

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 18, 2018– 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

2. 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.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports

• 9-26-18 – 10-2-18

pp. 1-4

• 10-3-18 – 10-8-18

pp. 5-7

- B. City Report – September 2018

pp. 8-14

- C. Mediation Services of Anoka County – Sip, Sample & Support

pp. 15

- D. Planning & Zoning meeting minutes – October 9, 2018

pp. 16-18

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 4, 2018

pp. 19-22

- B. Recommendation to Approve Claims and Bills:

pp. 23-37

Check #'s 501442 through 501458

Check #'s 44019 through 44083

Check #'s 12207 through 12216

- C. Check #'s 12219 through 12239
Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

pp. 38
pp. 39-40

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.

6. ACTION ITEMS:

- A. Recommendation to approve Planning & Zoning Commission's recommendation to approve Ordinance NO. 18-01 An Ordinance Amending City Code 11.34 Dimensional Requirements-Schedule of Zoning District Regulations For Area, Bulk, Placement and Land Use Intensity **pp. 41-42**
- B. Recommendation to approve Resolution NO. 18-26 A Resolution Adopting Final Plat for the Landings of Lexington Development **pp. 43-47**
- C. Recommendation to approve Lot Combination/Split for Dave McNeil 9561 Griggs Avenue & 4026 Edgewood Road **pp. 48-49**

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

- 9. CONVENE FOR CLOSED EXECUTIVE SESSION-TO DISCUSS:**
Attorney – client privileged discussion with the City's litigation counsel in the matter of Parkview Homes LLC v. City of Lexington, Court File No. 02-CV-17-2816. The matter requires absolute confidentiality because it is in active litigation and discussions during a public meeting would reveal litigation strategy, tactics and other private matters pertaining to the case and thereby risks undermining the City's effective defense of the claim. The closed session is permitted by Minn. Stat. § 13D.05, subd. 3(b)

under separate cover

10. RECONVENE FROM CLOSED SESSION

11. ADJOURNMENT



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18243453	Oct 1 2018	22:05	MEDICAL	17XX OJIBWAY DR	CENTERVILLE
Summary: MEDICAL. POLICE RESPONDED TO THE 1700 BLOCK OF OJIBWAY DRIVE ON A MEDICAL. POLICE PROVIDED MEDICAL ASSISTANCE TO THE ADULT FEMALE VICTIM.CLEAR					
18243139	Oct 1 2018	15:38	THEFT-BICYCLE	69XX IVY CT	CENTERVILLE
Summary: BICYCLE THEFT. OFFICERS WERE DISPATCHED TO THE 6900 BLOCK OF IVY CT FOR A THEFT REPORT.BICYCLE ENTERED AS STOLEN.					
18243491	Oct 1 2018	23:23	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 3900 BLOCK OF RESTWOOD ROAD. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					
18243410	Oct 1 2018	20:41	MISCELLANEOUS OFFICER	72XX MAIN ST	CENTERVILLE
Summary: DEAD ANIMAL. OFFICERS OBSERVED A DEAD DEER IN THE 7200 BLOCK OF MAIN, IN THE CENTER LANE. THE ANIMAL WAS MOVED TO THE SHOULDER AND CO HIGHWAY WAS ADVISED.CLEAR					
18242999	Oct 1 2018	13:26	VEHICLE- LOCKOUT		CIRCLE PINES
18243396	Oct 1 2018	20:29	CONTROLLED SUBSTANCE	XX GOLDEN LAKE RD	CIRCLE PINES
Summary: WARRANT ARREST. OFFICERS LOCATED A MALE IN THE 0 BLOCK OF GOLDEN LAKE RD WITH AN OUTSTANDING WARRANT.MALE TAKEN INTO CUSTODY WITH ADDITIONAL CHARGES.CLEAR.					
18243184	Oct 1 2018	16:24	FOUND PROPERTY	73XX DEER PASS DR	CENTERVILLE
Summary: FOUND PROPERTY. OFFICERS RECEIVED PROPERTY THAT WAS LOCATED IN THE 7300 BLOCK OF DEER PASS.OWNER NOTIFIED.CLEAR					
18243415	Oct 1 2018	20:54	DOG AT LARGE	88XX HAMLINE AVE	LEXINGTON
Summary: ON THE ABOVE DATE AND TIME, I OBSERVED A DOG RUNNING AT LARGE WITHIN THE 8800 BLOCK OF HAMLINE AVE.THE OWNER WAS LOCATED AND CITED FOR DOG AT LARGE.					
18243780	Oct 2 2018	10:52	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DR FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18243930	Oct 2 2018	13:38	INFORMATION		CIRCLE PINES
Summary: INFORMATION. OFFICERS RECIEVED A REFERRAL REGARDING POSSIBLE CRIMINAL SEXUAL CONDUCT. VICTIM WAS NOT RESPONSIVE TO POLICE.CASE IS INACTIVE.					
18243928	Oct 2 2018	13:43	FTC FRAUD	XX NORTH RD	CIRCLE PINES
Summary: FRAUD REPORT. OFFICERS RECIEVED A FRAUD COMPLAINT BY MAIL. POSSIBLE SUSPECT WAS NAMED BUT WAS RULED OUT. NO SUSPECTS AT THIS TIME.CLEARED.					
18243640	Oct 2 2018	08:05	ORDINANCE COMPLAINT	16XX PELTIER LAKE DR	CENTERVILLE
Summary: ORDINANCE COMPLAINT.OFFICERS TOOK AN IN PERSON ORDINANCE COMPLAINT FROM THE 1600 BLOCK OF PELTIER LAKE DR.OFFICER ADVISED COMPLAINANT OF OPTIONS.CASE OPEN PENDING FOLLOW UP.					
18238546	Sep 26 2018	06:39	LIFT ASSIST	6XX VILLAGE PKWY	CIRCLE PINES
Summary: LIFT ASSIST-A LIFT ASSIST WAS REQUESTED IN THE 600 BLOCK OF VILLAGE PKWY. INACTIVE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18239141	Sep 26 2018	18:24	MEDICAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE WEST GOLDEN LAKE BLOCK ON A MEDICAL EMERGENCY. ALLINA ARRIVED ON SCENE, ASSUMED CARE, AND ADVISED POLICE THAT THEY COULD CLEAR.					
18239072	Sep 26 2018	16:48	INFORMATION		LEXINGTON
Summary: POLICE ATTEMPTED TO SERVE A SUBPOENA IN LEXINGTON. POLICE WERE SUCCESSFUL IN SERVING THE SUBPOENA.					
18239348	Sep 26 2018	23:25	CHECK WELFARE	69XX PORTAGE WAY	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 6900 BLOCK OF PORTAGE WAY REGARDING A CHECK THE WELFARE. OFFICERS SPOKE TO THE PERSON INVOLVED AND WAS FINE.CLEAR.					
18239217	Sep 26 2018	20:10	LOST ANIMAL	CENTER ST / DUPRE RD	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE INTERSECTION OF DUPRE ROAD AND CENTER STREET ON A REPORT OF A CAT THAT WAS LAYING IN THE MIDDLE OF THE ROAD AND HAD BEEN HIT BY A CAR. POLICE ARRIVED AND THE CAT WAS TAKEN TO OTTER LAKE ANIMAL HOSPITAL.					
18238683	Sep 26 2018	09:23	THEFT	2XX GALAXY DR	CIRCLE PINES
Summary: THEFT BY SWINDLE-A THEFT BY SWINDLE WAS REPORTED IN THE 200 BLOCK OF GALAXY DR. INACTIVE.					
18238833	Sep 26 2018	12:42	ORDINANCE VIOLATION	XX PARK DR	CIRCLE PINES
Summary: ON 9/26/2018, AT APPROXIMATELY 1245 HOURS, A CITATION WAS ISSUED ON THE 10 BLOCK OF PARK DRIVE DUE TO ORDINANCE VIOLATIONS.CLEAR.					
18239290	Sep 26 2018	21:45	WARRANT ARREST	XX EAST RD	CIRCLE PINE
Summary: POLICE WERE DISPATCHED TO THE BLOCK OF EAST ROAD ON A REPORT OF SUSPICIOUS ACTIVITY. POLICE ENCOUNTERED A FEMALE AND A MALE AT THE LOCATION. THE FEMALE HAD ACTIVE WARRANTS AND WAS SUBSEQUENTLY ARRESTED.					
18240058	Sep 27 2018	18:00	VEHICLE- LOCKOUT		CENTERVILLE
18240239	Sep 27 2018	22:34	ACCIDENT-MV HR PD	17XX WESTVIEW ST	CENTERVILLE
Summary: ACCIDENT - PROPERTY DAMAGE. POLICE SPOKE TO THE PEOPLE INVOLVED IN THE ACCIDENT ON THE 1700 BLOCK OF WESTVIEW STREET. POLICE GATHERED ALL PERTINENT INFORMATION AND ADVISED THE PEOPLE TO CALL THEIR INSURANCE COMPANIES.CLEAR					
18240052	Sep 27 2018	17:51	FORGERY	XX EAST RD	CIRCLE PINES
Summary: FRAUDULENT LICENSE PLATES. OFFICERS LOCATED LICENSE PLATES IN THE 0 BLOCK OF EAST RD THAT HAD BEEN ALTERED.ACTIVE.					
18239763	Sep 27 2018	12:40	SUSPICIOUS ACTIVITY	70XX CENTERVILLE RD	CENTERVILLE
Summary: POLICE TOOK INFORMATION ON A SUSPICIOUS TEXT MESSAGE IN THE 7000 BLOCK OF CENTERVILLE ROAD.					
18240091	Sep 27 2018	18:33	PROPERTY DAMAGE	XX PLEASANT VIEW LN	CIRCLE PINES
Summary: PROPERTY DAMAGE. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF PLEASANT VIEW LN FOR A MALE WHO DAMAGED PROPERTY.MALE LOCATED AND TRANSPORTED TO JAIL.CLEAR.					
18239831	Sep 27 2018	13:54	INTERFERE WITH 911 CALL	39XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD ROAD ON A REPORT OF A PHYSICAL DOMESTIC. POLICE ARRIVED AND AN ADULT MALE WAS ARRESTED.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18239979	Sep 27 2018	16:27	HARASSMENT	17XX PELTIER LAKE DR	CENTERVILLE
Summary: THREAT REPORT. OFFICERS WERE DISPATCHED A PHONE CALL THREAT REPORT IN THE 1700 BLOCK OF PELTIER LAKE DR.CLEAR.					
18237870	Sep 28 2018	11:41	INFORMATION	2XX TWILITE TER	CIRCLE PINES
Summary: INFORMATION-AN INFORMATIONAL REPORT WAS MADE BY A CITIZEN IN THE 200 BLOCK OF TWILITE TER. INACTIVE.					
18241059	Sep 28 2018	20:22	MEDICAL	7XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 700 BLOCK OF VILLAGE PARKWAY FOR A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED TO THE HOSPITAL.CLEAR.					
18241207	Sep 28 2018	23:53	MEDICAL	XX OAK LEAF LN	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 30 BLOCK OF OAK LEAF LNMALE TRANSPORTED TO THE HOSPITAL.CLEAR.					
18240978	Sep 28 2018	19:05	ASSIST OTHER AGENCY		ARDEN HILLS
18240562	Sep 28 2018	11:06	LIFT ASSIST	72XX CLEAR RDG	CENTERVILLE
Summary: LIFT ASSIST: RESPONDED TO THE 7200 BLOCK OF CLEAR RIDGE IN CENTERVILLE ON A MEDICAL LIFT ASSIST. ARRIVED AND REQUESTED CFD TO ASSIST AS FEMALE WAS WHEEL CHAIR BOUND. FEMALE WAS ASSISTED INTO HER CHAIR.					
18240439	Sep 28 2018	08:20	DOG AT LARGE	72XX CLEAR RDG	CENTERVILLE
Summary: ON 9/28/2018, AT APPROXIMATELY 0825 HOURS, OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF CLEAR RIDGE ON AN AGGRESSIVE DOG REPORT.ACTIVE.					
18240726	Sep 28 2018	14:25	BURGLARY-RESIDENTIAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: RESIDENTIAL BURGLAR ALARM.DISPATCHED TO 80 BLOCK OF WEST GOLDEN LAKE ON AN AUDIBLE BURGLAR ALARM. RESIDENTS WERE HOME AND NO ISSUES.					
18240606	Sep 28 2018	12:28	VEHICLE- LOCKOUT		CIRCLE PINES
18241480	Sep 29 2018	11:17	MEDICAL	XX INNER DR	CIRCLE PINES
Summary: EMS SUMMONED TO THE 40 BLOCK OF INNER DR ON THE REPORT OF A MEDICAL. THE CASE IS MARKED INACTIVE.					
18241565	Sep 29 2018	13:10	FRAUD	72XX CLEARWATER DR	CENTERVILLE
Summary: FRAUD: RESPONDED TO A PHONE CALL FRAUD REPORT IN THE 7200 BLOCK OF CLEARWATER DRIVE IN CENTERVILLE. CALLER ADVISED HER PERSONAL FINANCIAL INFORMATION WAS COMPROMISED ON A PHONE CALL SCAM. ADVISED OPTIONS.					
18241753	Sep 29 2018	18:26	MEDICAL	XX CENTER RD	CIRCLE PINES
Summary: RESPONDED TO A MEDICAL EMERGENCY IN THE 10 BLOCK OF CENTER RD.					
18241870	Sep 29 2018	21:09	MEDICAL	90XX JACKSON AVE	LEXINGTON
Summary: RESPONDED TO A MEDICAL EMERGENCY IN THE 9000 BLOCK OF JACKSON AVE.					
18242628	Sep 30 2018	23:19	DOMESTIC-VERBAL	89XX SYNDICATE AVE	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVENUE ON A REPORT OF A PHYSICAL DOMESTIC. POLICE ARRIVED AND LEARNED THAT THE ALTERCATION WAS ONLY VERBAL. POLICE ASSISTED A FEMALE IN GATHERING HER BELONGINGS AND LEAVING THE RESIDENCE.					
18242112	Sep 30 2018	06:54	CHILD CUSTODY DISPUTE	19XX 72ND ST	CENTERVILLE
Summary: CHILD CUSTODY DISPUTE.OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF 72ND ST FOR A CHILD CUSTODY DISPUTE REPORT.OFFICERS ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18242232	Sep 30 2018	11:39	MAIL THEFT	XX PINE DR	CIRCLE PINES
Summary: MAIL THEFT.OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF PINE DR FOR MAIL THEFT IN PROGRESS.ADULT FEMALE WAS ARRESTED.CASE CLOSED.					
18242427	Sep 30 2018	17:54	TRAFFIC-DAC IPS	92XX LAKE DR	LEXINGTON
Summary: TRAFFIC STOP. OFFICERS CONDUCTED A TRAFFIC STOP IN THE 9200 BLOCK OF LAKE DR.DRIVER ARRESTED.CLEAR.					
18242492	Sep 30 2018	19:38	DOMESTIC ASSAULT	90XX NORTH SERVICE DR	LEXINGTON
Summary: OFFICERS RESPONDED TO A DOMESTIC ASSAULT IN LEXINGTON. MALE SUSPECT FLED PRIOR TO POLICE ARRIVAL. KOPS AND PC PICKUP AND HOLD PLACED ON THE SUSPECT FOR FELONY DOMESTIC ASSAULT.					
18242511	Sep 30 2018	20:16	INFORMATION	XX HILLCREST LN	CIRCLE PINES
Summary: RESIDENT ON HILLCREST LN WANTED TO PROVIDE INFORMATION TO CLPD. INFORMATIONAL REPORT ONLY.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18245068	Oct 3 2018	18:21	ASSIST OTHER AGENCY		LINO LAKES
18245253	Oct 3 2018	22:00	LOST ANIMAL	LAKE DR / LEXINGTON AVE NE	CIRCLE PINES
Summary: OFFICERS RESPONDED TO LAKE DR AND PINE DR REGARDING A FOUND DOG. THE DOG WAS THEN TRANSPORTED TO OTTER LAKE ANIMAL HOSPITAL.CLEAR.					
18244832	Oct 3 2018	14:15	FOUND BICYCLE	XX CIRCLE DR	CIRCLE PINES
Summary: FOUND BICYCLE. OFFICERS WERE DISPATCHED TO THE 60 BLOCK OF CIRCLE DR ON A FOUND BICYCLE. OFFICERS LOCATED THE BICYCLE, VERIFIED IT HAD NOT BEEN ENTERED AS STOLEN, AND PLACED IT INTO PROPERTY.CLEAR.					
18244910	Oct 3 2018	15:35	TRAFFIC COMPLAINT	72XX MILL RD	CENTERVILLE
Summary: DRIVING COMPLAINT.DISPATCHED TO 7200 BLOCK OF MILL RD ON A DRIVING COMPLAINT. INFORMATION COLLECTED.					
18245062	Oct 3 2018	18:14	ACCIDENT-MV PD	LAKE DR / WOODLAND RD	LEXINGTON
Summary: PROPERTY DAMAGE ACCIDENT.DISPATCHED TO LAKE DR AND WOODLAND RD ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
18246081	Oct 4 2018	19:23	RUNAWAY JUVENILE	91XX JACKSON AVE	LEXINGTON
Summary: RUNAWAY JUVENILE.DISPATCHED TO 9100 BLOCK OF JACKSON AVE ON A RUNAWAY JUVENILE. JUVENILE RETURNED HOME.					
18245993	Oct 4 2018	17:38	ASST OTHER AGENCY		LINO LAKES
18245698	Oct 4 2018	12:47	DISORDERLY CONDUCT	17XX WESTVIEW ST	CENTERVILLE
Summary: DISORDERLY.OFFICERS WERE DISPATCHED TO THE 1700 BLOCK OF WESTVIEW ST FOR A REPORT OF A DISORDERLY JUVENILE.OFFICERS MEDIATED THE SCENE.CASE CLOSED.					
18245612	Oct 4 2018	11:07	FRAUD	XX RIDGE RD	CIRCLE PINES
Summary: FRAUD REPORT.OFFICERS TOOK A PHONE CALL FRAUD REPORT FROM THE 0 BLOCK OF RIDGE RD.OFFICERS ADVISED COMPLAINANT OF OPTIONS.NO SUSPECTS AT THIS TIME.CASE CLOSED.					
18246302	Oct 5 2018	02:01	MEDICAL	19XX MAIN ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1900 BLOCK OF MAIN ST REGARDING A MEDICAL. THE VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18246274	Oct 5 2018	00:37	DOMESTIC ASSAULT	XX SHADY WAY	CIRCLE PINES
Summary: DOMESTIC ASSAULT. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF SHADY WAY ON A DELAYED DOMESTIC ASSAULT REPORT. OFFICERS SPOKE WITH THE VICTIM. OFFICERS WERE UNABLE TO LOCATE THE SUSPECT AT THIS TIME. OFFICERS ISSUED AN ATTEMPT TO LOCATE, PICK UP AND HOLD FOR FELONY DOMESTIC ASSAULT ON THE SUSPECT.CLEAR.					
18246560	Oct 5 2018	11:40	MEDICAL	89XX SYNDICATE AVE	CIRCLE PINES
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18246667	Oct 5 2018	13:45	MEDICAL	2XX LITTLE JOHN DR	CIRCLE PINES
Summary: POLICE ASSISTED AN ADULT MALE WITH A MEDICAL EMERGENCY IN THE 200 BLOCK OF LITTLE JOHN DRIVE.					
18246944	Oct 5 2018	18:14	MEDICAL	72XX BRIAN DR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE ASSISTED WITH A POSSIBLE MEDICAL EMERGENCY IN THE 7200 BLOCK OF BRIAN DRIVE.					
18246354	Oct 5 2018	05:18	VEHICLE- LOCKOUT		CENTERVILLE
18247757	Oct 6 2018	15:29	MEDICAL	87XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL.DISPATCHED TO 8700 BLOCK OF DUNLAP AVE ON A MEDICAL. INFORMATION COLLECTED.					
18247874	Oct 6 2018	18:09	MEDICAL	2XX LITTLE JOHN DR	CIRCLE PINES
Summary: POLICE ASSISTED AND ADULT MALE WITH A MEDICAL EMERGENCY IN THE 200 BLOCK OF LITTLE JOHN DRIVE.					
18247508	Oct 6 2018	09:28	NEIGHBORHOOD DISPUTE	XX GOLDEN LAKE RD	CIRCLE PINES
Summary: NEIGHBOR DISPUTE: RESPONDED TO A NEIGHBOR DISPUTE IN THE 0 BLOCK OF GOLDEN LAKE RD IN CIRCLE PINES. CALLER ADVISED NEIGHBOR STILL CUTTING HER TREES AND COMING ON HER PROPERTY. CASE REFERRED TO MEDIATION.					
18247389	Oct 6 2018	02:24	DWI-REFUSAL	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: STOPPED A VEHICLE FOR FAILING TO STOP AT A POSTED STOP SIGN AND NEARLY HITTING THE PATROL SQUAD. DRIVER ARRESTED FOR DWI AND THE DRIVER FAILED TO PROVIDE A BREATH TEST. DRIVER TO JAIL ON 3RD DEGREE DWI REFUSAL.					
18247335	Oct 6 2018	00:51	ASSIST OTHER AGENCY		BLAINE
18247661	Oct 6 2018	13:03	TRAFFIC	LEXINGTON AVE / NORTH RD	CIRCLE PINES
Summary: AN ADULT MALE WAS CITED FOR DRIVING WITHOUT A MOTORCYCLE LICENSE, DRIVING WITH AN ILLEGAL MUFFLER, HAVING IN IMPROPER LICENSE PLATE MOUNT, AND FAILING TO YIELD TO AN EMERGENCY VEHICLE AFTER HE PASSED AN UNRELATED TRAFFIC STOP WHILE LOUDLY REVVING HIS MOTOR.					
18248716	Oct 7 2018	18:50	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR FOR A MEDICAL EMERGENCY. FEMALE TRANSPORTED TO THE HOSPITAL. CLEAR					
18248842	Oct 7 2018	22:24	MEDICAL	39XX RESTWOOD RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 3900 BLOCK OF RESTWOOD RD REGARDING A MEDICAL. THE VICTIM WAS FINE AND DID NOT NEED TO BE TRANSPORTED.CLEAR.					
18248425	Oct 7 2018	10:40	PUBLIC ASSIST	91XX DUNLAP AVE	LEXINGTON
Summary: POLICE ASSISTED A MALE WITH MISSING PROPERTY IN THE 9100 BLOCK OF DUNLAP AVENUE.ACTIVE.					
18248873	Oct 7 2018	23:36	MEDICAL	2XX GOLDEN LAKE CIR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 200 BLOCK OF GOLDEN LAKE CIRCLE REGARDING A MEDICAL. THE VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18248540	Oct 7 2018	14:15	DOMESTIC-VERBAL	2XX HERITAGE LN	CIRCLE PINES
Summary: VERBAL DOMESTIC.DISPATCHED TO 200 BLOCK OF HERITAGE LN ON A VERBAL DOMESTIC. SITUATION MEDIATED.					
18248650	Oct 7 2018	17:09	ASSIST OTHER AGENCY		LINO LAKES
18248553	Oct 7 2018	14:52	FOUND BICYCLE	SHERWOOD CT / CANTERBURY RD	CIRCLE PINES



