E 101-43100-384		Refuse/Garbage Disposal	\$54.70	8408438	DEC 2024 SERVICE
E 101-45200-384		Refuse/Garbage Disposal	\$54.70	8408438	DEC 2024 SERVICE
E 651-00000-384		Refuse/Garbage Disposal	\$10.41	8408438	DEC 2024 SERVICE
E 730-00000-384		Refuse/Garbage Disposal	\$70.33	8408438	DEC 2024 SERVICE
E 770-00000-384		Refuse/Garbage Disposal	\$70.33	8408438	DEC 2024 SERVICE
E 609-00000-384		Refuse/Garbage Disposal	\$145.87	8408438	DEC 2024 SERVICE
Total			\$493.22		
<b>52411</b>	12/31/24	<b>WINE COMPANY</b>			
E 609-00000-253		Wine Purchase	\$1,410.00	288134	
Total			\$1,410.00		
<b>52412</b>	12/31/24	<b>WINE MERCHANTS</b>			
E 609-00000-253		Wine Purchase	\$1,216.40	7501983	
E 609-00000-253		Wine Purchase	(\$208.40)	756639	
Total			\$1,008.00		
<b>10100</b>			<b>\$168,754.71</b>		

**Fund Summary**

**10100 4M FUND**

101 GENERAL FUND	\$22,115.81
405 PARK DEDICATION FEE FUND	\$284.16
609 MUNICIPAL LIQUOR FUND	\$143,583.93
651 STORM WATER FUND	\$10.41
730 WATER FUND	\$229.92
770 SEWER FUND	\$2,530.48
	<b>\$168,754.71</b>

**\*Check Detail Register©**

Batch: 01022025 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>10100 4M FUND</b>					
<b>52413</b>	01/02/25	<b>BANYON DATA SYSTEMS INC</b>			
E 101-41500-327		Annual Technology Mainte	\$1,875.00	00165977	2025 SUPPORT
E 651-00000-327		Annual Technology Mainte	\$84.00	00165977	2025 SUPPORT
E 730-00000-327		Annual Technology Mainte	\$378.00	00165977	2025 SUPPORT
E 770-00000-327		Annual Technology Mainte	\$378.00	00165977	2025 SUPPORT
		Total	\$2,715.00		
<b>52414</b>	01/02/25	<b>BOND TRUST SERVICES CORP</b>			
E 730-00000-601		Bond Principal	\$30,000.00	91849	GO UR BONDS, SERIES 2010A
E 730-00000-611		Bond Interest	\$1,125.00	91849	GO UR BONDS, SERIES 2010A
E 770-00000-601		Bond Principal	\$55,000.00	91849	GO UR BONDS, SERIES 2010A
E 770-00000-611		Bond Interest	\$2,062.50	91849	GO UR BONDS, SERIES 2010A
E 591-60000-601		Bond Principal	\$45,221.00	91850	GO IMP BONDS, SERIES 2014A
E 591-60000-611		Bond Interest	\$5,065.78	91850	GO IMP BONDS, SERIES 2014A
E 651-00000-601		Bond Principal	\$9,779.00	91850	GO IMP BONDS, SERIES 2014A
E 651-00000-611		Bond Interest	\$1,095.47	91850	GO IMP BONDS, SERIES 2014A
E 592-60000-601		Bond Principal	\$80,000.00	91851	GO IMP BONDS, SERIES 2017A
E 592-60000-611		Bond Interest	\$12,300.00	91851	GO IMP BONDS, SERIES 2017A
E 730-00000-620		Fiscal Agent s Fees	\$230.00	93025	GO UR BONDS, SERIES 2010A
E 770-00000-620		Fiscal Agent s Fees	\$345.00	93025	GO UR BONDS, SERIES 2010A
E 591-60000-620		Fiscal Agent s Fees	\$390.55	93026	GO IMP BONDS, SERIES 2014A
E 651-00000-620		Fiscal Agent s Fees	\$84.45	93026	GO IMP BONDS, SERIES 2014A
		Total	\$242,698.75		
<b>52415</b>	01/02/25	<b>CENTENNIAL LAKES PD</b>			
E 101-42110-230		Contracted Services	\$82,266.08		JAN 2025 MONTHLY POLICE SERVICES
		Total	\$82,266.08		
<b>52416</b>	01/02/25	<b>EMBEDDED SYSTEMS INC</b>			
E 101-41500-410		Sirens/Flags	\$299.82	344761	1ST HALF 2025 SIREN MAINTENANCE
		Total	\$299.82		
<b>52417</b>	01/02/25	<b>ESRI</b>			
E 101-41500-327		Annual Technology Mainte	\$218.00	94863003	2025 ARC GIS LICENSES
E 730-00000-327		Annual Technology Mainte	\$218.00	94863003	2025 ARC GIS LICENSES
E 770-00000-327		Annual Technology Mainte	\$218.00	94863003	2025 ARC GIS LICENSES
		Total	\$654.00		
<b>52418</b>	01/02/25	<b>EZ TASK INC</b>			
E 101-41500-327		Annual Technology Mainte	\$2,000.00	07911813	2025 WEB HOSTING
		Total	\$2,000.00		
<b>52419</b>	01/02/25	<b>IAFC MEMBERSHIP</b>			
E 101-42260-433		Dues and Subscriptions	\$179.17	000284040	2025 MEMBERSHIP
		Total	\$179.17		
<b>52420</b>	01/02/25	<b>LEAGUE OF MN CITIES INS. TRUST</b>			
E 101-41500-361		General Liability Ins	\$25,493.00	40008580-20	2025 P/C PREMIUM
E 101-42260-361		General Liability Ins	\$3,277.00	40008580-20	2025 P/C PREMIUM
E 101-43100-361		General Liability Ins	\$4,079.80	40008580-20	2025 P/C PREMIUM

