

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
OCTOBER 17, 2019– 7:00 P.M.  
9180 LEXINGTON AVENUE**

- 1. CALL TO ORDER:** – Vice Mayor Hughes  
A. Roll Call - Council Members: DeVries, Harris, 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 Report – 9-25 – 10-8-2019                        | pp. 1-8   |
| B. Public Notice – Public Accuracy Test – October 23, 2019                                   | pp. 9     |
| C. North Metro TV – September 2019 Update  | pp. 10-15 |
| D. City Report – September 2019  | pp. 16-22 |
| E. Notice of Traffic Control Change – (I-35W North MNPASS Design-Build Project)              | pp. 23    |
| F. Eagle Building Company – Monthly Progress Report – Landings of Lexington – September 2019 | pp. 24-26 |
| G. Planning & Zoning Public Hearing and Regular meeting minutes – October 8, 2019            | pp. 27-31 |
| H. Park Board meeting minutes – October 7, 2019  | pp. 32-34 |
| I. Public Notice – Closed Executive Session – October 17, 2019                               | pp. 35    |

**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 3, 2019

pp. 36-38

B. Recommendation to Approve Claims and Bills:

pp. 39-50

Check #'s 13637 through 13638  
Check #'s 45432 through 45497  
Check #'s 12831 through 12839  
Check #'s 12840 through 12850

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 51  
pp. 52-53

**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. Resolution NO. 19-20 A Resolution Filling Vacancy In The Office Of Mayor pp. 54

B. Swearing in of new Mayor

C. Recommendation to approve Business License renewal

pp. 55

**7. CLOSED SESSION**

Attorney-Client Privileged discussion regarding threatened litigation involving Lease Finance Group and/or First Resource Bank. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy.

**8. RECONVENE FROM CLOSED SESSION**

**9. MAYOR AND COUNCIL INPUT**

**10. ADMINISTRATOR INPUT**

**11. ADJOURNMENT**



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19250918	Oct 1 2019	03:31	CHECK WELFARE	38XX EDGEWOOD RD	LEXINGTON
<b>Summary:</b> WELFARE CHECK.OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF EDGEWOOD RD TO CHECK THE WELFARE OF AN ADULT MALE.OFFICERS LOCATED MALE AND ALL WAS FINE.CASE CLOSED.					
19251637	Oct 1 2019	20:44	CHECK WELFARE	37XX CENTERWOOD RD	LEXINGTON
<b>Summary:</b> WELFARE CHECK.DISPATCHED TO 3700 BLOCK OF CENTERWOOD RD ON A WELFARE CHECK. NO ISSUES OR POLICE ASSISTANCE NEEDED.					
19245072	Sep 25 2019	00:54	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 200 BLOCK OF BALDWIN DRIVE ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL FROM THE LOCATION.					
19245178	Sep 25 2019	07:00	CHECK WELFARE	18XX CENTER ST	CENTERVILLE
<b>Summary:</b> A WELFARE CHECK WAS REQUESTED IN THE 1800 BLOCK OF CENTER ST. EXCEPTIONALLY CLEARED.					
19245850	Sep 25 2019	19:58	MEDICAL	88XX DUNLAP AVE	LEXINGTON
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 8800 BLOCK OF DUNLAP AVE. OFFICERS BEGAN PERFORMING A TRAUMA ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER TREATMENT AND EVALUATION.CLEAR.					
19245206	Sep 25 2019	08:05	TRESPASSING	XX PINE DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 10 BLOCK OF PINE DRIVE ON THE REPORT OF AN UNWANTED PERSON. PARTY TRESPASSED FROM RESIDENCE. BWC. CLEAR.					
19245745	Sep 25 2019	17:44	LIFT ASSIST	91XX DUNLAP AVE	LEXINGTON
<b>Summary:</b> LIFT ASSIST. OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF DUNLAP AVE FOR A LIFT ASSIST.CLEAR.					
19245366	Sep 25 2019	10:51	INFORMATION	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED A PHONE CALL TO THE 30 BLOCK OF VILLAGE PARKWAY IN REGARDS TO A VEHICLE THAT MAY BE INVOLVED IN ILLEGAL ACTIVITY. ADVISED. CLEAR.					
19245952	Sep 25 2019	22:20	CHILD CUSTODY DISPUTE	90XX JACKSON AVE	LEXINGTON
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 9000 BLOCK OF JACKSON AVENUE TO ASSIST WITH A CHILD CUSTODY DISPUTE. POLICE ARRIVED AND WERE ABLE TO ASSIST IN MEDIATING A SUCCESSFUL SOLUTION.					
19245340	Sep 25 2019	10:25	CHILD CUSTODY DISPUTE	19XX EAGLE TRL	CENTERVILLE
<b>Summary:</b> QUESTIONS ABOUT CHILD CUSTODY MATTERS WERE FIELDDED IN THE 1900 BLOCK OF EAGLE TRAIL. EXCEPTIONALLY CLEARED.					
19246009	Sep 26 2019	00:57	WARRANT ARREST	88XX DUNLAP AVENUE	LEXINGTON
<b>Summary:</b> POLICE RECEIVED INFORMATION THAT A MALE WITH A WARRANT FOR HIS ARREST WAS AT AN ADDRESS IN THE 8800 BLOCK OF DUNLAP AVENUE. POLICE MADE CONTACT WITH THE MALE AN HE WAS SUBSEQUENTLY ARRESTED.					
19246258	Sep 26 2019	10:21	HOUSE/PROPERTY CHECK		CIRCLE PINES
19246394	Sep 26 2019	12:50	MENTAL HEALTH		LEXINGTON
<b>Summary:</b> Officers responded to a check the welfare report regarding an adult female in Lexington. Female transported to local hospital.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19246330	Sep 26 2019	11:37	HARASSMENT	87XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> OFFICERS DISPATCHED A PHONE CALL TO THE 8700 BLOCK OF SYNDICATE AVE IN REGARDS TO HARASSMENT. ADVISED. CLEAR.					
19246426	Sep 26 2019	13:28	MEDICAL	70XX 20TH AVE	CENTERVILLE
<b>Summary:</b> A MEDICAL EMERGENCY WAS REPORTED IN THE 7000 BLOCK 20TH AVE. EXCEPTIONALLY CLEARED.					
19246767	Sep 26 2019	19:02	DOMESTIC ASSAULT	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED TO THE 50 BLOCK OF CIRCLE DR. FOR A DOMESTIC ASSAULT. ONE INDIVIDUAL IN CUSTODY. EXCEPTIONALLY CLEARED.BWC					
19246549	Sep 26 2019	15:39	DOMESTIC ESCORT	19XX EAGLE TRL	CENTERVILLE
<b>Summary:</b> POLICE RESPONDED TO THE 1900 BLOCK OF EAGLE TRL FOR A DOMESTIC ESCORT AND CHILD CUSTODY QUESTIONS.					
19246675	Sep 26 2019	17:17	LANDLORD TENANT DISPUTE	93XX GRIGGS AVE	LEXINGTON
<b>Summary:</b> LANDLORD TENANT DISPUTE. OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF GRIGGS AVE ON A LANDLORD TENANT DISPUTE. OFFICERS INVESTIGATED AND DETERMINED THAT THE PROPERTY OWNER WAS TRYING TO UNLAWFULLY REMOVE THE TENANT FROM THE PROPERTY. THE OWNER HAD BEEN PREVIOUSLY WARNED REGARDING THIS ACTIVITY. OWNER WAS ARRESTED FOR UNLAWFUL OUSTER AND TRANSPORTED TO ACSO JAIL.CLEAR.					
19247578	Sep 27 2019	14:42	SUSPICIOUS ACTIVITY	XX EAST RD	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED TO THE 15 BLOCK OF EAST RD FOR SUSPICIOUS ACTIVITY. THE SUSPICIOUS INDIVIDUAL WAS GONE UPON ARRIVAL. EXCEPTIONALLY CLEARED.BWC					
19247088	Sep 27 2019	04:06	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE ROAD ON A REPORT OF AN ADULT MALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					
19247185	Sep 27 2019	08:08	EXTRA PATROL	21XX WILLOW CIR	CENTERVILLE
<b>Summary:</b> AN EXTRA PATROL REQUEST WAS MADE IN THE 2100 BLOCK OF WILLOW CIR. EXCEPTIONALLY CLEARED.					
19247297	Sep 27 2019	09:46	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 200 BLOCK OF BALDWIN DRIVE ON THE REPORT OF A MEDICAL. BWC. CLEAR.					
19247848	Sep 27 2019	19:30	MEDICAL	71XX PROGRESS RD	CENTERVILLE
<b>Summary:</b> POLICE RESPONDED TO 7100 BLOCK OF PROGRESS RD FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL TRANSPORTED TO THE HOSPITAL. EXCEPTIONALLY CLEARED.BWC					
19247371	Sep 27 2019	10:55	DOMESTIC ESCORT	XX EAST RD	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 70 BLOCK OF EAST ROAD ON THE REPORT OF A DOMESTIC ESCORT. BWC. CLEAR.					
19247844	Sep 27 2019	19:26	THEFT	70XX LAMOTTE DR	CENTERVILLE
<b>Summary:</b> THEFT REPORT. OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF LAMOTTE DR ON A THEFT REPORT. OFFICERS TOOK INFORMATION FOR A REPORT. NO KNOWN SUSPECTS.CLEAR.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19248013	Sep 27 2019	22:33	DWI-4TH DEGREE	70XX 20TH AVE	CENTERVILLE
<b>Summary:</b> OFFICERS RESPONDED TO THE 7000 BLK OF 20TH AVE REGARDING A SLUMPER. MALE WAS THEN ARRESTED AND TRANSPORTED TO JAIL.CLEAR.					
19247265	Sep 27 2019	09:12	FOUND PROPERTY	1XX E GOLDEN LAKE LN	CIRCLE PINES
<b>Summary:</b> CSO DISPATCHED TO THE 100 BLOCK OF EAST GOLDEN LAKE ON THE REPORT OF FOUND PROPERTY. PROPERTY FOUND WAS MAIL. THEFT OF MAIL HANDLED BY OFFICER. PENDING FURTHER INFORMATION FROM OWNER.					
19250044	Sep 27 2019	08:54	BURGLARY-ATTEMPTED	91XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> ATTEMPTED BURGLARY: WHILE OUT INVESTIGATING A DUMPING COMPLAINT IN THE 9100 BLOCK OF LEXINGTON AVE IT WAS DISCOVERED UNKNOWN SUSPECT ATTEMPTED TO BREAK INTO A CITY GARAGE FACILITY. DAMAGE WAS DONE TO THE DOOR AND LIGHT. ESTIMATED DAMAGE AT \$500.00, BUT ENTRY WAS NOT GAINED INTO THE BUILDING. CITY WAS NOTIFIED.					
19248223	Sep 28 2019	05:32	MEDICAL	3XX SHERWOOD CT	CIRCLE PINES
<b>Summary:</b> OFFICERS RESPONDED TO THE 300 BLK OF SHERWOOD CT REGARDING A MEDICAL . VICTIM WAS TRANSPORTED TO THE HOSPITAL.CLEAR.					
19248187	Sep 28 2019	03:03	ACCIDENT-MV HR PD	90XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO 9000 BLK OF SOUTH HWY DR REGARDING A PROPERTY DAMAGE HIT AND RUN.					
19248520	Sep 28 2019	12:45	MEDICAL	3XX LITTLE JOHN DR	CIRCLE PINES
<b>Summary:</b> MEDICAL: RESPONDED TO MEDICAL EMERGENCY FOR AN ADULT MALE IN THE 300 BLOCK OF LITTLE JOHN DRIVE IN CIRCLE PINES. UPON ARRIVAL, I ASSISTED EMS ON SCENE AND MALE WAS NOT TRANSPORTED.					
19248780	Sep 28 2019	16:32	CHECK WELFARE	XX OAK LEAF LN	CIRCLE PINES
<b>Summary:</b> POLICE TOOK A PHONE CALL FOR A CHECK THE WELFARE OF AN INDIVIDUAL. POLICE THEN MET WITH THE INDIVIDUAL OF THE WELFARE CHECK. THE RP WAS ADVISED. EXCEPTIONALLY CLEARED.BWC					
19248476	Sep 28 2019	11:56	DOMESTIC-VERBAL	XX OAK LEAF LN	CIRCLE PINES
<b>Summary:</b> A VERBAL DOMESTIC WAS REPORTED IN THE 10TH BLOCK OF OAK LEAF LN. EXCEPTIONALLY CLEAR.					
19248683	Sep 28 2019	15:02	CIVIL DISPUTE	93XX GRIGGS AVE	LEXINGTON
<b>Summary:</b> POLICE TOOK A PHONE CALL REGARDING LANDLORD/TENANT ISSUES. BOTH PARTIES INVOLVED WERE ADVISED. EXCEPTIONALLY CLEARED.					
19249056	Sep 28 2019	22:28	SUSPICIOUS ACTIVITY	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED TO A CALL OF SUSPICIOUS ACTIVITY IN THE 10 BLOCK OF CIRCLE DR. ONE INDIVIDUAL ARRESTED DUE TO HAVING A WARRANT. EXCEPTIONALLY CLEARED.BWC					
19249112	Sep 28 2019	23:32	SUSPICIOUS ACTIVITY	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO 8900 BLOCK OF SYNDICATE AVE FOR A REPORT OF SUSPICIOUS ACTIVITY. INDIVIDUALS WHO MAY BE YELLING AND FIGHTING. INDIVIDUALS ADVISED. EXCEPTIONALLY CLEARED.BWC					
19249079	Sep 28 2019	22:46	INFORMATION	72XX CLEAR RDG	CENTERVILLE
<b>Summary:</b> OFFICERS RESPONDED TO THE 7000 BLK OF CLEAR RIDGE REGARDING A POSSIBLE DOMESTIC. AFTER INVESTIGATED, THERE'S NO REASON TO BELIEVE A DOMESTIC OCCURRED. THIS IS AN INFORMATION REPORT.CLEAR.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19249502	Sep 29 2019	14:00	CHECK WELFARE	XX PARK DR W	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED TO THE 10 BLOCK OF PARK DR. W. TO CHECK THE WELFARE OF AN INDIVIDUAL. RP WAS ADVISED AFTER THE CHECK. EXCEPTIONALLY CLEARED.BWC.					
19249591	Sep 29 2019	16:44	FOUND PROPERTY	XX OAK LEAF LN	CIRCLE PINES
<b>Summary:</b> FOUND PROPERTY.DISPATCHED TO 0 BLOCK OF OAK LEAF LN ON FOUND PROPERTY. INFORMATION COLLECTED.					
19249405	Sep 29 2019	11:25	ACCIDENT-MV PD	MAIN ST / 20TH AVE	CENTERVILLE
<b>Summary:</b> PD ACCIDENT: RESPONDED TO THE AREA OF MAIN STREET AND 20TH AVE IN CENTERVILLE ON A MV ACCIDENT REPORT THAT JUST OCCURRED. ARRIVED, LOCATED BOTH VEHICLES, NO INJURIES AND BOTH DRIVERS EXCHANGED INFORMATION.					
19249526	Sep 29 2019	14:42	VEHICLE- LOCKOUT		CIRCLE PINES
19249672	Sep 29 2019	18:50	MEDICAL	XX RIDGE RD	CIRCLE PINES
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF RIDGE RD ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.CLEAR.					
19249477	Sep 29 2019	13:30	INFORMATION	39XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> POLICE SUMMONED TO THE 3900 BLOCK OF RESTWOOD RD TO INVESTIGATE A TRESPASS MATTER. EXCEPTIONALLY CLEARED.					
19249898	Sep 30 2019	00:29	OVERDOSE	92XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO THE 9200 BLK OF SYNDICATE REGARDING A MEDICAL EMERGENCY. VICTIM WAS REVIVED, PLACED ON A HOLD, AND TRANSPORTED TO THE HOSPITAL.CLEAR.					
19249942	Sep 30 2019	03:56	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> MEDICAL.OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS CARED FOR ON SCENE BY EMS.CLEAR.					
19249951	Sep 30 2019	04:56	THEFT FROM MOTOR VEHICLE	91XX JACKSON AVE	LEXINGTON
<b>Summary:</b> THEFT FROM MOTOR VEHICLE.OFFICERS WERE DISPATCHED A PHONE CALL REPORT OF THEFT FROM MOTOR VEHICLE.NO SUSPECTS AT THIS TIME.CASE INACTIVE.					
19249925	Sep 30 2019	02:20	ASSIST OTHER AGENCY	1XX INDIAN HILLS LN	CIRCLE PINES
<b>Summary:</b> ASSIST OTHER AGENCY.OFFICERS ASSISTED ANOTHER AGENCY INVOLVING FOUND STOLEN PROPERTY.OFFICERS EXCHANGED INFO AND ADVISED.CASE REFERRED TO INVESTIGATIONS.					
19250234	Sep 30 2019	11:41	PUBLIC ASSIST	8XX CIVIC HTS DR	CIRCLE PINES
<b>Summary:</b> POLICE PROVIDED A PUBLIC ASSIST IN THE 800 BLOCK OF CIVIC HTS DR. EXCEPTIONALLY CLEARED.					
19250425	Sep 30 2019	15:13	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY ON A MEDICAL. OFFICERS RENDERED AID AND GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
19250783	Sep 30 2019	22:03	MEDICAL	XX NORTH RD	CIRCLE PINES
<b>Summary:</b> OFFICERS RESPONDED TO THE 0 BLK OF NORTH RD. VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19250803	Sep 30 2019	22:38	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO THE 3800 BLK OF MINUTEMAN LN REGARDING A DOMESTIC. MALE PARTY INVOLVED WAS THEN SENT TO THE HOSPITAL ON A HOLD.CLEAR.					
19250825	Sep 30 2019	23:22	DOMESTIC	2XX GALAXY DR	CIRCLE PINES
<b>Summary:</b> OFFICERS RESPONDED TO THE 200 BLK OF GALAXY FOR REPORTS REGARDING A DOMESTIC. BOTH PARTIES INVOLVED WERE UNCOOPERATIVE.CLEAR.					
19250009	Sep 30 2019	07:50	THEFT FROM MOTOR VEHICLE	91XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> THEFT: RESPONDED TO A THEFT FROM MOTOR VEHICLE IN THE 9100 BLOCK OF LEXINGTON AVE IN THE CITY OF LEXINGTON. CALLER ADVISED SUSPECT ENTERED HIS VEHICLE AND REMOVED ITEMS AND TOOLS. ESTIMATED LOSS WAS \$800.00.					
19250206	Sep 30 2019	12:34	WARRANT ARREST	8XX CIVIC HEIGHTS DR	CIRCLE PINES
<b>Summary:</b> WARRANT: OFFICERS RESPONDED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE FOR A FELONY WARRANT PICK UP REQUESTED BY THE DEPARTMENT OF CORRECTIONS. OFFICERS CONFIRMED THE WARRANT, LOCATED THE MALE AND THEN ARRESTED THE MALE. MALE TRANSPORTED TO JAIL.					
19250481	Sep 30 2019	15:58	ASSIST OTHER AGENCY		BLAINE
<b>Summary:</b> ON 9/30/2019 AT APPROXIMATELY 1600 HOURS, OFFICERS ASSISTED BLAINE POLICE DEPARTMENT REMOVING A LARGE SNAKE FROM THE 4000 BLOCK OF 87TH LANE.SNAKE WAS NOT HARMED AND WAS RELEASED INTO A SWAMP.CLEAR.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19251833	Oct 2 2019	03:25	MEDICAL	XX SOUTH DR	CIRCLE PINES
<b>Summary:</b> 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.					
19252062	Oct 2 2019	11:19	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE ON THE REPORT OF A MEDICAL. BWC. CLEAR.					
19252107	Oct 2 2019	12:19	THEFT-BICYCLE	XX NORTH RD	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO BASE ON THE REPORT OF A WALK IN. WALK IN RESULTED IN TRICYCLE THEFT IN THE 1900 BLOCK OF SOUTH ROBIN. BWC. CLEAR.					
19252110	Oct 2 2019	12:22	HARASSMENT	XX NORTH RD	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 10 BLOCK OF NORTH ROAD ON THE REPORT OF A THREAT REPORT. PROPERTY TURNED OVER BY PARTY TO DETECTIVE. BWC. CLEAR.					
19252043	Oct 2 2019	10:55	VEHICLE- LOCKOUT		LEXINGTON
19251900	Oct 2 2019	07:14	SUSPICIOUS ACTIVITY	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> SUSPICIOUS ACTIVITY: OFFICERS RESPONDED TO SUSPICIOUS ACTIVITY IN THE 0 BLOCK OF CIRCLE DRIVE IN CIRCLE PINES. VEHICLE AND MALE LATER STOPPED IN MV WHERE HE WAS ARRESTED FOR A WARRANT.					
19252765	Oct 3 2019	07:05	MEDICAL	88XX DUNLAP AVE	LEXINGTON
<b>Summary:</b> MEDICAL: RESPONDED TO MEDICAL EMERGENCY CALL IN THE 8800 BLOCK OF DUNLAP AVE IN LEXINGTON. UPON ARRIVAL, LOCATED ADULT MALE AND RENDERED MEDICAL TREATMENT AND ASSESSMENT UNTIL EMS ARRIVED AND TOOK OVER.					
19253018	Oct 3 2019	12:04	CHECK WELFARE		CENTERVILLE
<b>Summary:</b> CHECK WELFARE: RESPONDED TO CENTENNIAL HIGH SCHOOL IN REGARDS TO A POSSIBLE ABUSE CASE INVOLVING A JUVENILE FEMALE. UPON INVESTIGATION THERE WAS NO ABUSE AND CHILD DID NOT WANT TO RETURN HOME WITH MOTHER. COUNSELING AND MEDIATION ADVISED AT SCHOOL.					
19253502	Oct 3 2019	20:51	FOUND BICYCLE	91XX HAMLINE AVE	LEXINGTON
<b>Summary:</b> ON THE ABOVE DATE AND TIME, I LOCATED AN ABANDONED BIKE IN LEXINGTON PARK.BIKE WAS TAGGED AND PLACED IN CLPD PROPERTY LOCKER.					
19252933	Oct 3 2019	10:30	CHECK WELFARE		CENTERVILLE
<b>Summary:</b> CHECK WELFARE: RESPONDED TO A WALK IN REPORT AT BASE IN REGARDS TO A CHECK THE WELFARE REPORT IN CENTERVILLE. UPON INVESTIGATION IT WAS DETERMINED THE RESIDENCE WAS ADEQUATE FOR CHILDREN LIVING THERE.					
19253544	Oct 3 2019	21:37	MEDICAL	89XX DUWAYNE AVE	LEXINGTON
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVE FOR A MEDICAL EMERGENCY.MALE TRANSPORTED TO THE HOSPITAL.CLEAR.					
19253395	Oct 3 2019	18:53	LIFT ASSIST	XX PINE DR	CIRCLE PINES
<b>Summary:</b> ON 10/3/19 OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF PINE DR FOR A LIFT ASSIST.CLEAR					
19253169	Oct 3 2019	14:47	ASSAULT	93XX GRIGGS AVE	LEXINGTON





