

**AGENDA
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
FEBRUARY 20, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

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

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

PUBLIC HEARING:

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON APPROVING JACKSON AVENUE BETWEEN WOODLAND AVENUE AND RESTWOOD ROAD – PATCHING, EDGE MILLING AND BITUMINOUS OVERLAY**
- 2. ADJOURN PUBLIC HEARING**

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 20, 2020– 7:00 P.M.
9180 LEXINGTON AVENUE**

3. CALL TO ORDER: – Mayor Murphy

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

4. 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.

5. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

6. LETTERS AND COMMUNICATIONS:

- | | |
|--|-----------|
| A. Public Notice – Public Accuracy Test | pp. 1 |
| B. Public Notice – Notice of Public Hearing | pp. 2 |
| C. Planning & Zoning meeting minutes – February 10, 2020 | pp. 3-4 |
| D. Centennial Lakes Police Department Media Reports 2-1- through 2-11-2020 | pp. 5-13 |
| E. City Report – January 2020 | pp. 14-20 |
| F. North Metro TV – January 2020 Update | pp. 21-26 |
| G. Eagle Building Company – monthly Progress Report – Landing of
Lexington – January 2020 | pp. 27-30 |

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- | | |
|---|-----------|
| A. Recommendation to Approve Council Minutes:
Council Meeting – February 6, 2020 | pp. 31-34 |
| B. Recommendation to Approve Claims and Bills: | pp. 35-46 |

Check #'s 13658 through 13662
Check #'s 45909 through 45966
Check #'s 13058 through 13073

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 47
pp. 48-49

Action Items:

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

8. ACTION ITEMS:

A. Second Reading - Planning Commission Recommendation to Approve Ordinance NO. 20-02 – An Ordinance of the City Council of Lexington, Minnesota Changing Zoning Districts

pp. 50-55

B. Second Reading - Planning Commission Recommendation to approve Ordinance NO. 20-03 – An Ordinance of the City Council of Lexington, Minnesota Approving a Planned Unit Development for the Plat of Lexington Lofts

pp. 56-61

C. Second Reading - Planning Commission Recommendation to Approve Ordinance NO. 20-04 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments – Outdoor Storage

pp. 62-68

D. Recommendation to Approve Resolution NO. 20-07 – A Resolution of the City Council of the City Council of Lexington, Minnesota Approving Summary Publication of Ordinance No. 20-02 and Ordinance No. 20-03

pp. 69-70

E. Recommendation to Approve Resolution NO. 20-08 – A Resolution of the City Council of Lexington, Minnesota Approving Summary Publication of Ordinance No. 20-04

pp. 71

F. Recommendation to Approve Resolution NO. 20-09 – A Resolution Ordering Improvements and Preparation of Plans – Jackson Avenue between Restwood Avenue and Woodland Road

pp. 72

9. MAYOR AND COUNCIL INPUT

10. ADMINISTRATOR INPUT

11. ADJOURNMENT

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 Election on Tuesday, February 11, 2020

The public test is scheduled for Wednesday, February 5, 2020, at Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014. Time commencing at 10:00 A.M.

PUBLIC IS WELCOME TO ATTEND

Mary Vinzant
Deputy City Clerk

POSTED: February 3, 2020

\\DATA\ELECTIONS\2020\02062020\616\Accuracy_Testing.doc

Notice of Public Hearing on Improvement
TO WHOM IT MAY CONCERN:

Notice is hereby given that the Lexington City Council will meet in the Council Chambers, 9180 Lexington Avenue, Lexington, MN, at 7:00 P.M. on Thursday, February 20, 2020 to consider the making of an improvement on Jackson Avenue between the Restwood Road and the Woodland Road Street by patching, edge milling and bituminous overlay, pursuant to Minn. Stat. §§ 429.011 to 429.111.

The area proposed to be assessed for such improvement is such properties abutting, adjoining or otherwise provided access and served by the aforementioned streets. The estimated cost of the improvement is \$105,300. A reasonable estimate of the impact of the assessment will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Bill Petracek,
City Administrator

Published in the Quad Paper: February 4, 2020
February 11, 2020

Posted: February 13, 2020

MINUTES
REGULAR PLANNING COMMISSION MEETING
February 10, 2020 - 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 February 10, 2020 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 discuss items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2020

Some discussion was had on the number of permits issued during the past month.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. January 14, 2020

Koch made a motion to approve the December 10, 2019 minutes. Thorson seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. No Discussion Items

No discussion on discussion items

7. NOTE COUNCIL MINUTES:

- A. January 2, 2020
B. January 16, 2020

Vanderbloomer asked how much the costs were for the fire station damages. Petracek stated the estimate from the contractor was \$4,900. Discussion ensued.

8. PLANNING COMMISSION INPUT

Councilmember Hughes asked the Planning Commission to look at considering a tree ordinance for the community. He explained that dead trees on private property are a problem in Lexington. Discussion ensued.

Councilmember Hughes also asked the Planning Commission to consider an ordinance regarding the number of rental properties allowed in Lexington. Discussion ensued.

Petracek explained that that discussion on ordinances that aren't a part of the zoning regulations should originate at the City Council, first. He added that if the Council wants the Planning Commission to review and make a recommendation, which would be up to them. Discussion ensued.

Petracek stated to Councilmember Hughes that he would have items on the next Council workshop regarding tree ordinance and rental properties for discussion.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:20 p.m. Murphy seconded the motion. Motion carried 5-0.



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20026987	Feb 1 2020	00:24	ASSIST OTHER AGENCY		BLAINE
20027352	Feb 1 2020	14:55	MEDICAL	2XX NORTH STAR LN	CIRCLE PINES

Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 240 BLOCK OF NORTH STAR LN ON A LIFT ASSIST. OFFICERS RECOGNIZED THAT THE VICTIM MAY BE SUFFERING FROM A MEDICAL ILLNESS AND REQUESTED AN AMBULANCE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT. CLEAR.