Centennial Lakes Police Department

Media Report



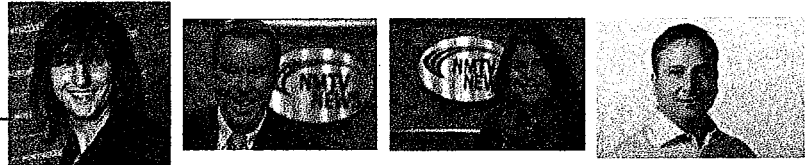
Case Number	Incident Date	Time	Description	Location	City
Summary: FOUND BICYCLE A BICYCLE WAS LOCATED IN THE AREA OF SHERWOOD CT / CANTERBURY RD ABANDONED. OFFICERS TRANSPORTED THE BIKE BACK TO BASE. CLEAR					
18248753	Oct 7 2018	19:38	WEAPONS	89XX SYNDICATE AVE	LEXINGTON
Summary: WEAPONS. DISPATCHED TO A WEAPONS CALL IN THE 8900 BLOCK OF SYNDICATE AVE. INFORMATION COLLECTED.					
18248209	Oct 7 2018	00:21	ACCIDENT-MV PD	LAKE DR / PINE DR	CIRCLE PINES
Summary: ACCIDENT - PROPERTY DAMAGE. POLICE RESPONDED TO THE 10 BLOCK OF EAST ROAD ON A PROPERTY DAMAGE ACCIDENT. POLICE SPOKE TO THE DRIVER AND A NEAR BY RESIDENT. POLICE GATHERED ALL PERTINENT INFORMATION REGARDING THE ACCIDENT. THE ADULT MALE DRIVER WAS TRANSPORTED TO A NEARBY MEDICAL CENTER FOR AN EVALUATION. THE MALE'S VEHICLE WAS TOWED BY A LOCAL TOWING COMPANY. THE DRIVER WAS CITED FOR TRAFFIC VIOLATIONS. CLEAR					
18249313	Oct 8 2018	15:02	TRAFFIC	RESTWOOD RD / GRIGGS AVE	LEXINGTON
Summary: TRAFFIC STOP. OFFICERS OBSERVED A TRAFFIC VIOLATION IN THE AREA OF RESTWOOD RD/ GRIGGS AVE. DRIVER TO BE CHARGED VIA FORMAL COMPLAINT. CLEAR					
18249110	Oct 8 2018	10:51	CIVIL DISPUTE	70XX DUPRE RD	CENTERVILLE
Summary: CIVIL: RESPONDED TO A WALK IN REPORT AT CLPD BASE IN REGARD TO A CIVIL SITUATION THAT OCCURRED IN THE 7000 BLOCK OF DUPRE RD IN CENTERVILLE. CALLER ADVISED HE GAVE A VEHICLE TO A MALE AND WANTED HIS NAME REMOVED FROM THE TITLE. ADVISED OPTIONS.					
18249332	Oct 8 2018	15:29	VEHICLE- LOCKOUT		LEXINGTON
18249215	Oct 8 2018	12:51	VEHICLE- LOCKOUT		CENTERVILLE
18249353	Oct 8 2018	15:47	ASSIST OTHER AGENCY		CIRCLE PINES
Summary: WRIGHT COUNTY CORRECTIONS REQUESTED AN ASSIST IN CIRCLE PINES. MALE APPREHENDED AND TRANSPORTED TO ANOKA WHERE HE WAS RELEASED TO WRIGHT COUNTY SHERIFFS OFFICE.					
18248952	Oct 8 2018	04:05	VEHICLE- LOCKOUT		CIRCLE PINES

CITY REPORT

September 2018

blaine centerville circle pines ham lake lexington lino lakes spring lake park

Video Production



Municipal Producer, Trevor Scholl, completed four projects in September, including a preview of the Lexington Fall Funfest and local interest stories from the state fair. Programs were also produced by Ben Hayle, Danika Peterson, and T.J. Tronson. Trevor reaches out to City officials and department contacts, every month, regarding potential programming for the channels. City staff and elected officials are encouraged to contact Trevor with any ideas or requests for programming.

September Completed Videos/Playing on City Channels & Internet

Title	Producer	Runtime
Solar Sites for Bees, Berries, and Beer	Trevor Scholl	00:02:30
Lexington Fall Funfest Preview	Trevor Scholl	00:03:00
Running Aces at the State Fair	Trevor Scholl	00:02:45
AHS Animal Rescue	Trevor Scholl	00:05:20
Blaine's Trail System	Danika Peterson	00:06:15
Blaine Fall Development Update	Ben Hayle	00:05:13
Lexington Redevelopment Project	Ben Hayle	00:02:58
NMTC Meeting (9/19/18)	T.J. Tronson	00:35:45
Anoka County Board Meeting (9/11/18)	T.J. Tronson	00:43:07
Anoka County Board Meeting (9/25/18)	T.J. Tronson	01:15:43

Some projects that Trevor is working on or is scheduled to produce include:

- Ham Lake senior dance day
- Meeting with Ham Lake staff to discuss and plan future projects
- Fall series of Mayor's Minutes
- Business profile on Urban Air Adventure Park
- Circle Pines City promo, have drone shoots scheduled
- Lino Lakes organics recycling
- Open to Business episodes

Equipment Consulting/Technical Support



Blaine

- No equipment consulting was necessary.

Centerville

- No equipment consulting was necessary.

Circle Pines

- 9/25/18: Set up a meeting with A Systems and City staff. This is the last meeting before the HD upgrade takes place. Will review everything to make sure everyone is on the same page.
- 9/27/18: Ordered transmission equipment for HD signal transport after upgrade.
- 9/27/18: Answered Z System questions before upgrade.

Ham Lake

- 9/5/18: Noticed the Makito X feed was jittery. Restarted, now looks fine
- 9/5/18: Two dais monitors down due to power surge that damaged the monitor power supplies. Emailed Z systems. They will provide new power supplies. Loaned two power supplies until new ones come in.

Lexington

- No equipment consulting was necessary.

Lino Lakes

- 9/5/18: Dais monitor issues. an AJA DA that feeds everything, had two bad outputs. Replaced with a spare from the tech shop. Will get new one, as it is still under warranty.
- 9/5/18: An AJA Hi5-Plus that feeds the HDMI DA the program signal was not functioning. Also replaced with a spare and ordered a new one, which is also under warranty.