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> OFFICERS DISPATCHED TO A WALK IN REPORT AT BASE. REPORT RESULTED IN ASSAULT REPORT. BWC. CLEAR.					
19254227	Oct 4 2019	16:49	MEDICAL	XX SOUTH DR	CIRCLE PINES
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON A MEDICAL. OFFICERS GATHERED INFORMATION FROM THE VICTIM REGARDING AN INJURY. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
19254610	Oct 4 2019	22:14	DOMESTIC	37XX CENTERWOOD RD	LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO THE 3700 BLK OF CENTERWOOD RD REGARDING A DOMESTIC. PARTIES WERE SEPARATED FOR THE NIGHT.CLEAR.					
19254103	Oct 4 2019	13:31	MISCELLANEOUS OFFICER	XX CENTER RD	CIRCLE PINES
<b>Summary:</b> A MALE FROM THE 40 BLOCK OF CENTER RD CAME TO THE POLICE STATION REGARDING ASSISTANCE. EXCEPTIONALLY CLEARED.					
19254120	Oct 4 2019	14:57	ALARM-CO/FIRE	19XX CARDINAL DR	CENTERVILLE
<b>Summary:</b> POLICE RESPONDED TO THE 1900 BLOCK OF CARDINAL DR. FOR FIRE ALARM. EXCEPTIONALLY CLEARED.BWC					
19253862	Oct 4 2019	10:22	THEFT-BICYCLE	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 10 BLOCK OF CIRCLE DRIVE ON THE REPORT OF A BICYCLE THEFT. BWC. CLEAR.					
19254631	Oct 4 2019	22:35	2ND DEGREE BURGLARY	72XX CLEAR RDG	CENTERVILLE
<b>Summary:</b> RESIDENT REPORTED A BURGLARY IN PROGRESS. ADULT MALE ARRESTED.					
19254434	Oct 4 2019	19:47	TRAFFIC	RESTWOOD RD / LAKE DR	LEXINGTON
<b>Summary:</b> POLICE INITIATED A TRAFFIC STOP ON RESTWOOD RD AND LAKE DR AFTER THE DRIVER FAILED TO USE THEIR TURN INDICATOR. AFTER SMELLING AN ODOR OF MARIJUANA COMING FROM THE VEHICLE, THE INDIVIDUALS AND THE VEHICLE WERE SEARCHED. ONE INDIVIDUAL RECEIVED A CITATION AND THE SECOND INDIVIDUAL WAS ARRESTED. EXCEPTIONALLY CLEARED.BWC					
19255006	Oct 5 2019	12:11	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> EMS SUMMONED TO THE 30 BLOCK OF VILLAGE PKWY ON THE REPORT OF A MEDICAL EMERGENCY. EXCEPTIONALLY CLEARED.					
19254745	Oct 5 2019	01:40	INFORMATION	70XX CENTERVILLE RD	CENTERVILLE
<b>Summary:</b> OFFICERS RESPONDED TO THE 7000 BLK OF CENTERVILLE RD REGARDING A FIGHT. OFFICERS SPOKE TO MULTIPLE PARTIES AT THE LISTED ADDRESS, ALL ADVISED NO FIGHT OCCURRED. OFFICERS ALSO WERE UNABLE TO LOCATE THE PARTIES INVOLVED.CLEAR.					
19254931	Oct 5 2019	10:29	THEFT	XX OAK RIDGE TRL	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 10 BLOCK OF OAK RIDGE TRAIL ON A THEFT REPORT. BWC. CLEAR.					
19255986	Oct 6 2019	13:55	MEDICAL	70XX 20TH AVE	CENTERVILLE
<b>Summary:</b> POLICE RESPONDED TO THE 7000 BLOCK OF 20TH AVE FOR A MEDICAL EMERGENCY. EXCEPTIONALLY CLEARED.					
19256489	Oct 6 2019	23:57	LIFT ASSIST	89XX PASCAL AVE	LEXINGTON



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 8900 BLOCK OF PASCAL AVENUE FOR A LIFT ASSIST. THE INDIVIDUAL WAS NOT INJURED AND POLICE ALONG WITH THE ASSISTANCE FROM FIRE, WERE ABLE TO ASSIST THE INDIVIDUAL.					
19256458	Oct 6 2019	23:10	MEDICAL	38XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 3800 BLOCK OF RESTWOOD ROAD ON A REPORT OF A MALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT MALE WAS SUBSEQUENTLY TRANSPORTED TO THE HOSPITAL.					
19255745	Oct 6 2019	07:36	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE ON THE REPORT OF A MEDICAL. NO TRANSPORT. BWC. CLEAR.					
19256323	Oct 6 2019	19:58	LIFT ASSIST	89XX PASCAL AVE	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO 8900 BLOCK OF PASCAL AVE. FOR A LIFT ASSIST. INDIVIDUAL WAS ASSISTED IN STANDING THEN BEING PLACED IN BED. EXCEPTIONALLY CLEAR.BWC					
19255956	Oct 6 2019	12:56	SUSPICIOUS ACTIVITY	7300-BLK MAIN ST	CENTERVILLE
<b>Summary:</b> OFFICERS SPOKE WITH OCCUPANTS OF VEHICLE IN COUNTY PARK AFTER VIEWING TRAFFIC VIOLATION. INCIDENT RESULTED IN CITATION. BWC. CLEAR.					
19256084	Oct 6 2019	15:58	VEHICLE- LOCKOUT		LEXINGTON
19256691	Oct 7 2019	09:36	MEDICAL	XX PARK DR	CIRCLE PINES
<b>Summary:</b> MEDICAL: OFFICERS RESPONDED TO MEDICAL EMERGENCY CALL IN THE 10 BLOCK OF PARK DRIVE IN CIRCLE PINES. UPON ARRIVAL, OFFICERS RENDERED MEDICAL TREATMENT AND ALSO FOUND HOUSE WAS NOT FIT FOR ANY PERSON TO BE LIVING THERE.					
19256803	Oct 7 2019	11:46	TRAFFIC	9100 BLOCK LEXINGTON AVE	CIRCLE PINES
<b>Summary:</b> A TRAFFIC STOP WAS EFFECTED IN THE 9100 BLOCK OF LEXINGTON AVE. EXCEPTIONALLY CLEAR.					
19256770	Oct 7 2019	11:03	ORDINANCE VIOLATION	88XX NORTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> ON 10/7/2019 AT APPROXIMATELY 1100 HOURS, FOLLOW UP WAS CONDUCTED ON THE 8800 BLOCK OF NORTH HIGHWAY DRIVE.CITATION ISSUED AND GIVEN TO OWNER.CLEAR.					
19257837	Oct 8 2019	11:55	CHECK WELFARE	89XX DUWAYNE AVE	LEXINGTON
<b>Summary:</b> CHECK WELFARE: RESPONDED TO THE 8900 BLOCK OF DUWAYNE AVE IN LEXINGTON FOR A CHECK THE WELFARE OF AN ELDERLY FEMALE STAYING WITH A FAMILY MEMBER. UPON INVESTIGATION CONTACT WAS MADE WITH FEMALE AND HER FAMILY AND IT WAS DETERMINED SHE WAS FINE.					

# **PUBLIC NOTICE**

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

### **PUBLIC ACCURACY TEST**

The City of Lexington will be conducting the Public Accessory Test on the Optical Scan Voting Equipment to ascertain that the equipment will correctly tabulate the votes for the Special Primary Election on Tuesday, November 5, 2019.

The public test is scheduled for Wednesday, October 23, 2019, at Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014. Time commencing at 1:00 P.M.