**\*Check Detail Register©**

Batch: 01022025 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-45200-361		General Liability Ins	\$4,323.20	40008580-20	2025 P/C PREMIUM
E 609-00000-361		General Liability Ins	\$4,212.00	40008580-20	2025 P/C PREMIUM
E 730-00000-361		General Liability Ins	\$1,352.00	40008580-20	2025 P/C PREMIUM
E 770-00000-361		General Liability Ins	\$4,982.00	40008580-20	2025 P/C PREMIUM
E 609-00000-361		General Liability Ins	\$3,699.00	40008580-20	2025 P/C PREMIUM
E 609-00000-361		General Liability Ins	\$7,111.00	40008580-20	2025 P/C PREMIUM
		Total	\$58,529.00		
<b>52421</b>	01/02/25	<b>LEAGUE OF MN CITIES INS. TRUST</b>			
E 101-41500-150		Worker s Comp	\$2,104.35	40008623-20	2025 W/C PREMIUM
E 101-42260-150		Worker s Comp	\$5,582.65	40008623-20	2025 W/C PREMIUM
E 101-43100-150		Worker s Comp	\$5,933.79	40008623-20	2025 W/C PREMIUM
E 101-45200-150		Worker s Comp	\$5,368.55	40008623-20	2025 W/C PREMIUM
E 609-00000-150		Worker s Comp	\$9,153.94	40008623-20	2025 W/C PREMIUM
E 730-00000-150		Worker s Comp	\$576.86	40008623-20	2025 W/C PREMIUM
E 770-00000-150		Worker s Comp	\$576.86	40008623-20	2025 W/C PREMIUM
		Total	\$29,297.00		
<b>52422</b>	01/02/25	<b>METROPOLITAN COUNCIL</b>			
E 770-00000-389		MWCC Charges	\$13,739.29	0001180192	JAN 2025 SEWER CHARGES
		Total	\$13,739.29		
<b>52423</b>	01/02/25	<b>MN STATE FIRE CHIEFS ASSOC.</b>			
E 101-42260-433		Dues and Subscriptions	\$280.00	8580	2025 MEMBERSHIP
		Total	\$280.00		
<b>52424</b>	01/02/25	<b>MN STATE FIRE DEPT. ASSOC.</b>			
E 101-42260-433		Dues and Subscriptions	\$175.00	2025	2025 MEMBERSHIP
		Total	\$175.00		
<b>52425</b>	01/02/25	<b>NCPERS GROUP LIFE INS.</b>			
G 101-21724		Life Insurance	\$80.00	58680001202	JAN 2025 PREMIUM
		Total	\$80.00		
<b>52426</b>	01/02/25	<b>BILL PETRACEK</b>			
E 101-41500-205		Mileage Reimbursement	\$200.00		FEB 2025
E 101-41500-321		Telephone	\$100.00		FEB 2025
		Total	\$300.00		
<b>52427</b>	01/02/25	<b>TARGET SOLUTIONS LEARNING, LLC</b>			
E 101-42260-208		Training and Instruction	\$1,299.60	INV108396	2025 SUPPORT
		Total	\$1,299.60		
<b>52428</b>	01/02/25	<b>TOTAL REGISTER SYSTEMS</b>			
E 609-00000-327		Annual Technology Mainte	\$2,062.69	2611	2025 SUPPORT - MLS
		Total	\$2,062.69		
		<b>10100</b>	<b>\$436,575.40</b>		

**\*Check Detail Register©**

Batch: 01022025 PAY

Check #      Check Date      Vendor Name      Amount      Invoice      Comment

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**Fund Summary**

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**10100 4M FUND**

101 GENERAL FUND	\$145,135.01
591 14 STREET-VARIOUS	\$50,677.33
592 15 STREET-VARIOUS	\$92,300.00
609 MUNICIPAL LIQUOR FUND	\$26,238.63
651 STORM WATER FUND	\$11,042.92
730 WATER FUND	\$33,879.86
770 SEWER FUND	\$77,301.65
	<hr/>
	\$436,575.40



Payments

Current Period: December 2024

Payments Batch DEC 2024 CCPMT		\$2,403.61	
Refer	1 ZIEGLER CAT	Ck# 003690E 12/16/2024	
Cash Payment	E 101-45200-416 Equipment Rentals	RENTAL - PARKS	\$193.01
Invoice	IN001678316 10/21/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$193.01
Refer	2 FLEET FARM	Ck# 003691E 12/16/2024	
Cash Payment	E 101-41500-400 General Maintenance	LIGHT BULBS - CITY HALL	\$25.93
Invoice	8652 10/22/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$25.93
Refer	3 HOME DEPOT	Ck# 003692E 12/16/2024	
Cash Payment	E 101-43100-401 Repair Buildings	BLDG REPAIR SUPPLIES	\$98.29
Invoice			
Transaction Date	12/20/2024	4M FUND 10100	Total \$98.29
Refer	4 FACEBOOK	Ck# 003693E 12/16/2024	
Cash Payment	E 609-00000-340 Advertising	ADVERTISING - MLS	\$56.98
Invoice			
Transaction Date	12/20/2024	4M FUND 10100	Total \$56.98
Refer	5 AMAZON	Ck# 003694E 12/16/2024	
Cash Payment	E 609-00000-401 Repair Buildings	WINDOW TREATMENTS - MLS	\$64.35
Invoice	0848223 10/21/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$64.35
Refer	6 FDA	Ck# 003695E 12/16/2024	
Cash Payment	E 609-00000-304 Legal Fees	COMPLIANCE - MLS	\$687.00
Invoice	FDA-2024-H-4847 10/21/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$687.00
Refer	7 WALGREENS	Ck# 003696E 12/16/2024	
Cash Payment	E 609-00000-400 General Maintenance	CLEANING SUPPLIES - MLS	\$11.87
Invoice	210 7912 0021 10/29/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$11.87
Refer	8 MN DEPT OF PUBLIC SAFETY	Ck# 003697E 12/16/2024	
Cash Payment	G 609-15500 Prepaid Items	2025 BUYERS CARD - MLS	\$20.43
Invoice			
Transaction Date	12/20/2024	4M FUND 10100	Total \$20.43
Refer	9 ZOOM VIDEO COMMUNICATIONS	Ck# 003698E 12/16/2024	
Cash Payment	E 101-41500-300 Professional Svcs	NOV 2024 SERVICE	\$15.99
Invoice	INV278288911 10/24/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$15.99
Refer	10 AED SUPERSTORE	Ck# 003699E 12/16/2024	
Cash Payment	E 101-42260-218 Medical/First Aid Suppli	AED BATTERIES, PADS - FIRE DEPT	\$958.00
Invoice	INV3503908 10/25/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$958.00
Refer	11 BLAINE LOCK & SAFE	Ck# 003700E 12/16/2024	
Cash Payment	E 609-00000-401 Repair Buildings	DOOR REPAIRS - MLS	\$215.00
Invoice	31548 6/12/2024		
Transaction Date	12/20/2024	4M FUND 10100	Total \$215.00
Refer	12 US POSTAL SERVICE	Ck# 003701E 12/16/2024	