Spring Lake Park

- 9/4/18: Dais monitors not working. Located an HDMI router and a Creston Scaler with power issues. Replaced the power supply, tested, now working.
- 9/27/18: Emailed Wanda regarding purple camera. Scheduled repair time.

All Cities

- 9/17/18: Carousels are acting up. Tightrope looked into the problem and fixed what they could. Something is happening with the labeling. Somehow strange characters are being placed in file names.

Master Control



Programming Coordinator, Michele Silvester, along with help from Eric Houston, Tarkor Zehn, and Trevor Scholl, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system or entered into the Carousel video files.

As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system live. At the same time it is also encoded on a server for future playbacks. The following meetings were processed in September:

Title	Producer	Runtime
Blaine Traffic Commission Meeting (9/4/18)	Blaine Staff	00:52:31
Blaine City Council Meeting (9/6/18)	Blaine Staff	01:33:12
Blaine Planning Commission Meeting (9/11/18)	Blaine Staff	02:21:45
Blaine Natural Resources Conservation Board Meeting (9/18/18)	Blaine Staff	01:26:31
Blaine City Council Meeting (9/20/18)	Blaine Staff	00:47:34
Centerville City Council Meeting (9/12/18)	Centerville Staff	01:59:22
Centerville City Council Meeting (9/26/18)	Centerville Staff	01:40:06
Circle Pines City Council Meeting (9/11/18)	Circle Pines Staff	01:46:39
Circle Pines Utility Commission Meeting (9/19/18)	Circle Pines Staff	00:44:53
Circle Pines City Council Meeting (9/25/18)	Circle Pines Staff	00:44:48
Ham Lake City Council Meeting (9/4/18)	Ham Lake Staff	00:39:35
Ham Lake Planning Commission Meeting (9/10/18)	Ham Lake Staff	00:09:23
Ham Lake City Council Meeting (9/17/18)	Ham Lake Staff	00:53:34
Ham Lake Planning Commission Meeting (9/24/18)	Ham Lake Staff	01:12:58
Lexington City Council Meeting (9/6/18)	Lexington Staff	01:09:33
Lexington City Council Meeting (9/20/18)	Lexington Staff	00:31:07
Lino Lakes City Council Meeting (9/10/18)	Lino Lakes Staff	00:53:17
Lino Lakes Planning & Zoning Meeting (9/12/18)	Lino Lakes Staff	01:17:09
Lino Lakes City Council Meeting (9/24/18)	Lino Lakes Staff	01:05:19
Lino Lakes Environmental Board Meeting (8/27/18)	Lino Lakes Staff	01:26:37
Spring Lake Park City Council Meeting (9/4/18)	Spring Lake Park Staff	01:44:10
Spring Lake Park City Council Meeting (9/17/18)	Spring Lake Park Staff	00:51:41
Spring Lake Park Planning Commission Meeting (9/24/18)	Spring Lake Park Staff	00:50:17
23 New Programs		26:42:01 New Hours

Meetings are scheduled for replay based on schedules requested by each City. Additional longer-length video programming produced by NMTV staff is also scheduled on the channels. With the arrival of the Carousel units, shorter-length videos and promos are loaded onto those devices, rather than being scheduled as separate playbacks. The short videos cycle through, with graphics pages, and play on the channels whenever a scheduled program is not playing. Depending on whether a City selected the split screen or full screen Carousel option, the shorter videos are cycling 24 hours a day. The table

below outlines how many times a longer-length video program was entered into the Tigtrope system, and played back on each City channel.

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	181	241:27:32
Centerville	49	66:13:39
Circle Pines	142	134:44:47
Ham Lake	74	75:53:24
Lexington	104	89:27:21
Lino Lakes	73	77:48:52
Spring Lake Park	140	155:36:04
Totals:	763 Program Playbacks	841:11:39 Hours of Video Programming on Channels

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. With the installation of the new Carousel units complete, Eric Houston has assumed responsibility for updating the information on all seven channels. He works closely with each City's representative to ensure that all requested data slides are created and posted to the satisfaction of the City. Even though Eric is doing the work of creating the data pages, the Cities will always maintain editorial control. In addition to the graphics pages, the new Carousel units play video. Trevor Scholl is responsible for encoding any videos that will be displayed. The following work was done for City Carousel units in September:

Blaine

- Transcoded and uploaded 5 videos to Carousel.
- Created Traffic Commission Meeting DVD by request of staff.

Centerville

- Transcoded and uploaded 3 videos to Carousel.

Circle Pines

- Transcoded and uploaded 3 videos to Carousel.

Ham Lake

- Transcoded and uploaded 3 videos to Carousel.

Lexington

- Transcoded and uploaded 5 videos to Carousel.

Lino Lakes

- Transcoded and uploaded 3 videos to Carousel.

Spring Lake Park

- Transcoded and uploaded 3 videos to Carousel.
- Created 4 bulletins for Carousel.
- Edited City meeting to remove closed session.

City Channel Signal Monitoring

Blaine

- No channel signal problems.

Centerville

- 9/7/18: Signal from City Hall was experiencing issues that could be ingress. Reported issue to Comcast.
- 9/10/18: Comcast onsite at City Hall. Worked with them to improve signal quality.

Circle Pines

- No channel signal problems.

Ham Lake

- No channel signal problems.

Lexington

- 9/7/18: Lexington audio not balanced well for meetings. Adjust.

Lino Lakes

- 9/11/18: First part of meeting not sent live from City Hall. Went to City Hall, picked up KiPro drive to copy meeting file. Returned KiPro drives.

Spring Lake Park

- No channel signal problems.

All Cities

- Periodic Carousel failures. Documented and reported to Tightrope.

Meetings on Demand



NMTV has created a video on demand service, with line-item bookmarking, for our Cities meetings. In order to accomplish this, each encoded meeting has to undergo several steps. The meeting must first be transferred and transcoded from the playback server to the video on demand server. The length of time necessary for this varies based on the length of the meeting and whether it is recorded in SD or HD. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and type in the corresponding line-item information. Staff utilizes marked agendas provided by City staff members for this step. If marked agendas aren't provided by City staff we go to the City website to find unmarked agendas and place the meeting on VOD without bookmarks. Once that is done and saved the bookmarked meeting is then linked to the NMTV website's city meeting page for video on demand. The following number of meetings were bookmarked and/or placed on VOD for the Cities in September:

Blaine

- 5 meetings bookmarked and placed on VOD.

Centerville

- 2 meeting placed on VOD.

Circle Pines

- 3 meetings bookmarked and placed on VOD.

Ham Lake

- 4 meetings bookmarked and placed on VOD.

Lexington

- 2 meetings placed on VOD.

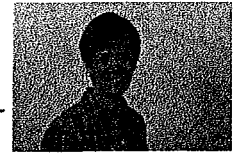
Lino Lakes

- 4 meetings bookmarked and placed on VOD.

Spring Lake Park

- 3 meeting bookmarked and placed on VOD

Administrative



The issues dealt with in September include monitoring FCC actions that could prove detrimental to Cities, considering CenturyLink franchise compliance issues, hiring a News Producer, gearing up for the Comcast franchise renewal, and following through with Cities wishes regarding recorded meeting availability and long-term storage.

CenturyLink Franchise Compliance Issues

- Reviewed Mike Bradley memo, with Operations Committee and Executive Committee, outlining possible franchise violations by CenturyLink, and recommendation that the Commission send a notice of franchise violation to CenturyLink.
- The Executive Committee recommended that the Commission send CenturyLink a notice of franchise violation.
- Considered CenturyLink request to table the motion to find CenturyLink in violation of the franchise, until after a meeting with them.
- The Commission agreed to table the motion.
- Arranged a meeting with Legal Counsel, CenturyLink representatives, and me for October 1st.

FCC NPRM

- The FCC released a Second Further Notice of Proposed Rulemaking (NPRM), proposing to reverse how cable franchise consideration has been treated for the past 34 years, resulting in a reduction in cable franchise fees for local franchising authorities.
- The NPRM addresses three different issues: 1. reducing cable-related, in-kind contributions from cable franchise fees; 2. preempting local governments from regulating non-cable services; and 3. preempting state cable statutes.
- Read NPRM and discussed with Legal Counsel.
- Will include in October meeting packets and recommend participating in comments and reply comments to the FCC.

New Federal Small Cell Wireless Facilities Rules for State and Local Governments

- The FCC released a new Declaratory Ruling and Third Report and Order, adopting new rules limiting how state and local governments may treat applications for the installation of small wireless facilities on public property and other property located inside and outside the public-rights-of way.
- Review summary of ruling.
- Include in October meeting packets.
- Invited Mike Bradley to attend Operations Committee and Executive Committee to discuss recent FCC actions and the impact on local governments.

Comcast Franchise Renewal

- Met with Mike Bradley to discuss priorities and to establish a work plan for franchise renewal with Comcast.
- Reviewed renewal priorities and recommended changes.
- Will consider priorities and review work plan at October meetings.

Miscellaneous

- Determined Cities' wishes regarding availability and storage of city meetings. Directed programming staff to comply with each preference.
- Mediated a Blaine subscriber complaint with Comcast regarding response to 811 call.
- Conducted interviews and hired a News Producer. Rusty Ray will begin the week of October 8th.
- Approved and signed ex parte letter to FCC expressing concerns regarding recent actions meant to accelerate wireless broadband deployment to the detriment of local government's ability to manage the public rights-of-way.
- Read industry articles.

Sip, Sample, & Support

31 YEARS OF COMMITMENT TO OUR COMMUNITY

Thursday, November 1st 2018

5:30PM — 8:30PM

Bunker Hills Event Center

12800 Bunker Prairie Rd NW

Coon Rapids, MN 55448

\$50 per ticket

RSVP by October 12th

A night to support Mediation Services' efforts to build more peaceful communities. Sample local & non-local craft beer, food & wine; enjoy music, games & a silent auction featuring a "Glitz in a Glass" auction game.

Tickets & Additional Information:

www.mediationservice.org

Contact Mediation Services for
sponsorship opportunities:

763-422-8878

Mediation Services
for Anoka County

CREATING PEACEFUL SOLUTIONS

Minutes

PUBLIC HEARING & REGULAR PLANNING COMMISSION MEETING October 9, 2018, 2018 - 7:00 P.M. 9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER PUBLIC HEARING

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

Chairperson Vanderbloomer called to order the Public Hearing on October 9, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

Public Hearing the purpose of the Public Hearing is to take public comments on the proposed amendments to Code of Ordinances – Zoning Section 11.34 Dimensional Requirements and adding an Ordinance authorizing and Regulating Planned Unit Developments

No citizens were present to address the Planning Commission on the proposed amendments to Code of Ordinances – Zoning Section 11.34 Dimensional Requirements and adding an Ordinance authorizing and Regulating Planned Unit Developments

2. ADJOURNMENT PUBLIC HEARING

Vanderbloomer made a motion to adjourn public hearing at 7:02 p.m. Koch seconded the motion. Motion carried 5-0.

1. CALL TO ORDER

B. Roll Call: Chairperson Vanderbloomer, Commissioners Bautch, Thorson, Koch and Murphy

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on October 9, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

No citizens were present to address the Planning Commission on items not on the agenda

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

A. Building Permits for September 2018

Some discussion on September building permits

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. September 11, 2018

Bautch made a motion to approve the September 11, 2018 minutes. Thorson seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

A. Recommendation to approve Proposed Changes to Code of Ordinances – Zoning Section 11.34 Dimensional Requirements.

Attorney Glaser provided a brief overview of the proposed Section 11.34 - Dimensional Requirements. Discussion ensued.

Thorson made a motion to recommend to the City Council approval of the amendments to the Code of Ordinances – Zoning Section 11.34 Dimensional Requirements. Bautch seconded the motion. Motion carried 5-0.

B. Recommendation to approve Planned Unit Development Ordinance

Attorney Glaser explained that the City does not have an ordinance on the book allowing Planned Unit Developments, and that we have had two developments where State Code was used as the tool to move forward with authorizing a PUD for both developers. He added that State Code is vague, and the model ordinance that is presented – City of Centerville’s ordinance – allows a much more uniform process to development. Discussion ensued.

Vanderbloomer asked about the Planned Unit Development – Development Agreement – Section 11.853, and whether this provision may conflict with other development agreements approved during the process. Glaser replied by saying that during a commercial or multi-family housing development, there can be more than one development agreement – TIF, public works, PUD, etc – and this provision won’t conflict with other agreements. Discussion ensued.

Vanderbloomer also asked about Section 11.810 regarding the conflict with the Comprehensive Plan language. Glaser replied by saying that generally, if a development doesn’t fit the provisions of our Comprehensive Plan, and it is a development good for the City, we would offer a plan amendment, like we did for the Ephesians and Landings of Lexington development. Discussion ensued.

Bautch and Vanderbloomer both stated they would like more opportunity to review the PUD regulations.

Bautch made a motion to table Planned Unit Development Ordinance until the November P & Z or later, if necessary. Vanderbloomer seconded the motion. Motion carried 5-0.

7. NOTE COUNCIL MINUTES:

- A. September 6, 2018
- B. September 20, 2018

The Commission discussed Joe Ackerman approaching the Council about speeding on Lovell Road.

8. PLANNING COMMISSION INPUT

Bautch asked about the Right-in and Right-out on the new services roads by George's Texaco and how vehicle driver's are not using them appropriately. Discussion ensued.

Bautch also asked about when the landscaping will be completed on Restwood Ave. Discussion ensued.

9. ADJOURNMENT

Vanderbloomer made a motion to adjourn at 7:47 p.m. Thorson seconded the motion. Motion carried 5-0.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 4, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

A. Roll Call - Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for October 4, 2018 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Excused absence: Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Dominion Representatives, Logan Schmid and Blaine Barker Representatives; Joe Ackerman, Citizen; Quad Press reporter. Other various citizens.

2. CITIZENS FORUM

*Joe Ackerman
3875 Lovell Road
Lexington, MN*

Mr. Ackerman presented a petition of citizens living on Lovell Road requesting permanent solar powered radar/detector to be placed on Lovell Road. Mr. Ackerman explained that he felt it was a positive experience obtaining signatures from residents along the road. He added that a few of the people were not interested in signing the petition. Discussion ensued.

Petracek provided an explanation to the email he received from Doug Fisher, Anoka County City Engineer, in response to the Resolution supporting the traffic control measures and the steps they would take toward traffic control on Lovell Road. Petracek read the email out loud to members of the Council and the audience. Discussion ensued.