**PUBLIC IS WELCOME TO ATTEND**

Mary Vinzant  
Deputy City Clerk

POSTED: October 9, 2019  
PUBLISHED: October 15, 2019

+

# North Metro TV

September 2019 Update

## Program Production

In September, a total of 121 **new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **77:45:00 hours of new programming.**

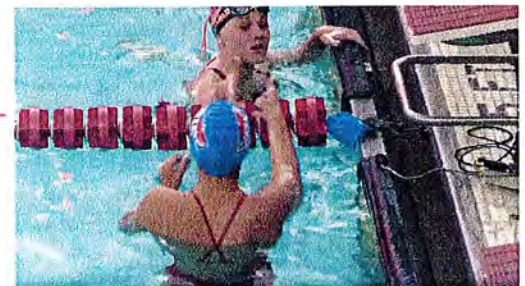
- 35 programs were produced by the public
- 62 programs were produced by NMTV staff
- 24 programs were produced by City staff



## Van Shoots

The HD truck was used for **56:45:00** hours of production. Events produced live and recorded for additional playbacks include:

- Football: Centennial vs. Anoka
- Girls and Boys Soccer: Spring Lake Park vs. Centennial
- Football: Totino Grace vs. Blaine
- Volleyball: Andover vs. Blaine
- Football: Blaine vs. Maple Grove
- Volleyball: Tartan vs. Spring Lake Park
- Girls and Boys Soccer: Centennial vs. Blaine
- Football: Spring Lake Park vs. Hopkins



## Workshops

Workshop	Instructor	Organization	Students
Lecture Series – At the Movies: The Birth of Sound, Color, and the Widescreen	Eric Houston	Crest View Senior Living	6
Lecture Series – Australian Cinema: Movies from the Land Down Under	Eric Houston	At NMTV, General Public	16
Camera	Eric Houston	General Public	2
Lecture Series – Dracula, Frankenstein and King Kong: Monster Movies of the 20s and 30s	Eric Houston	Spring Lake Park Parks and Recreation	6
Studio	Eric Houston	General Public	7
<b>5 Workshops</b>			<b>37 Students</b>

## Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos themselves for free, or pay NMTV to do it. NMTV can also transfer film, slides, and photos for a fee.

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	226	64	47	2	702	\$1,305.00
February	302.75	71	91	2	1,277	\$914.00
March	248.75	128	26	38	700	\$906.00
April	208.75	88	17	17	1,830	\$1,014.00
May	355.25	112	24	14	1,002	\$960.00
June	503.5	140	92	58	1,047	\$1,925.00
July	281.75	60	29	45	1,686	\$1,563.00
August	302.75	27	121	10	1,437	\$955.00
September	206.5	51	70	33	77	\$997.00
<b>TOTAL:</b>	<b>2,636.00</b>	<b>741</b>	<b>517</b>	<b>219</b>	<b>9,758</b>	<b>\$10,539.00</b>

## Public Usage Stats

For statistical purposes, the public access department documents total numbers of unique individuals and total hours of usage of the facility by the general public, every month. These numbers include regular users, class participants, individuals transferring videos, people who attend events, and any other public usage of the facility. The numbers do not take into account the many members of the public who work with any other NMTV department, such as news, sports, municipal, or educational.

Month	Unique Individuals	Total Usage Hours
January	144	677.5
February	94	606.5
March	76	572.75
April	108	591.75
May	163	773.5
June	84	737.25
July	97	543.00
August	79	475.25
September	76	440.25
<b>TOTAL PUBLIC USAGE:</b>		<b>5,417.75</b>

## Production Highlights

### NMTV News Highlights

Each week Danika Peterson and Rusty Ray create a news program that highlights events, people, issues, and information important to citizens of our Member Cities. Some September highlights include:

- Blaine Celebrates Diversity with World Fest
- Anoka County Leaders Recognize Life Saving Efforts of Bunker Beach Staff
- Speeding Problems on Main Street in Centerville
- Centennial Activities Director Followed Family Ties to New Role



- Centennial Freshman Start School
- Veteran Group Donates to Haven for Heroes
- Rare Plant Transplanted to Make Way for Development in Blaine
- Anoka County Commissioners Give Preliminary Approval for to Property Tax Levy for 2020
- Lt. Governor and Other State Leaders Celebrat Little Girl's Climate Activism in Circle Pines
- Lexington Celebrates Fall Fest

In addition to daily playbacks of North Metro TV News on the cable systems, there are 592 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.

### Local Decision 2019

In what is usually a fairly quiet election cycle for the North Metro, a lot of election related programming has been produced. Meet the Candidate spots were produced for uncontested races and for races that had too many candidates to fit on the stage for a group forum. For those contested races with four or fewer candidates, Candidate Forums were produced. Covered races include the Lino Lakes City Council and Mayoral races, the Circle Pines City Council and Mayoral races, the primary for the Anoka County Commissioner District 6 Seat, and the Spring Lake Park and Anoka-Hennepin School Board. The programming is playing on the appropriate city channel, public channel, and available on the NorthMetroTV Youtube page. We are scheduled to cover two sponsored debates. The first, for the Anoka County Commissioner seat, will take place on October 3<sup>rd</sup> and is sponsored by the Quad Area Chamber of Commerce. The second debate, also for the Anoka County Board seat is sponsored by the League of Women Voters and takes place on October 8<sup>th</sup>.



### Commercial Production Services

There were several commercial productions in September. Carleton College hired NMTV, again, to gather new drone footage of the campus in fall. Another repeat customer, the Minnesota Softball Military Appreciation Tournament, hired us to produce a promo video, of their event, utilizing both drone and C200 footage. And we were contracted by the Center for Hmong Arts & Talent to document a day-long fashion show that was held at the Union Depot in St. Paul. NMTV also continues to develop additional sources of commercial funding. We have been contacted by several organizations, outside of the Member Cities, regarding the traveling lecture series. Two have already agreed to pay for the presentations. Work also continues on establishing our equipment rental service.



### City Productions

In September, Municipal Producer, Trevor Scholl, produced another episode of Get Connected Lino Lakes, the 6<sup>th</sup> episode of the Blaine Police Department's training series, and stories on Blaine World Fest, Cars for Neighbors Carsino Night, and a Stormwater Pond series for Blaine.

- Get Connected With Lino Lakes, Fall Edition
- World Fest 2019
- Cars for Neighbors, Carsino Night
- Assisted News Department with Local Decision 2019 Meet the Candidates and forums



New and ongoing projects include:

- Getting final approval for Blaine Police Department training series #6
- Getting final approval for Blaine Stormwater Pond production
- Blaine Police Department training series #7
- More features for Anoka County parks
- Mayor's Minutes – fall editions
- Election judges in Ham Lake
- World Heritage project – a study abroad program with students from local schools

Trevor touches base with contacts on a regular basis and also encourages Cities to contact him whenever they have an idea for a new show.

### Production equipment consulting for cities and schools

#### Blaine

- 9.17.19: Recording issues with Blaine meeting. Transferred recording from KiPro via a Mac drive to the Genesis server.

#### Centerville

- 9.26.19: Meeting went to black after the live switch was made. Went to city hall to check on problem. Lightronix box was set to input source that is no longer available. That is why signal went to black when switched. Set Lightronix box for input 1, which should be a permanent input.
- 9.26.19: City reported bad audio. Checked all mics. Functioning properly. To help with possible distortion set the Frame Sync in master control to -10db. Should help with any possible loud sounds during meetings.
- 9.30.19: Not getting signal from city hall. Called Teresa. Having issues with MetrolNET. Monitored until resolved.

#### Circle Pines

- No assistance required.

#### Ham Lake

- No assistance required.

#### Lexington

- No assistance required.

#### Lino Lakes

- 9.9.19: The Lino Lakes meeting didn't have any graphics. Checked system. Discovered in the dashboard monitor of the virtual switcher that the source for Key 1 was somehow changed to camera 3. That resulted in a ghosted image of camera 3 instead of graphics. Fixed issue by putting the keyer back to ME1 which is the Xpression source for the proper key in the LCS system.
- 9.17.19: One of the hard drives at city hall needed to be formatted. Went to city hall and formatted the drive. Left instructions on how to do it, in the event staff would need to do it in an emergency.

#### Spring Lake Park

- No assistance required.

#### All Cities

- 9.17.19: Worked on Screenweave Apple Developer App for NMTV OTT channels.
- 9.18.19: Set up Apple Developer account.
- 9.30.19: Spoke with Apple regarding Developer account. In final process of account registration. Approved as authorized user.
- 9.30.19: Apple finalized the Developer program for our OTT channels.

### City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	258	216:27:39
Centerville	58	102:54:38
Circle Pines	235	175:03:12
Ham Lake	74	68:50:47
Lexington	120	78:53:08
Lino Lakes	173	126:04:06
Spring Lake Park	151	111:17:16
<b>Totals:</b>	<b>1,069 Program Playbacks</b>	<b>879:30:46 Hours of Video Programming on Channels</b>

## Programs Produced by the Public

Title	Producer	Runtime
The Super 8 Show	Video Club/Eric Houston	00:26:33
Bad Movie Bros	Video Club/Eric Houston	00:42:43
Every Movie Ever (5 episodes)	Joe Scholz, Rick Bostrom, Ben Daniels/Ryan Friendschuh, Gavin Van Trease/Brett Wong/Seraiah Brooks/Eric Houston	02:00:05
A Fresh New Day (2 episodes)	Anita Wardlaw	01:25:52
Cornerstone Church (3 episodes)	Rick Bostrom	01:39:28
Christ Lutheran Church (4 episodes)	Jacob Nessman/Chance Amundson	04:21:28
The Power of Love (6 episodes)	Rick Larson	03:00:00
LovePower (6 episodes)	Rick Larson	06:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	01:49:35
Oak Park Moments (5 episodes)	Dave Turnidge	03:03:22
<b>35 New Programs</b>		<b>24:29:06 New Hours</b>

## Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (9/10/19)	T.J. Tronson	00:52:19
Anoka County Board Meeting (9/24/19)	T.J. Tronson	01:47:14
NMTC Meeting (9/18/19)	T. J. Tronson	00:20:36
NMTV News (2 episodes)	Danika Peterson/Rusty Ray	00:37:30
Local Decision 2019: Spring Lake Park School Board	Danika Peterson/Rusty Ray	00:26:36
Local Decision 2019: Lino Lakes Mayor	Danika Peterson/Rusty Ray	00:31:51
Local Decision 2019: Circle Pines City Council	Danika Peterson/Rusty Ray	00:21:39
Local Decision 2019: Circle Pines Mayor	Danika Peterson/Rusty Ray	00:10:45
Local Decision 2019: Lino Lakes City Council	Danika Peterson/Rusty Ray	01:00:30
Local Decision 2019: Anoka County Commissioner District 6 Primary	Danika Peterson/Rusty Ray	01:10:32
Backyard Animals	Danika Peterson/Rusty Ray	00:02:45
Ham Lake Fire Department Booya Announcement	Danika Peterson/Rusty Ray	00:00:37
State Leaders Celebrate Girl's Climate Activism	Danika Peterson/Rusty Ray	00:02:23
Threatened Plant Transplanted in Blaine Wetland Sanctuary	Danika Peterson/Rusty Ray	00:02:27
Lexington Fall Festival 2019	Danika Peterson/Rusty Ray	00:02:05
Your City Staff: Michelle Wolfe, City Manager	Danika Peterson/Rusty Ray	00:11:49
Get Connected with Anoka County: Lino Lakes Fall 2019	Trevor Scholl	00:12:19
World Fest 2019	Trevor Scholl	00:03:35
Carsino Night	Trevor Scholl	00:04:00
Swim & Dive: Blaine/Centennial	Kenton Kipp/J. Millington	01:58:56
Football: Centennial/Anoka	Kenton Kipp/J. Millington	02:22:39
Girls Soccer: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:39:57
Boys Soccer: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:40:30
Football: Totino Grace/Blaine	Kenton Kipp/J. Millington	02:21:56
Volleyball: Andover/Blaine	Kenton Kipp/J. Millington	01:46:53



Swim & Dive: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:14:43
Football: Blaine/Maple Grove	Kenton Kipp/J. Millington	02:24:48
Volleyball: Tartan/Spring Lake Park	Kenton Kipp/J. Millington	01:08:19
Girls Soccer: Centennial/Blaine	Kenton Kipp/J. Millington	01:52:52
Boys Soccer: Centennial/Blaine	Kenton Kipp/J. Millington	01:47:47
Football: Spring Lake Park/Hopkins	Kenton Kipp/J. Millington	02:20:42
Coach & Captains (3 episodes)	Kenton Kipp/J. Millington	00:10:26
Sports Den (5 episodes)	Kenton Kipp/J. Millington	02:26:01
Game Highlights (22 episodes)	Kenton Kipp/J. Millington	00:54:57
<b>62 New Programs</b>		<b>34:12:58 New Hours</b>

### Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (9/4/19)	Blaine Staff	00:39:38
Blaine Planning Commission Meeting (9/10/19)	Blaine Staff	00:33:21
Blaine EDA Meeting (9/16/19)	Blaine Staff	00:03:48
Blaine City Council Meeting (9/16/19)	Blaine Staff	01:09:21
Blaine Natural Resources Conservation Board Meeting (9/17/19)	Blaine Staff	00:49:13
Blaine Park Board Meeting (9/24/19)	Blaine Staff	01:03:40
Centerville City Council Meeting (9/11/19)	Centerville Staff	02:33:03
Centerville City Council Meeting (9/25/19)	Centerville Staff	01:13:24
Circle Pines City Council Meeting (9/10/19)	Circle Pines Staff	01:11:57
Circle Pines Utility Commission Meeting (9/18/19)	Circle Pines Staff	00:16:31
Circle Pines City Council Meeting (9/24/19)	Circle Pines Staff	00:48:15
Ham Lake City Council Meeting (9/3/19)	Ham Lake Staff	00:22:39
Ham Lake Planning Commission Meeting (9/9/19)	Ham Lake Staff	00:23:24
Ham Lake City Council Meeting (9/16/19)	Ham Lake Staff	00:34:30
Ham Lake Park & Tree Commission Meeting (9/18/19)	Ham Lake Staff	01:32:13
Ham Lake Planning Commission Meeting (9/23/19)	Ham Lake Staff	00:12:04
Lexington City Council Meeting (9/5/19)	Lexington Staff	00:18:39
Lexington City Council Meeting (9/19/19)	Lexington Staff	00:22:39
Lino Lakes City Council Meeting (9/9/19)	Lino Lakes Staff	00:23:43
Lino Lakes Planning & Zoning Meeting (9/11/19)	Lino Lakes Staff	01:47:05
Lino Lakes City Council Meeting (9/23/19)	Lino Lakes Staff	00:55:19
Spring Lake Park City Council Meeting (9/3/19)	Spring Lake Park Staff	00:55:09
Spring Lake Park City Council Meeting (9/16/19)	Spring Lake Park Staff	00:37:43
Spring Lake Park Planning Commission Meeting (9/23/19)	Spring Lake Park Staff	00:08:43
<b>24 New Programs</b>		<b>18:56:01 New Hours</b>

If you have any questions or comments regarding this monthly report please contact Heidi Arnson at 763.231.2801 or [harnson@northmetrotv.com](mailto:harnson@northmetrotv.com).

