

**PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
July 9, 2019 - 6:00 P.M.
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER PUBLIC HEARING #1

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

Public Hearing the purpose of the Public Hearing is to take comments on the draft 2040 Comprehensive Plan

2. ADJOURNMENT PUBLIC HEARING

**AGENDA
REGULAR PLANNING COMMISSION MEETING
July 9, 2019 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN**

3. CALL TO ORDER

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

4. CITIZENS FORUM

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

6. LETTERS AND COMMUNICATION

7. Building Permits for June 2019

pg. 1-3

8. APPROVAL OF PLANNING COMMISSION MINUTES

- A. June 11, 2019

pg. 4-5

9. DISCUSSION ITEM:

- A. Recommendation to City Council to approve 2040 Comprehensive Plan

under separate cover

- B. Discuss Proposed Ordinance Changes – Outdoor Storage

pg. 6-10

10. NOTE COUNCIL MINUTES:

- A. June 6, 2019

pg. 11-6

- B. June 20, 2019

pg. 17-21

11. PLANNING COMMISSION INPUT

12. ADJOURNMENT

City of Lexington
Permits Issued & Fees Report - Detail by Address

Issued Date From: 6/1/2019 To: 6/30/2019
 Permit Type: All Property Type: All Construction Type: All
 Include YTD: Yes Status: Not Voided

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Building													
Permit Kind: Commercial New Construction													
2019-00038	06/05/2019	4175 LOVELL RD	0		50,000.00	845.25	549.41	25.00					1,419.66
Permit Kind: Commercial Remodel													
Permit Kind: Commercial Roofing													
Permit Kind: Commercial Sign - Permanent													
Permit Kind: Residential New Construction													
Permit Kind: Residential Remodel													
2019-00037	06/04/2019	8942 SYNDICATE AVE	0		20,000.00	421.84	274.20	10.00					706.04
Permit Kind: Residential Roofing													
2019-00046	06/25/2019	3701 CENTERWOOD RD	0		0.00	145.00		1.00					146.00
2019-00040	06/17/2019	8700 DUNLAP AVE	0		0.00	145.00		1.00					146.00
2019-00036	06/03/2019	9334 DUNLAP AVE	0			145.00		1.00					146.00
2019-00045	06/20/2019	9239 GRIGGS AVE	0		0.00	145.00		1.00					146.00
2019-00042	06/11/2019	9546 Lexington	0			145.00		1.00					146.00
Permit Kind: Residential Siding													
2019-00041	06/05/2019	8720 SYNDICATE AVE	0			145.00		1.00					146.00
Permit Type: Building - Totals													
			Period	8	0	70,000.00	2,137.09	823.61	41.00				3,001.70
			YTD	18	0	473,100.00	7,658.95	4,224.33	237.55	1	2,485.00		15,034.83
Permit Type: Mechanical													
Permit Kind: Commercial New Construction													
2019-00039	06/10/2019	4175 LOVELL RD	0		60,840.00	1,216.80	790.92	30.42					2,038.14
Permit Kind: Commercial Remodel													

Permit#	Date Issued	Site Address	Permit Count	Dwell Units	Valuation	Revenue	Plan Check	State Surcharge	Park Fees	SAC Units	SAC Fees	WAC Fees	Total Fees
Permit Type: Mechanical													
Permit Kind: Residential Remodel													
Permit Type: Mechanical - Totals													
	Period		1	0	60,840.00	1,216.80	790.92	30.42					2,038.14
	YTD		10	0	2,073,940.00	41,686.80	26,966.42	946.69					69,599.91
Permit Type: Plumbing													
Permit Kind: Commercial New Construction													
019-00047	06/26/2019	8927 SYNDICATE AVE		0	1,750.00	40.00	26.00	0.87					66.87
Permit Kind: Commercial Remodel													
Permit Kind: Residential Remodel													
019-00043	06/17/2019	9273 HAMLINE AVE		0		40.00		1.00					41.00
Permit Type: Plumbing - Totals													
	Period		2	0	1,750.00	80.00	26.00	1.87					107.87
	YTD		12	0	1,965,772.00	39,846.44	25,562.19	900.60					66,538.23
Permit Type: Zoning													
Permit Kind: Residential Driveway													
019-00044	06/18/2019	9554 GRIGGS AVE		0		60.00							60.00
Permit Kind: Residential Fence/Wall < 6 FT													
Permit Type: Zoning - Totals													
	Period		1	0		60.00							60.00
	YTD		6	0		360.00							360.00
Report Total													
	Period		12	0	\$132,590.00	3,493.89	1,640.53	73.29					5,207.71
	YTD		46	0	\$4,512,812.00	89,552.19	56,752.94	2,084.84		1	2,485.00		151,532.97