20027539	Feb 1 2020	18:57	MEDICAL	39XX RESTWOOD RD	LEXINGTON
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Summary: POLICE RESPONDED TO THE 3900 BLOCK OF RESTWOOD FOR A MEDICAL EMERGENCY.

20027065	Feb 1 2020	04:05	MEDICAL	XX EAST RD	CIRCLE PINES
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Summary: POLICE WERE DISPATCHED TO THE 0 BLOCK OF EAST ROAD ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.

20027942	Feb 2 2020	07:33	MEDICAL	38XX LIBERTY LN	LEXINGTON
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Summary: MEDICAL: RESPONDED WITH EMS AND LFD TO THE 3800 BLOCK OF LIBERTY LANE FOR MEDICAL EMERGENCY INVOLVING AN ADULT FEMALE. UPON ARRIVAL WITH PARAMEDICS I ASSISTED WHERE NEEDED UNTIL VICTIM WAS TRANSPORTED.

20028318	Feb 2 2020	18:30	MEDICAL	71XX PROGRESS RD	CENTERVILLE
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Summary: POLICE RESPONDED TO THE 7100 BLOCK OF PROGRESS FOR A MEDICAL EMERGENCY.

20027958	Feb 2 2020	08:22	MEDICAL	1XX SOUTH DR	CIRCLE PINES
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Summary: MEDICAL: RESPONDED WITH EMS TO THE 100 BLOCK OF SOUTH DRIVE FOR MEDICAL EMERGENCY FOR AN ELDERLY FEMALE. ARRIVED AND LOCATED FEMALE. RENDERED MEDICAL TREATMENT AND ASSESSMENT UNTIL RELIEVED BY PARAMEDICS.

20027917	Feb 2 2020	05:28	MEDICAL	89XX DUWAYNE AVE	LEXINGTON
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Summary: OFFICERS DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVE ON THE REPORT OF A MEDICAL. CLEARED BY PARAMEDICS. BWC. CLEAR.

20028217	Feb 2 2020	15:36	ASSIST OTHER		LINO LAKES
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20027794	Feb 2 2020	00:11	ORDINANCE VIOLATION	69XX LAMOTTE DR	CENTERVILLE
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Summary: OFFICER NOTED SUSPICIOUS VEHICLE IN PARK AFTER HOURS. JUVENILE OCCUPANTS VERBALLY WARNED ABOUT VIOLATIONS AND PARENTS NOTIFIED. BWC. CLEAR.

20028319	Feb 2 2020	18:33	DWI-3RD DEGREE	LEXINGTON AVE / LAKE DR	LEXINGTON
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Summary: DWI. OFFICERS OBSERVED A VEHICLE DRIVING ERRATICALLY AND ON THE SHOULDER. OFFICERS STOPPED THE VEHICLE AND ARRESTED THE DRIVER FOR 3RD DEGREE DWI. THE DRIVER TESTED MORE THAN 3 TIMES THE LEGAL LIMIT. CLEAR.

20028675	Feb 3 2020	08:56	HOUSE/PROPERTY CHECK		CENTERVILLE
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20028526	Feb 3 2020	01:33	MEDICAL	XX WEST RD	CIRCLE PINES
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Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 0 BLK OF WEST RD FOR A MEDICAL INVOLVING AN ADULT FEMALE. FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA ALLINA. CLEAR.

20028628	Feb 3 2020	07:55	THEFT FROM MOTOR VEHICLE	93XX NORTH HIGHWAY DR	LEXINGTON
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Summary: THEFT: RESPONDED TO THE MUFFLER DOCTOR IN THE 9300 BLOCK OF NORTH HIGHWAY DRIVE FOR A THEFT FROM VEHICLE REPORT. UPON ARRIVAL, SPOKE TO THE MANAGER AND WAS ADVISED THAT TWO VEHICLES WERE BROKEN INTO LAST NIGHT IN THE PARKING LOT. UNKNOWN SUSPECTS AND DAMAGE AND LOSS ESTIMATED AT \$500.00