Petracek stated he would forward the petition to Anoka County for their consideration.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the amended agenda presented at the meeting. Councilmember Harris seconded the motion. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *Councilmember Harris explained that the next meeting will be November 4th.*
- B. Cable Commission (Councilmember Murphy) – *No report.*
- C. City Administrator (Bill Petracek) – *No report.*

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports
 - 9-12018 – 9-18-18
 - 9-18-18 – 9-24-18
- B. Community Leasing Partners – Fire Department Turnout Gear
- C. Council Workshop meeting minutes – September 20, 2018
- D. Anoka County Parks September newsletter

Mayor Kurth discussed the proposal for lease/purchase of the fire department turnout gear. Discussion ensued. Petracek stated he will have a discussion item on the workshop agenda, and have the fire chief at the meeting.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 20, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13593 through 13594
Check #'s 43960 through 44018

Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 18-24 A Resolution Calling For A Public Hearing On A Proposal For An Amended And Restated Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Landings Of Lexington Project)

Petracek explained the need to facilitate the additional bond issuance of \$8.0 Million for the “Landings of Lexington” project. He added that as he explained in his memo, there is no liability on the City’s part for this financing, and the City gets an additional \$80,000 for being the conduit for the financing.

Logan Schmidt, Dominion, stated that they had underestimated the cost of the project due to the cost of construction materials going up. Discussion ensued.

Councilmember Hughes made a motion to approve Resolution NO. 18-24 A Resolution Calling for A Public Hearing On A Proposal For An Amended And Restated Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Landings Of Lexington Project). Councilmember Devries seconded the motion. Motion carried 4-0.

- B.** Recommendation to approve Resolution NO. 18-25 A Resolution Changing Commercial And Residential Addresses Along Lake Drive Service Roads

Councilmember Devries made a motion to approve Resolution NO. 18-25 A Resolution Changing Commercial And Residential Addresses Along Lake Drive Service Roads. Councilmember Harris seconded the motion. Motion carried 4-0.

- C.** Recommendation to approve permanently hiring Mohamed Elsharkawy to Public Works as Part-time maintenance at \$15.00 per hour (pending Bob Hunt’s resignation effective November 30, 2018).

Councilmember Harris made a motion to approve permanently hiring Mohamed Elsharkawy to Public Works as a Part-time maintenance at \$15.00 per hour (pending Bob Hunt’s resignation effective November 30, 2018). Councilmember Hughes seconded the motion. Motion carried 4-0.

- D.** Recommendation to approve First Amendment To Purchase and Sale Agreement – Lovell Building 4175 Lovell Road, Lexington, MN

Attorney Glaser explained the need to extend the purchase agreement with Dominion for the Lovell Building at 4175 Lovell Road. He added that the new agreement releases the cap on consulting fees due to the amount of changes to the development. Discussion ensued.

Councilmember Devries made a motion to approve First Amendment To Purchase and Sale Agreement – Lovell Building 4175 Lovell Road, Lexington, MN. Councilmember Harris seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Mayor Kurth updated the Council on the Lexington Fall Festival results. He thanked all organizations involved – Lexington Park Board, Fire Auxiliary, and Fire Department; Station 57, YMCA, Heidi from Cowboys and anyone else involved.

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn at 7:28 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

/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 October 18, 2018.

(1) Payroll

Checks	through		\$	-
Vouchers	501442 through	501458	\$	19,031.21
Payroll Taxes				
	Federal Tax	\$2,519.85		
	Social Security	\$3,329.34		
	Medicare	\$778.62		
				\$6,627.81
	State Tax	\$1,286.07	\$1,286.07	
	Total			\$7,913.88

(2) General and Liquor Payment Recommendations:

Checks	44019 through	44083	\$	176,495.55
--------	---------------	-------	----	------------

(3) ACH and Credit Card Payments for: SEPT 2018

ACH Checks:	2360E through	2347E	\$	28,840.11
-------------	---------------	-------	----	-----------

Total Payments and Withdrawals Approval \$ 232,280.75

Checks	12207 through	12216	\$	6,199.03
	12219 through	12239	\$	14,234.36
ACH	201830	201831	\$	5,522.30
Total Payments			\$	25,955.69

***Check Detail Register©**

October 2018

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 044019 10/18/2018 AMAZON

E 101-41500-400	General Maintenance	\$59.52	16JD-4YLF-JL	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$15.15	1JC3-VR3X-9J	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$105.99	1VRH-CMRT-9	OFFICE SUPPLIES
Total AMAZON		\$180.66		

Paid Chk# 044020 10/18/2018 AMERICAN BOTTLING

E 609-00000-254	Miscellaneous Purchase	\$314.56	3575805215	
Total AMERICAN BOTTLING		\$314.56		

Paid Chk# 044021 10/18/2018 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$339.20	3295546	
E 609-00000-252	Beer Purchase	(\$56.00)	435535	
Total ARTISAN BEER COMPANY		\$283.20		

Paid Chk# 044022 10/18/2018 BADGER METER INC

E 730-00000-309	EDP, Software and Design	\$54.00	80024699	Q4 2018 CELLULAR BACKHAUL
Total BADGER METER INC		\$54.00		

Paid Chk# 044023 10/18/2018 BEISSWENGER S

E 730-00000-221	Equipment Parts	\$71.74	88952	PARTS
E 609-00000-400	General Maintenance	\$641.24	88953	SNOWBLOWER - MLS
G 609-21000	Due to Other Govts	(\$41.25)	88953	USE TAX
Total BEISSWENGER S		\$671.73		

Paid Chk# 044024 10/18/2018 BELLBOY CORPORATION

E 609-00000-251	Liquor Purchase	\$2,345.58	0066388400	
E 609-00000-254	Miscellaneous Purchase	\$492.59	0098387100	
Total BELLBOY CORPORATION		\$2,838.17		

Paid Chk# 044025 10/18/2018 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$16.40	453887	
E 609-00000-252	Beer Purchase	\$252.00	453888	
E 609-00000-252	Beer Purchase	\$86.80	455311	
E 609-00000-252	Beer Purchase	\$1,314.92	455312	
E 609-00000-252	Beer Purchase	\$42.00	456694	
E 609-00000-252	Beer Purchase	\$195.30	456695	
Total BERNICKS BEVERAGES		\$1,907.42		

Paid Chk# 044026 10/18/2018 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$5,119.60	1080864242	
E 609-00000-252	Beer Purchase	\$18.45	1080864243	
E 609-00000-251	Liquor Purchase	\$3,792.95	1080867538	
E 609-00000-251	Liquor Purchase	\$138.50	1080867539	
E 609-00000-254	Miscellaneous Purchase	(\$7.78)	2080213776	
Total BREAKTHRU BEVERAGE MN		\$9,061.72		

Paid Chk# 044027 10/18/2018 CANNON RIVER WINERY

E 609-00000-253	Wine Purchase	\$144.00	5693	
Total CANNON RIVER WINERY		\$144.00		

Paid Chk# 044028 10/18/2018 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$14,667.80	2166457	
E 609-00000-252	Beer Purchase	\$351.95	2169296	
Total CAPITOL BEVERAGE SALES		\$15,019.75		

***Check Detail Register©**

October 2018

		Check Amt	Invoice	Comment
Paid Chk# 044029 10/18/2018 CLEAR RIVER BEVERAGE COMPANY				
E 609-00000-252	Beer Purchase	\$391.00	101-5958	
E 609-00000-252	Beer Purchase	\$390.00	101-6004	
Total CLEAR RIVER BEVERAGE COMPANY		\$781.00		
Paid Chk# 044030 10/18/2018 COCA-COLA BOTTLING CO				
E 609-00000-254	Miscellaneous Purchase	\$597.58	3621202866	
Total COCA-COLA BOTTLING CO		\$597.58		
Paid Chk# 044031 10/18/2018 COMCAST				
E 609-00000-329	Cable/Internet	\$129.65		8772 10 519 0024097
Total COMCAST		\$129.65		
Paid Chk# 044032 10/18/2018 CULLIGAN BOTTLED WATER				
E 101-41500-411	Culligan	\$35.33	114X67436200	SEPT 2018 SERVICE
E 101-42260-411	Culligan	\$35.33	114X67436200	SEPT 2018 SERVICE
E 609-00000-411	Culligan	\$14.30	114X67612800	SEPT 2018 SERVICE
Total CULLIGAN BOTTLED WATER		\$84.96		
Paid Chk# 044033 10/18/2018 DAHLHEIMER DISTRIBUTING				
E 609-00000-252	Beer Purchase	\$11,355.20	1375674	
E 609-00000-252	Beer Purchase	\$2,855.15	189325	
Total DAHLHEIMER DISTRIBUTING		\$14,210.35		
Paid Chk# 044034 10/18/2018 EHLERS INVESTMENT PARTNERS				
E 101-41500-301	Auditing/Acctg Services	\$68.38		SEPT 2018 MGMT FES
Total EHLERS INVESTMENT PARTNERS		\$68.38		
Paid Chk# 044035 10/18/2018 ELECTRIC PUMP				
E 770-00000-403	Lift Station Maintenance	\$13,906.92	0063798-IN	NEW PUMPS - LIFT STATION 4
Total ELECTRIC PUMP		\$13,906.92		
Paid Chk# 044036 10/18/2018 FEDEX / KINKOS				
E 609-00000-340	Advertising	\$76.17	061700007684	SALES POSTERS - MLS
Total FEDEX / KINKOS		\$76.17		
Paid Chk# 044037 10/18/2018 FESTIVAL FOODS				
E 101-43100-430	Miscellaneous	\$64.05		SUPPLIES - PW
Total FESTIVAL FOODS		\$64.05		
Paid Chk# 044038 10/18/2018 FRATTALLONE S HARDWARE				
E 609-00000-400	General Maintenance	\$17.09	065317/G	CLEANING SUPPLIES
G 609-21000	Due to Other Govts	(\$1.10)	065317/G	CLEANING SUPPLIES
E 220-47000-400	General Maintenance	\$21.36	065426/G	LOVELL BLDG LIGHTS
G 220-21000	Due to Other Govts	(\$1.37)	065426/G	LOVELL BLDG LIGHTS
E 220-47000-400	General Maintenance	\$14.93	065428/G	LOVELL BLDG LIGHTS
G 220-21000	Due to Other Govts	(\$0.96)	065428/G	LOVELL BLDG LIGHTS
E 101-42260-400	General Maintenance	\$37.43	065479/G	SUPPLIES - FIRE DEPT
E 101-43100-210	Operating Supplies	\$13.00	065525/G	SHOP SUPPLIES
Total FRATTALLONE S HARDWARE		\$100.38		
Paid Chk# 044039 10/18/2018 GALIOV, HRISTO				
E 101-41500-205	Mileage Reimbursement	\$151.29		Q3 2018 MILEAGE
E 609-00000-322	Postage	\$6.70		POSTAGE - NOTICE
Total GALIOV, HRISTO		\$157.99		
Paid Chk# 044040 10/18/2018 GLACIAL RIDGE WINERY				

***Check Detail Register©**

October 2018

		Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase	\$125.64	214779	
Total GLACIAL RIDGE WINERY		\$125.64		
Paid Chk# 044041 10/18/2018 GOPHER STATE ONE CALL				
E 730-00000-228	Gopher State One Call	\$41.17	8090523	SEP 2018 LOCATES
E 770-00000-228	Gopher State One Call	\$41.18	8090523	SEP 2018 LOCATES
Total GOPHER STATE ONE CALL		\$82.35		
Paid Chk# 044042 10/18/2018 GOVDEALS, INC.				
G 101-11700	Accounts Receivable	\$675.00	9969-092018	TRUCK SALE FEES
Total GOVDEALS, INC.		\$675.00		
Paid Chk# 044043 10/18/2018 HOHENSTEINS INC				
E 609-00000-252	Beer Purchase	\$279.00	990053	
E 609-00000-252	Beer Purchase	\$523.95	991523	
Total HOHENSTEINS INC		\$802.95		
Paid Chk# 044044 10/18/2018 HOLIDAY STATIONSTORES				
E 101-43100-212	Gas & Oil	\$106.54		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$106.54		ACCT #012-558-511
E 651-00000-212	Gas & Oil	\$53.27		ACCT #012-558-511
E 730-00000-212	Gas & Oil	\$133.17		ACCT #012-558-511
E 770-00000-212	Gas & Oil	\$133.19		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$96.96		
E 101-42260-212	Gas & Oil	\$154.56		
Total HOLIDAY STATIONSTORES		\$784.23		
Paid Chk# 044045 10/18/2018 IMAGE PRINTING & GRAPHICS				
E 101-41500-350	Print/Binding	\$489.30	152703	FALL 2018 NEWSLETTER
E 101-43500-203	Printing	\$209.70	152703	FALL 2018 NEWSLETTER
E 101-41500-200	Office Supplies	\$176.49	152729	ENVELOPES
Total IMAGE PRINTING & GRAPHICS		\$875.49		
Paid Chk# 044046 10/18/2018 INSPECTRON INC				
E 101-42400-100	Building Inspections	\$21,657.45		Q3 2018 SERVICES
Total INSPECTRON INC		\$21,657.45		
Paid Chk# 044047 10/18/2018 JERRYS LAWN CARE				
G 101-12400	Special Assess Rec-Pending	\$150.00	SEPT 2018	SEPT 2018 FOR 9128 JACKSON AVE
Total JERRYS LAWN CARE		\$150.00		
Paid Chk# 044048 10/18/2018 JIMMYS JOHNNYS				
E 101-45200-418	Other Rentals	\$80.50	138698	SEP 2018 TOT PARK RENTALS
Total JIMMYS JOHNNYS		\$80.50		
Paid Chk# 044049 10/18/2018 JJ TAYLOR				
E 609-00000-252	Beer Purchase	\$21.60	2847956	
E 609-00000-252	Beer Purchase	\$11,078.10	2872740	
E 609-00000-252	Beer Purchase	\$2,129.30	2872769	
E 609-00000-252	Beer Purchase	\$2,542.50	2890999	
Total JJ TAYLOR		\$15,771.50		
Paid Chk# 044050 10/18/2018 JOHNSON BROTHERS LIQUOR				
E 609-00000-251	Liquor Purchase	\$1,366.38	1110709	
E 609-00000-251	Liquor Purchase	\$620.51	1110710	
E 609-00000-253	Wine Purchase	\$743.53	1110711	
E 609-00000-251	Liquor Purchase	\$1,597.40	1111674	