MINUTES
REGULAR PLANNING COMMISSION MEETING
June 11, 2019 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on June 11, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for May 2019
B. Star Tribune -Suburbs break ranks on density

Petracek explained the addition of the article from the Star Tribune regarding the trend for high-density housing in metro suburbs. Discussion ensued.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. May 14, 2019

Vanderbloomer made a motion to approve the May 14, 2019 minutes. Murphy seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. NO DISCUSSION OR ACTION ITEMS

Petracek provided an update on development in Lexington. Discussion ensued.

7. NOTE COUNCIL MINUTES:

- A. May 2, 2019

B. May 16, 2019

Bautch asked about the purchase of P & N Auto Sales by the Boulevard Bar & Grille. Petracek provided an explanation to the P & Z as to their intentions of the property as primarily a parking lot. Discussion ensued.

8. PLANNING COMMISSION INPUT

Koch asked about a house on Centerwood Ave. that is deteriorating.

Thorsen discussed the old electric poles on Hamline Ave. that haven't been taken down by Xcel Energy.

Murphy asked about a fire hydrant by her house that is in bad condition.

Vandbloomer asked about overhanging trees on Edgewood Ave on the Blaine side

Councilmember Hughes asked about dead trees on private property.

Discussion ensued.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:31 p.m. Koch seconded the motion. Motion carried 5-0.

Memorandum

TO: Planning & Zoning Commission
FROM: Kurt Glaser, City Attorney
DATE: 06/28/2019
RE: Proposed Ordinance Changes
Outdoor Storage

SUMMARY: These proposed changes organize two classifications for Exterior Storage (for Commercial Property) and Outside Storage (for Residential Property). These changes also redefine Recreational Vehicles, Trailers and Fish Houses, and exempt them from parking on hard and dust-free surfaces.

The text changes are underlined. Deleted text is crossed-out (example).

Chapter 11.02, Definitions:

NOTE, THE TERM "OUTDOOR STORAGE" HAS BEEN REMOVED FROM THE CHAPTER 11 AND IS NOT USED ANYWHERE ELSE IN THE CODE. REFERENCES USING THE TERM "OUTDOOR STORAGE" HAVE BEEN CHANGED TO "EXTERIOR STORAGE". "OUTSIDE STORAGE" IS USED IN CHAPTER 15.

~~"Outdoor Storage" - The storage of any goods, junk, equipment, wood, trailers, material, merchandise, supplies or vehicles not fully enclosed in a building for more than twenty-four hours.~~

"Exterior Storage" - The storage of goods, materials, equipment, manufactured products and similar items not fully enclosed by a building.

SECTION 11.60. PERFORMANCE STANDARDS.

Any item outside of a principal or accessory structure is allowable as either an Accessory Use or Conditional Use in each land use district. "Exterior storage" as set forth in Chapter 11, shall govern business and multiuse districts. "Outside storage" as set forth in Chapter 15, shall govern residential district.

Subd. 12. Exterior Storage.

- A. All materials and equipment shall be stored within a building or fully screened by fencing from adjacent properties and the street, except for the following: clothes lines, recreational equipment, patio furniture, patio furniture, firewood and operable and currently licensed automobiles and trucks weighing not more than one ton.

- B. In non-residential and multiuse districts, all materials, equipment, and items shall be stored within a building or fully screened from adjacent properties and the street. The exceptions are: (1) merchandise being displayed for immediate sale; (2) materials and equipment currently being used for construction on the premises; (3) merchandise located on service station pump islands.
- C. In non-residential district, up to three commercial vehicles such as delivery and service trucks up to 12,000 pounds of gross weight may be parked without screening if such vehicles relate to the principal use. Construction equipment, trailers, and vehicles over 12,000 pounds shall require screening.

NOTE, SUBDIVISION 14 IS DELETED AND MOVED TO CHAPTER 15.