**City of Lexington  
Payments**

Current Period: December 2024

Cash Payment	E 101-41500-322	Postage	PH NOTICES MAILING		\$38.09
Invoice		11/13/2024			
Cash Payment	E 101-41500-322	Postage	COUNCIOL PACKETS MAILING		\$18.67
Invoice		11/15/2024			
Transaction Date	12/20/2024		4M FUND	10100	<b>Total</b> \$56.76

Fund Summary

	10100	4M FUND	
101 GENERAL FUND			\$1,347.98
609 MUNICIPAL LIQUOR FUND			\$1,055.63
			<u>\$2,403.61</u>

Pre-Written Checks	\$2,403.61
Checks to be Generated by the Computer	\$0.00
Total	<u>\$2,403.61</u>

**City of Lexington**  
**Payments**

Current Period: December 2024

Payments Batch DEC 2024 CCPMT2                      \$1,215.58

<u>Refer</u>	<u>1 VIKING ELECTRIC SUPPLY</u>	<u>Ck# 003702E 12/23/2024</u>		
Cash Payment	E 101-41500-400 General Maintenance	PHOTOCELLS - BERM		\$52.58
Invoice	S008699880.001                      10/6/2024			
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$52.58</b>
<u>Refer</u>	<u>2 AA EQUIPMENT COMPANY</u>	<u>Ck# 003703E 12/23/2024</u>		
Cash Payment	E 609-00000-401 Repair Buildings	SHELVING - MLS		\$573.00
Invoice	16657                                      11/22/2024			
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$573.00</b>
<u>Refer</u>	<u>3 CARD MARKETING SERVICES</u>	<u>Ck# 003704E 12/23/2024</u>		
Cash Payment	E 609-00000-210 Operating Supplies	GIFT CARD PRINTING		\$538.18
Invoice	195065                                      11/21/2024			
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$538.18</b>
<u>Refer</u>	<u>4 AMAZON</u>	<u>Ck# 003705E 12/23/2024</u>		
Cash Payment	E 609-00000-401 Repair Buildings	VACUUM BAGS		\$26.02
Invoice	9001029                                      12/6/2024			
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$26.02</b>
<u>Refer</u>	<u>5 FACEBOOK</u>	<u>Ck# 003706E 12/23/2024</u>		
Cash Payment	E 609-00000-340 Advertising	ADVERTISING - MLS		\$9.81
Invoice				
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$9.81</b>
<u>Refer</u>	<u>6 ZOOM VIDEO COMMUNICATIONS</u>	<u>Ck# 003707E 12/23/2024</u>		
Cash Payment	E 101-41500-300 Professional Srvs	DEC 2024 SERVICE		\$15.99
Invoice	INV282278283                      11/24/2024			
Transaction Date	12/20/2024	4M FUND                      10100	<b>Total</b>	<b>\$15.99</b>

**Fund Summary**

	10100 4M FUND
101 GENERAL FUND	\$68.57
609 MUNICIPAL LIQUOR FUND	\$1,147.01
	\$1,215.58

Pre-Written Checks	\$1,215.58
Checks to be Generated by the Computer	\$0.00
Total	\$1,215.58

Report Criteria:  
 Report type: Summary

Check Number	Check Issue Date	Payee	Amount
15511	12/19/2024	Amazon Capital Services	422.87
15512	12/19/2024	ANOKA CO TREASURY OFFICE	75.00
15513	12/19/2024	API Garage Door, Inc.	709.00
15514	12/19/2024	ASPEN MILLS, INC	3,172.75
15515	12/19/2024	BATTERIES PLUS BULBS	144.60
15516	12/19/2024	Capital One Trade Credit	39.48
15517	12/19/2024	CENTENNIAL UTILITIES	841.16
15518	12/19/2024	CONNEXUS ENERGY	1,471.87
15519	12/19/2024	E C S I, LLC	260.00
15520	12/19/2024	FOREST LAKE SPORTSMAN'S CLUB	1,080.00
15521	12/19/2024	GEORGE'S INC	310.00
15522	12/19/2024	LVC Companies, Inc.	83.00
15523	12/19/2024	Metro Sales, Inc.	124.98
15524	12/19/2024	MIDWAY FORD INC	639.24
15525	12/19/2024	OFFICE OF MN IT SERVICES	44.60
15526	12/19/2024	O'REILLY AUTOMOTIVE, INC	8.18
15527	12/19/2024	Pomp's Tire Service Inc	664.12
15528	12/19/2024	VERIZON WIRELESS	1,140.13
2024099	12/19/2024	CENTURY LINK	131.18
2024100	12/19/2024	Group Health Non-Patient A/R	.00 V
2024101	12/19/2024	HEALTH PARTNERS	.00 V
2024102	12/19/2024	PITNEY BOWES, INC	127.80
2024103	12/19/2024	WEX BANK	3,324.69
2024104	12/19/2024	Group Health Non-Patient A/R	80.20
2024105	12/19/2024	HEALTH PARTNERS	17,390.02
Grand Totals:			32,284.87