20028817	Feb 3 2020	11:22	VEHICLE- LOCKOUT		CIRCLE PINES
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Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20029067	Feb 3 2020	16:01	VEHICLE- LOCKOUT		CIRCLE PINES
20028543	Feb 3 2020	02:27	ASSAULT	XX PARK DR W	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF PARK DRIVE ON THE REPORT OF A FEMALE STATING SHE WAS ALLEGEDLY STABBED. BWC. CLEAR.					
20028505	Feb 3 2020	00:20	SUSPICIOUS ACTIVITY	LAKE DR / WOODLAND RD	LEXINGTON
Summary: OFFICER WAS FLAGGED DOWN IN THE AREA OF WOODLAND AND LAKE DRIVE BY A MALE. MALE TRANSPORTED BY OFFICER. BWC. CLEAR.					
20028960	Feb 3 2020	14:02	CRIMINAL SEXUAL CONDUCT		CENTERVILLE
Summary: CRIMINAL SEXUAL CONDUCT REPORT. OFFICERS WERE ADVISED OF A WALK-IN REPORT AT THE POLICE DEPARTMENT. OFFICERS TOOK INFORMATION REGARDING A CSC ASSAULT THAT OCCURRED IN CENTERVILLE. OFFICERS FORWARDED THE INFORMATION TO ANOKA COUNTY CID FOR INVESTIGATION.CLEAR.					
20028826	Feb 3 2020	11:45	COUNTERFEIT	71XX 21ST AVE	CENTERVILLE
Summary: COUNTERFEIT/FRAUD: RESPONDED TO THE 7100 BLOCK OF 21ST AVE AT LOCAL BANK FOR A COUNTERFEIT CURRENCY REPORT. UPON ARRIVAL, CALLER ADVISED THE BANK TOOK INTO POSSESSION A \$20 BILL FROM DEPOSIT OF A CUSTOMER. BILL WAS LAST PASSED IN ROSEVILLE.					
20029084	Feb 3 2020	16:19	COUNTERFEIT	71XX 21ST AVE	CENTERVILLE
Summary: POLICE RESPONDED TO MIDWEST ONE BANK FOR A COUNTERFEIT CURRENCY REPORT.					
20028811	Feb 3 2020	11:14	VANDALISM	20XX FAIRVIEW ST	CENTERVILLE
Summary: VANDALISM: RESPONDED TO THE 2000 BLOCK OF FAIRVIEW ST IN CENTERVILLE AT THE CITY LIFT STATION SITE FOR VANDALISM. OBSERVED THREE AREAS THAT HAD BEEN MARKED WITH GRAFFITI IN A PERMANENT MARKER. I TOOK PHOTOS AND DOWNLOADED THEM TO EVIDENCE.COM. NO SUSPECTS.					
20029154	Feb 3 2020	17:47	CHILD CUSTODY DISPUTE	XX S PINE DR	CIRCLE PINES
Summary: CHILD CUSTODY DISPUTE. OFFICERS WERE DISPATCHED TO A REPORT OF A NON CUSTODIAL PARENT PICKING UP A CHILD FROM THE 0 BLOCK OF PINE DR SOUTH. OFFICERS TOOK INFORMATION AND BEGAN WORKING ON LOCATING THE CHILD. THE CHILD WAS RETURNED TO THE CUSTODIAL PARENT WITHOUT INCIDENT.CLEAR.					
20028514	Feb 3 2020	00:49	TRAFFIC	LEXINGTON AVE NE / LAKE DR	LEXINGTON
Summary: OFFICER STOPPED VEHICLE FOR LANE VIOLATIONS. VEHICLE HAD NO INSURANCE. VEHICLE TOWED. CITATION ISSUED. BWC. CLEAR.					
20029049	Feb 3 2020	15:45	ASSIST OTHER AGENCY		LINO LAKES
20029715	Feb 4 2020	11:02	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: EMS SUMMONED TO THE 800 BLOCK OF CIVIC HTS DR FOR A MEDICAL EMERGENCY. EXCEPTIONALLY CLEARED.					
20029763	Feb 4 2020	11:47	PUBLIC ASSIST	XX RIDGE RD	CIRCLE PINES
Summary: POLICE SUMMONED TO THE 10 BLOCK OF RIDGE RD FOR A PUBLIC ASSIST. EXCEPTIONALLY CLEARED.					
20030238	Feb 4 2020	22:14	EMERGENCY MEDICAL HOLD		CENTERVILLE
Summary: POLICE WERE DISPATCHED TO CENTERVILLE ON A REPORT OF A VERBAL DOMESTIC INCIDENT BETWEEN PARENTS AND A JUVENILE DAUGHTER. POLICE ASSISTED IN MEDIATING THE SITUATION.					
20030032	Feb 4 2020	17:45	FRAUD	72XX BRIAN DR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE TOOK A PHONE CALL FRAUD REPORT. NO MONETARY LOSS.					
20029405	Feb 4 2020	00:02	ASSIST OTHER		BLAINE
20025155	Jan 29 2020	23:09	DOMESTIC	XX GOLDEN OAK DR	CIRCLE PINES
Summary: DOMESTIC.OFFICERS WERE DISPATCHED TO THE 0 BLK OF GOLDEN OAK DR FOR A REPORT OF A DOMESTIC.OFFICERS SUBSEQUENTLY ARRESTED AN ADULT MALE FOR DOMESTIC AND OTHER RELATED CHARGES.CASE OPEN PENDING COUNTY ATTORNEY REVIEW.					
20024838	Jan 29 2020	15:29	ACCIDENT-MV HR PD	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: HIT AND RUN PROPERTY DAMAGE ACCIDENT. POLICE WAS DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE ON A HIT AND RUN ACCIDENT. UPON ARRIVAL I SPOKE WITH A FEMALE AND GATHERED HER INFORMATION. PICTURES OF HER VEHICLE WERE ALSO TAKEN. NO INJURIES OCCURRED.CLEARED.					
20024671	Jan 29 2020	12:13	MEDICAL	1XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DRIVE.					
20024859	Jan 29 2020	15:48	MEDICAL	41XX WOODLAND RD	LEXINGTON
Summary: MEDICAL EMERGENCY. POLICE WERE DISPATCHED TO THE 4100 BLOCK OF WOODLAND RD ON A MEDICAL EMERGENCY. UPON ARRIVAL I MET WITH A MALE IN HIS CAR IN THE PARKING LOT. MALE WAS UNCONSCIOUS AT THE TIME BUT WOKE UP SHORTLY AFTER MY ARRIVAL. I GATHERED INFORMATION FROM THE MALE. AMBULANCE ARRIVED SHORTLY AFTER AND ALSO GATHERED INFORMATION FROM MALE. MALE WAS CLEARED BY AMBULANCE PRIOR TO THEIR DEPARTURE.CLEARED.					
20024954	Jan 29 2020	17:40	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: POLICE RESPONDED TO 7000 BLOCK OF CENTERVILLE RD FOR A MEDICAL EMERGENCY.					
20024848	Jan 29 2020	15:41	ACCIDENT-MV PD	72XX LAVALLE DR	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7200 BLOCK OF LAVALLE RD FOR A DELAYED PROPERTY DAMAGE ACCIDENT REPORT.					