~~**Subd. 14. Parking or Storage of Motor Home or Travel Trailer.** One travel trailer, motor home, camper, or similar vehicle may be parked or stored on a residential site when used by the family residing in the dwelling on such site. Such vehicles or items shall have affixed thereto current registration or license plates as required by law and shall be stored so that same shall meet all minimum side, front and rear yard setback requirements of the residential district of this Chapter and such parking or storage shall otherwise meet all other requirements of any other City Code provision and State laws. None of such parked or stored vehicles or items shall be connected to any water or sewage disposal system on said residential property where same is so parked or stored.~~

SECTION 15.102. DEFINITIONS.

Subd. 1. Definitions. The following definitions shall apply in the interpretation and enforcement of this Chapter.

- A. **"Recreational vehicle"** – The following are considered Recreational Vehicles:
- Motor vehicles and trailers which include living quarters designed for temporary accommodation; or,
 - Mobile vehicles used for recreational purposes capable of being towed or being self-propelled, including but not limited to boats, watercraft, snowmobiles, or all-terrain vehicles.
 - A recreational vehicle does not include a manufactured home, construction trailer, or any other vehicle or trailer designed for permanent habitation as evidenced by its capability for a permanent connection to a water, sewer or electricity service.
- B. **"Trailer"** – an unpowered vehicle capable of being towed by another.
- C. **"Fish house"** – A shelter, generally used for ice fishing or fish spearing, commonly known as an ice shelter, dark house, fish house, or wheelhouse.

otherwise requiring a license from the State. These shelters include any shelter ever licensed for use when taking fish from public waters. Once any structure or shelter is licensed by the State for use as a fish house, it is thereafter designated to be a "fish house" under this definition.

SECTION 15.103. GENERAL REQUIREMENTS.

Subd. 1 (F) [GOVERNING RESIDENTIAL PROPERTY]

Outside Storage. Where allowed in a zoning district, the outside storage of materials, equipment or other personal property on or adjacent to any building property shall conform to the following:

1) All materials, equipment or other personal property shall be stored within a building or fully screened by fencing from adjacent properties and the street, except for the following: clothes lines, recreational equipment, patio furniture, firewood and operable, ~~and~~ currently licensed automobiles and trucks weighing not more than one ton, and those other exceptions defined in subsection 3 (below).

2) No commercial vehicles of over one (1) ton capacity or commercial trailers shall be parked or stored in any residential district except when loading, unloading or rendering a service. All vehicles equipped with truck parking permits shall be exempt.

3) The outside storage of one boat, unoccupied boat trailer, unoccupied trailer with a maximum gross weight of 3,000 pounds, fish house, or recreational camping-vehicle as defined in Section 9.03 of this code, is permissible in the following areas:

- (a) Rear yard at least ten (10) feet from the rear property line.
- (b) Side yard at least five (5) feet from the side property line.
- (c) Front yard at least ten (10) feet from the back curb line on a driveway surface.
- (d) In no case shall boats, unoccupied boat trailers, unoccupied trailers with the maximum gross weight of 3,000 pounds or recreational camping vehicles be parked to cause a safety hazard due to poor traffic sight distance or inaccessibility to properties by emergency vehicles or persons.
- (e) All trailers stored pursuant to this section may not be used to store materials and equipment on or about the trailer, with the exception that boat trailers may store a boat intended for use with the trailer.

4) The outside storage of boats, trailers, fish houses, and recreational vehicles defined in this subsection are:

(a) Not required to be parked, stand or operate only on a hard and dust-free surface when parked in a rear or side yard, as otherwise required by Section 11.60, subdivision 22 (H).

(b) Shall have affixed thereto current registration or license plates as required by law and shall be stored.

(c) Shall not be connected to any water or sewage disposal system.

5) The outside storage of firewood shall be restricted to the inside or rear yards provided it is no closer than five (5) feet to any property line. Such wood shall be stacked in a neat, orderly, safe manner. The maximum height allowed is six (6) feet. Storage of firewood in the front yard shall be permitted for loading and unloading on temporary basis only not to exceed five (5) days.

6) For purposes of this section, materials or equipment existing outside of a building for a period greater than 24 hours shall be considered "stored." Stored materials, equipment or personal property shall not be used for human habitation.