M = Manual Check, V = Void Check

Report Criteria:  
Report type: Summary

Check Number	Check Issue Date	Payee	Amount
15529	12/23/2024	BUREAU OF CRIM. APPREHENSION	1,560.00
15530	12/23/2024	Foremost Promotions	1,473.27
15531	12/23/2024	IMAGE PRINTING & GRAPHICS, INC	32.50
15532	12/23/2024	MIDWAY FORD INC	159.95
15533	12/23/2024	QUILL LLC	514.54
Grand Totals:			3,740.26

M = Manual Check, V = Void Check

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

**RESOLUTION NO. 25-01**

**RESOLUTION APPROVING THE NAMING OF APPOINTEES FOR 2025**

WHEREAS, Lexington City Code authorizes the Mayor to make annual appointments at the first regular meeting in January of each year, and:

WHEREAS, such appointments must be confirmed by the City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

**POSITION**

**APPOINTEE**

**AIRPORT COMMISSION:**

Councilmember Kim DeVries

**ANOKA COUNTY FIRE PROTECTION  
COUNCIL:**

Mayor Mike Murphy  
Fire Chief Edwards

Alternate Elected Official Director:

Councilmember Kim DeVries

**ATTORNEY:**

Administration/Prosecution; Personnel/Labor

Kurt Glaser; Berglund, Baumgartner, Kimball &  
Glaser, LLC

**AUDITOR:**

Abdo, Eich & Meyers, LLP

**BUILDING INSPECTOR:**

Inspectron, Inc.

**CABLE COMMISSION:**

Councilmember Barbara J. Mahr

**COUNTY HRA:**

Mayor Mike Murphy  
City Administrator Petracek

<b>EMERGENCY PREPAREDNESS:</b>	Police Chief Mork Fire Chief Edwards City Administrator Petracek Mayor Mike Murphy
<b>ENGINEER:</b>	MSA
<b>FIRE RELIEF EX-OFFICIO TRUSTEE:</b>	Mayor Mike Murphy Councilmember Kim DeVries City Administrator Petracek
<b>IDENTIFY THEFT COMMITTEE:</b> Program Administrator:	Councilmember Robert Benson City Administrator Petracek
<b>OFFICIAL DEPOSITORIES:</b>	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
<b>OFFICIAL NEWSPAPER:</b>	Quad Community Press
<b>DATA PRACTICES AUTHORITY:</b>	City Administrator Petracek
<b>PARK BOARD:</b>	Councilmember Jill Hunt
Members:	Michelle Koch (term ends 12/31/25) Chair Gloria Murphy (term ends 12/31/25) Sharon Ginter (term ends 12/31/25) Amanda Baugh-Buys (term ends 12/31/27) Marlene Rose (term ends 12/31/27)
<b>PERSONNEL COMMITTEE:</b>	Mayor Mike Murphy Councilmember Robert Benson Councilmember Kim DeVries – alternate
<b>PLANNING COMMISSION:</b> Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember Kim DeVries  John Bautch (term ends 12/31/27) Chair Gloria Murphy (term ends 12/31/27) Vice Chair Michelle Koch (term ends 12/31/27) Ron Thorson (term ends 12/31/26) Vacant (term ends 12/31/26)

POLICE GOVERNING BOARD:

Mayor Mike Murphy  
Councilmember Robert Benson  
City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Kim Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Robert Benson

WEED INSPECTOR:

Public Works Fischer

CITY FORESTER:

Metro Tree and Crane Service

PASSED by the Lexington City Council this the 2<sup>nd</sup> day of January 2025.

ATTEST:

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Mike Murphy, Mayor

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Bill Petracek, City Administrator



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

**RESOLUTION NO. 25-02**

**A RESOLUTION ADOPTING FEE SCHEDULE**

WHEREAS, Section 6.04 Fixing License Fees of the Lexington City Code mandates all fees for licenses, late fee penalties, investigation of applicants and administrative penalties shall be fixed and determined by the Council, adopted by resolution, and uniformly enforced; and

WHEREAS, Section 6.04 Fixing License Fees further states "Such license fees may, from time-to-time, be amended by the Council by resolution"; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

***CHAPTER 2 ADMINISTRATION AND GENERAL GOVERNMENT***

<u>DESCRIPTION</u>	<u>FEE</u>
Election Filing Fee	\$2.00
Administrative Charge	15% of the amount billed/assessed
Returned Item/NSF Fee	up to \$30.00
Administrative Appeal Fee	\$150.00

***CHAPTER 3 MUNICIPAL UTILITIES***

<u>DESCRIPTION</u>	<u>FEE</u>
Water	
Base per quarter	\$18.52
Residential usage per quarter	0-15,000 gal      \$3.01 15,001-30,000 gal      \$3.72 30,001-40,000 gal      \$4.97 40,000+ gal      \$6.89
Commercial usage per quarter	0-15,000 gal      \$3.01 15,001-30,000 gal      \$3.72 30,001-40,000 gal      \$4.97 40,000 + gal      \$6.89
Sewer	
Base per quarter	\$13.67

Per 1000 gal water usage per quarter	\$3.88
Seniors per quarter	\$37.68
Sewer only (unmetered water)	\$62.57
Storm Sewer	
Equivalent Residential Unit (ERU)	\$20.81
Purchase of Water Meter	City Cost + 10% Administration Fees
Delinquent Bills-Penalty	10% of unpaid bills
Certified Bills	15% of unpaid bills
Connection to Sewer System	
New Residential	\$1,500 per Residential Equivalent Unit
New Commercial	\$1,600
Sewer Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Sewer Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Sewer Line Break	
	\$100.00
Connection to Water System	
New Residential	\$1,800.00 per Residential Equivalent Unit
New Commercial	\$1,900
Water Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Water Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Water Line Break	
	\$100.00
SAC Charge	\$2,485.00
Fire Hydrant Water Meter	
Deposit	\$1,000.00
Rental	\$25.00/mo + Usage at Commercial Rates

***CHAPTER 4 CONSTRUCTION, LICENSING, PERMITS & REGULATIONS\*\****

<u>DESCRIPTION</u>	<u>FEE</u>
Building Permits Valuation	See Table 1-A (page 9)
Building Permits Surcharge	\$1.00 / 0.05% of valuation
Demolition Fee	\$250.00 / 1.5% of valuation
(Excludes manufactured homes)	
Drain Tile System	Based upon valuation