## Video Production



Municipal Producer, Trevor Scholl, completed five productions in September including the sixth episode of the Blaine police training series, another episode of Get Connected with Anoka County: Lino Lakes Fall edition, the Blaine Stormwater Pond and World Fest 2019 stories, and the Cars for Neighbors Carsino Night. Fifteen municipally related programs were also produced by Danika Peterson, Rusty Ray, and T.J. Tronson for the city channels. 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 Cable Channels & Streaming

Title	Producer	Runtime
World Fest 2019	Trevor Scholl	00:03:35
Cars for Neighbors, Carsino Night	Trevor Scholl	00:04:00
Get Connected with Anoka County: Lino Lakes Fall	Trevor Scholl	00:12:19
Local Decision 2019: Spring Lake Park School Board	Danika Peterson/Rusty Ray	00:26:36
Local Decision 2019: Lino Lakes Mayor	Danika Peterson/Rusty Ray	00:31:51
Local Decision 2019: Circle Pines City Council	Danika Peterson/Rusty Ray	00:21:39
Local Decision 2019: Circle Pines Mayor	Danika Peterson/Rusty Ray	00:10:45
Local Decision 2019: Lino Lakes City Council	Danika Peterson/Rusty Ray	01:00:30
Local Decision 2019: Anoka County Commissioner District 6 Primary	Danika Peterson/Rusty Ray	01:10:32
Backyard Animals	Danika Peterson/Rusty Ray	00:02:45
Ham Lake Fire Department Booya Announcement	Danika Peterson/Rusty Ray	00:00:37
State Leaders Celebrate Girl's Climate Activism	Danika Peterson/Rusty Ray	00:02:23
Threatened Plant Transplanted in Blaine Wetland Sanctuary	Danika Peterson/Rusty Ray	00:02:27
Lexington Fall Festival 2019	Danika Peterson/Rusty Ray	00:02:05

Your City Staff: Michelle Wolfe, City Manager	Danika Peterson/Rusty Ray	00:11:49
NMTC Meeting (9/18/19)	T. J. Tronson	00:20:36
Anoka County Board Meeting ( 9/10/19)	T.J. Tronson	00:52:19
Anoka County Board Meeting ( 9/24/19)	T.J. Tronson	01:47:14
Drone Footage/Photos for Lino Lakes website banner and real estate sale	T.J. Tronson	NA

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

- Getting final approval for Blaine Police Department training series #6
- Getting final approval for Blaine Stormwater Pond production
- Blaine Police Department training series #7
- More features for Anoka County parks
- Mayor's Minutes – fall editions
- Election judges in Ham Lake
- World Heritage project – a study abroad program with students from local schools



## Equipment Consulting/Technical Support

### **Blaine**

- 9.17.19: Recording issues with Blaine meeting. Transferred recording from KiPro via a Mac drive to the Genesis server.

### **Centerville**

- 9.26.19: Meeting went to black after the live switch was made. Went to city hall to check on problem. Lightronix box was set to input source that is no longer available. That is why signal went to black when switched. Set Lightronix box for input 1, which should be a permanent input.
- 9.26.19: City reported bad audio. Checked all mics. Functioning properly. To help with possible distortion set the Frame Sync in master control to -10db. Should help with any possible loud sounds during meetings.
- 9.30.19: Not getting signal from city hall. Called Teresa. Having issues with MetroINET. Monitored until resolved.

### **Circle Pines**

- No assistance required.

### **Ham Lake**

- No assistance required.

### **Lexington**

- No assistance required.

### **Lino Lakes**

- 9.9.19: The Lino Lakes meeting didn't have any graphics. Checked system. Discovered in the dashboard monitor of the virtual switcher that the source for Key 1 was somehow changed to camera 3. That resulted in a ghosted image of camera 3 instead of graphics. Fixed issue by putting the keyer back to ME1 which is the Xpression source for the proper key in the LCS system.
- 9.17.19: One of the hard drives at city hall needed to be formatted. Went to city hall and formatted the drive. Left instructions on how to do it, in the event staff would need to do it in an emergency.

### **Spring Lake Park**

- No assistance required.
- **All Cities**
- 9.17.19: Worked on Screenweave Apple Developer App for NMTV OTT channels.
- 9.18.19: Set up Apple Developer account.
- 9.30.19: Spoke with Apple regarding Developer account. In final process of account registration. Approved as authorized user.
- 9.30.19: Apple finalized the Developer program for our OTT channels.

## Master Control



Programming Coordinator, Michele Silvester, along with help from Eric Houston, Trevor Scholl and Gunnar Morkri, 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:

<b>Title</b>	<b>Producer</b>	<b>Runtime</b>
Blaine City Council Meeting (9/4/19)	Blaine Staff	00:39:38
Blaine Planning Commission Meeting (9/10/19)	Blaine Staff	00:33:21
Blaine EDA Meeting (9/16/19)	Blaine Staff	00:03:48
Blaine City Council Meeting (9/16/19)	Blaine Staff	01:09:21
Blaine Natural Resources Conservation Board Meeting (9/17/19)	Blaine Staff	00:49:13
Blaine Park Board Meeting (9/24/19)	Blaine Staff	01:03:40
Centerville City Council Meeting (9/11/19)	Centerville Staff	02:33:03
Centerville City Council Meeting (9/25/19)	Centerville Staff	01:13:24
Circle Pines City Council Meeting (9/10/19)	Circle Pines Staff	01:11:57
Circle Pines Utility Commission Meeting (9/18/19)	Circle Pines Staff	00:16:31
Circle Pines City Council Meeting (9/24/19)	Circle Pines Staff	00:48:15
Ham Lake City Council Meeting (9/3/19)	Ham Lake Staff	00:22:39
Ham Lake Planning Commission Meeting (9/9/19)	Ham Lake Staff	00:23:24
Ham Lake City Council Meeting (9/16/19)	Ham Lake Staff	00:34:30
Ham Lake Park & Tree Commission Meeting (9/18/19)	Ham Lake Staff	01:32:13
Ham Lake Planning Commission Meeting (9/23/19)	Ham Lake Staff	00:12:04
Lexington City Council Meeting (9/5/19)	Lexington Staff	00:18:39

Lexington City Council Meeting (9/19/19)	Lexington Staff	00:22:39
Lino Lakes City Council Meeting (9/9/19)	Lino Lakes Staff	00:23:43
Lino Lakes Planning & Zoning Meeting (9/11/19)	Lino Lakes Staff	01:47:05
Lino Lakes City Council Meeting (9/23/19)	Lino Lakes Staff	00:55:19
Spring Lake Park City Council Meeting (9/3/19)	Spring Lake Park Staff	00:55:09
Spring Lake Park City Council Meeting (9/16/19)	Spring Lake Park Staff	00:37:43
Spring Lake Park Planning Commission Meeting (9/23/19)	Spring Lake Park Staff	00:08:43
<b>24 New Programs</b>		<b>18:56:01 New Hours</b>

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.

<b>City</b>	<b>Number of Times Programs Played</b>	<b>Hours Programmed on Channel</b>
Blaine	258	216:27:39
Centerville	58	102:54:38
Circle Pines	235	175:03:12
Ham Lake	74	68:50:47
Lexington	120	78:53:08
Lino Lakes	173	126:04:06
Spring Lake Park	151	111:17:16
<b>Totals:</b>	<b>1,069 Program Playbacks</b>	<b>879:30:46 Hours of Video Programming on Channels</b>

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 Carousel units, 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 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 3 videos to Carousel.

- Created new seasonal background for Blaine Carousel channel.
- Fixed a malfunction with one Carousel zone.
- **Centerville**
- Transcoded and uploaded 1 video to Carousel.
- **Circle Pines**
- Transcoded and uploaded 2 videos to Carousel.
- **Ham Lake**
- Transcoded and uploaded 2 videos to Carousel.
- Created 4 graphics pages for Carousel
- **Lexington**
- Transcoded and uploaded 2 videos to Carousel.
- Created 1 graphics page for Carousel
- **Lino Lakes**
- Transcoded and uploaded 2 videos to Carousel.
- **Spring Lake Park**
- Transcoded and uploaded 1 video to Carousel.
- Created 3 graphics pages for Carousel

## City Channel Signal Monitoring

- **Blaine**
- No channel signal problems.
- **Centerville**
- No channel signal problems.
- **Circle Pines**
- No channel signal problems.
- **Ham Lake**
- No channel signal problems.
- **Lexington**
- No channel signal problems.
- **Lino Lakes**
- No channel signal problems.
- **Spring Lake Park**
- No channel signal problems

## 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**

- 6 meetings bookmarked and placed on VOD.

**Centerville**

- 2 meetings bookmarked and placed on VOD.

**Circle Pines**

- 3 meetings bookmarked and placed on VOD.

**Ham Lake**

- 5 meetings bookmarked and placed on VOD.

**Lexington**

- 2 meetings placed on VOD.

**Lino Lakes**

- 3 meetings bookmarked and placed on VOD.

**Spring Lake Park**

- 3 meetings bookmarked and placed on VOD

## Administrative

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The issues dealt with in September included receiving and summarizing the Ashpaugh & Sculco Comcast Franchise and PEG Fee Review Report, considering and preparing for implementation of the FCC ruling, deciding to participate in the appeal of the FCC ruling, and finalizing the CenturyLink Settlement Agreement.

**Comcast Franchise and PEG Fee Review**

- Received the Ashpaugh & Sculco Franchise and PEG Fee Review report. The report determined whether Comcast was in compliance with the franchise agreement during the review period from January 1, 2015 through March 31, 2018. The report determined that Comcast underpaid the Commission \$185,165 in franchise and PEG fees, plus interest.
- Read the report and discussed with Mike Bradley.
- Created summary of report for Operations Committee and Cable Commission.
- Discussed report with Cable Commission.
- Authorized Garth Ashpaugh to share his work papers with Comcast.
- Requested that Comcast respond to the report before the October Operations and Executive Committee meetings.
- Received a letter from Comcast requesting more time.
- Spoke with Mike Bradley. Agreed to allow Comcast until the November meetings to respond to the report.

**FCC FNPRM Update**

- The FCC Third Report and Order became effective on September 26<sup>th</sup>.
- Talked with Operations Committee and Cable Commission regarding complimentary subscriber drops, the INET, and other in-kind considerations.
- Made determinations regarding subscriber drops.
- Received an email from Comcast requesting to remove a non-functioning portion of the INET. Informed Comcast that we are no longer using the INET.
- Requested that Comcast remove the INET related modulators and demodulators from the NMTV head-end and from city halls.
- Have not been contacted by Comcast regarding modification of the franchise agreement.

- Discussed participation in the appeal of the ruling with Operations Committee and Cable Commission.
- Cable Commission moved to participate in the appeal and request for stay.

#### **CenturyLink Franchise Fee Settlement Agreement**

- Discussed the CenturyLink Franchise Fee Settlement Agreement with the Operations Committee and Cable Commission.
- The Cable Commission approved the agreement.
- Sent Mike Bradley signed copy of the agreement for CenturyLink.

#### **Miscellaneous**

- Provided follow-up information to Ben Sandell, Communications Coordinator for the City of Columbia Heights, regarding NMTC procedures.
- Responded to emails from Columbia Heights Mayor, City Manager, and Commission Chair Dale Stoesz.
- Responded to email from Jeff Karlson and Dale Stoesz regarding constituent form 5G letter. Forwarded article regarding RF radiation.
- Call Mark Statz regarding request from citizen for copy of city council meeting.
- Send copy of city council meeting to Centerville for citizen.
- Re-read JPA. Consider more changes.
- Obtain new Commission member info from Spring Lake Park. Update contact info and forward to Operations Committee and Cable Commission.
- Email City Manager of Columbia Heights for update on joining the Commission.
- Talked with Mark Statz regarding appeal of the FCC ruling.
- City HD channel available.
- Checked on AppleTV progress on NMTV direct OTT app.
- Read industry articles.



# Notice of Traffic Control Change

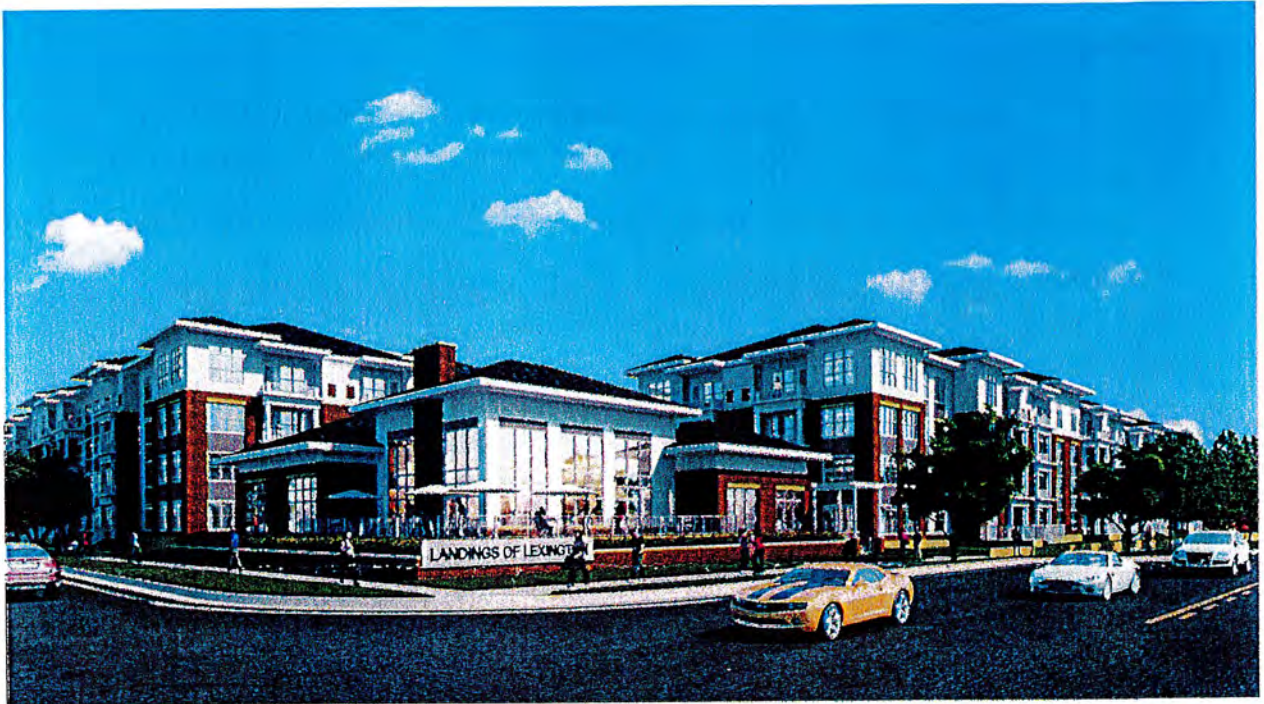
(I-35W North MnPASS Design-Build Project)

<b>To:</b>	Rob Gullikson, Ames PM	<b>Date:</b>	10/01/19	<b>NTCC No.:</b>	<b>24</b>
<b>From:</b>	Bob Green, PE, PTOE				

<p>The following traffic control change will take place on the I-35W North MnPASS Design-Build Project as described below.</p>			
<b>Roadway</b>	SB I-35W at County Road D	<b>Location</b>	County SB Exit and Entrance Ramps
<b>Date Beginning</b>	Tuesday; 10/15/19; 12:01 am	<b>Date Ending</b>	Wednesday, 11/13/19; 11:59 pm
<b>Type of Operation</b>	The SB Entrance and Exit Ramps will be closed for reconstruction and concrete paving.		
<b>Type of Traffic Control</b>	The SB Entrance Ramp closure and detour will be signed per DP MOT-2, Sheets MOT2-302 and 320. The SB Exit Ramp closure and detour will be signed per DP MOT-2, Sheets MOT2-303 and 319.		
<b>Additional Info</b>	Advanced signing shall be placed 14 days in advance of the closure to notify the public.		