20024476	Jan 29 2020	07:30	CHECK WELFARE	XX INDIAN HILLS DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF INDIAN HILLS DRIVE FOR A CHECK THE WELFARE.					
20024683	Jan 29 2020	12:27	COUNTERFEIT	71XX 21ST AVE	CENTERVILLE
Summary: COUNTERFEIT: RESPONDED TO THE 7100 BLOCK OF 21ST AVE ON A COUNTERFEIT CURRENCY REPORT. TOOK CUSTODY OF A \$20 BILL THAT WAS TAKEN FROM A BUSINESS IN LINO LAKES THIS PAST WEEK. NO SUSPECT INFORMATION.					
20024411	Jan 29 2020	02:23	NOISE COMPLAINT	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO 33 VILLAGE PARKWAY ON A REPORT OF A NOISE COMPLAINT. POLICE WERE ABLE TO MAKE CONTACT WITH THE A MALE AT THE ADDRESS WHO WAS ADVISED TO KEEP HIS MUSIC AT A REASONABLE LEVEL.					
20024525	Jan 29 2020	09:05	ANIMAL COMPLAINT	71XX PETERSON TRL	CENTERVILLE
Summary: ON 1/29/2020 AT 0905 HOURS, OFFICERS RECEIVED SEVERAL CALLS REGARDING DOGS BARKING ON THE 7100 BLOCK OF PETERSON TRAIL.VERBALLY WARNED OWNER.CLEAR.					
20025629	Jan 30 2020	14:40	HOUSE/PROPERTY CHECK		CENTERVILLE
20025327	Jan 30 2020	08:29	THEFT FROM MOTOR VEHICLE	16XX HUNTERS RIDGE LN	CENTERVILLE
Summary: OFFICERS DISPATCHED TO A THEFT IN THE 1600 BLOCK OF HUNTERS RIDGE LANE.					
20025648	Jan 30 2020	15:09	MEDICAL	18XX MAIN ST	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 1800 BLOCK OF MAIN ST ON A MEDICAL. OFFICERS ARRIVED WITH AMBULANCE. AMBULANCE DID NOT TRANSPORT.CLEAR.					
20025835	Jan 30 2020	18:59	MEDICAL	72XX CENTERVILLE RD	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 7200 BLOCK OF CENTERVILLE RD.FEMALE REFUSED TRANSPORT VIA AMBULANCE.CLEAR.					
20025542	Jan 30 2020	12:59	MAIL THEFT	16XX LAKELAND CIR	CENTERVILLE
Summary: THEFT: RESPONDED TO A PHONE CALL MAIL THEFT REPORT IN THE 1600 BLOCK OF LAKELAND CIRCLE. CALLER ADVISED UNKNOWN SUSPECT STOLE A SMALL PACKAGE OFF THE FRONT STEP/PORCH OF THE HOUSE THIS MORNING. NO VIDEO AVAILABLE.					
20025529	Jan 30 2020	12:42	INFORMATION	20-BLOCK RIDGE RD	CIRCLE PINES
Summary: INFORMATION WAS FIELDIED IN THE 20 BLOCK OF RIDGE RD.					
20025331	Jan 30 2020	08:34	ORDINANCE VIOLATION	XX GOLDEN OAK DR	CIRCLE PINES
Summary: ORDINANCE VIOLATION: RESPONDED TO A POSSIBLE RENTAL LICENSE VIOLATION ISSUE IN THE 0 BLOCK OF GOLDEN OAK DRIVE IN CIRCLE PINES. INVESTIGATION DETERMINED VIOLATION AND MULTIPLE POLICE CALLS AT THE RESIDENCE. OWNER ISSUED WARNING AND WILL BE EVICTING THE TENANTS.					
20025541	Jan 30 2020	12:51	ORDINANCE VIOLATION	73XX 20TH AVE	CENTERVILLE
Summary: RESPONDED TO AN ORDINANCE COMPLAINT IN THE 7300 BLOCK OF 20TH AVE.					
20025737	Jan 30 2020	17:06	MEDICAL	95XX ASPEN AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 9500 BLOCK OF ASPEN AVE FOR A MEDICAL EMERGENCY.ALLINA ARRIVED AND TOOK OVER CARE.CLEAR.					
20026050	Jan 30 2020	22:43	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3800 BLOCK OF LIBERTY LANE ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. POLICE WERE CLEARED FROM THE SCENE BY ALLINA PRIOR TO A TRANSPORT DECISION BEING MADE.					
20025651	Jan 30 2020	15:36	CHECK WELFARE	72XX UNITY AVE	CENTERVILLE
Summary: WELFARE CHECK. OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF UNITY AVE ON WELFARE CHECK. OFFICERS HAVE NOT YET MADE CONTACT WITH THE PARTY, BUT DID MAKE CONTACT WITH A SIGNIFICANT OTHER WHO ADVISED SHE WAS OK. SHE HAS BEEN ASKED TO CONTACT CLPD TO VERIFY HER STATUS. NO CONTACT HAS BEEN MADE WITH HER YET.PENDING.					
20026217	Jan 31 2020	08:00	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 200 BLOCK OF GALAXY DRIVE FOR A MEDICAL EMERGENCY INVOLVING AN ADULT FEMALE. ARRIVED AND RENDERED MEDICAL TREATMENT UNTIL PARAMEDICS TOOK OVER.					
20026172	Jan 31 2020	04:27	ACCIDENT-MV PD	LAKE DR / VILLAGE PKWY	CIRCLE PINES
Summary: PROPERTY DAMAGE ACCIDENT.OFFICERS LOCATED A PROPERTY DAMAGE ACCIDENT INVOLVING ONE VEHICLE IN THE AREA OF LAKE DR AND VILLAGE PKWY.VEHICLE HAD MINIMAL DAMAGE AND DRIVER WAS UNINJURED.CLEAR.					
20026101	Jan 31 2020	00:15	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD ROAD ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
20026166	Jan 31 2020	03:54	ASSIST OTHER AGENCY		LINO LAKES
20026125	Jan 31 2020	01:28	ASSIST OTHER AGENCY		BLAINE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20026750	Jan 31 2020	18:35	ASSIST OTHER AGENCY		BLAINE
20026416	Jan 31 2020	13:21	DAMAGE TO PROPERTY	XX EAST RD	CIRCLE PINES
Summary: A DAMAGE TO PROPERTY CALL WAS FIELDLED IN THE 40 BLOCK OF EAST RD.					
20026234	Jan 31 2020	08:22	THEFT	92XX LAKE DR	LEXINGTON
Summary: THEFT: RESPONDED TO THE 9200 BLOCK OF LAKE DRIVE FOR A SHOPLIFTING EVENT THAT HAD JUST OCCURRED IN LEXINGTON, UPON INVESTIGATION LOCATED BOTH SUSPECTS AND ONE CHARGED WITH THEFT AND TRESPASSING. JUVENILE CONTACT FORM COMPLETED FOR CHARGES.					