Driveway (construct, reconstruct, alter, or modify)	\$60.00
Grading	See Table A-33-A&B (Page 10)
Fence	\$60.00 (See Chapter 11)
Fire Suppression	
Residential Sprinkler/Fire Suppression	Permit required – fee is waived
Rental Property and/or Commercial	Permit required - \$75.00 minimum charge
Other Sprinkler/Fire Suppression	Contract cost of sprinkler/fire suppression system multiplied by 3.25% (Includes plan review by Building Official, Fire Department and State of MN.)
Plumbing	<p>\$5.00 per each fixture, device or connection to the sewer or plumbing system, with a minimum charge of \$40.00.</p> <p>Alterations, repairs or extensions to an existing plumbing system, (where the work is of such a nature that the permit fee charge cannot be determined from the above schedule), permit fee is \$40.00 for the first \$500.00 or fraction thereof, plus \$15.00 for each additional \$500.00 or fraction thereof of the total market value of such alteration, repair or extension.</p> <p>Commercial, industrial or institutional plumbing permit fee is 2% of the total cost of labor and materials or a minimum of \$40.00, whichever is greater.</p>
Mechanical	<p>Residential dwelling permit is \$20.00 for each of the following units but not to exceed \$140.00, minimum charge of \$40.00:</p> <ul style="list-style-type: none"> <li>▪ Air conditioner</li> <li>▪ Air Exchanger</li> <li>▪ Duct Work</li> <li>▪ Gas Boiler</li> <li>▪ Gas Pool Heater</li> <li>▪ Gas Stove/Range</li> <li>▪ Main Gas Line Piping</li> <li>▪ Boiler</li> <li>▪ Gas Dryer</li> <li>▪ Gas Fireplace/Gas Log (Install in regular fireplace)</li> <li>▪ Gas Furnace</li> <li>▪ Gas Wall Heater/Garage Heater</li> <li>▪ Miscellaneous Mechanical Fixtures</li> <li>▪ Wood Fireplace</li> </ul> <p>Commercial, industrial or institutional building permits: 2% of the total cost of labor and materials of the heating, ventilation and air conditioning work to be completed or a minimum of \$40.00 whichever is greater.</p>
Manufactured Home Placement/On Site Demo	\$100.00
Plan Review Fee	65% of building permit fee

Permanent Pool	
In-ground	\$345.00
Above ground	\$145.00
(Both mechanical and plumbing included)	
Roofing	
1 or 2 Family Only	\$145.00
(Permit fee includes roofing of all buildings on 1 or 2 family residential properties provided that all roofing projects are completed within 6 months from the time the permit is issued.)	
Commercial	1.5% of valuation
Siding	
1 or 2 Family Only, Garage	\$145.00
(Lap, wood, metal, vinyl & composite, <i>excludes</i> stucco, brick & other masonry products)	
Window Replacement	Based upon valuation
(Size of opening change only)	
Moving of Structure	\$50.00 plus 2.5% of valuation
Driveway (Sealant - no coal tar allowed)	\$50.00
Do it yourself	Fee waived
Underground Sprinkler/ Irrigation System	\$100.00

**\*\*All of the above stated fees are subject to State of Minnesota surcharge fees.**

*Work commenced without first obtaining a permit shall be charged an administrative fee equal to permit fees in addition to normal permit fees.*

## ***CHAPTER 5 BEER, WINE AND LIQUOR LICENSING***

Liquor, Intoxicating (**Including 3.2 or More for Beer**) The completed application is required on or before June 30<sup>th</sup>. An incomplete application or any part thereof received on or after July 1<sup>st</sup> will incur a 10% fee for expedited processing.

<u>DESCRIPTION</u>	<u>FEE</u>
Liquor On Sale (Sunday)	\$200.00
Liquor General On Sale	\$9,000.00
Liquor Restaurant On Sale	\$6,000.00
Wine On Sale	\$600.00
Wine On Sale Sunday	\$200.00
Beer On Sale	\$300.00
Beer Off Sale	\$200.00
Temporary On Sale 3.2 Beer	\$100.00 daily
Temporary On Sale (Intoxicating liquor)	\$100.00 daily
Temporary On Sale Consumption & Display Permit	\$25.00 daily
Consumption & Display Permit	\$300.00 annual
Culinary Class Limited On Sale	\$50.00 daily
Brew Pub On Sale	\$600.00
Application Fee – All license types	\$100.00
Preliminary Background & Financial Investigation	\$500.00

Comprehensive Background and Financial Investigation Bond	\$10,000.00
Duplicate License	\$25.00
Lawful Gambling	10% contribution to city

*The completed renewal application is required on or before the deadline set by ordinance. Application, or incomplete applications submitted after the deadline will incur an additional 10% fee for expedited processing.*

## **CHAPTER 6 OTHER BUSINESS REGULATIONS AND LICENSING**

<u>DESCRIPTION</u>	<u>FEE</u>
Adult Entertainment Business	\$500.00*
Adult Entertainment Business Background Check/Investigation	\$1,500.00
Assessment Search	\$15.00
Amusement Devices	\$15.00
Commercial Business - New/Renewal	\$100.00*
Commercial Business Background Check	\$100.00
Annual Entertainment License	\$200.00*
Single Use Special Event Permit	\$300.00**
General Contractors License	\$75.00
Temporary Business License	\$75.00/month (five (5) month maximum)
Kennel (4 or more dogs)	\$100.00
Motor Vehicle Sales	\$500.00*
Peddler License/Background Check	\$100.00 for application plus \$100/person plus \$100.00/person(s) for background check
Refuse	\$100.00 flat fee plus \$75.00/truck*
Sauna/Dayspa/Massage Business License	\$270.00*
Massage Therapist Certification Application/Background Check	\$85.00* \$80.00
Massage Therapist Renewal/Annual Certificate	\$55.00*
Tobacco	\$100.00*
Vending Machines	\$150.00*