# EAGLE BUILDING COMPANY

## Monthly Progress Report Landings of Lexington September 2019

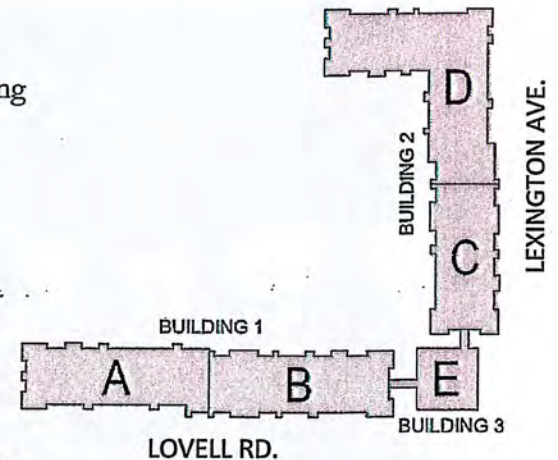


**PROJECT STATUS**

- Earthwork/Grading throughout jobsite
- Siding and brick in areas A & B
- Rough carpentry framing at areas C & D
- Plumbing, mechanical & electrical throughout building
- Interior finishes in areas A & B
- Wrapping decks in areas A & B

**3 WEEK LOOK AHEAD**

- Interior finish work in areas A & B
- Rough carpentry framing in areas C & D
- Roofing in areas C & D
- Exterior paint in areas A & B
- Plumbing, mechanical & electrical throughout building
- Siding and brick in areas A & B



**NEIGHBORHOOD IMPACT**

- Construction noise during normal working hours (7:00AM – 7:00PM) Monday through Saturday.
- Increased construction traffic / parking on Dunlap Ave. during normal working hours.
- City of Lexington has granted contractor permission to use Dunlap Ave. for site access up to the project's north property line. This includes the temporary staging of vehicles delivering construction materials and machinery.

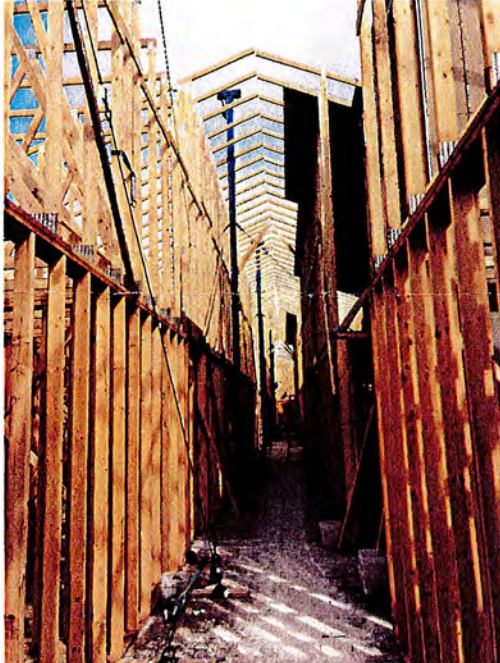
**ITEMS TO NOTE**

- Safety is our #1 concern. Public must stay outside of the construction fence during working and non-working hours. Also, please be mindful of moving equipment near the construction entrances.
- Expect construction traffic & lane closures on Lexington Ave. for the paving of a new turn lane.
- Potain (power) cranes will be used during the framing of the building.

**EMAIL**

- If you wish to receive this progress report via email, please send us an email with your name to [LandingsOfLexington@eaglebuildingllc.com](mailto:LandingsOfLexington@eaglebuildingllc.com).

PROGRESS PHOTOS



# Unapproved Minutes

## PUBLIC HEARING & REGULAR PLANNING COMMISSION MEETING October 8, 2019 - 7:00 P.M. 9180 Lexington Avenue, Lexington, MN

### 1. CALL TO ORDER PUBLIC HEARING

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

*Chairperson Vanderbloomer called to order the Public Hearing on October 8, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: John Hughes, Councilmember. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Police Officer's – B. J. Steppan and Lucas Frederickson; Mike Kaeding, Tyler Stadler, and Marie Dickover from Norhart; John Kohler, Paster Properties; Diane Harris, Councilmember; Mike Murphy, Councilmember; Shannon Granholm, Quad Press; Various citizens for the public hearing.*

**Public Hearing** The purpose of the Public Hearing is to consider a request to rezone properties from an R-3 zone to an M-1 zone, formulate a Planned Unit Development (PUD), approve a preliminary plat for all parcels involved, vacate Gerald Avenue, and amend the 2030 Comprehensive Plan to accommodate a proposed 355-unit apartment complex –Lexington Lofts:

- A. Norhart/Lexington Lofts Developer will provide a presentation on their proposed development and application for zoning requests.

*Mike Kaeding, President of Norhart, provided a powerpoint presentation of the proposed zoning requests for the Lexington Lofts development. Following Mr. Kaeding's presentation, Chairperson Vanderbloomer opened it up for public comments and questions on the project.*

*Bob Dedeyn  
8780 Dunlap Ave.  
Lexington, MN.*

*Mr. Dedeyn stated that it isn't necessary to double the population of Lexington. He feels that these new apartment complexes in residential areas is unreasonable. He*

*added that this is the 3rd time a development of this type has happened in Lexington and nobody listens.*

*Joe Hammer  
8892 Dunlap Ave.  
Lexington, MN.*

*He complimented Norhart on a great job and great design, but he lives in an 80 year old house, and all of these amenities will not help the City. He added that moving Tot Park closer to the road does not help the safety of the kids. He doesn't agree with a building of this size and that it should not be next to a residential area.*

*Alex Green  
8929 Paschal  
Lexington, MN.*

*He stated that it is a nice building, but added that this isn't a Lexington building. Lexington has a small town feel and now it is gone. These residents are accustomed to this small town feel. He believes that this apartment complex will attract a rowdy crowd. This building will double the population, and is this worth sacrificing what we have in this town.*

*Rebecca Green  
8929 Paschal Ave.  
Lexington, MN.*

*Small town police department and small town fire department. Are we prepared to handle this building if it starts on fire?*

## 2. ADJOURNMENT OF PUBLIC HEARING

*Bautch made a motion to adjourn public hearing at 7:30 p.m. Koch seconded the motion. Motion carried 5-0.*

## REGULAR PLANNING COMMISSION MEETING

### 1. CALL TO ORDER

1. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy

*Chairperson Vanderbloomer called to order the Regular Planning Commission on October 8, 2019 at 7:31 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: John Hughes, Councilmember. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Steve Winter, City Engineer; Police Officer's – B. J. Steppan and Lucas Frederickson; Mike Kaeding, Tyler Stadler, and Marie Dickover from Norhart; John Kohler, Paster*

***Properties; ; Diane Harris, Councilmember; Mike Murphy, Councilmember; Shannon Granholm, Quad Press; Various citizens for the public hearing.***

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

***Murphy made a motion to approve the agenda with an amendment to the date on the agenda from the 10<sup>th</sup> to the 8th. Koch seconded the motion. Motion carried 5-0.***

4. LETTERS AND COMMUNICATION

- A. Building Permits for September 2019
- B. Public Notice – Council & Park Board attendance at Public Hearing

***Some discussion on roofing permits issued.***

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. September 10, 2019

***Koch made a motion to approve the July 10, 2018 minutes. Murphy seconded the motion. Motion carried 4-0.***

6. DISCUSSION ITEM:

- A. Recommend to the City Council to approve a Rezone from an R-3 zone to an M-1 zone for lot parcels #35-31-23-11-0082, #35-31-23-11-0071, #35-31-23-11-0070, #35-31-23-11-0078.

***Attorney Glaser provided an explanation of the rezoning of the properties. He stated that the M-1 zoning should be consistent throughout the properties, and there is no reason to have an R-3 zone. Discussion ensued.***

- B. Recommend to the City Council to approve a Preliminary Plat for all lot parcels: Property I.D. # 35-31-23-12-0049, #35-31-23-11-0082, #35-31-23-11-0071, #35-31-23-11-0070, #35-31-23-11-0078.

***Steve Winter, City Engineer, explained that the preliminary plat. Bautch asked about the increased traffic caused by the proposed development. Winter stated that a traffic study was not required for this development, but could be still called for during the approval process. Discussion ensued.***

- B. Recommend to the City Council to approve a Planned Unit Development for lot parcel # 35-31-23-12-0049, #35-31-23-11-0082, #35-31-23-11-0071, #35-31-23-11-0070, #35-31-23-11-0078 subject to the approval of the Preliminary Plat for all lot parcels.

***Attorney Glaser provided an overview of the requested adjustments to the zoning regulations by Norhart for the Planned Unit Development and proposed development. Discussion ensued.***

- C. Recommend to the City Council to approve the vacation of Gerald Ave. subject to the approval of the Preliminary Plat for all lot parcels.

***City staff and consultants explained the need to vacate Gerald Ave. for the project. Discussion ensued.***

- D. Recommend to the City Council to approve an amendment to the 2030 Comprehensive Plan subject to the approval of the Preliminary Plat for all lot parcels.

***Bautch addressed the thought of the safety of the new Tot Park and the setback from the road. Discussion ensued.***

***Vanderbloomer addressed the population changed due to the new development. Discussion ensued.***

***Attorney Glaser explained that the 2030 Comprehensive Plan needs to be amended for this project. Petracek added if the 2040 Plan had been adopted, there would be no need to amend the Comprehensive Plan, as the new plan has high-density housing incorporated into the new plan. He anticipates the approval of the plan at the next City Council meeting.***

***Attorney Glaser explained that rather than taking action on items A-D, he recommended that the Planning Commission adopt his memo. He added that his memo provides all of the requirements for making a recommendation to the City Council on the proposed Lexington Lofts development.***

***Bautch made a motion to adopt the City Attorney's staff memo. Thorson seconded the motion. Motion carried 4-1***

**7. NOTE COUNCIL MINUTES:**

- A. September 5, 2019
- B. September 19, 2019

***No discussion was had on the City Council minutes.***

**8. PLANNING COMMISSION INPUT**

***No input from the Planning Commission***



9. **ADJOURNMENT** *Bautch made a motion to adjourn at 8:23 p.m. Murphy seconded the motion. Motion carried 5-0.*

# UNAPPROVED

## CITY OF LEXINGTON REGULAR PARK BOARD MEETING MINUTES October 7, 2019 –5:30 P.M. 9180 Lexington Avenue Lexington, MN 55014

### 1. CALL TO ORDER

Roll Call: Present Chairperson Hylton, Commissioners Fields, and Murphy. Absent Commissioner Ginter and Commissioner Koch. Also present - Council Liaison Hughes and Finance Director Galiov.

Call to order 5:30 pm

### 2. CITIZENS FORUM

*No one wished to address the Board.*

### 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Commissioner Murphy, seconded by Commissioner Fields, made motion to approve the agenda. Motion carried.

### 4. LETTERS AND COMMUNICATION

A. Notes by Mr. Pat Mahr of Centennial Lakes Little League.

*Mr. Pat Mahr of Centennial Lakes Little League (CLLL) presented new ideas and quotes for the remodel and extension of the Concessions building at Memorial Park, with emphasis on the Women's restrooms. Discussion ensued. Commissioner Fields inquired about the total cost in light of the different project ideas, and if feasibility study is included. Finance Director Galiov responded that none of the related costs are included and that the actual cost will probably double, pushing it towards \$100,000, thus making the numbers provided by CLLL unrealistic. Finance Director Galiov also noted the process the City would follow in general. The Board inquired about different details regarding the proposed ideas. More discussion on the ideas followed. Mr. Mahr pointed out that a lot of his contractors would do the work at lower cost. Finance Director Galiov reminded about the process that had to be follow for public projects; Mr. Mahr replied that this is not how it was done in the past. Finance Director Galiov explained the reasons for the process, especially in the light of public funds being spent for the benefit of an outside entity. Mr. Mahr and Chairperson Hylton noted that there is a greater benefit to the City and its kid by attracting sporting events. Commissioner Fields inquired if there are any numbers or actual evidence of any benefit to the City. Discussion ensued. Chairperson Hylton and Mr. Mahr expressed their disagreement with the way the issue is looked at, it's more about spreading good will and making Lexington a better place. Finance Director Galiov explained that his objections are in general against the taxpayers of City of Lexington to carry the weight of CLLL activity. Mr. Mahr explained that his ideas were prompted by former Mayor Kurth in light of the availability of new fees from development, which could be used along with help from CLLL, as it had been*

*done in the past. Finance Director Galiov and Liaison Hughes explained the bidding process again.*

*Chairperson Hylton asked what would be the next step if the Board wished to proceed with the CLLL ideas. Finance Director Galiov replied it would go to Council for discussion. Commissioner Murphy noted that it would be good to consider the CLLL ideas for the future in light of the Park Dedication fees expected from new development, but reminded that the funds for next year's budget are already allocated for blacktop and roof for the concession building. Mr. Mahr expressed concern about the expected rise in cost in the future. Discussion ensued. Finance Director Galiov pointed out that there are concerns with outside financing and the possible consequences for the City if a project is left unfinished. Finance Director Galiov also pointed out that increase in assets brings increase in maintenance costs for the City. The comment drew an angry response from Mr. Mahr, who in detail expressed his disapproval of Finance Director Galiov. Finance Director Galiov responded that his goal is preventing the Board from getting inaccurate information, disagreed with Mr. Mahr's accusations, and reiterated that as an officer of the City he has to make sure the City's interests are protected. More discussion on the process of approval followed. Chairperson Hylton asked again about the process if the Board wished to proceed with the CLLL ideas. Finance Director Galiov replied it should be presented to Council for discussion. Discussion ensued.*

*Commissioner Fields raised the issue that this discussion should be about City parks and use of city funds in general, and how the Board would proceed. Liaison Hughes agreed that the vision of the Board and the City should be at issue. Discussion ensued.*

*More discussion occurred on the details of the idea for remodeling the concessions building for the needs of CLLL.*

*Commissioner Fields inquired if he is correct in his understanding that if any project is to be completed, the City would be the project manager. Finance Director Galiov confirmed.*

*Chairperson Hylton raised the issue of follow-up steps. Finance Director Galiov and Liaison Hughes explained the process and the associated initial engineering costs. More discussion followed on the proposals, funding and expected Park Dedication fees. Commissioner Murphy and Finance Director Galiov shared their conservative outlook about the fees; Finance Director Galiov gave a brief overview of the Park Dedication fee restrictions.*

*Commissioner Fields brought up again the issue if this is the best use of Memorial Park – as Ball fields, and if this would be the City's vision for Memorial park. Commissioner Fields suggested that "we should not put the cart before the horse", and should decide on the overall look of Lexington parks. Discussion ensued.*

*Chairperson Hylton insisted on taking action. The Board agreed to present the ideas to the City Council for review. Commissioner Murphy asked the Board's recommendation should include commitment from CLLL. Liaison Hughes replied that he would convey that to the Council. Finance Director Galiov asked for clarification on the amount, if any, for the record and for giving the Council a better idea. Mr. Mahr stated that \$60,000 would be the number he can give at the moment.*

*Chairperson Hylton asked when this would be presented to Council. Liaison Hughes replied that it go to the Workshop on Thursday, October 17. Commissioner Fields moved to approve presenting the CLLL ideas at the workshop. Chairperson Hylton seconded. Motion carried 3-0.*

**5. APPROVAL OF PARK BOARD MINUTES**

Commissioner Murphy, seconded by Commissioner Field, made a motion to approve the Park Board Minutes of September 9<sup>th</sup>, 2019. Motion carried.