***Check Detail Register©**

October 2018

		Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase	\$359.82	1111675	
E 609-00000-251	Liquor Purchase	\$330.83	1116749	
E 609-00000-251	Liquor Purchase	\$121.21	1116750	
E 609-00000-253	Wine Purchase	\$822.91	1116751	
E 609-00000-251	Liquor Purchase	\$1,069.69	1118889	
E 609-00000-253	Wine Purchase	\$308.59	1118890	
E 609-00000-254	Miscellaneous Purchase	\$38.21	1118891	
E 609-00000-251	Liquor Purchase	\$833.78	1120691	
E 609-00000-251	Liquor Purchase	\$483.46	1120692	
E 609-00000-253	Wine Purchase	\$328.26	1120693	
E 609-00000-254	Miscellaneous Purchase	\$22.99	1120694	
E 609-00000-254	Miscellaneous Purchase	\$31.71	1120695	
E 609-00000-251	Liquor Purchase	\$2,211.37	1122285	
E 609-00000-253	Wine Purchase	\$510.94	1122286	
E 609-00000-254	Miscellaneous Purchase	\$45.98	1122287	
E 609-00000-251	Liquor Purchase	\$498.63	1122288	
E 609-00000-253	Wine Purchase	(\$97.20)	501810	
E 609-00000-253	Wine Purchase	(\$335.52)	501968	
Total	JOHNSON BROTHERS LIQUOR	\$11,913.48		
Paid Chk#	044051	10/18/2018	LEXINGTON, CITY OF	
E 101-43100-382	Water/Sewer Utilities	\$26.39		Q3 2018 WATER/SEWER
E 101-45200-382	Water/Sewer Utilities	\$26.39		Q3 2018 WATER/SEWER
E 651-00000-382	Water/Sewer Utilities	\$7.93		Q3 2018 WATER/SEWER
E 730-00000-382	Water/Sewer Utilities	\$35.63		Q3 2018 WATER/SEWER
E 770-00000-382	Water/Sewer Utilities	\$35.63		Q3 2018 WATER/SEWER
E 101-45200-382	Water/Sewer Utilities	\$82.39		Q3 2018 WATER/SEWER
E 101-41500-382	Water/Sewer Utilities	\$364.76		Q3 2018 WATER/SEWER
E 101-42260-382	Water/Sewer Utilities	\$51.27		Q3 2018 WATER/SEWER
E 101-45200-382	Water/Sewer Utilities	\$100.14		Q3 2018 WATER/SEWER
E 220-47500-382	Water/Sewer Utilities	\$1,123.34		Q3 2018 WATER/SEWER
E 609-00000-382	Water/Sewer Utilities	\$314.32		Q3 2018 WATER/SEWER
Total	LEXINGTON, CITY OF	\$2,168.19		
Paid Chk#	044052	10/18/2018	LUPULIN BREWING	
E 609-00000-252	Beer Purchase	\$171.00	15626	
Total	LUPULIN BREWING	\$171.00		
Paid Chk#	044053	10/18/2018	M AMUNDSON LLP	
E 609-00000-256	Tobacco Products For Resale	\$1,565.19	266530	
E 609-00000-256	Tobacco Products For Resale	\$3,382.44	266949	
E 609-00000-256	Tobacco Products For Resale	\$2,566.80	267340	
Total	M AMUNDSON LLP	\$7,514.43		
Paid Chk#	044054	10/18/2018	MET COUNCIL - WASTEWATER	
E 770-00000-389	MWCC Charges	\$9,335.04	0001087905	NOV 2018 SEWER CHARGES
Total	MET COUNCIL - WASTEWATER	\$9,335.04		
Paid Chk#	044055	10/18/2018	MIDAMERICA ADMINISTRATIVE	
G 101-21716	Other Retirement	\$150.00		OCT 2018 EMPLOYEE CONTRIBUTIONS
Total	MIDAMERICA ADMINISTRATIVE	\$150.00		
Paid Chk#	044056	10/18/2018	MKL SERVICES, LLC	
E 220-46000-230	Contracted Services	\$132.00	10182018	WEEK ENDING 10/06/2018/
E 220-46000-230	Contracted Services	\$132.00	10182018	WEEK ENDING 10/13/2018
Total	MKL SERVICES, LLC	\$264.00		

***Check Detail Register©**

October 2018

			Check Amt	Invoice	Comment
Paid Chk#	044057	10/18/2018	MN DEPT OF LABOR/INDUSTRY		
G 101-21710	State Inspection - Surcharge		\$303.09		Q3 2018 SURCHARGES
R 101-36200	Miscellaneous Revenues		(\$25.00)		Q3 2018 SURCHARGES - RETENTION
Total MN DEPT OF LABOR/INDUSTRY			\$278.09		
Paid Chk#	044058	10/18/2018	MSA PROFESSIONAL SERVICES		
G 101-22042	Dinkytown Rentals Escrow		\$3,448.51	10-R10481028	THE EPHESIANS PROJECT
E 730-00000-303	Engineering Fees		\$1,188.00	20-R10481023	WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees		\$1,947.86	24-R10481024	2017 STREET IMPROVEMENTS
E 418-00000-303	Engineering Fees		\$54.00	3-R10481033	2018 LAKE DRIVE PROJECT
E 651-00000-303	Engineering Fees		\$1,323.00	61-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$592.50	65-R10481000	GENERAL SERVICES
G 220-22040	Dominium Escrow - Lovell Bldg		\$3,640.85	6-R10481030	LOVELL APTS PROJECT
Total MSA PROFESSIONAL SERVICES			\$12,194.72		
Paid Chk#	044059	10/18/2018	OTTER LAKE ANIMAL CARE CENTER		
E 101-42700-230	Contracted Services		\$151.06	187514	
Total OTTER LAKE ANIMAL CARE CENTER			\$151.06		
Paid Chk#	044060	10/18/2018	OXYGEN SERVICE COMPANY		
E 101-42260-210	Operating Supplies		\$138.00	03416710	SEPT 2018
Total OXYGEN SERVICE COMPANY			\$138.00		
Paid Chk#	044061	10/18/2018	PACE ANALYTICAL		
E 730-00000-306	Water Testing		\$50.00	18100232524	WATER TEST FEE
Total PACE ANALYTICAL			\$50.00		
Paid Chk#	044062	10/18/2018	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		\$180.50	26009	
E 609-00000-253	Wine Purchase		\$51.33	26038	
E 609-00000-253	Wine Purchase		\$931.00	26266	
Total PAUSTIS & SONS			\$1,162.83		
Paid Chk#	044063	10/18/2018	PEPSI COLA COMPANY		
E 609-00000-254	Miscellaneous Purchase		\$185.75	17808816	
Total PEPSI COLA COMPANY			\$185.75		
Paid Chk#	044064	10/18/2018	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-253	Wine Purchase		\$499.27	2427718	
E 609-00000-254	Miscellaneous Purchase		\$46.21	2427719	
E 609-00000-251	Liquor Purchase		\$90.40	2431669	
E 609-00000-253	Wine Purchase		\$560.26	2431670	
E 609-00000-251	Liquor Purchase		\$109.46	2434406	
E 609-00000-253	Wine Purchase		\$77.42	2434407	
E 609-00000-251	Liquor Purchase		\$363.98	2435572	
E 609-00000-253	Wine Purchase		\$232.84	2435573	
Total PHILLIPS WINE AND SPIRITS INC			\$1,979.84		
Paid Chk#	044065	10/18/2018	POPP COMMUNICATIONS		
E 101-43100-321	Telephone		\$5.96	992512766	TELEPHONE SERVICE
E 101-45200-321	Telephone		\$5.96	992512766	TELEPHONE SERVICE
E 651-00000-321	Telephone		\$1.78	992512766	TELEPHONE SERVICE
E 730-00000-321	Telephone		\$8.06	992512766	TELEPHONE SERVICE
E 770-00000-321	Telephone		\$8.05	992512766	TELEPHONE SERVICE
E 101-41500-321	Telephone		\$345.19	992512766	TELEPHONE SERVICE
E 609-00000-321	Telephone		\$31.80	992512766	TELEPHONE SERVICE

***Check Detail Register©**

October 2018

		Check Amt	Invoice	Comment
Total POPP COMMUNICATIONS		\$406.80		
Paid Chk# 044066	10/18/2018	PRESS PUBLICATIONS		
E 101-41500-351	Legal Notices Publishing	\$54.72	606874	ZONING
Total PRESS PUBLICATIONS		\$54.72		
Paid Chk# 044067	10/18/2018	RED BULL DISTRIBUTION CO.		
E 609-00000-254	Miscellaneous Purchase	\$238.70	K29502209	
Total RED BULL DISTRIBUTION CO.		\$238.70		
Paid Chk# 044068	10/18/2018	REPLENISHMENT SOLUTIONS		
E 609-00000-254	Miscellaneous Purchase	\$140.00	2156076	
Total REPLENISHMENT SOLUTIONS		\$140.00		
Paid Chk# 044069	10/18/2018	RES SPECIALTY PYROTECHNICS		
G 101-22080	Fall Festival	\$10,000.00	21996	2018 FALL FEST FIREWORKS
Total RES SPECIALTY PYROTECHNICS		\$10,000.00		
Paid Chk# 044070	10/18/2018	RLH DESIGN		
G 220-20800	Security Deposits	\$140.00		DEPOSIT REFUND
Total RLH DESIGN		\$140.00		
Paid Chk# 044071	10/18/2018	ROCK GARDENS		
E 730-00000-400	General Maintenance	\$149.70	90078	WATER MAIN BREAK REPAIRS
E 101-45200-400	General Maintenance	\$239.23	90102	TOT PARK TREE
Total ROCK GARDENS		\$388.93		
Paid Chk# 044072	10/18/2018	SAFE OPERATION SERVICE - REHER		
G 220-20800	Security Deposits	\$225.00		DEPOSIT REFUND
R 220-36220	Rents - Lovell	(\$70.00)		DEPOSIT REFUND
Total SAFE OPERATION SERVICE - REHER		\$155.00		
Paid Chk# 044073	10/18/2018	SHAMROCK GROUP, INC.		
E 609-00000-257	Ice For Resale	\$74.68	2290887	
Total SHAMROCK GROUP, INC.		\$74.68		
Paid Chk# 044074	10/18/2018	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase	\$4,386.63	1734348	
E 609-00000-253	Wine Purchase	\$670.24	1734349	
E 609-00000-253	Wine Purchase	\$1.28	1737018	
E 609-00000-251	Liquor Purchase	\$628.26	1737019	
E 609-00000-251	Liquor Purchase	\$37.28	1737020	
Total SOUTHERN GLAZERS OF MN		\$5,723.69		
Paid Chk# 044075	10/18/2018	SPECIALTY SOLUTIONS, LLC		
E 730-00000-400	General Maintenance	\$83.12	148103	WATER MAIN BREAK
E 101-43100-231	Snow Removal Materials	\$521.71	148105	SNOW MELT
Total SPECIALTY SOLUTIONS, LLC		\$604.83		
Paid Chk# 044076	10/18/2018	TEAM LAB		
E 770-00000-403	Lift Station Maintenance	\$574.50	INV0013332	LIFT STATION CHENICALS
Total TEAM LAB		\$574.50		
Paid Chk# 044077	10/18/2018	TOSHIBA BUSINESS SOLUTIONS		
E 101-41500-350	Print/Binding	\$96.40	14856872	OCT 2018 COPIER MAINTENANCE
Total TOSHIBA BUSINESS SOLUTIONS		\$96.40		

***Check Detail Register©**

October 2018

Check Amt Invoice Comment

Paid Chk# 044078 10/18/2018 TWIST OFFICE PRODUCTS			
E 101-41500-200	Office Supplies	\$77.66	850795-0 OFFICE SUPPLIES
Total TWIST OFFICE PRODUCTS		\$77.66	
Paid Chk# 044079 10/18/2018 URBAN GROWLER BREWING CO.			
E 609-00000-252	Beer Purchase	\$264.00	E-22188
Total URBAN GROWLER BREWING CO.		\$264.00	
Paid Chk# 044080 10/18/2018 VALLEY-RICH CO., INC.			
E 730-00000-404	Repair Machinery/Equipment	\$7,711.68	26051 WATER MAIN BREAK
Total VALLEY-RICH CO., INC.		\$7,711.68	
Paid Chk# 044081 10/18/2018 VINZANT, MARY			
E 101-41500-205	Mileage Reimbursement	\$31.38	Q3 2018 MILEAGE
E 101-41410-205	Mileage Reimbursement	\$133.38	Q3 2018 MILEAGE
E 101-43500-430	Miscellaneous	\$37.32	Q3 2018 MILEAGE
Total VINZANT, MARY		\$202.08	
Paid Chk# 044082 10/18/2018 WATER CONSERVATION SERVICE INC			
E 730-00000-400	General Maintenance	\$278.03	8850 WATER MAIN BREAK
Total WATER CONSERVATION SERVICE INC		\$278.03	
Paid Chk# 044083 10/18/2018 XCEL ENERGY			
E 770-00000-381	Electric Utilities	\$49.67	610026273
Total XCEL ENERGY		\$49.67	
10100 4M FUND		\$176,495.55	

Fund Summary

10100 4M FUND	
101 GENERAL FUND	\$41,446.92
220 LOVELL BUILDING	\$5,357.15
417 17 STREET IMPROVEMENTS	\$1,947.86
418 LAKE DRIVE PROJECT	\$54.00
609 MUNICIPAL LIQUOR FUND	\$92,415.16
651 STORM WATER FUND	\$1,385.98
730 WATER FUND	\$9,804.30
770 SEWER FUND	\$24,084.18
	\$176,495.55

***Check Detail Register©**

September 2018

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 002360E 9/1/2018 CONNEXUS ENERGY

E 101-45200-381	Electric Utilities	\$425.90		JUL 2018 UTILITIES
E 101-43100-386	Street Lights	\$247.80		JUL 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$58.86		JUL 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$28.97		JUL 2018 UTILITIES
Total CONNEXUS ENERGY		\$761.53		

Paid Chk# 002361E 9/1/2018 LINCOLN NATIONAL LIFE

E 101-41500-134	ST/LT Disability Insurance	\$259.26	3726333171	SEP 2018 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$83.74	3726333171	SEP 2018 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$55.83	3726333171	SEP 2018 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$182.81	3726333171	SEP 2018 PREMIUM
Total LINCOLN NATIONAL LIFE		\$581.64		

Paid Chk# 002362E 9/1/2018 HEALTHPARTNERS

E 609-00000-160	Health/Dental Insurance	\$1,078.20	83257084	534411
E 101-43100-160	Health/Dental Insurance	\$525.52	83257084	1935199
E 101-45200-160	Health/Dental Insurance	\$350.34	83257084	1935199
E 101-41500-160	Health/Dental Insurance	\$1,740.58	83257084	4462734
E 609-00000-160	Health/Dental Insurance	\$430.56	83257084	2826664
E 101-41500-160	Health/Dental Insurance	\$641.89	83257084	3686073
E 101-43100-160	Health/Dental Insurance	\$1,099.34	83257084	4200721
E 101-45200-160	Health/Dental Insurance	\$732.89	83257084	4200721
E 101-41500-160	Health/Dental Insurance	\$767.32	83257084	5007993
E 101-41500-160	Health/Dental Insurance	\$915.75	83257084	5007491
Total HEALTHPARTNERS		\$8,282.39		