*\*The completed renewal application is required on or before June 30<sup>th</sup>. An incomplete application or any part thereof received on or after July 1<sup>st</sup> will incur a \$50.00 fee for expedited processing.*

*Applications received on or after August 1<sup>st</sup> will incur a \$100.00 fee for expedited processing.*

*\*\*Registered charities that wish to have the fee waived must present proof for status in lieu of fee.*

## *CHAPTER 8 TRAFFIC REGULATIONS*

<u>DESCRIPTION</u>	<u>FEE</u>
Overweight Permits	\$50.00 per contractor

## *CHAPTER 10 PUBLIC PROTECTION*

<u>DESCRIPTION</u>	<u>FEE</u>
Chicken Permit	\$75.00
Fireworks	
Commercial	\$350.00
Retail	\$100.00
Open Burning Permit	\$25.00
Dangerous Dog Registration	\$300.00
Illegal Dumping on Public Property	\$700.00 plus cleanup costs

## *CHAPTER 11 ZONING*

<u>DESCRIPTION</u>	<u>FEE</u>	<u>ESCROW DEPOSIT*</u>
Preliminary Discussion/ Concept Plan Review Fee	\$150.00	
Comprehensive Plan Amendment	\$300.00	\$300.00
Conditional Use Permit	\$250.00	\$300.00/Residential \$500.00/Commercial
Exception – Required Parking	\$100.00	\$300.00/Residential \$500.00/Commercial
Fence	\$60.00	
Park Dedication	Per Ord. Section 12.51 Dedication of Land or Contribution in Cash for Public Purposes	
Planned Unit Development (PUD)	\$750.00	\$1,500
Rezoning	\$300.00	\$500.00
Sign Permit	\$50.00 or 1.5% of cost	
Sign Permit Temporary	\$50.00	
Vacation (To vacate Streets, easements, etc.)	\$250.00	\$300.00
Variance	\$250.00	\$300.00/Residential \$500.00/Commercial



*LEXINGTON EMPLOYEE HANDBOOK*

DESCRIPTION:

FEE:

Photo Copy & Research	\$0.20 per page
Minimum	\$2.00
Notary Public Services	\$5.00
Public Works Laborer Charge	\$100.00/hr.

*FEE SCHEDULE FOR USE OF LEXINGTON FACILITIES*

FACILITIES AVAILABLE:

- City Hall Community Room (Groups 1-4)
- Lexington Memorial Park Ball Fields (Group 5)

CLASSIFICATION AND PRIORITY USERS:

- Group 1: City Council and other official boards and commissioners of the City of Lexington, Anoka County Groups and the Lovell Building Tenants
- Group 2: Area Civic and non-profit organizations.
- Group 3: Resident rentals for private parties or meetings.
- Group 4: Lexington private industry or commercial use; Non-resident rentals for private parties or meetings.
- Group 5: School Districts – Athletic Events

RENTAL RATES:

- Group 1: No Charge
- Group 2: No Charge
- Group 3: \$ 25.00 Per Hour with 2 Hour Minimum
- Group 4: \$ 50.00 Per Hour with 2 Hour Minimum
- Group 5: \$ 1,000.00 for each sanctioned event, damage deposit is waived

**All Groups: \$ 300.00 Damage Deposit Required**  
**(A \$ 200.00 Cleaning Charge will be deducted from the damage deposit if employees are required to clean the facility.)**



**TABLE 1-A - BUILDING PERMIT FEES**

TOTAL VALUATION	FEE	
\$1.00 TO \$1,000.00 .....	\$ 55.00	
\$1,100.00 TO \$2,000.00.....	\$ 55.06	For the first \$1,100.00 plus \$4.01 for each additional 100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00 to \$25,000.00 .....	\$ 91.00	For the first \$2,000.00 plus \$18.38 for each additional \$1,000.00, or fraction thereof, to and including \$25,000.00
25,001.00 to \$50,000.00 .....	\$513.75	For the first \$25,000.00 plus \$13.26 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00 .....	\$845.20	For the first \$50,000.00 plus \$9.19 for each additional \$1,000.00, or fraction thereof, to and including \$100,000.00
\$100,001.00 to \$500,000.00 .....	\$1,304.57	For the first \$100,000.00 plus \$7.35 for each additional \$1,000.00, or fraction thereof, and including \$500,000.00
\$500,001.00 to \$1,000,000.00 .....	\$4,244.57	For the first \$500,000.00 plus \$6.24 for each additional \$1,000.00, or fraction thereof, to and including \$1,000,000.00
\$1,000,001.00 and up .....	\$7,361.49	For the first \$1,000,000.00 plus \$4.79 for each additional \$1,000.00, or fraction thereof
<b>Other Inspections and Fees:</b>		
1. Inspections outside of normal business hours (minimum charge – two (2) hours).....	\$60.00 per hour	
2. Reinspection fees assessed under provisions of Section 305.8 .....	\$60.00 per hour	
3. Inspections for which no fee is specifically indicated .....	\$60.00 per hour	

**TABLE A-33-A GRADING PLAN REVIEW FEES**

50 cubic yards (38.2 m <sup>3</sup> ) or less: No fee
51 to 100 cubic yards ( 40 m <sup>3</sup> to 76.5 m <sup>3</sup> ) \$23.50
101 to 1,000 cubic yards (77.2 m <sup>3</sup> to 764.6 m <sup>3</sup> ) \$37.00
1,001 to 10,000 cubic yards (765.3 m <sup>3</sup> to 7645.5 m <sup>3</sup> ): \$49.25
10,001 to 100,000 cubic yards (7646.3 m <sup>3</sup> to 76 455 m <sup>3</sup> )- \$49.25 for the first 10,000 cubic yards (7645.5 m <sup>3</sup> ), plus \$24.50 for each additional 10,000 yards (7645.5 m <sup>3</sup> ) or fraction thereof.
100,001 to 200,000 cubic yards (76 456 m <sup>3</sup> to 152 911 m <sup>3</sup> ): \$269.75 for the first 100,000 cubic yards (76 455 m <sup>3</sup> ), plus \$13.25 for each additional 10,000 cubic yards (7645.5 m <sup>3</sup> ) or fraction thereof.
200,001 cubic yards (152 912 m <sup>3</sup> ) or more: \$402.25 for the first 200,000 cubic yards (152 911 m <sup>3</sup> ), plus \$7.25 for each additional 10,000 cubic yards (7645.5 m <sup>3</sup> ) or fraction thereof.
<b>Other Fees:</b> Additional plan review required by changes, additions or revisions to approved plans: \$50.50 per hour *(minimum charge--one-half hour)

\*Or the total hourly cost to the jurisdiction, whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of the employees involved.