**6. ACTION ITEMS:**

A. None.

**7. NOTE COUNCIL MINUTES:**

- A. September 5, 2019
- B. September 20, 2019

**8. PARK BOARD INPUT**

*Chairperson Hylton presented Commissioner Koch's suggestions for work to be done by the Board at various City locations. Discussion ensued.*

*Finance Director Galiov and Liaison Hughes updated the Board on the installation of new City monument sign.*

**9. ADJOURNMENT**

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Fields seconded the motion. Meeting adjourned at 7.02 pm.

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

**TO WHOM IT MAY CONCERN:**

**Notice is hereby given, the Lexington City Council and the City Administrator will meet in Closed Executive Session with legal counsel for the City, during the Council Meeting on Thursday, October 17, 2019. The Council will convene directly after Mayor & Council Input. The Council will re-convene to adjourn the Council meeting directly afterwards. The meeting will take place at Lexington City Hall, Conference Room, 9180 Lexington Avenue, Lexington, MN.**

**Attorney-Client Privileged discussion regarding threatened litigation involving Lease Finance Group and/or First Resource Bank. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy.**

**Mary Vinzant  
Deputy City Clerk**

**POSTED: October 11, 2019**

**Unapproved Minutes**  
**AGENDA**  
**CITY OF LEXINGTON**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 3, 2019 – 7:00 P.M.**  
**9180 LEXINGTON AVENUE**

- 1. CALL TO ORDER:** – Vice Mayor Hughes
  - A. Roll Call - Council Members: DeVries, Harris, and Murphy

*Vice Mayor Hughes called to order the Regular City Council meeting for October 3, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Justin Templin, Hoff and Barry Law Firm; Joe Ackerman, Citizen.*

**2. CITIZENS FORUM**

*No citizens were present to address the council on items not on the agenda.*

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

*Councilmember Devries made a motion to approve the amended agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.*

**4. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Murphy) – *No meeting was had.*
- B. Cable Commission (Councilmember Murphy) – *Councilmember Murphy updated the Council on the livestreaming capabilities through Rucco and Apple. Discussion ensued.*
- C. City Administrator (Bill Petracek) – *Petracek announced that the Police Patrol Union has filed for mediation during contract negotiations. Petracek added that the police operations committee believes they have offered the patrol union a fair contract and is hopeful we can resolve the contract dispute. Petracek also explained that there was a minor break-in of our city hall garage. Nothing was stolen, just some minor damage to the door. Discussion ensued.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting minutes – September 19, 2019
- B. Public Notice – Closed Executive Session – October 3, 2019
- C. Public Notice – Fall Festival – September 20-22, 2019

- D. Public Notice – Planning & Zoning Public Hearing – October 8, 2019
- E. Anoka County – Taxable Market Value Comparison
- F. Centennial Lakes Police Department Media Reports – 9-11 through 24, 2019

*No discussion on Letters and Communications.*

#### **6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – September 19, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13635 through 13636  
Check #'s 45392 through 45431  
Check #'s 12816 through 12827

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

#### **7. ACTION ITEMS:**

- A. Resolution NO. 19-19 A Resolution Accepting the Resignation of Mayor Mark Kurth and Declaring A Vacancy In the Office of Mayor

*Councilmember Harris made a motion to approve Resolution NO. 19-19 A Resolution Accepting the Resignation of Mayor Mark Kurth and Declaring a Vacancy In the Office of Mayor. Councilmember Murphy seconded the motion. Motion carried 4-0.*

- B. Recommendation to approve Election Judges

*Councilmember Devries made a motion to approve election judges and salaries. Councilmember Murphy seconded the motion. Motion carried 4-0.*

#### **8. CLOSED SESSION**

Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy.

*Attorney Glaser read a statement out loud as to the reason the Lexington City Council will be going into closed session.*

***Glaser stated, "The City Council will convene into CLOSED SESSION for the purpose of Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy."***

***Councilmember Murphy made a motion to go into closed session at 7:08 p.m. for the purpose of Attorney-Client Privileged discussion regarding Parkview Homes LLC v. City of Lexington. Minn. Stat. § 13D.05, subd. 3(b) authorizes this discussion to be held in closed session in order for the City Council to seek and receive candid advice from legal counsel regarding litigation strategy. Councilmember Devries seconded the motion. Motion carried 4-0***

#### **9. RECONVENE FROM CLOSED SESSION**

***The city council reconvened into open session at 7:48 p.m.***

#### **10. MAYOR AND COUNCIL INPUT**

***No input from the vice mayor or city council***

#### **11. ADJOURNMENT**

***Councilmember Harris made motion to adjourn the meeting at 7:50 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 17, 2019.**

**(1) Payroll**

Checks	13637 through	13638	\$	686.18
Vouchers	502256 through	502273	\$	18,933.13
Payroll Taxes				
	Federal Tax	\$2,440.98		
	Social Security	\$3,366.56		
	Medicare	\$787.34		
				\$6,594.88
	State Tax	\$1,227.82	\$1,227.82	
	Total			\$7,822.70

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

Checks	45432 through	45497	\$	194,606.85
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**(3) ACH and Credit Card Payments for: SEP 2019**

ACH Checks:	2560E through	2574E	\$	27,542.42
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Total Payments and Withdrawals Approval	\$ 249,591.28
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**Centennial Lakes Police Payment Recommendations:**

Checks	12831 through	12839	\$	1,383.01
	12840 through	12850	\$	12,549.85
ACH	2019011 through	2019013	\$	7,415.54
Total Payments			\$	21,348.40

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**10100 4M FUND**

Paid Chk# 045432 10/17/2019 ACTION BROADCASTING SERVICES

E 609-00000-340 Advertising	\$153.00	69717	ADVERTISING - MLS
<b>Total ACTION BROADCASTING SERVICES</b>	<b>\$153.00</b>		

Paid Chk# 045433 10/17/2019 AMAZON

E 101-42260-218 Medical/First Aid Supplies	\$233.48	13FY-NGWV-	FIRST AID SUPPLIES - FIRE DEPT
E 101-41500-200 Office Supplies	\$48.94	13FY-NGWV-	OFFICE SUPPLIES
E 101-41500-200 Office Supplies	\$75.27	1LKK-MGHJ-N	OFFICE SUPPLIES
E 101-45200-400 General Maintenance	(\$62.95)	1Q71-3VWL-N	CLEANING SUPPLIES
E 101-45200-400 General Maintenance	(\$59.38)	1XNL-DMNV-C	CLEANING SUPPLIES
<b>Total AMAZON</b>	<b>\$235.36</b>		

Paid Chk# 045434 10/17/2019 ARTISAN BEER COMPANY

E 609-00000-252 Beer Purchase	\$466.10	3375149	
E 609-00000-252 Beer Purchase	(\$84.00)	470692	
E 609-00000-252 Beer Purchase	(\$14.80)	471464	
<b>Total ARTISAN BEER COMPANY</b>	<b>\$367.30</b>		

Paid Chk# 045435 10/17/2019 ASPEN MILLS

E 101-42260-214 Fire Uniforms	\$20.00	244506	UNIFORMS - FIRE DEPT
E 101-42260-214 Fire Uniforms	\$273.60	244521	UNIFORMS - FIRE DEPT
<b>Total ASPEN MILLS</b>	<b>\$293.60</b>		

Paid Chk# 045436 10/17/2019 BADGER METER INC

E 730-00000-309 EDP, Software and Design	\$54.00	80038328	Q4 2019 CELLULAR BACKHAUL
<b>Total BADGER METER INC</b>	<b>\$54.00</b>		

Paid Chk# 045437 10/17/2019 BELLBOY CORPORATION

E 609-00000-251 Liquor Purchase	\$480.50	0080747700	
<b>Total BELLBOY CORPORATION</b>	<b>\$480.50</b>		

Paid Chk# 045438 10/17/2019 BLACK STACK BREWING, INC.

E 609-00000-252 Beer Purchase	\$162.00	5408	
<b>Total BLACK STACK BREWING, INC.</b>	<b>\$162.00</b>		

Paid Chk# 045439 10/17/2019 BREAKTHRU BEVERAGE MN

E 609-00000-251 Liquor Purchase	\$4,299.93	1081034537	
E 609-00000-251 Liquor Purchase	\$119.94	1081035126	
E 609-00000-251 Liquor Purchase	\$739.14	1081037605	
E 609-00000-254 Miscellaneous Purchase	(\$45.00)	2080249626	
<b>Total BREAKTHRU BEVERAGE MN</b>	<b>\$5,114.01</b>		

Paid Chk# 045440 10/17/2019 CAPITOL BEVERAGE SALES

E 609-00000-252 Beer Purchase	\$5,771.30	7773222	
E 609-00000-252 Beer Purchase	\$3,148.40	7773242	
E 609-00000-252 Beer Purchase	\$3,702.79	7773272	
<b>Total CAPITOL BEVERAGE SALES</b>	<b>\$12,622.49</b>		

Paid Chk# 045441 10/17/2019 CENTERPOINT ENERGY

E 609-00000-383 Gas Utilities	\$8.71		SEP 2019 UTILITIES
<b>Total CENTERPOINT ENERGY</b>	<b>\$8.71</b>		

Paid Chk# 045442 10/17/2019 CINTAS

E 609-00000-255 Linen	\$63.77	4031734104	MAT SERVICE - MLS
<b>Total CINTAS</b>	<b>\$63.77</b>		

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			Check Amt	Invoice	Comment
Paid Chk# 045443	10/17/2019	<b>CIRCLE PINES, CITY OF</b>			
E 551-60000-601	Bond Principal		\$3,490.50	574.	CAPITAL NOTES 2016A
E 551-60000-611	Bond Interest		\$438.56	574.	CAPITAL NOTES 2016A
E 551-60000-620	Fiscal Agent s Fees		\$196.45	574.	CAPITAL NOTES 2016A
	<b>Total CIRCLE PINES, CITY OF</b>		<b>\$4,125.51</b>		
Paid Chk# 045444	10/17/2019	<b>CLEAR RIVER BEVERAGE COMPANY</b>			
E 609-00000-252	Beer Purchase		\$294.00	234-0180	
E 609-00000-252	Beer Purchase		\$260.00	235-1209	
E 609-00000-252	Beer Purchase		\$655.00	57141275	
E 609-00000-252	Beer Purchase		\$513.00	70851185	
	<b>Total CLEAR RIVER BEVERAGE COMPANY</b>		<b>\$1,722.00</b>		
Paid Chk# 045445	10/17/2019	<b>COCA-COLA BOTTLING CO</b>			
E 609-00000-254	Miscellaneous Purchase		\$703.20	3642207665	
	<b>Total COCA-COLA BOTTLING CO</b>		<b>\$703.20</b>		
Paid Chk# 045446	10/17/2019	<b>COMMERCIAL ASPHALT CO</b>			
E 101-43100-224	Street Maint Materials		\$122.30	190930	ASPHALT MIX - POTHOLES
	<b>Total COMMERCIAL ASPHALT CO</b>		<b>\$122.30</b>		
Paid Chk# 045447	10/17/2019	<b>CRYTEEL TRUCK EQUIPMENT</b>			
E 101-43100-401	Repair Buildings		\$3,010.00	F45126	PLOW BLADES REPAIRS
E 101-43100-401	Repair Buildings		\$13.84	F45145	PARTS - PW
	<b>Total CRYTEEL TRUCK EQUIPMENT</b>		<b>\$3,023.84</b>		
Paid Chk# 045448	10/17/2019	<b>CULLIGAN BOTTLED WATER</b>			
E 101-41500-411	Culligan		\$19.64	114X72453505	SEP-OCT 2019 SERVICE
E 101-42260-411	Culligan		\$19.63	114X72453505	SEP-OCT 2019 SERVICE
E 609-00000-411	Culligan		\$14.30	114X72618305	SEP-OCT 2019 SERVICE
	<b>Total CULLIGAN BOTTLED WATER</b>		<b>\$53.57</b>		
Paid Chk# 045449	10/17/2019	<b>DAHLHEIMER DISTRIBUTING</b>			
E 609-00000-252	Beer Purchase		(\$600.00)	1064500	
E 609-00000-252	Beer Purchase		\$15,586.22	111-01483	
E 609-00000-252	Beer Purchase		\$5,939.79	111-01565	
E 609-00000-252	Beer Purchase		\$101.95	111-01603	
E 609-00000-252	Beer Purchase		(\$412.13)	898042	
	<b>Total DAHLHEIMER DISTRIBUTING</b>		<b>\$20,615.83</b>		
Paid Chk# 045450	10/17/2019	<b>EMERGENCY RESPONSE SOLUTIONS</b>			
E 101-42260-229	Turn Out Gear		\$415.34	13810	PROTECTIVE GEAR - FIRE DEPT
	<b>Total EMERGENCY RESPONSE SOLUTIONS</b>		<b>\$415.34</b>		
Paid Chk# 045451	10/17/2019	<b>ERICKSON, PEGGY</b>			
G 730-11700	Accounts Receivable		\$140.88		REFUND - BALANCE ON FINAL BILL
	<b>Total ERICKSON, PEGGY</b>		<b>\$140.88</b>		
Paid Chk# 045452	10/17/2019	<b>FEDEX / KINKOS</b>			
E 609-00000-340	Advertising		\$50.77	061700008251	SALES POSTERS - MLS
E 609-00000-340	Advertising		\$55.03	061700008297	SALES POSTERS - MLS
	<b>Total FEDEX / KINKOS</b>		<b>\$105.80</b>		
Paid Chk# 045453	10/17/2019	<b>GALLAGHER, KIERAN</b>			
E 101-42260-400	General Maintenance		\$25.71		REIMBURSEMENT - FD SUPPLIES
	<b>Total GALLAGHER, KIERAN</b>		<b>\$25.71</b>		