20026582	Jan 31 2020	15:37	THEFT	XX PINE DR	CIRCLE PINES
Summary: THEFT. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF SOUTH PINE DR ON A THEFT CALL. SUSPECT ADMITTED TO THE THEFT. OFFICERS ISSUED A CITATION TO THE SUSPECT AND TRESPASSED THEM FROM THE ADDRESS.CLEAR					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20030365	Feb 5 2020	03:39	MEDICAL	37XX CENTERWOOD RD	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 3700 BLOCK OF CENTERWOOD ON THE REPORT OF A MEDICAL. BWC. CLEAR.					
20030916	Feb 5 2020	16:38	VEHICLE- LOCKOUT		CIRCLE PINES
20029973	Feb 5 2020	16:34	VEHICLE- LOCKOUT		CENTERVILLE
20030426	Feb 5 2020	07:34	THEFT	19XX MAIN ST	CENTERVILLE
Summary: POLICE SUMMONED TO A BUSINESS IN THE 1900 BLOCK OF MAIN ST FOR A THEFT REPORT. ACTIVE.					
20030766	Feb 5 2020	14:41	DOMESTIC-VERBAL	88XX DUNLAP AVE	LEXINGTON
Summary: POLICE RESPONDED TO A WELFARE CHECK/VERBAL DOMESTIC.					
20030634	Feb 5 2020	12:09	ORDINANCE VIOLATION	71XX ROBIN LN W	CENTERVILLE
Summary: ON 2/5/2020 AT APPROXIMATELY 1209 HOURS, OFFICERS FOLLOWED UP WITHIN THE 7100 BLOCK OF WEST ROBIN LANE FOR ON GOING ORDINANCE VIOLATIONS. VERBALLY WARNED MULTIPLE TIMES. PICTURES UPLOADED TO SERVER. FORMAL COMPLAINT REQUEST.					
20030532	Feb 5 2020	09:56	MISCELLANEOUS OFFICER	71XX PROGRESS RD	CENTERVILLE
Summary: MISC OFFICER. DISPATCHED TO 7100 BLOCK OF PROGRESS RD ON A MISC OFFICER REQUEST. INFORMATION COLLECTED.					
20031321	Feb 6 2020	03:31	DAMAGE TO CITY PROPERTY	69XX DUPRE RD	CENTERVILLE
Summary: POLICE CONDUCTING EXTRA PATROL DUE TO RECENT VANDALISM IN CITY PARKS LOCATED GRAFFITI AT EAGLE PARK. A REPORT AND ADDITIONAL FOLLOW UP TO BE CONDUCTED.					
20032118	Feb 6 2020	23:46	INFORMATION	4XX KEITH RD	CIRCLE PINES
Summary: POLICE LOCATED A SUSPICIOUS VEHICLE IN BALDWIN PARK AFTER HOURS. UPON SPEAKING WITH THE DRIVER, HE ADMITTED TO POSSESSING A SMALL AMOUNT OF MARIJUANA. A SEARCH OF THE VEHICLE YIELDED SUSPECTED MARIJUANA AND PARAPHERNALIA.					
20031750	Feb 6 2020	15:00	ANIMAL COMPLAINT	16XX LAKELAND CIR	CENTERVILLE
Summary: ON 2/6/2020 AT APPROXIMATELY 1459 HOURS, I FOLLOWED UP WITHIN THE 1650 BLOCK OF LAKELAND CIRCLE, PER A DOG AT LARGE COMPLAINT. VERBALLY WARNED. CLEAR.					
20031906	Feb 6 2020	18:14	MEDICAL	92XX RYAN PL	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 9200 BLOCK OF RYAN PLACE FOR A MEDICAL.					
20032070	Feb 6 2020	22:19	ASSIST OTHER AGENCY		BLAINE
20031843	Feb 6 2020	17:12	DOMESTIC	1XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DRIVE FOR A DOMESTIC.					
20032240	Feb 7 2020	07:17	MEDICAL	68XX BEAVER POND WAY	CENTERVILLE
Summary: A MEDICAL EMERGENCY WAS REPORTED IN THE 6800 BLOCK OF BEAVER POND WAY. EXCEPTIONALLY CLEARED.					
20032163	Feb 7 2020	01:33	FIRE	38XX WOODLAND RD	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO A SMELL OF A POSSIBLE ELECTRIC FIRE IN THE 3800 BLOCK OF WOODLAND ROAD. UPON ARRIVING ALL OCCUPANTS OF THE HOME WERE EVACUATED. LEXINGTON FIRE LOCATED A FIRE IN THE ATTIC OF THE HOME AND WAS ABLE TO EXTINGUISH IT WITH THE HELP OF NEIGHBORING DEPARTMENTS.					
20032489	Feb 7 2020	13:35	PROPERTY DAMAGE	89XX DUWAYNE AVE	LEXINGTON
Summary: POLICE INVESTIGATED PROPERTY DAMAGE IN THE 8900 BLOCK OF DUWAYNE AVE.					
20032351	Feb 7 2020	10:08	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 40 BLOCK OF WEST RD IN CIRCLE PINES FOR ADULT MALE THAT HAD FALLEN IN THE DRIVEWAY. UPON ARRIVAL, LOCATED MALE VICTIM AND RENDERED MEDICAL TREATMENT UNTIL PARAMEDICS TRANSPORTED HIM.					
20032713	Feb 7 2020	19:03	TRESPASSING	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO 9100 BLOCK OF SOUTH HIGHWAY DRIVE FOR A TRESPASSING INCIDENT. MALE TRESPASSED. CLEAR.					
20032922	Feb 7 2020	22:13	DOMESTIC-VERBAL	89XX DUWAYNE AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVENUE ON A REPORT OF A VERBAL DOMESTIC BETWEEN FAMILY MEMBERS. POLICE ARRIVED AND MEDIATED THE SITUATION. THE TENANT WAS ADVISED TO PURSUE A LEGAL EVICTION THROUGH THE COURTS.					
20032272	Feb 7 2020	08:27	ORDINANCE VIOLATION	2XX TWILITE TER	CIRCLE PINES
Summary: ORDINANCE VIOLATION: RESPONDED TO THE 250 BLOCK OF TWILITE TERRACE FOR A POSSIBLE RENTAL HOUSING VIOLATION. UPON INVESTIGATION FOUND HOUSE WAS BEING RENTED AS AN AIR BNB. CASE REFERRED TO CITY ATTORNEY FOR REVIEW OF CHARGES.					
20032920	Feb 7 2020	22:12	ASSIST OTHER AGENCY		LINO LAKES
20032172	Feb 7 2020	01:56	ASSIST OTHER AGENCY		LINO LAKES
20033773	Feb 8 2020	22:16	CHECK WELFARE	6XX VILLAGE PKWY	CIRCLE PINES
Summary: CHECK WELFARE. POLICE WERE DISPATCHED TO THE 600 BLOCK OF VILLAGE PARKWAY ON A WELFARE CHECK. POLICE ARRIVED AND SPOKE WITH A MALE AND A CHILD. NO PROBLEMS WERE FOUND WITH EITHER. CLEARED					