Paid Chk# 002363E 9/12/2018 XCEL ENERGY

E 101-43100-381	Electric Utilities	\$433.51	603395575	JULY 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$433.51	603395575	JULY 2018 UTILITIES
E 651-00000-381	Electric Utilities	\$216.74	603395575	JULY 2018 UTILITIES
E 730-00000-381	Electric Utilities	\$541.89	603395575	JULY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$541.89	603395575	JULY 2018 UTILITIES
E 609-00000-381	Electric Utilities	\$1,758.86	603395575	JULY 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$20.30	603395575	JULY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$173.35	603395575	JULY 2018 UTILITIES
E 220-47500-381	Electric Utilities	\$4,144.56	603395575	JULY 2018 UTILITIES
E 101-43100-381	Electric Utilities	\$37.88	603395575	JULY 2018 UTILITIES
E 101-42260-381	Electric Utilities	\$219.22	603395575	JULY 2018 UTILITIES
E 101-41500-381	Electric Utilities	\$395.03	603395575	JULY 2018 UTILITIES
E 101-43100-386	Street Lights	\$537.91	603395575	JULY 2018 UTILITIES
Total XCEL ENERGY		\$9,454.65		

Paid Chk# 002364E 9/20/2018 CENTERPOINT ENERGY PO BOX 4671

E 101-43100-383	Gas Utilities	\$5.58		JULY-AUG 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$5.58		JULY-AUG 2018 UTILITIES
E 651-00000-383	Gas Utilities	\$2.79		JULY-AUG 2018 UTILITIES
E 730-00000-383	Gas Utilities	\$6.97		JULY-AUG 2018 UTILITIES
E 770-00000-383	Gas Utilities	\$6.97		JULY-AUG 2018 UTILITIES
E 101-42260-383	Gas Utilities	\$71.52		JULY-AUG 2018 UTILITIES
E 220-47500-383	Gas Utilities	\$234.26		JULY-AUG 2018 UTILITIES
E 101-43100-383	Gas Utilities	\$14.18		JULY-AUG 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$14.18		JULY-AUG 2018 UTILITIES
E 651-00000-383	Gas Utilities	\$7.08		JULY-AUG 2018 UTILITIES
E 730-00000-383	Gas Utilities	\$17.73		JULY-AUG 2018 UTILITIES

***Check Detail Register©**

September 2018

		Check Amt	Invoice	Comment
E 770-00000-383	Gas Utilities	\$17.73		JULY-AUG 2018 UTILITIES
E 609-00000-383	Gas Utilities	\$68.31		JULY-AUG 2018 UTILITIES
E 101-41500-383	Gas Utilities	\$100.83		JULY-AUG 2018 UTILITIES
total CENTERPOINT ENERGY PO BOX 4671		\$573.71		
<hr/>				
Paid Chk#	002365E	9/5/2018	PERA	
G 101-21704	PERA	\$1,834.73		09/05/2018 PAYROLL
G 101-21717	PERA	\$2,117.00		09/05/2018 PAYROLL
G 101-21704	PERA	\$1,759.54		09/19/2018 PAYROLL
G 101-21717	PERA	\$2,030.23		09/19/2018 PAYROLL
G 101-21704	PERA	\$23.06		09/19/2018 PAYROLL II
G 101-21717	PERA	\$26.61		09/19/2018 PAYROLL II
Total PERA		\$7,791.17		
<hr/>				
Paid Chk#	002366E	9/8/2018	HSA BANK	
G 101-21726	HSA Additional Withholding	\$377.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance	\$6.75		HSA SERVICE FEE
Total HSA BANK		\$383.75		
<hr/>				
Paid Chk#	002367E	9/17/2018	FLEET FARM	
E 101-45200-240	Small Tools and Minor Equip	\$99.89	0316	SPREADER - PARKS
E 101-43100-210	Operating Supplies	\$106.27	3255	SHOP SUPPLIES
E 101-43100-404	Repair Machinery/Equipment	\$102.18	3255	PARTS
Total FLEET FARM		\$308.34		
<hr/>				
Paid Chk#	002368E	9/17/2018	HOME DEPOT	
E 609-00000-400	General Maintenance	\$31.03		PAINT - MLS
E 101-41410-432	Election Expense	\$65.59		SUPPLIES - ELECTIONS
E 101-41500-400	General Maintenance	\$15.97		SUPPLIES - CITY HALL
Total HOME DEPOT		\$112.59		
<hr/>				
Paid Chk#	002369E	9/17/2018	DOLLAR TREE STORES	
E 609-00000-200	Office Supplies	\$4.29		SUPPLIES -MLS
Total DOLLAR TREE STORES		\$4.29		
<hr/>				
Paid Chk#	002370E	9/17/2018	NORTON ANTIVIRUS	
E 609-00000-327	Annual Technology Maintenance	\$112.47		ANTIVIRUS RENEWAL - MLS
Total NORTON ANTIVIRUS		\$112.47		
<hr/>				
Paid Chk#	002371E	9/17/2018	AMAZON	
E 101-42260-208	Training and Instruction	\$124.32	260065A	CODE BOOKS - FIRE DEPT
E 101-42260-208	Training and Instruction	\$78.73	4085838	CODE BOOKS - FIRE DEPT
Total AMAZON		\$203.05		
<hr/>				
Paid Chk#	002372E	9/17/2018	MN FIRE CERTIFICATION BOARD	
E 101-42260-208	Training and Instruction	\$150.00	40879998026	HAZMAT TEST
Total MN FIRE CERTIFICATION BOARD		\$150.00		
<hr/>				
Paid Chk#	002373E	9/17/2018	FACEBOOK	
E 101-41500-300	Professional Srvs	\$18.83		CITY PAGE
Total FACEBOOK		\$18.83		
<hr/>				
Paid Chk#	002374E	9/17/2018	US POSTAL SERVICE	
E 220-41500-322	Postage	\$80.40		CERTIFIED MAILINGS - LOVELL BLDG
E 220-41500-322	Postage	\$6.70		CERTIFIED MAILINGS - LOVELL BLDG
E 101-41500-322	Postage	\$7.90		P&Z MAILING
E 609-00000-322	Postage	\$6.70		DEMAND LETTER - MLS

***Check Detail Register©**

September 2018

	Check Amt	Invoice	Comment
Total US POSTAL SERVICE	\$101.70		
10100 4M FUND	\$28,840.11		

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$19,079.99
220 LOVELL BUILDING	\$4,465.92
609 MUNICIPAL LIQUOR FUND	\$3,673.23
651 STORM WATER FUND	\$226.61
730 WATER FUND	\$566.59
770 SEWER FUND	\$827.77
	<hr/>
	\$28,840.11

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/18	09/19/2018	12207	CONNEXUS ENERGY	ELECTRIC AUGUST	2,556.46
09/18	09/21/2018	12208	AMAZON	POWER SURGE/MONITOR/MISC	371.70
09/18	09/21/2018	12209	ASPEN MILLS, INC	TACTICLE VESTS REFLECTIVE PANE	1,062.50
09/18	09/21/2018	12210	CMI, INC.	DRY GAS CYLINDER FOR INTOXILIZE	223.82
09/18	09/21/2018	12211	DELTA DENTAL	OCT DENTAL	1,304.40
09/18	09/21/2018	12212	NEAL A. NOREN	AUG BLDG MTC HOURS	135.00
09/18	09/21/2018	12213	QUILL CORPORATION	COPY PAPER/MISC SUPPLIES	236.15
09/18	09/21/2018	12214	CITY OF ST PAUL	PDI TRAINING SPRENG	229.00
09/18	09/21/2018	12215	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES JULY	50.00
09/18	09/21/2018	12216	WASHINGTON CO SHERIFF'S OFFICE	TRAINING SFST/ARIDE COURSE BH	30.00
Grand Totals:					<u>6,199.03</u>

M = Manual Check, V = Void Check

Report Criteria:
 Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
10/18	10/03/2018	12219	ANOKA CO TREASURY OFFICE	OCT BROADBAND	75.00
10/18	10/03/2018	12220	ANOKA COUNTY ATTORNEY	FOREFEITURE DISTRIBUTION RL	22.20
10/18	10/03/2018	12221	ASPEN MILLS, INC	UNIFORM PATCHES	254.00
10/18	10/03/2018	12222	BCA/MNJIS SECTION	CJDN 3RD QTR ACCESS	390.00
10/18	10/03/2018	12223	DEPUTY REGISTRAR #150	1 FORFEITURE VEH TRANSFERS	93.00
10/18	10/03/2018	12224	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	30.00
10/18	10/03/2018	12225	EMERGENCY AUTO TECH ,INC	NEW VEHICLE SET UP	10,114.56
10/18	10/03/2018	12226	EMERGENCY MEDICAL PRODUCTS,IN	NITRILE GLOVES	133.90
10/18	10/03/2018	12227	FRATTALLONES HARDWARE, INC.	WINDSHIELD FLUID	5.38
10/18	10/03/2018	12228	IMAGE PRINTING & GRAPHICS, INC	BUSINESS CARDS BJ	57.75
10/18	10/03/2018	12229	INITIAL DEFENSE CUSTOMIZED	TRAINING B STEPAN	395.00
10/18	10/03/2018	12230	O'REILLY AUTOMOTIVE, INC	FLOOR MATS	29.98
10/18	10/03/2018	12231	POPP COMUNICATIONS	DSL LINE FOR WIFI	70.90
10/18	10/03/2018	12232	CITY OF ROSEVILLE	SEPT PHONE	357.80
10/18	10/03/2018	12233	STATE OF MINNESOTA	FORFEITURE DISTRIBUTION RL	11.10
10/18	10/03/2018	12234	STREICHER'S, INC	9MM PRACTICE AMMO	254.26
10/18	10/03/2018	12235	TOP GREEN CO.	SEPT GROUNDS MTC	671.98
10/18	10/03/2018	12236	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES SEPT	25.00
10/18	10/03/2018	12237	TRI-COUNTY LAW ENFORCEMENT AS	2019 ANNUAL DUES	75.00
10/18	10/03/2018	12238	TWIN CITIES TRANSPORT & RECOVE	TIRE CHANGE	75.00
10/18	10/03/2018	12239	VERIZON WIRELESS	INTERNET LAPTOPS SEPT	1,092.55
Grand Totals:					<u>14,234.36</u>

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/18	09/30/2018	201830	U S BANK	VISA EFT-MICROSOFT SURFACE PRO	1,704.83
Grand Totals:					<u>1,704.83</u>

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
10/18	10/01/2018	201831	OPTUM	EFT-OCT-NOV 2018 HSA EMPLOYER	3,817.47
Grand Totals:					<u>3,817.47</u>

M = Manual Check, V = Void Check

CITY OF LEXINGTON
*Cash Balances

Current Period September 2018

Fund	2018 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entrie		
10100 4M FUND							
101 GENERAL FUND	\$898,052.62	\$1,218,590.70	\$1,248,982.91	\$0.00	(\$175,000.65)	(\$46,525.99)	\$646,133.77
220 LOVELL BUILDING	\$385,460.26	\$359,110.10	\$101,903.92	\$0.00	(\$223.75)	(\$21,689.78)	\$620,752.91
310 CAPITAL PROJEC	\$416,152.20	\$223,720.59	\$92,947.29	\$0.00	\$0.00	\$0.00	\$546,925.50
330 WATER CAPITAL	\$4,514.79	\$0.00	\$2,802.50	\$0.00	\$0.00	\$0.00	\$1,712.29
360 05 STREET-EDGE	(\$0.17)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.17)
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
405 PARK DEDICATIO	\$0.00	\$0.00	\$0.00	\$0.00	\$52,216.00	\$0.00	\$52,216.00
417 17 STREET IMPR	(\$226,931.72)	\$288,104.38	\$18,843.76	\$0.00	\$0.00	\$0.00	\$42,328.90
418 LAKE DRIVE PROJ	\$275,681.38	\$0.00	\$117,920.41	\$0.00	\$0.00	\$0.00	\$157,760.97
430 12 HAMLIN AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
435 13 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
440 15 STREET IMPR	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00
445 16 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
551 16 NORTH METRO	\$0.00	\$4,102.96	\$0.00	\$0.00	\$0.00	\$0.00	\$4,102.96
585 04 STREET-OAK L	\$48,835.13	\$382.71	\$22,785.00	\$0.00	\$0.00	\$0.00	\$26,432.84
591 14 STREET-VARIO	\$92,609.89	\$20,869.72	\$19,748.96	\$0.00	(\$2,489.49)	\$0.00	\$91,241.16
592 15 STREET-VARIO	\$62,572.44	\$53,025.70	\$35,860.00	\$0.00	\$0.00	\$0.00	\$79,738.14
599 POLICE BUILDING	\$22,130.24	\$32,903.24	\$43,463.43	\$0.00	\$0.00	\$0.00	\$11,570.05
609 MUNICIPAL LIQUO	\$503,599.09	\$1,951.13	\$1,859,616.73	\$0.00	\$2,264,817.12	(\$259,435.24)	\$651,315.37
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 PROPERTY MAIN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
651 STORM WATER F	(\$59,228.14)	\$16,894.45	\$27,830.86	\$0.00	\$2,489.49	(\$9,963.03)	(\$77,638.09)
730 WATER FUND	(\$45,136.20)	\$128,549.29	\$154,460.08	\$0.00	(\$1,466.31)	(\$55,768.02)	(\$128,281.32)
770 SEWER FUND	\$1,068,868.08	\$385,377.53	\$467,985.47	\$0.00	\$0.00	(\$45,859.07)	\$940,401.07
	\$3,463,679.89	\$2,733,582.50	\$4,215,151.32	\$0.00	\$2,140,342.41	(\$439,241.13)	\$3,683,212.35

CITY OF LEXINGTON

10/05/18 3:23 PM

Page 1

*Fund Summary -
Budget to Actual©

September 2018

	2018 YTD Budget	September MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,798,998.10	\$13,870.66	\$1,116,531.71	\$682,466.39	62.06%
Expenditure	\$1,798,998.11	\$112,644.67	\$1,333,792.14	\$465,205.97	74.14%
		<u>-\$98,774.01</u>	<u>-\$217,260.43</u>		
FUND 220 LOVELL BUILDING					
Revenue	\$143,200.00	\$3,846.00	\$320,150.10	-\$176,950.10	223.57%
Expenditure	\$190,162.06	\$7,909.78	\$78,371.33	\$111,790.73	41.21%
		<u>-\$4,063.78</u>	<u>\$241,778.77</u>		
FUND 310 CAPITAL PROJECTS					
Revenue	\$132,500.00	\$31,000.00	\$162,599.23	-\$30,099.23	122.72%
Expenditure	\$132,500.00	\$0.00	\$89,981.34	\$42,518.66	67.91%
		<u>\$31,000.00</u>	<u>\$72,617.89</u>		
FUND 330 WATER CAPITAL FUND					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	\$0.00	\$0.00	\$52,216.00	-\$52,216.00	0.00%
		<u>\$0.00</u>	<u>\$52,216.00</u>		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$9,496.21	\$18,206.76	-\$18,206.76	0.00%
		<u>-\$9,496.21</u>	<u>-\$18,206.76</u>		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$279.81	\$117,920.41	-\$117,920.41	0.00%
		<u>-\$279.81</u>	<u>-\$117,920.41</u>		
FUND 551 16 NORTH METRO GO					
Revenue	\$4,102.96	\$0.00	\$4,102.96	\$0.00	100.00%
Expenditure	\$4,102.96	\$0.00	\$0.00	\$4,102.96	0.00%
		<u>\$0.00</u>	<u>\$4,102.96</u>		
FUND 585 04 STREET-OAK LANE					
Revenue	\$700.00	\$0.00	\$379.08	\$320.92	54.15%
Expenditure	\$22,760.00	\$0.00	\$22,785.00	-\$25.00	100.11%
		<u>\$0.00</u>	<u>-\$22,405.92</u>		
FUND 591 14 STREET-VARIOUS					
Revenue	\$31,020.49	\$260.12	\$20,834.49	\$10,186.00	67.16%
Expenditure	\$18,662.78	\$0.00	\$22,238.45	-\$3,575.67	119.16%
		<u>\$260.12</u>	<u>-\$1,403.96</u>		
FUND 592 15 STREET-VARIOUS					