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		Check Amt	Invoice	Comment
Paid Chk#	045454	10/17/2019	<b>GOPHER STATE ONE CALL</b>	
E	730-00000-228	Gopher State One Call	\$34.42	9090534 SEP 2019 LOCATES
E	770-00000-228	Gopher State One Call	\$34.43	9090534 SEP 2019 LOCATES
<b>Total</b>		<b>GOPHER STATE ONE CALL</b>	<b>\$68.85</b>	
Paid Chk#	045455	10/17/2019	<b>GREEN LIGHTS RECYCLING INC</b>	
E	101-43500-230	Contracted Services	\$735.70	19-5395 SEP 2019 RECYCLING
<b>Total</b>		<b>GREEN LIGHTS RECYCLING INC</b>	<b>\$735.70</b>	
Paid Chk#	045456	10/17/2019	<b>HAMMERHEART BREWING CO.</b>	
E	609-00000-252	Beer Purchase	\$108.00	2019-516
<b>Total</b>		<b>HAMMERHEART BREWING CO.</b>	<b>\$108.00</b>	
Paid Chk#	045457	10/17/2019	<b>HAWKINS INC</b>	
E	730-00000-216	Chemicals	\$10.00	4587057
<b>Total</b>		<b>HAWKINS INC</b>	<b>\$10.00</b>	
Paid Chk#	045458	10/17/2019	<b>HOHENSTEINS INC</b>	
E	609-00000-252	Beer Purchase	\$840.50	165201
E	609-00000-252	Beer Purchase	\$1,405.00	166734
E	609-00000-252	Beer Purchase	\$953.20	168004
<b>Total</b>		<b>HOHENSTEINS INC</b>	<b>\$3,198.70</b>	
Paid Chk#	045459	10/17/2019	<b>HOLIDAY STATIONSTORES</b>	
E	101-43100-212	Gas & Oil	\$151.81	ACCT #012-558-511
E	101-45200-212	Gas & Oil	\$151.81	ACCT #012-558-511
E	651-00000-212	Gas & Oil	\$75.90	ACCT #012-558-511
E	730-00000-212	Gas & Oil	\$189.77	ACCT #012-558-511
E	770-00000-212	Gas & Oil	\$189.80	ACCT #012-558-511
E	101-45200-212	Gas & Oil	\$223.05	
E	101-42260-212	Gas & Oil	\$234.19	
<b>Total</b>		<b>HOLIDAY STATIONSTORES</b>	<b>\$1,216.33</b>	
Paid Chk#	045460	10/17/2019	<b>IMAGE PRINTING &amp; GRAPHICS</b>	
E	101-41500-350	Print/Binding	\$489.30	155283 FALL 2019 NEWSLETTER
E	101-43500-203	Printing	\$209.70	155283 FALL 2019 NEWSLETTER
<b>Total</b>		<b>IMAGE PRINTING &amp; GRAPHICS</b>	<b>\$699.00</b>	
Paid Chk#	045461	10/17/2019	<b>JACK PINE BREWERY</b>	
E	609-00000-252	Beer Purchase	\$286.80	3173
<b>Total</b>		<b>JACK PINE BREWERY</b>	<b>\$286.80</b>	
Paid Chk#	045462	10/17/2019	<b>JIMMYS JOHNNYS</b>	
G	101-22080	Fall Festival	\$141.00	154926 FALL FEST RENTALS
<b>Total</b>		<b>JIMMYS JOHNNYS</b>	<b>\$141.00</b>	
Paid Chk#	045463	10/17/2019	<b>JJ TAYLOR</b>	
E	609-00000-252	Beer Purchase	\$2,802.55	3015271
E	609-00000-252	Beer Purchase	\$2,307.67	3015305
E	609-00000-252	Beer Purchase	\$9,401.46	3015332
<b>Total</b>		<b>JJ TAYLOR</b>	<b>\$14,511.68</b>	
Paid Chk#	045464	10/17/2019	<b>JOHNSON BROTHERS LIQUOR</b>	
E	609-00000-251	Liquor Purchase	\$1,215.98	1391686
E	609-00000-253	Wine Purchase	\$760.64	1391687
E	609-00000-251	Liquor Purchase	\$3,609.40	1391688
E	609-00000-251	Liquor Purchase	\$237.21	1393695

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		Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase	\$690.49	1395383	
E 609-00000-253	Wine Purchase	\$471.24	1395384	
E 609-00000-251	Liquor Purchase	\$436.42	1395385	
E 609-00000-253	Wine Purchase	\$1,049.79	1397077	
E 609-00000-251	Liquor Purchase	\$1,127.99	1397142	
E 609-00000-253	Wine Purchase	\$2,243.67	1397143	
E 609-00000-251	Liquor Purchase	\$97.63	1397144	
E 609-00000-251	Liquor Purchase	\$78.67	1398440	
E 609-00000-251	Liquor Purchase	\$840.24	1401159	
E 609-00000-253	Wine Purchase	\$348.06	1401160	
E 609-00000-251	Liquor Purchase	\$42.56	1401161	
E 609-00000-251	Liquor Purchase	\$290.42	1401162	
E 609-00000-251	Liquor Purchase	\$21,381.16	1403744	
E 609-00000-253	Wine Purchase	\$25,065.05	1403745	
E 609-00000-254	Miscellaneous Purchase	\$421.52	1403746	
E 609-00000-251	Liquor Purchase	\$1,490.10	1403747	
E 609-00000-253	Wine Purchase	(\$157.06)	567573	
E 609-00000-253	Wine Purchase	(\$37.14)	567905	
E 609-00000-253	Wine Purchase	(\$39.30)	567906	
<b>Total</b>	<b>JOHNSON BROTHERS LIQUOR</b>	<b>\$61,664.74</b>		
<hr/>				
Paid Chk# 045465	10/17/2019	LEXINGTON, CITY OF		
E 101-43100-382	Water/Sewer Utilities	\$15.42		3RD QTR 2019 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$15.42		3RD QTR 2019 UTILITIES
E 651-00000-382	Water/Sewer Utilities	\$4.64		3RD QTR 2019 UTILITIES
E 730-00000-382	Water/Sewer Utilities	\$20.81		3RD QTR 2019 UTILITIES
E 770-00000-382	Water/Sewer Utilities	\$20.81		3RD QTR 2019 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$89.46		3RD QTR 2019 UTILITIES
E 101-41500-382	Water/Sewer Utilities	\$381.52		3RD QTR 2019 UTILITIES
E 101-42260-382	Water/Sewer Utilities	\$79.21		3RD QTR 2019 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$64.58		3RD QTR 2019 UTILITIES
E 609-00000-382	Water/Sewer Utilities	\$291.88		3RD QTR 2019 UTILITIES
<b>Total</b>	<b>LEXINGTON, CITY OF</b>	<b>\$983.75</b>		
<hr/>				
Paid Chk# 045466	10/17/2019	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale	\$2,150.16	288035	
E 609-00000-256	Tobacco Products For Resale	\$5,378.38	288909	
<b>Total</b>	<b>M AMUNDSON LLP</b>	<b>\$7,528.54</b>		
<hr/>				
Paid Chk# 045467	10/17/2019	MARTIN-MCALLISTER		
E 101-42260-208	Training and Instruction	\$1,650.00	12574	FIRE DEPT EVALUATIONS
<b>Total</b>	<b>MARTIN-MCALLISTER</b>	<b>\$1,650.00</b>		
<hr/>				
Paid Chk# 045468	10/17/2019	MENARDS - BLAINE		
E 101-45200-400	General Maintenance	\$53.01	83542	PARK MAINTENANCE MATERIALS
<b>Total</b>	<b>MENARDS - BLAINE</b>	<b>\$53.01</b>		
<hr/>				
Paid Chk# 045469	10/17/2019	MET COUNCIL - WASTEWATER		
E 770-00000-389	MWCC Charges	\$9,111.17	0001101488	NOV 2019 SEWER CHARGES
<b>Total</b>	<b>MET COUNCIL - WASTEWATER</b>	<b>\$9,111.17</b>		
<hr/>				
Paid Chk# 045470	10/17/2019	MIDAMERICA ADMINISTRATIVE		
G 101-21716	Other Retirement	\$150.00		OCT 2019 EMPLOYEE CONTRIBUTIONS
G 101-21716	Other Retirement	\$150.00		NOV 2019 EMPLOYEE CONTRIBUTIONS
<b>Total</b>	<b>MIDAMERICA ADMINISTRATIVE</b>	<b>\$300.00</b>		
<hr/>				
Paid Chk# 045471	10/17/2019	MKL SERVICES, LLC		

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			Check Amt	Invoice	Comment
E 101-41500-400	General Maintenance		\$100.00	10172019	WEEK ENDING 10/05/19
E 101-41500-400	General Maintenance		\$100.00	10172019	WEEK ENDING 10/12/19
<b>Total MKL SERVICES, LLC</b>			<b>\$200.00</b>		
<b>Paid Chk# 045472 10/17/2019 MN DEPT OF LABOR/INDUSTRY</b>					
G 101-21710	State Inspection - Surcharge		\$78.30		Q3 2019 SURCHARGES
R 101-36200	Miscellaneous Revenues		(\$25.00)		Q3 2019 SURCHARGES - RETENTION
<b>Total MN DEPT OF LABOR/INDUSTRY</b>			<b>\$53.30</b>		
<b>Paid Chk# 045473 10/17/2019 MODIST BREWING COMPANY</b>					
E 609-00000-252	Beer Purchase		\$112.50	E-8627	
<b>Total MODIST BREWING COMPANY</b>			<b>\$112.50</b>		
<b>Paid Chk# 045474 10/17/2019 MSA PROFESSIONAL SERVICES</b>					
G 220-22040	Dominium Escrow - Lovell Bldg		\$2,065.30	14-R10481030.	LANDINGS OF LEXINGTON PROJECT
G 101-22042	Dinkytown Rentals Escrow		\$720.50	19-R10481028.	THE EPHESIANS PROJECT
E 101-43100-303	Engineering Fees		\$509.00	2-R10481034.0	SALT SHED
E 730-00000-303	Engineering Fees		\$340.00	2-R10481038.0	CIP WATER SYSTEM
E 417-00000-303	Engineering Fees		\$480.25	33-R10481024.	2017 STREET IMPROVEMENTS
E 310-41500-520	Buildings and Structures		\$889.75	6-R10481035.0	CITY HALL SECURITY UPGRADES
G 101-22047	Norhart Development		\$6,531.85	6-R10481036.0	NORHART DEVELOPMENT
E 651-00000-303	Engineering Fees		\$1,101.75	70-R10481002.	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$3,908.40	74-R10481000.	GENERAL SERVICES
<b>Total MSA PROFESSIONAL SERVICES</b>			<b>\$16,546.80</b>		
<b>Paid Chk# 045475 10/17/2019 OMNI BREWING CO.</b>					
E 609-00000-252	Beer Purchase		\$424.00	E-5649	
<b>Total OMNI BREWING CO.</b>			<b>\$424.00</b>		
<b>Paid Chk# 045476 10/17/2019 OXYGEN SERVICE COMPANY</b>					
E 101-42260-210	Operating Supplies		\$140.40	03447066	SEP 2019 SERVICE
<b>Total OXYGEN SERVICE COMPANY</b>			<b>\$140.40</b>		
<b>Paid Chk# 045477 10/17/2019 PACE ANALYTICAL</b>					
E 730-00000-306	Water Testing		\$50.00	19100271731	WATER TEST FEE
E 730-00000-306	Water Testing		\$50.00	19100271906	WATER TEST FEE
<b>Total PACE ANALYTICAL</b>			<b>\$100.00</b>		
<b>Paid Chk# 045478 10/17/2019 PAUSTIS &amp; SONS</b>					
E 609-00000-253	Wine Purchase		\$1,673.25	65030	
E 609-00000-253	Wine Purchase		\$887.25	65947	
<b>Total PAUSTIS &amp; SONS</b>			<b>\$2,560.50</b>		
<b>Paid Chk# 045479 10/17/2019 PERFORMANCE PLUS</b>					
E 101-42260-207	Physical & Fit Training		\$100.00	5804	VACCINATIONS - FIRE DEPT
<b>Total PERFORMANCE PLUS</b>			<b>\$100.00</b>		
<b>Paid Chk# 045480 10/17/2019 PETRACEK, BILL</b>					
E 101-41500-205	Mileage Reimbursement		\$200.00		NOV 2019
E 101-41500-321	Telephone		\$100.00		NOV 2019
<b>Total PETRACEK, BILL</b>			<b>\$300.00</b>		
<b>Paid Chk# 045481 10/17/2019 PHILLIPS WINE AND SPIRITS INC</b>					
E 609-00000-251	Liquor Purchase		\$155.42	2625937	
E 609-00000-253	Wine Purchase		\$860.29	2625938	
E 609-00000-253	Wine Purchase		\$73.21	2625939	
E 609-00000-251	Liquor Purchase		\$3,570.15	2627483	

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			Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase		\$97.11	2628684	
E 609-00000-254	Miscellaneous Purchase		\$33.21	2628685	
E 609-00000-251	Liquor Purchase		\$465.40	2629838	
E 609-00000-253	Wine Purchase		\$432.98	2629839	
E 609-00000-251	Liquor Purchase		\$886.34	2634538	
E 609-00000-253	Wine Purchase		\$2,818.02	2634539	
E 609-00000-254	Miscellaneous Purchase		\$46.21	2634540	
E 609-00000-251	Liquor Purchase		(\$31.74)	343536	
<b>Total PHILLIPS WINE AND SPIRITS INC</b>			<b>\$9,406.60</b>		
<hr/>					
Paid Chk# 045482	10/17/2019	<b>POPP COMMUNICATIONS</b>			
E 101-43100-321	Telephone		\$6.05	992578141	TELEPHONE SERVICE - ANALOG LINES
E 101-45200-321	Telephone		\$6.05	992578141	TELEPHONE SERVICE - ANALOG LINES
E 651-00000-321	Telephone		\$1.84	992578141	TELEPHONE SERVICE - ANALOG LINES
E 730-00000-321	Telephone		\$8.17	992578141	TELEPHONE SERVICE - ANALOG LINES
E 770-00000-321	Telephone		\$8.17	992578141	TELEPHONE SERVICE - ANALOG LINES
E 101-41500-321	Telephone		\$65.56	992578141	TELEPHONE SERVICE - ANALOG LINES
E 609-00000-321	Telephone		\$32.30	992578141	TELEPHONE SERVICE - ANALOG LINES
<b>Total POPP COMMUNICATIONS</b>			<b>\$128.14</b>		
<hr/>					
Paid Chk# 045483	10/17/2019	<b>POSITIVE PROMOTIONS INC</b>			
E 101-42260-219	Fire Prevention		\$114.95	06388291	FIRE PREVENTION SUPPLIES
<b>Total POSITIVE PROMOTIONS INC</b>			<b>\$114.95</b>		
<hr/>					
Paid Chk# 045484	10/17/2019	<b>PRESS PUBLICATIONS</b>			
E 101-41500-351	Legal Notices Publishing		\$93.80	644986	PUBLIC HEARING NOTICE
<b>Total PRESS PUBLICATIONS</b>			<b>\$93.80</b>		
<hr/>					
Paid Chk# 045485	10/17/2019	<b>RED BULL DISTRIBUTION CO.</b>			
E 609-00000-254	Miscellaneous Purchase		\$481.00	K-99770248	
<b>Total RED BULL DISTRIBUTION CO.</b>			<b>\$481.00</b>		
<hr/>					
Paid Chk# 045486	10/17/2019	<b>ROCK GARDENS</b>			
E 101-45200-400	General Maintenance		\$271.75	102327	LANDSCAPING MATERIALS
<b>Total ROCK GARDENS</b>			<b>\$271.75</b>		
<hr/>					
Paid Chk# 045487	10/17/2019	<b>ROSEVILLE, CITY OF</b>			
E 101-41900-230	Contracted Services		\$571.90	0226868	OCT 2019 IT SERVICES
E 101-42260-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
E 101-43100-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
E 101-45200-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
E 609-41900-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
E 651-41900-230	Contracted Services		\$81.70	0226868	OCT 2019 IT SERVICES
E 730-41900-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
E 770-41900-230	Contracted Services		\$163.40	0226868	OCT 2019 IT SERVICES
<b>Total ROSEVILLE, CITY OF</b>			<b>\$1,634.00</b>		
<hr/>					
Paid Chk# 045488	10/17/2019	<b>SHAMROCK GROUP, INC.</b>			
E 609-00000-257	Ice For Resale		\$58.60	2426419	
<b>Total SHAMROCK GROUP, INC.</b>			<b>\$58.60</b>		
<hr/>					
Paid Chk# 045489	10/17/2019	<b>SOUTHERN GLAZERS OF MN</b>			
E 609-00000-251	Liquor Purchase		\$2,682.76	1870660	
E 609-00000-254	Miscellaneous Purchase		\$90.84	1870661	
E 609-00000-253	Wine Purchase		\$898.48	1870662	
E 609-00000-251	Liquor Purchase		\$1,801.66	1873395	
E 609-00000-253	Wine Purchase		\$486.40	1873396	