20033580	Feb 8 2020	18:06	ACCIDENT-MV HR PD	38XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT AT THE 3800 BLOCK OF RESTWOOD RD.					
20033762	Feb 8 2020	22:07	SUSPICIOUS ACTIVITY	89XX DUWAYNE AVE	LEXINGTON
Summary: RESPONDED TO A REPORT OF POSSIBLE SUSPICIOUS ACTIVITY IN THE 8900 BLOCK OF DUWAYNE AVENUE. NO CONTACT WITH ANY POSSIBLE SUSPECT.					
20033687	Feb 8 2020	20:20	DOMESTIC ASSAULT	92XX SYNDICATE AVE	LEXINGTON
Summary: DOMESTIC ASSAULT. OFFICERS WERE DISPATCHED TO THE 9200 BLOCK OF SYNDICATE AVE ON A REPORT OF A MALE SCREAMING FOR HELP. OFFICERS LOCATED THE MALE. DURING THEIR INVESTIGATION, OFFICERS DETERMINED THAT A DOMESTIC ASSAULT HAD OCCURRED. THE SUSPECT WAS LATER ARRESTED AND TRANSPORTED TO ACSO JAIL. CLEAR.					
20033184	Feb 8 2020	05:28	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1900 BLOCK OF 72ND STREET ON A MEDICAL CALL.					
20033782	Feb 8 2020	22:39	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. POLICE WERE CLEARED BY ALLINA PERSONNEL PRIOR TO A TRANSPORT DECISION BEING MADE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20033507	Feb 8 2020	16:07	ASSIST OTHER AGENCY		LINO LAKES
20034185	Feb 9 2020	12:56	MEDICAL	XX OAK RD	CIRCLE PINES
Summary: MEDICAL EMERGENCY. POLICE WERE DISPATCHED TO THE 0 BLOCK OF OAK RD ON A MEDICAL EMERGENCY. UPON ARRIVAL I SPOKE WITH A FEMALE THAT HAD SLIPPED ON ICE. I WAS GATHERED INFORMATION FROM FEMALE. PARAMEDICS ARRIVED SHORTLY AFTER. FEMALE WAS TRANSPORTED TO A LOCAL HOSPITAL FOR FURTHER REVIEW.CLEARED.					
20034409	Feb 9 2020	19:03	DOMESTIC-VERBAL	6XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 600 BLOCK OF VILLAGE PARKWAY ON A REPORT OF A DOMESTIC INCIDENT BETWEEN BOYFRIEND AND GIRLFRIEND. POLICE MEDICATED THE INCIDENT. THE MALE'S CHILD WAS AT THE LOCATION. IT WAS DETERMINED THAT THE MOTHER HAS SOLE CUSTODY AND WAS CURRENTLY OUT OF TOWN. THE MOTHER WAS INFORMED OF THE INCIDENT AND REQUESTED THAT THE CHILD STAY WITH HER MOTHER.					
20033944	Feb 9 2020	03:29	NO CONTACT ORDER VIOLATION	88XX DUNLAP AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVENUE ON A REPORT OF A NOISE COMPLAINT. WHILE SPEAKING WITH THE INVOLVED PARTIES, POLICE LEARNED OF A VIOLATION OF A DOMESTIC ABUSE NO CONTACT ORDER. REQUEST FOR FORMAL COMPLAINT TO BE SUBMITTED.					
20034472	Feb 9 2020	21:02	MEDICAL	15XX PELTIER LAKE DR	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 1500 BLOCK OF PELTIER LAKE DR. OFFICERS ASSISTED AMBULANCE ON SCENE. AMBULANCE TRANSPORTED FOR FURTHER TREATMENT AND EVALUATION.CLEAR.					
20034237	Feb 9 2020	14:18	ASSIST OTHER AGENCY		BLAINE
20034670	Feb 10 2020	08:01	HOUSE/PROPERTY CHECK		CENTERVILLE
20034852	Feb 10 2020	12:56	MEDICAL	72XX CLEAR RDG	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH EMS TO THE 7200 BLOCK OF CLEAR RIDGE IN CENTERVILLE FOR MEDICAL CALL. UPON ARRIVAL, LOCATED THE ADULT FEMALE AND RENDERED MEDICAL TREATMENT AND ASSESSMENT UNTIL RELIEVED BY PARAMEDICS.					
20034897	Feb 10 2020	14:01	HARASSMENT	XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE RESPONDED TO 30 BLOCK OF VILLAGE FOR A HARASSMENT REPORT.					
20034820	Feb 10 2020	12:09	CHILD-NEGLECT		CIRCLE PINES
Summary: CHILD ABUSE: RESPONDED TO DELAYED PHONE CALL CHILD ABUSE REPORT IN CIRCLE PINES. CALLER ADVISED A CHILD AT HER DAYCARE ADVISED HE WAS ABUSED BY HIS STEP-FATHER OVER THE WEEKEND. INVESTIGATION CONTINUES AND REFERRED TO CPS.					
20034641	Feb 10 2020	07:52	TRESPASSING	88XX DUNLAP AVE	LEXINGTON
Summary: TRESPASSING: RESPONDED TO THE 8800 BLOCK OF DUNLAP AVE IN LEXINGTON FOR A TRESPASSING IN PROGRESS. UPON ARRIVAL , LOCATED FEMALE SUSPECT INSIDE THE FRONT ENTRANCE. SHE WAS LATER ARRESTED FOR TRESPASSING AND FALSE INFORMATION TO POLICE AND BOOKED INTO JAIL.					
20035568	Feb 11 2020	10:20	HOUSE/PROPERTY CHECK		CIRCLE PINES
20035349	Feb 11 2020	02:24	MISCELLANEOUS PUBLIC	2XX GALAXY DR	CIRCLE PINES
Summary: MISC PUBLIC.OFFICERS WERE DISPATCH TO THE 200 BLK OF GALAXY DR FOR A REPORT OF TWO FEMALES YELLING AT EACH OTHER.OFFICERS LOCATED PARTIES AND FOUND NO ISSUES.CLEAR.					
20035553	Feb 11 2020	10:06	ORDINANCE VIOLATION	XX CIRCLE DR	CIRCLE PINES
Summary: ON 2/11/2020 AT APPROXIMATELY 1005 HOURS, MULTIPLE ORDINANCE VIOLATIONS WERE OBSERVED WITHIN THE 50 BLOCK OF CIRCLE DRIVE.WRITTEN WARNING AND ORDINANCES MAILED.2 WEEK COMPLIANCE.PENDING.					
20036000	Feb 11 2020	19:25	ACCIDENT-MV HR PD	91XX SOUTH HIGHWAY DR	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
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Summary: PROPERTY DAMAGE HIT AND RUN ACCIDENT. OFFICERS WERE DISPATCHED TO A PHONE CALL REPORT OF A HIT AND RUN THAT OCCURRED IN THE 9100 BLOCK OF SOUTH HIGHWAY DR. OFFICERS TOOK INFORMATION FOR A REPORT. NO KNOWN SUSPECTS.CLEAR.