CITY OF LEXINGTON

10/05/18 3:23 PM

Page 2

***Fund Summary -
Budget to Actual©**

September 2018

	2018 YTD Budget	September MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
Revenue	\$111,481.66	\$0.00	\$52,867.00	\$58,614.66	47.42%
Expenditure	\$28,669.00	\$0.00	\$35,860.00	-\$7,191.00	125.08%
		\$0.00	\$17,007.00		
FUND 599 POLICE BUILDING					
Revenue	\$60,516.75	\$0.00	\$32,772.53	\$27,744.22	54.15%
Expenditure	\$57,921.25	\$4,829.27	\$43,463.43	\$14,457.82	75.04%
		-\$4,829.27	-\$10,690.90		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,235,000.00	\$247,052.37	\$2,289,542.79	\$945,457.21	70.77%
Expenditure	\$3,217,491.34	\$285,781.21	\$2,096,256.93	\$1,121,234.41	65.15%
		-\$38,728.84	\$193,285.86		
FUND 651 STORM WATER FUND					
Revenue	\$28,607.16	\$5,096.68	\$18,556.13	\$10,051.03	64.87%
Expenditure	\$49,415.16	\$3,177.14	\$33,324.77	\$16,090.39	67.44%
		\$1,919.54	-\$14,768.64		
FUND 730 WATER FUND					
Revenue	\$138,000.00	\$53,199.50	\$147,664.17	-\$9,664.17	107.00%
Expenditure	\$213,860.41	\$17,615.17	\$203,210.75	\$10,649.66	95.02%
		\$35,584.33	-\$55,546.58		
FUND 770 SEWER FUND					
Revenue	\$199,000.00	\$48,607.06	\$177,680.78	\$21,319.22	89.29%
Expenditure	\$342,038.32	\$15,576.02	\$233,968.72	\$108,069.60	68.40%
		\$33,031.04	-\$56,287.94		
Report Total		-\$54,376.89	\$66,516.94		

CITY OF LEXINGTON
 COUNTY OF ANOKA
 STATE OF MINNESOTA

ORDINANCE #18-01

AN ORDINANCE AMENDING CITY CODE 11.34 DIMENSIONAL REQUIREMENTS -
 SCHEDULE OF ZONING DISTRICT REGULATIONS FOR AREA, BULK, PLACEMENT AND LAND
 USE INTENSITY

SECTION 11.34. DIMENSIONAL REQUIREMENTS.

SCHEDULE OF ZONING DISTRICT REGULATIONS FOR AREA, BULK, PLACEMENT AND LAND USE INTENSITY

	Minimum Lot Area in Square Feet	Minimum Lot Width	Minimum Lot Depth	Maximum Lot Coverage (All structures & paved surfaces)	Minimum Front Yard	Minimum Rear Yard	Minimum Side Yard	Maximum Height Principal Structure	Minimum Rear Yard Detached Accessory Structure	Maximum Height Detached Accessory Structure
B-1	No Limit	No Limit	100	80%	35	30	15	2 stories	30	1 story
B-2	15,000	50	100	80%	25	40	10	2 stories	40	1 story
B-3	No Limit	No Limit	300	80%	None	None	None	2 stories	None	1 story
B-4	15,000	50	100	80%	25	25	10	1 story	25	1 story
B-5	15,000	50	150	75%	25	25	20	3 stories	25	1 story
R-1	11,250	75	150	40%	35	20	5	3 stories or 40'	20	1 story
R-2	10,000 SFH 12,000 DU	75 SFH 80 DUP	130	45%	30	20	5	3 stories or 40'	10	1 story
R-3	3,500 DU or 12,000 (whichever is greater)	No Limit	80	60%	25	30	10	3 stories or 40'	30	1 story
R-4	3,000 DU or 12,000 (whichever is greater)	No Limit	No Limit	70%	25	25	25	4 stories or 45'	Not allowed w/o PUD.	Not allowed w/o PUD.

R-5	3,500 DU	35	100	45%	25	10	15 Commercial 5 Residential	1 story	10	1 story
M-1	No Limit	No Limit	100	80%	35	30 Commercial 20 Residential	15 Commercial 5 Residential	45'	30	1 story
M-2	3,500 DU or 12,000 (whichever is greater)	No Limit	No Limit	75%	25	25	15 Commercial 5 Residential	40'	10	1 story
O-S										

Table in lineal feet unless indicated. Dwelling Unit = DU. Single Family Home = SFH. Duplex = DUP. (Recommended by P&Z Comm. 10/9/2018)

PASSED AND DULY ADOPTED this 21st day of October, 2018 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill Petracek, City Administrator

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

RESOLUTION #18-26

**A RESOLUTION ADOPTING FINAL PLAT FOR THE
LANDINGS OF LEXINGTON**

WHEREAS, LEXINGTON LEASED HOUSING ASSOCIATES I, LLLP, (“Applicant”), has an agreement with the Landowners to purchase the following of these Subject Parcels:

- Parcel A:
 - Commonly known as the Lovell Building.
 - Zoned within a B-1 district.
 - Legally described as, Lexington Park, Block 1, Lots 9 through Lot 12, together with the South 218 feet of the North 1285 feet of the East 200 feet of the Southeast Quarter of Section 26, Township 31, Range 23, except roadway, and subject to easement of record.

- Parcel B
 - Commonly known as the Otte property.
 - Zoned within an R-1 district.
 - Legally described as, Lexington Park, Block 1, Lot 8.

WHEREAS, Applicant obtained preliminary approval for the Plat, Landings Of Lexington. Said plat combines the Subject Parcels into a unified parcel.

WHEREAS, City Staff and Consultants RECOMMENDS the City Council APPROVE the Final Plat for the Landings Of Lexington, subject to the following conditions, and before said Final Plat can be filed and recorded with Anoka County:

- A. The Final Plat is contingent on closing the sale and transfer of the Subject Parcels from the Landowners to the Applicant;
- B. The Final Plat must meet the requirements and approval of the City Engineer;
- C. The Final Plat must meet the requirements and approval of the County Surveyor;
- D. The Final Plat is subject to the vacation of a public utility easement currently existing on Subject Parcel B; and,
- E. The Final Plat must be recorded simultaneous to the Conditional Use Permit governing the Landings of Lexington.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lexington, Minnesota:

1. APPROVES the Final Plat for the Landings Of Lexington subject to the following conditions:
 - a. Approval of the Final Plat is contingent on closing the sale and transfer of the Subject Parcels from the Landowners to the Applicant; and,
 - b. Approval of the Final Plat is contingent on recording it simultaneous to the Conditional Use Permit governing the Landings of Lexington.
2. AUTHORIZATION TO RECORD the Final Plat with Anoka County is subject to the following conditions:
 - a. The Final Plat must meet the requirements and approval of the City Engineer;
 - b. The Final Plat must meet the requirements and approval of the County Surveyor; and,
 - c. The Final Plat is subject to the vacation of a public utility easement currently existing on Subject Parcel B.
3. The City Administrator shall determine when these three conditions governing the Authorization for Recording have been satisfied. Once the conditions have been satisfied he shall author a letter certifying satisfaction of these conditions.
4. Applicant is authorized to File and Record the Final Plat for the Landings Of Lexington with Anoka County after receiving written certification from the City Administrator.

PASSED AND DULY ADOPTED this 18th day of October 2018 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill Petracek, City Administrator

 **MSA** Memo

To: City Administrator and City Council Lexington
From: Steven M. Winter, PE; Consulting City Engineer
Subject: Landings of Lexington Final Plat Review
Date: October 11, 2018

We received the Final Plat for The Landings of Lexington October 11, 2018. We have reviewed the Final Plat and have the comments listed below.

- We will work with Developer on the on a few remaining site plan and utility plan changes on the project.
- There are many improvements shown in the Anoka County ROW. Written approval from Anoka County is required for all work shown in along the ROW.
- Written approval is also require from the Rice Creek Watershed District. The project was given (CAPROC) approval from the RCWD. The Declaration of Maintenance of the Stormwater Facilities has been submitted to the RCWD and the City. Item #4 needs to be modified to include the City of Lexington to get a copy of the annual inspection report.

We recommend the approval of the Final Plat with the modifications listed above.

EXHIBIT

SURVEY LEGEND

PROPOSED UNDERGROUND STORMWATER FACILITY EASEMENT



POINT OF BEGINNING

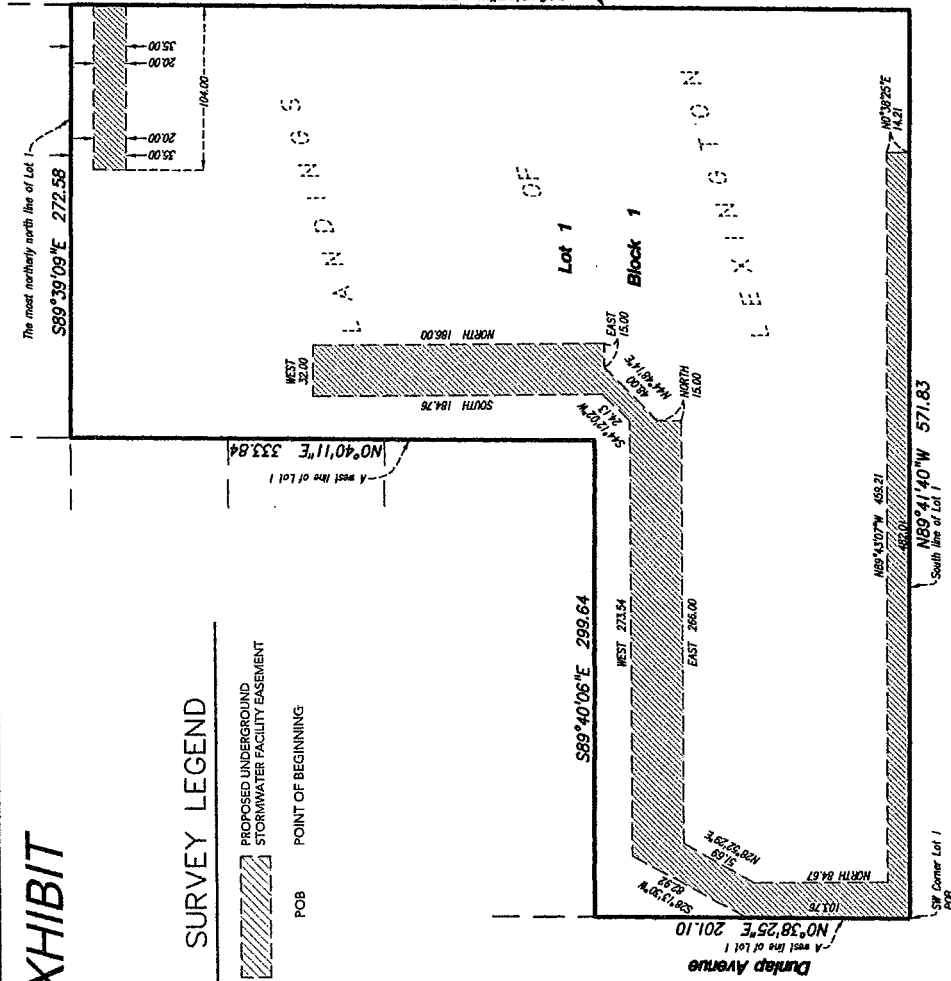
PROPOSED UNDERGROUND STORMWATER FACILITY EASEMENT

That part of Lot 1, Block 1, LANDINGS OF LEXINGTON, Anoka County, Minnesota described as follows:

The south 20.00 feet of the most northerly 35.00 feet of the east 104.00 feet thereof.

And

Beginning at the southwest corner of said Lot 1; thence on an assumed bearing of South 89 degrees 41 minutes 40 seconds East, along the south line of said Lot 1 a distance of 482.01 feet; thence North 00 degrees 38 minutes 25 seconds East 14.21 feet; thence North 89 degrees 43 minutes 07 seconds West 459.21 feet; thence on a bearing of North 84.67 feet; thence North 28 degrees 52 minutes 29 seconds East 51.69 feet; thence on a bearing of East 266.00 feet; thence on a bearing of North 15.00 feet; thence North 44 degrees 48 minutes 14 seconds East 48.00 feet; thence on a bearing of East 15.00 feet; thence on a bearing of North 186.00 feet; thence on a bearing of West 32.00 feet; thence on a bearing of South 184.76 feet; thence South 44 degrees 12 minutes 02 seconds West 24.13 feet; thence on a bearing of West 273.54 feet; thence South 28 degrees 13 minutes 30 seconds West 82.92 feet to a west line of said Lot 1; thence South 00 degrees 38 minutes 25 seconds West, along said west line of Lot 1 a distance of 103.76 feet to the southwest corner of said Lot 1 and the point of beginning.



CSAH 17 (Lexington Avenue Northeast)

ANOKA COUNTY HWY. R/W MAP NO. 54

Lovell Road

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Max L. Stanialowski

Max L. Stanialowski - PLS
License No. 48988
Date 09/21/18

PLANNING
CIVIL ENGINEERING
LAND SURVEYING
LANDSCAPE ARCHITECTURE
ENVIRONMENTAL

LOUCKS
7200 Hemlock Lane, Suite 300
Maple Grove, MN 55369
763.424.5505
www.loucksinc.com

DRAWN BY: NRS PROJECT NUMBER: 17503

SUBMITTAL
09/21/18 EXHIBIT ISSUED
10/10/18 REVISED PER COMMENTS
10/11/18 REVISED DESCRIPTION



NO SCALE

LANDINGS OF LEXINGTON

City of Lexington
 City of Lexington
 Sec. 26, Typ. 31, Page 23

KNOW ALL PERSONS BY THESE PRESENTS, That Lexington Leased Housing Associates L.L.P., a Minnesota limited liability partnership, for and on behalf of the County of Anoka, State of Minnesota, to wit:

Lot Eight (8) Block One (1), LEXINGTON PARK, Anoka County, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State, except that part described as the East 10 feet of Parcel 4, Anoka County Highway Right-of-Way Plat No. 54.