**TABLE A-33-B GRADING PERMIT FEES<sup>1</sup>**

50 cubic yards (38.2 m <sup>3</sup> ) or less \$23.50
51 to 100 cubic yards (40 m <sup>3</sup> to 76.5 m <sup>3</sup> ) 37.00
101 to 1,000 cubic yards (77.2 m <sup>3</sup> to 764.6 m <sup>3</sup> ) --\$37.00 for the first 100 cubic yards (76.5 m <sup>3</sup> ) plus \$17.50 for each additional 100 cubic yards (76.5 m <sup>3</sup> ) or fraction thereof.
1,001 to 10,000 cubic yards (765.3 m <sup>3</sup> to 7645.5 m <sup>3</sup> )--\$194.50 for the first 1,000 cubic yards (764.6 m <sup>3</sup> ), plus \$14.50 for each additional 1,000 cubic yards (764.6 m <sup>3</sup> ) or fraction thereof.
10,001 to 100,000 cubic yards (7646.3 m <sup>3</sup> to 76 455 m <sup>3</sup> )--\$325.00 for the first 10,000 cubic yards (7645.5 m <sup>3</sup> ), plus \$66.00 for each additional 10,000 cubic yards (7645.5 m <sup>3</sup> ) or fraction thereof.
100,001 cubic yards (76 456 m <sup>3</sup> ) or more--\$919.00 for the first 100,000 cubic yards (76 455 m <sup>3</sup> ), plus \$36.50 for each additional 10,000 cubic yards (7645.5 m <sup>3</sup> ) or fraction thereof.
<b>Other Inspections and Fees:</b> 1. Inspections outside of normal business hours: \$50.50 per hour <sup>2</sup> (minimum charge two hours) 2. Reinspection fees assessed under provisions of Section 108.8: \$50.50 per hour <sup>2</sup> 3. Inspections for which no fee is specifically indicated (minimum charge one-half hour): \$50.50 per hour <sup>2</sup> .

<sup>1</sup>. The fee for a grading permit authorizing additional work to that under a valid permit shall be the difference between the fee paid for the original permit and the fee shown for the entire project.

<sup>2</sup>. Or the total hourly cost to the jurisdiction; whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of the employees involved.

***COST ESTIMATES FOR ROW FEES***

**1. Excavation Permit Fees**

<b>A. HOLE</b>	<b>Base (\$)</b>	<b>Quantity</b>	<b>Total</b>
Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	0.5	45	\$ 22.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	0.5	30	\$ 15.00
c) Completion After Work	0.5	30	\$ 15.00
d) Re-Inspection	0.25	40	\$ 10.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.25	45	\$ 11.25
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.25	45	\$ 11.25
<b>Total Cost</b>			<b>\$ 127.89</b>
<b>Proposed Fee</b>			<b>\$ 125.00</b>

**B. EMERGENCY HOLE**

Administration	0.25	40	\$ 10.00
Inspection After Completion	1.5	30	\$ 45.00
<b>Total Cost</b>			<b>\$ 55.00</b>
<b>Proposed Fee</b>			<b>\$ 55.00</b>

**C. TRENCH**

Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	1.5	45	\$ 67.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	1.5	30	\$ 45.00
c) Completion After Work	1.5	30	\$ 45.00
d) Re-Inspection	0.75	40	\$ 30.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.5	45	\$ 22.50
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.5	45	\$ 22.50
<b>Total Cost</b>			<b>\$ 275.39</b>

*The average trench is 330 lin. ft. past the width of a hole.  
Therefore, the number of 100 lin. ft. (or portion thereof) units is 4.  
The cost per 100 lin. ft. unit is 275.40/4 = \$68.85/100' unit*

**Proposed Fees**

**\$ 70.00/100 lin. ft.  
(plus hole fee)**

1. Obstruction Permit Fee

A.	Administration	0.25	40	\$ 10.00
B.	Recording	0.25	40	\$ 10.00
C.	Review	0.75	45	\$ 33.75
Minimum Base Coat				
Proposed Base Fee				\$ 53.75
Plus Additional Fee Based on Length				<u>\$ 50.00</u>
Inspection				
1)	Compliance During Work	1.5	30	\$ 45.00
2)	Completion After	0.25	30	\$ 7.50
Additional Fee on Assumed 1000 ft. Permit				= \$ 52.50
Additional Cost Per Lineal Foot = \$52.50/1000				= 0.0525
<b>Proposed Fee = \$50.00 plus 0.05 lin. ft.</b>				

3. Permit Extension Fee

A.	Administration	0.25	40	\$ 10.00
B.	Recording	0.083	40	\$ 3.32
C.	Review	1	40	<u>\$ 40.00</u>
Total Cost				\$ 53.32
Proposed Fee				<b>\$ 55.00</b>

4. Delay Penalty

A.	Administration	1.5	40	\$ 60.00
<i>For up to 3 days of non-completion and non-prior notice before specified completion date</i>				
<i>After 3 days, an additional charge of \$10/day will be levied</i>				
Total Penalty Charge (Up to 3 days late)				<u>\$ 60.00</u>
Each day over 3 days late				<u>\$ 60.00</u>
				<u>Plus \$ 10.00/Day</u>

5. Degradation Fee Formula

This formula covers degradation for depreciation caused by intrusion into the right-of-way. The depreciation applies to the original surface of the right-of-way and to the overlays and seal-coats applied to the surface. The formula includes life expectancy schedules for each and has an Estimated cost per square yard based on the quality of the right-of-way surface required for different levels of traffic. This formula creates a degradation fee which is determined by the cost per square yard for street, overlay, and seal-coat, multiplied by the depreciation schedule, multiplied by the area of the street patch.