Video Production



Municipal Producer, Trevor Scholl, completed another episode of “Get Connected With Lino Lakes” and spent a majority of the month working with the Blaine Police Department on a suicide awareness video. Programs were also produced T.J. Tronson, Rusty Ray and Danika Peterson 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.

▪ January Completed Videos/Playing on City Cable Channels & Streaming

Title	Producer	Runtime
Get Connected With Lino Lakes Winter 2020	Trevor Scholl	00:12:27
Local Decision 2020: Anoka County Commissioner District 6 Special Edition	Danika Peterson/Rusty Ray	00:30:27
Conversations: Stacy Bauer	Danika Peterson/Rusty Ray	00:18:53
Anoka County Stat-Org and Board Meeting (1/7/20)	T.J. Tronson	00:43:14
Anoka County Board Meeting (1/28/19)	T.J. Tronson	01:03:51

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

- Teen Suicide Awareness
- Dasco Printing, business profile
- Animal Humane Society adoption program
- Producing headshots for Blaine staff
- Organized drone projects
- Lexington fire profile
- New police department shows
- New Council member highlights
- 2020 census
- Grandma’s House non-profit profile
- Ham Lake Snowbowl
- Centerville ice fishing contest and family skate night

Equipment Consulting/Technical Support



Blaine

- No assistance required.

Centerville

- No assistance required.

Circle Pines

- 1.30.2020: Trained new staff to record meetings.

Ham Lake

- No assistance required.

Lexington

- No assistance required.

Lino Lakes

- 1.22.2020: Problems with the DVD recorder. The tray will not function. Seems the motor is broken. Brought it back to the office to try to fix.

Spring Lake Park

- 1.13.2020: Went to City Hall to check on a faulty switcher. The graphic program was corrupted. Got the switcher working by using a backup file. Called Broadcast Pix and they sent the installer for the graphics program. It installed correctly and the issues seem to be fixed.

All Cities

- 1.22.20: Finished running power to new APC units in Master Control.

Master Control



Programming Coordinator, Michele Silvester, along with help from Eric Houston, Trevor Scholl and John Schoolmeesters, 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 January:

Title	Producer	Runtime
Blaine City Council Meeting (1/6/20)	Blaine Staff	01:19:15
Blaine Planning Commission Meeting (1/14/20)	Blaine Staff	00:48:52
Blaine Natural Resources Conservation Board Meeting (1/21/20)	Blaine Staff	00:27:37
Blaine City Council Meeting (1/22/20)	Blaine Staff	01:03:04
Blaine Park Board Meeting (1/28/20)	Blaine Staff	01:06:42
Centerville City Council Meeting (1/8/20)	Centerville Staff	02:13:48
Centerville City Council Meeting (1/22/20)	Centerville Staff	01:27:42