**\*Check Detail Register©**

October 2019

		Check Amt	Invoice	Comment
<b>Total SOUTHERN GLAZERS OF MN</b>		\$5,960.14		
Paid Chk# 045490	10/17/2019	<b>TOLL GAS &amp; WELDING SUPPLY</b>		
E 101-43100-210	Operating Supplies	\$423.72	10318203	WELDING SUPPLIES
<b>Total TOLL GAS &amp; WELDING SUPPLY</b>		\$423.72		
Paid Chk# 045491	10/17/2019	<b>TOSHIBA BUSINESS SOLUTIONS</b>		
E 101-41500-350	Print/Binding	\$106.65	5072200	COPIER MAINTENANCE
<b>Total TOSHIBA BUSINESS SOLUTIONS</b>		\$106.65		
Paid Chk# 045492	10/17/2019	<b>TWIST OFFICE PRODUCTS</b>		
E 101-41500-200	Office Supplies	\$25.83	887016-0	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$8.07	887016-1	OFFICE SUPPLIES
<b>Total TWIST OFFICE PRODUCTS</b>		\$33.90		
Paid Chk# 045493	10/17/2019	<b>VIKING BEVERAGE</b>		
E 609-00000-252	Beer Purchase	\$225.00	877887	
E 609-00000-252	Beer Purchase	(\$7.50)	877888	
<b>Total VIKING BEVERAGE</b>		\$217.50		
Paid Chk# 045494	10/17/2019	<b>VINOCOPIA</b>		
E 609-00000-253	Wine Purchase	\$181.00	0241785-IN	
<b>Total VINOCOPIA</b>		\$181.00		
Paid Chk# 045495	10/17/2019	<b>VINZANT, MARY</b>		
E 101-41410-205	Mileage Reimbursement	\$17.86		Q2 2019 MILEAGE REIMBURSEMENT
E 101-41500-205	Mileage Reimbursement	\$27.96		Q2 2019 MILEAGE REIMBURSEMENT
E 101-43500-430	Miscellaneous	\$39.72		Q2 2019 MILEAGE REIMBURSEMENT
<b>Total VINZANT, MARY</b>		\$85.54		
Paid Chk# 045496	10/17/2019	<b>WINE COMPANY</b>		
E 609-00000-253	Wine Purchase	\$318.30	121046	
<b>Total WINE COMPANY</b>		\$318.30		
Paid Chk# 045497	10/17/2019	<b>WINE MERCHANTS</b>		
E 609-00000-253	Wine Purchase	\$83.21	7253908	
E 609-00000-253	Wine Purchase	\$113.62	7254336	
E 609-00000-253	Wine Purchase	\$1,480.94	7255077	
<b>Total WINE MERCHANTS</b>		\$1,677.77		
<b>10100 4M FUND</b>		\$194,606.85		

**Fund Summary**

<b>10100 4M FUND</b>	
101 GENERAL FUND	\$23,874.12
220 LOVELL BUILDING	\$2,065.30
310 CAPITAL PROJECTS	\$889.75
417 17 STREET IMPROVEMENTS	\$480.25
551 16 NORTH METRO GO	\$4,125.51
609 MUNICIPAL LIQUOR FUND	\$151,316.86
651 STORM WATER FUND	\$1,265.83
730 WATER FUND	\$1,061.45
770 SEWER FUND	\$9,527.78
<b>\$194,606.85</b>	



Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/19	09/27/2019	12831	AMAZON	INK CARTRIDGES, POST-ITS, MISC	185.62
09/19	09/27/2019	12832	ANOKA CO TREASURY OFFICE	OCT BROADBAND	75.00
09/19	09/27/2019	12833	DEPUTY REGISTRAR #150	FORD 2020 VEH PLATE	25.00
09/19	09/27/2019	12834	DON'S CIRCLE SERVICE	VEH MTC & REPAIRS	121.00
09/19	09/27/2019	12835	IN-FOCUS SYSTEMS	CONFERENCE ROOM 2 OUTLETS	426.00
09/19	09/27/2019	12836	NEAL A. NOREN	BLDG MTC HOURS AUG	120.00
09/19	09/27/2019	12837	POPP COMUNICATIONS	DSL LINE FOR WIFI	70.90
09/19	09/27/2019	12838	PURCHASE POWER INC	POSTAGE REFILL	108.99
09/19	09/27/2019	12839	STREICHER'S, INC	.223 CAL PRACTICE & TACTICAL AMM	250.50
Grand Totals:					<u>1,383.01</u>

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
10/19	10/04/2019	12840	ABRAMS & SCHMIDT LLC	SEPT LEGAL FEES	855.50
10/19	10/04/2019	12841	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	56.00
10/19	10/04/2019	12842	EMERGENCY CONTRACTORS	OCT GROUNDS MTC	815.00
10/19	10/04/2019	12843	IMAGE PRINTING & GRAPHICS, INC	OFFICE ON PREMISE NOTICE	32.50
10/19	10/04/2019	12844	KENNEDY & GRAVEN, CHARTERED	LEGAL FEES DISABILITY CLM-FINAL I	275.50
10/19	10/04/2019	12845	LEXIPOL LLC	TRAINING 1-YEAR POLICY MANUAL	7,605.00
10/19	10/04/2019	12846	NAC	SEMI ANNUAL PREVENTIVE MTC	895.00
10/19	10/04/2019	12847	SHRED-N-GO, INC	SHREDDING SERVICE SEPT	109.46
10/19	10/04/2019	12848	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT SEPT	630.00
10/19	10/04/2019	12849	TRANSUNION RISK & ALTERNATIVE	SEPT INVESTIGATION EXPENSE	50.00
10/19	10/04/2019	12850	VERIZON WIRELESS	SQUAD LAPTOPS SEPT	1,225.89
Grand Totals:					<u>12,549.85</u>

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/19	08/31/2019	2019011	U S BANK	VISA ACH-LODGING NW TRAINING	1,047.52
Grand Totals:					<u>1,047.52</u>

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
10/19	10/01/2019	2019012	OPTUM	OCT/NOV HSA CONTRIBUTION EMPL	5,794.58
10/19	10/01/2019	2019013	U S BANK	VISA ACH-LODGING FOR JH TRAININ	573.44
Grand Totals:					<u>6,368.02</u>

**CITY OF LEXINGTON**  
**\*Cash Balances**

Current Period September 2019

Fund	2019 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entries		
<b>10100 4M FUND</b>							
101 GENERAL FUND	\$1,170,724.03	\$1,136,452.91	\$1,425,009.81	\$0.00	(\$118,892.11)	(\$41,018.79)	\$722,256.23 In Bal
220 LOVELL BUILDING	\$832,196.11	\$67,344.99	\$67,100.46	\$0.00	\$0.00	(\$20,791.71)	\$811,648.93 In Bal
310 CAPITAL PROJEC	\$600,043.93	\$168,021.20	\$157,467.88	\$0.00	\$0.00	\$0.00	\$610,597.25 In Bal
320 TIF #3	\$0.00	\$0.00	\$1,606.29	\$0.00	\$0.00	\$0.00	(\$1,606.29) In Bal
330 WATER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
360 05 STREET-EDGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
405 PARK DEDICATIO	\$132,350.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132,350.46 In Bal
417 17 STREET IMPRO	\$36,215.07	\$0.00	\$5,504.33	\$0.00	\$0.00	\$0.00	\$30,710.74 In Bal
418 LAKE DRIVE PROJ	\$156,811.33	\$0.00	\$277.50	\$0.00	\$0.00	\$0.00	\$156,533.83 In Bal
419 19 JACKSON AVE	\$0.00	\$0.00	\$18,562.56	\$0.00	\$0.00	\$0.00	(\$18,562.56) In Bal
430 12 HAMLIN AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
435 13 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
440 15 STREET IMPRO	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00 In Bal
445 16 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
551 16 NORTH METRO	\$4,102.96	\$4,125.51	\$4,102.96	\$0.00	\$0.00	\$0.00	\$4,125.51 In Bal
585 04 STREET-OAK L	\$26,853.56	\$5.20	\$21,637.50	\$0.00	\$0.00	\$0.00	\$5,221.26 In Bal
591 14 STREET-VARIO	\$96,368.47	\$17,121.90	\$22,152.12	\$0.00	\$0.00	\$0.00	\$91,338.25 In Bal
592 15 STREET-VARIO	\$149,365.11	\$46,302.66	\$107,225.00	\$0.00	\$0.00	\$0.00	\$88,442.77 In Bal
599 POLICE BUILDING	\$24,556.13	\$35,220.54	\$42,958.08	\$0.00	\$0.00	\$0.00	\$16,818.59 In Bal
609 MUNICIPAL LIQUO	\$630,674.69	\$71.55	\$2,111,534.52	\$0.00	\$2,275,715.28	(\$266,333.22)	\$528,593.78 In Bal
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
650 PROPERTY MAINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
651 STORM WATER F	(\$76,223.11)	\$16,001.17	\$38,553.49	\$0.00	\$0.00	(\$9,775.10)	(\$108,550.53) In Bal
730 WATER FUND	(\$118,158.55)	\$120,573.60	\$87,586.32	\$0.00	(\$2,078.00)	(\$54,624.78)	(\$141,874.05) In Bal
770 SEWER FUND	\$1,017,993.58	\$158,270.19	\$220,644.62	\$0.00	\$0.00	(\$44,954.66)	\$910,664.49 In Bal
	\$4,700,373.77	\$1,769,511.42	\$4,331,923.44	\$0.00	\$2,154,745.17	(\$437,498.26)	\$3,855,208.66 In Bal

CITY OF LEXINGTON

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**\*Fund Summary -  
Budget to Actual©**

September 2019

	2019 YTD Budget	September MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
<b>FUND 101 GENERAL FUND</b>					
Revenue	\$1,817,270.58	\$38,676.82	\$1,115,103.03	\$702,167.55	61.36%
Expenditure	\$1,817,270.56	\$185,875.55	\$1,380,291.39	\$436,979.17	75.95%
		<u>-\$147,198.73</u>	<u>-\$265,188.36</u>		
<b>FUND 220 LOVELL BUILDING</b>					
Revenue	\$85,816.00	\$0.00	\$0.00	\$85,816.00	0.00%
Expenditure	\$85,815.95	\$2,141.26	\$27,419.04	\$58,396.91	31.95%
		<u>-\$2,141.26</u>	<u>-\$27,419.04</u>		
<b>FUND 310 CAPITAL PROJECTS</b>					
Revenue	\$352,500.00	\$0.00	\$117,404.70	\$235,095.30	33.31%
Expenditure	\$316,000.00	\$27,366.47	\$156,894.88	\$159,105.12	49.65%
		<u>-\$27,366.47</u>	<u>-\$39,490.18</u>		
<b>FUND 320 TIF #3</b>					
Expenditure	\$0.00	\$1,606.29	\$1,606.29	-\$1,606.29	0.00%
		<u>-\$1,606.29</u>	<u>-\$1,606.29</u>		
<b>FUND 405 PARK DEDICATION FEE FUND</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
<b>FUND 417 17 STREET IMPROVEMENTS</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$1,616.80	\$5,504.33	-\$5,504.33	0.00%
		<u>-\$1,616.80</u>	<u>-\$5,504.33</u>		
<b>FUND 418 LAKE DRIVE PROJECT</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$277.50	-\$277.50	0.00%
		<u>\$0.00</u>	<u>-\$277.50</u>		
<b>FUND 419 19 JACKSON AVE</b>					
Expenditure	\$36,500.00	\$7,410.55	\$18,562.56	\$17,937.44	50.86%
		<u>-\$7,410.55</u>	<u>-\$18,562.56</u>		
<b>FUND 551 16 NORTH METRO GO</b>					
Revenue	\$4,125.51	\$0.00	\$4,125.51	\$0.00	100.00%
Expenditure	\$4,125.51	\$0.00	\$0.00	\$4,125.51	0.00%
		<u>\$0.00</u>	<u>\$4,125.51</u>		
<b>FUND 585 04 STREET-OAK LANE</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$21,875.00	\$0.00	\$21,637.50	\$237.50	98.91%
		<u>\$0.00</u>	<u>-\$21,637.50</u>		
<b>FUND 591 14 STREET-VARIOUS</b>					
Revenue	\$29,606.69	\$231.22	\$16,890.00	\$12,716.69	57.05%
Expenditure	\$22,152.13	\$0.00	\$22,152.12	\$0.01	100.00%

CITY OF LEXINGTON

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**\*Fund Summary -  
Budget to Actual©**

September 2019

	2019 YTD Budget	September MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
		\$231.22	-\$5,262.12		
<b>FUND 592 15 STREET-VARIOUS</b>					
Revenue	\$98,824.47	\$0.00	\$45,671.85	\$53,152.62	46.22%
Expenditure	\$107,225.00	\$0.00	\$107,225.00	\$0.00	100.00%
		\$0.00	-\$61,553.15		
<b>FUND 599 POLICE BUILDING</b>					
Revenue	\$65,016.00	\$0.00	\$34,770.66	\$30,245.34	53.48%
Expenditure	\$57,277.50	\$9,546.24	\$42,958.08	\$14,319.42	75.00%
		-\$9,546.24	-\$8,187.42		
<b>FUND 609 MUNICIPAL LIQUOR FUND</b>					
Revenue	\$3,367,000.00	\$256,023.33	\$2,307,083.91	\$1,059,916.09	68.52%
Expenditure	\$3,366,999.80	\$282,323.09	\$2,182,994.67	\$1,184,005.13	64.84%
		-\$26,299.76	\$124,089.24		
<b>FUND 651 STORM WATER FUND</b>					
Revenue	\$28,607.16	\$5,686.50	\$18,146.19	\$10,460.97	63.43%
Expenditure	\$51,014.90	\$4,077.72	\$47,729.06	\$3,285.84	93.56%
		\$1,608.78	-\$29,582.87		
<b>FUND 730 WATER FUND</b>					
Revenue	\$138,000.00	\$52,827.84	\$130,713.55	\$7,286.45	94.72%
Expenditure	\$196,046.05	\$11,714.84	\$136,844.16	\$59,201.89	69.80%
		\$41,113.00	-\$6,130.61		
<b>FUND 770 SEWER FUND</b>					
Revenue	\$199,000.00	\$47,741.99	\$166,027.36	\$32,972.64	83.43%
Expenditure	\$338,660.34	\$29,249.55	\$260,383.71	\$78,276.63	76.89%
		\$18,492.44	-\$94,356.35		
<b>Report Total</b>		-\$161,740.66	-\$456,543.53		

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

**RESOLUTION NO. 19-20**

**A RESOLUTION FILLING VACANCY  
IN THE  
OFFICE OF MAYOR**

**WHEREAS**, Mayor Mark Kurth honorably resigned from the Office of Mayor of the City of Lexington effective October 1, 2019.

**WHEREAS**, by Resolution Number 19-19, the City Council accepted Mayor Kurth's resignation and declared a vacancy in the Office of Mayor on October 3, 2019.

**WHEREAS**, Mayor Kurth's term of office would have expired on December 31, 2020.

**WHEREAS**, less than two years remained in the unexpired term of Mayor Kurth's office; therefore, pursuant to Minnesota Statute 412.02, subdivision 2a, the City Council shall appoint a person to serve the balance of Mayor Kurth's unexpired portion of his term of office.

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

By majority vote of the Council, Councilmember \_\_\_\_\_ is appointed the Mayor of the City of Lexington.

Mayor \_\_\_\_\_ shall serve as Mayor until December 31, 2020.

By this appointment, the Council declares that a vacancy exists in the City Council of the seat previously held by Mayor Kurth.

The Council shall fill the vacant seat on the Council without a special election and by action of the Council as set forth in Minnesota Statutes Sections 412.02 and 471.46.

**PASSED** and adopted by the Lexington City Council this the 17th day of October, 2019.

\_\_\_\_\_  
John Hughes, Vice Mayor

ATTEST:

\_\_\_\_\_  
Bill Petracek, City Administrator