AND

Lots Nine (9) and Ten (10), Block One (1), LEXINGTON PARK, Anoka County, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State.

AND

Lots Eleven (11) and Twelve (12), Block One (1), LEXINGTON PARK, Anoka County, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State.

AND

The East 200 feet of the North 1285 feet of the East 200 feet of the Southeast Quarter (SE 1/4) of Section Twenty-six (26), Township Thirty-one (31), Range Twenty-two (22), Anoka County, Minnesota.

EXCEPT those parts conveyed to the County of Anoka for highway purposes by Warranty Deed dated July 14, 1999, and Document No. 239118, and described as follows:

The East 43.00 feet of the following described property: The South 218 feet of the North 1285 feet of the East 200 feet of the Southeast Quarter of Section 26, Township 31, Range 22, Anoka County, Minnesota.

AND

The East 10.00 feet of the following described property: Lot 10, Block 1, LEXINGTON PARK, Anoka County, Minnesota.

AND

The East 10.00 feet of the following described property: Lot 11, Block 1, LEXINGTON PARK, Anoka County, Minnesota.

Wherefore, the parties hereto have planned as LANDINGS OF LEXINGTON, and done hereby dedicate to the public use for public use, and do also dedicate the streets and utility easements as created by this plat.

In witness whereof said Lexington Leased Housing Associates L.L.P., a Minnesota limited liability partnership, has caused these presents to be signed by its proper officer this _____ day of _____, 20____.

By, Lexington Leased Housing Associates L.L.P.

 General Partner of Lexington Leased Housing Associates L.L.P.

By, Ryan J. Lundquist, as Vice President

 STATE OF MINNESOTA
 COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Ryan J. Lundquist as Vice President of Lexington Leased Housing Associates L.L.P., a Minnesota limited liability company, General Partner of Lexington Leased Housing Associates L.L.P., a Minnesota limited liability partnership, on behalf of the partnership.

My Comm. Expires January 31, 2020
 My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Max Stanbowski, a Licensed Land Surveyor.

 STATE OF MINNESOTA
 COUNTY OF _____

This plat of LANDINGS OF LEXINGTON was approved and accepted by the City Council of the City of Lexington, Minnesota at a regular meeting thereof held on _____ day of _____, 20____, and this plat is in compliance with the provisions of Minnesota Statutes, Section 552.01, Subd. 3, as of the date of this certificate. The forms and blotters on this plat and all public maps are true and correct as filed on this plat.

Dated this _____ day of _____, 20____.

Max Stanbowski, Licensed Land Surveyor,
 Minnesota License No. 48788

 STATE OF MINNESOTA
 COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Max Stanbowski, a Licensed Land Surveyor.

 STATE OF MINNESOTA
 COUNTY OF _____

My Comm. Expires January 31, 2020
 My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

My Comm. Expires _____ County, Minnesota
 Notary Public Name _____

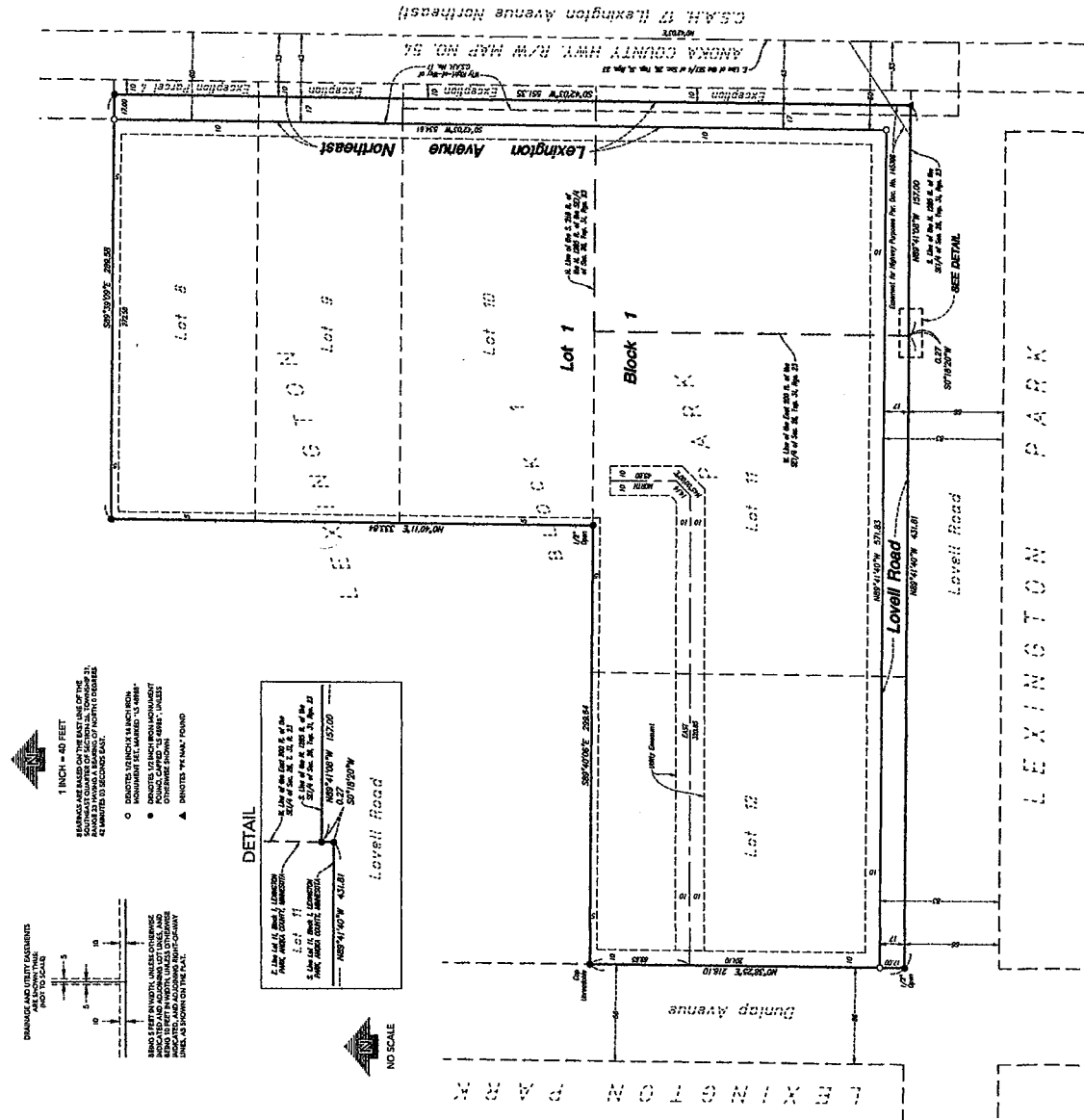
I hereby certify that in accordance with Minnesota Statutes, Section 552.01, Subd. 11, this plat has been reviewed and approved this _____ day of _____, 20____.

By, _____ Mayor
 _____ Clerk
 COUNTY ENGINEER

Larry D. Nelson, Anoka County Surveyor
 COUNTY AUDITOR/TREASURER
 COUNTY RECORDS/REGISTRAR OF TITLES
 COUNTY OF ANOKA, STATE OF MINNESOTA

I hereby certify that this plat of LANDINGS OF LEXINGTON was filed in the office of the County Recorder/Registrar of Titles for public record on this _____ day of _____, 20____, at _____ o'clock _____ M., and was duly recorded as Document Number _____.

County Recorder/Registrar of Titles _____ Deputy



City of Lexington
 City of Lexington
 Sec. 26, Typ. 31, Page 23

City of Lexington

9180 LEXINGTON AVENUE • LEXINGTON, MINNESOTA 55014 • (763) 784-2792 • FAX (763)785-8951

APPLICATION FOR CONSIDERATION OF PLANNING REQUEST

Street Location of Property: 9561 Griggs ave

Legal Description of Property: _____

Owner:

Name: Dave McNeil Phone: 612-481-8970

Address: 81-1115 Nani Kupuna Place PO Box 500

City: Ikealakekua State: HI Zip: 96750

Applicant (If Other than Owner):

Name: _____ Phone: _____

Address: _____

City: _____ State: _____ Zip: _____

Type of Request: Variance Conditional Use Permit Rezoning Site Plan

Minor Subdivision Major Subdivision Other

Description of Request: split off 80 x 100
of a 80 x 300 lot

Reason for Request: To add the SPLIT
off lot to 4026 edgewood

Present Zoning Classification: _____

Existing Use of Property: R1

Has a permit for a rezoning, variance, appeal or conditional use permit on the subject site or any part thereof been previously sought? _____ When? _____

DISCLAIMER

The fee charged for rezoning, variance, appeal or conditional use permit is nonrefundable. Upon signing below the applicant is acknowledging they have read and understand this.

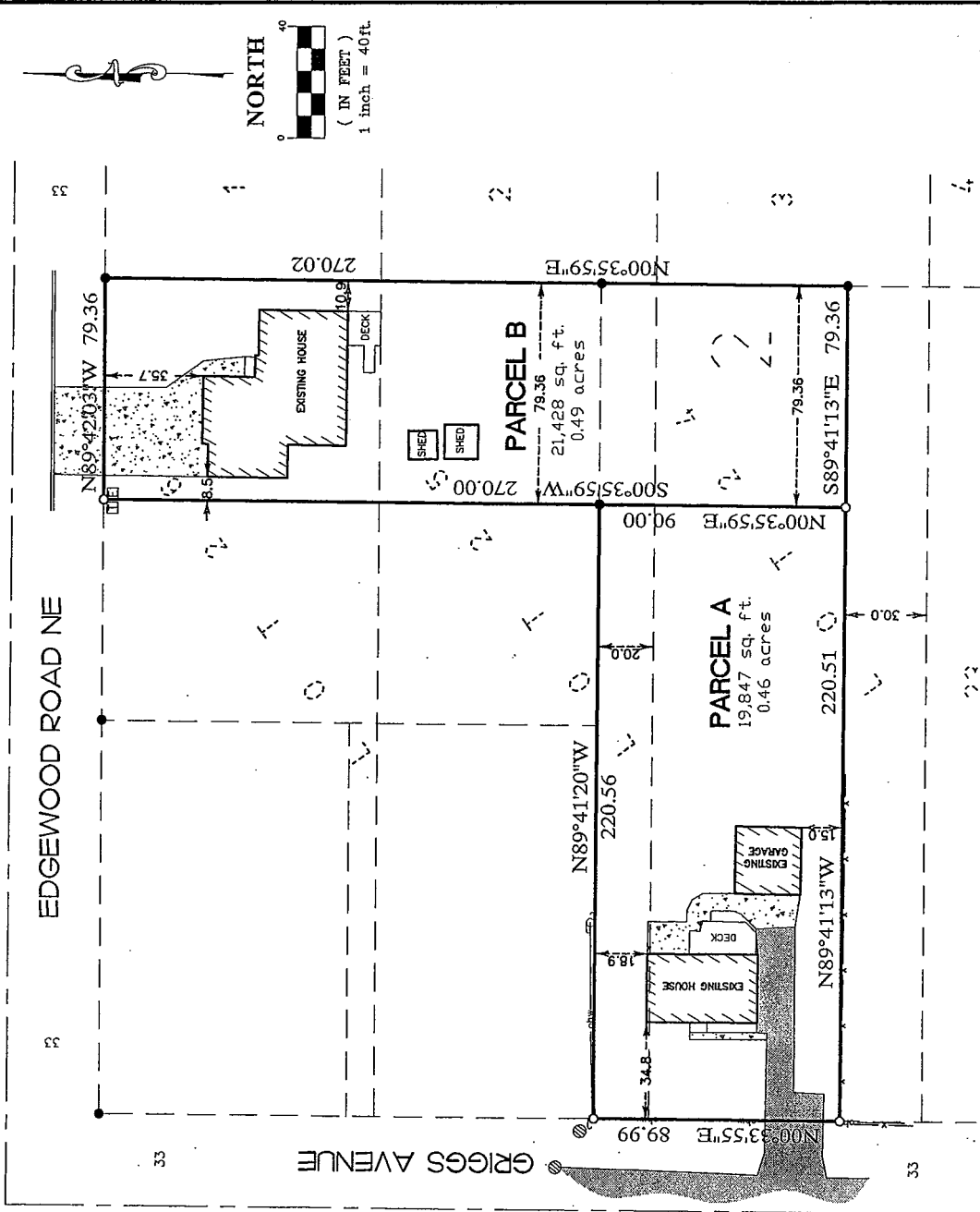
David McNeil
Signature of Applicant

9-6-18
Date

CERTIFICATE OF SURVEY

FOR: DAVE MCNEIL

PROPERTY ADDRESSES: 9561 GRIGGS AVENUE & 4026 EDGEWOOD ROAD NE, LEXINGTON, MN



EXISTING LEGAL DESCRIPTIONS

(Address: 9561 Griggs Avenue, Lexington)
 The South Twenty (20) feet of Lot Twenty-five and all of Lot Twenty-four (24) except the South Thirty (30) feet, Block Two (2), Lexington Park, Anoka County, Minnesota, according to the map or plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State, Torrens Property.
 (Address: 4026 Edgewood Road NE, Lexington)
 The East 79.36 feet of Lots 26 and 25, except the South 20.00 feet of said Lot 25, All in Block 2, LEXINGTON PARK, Anoka County, Minnesota.
 Per Certificate of Title No. 83899.

PROPOSED LEGAL DESCRIPTIONS

Parcel A:
 The South 20.00 feet of Lot 25 and all of Lot 24, except the South 30.00 feet of said Lot 24; also except the East 79.36 feet of said Lots 24 and 25, all in Block 2, LEXINGTON PARK, Anoka County, Minnesota.
 Parcel B:
 The East 79.36 feet of Lots 24, 25 and 26, except the South 30.00 feet of said Lot 24, All in Block 2, LEXINGTON PARK, Anoka County, Minnesota.

NOTES

- BEARING'S SHOWN ARE ON ASSUMED DATUM.
- LEGAL DESCRIPTIONS PROVIDED BY OWNER.

LEGEND

- DENOTES IRON MONUMENT FOUND
- DENOTES IRON MONUMENT SET
- DENOTES OVERHEAD WIRE
- DENOTES UTILITY POLE
- DENOTES ELECTRIC METER/BOX
- DENOTES TELEPHONE BOX
- ▨ DENOTES CONCRETE
- ▨ DENOTES BITUMINOUS

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

John P. Schneider
 JOHN P. SCHNEIDER
 Date: 9-19-18 Reg. No. 44655

ACRE LAND SURVEYING
 Serving Twin Cities Metro area and beyond
 763-238-6278 jsacrelandsurvey@gmail.com

JOB #18370