Degradation Fee: (cost per square yard for street, overlay and seal-coat x depreciation schedule

**BE IT FURTHER RESOLVED**, that the fees established by Lexington City Code, Section 6.04, "Fixing License Fees", herein are in addition to and not in lieu of the deposits for administrative costs. The recommended deposits stated herein are the minimum amounts required

for the applications indicated to pay for planning, city engineer and legal consultants, etc., used by the City to complete its review.

**PASSED** and adopted by the Lexington City Council this the 2<sup>nd</sup> day of January, 2025.

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Mike Murphy, Mayor

ATTEST:

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Bill Petracek, City Administrator

CITY OF LEXINGTON  
COUNTY OF ANOKA  
STATE OF MINNESOTA

RESOLUTION NO. 25-03

RESOLUTION ESTABLISHING PROCEDURES  
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND  
REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the City of Lexington (the "City"), Minnesota, as follows:

1. Recitals.

(a) The Internal Revenue Service has issued final Treasury Regulations Section 1.103-18 (the "Regulations") dealing with reimbursement bond proceeds, which would include those proceeds of the City's bonds to be used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of subsequent borrowings, that such declaration generally be made on or before the date the expenditure is actually paid, that the bonding occur and the reimbursement allocation be made from the proceeds of such bonds within one year of the payment of the expenditure (or not later than one year after the project is placed in service, if that is a longer period), and that the expenditure be a capital expenditure.

(c) The City desires to comply with the Regulations and to establish certain procedures relating thereto.

(d) The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have made an official declaration of its reasonable intention (hereinafter referred to as the "Official Intent Declaration" or the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequent bonds or other borrowings. The City hereby authorizes the City Administrator to make the City's Official Intent Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the regulations, including without limitation the following:

(a) Each Declaration shall be made on or before the date the City pays the applicable project cost and shall state that the City reasonably intends and expects to reimburse itself for the expenditure with proceeds of a borrowing. Each Declaration may be made substantially in the form of the "Declaration of Official Intent" which is attached to and made a part of this Resolution.

(b) Each Declaration shall specifically contain the following statement: "This Declaration is a declaration of official intent under Treasury Regulations Section 1.103-18."

(c) Each Declaration shall and is hereby declared to be made and filed in the publicly available official books, records, or proceedings of the City, which shall be reasonably available for public inspection at the City Courthouse during normal business hours of the City on every business day during the period beginning on the earlier of ten days after the making of the Declaration or the date of issuance of the reimbursement bonds and ending on the day after the issuance of such bonds.

(d) Each Declaration shall, at a minimum, contain a general functional description of the property, project, or program for which the expenditure to be reimbursed is paid (for example, "sewer, water, street equipment, etc." or other specific, identifiable project of the City) or, in the alternative, shall identify the particular fund or account of the City from which the expenditure to be reimbursed is paid, including a description of the general functional purpose of that fund or account (for example, "park and recreation fund -- recreational facility capital improvement program").

(e) Each Declaration shall also contain a statement of the maximum principal amount of debt expected to be issued for the subject project.

(f) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect that it will ultimately issue reimbursement bonds to provide long-term financing for the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations in general and the application in particular circumstances. It is the City's intention that Declarations not be made (i) when available funds of the City have been or are reasonably expected to be dedicated or otherwise reserved to fund on a long-term basis the particular expenditures involved or (ii) when it is not reasonably expected that reimbursement bonding will occur.

(g) The City shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Official Intent Declarations, including recommendations on the timing of the issuance of such bonds so that the "reimbursement allocation" described in the Regulations and in paragraph 3 below can be made within the one year time limits prescribed in the Regulations.

(h) This Resolution shall supplement and amend all prior determinations and policies adopted by the City in regard to complying with the Regulations, as initially proposed, and in

the event of any inconsistency between the terms provided in this Resolution and said prior determinations or policies, the provisions of this Resolution shall govern.

3. Reimbursement Allocations. The designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of reimbursement bond proceeds to reimburse the source of temporary financing used by the City to make payment of the prior expenditure. Each allocation shall be evidenced by an entry on the official books or records of the City maintained for such reimbursement bonds; shall specifically identify the actual prior expenditure being reimbursed or, in the case of the reimbursement of a particular fund or account, the fund or account from which the expenditure was paid; and shall be effective to relieve the bond proceeds involved from any restriction under the bond resolution or other relevant legal documents for those bonds and under any applicable state statute applicable to unspent proceeds of such bond issue.

PASSED and adopted by the Lexington City Council this the 2nd day of January, 2025.

\_\_\_\_\_  
Mike Murphy, Mayor

ATTEST:

\_\_\_\_\_  
City Administrator



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

**RESOLUTION NO. 25-04**

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT FOR THE YEAR 2025**

**WHEREAS**, signatories for City financial accounts and checks shall by resolution be the Mayor – Mike Murphy, Vice Mayor – Robert Benson, City Administrator – William Petracek, and Liquor Store Manager – Matthew Rivard.

**WHEREAS**, the City of Lexington requires two signatures on each financial account and checks, and adopts a resolution each year authorizing signatories; and

**WHEREAS**, the Finance Director – Hristo (Chris) Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA**, as follows:

1. That the City of Lexington's Mayor – Mike Murphy, Vice Mayor – Robert Benson, City Administrator – William Petracek, and Liquor Store Manager – Matthew Rivard, shall be authorized as the City Signatories on all city accounts, checks and related documents.
2. That the Finance Director – Hristo (Chris) Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

**PASSED** and adopted by the Lexington City Council this the 2nd day of January, 2025.

\_\_\_\_\_  
Mike Murphy, Mayor

ATTEST:

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Bill Petracek, City Administrator

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Mike Murphy, Mayor

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Robert Benson, Vice Mayor

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William Petracek, City Administrator

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Matthew Rivard, Liquor Store Manager