NOTE, SECTION 15.103 REQUIRES AN EXCEPTION FROM THE PARKING REQUIREMENT IN SECTION 11.60

Section 11.60 PERFORMANCE STANDARDS

Subd. 22. Parking. H. Design, Maintenance, and Installation. 1) All open off-street parking areas and access to those areas shall be paved and improved with a hard and dust-free surface, and vehicles shall park, stand or operate only on that surface.

PROPOSED STORAGE PER DISTRICT

These Accessory and Conditional Uses would be added to the existing Table of Uses.

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-1		-No RV, Trailer, or Fish House Storage on property with any commercial use -Outside, RV or Fish House Storage allowed on residential property	Outside or exterior storage on property with any commercial use
M-2		-No RV, Trailer, or Fish House Storage on property with any commercial use -Outside, RV or Fish House Storage allowed on residential property	Outside or exterior storage on property with any commercial use
B-1		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-2		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-3		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-4		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
B-5		-No RV, Trailer, or Fish House Storage	Outside or exterior storage
R-1		Outside, RV, Trailer, or Fish House Storage	
R-2		-Outside Storage -No RV, Trailer, or Fish House Storage	
R-3		-Outside Storage -No RV, Trailer, or Fish House Storage	
R-3		-Outside Storage -No RV, Trailer, or Fish House Storage	
R-4		-Outside Storage -No RV, Trailer, or Fish House Storage	
R-5		-Outside Storage -No RV, Trailer, or Fish House Storage	

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 6, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for June 6, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jack Borgan, Liquor Store Manager; Robin Thomas, Lexington Resident; Marie Aceituno, Lexington Resident.

2. CITIZENS FORUM

*Robin Thomas
8930 N. Highway Dr.
Lexington, MN.*

Ms. Thomas addressed the Council asking when Landings of Lexington is going to be available to rent. Petracek explained it is estimated to be open the 2nd quarter of 2020 – Spring. He added that they have a website landingsoflexington.com that interested individuals may sign-up to be on a list. Discussion ensued.

Ms. Thomas continued by asking why people get ticketed on Albert Street for parking on the street, but there are no "No Parking" signs on the street. Mayor Kurth asked if it was during the winter. Ms. Thomas stated it was approximately four months ago that she was aware of someone getting ticketed. Mayor Kurth explained that it may be because of the winter parking rules. Discussion ensued.

Finally, Ms. Thomas questioned why a police officer stopped at her house to tell her to cut her grass. She explained that she thought the City had an individual that took care of notifying residents of these types of ordinance violations. Petracek stated that Ms. Thomas is correct, the building inspector generally handles grass and weed violations, but the police department CSO also helps in certain cases. Ms. Thomas added that it is embarrassing to have a police officer show up at her house for her tall grass and weeds. Discussion ensued.

Petracek stated he would discuss the process with the police department and the building inspector.

Marie Aceituno
8802 Lexington Ave.
Lexington Mn.

Ms. Aceituno addressed the Council about her concern of not having a crosswalk at Flowerfield Road and Lexington Ave.. She stated it's an issue for her to cross at that point with her four kids. Devries responded by saying that Lexington Ave. is a County road, and the City doesn't have any jurisdiction over crosswalks at that intersection and you would need to contact the County Highway Department. Petracek stated he would provide her with the contact information for the Anoka County Highway Department. Discussion ensued.

Ms. Aceituno is also recommending the installation of sidewalks on Lexington side of Lexington Ave. She feels that if a sidewalk can be placed on the Circle Pines/Blaine side, there should be a sidewalk on the Lexington side. Discussion ensued

Mayor Kurth stated to Ms. Aceituno that if she brought a signed petition by all of the residents along Lexington Ave. on the Lexington side the City Council would discuss the idea of installing a sidewalk along there. He added that the residents need to be aware that they will be required to pay for a portion of the sidewalk. Petracek added that the residence will also be required to maintain the sidewalks once they are installed – snow removal, etc. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Murphy) – Councilmember Murphy stated there were not enough people at the meeting for discussion; however, he wanted to remind people of the increased air traffic during the 3M Golf Tournament**
- B. Cable Commission (Councilmember Murphy) – Councilmember Murphy explained that CenturyLink is leaving the cable/internet service area, and the Council will be approving the settlement agreement, which is on the agenda for this evening.**
- C. City Administrator (Bill Petracek) – Petracek explained that the potholing has been delayed because of weather; however, public works is planning on filling potholes the following week. He also explained that we have received 22 applications for the open administrative assistant position, and they will be interviewing 8 applicants next week.**

Finally, Petracek updated the Council on the Paster Property development and city hall security upgrades. He explained that he is anticipating having the site plan and building plans delivered the next week for the review process to begin. Discussion

ensued. Also, the Council will be approving a bid to construct the city hall security upgrades at the next meeting.

5. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – May 14, 2019
- B. Public Notices:
 - Former Mayor Michael Pitchford- Celebration of Life
 - Public Hearing – June 20, 2019 Jackson Avenue Improvements
- C. Anoka County – Recycling Program Recognition
- D. Centennial Lakes Police Department- Night to Unite – August 6, 2019
- E. Centennial Lakes Police Department – Media Reports May 8 -27, 2019
- F. I-35W North MnPASS Design-Build Project – Notice of Traffic Control Changes
- G. Eagle Building Company – Monthly Progress Report – Landings of Lexington – May 2019

No discussion on the Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 16, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13616 through 13616
Check #'s 44879 through 44942
Check #'s 12631 through 12651
- C. Recommendation to approve Business License Renewals

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

7. ACTION ITEMS:

- A. Recommendation to approve contract with AA Equipment for beer cooler door replacement not to exceed 33,109.08

Councilmember Hughes made a motion to approve a contract with AA Equipment for beer cooler door replacement not to exceed \$33,109.08. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve CenturyLink settlement agreement with North Metro Telecommunications

Councilmember Murphy made a motion to approve CenturyLink settlement agreement with NorthMetro Telecommunications. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve two (2) double sided "City of Lexington" signs at a cost of \$11000.00

Petracek asked the Council to consider a staff recommended curved version of the sign to be placed at the corner of Lexington Ave. and Lake Drive. Discussion ensued.

Councilmember Devries made a motion to approve one (1) single sided, straight sign, and one (1) single-sided, curved sign. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Part-time Liquor Sales Clerks revised wage schedule

Mayor Kurth asked Mr. Borgan if it is necessary to increase the sales-clerk salaries. Borgan stated that we need to stay competitive with the surrounding retail sales positions and their salaries. Chris Galiov, Finance Director, stated that since they are part-time employees, the annual increase wouldn't be much more than \$1,500 or so to the liquor store budget. Discussion ensued.

Mayor Kurth made a motion to approve the Part-time Sales Clerks revised wage schedule. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Management and Non-Union Salary Increase Recommendations

Action E item combined with action item F.

- F. Discuss City Administrator evaluation and compensation

Mayor Kurth made a motion to combine items E and F to approve Management and Non-Union Salary Increase with the City Administrator adjusted to \$104,000 and Finance Director to \$75,000. Councilmember Murphy seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

No discussion on Mayor and council input

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:08 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY)
06/27/2019

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

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

PRODUCER CANNON COCHRAN MANAGEMENT SERVICES, INC. 17015 N. SCOTTSDALE RD SCOTTSDALE, AZ 85255	CONTACT NAME: PHONE (A/C No.Ext): FAX (A/C No.Ext): E-MAIL ADDRESS: certificateteam@ccmsi.com																					
INSURED REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054	<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A:</td><td>ACE American Insurance Co.</td><td>22667</td></tr><tr><td>INSURER B:</td><td>Indemnity Insurance Company of NA</td><td>43575</td></tr><tr><td>INSURER C:</td><td>ACE Fire Underwriters</td><td>20702</td></tr><tr><td>INSURER D:</td><td>Illinois Union Insurance Company</td><td>27960</td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	ACE American Insurance Co.	22667	INSURER B:	Indemnity Insurance Company of NA	43575	INSURER C:	ACE Fire Underwriters	20702	INSURER D:	Illinois Union Insurance Company	27960	INSURER E:			INSURER F:		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A:	ACE American Insurance Co.	22667																				
INSURER B:	Indemnity Insurance Company of NA	43575																				
INSURER C:	ACE Fire Underwriters	20702																				
INSURER D:	Illinois Union Insurance Company	27960																				
INSURER E:																						
INSURER F:																						

COVERAGES**CERTIFICATE NUMBER: 1584384****REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER: _____			HDO G71570848	06/30/2019	06/30/2020	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS -COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED ONLY AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			ISA H25297635	06/30/2019	06/30/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE AGGREGATE
B A C A D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N	N/A	WLR C66040380-AOS WLR C66040343-CA/MA/OR SCF C66040422-WI WCU C6604046A - OH XS TNS C66221159 TX NSXS	06/30/2019 06/30/2019 06/30/2019 06/30/2019	06/30/2020 06/30/2020 06/30/2020 06/30/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 3,000,000 E.L. DISEASE -EA EMPLOYEE \$ 3,000,000 E.L. DISEASE -POLICY LIMIT \$ 3,000,000

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

Division Number: 4899 - Named Insured Includes: Allied Waste Services of North America, LLC - Dba: Allied Waste Services of the Twin Cities - Blaine/Republic Services of the Twin Cities - Blaine

CERTIFICATE HOLDER

City of Lexington
9180 Lexington Ave
Lexington, MN 55014
United States

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY		NAMED INSURED	
POLICY NUMBER See First Page		REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054	
CARRIER See First Page	NAIC CODE	EFFECTIVE DATE:	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

The following provisions apply when required by written contract. As used below, the term certificate holder also includes any person or organization that the insured has become obligated to include as a result of an executed contract or agreement.

GENERAL LIABILITY:

Certificate holder is Additional Insured including on-going and completed operations when required by written contract.

Coverage is primary and non-contributory when required by written contract.

Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

AUTO LIABILITY:

Certificate holder is Additional Insured when required by written contract.

Coverage is primary and non-contributory when required by written contract.

Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY:

Waiver of Subrogation in favor of the certificate holder is included when required by written contract where allowed by state law.

Stop gap coverage for ND, WA and WY is covered under policy no. WLR C66040380 and stop gap coverage for OH is covered under policy no. WCU C6604046A, as noted on page 1 of this certificate.

TEXAS EXCESS INDEMNITY AND EMPLOYERS LIABILITY:

Insured is a registered non-subscriber to the Texas Workers Compensation Act. Insured has filed an approved Indemnity Plan with the Texas Department of Insurance which offers an alternative in benefits to employees rather than the traditional Workers Compensation Insurance in Texas. The excess policy (#TNS C65221159) shown on this certificate provides excess Indemnity and Employers Liability coverage for the approved Indemnity Plan.

Contractual Liability is included in the General Liability and Automobile Liability coverage forms. The General Liability and Automobile Liability policies do not contain endorsements excluding Contractual Liability.

Separation of Insured (Cross Liability) coverage is provided to the Additional Insured, when required by written contract, per the Conditions of the Commercial General Liability Coverage form and the Automobile Liability Coverage form.

**Unapproved Minutes
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
JUNE 20, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Public Hearing for the City of Lexington at 7:00 pm of June 20, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing

PUBLIC HEARING:

A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON APPROVING JACKSON AVENUE BETWEEN WOODLAND AVENUE AND RESTWOOD ROAD – MILL AND OVERLAY**

Brian Miller, MSA Consultants, provided a Powerpoint presentation outlining the process for the Mill and Overlay project for Jackson Ave. between Woodland Road and Restwood Road. He explained following the completion of the feasibility study, that a mill and overlay of the asphalt for the road is adequate for the current road conditions. Miller further discussed the schedule of the project and the estimated assessments to the property owner's for the project. Discussion ensued.

Several residents attending the public hearing requested a full reconstruction of the street with curb and gutter. Discussion ensued.

Following the discussion, it was determined that a survey would be sent out to residents on Jackson Ave. about doing a mill and overlay or a full reconstruction of the street, with estimated assessment figures included in the survey.

Residents wanted to discuss organized garbage hauling. Mayor Kurth asked that the discussion be moved to Citizens Forum section of the meeting.

2. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to adjourn the Public Hearing at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

**Unapproved Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 20, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

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

Mayor Kurth called to order the Regular City Council meeting for the City of Lexington at 7:4 pm of June 20, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing.

2. CITIZENS FORUM

*Jennifer Rustad
9150 Jackson Ave.
Lexington, MN.*

Ms. Rustad asked the City Council to consider condensing garbage hauler's from 5 down to 2 haulers. She added that other cities only have 1 hauler, and feels that having 5 haulers causes streets to be damaged and it is disruptive. Discussion ensued.

Mayor Kurth explained that City of St. Paul is going through the process of organizing their waste hauling and were sued by the citizens. He added that Lexington discussed organized waste hauling in 2014, and after discussion with a citizens committee, the City Council elected to not move forward with the process. Discussion ensued.

*Charles Dodd
9104 Jackson Ave.
Lexington, MN.*

We have a right to live on a quiet street, as opposed to allowing competition among garbage haulers.

Connie Wisell
9174 Jackson Ave.
Lexington, MN.

Discussed National Night Out on August 6th.

Jan Phillips
9127 Jackson Ave.
Lexington, MN.

Asked about the speed on Jackson Ave. and that a car study be conducted to slow down traffic and cut down on truck traffic. Discussion ensued.

She also asked if Dunlap Ave. could be opened up at Woodland Road so it no longer dead-ends. Ms. Phillips feels that having Dunlap Ave. open to through traffic would cut-down on traffic on Jackson Ave. Discussion ensued.

Janell Anderson
8636 Centerwood Road
Lexington, MN.

Complained about the house at 3641 Centerwood Road and its condition. She asked that it be condemned. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. ABDO, EICH & MEYERS 2018 ANNUAL FINANCIAL REPORT

Brad Fulthsack and Miranda Wynkoop from Abdo, Eich, and Meyer provided an overview of the 2018 Financial Reports. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- A. Anoka County Resolution NO. 2019-75 A Resolution Declaring A Vacancy On The County Board And Calling For A Special Election**
- B. Rice Creek Watershed District – Notice of Public Hearing on Lower Rice Creek Stabilization Project**
- C. City Report – May 2019**
- D. North Metro TV – May 2019 Update**

E. Centennial Lakes Police Department Media Reports

- 5-29-through 6-11-2019

Mayor Kurth pointed out item A regarding the vacancy on the County Board. Discussion ensued.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 6, 2019

- B. Recommendation to Approve Claims and Bills:

Check #'s 13617 through 13617

Check #'s 44943 through 45002

Check #'s 12652 through 12670

Check #'s 12671 through 12689

VOID #12668

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-14 A Resolution
approving Jackson Avenue Street Improvements

Mayor Kurth declared item A tabled until the citizen survey is completed on Jackson Ave.

- B. Recommendation to approve Amendment NO. 1 To Community
Development Block Grant and Home Investment Partnership Program
Cooperation Agreement

Councilmember Hughes made a motion to approve Amendment No. 1 to Community Development Block Grant and Home Investment Partnership Program Cooperation Agreement. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Kitchen Remodel for the Fire Station not to
exceed \$6700.00

Councilmember Devries made a motion to approve Kitchen Remodel for the Fire Station not to exceed \$6700.00. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Water Utility Capital Improvement Plan being
conducted by MSA Consultants

Councilmember Harris made a motion to approve Water Utility Capital Improvement Plan being conducted by MSA Consultants. Councilmember Murphy seconded the motion. Motion carried 5-0.

- E. Recommendation to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour

Mayor Kurth asked the city attorney if he needed to abstain from this vote since he manages and signs Ms. Beaudet's paychecks for Fire Relief Association – Charitable Gambling. Attorney Glaser stated that it would not be considered a conflict of interest.

Councilmember Devries made a motion to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour. Councilmember Murphy seconded the motion. Motion carried 5-0.

- F. Recommendation to approve City Hall Security Upgrades

Councilmember Murphy made a motion to approve Broadway Builders, Inc. to construct the City Hall Security Upgrades not to exceed \$27,415. Councilmember Harris seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Liquor License Renewals pending successful background checks

- Boulevard Bar & Grille
- Carbones
- Cowboys Saloon
- El Loro Mexican Grill & Cantina

Councilmember Devries made a motion to approve liquor license renewals pending successful background checks for Boulevard Bar & Grille, Carbones, Cowboys Saloon, El Loro Mexican Grill & Cantina. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Recommendation to approve Business License Renewals

Councilmember Murphy made motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Harris stated she was asked about building a city pool in Lexington. She asked if there was a liability if the city had a pool. Petracek stated that city parks,

pools , etc. are covered by insurance, and generally are indemnified by pool accidents as long as there is no proof of gross negligence. He added that many communities have city pools. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek reminded everyone that city hall is closed July 4th and 5th. He also reminded everyone that the next City Council meeting is July 11th.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:52 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.