Circle Pines City Council Meeting (1/14/20)	Circle Pines Staff	01:31:22
Circle Pines Utility Commission Meeting (1/15/20)	Circle Pines Staff	00:42:21
Circle Pines City Council Meeting (1/28/20)	Circle Pines Staff	00:36:57
Ham Lake City Council Meeting (1/6/20)	Ham Lake Staff	00:31:20
Ham Lake Park & Tree Commission Meeting (1/15/20)	Ham Lake Staff	01:33:27
Ham Lake City Council Meeting (1/21/20)	Ham Lake Staff	00:46:53
Ham Lake Planning Commission Meeting (1/27/20)	Ham Lake Staff	00:39:46
Lexington City Council Meeting (1/2/20)	Lexington Staff	00:16:12
Lexington City Council Meeting (1/16/20)	Lexington Staff	00:33:25
Lino Lakes Planning and Zoning Commission Meeting (1/8/20)	Lino Lakes Staff	00:46:26
Lino Lakes City Council Meeting (1/13/20)	Lino Lakes Staff	00:42:35
Lino Lakes Special Water Meeting (1/22/20)	Lino Lakes Staff	01:10:21
Lino Lakes City Council Meeting (1/27/20)	Lino Lakes Staff	00:43:48
Lino Lakes Environmental Board Meeting (1/29/20)	Lino Lakes Staff	01:02:02
Spring Lake Park City Council Meeting (1/6/20)	Spring Lake Park Staff	00:34:30
Spring Lake Park City Council Meeting (1/21/20)	Spring Lake Park Staff	00:48:22
Spring Lake Park Planning Commission Meeting (1/27/20)	Spring Lake Park Staff	00:38:58
24 New Programs		22:05:45 New Hours

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

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	185	222:47:58
Centerville	57	96:13:18
Circle Pines	160	158:33:29
Ham Lake	80	87:03:20
Lexington	120	71:32:59
Lino Lakes	164	117:58:07

Spring Lake Park	110	94:36:24
Totals:	876 Program Playbacks	948:45:35 Hours of Video Programming on Channels

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. With the installation of the 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 January:

Blaine

- Transcoded and uploaded 1 video to Carousel.

Centerville

- Transcoded and uploaded 0 videos to Carousel.

Circle Pines

- Transcoded and uploaded 0 videos to Carousel.

Ham Lake

- Transcoded and uploaded 0 videos to Carousel.

Lexington

- Transcoded and uploaded 0 videos to Carousel.

Lino Lakes

- Transcoded and uploaded 1 videos to Carousel.
- Created 2 graphics pages for Carousel.

Spring Lake Park

- Transcoded and uploaded 0 videos to Carousel.
- Created 13 graphics page 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 enter 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 December:

- **Blaine**
5 meetings bookmarked and placed on VOD.
- **Centerville**
2 meeting bookmarked and placed on VOD.
- **Circle Pines**
3 meetings bookmarked and placed on VOD.
- **Ham Lake**
4 meetings bookmarked and placed on VOD.
- **Lexington**
2 meetings placed on VOD.
- **Lino Lakes**
5 meetings bookmarked and placed on VOD.
- **Spring Lake Park**
3 meetings bookmarked and placed on VOD

Administrative



The issues dealt with in January included keeping informed regarding the FCC Third Report and Order challenge, receiving and processing the 4th quarter franchise and PEG fees, updating the Joint Powers Agreement, reviewing the CenturyLink/State of Minnesota lawsuit settlement, and developing a new meeting recording service for Member Cities.

- **FCC Third Report and Order Update**
 - The Motion for Stay is now before the 6th District Court of Appeals.
 - It has been announced that the Court will hear oral arguments on this Motion. This type of Motion is usually decided without oral argument, so this is interesting. Oral arguments are scheduled for early March.
- **CenturyLink Franchise Violations**
 - In 2017 the State of Minnesota initiated a lawsuit against CenturyLink alleging that they had committed consumer fraud and deceptive trade practices.

- The Cable Commission found CenturyLink in violation of their franchises related to this lawsuit.
- The lawsuit has been settled, tentatively curing the franchise violations. CenturyLink did not admit fault.
- Because the Cable Commission found CenturyLink in violation of the franchises, penalties could be imposed.
- Read the supporting documents.
- Discussed options with Legal Counsel.
- Prepared to present options to Operations Committee and Cable Commission.

4th Quarter Franchise and PEG Fees

- Received 4th quarter franchise and PEG fee reports and payments from Comcast and CenturyLink.
- Entered data into spread sheets for PEG fees received, franchise fees received, and gross revenues.
- 2019 franchise fees were 2.4% less than 2018 franchise fees.
- 2019 PEG fees were down by 1.3% over 2018 PEG fees, but remain substantial.
- Considering record subscriber losses by cable companies and the gradual end to CenturyLink services, the amount of losses is quite positive.
- CenturyLink continues to steadily lose customers, and they have indicated that they will leave the cable television market by the end of 2020.

Franchise Fee Payment to Cities

- Calculated percentages of income based on total system gross revenue and City gross revenue.
- Determined amounts of franchise fees to be returned to Cities based on those percentages.
- Created tables outlining payment amounts.

Joint Powers Agreement

- Worked with Legal Counsel to update the Joint Powers Agreement.
- Changes will give Cities more control over Commission membership and how franchise and PEG fees can be spent.
- Will present to Cities for recommendations and suggestions.

Meeting Recording Service for Cities

- Talked with City Managers regarding desire for NMTV to assume responsibility for recording city meetings.
- Worked with NMTV staff to outline plan for doing so.
- Facilitated staff workshop on January 29th to discuss and finalize tentative plan.
- Developed structure and procedure for recording City meetings.
- Will present plan to Operations Committee and Cable Commission at February meetings.

Miscellaneous

- Get information for Commission Member Dale Stoesz regarding 4K programming on Comcast.
- Met with Columbia Heights Communications Coordinator to answer further questions regarding the Commission. Recommended they wait to make a decision regarding joining a Commission or hiring out for projects until the impact of the FCC Order is clarified.
- Talk with Denise Webster regarding budget and freelancers for City meetings.
- Emailed Garth Ashpaugh with questions regarding Comcast interpretation of franchise fee review.

- Talked with Mike Bradley regarding franchise fee review, FCC Order and CenturyLink franchise violations.
- Read industry articles.

North Metro TV

January 2020 Update

Program Production

In January, a total of 98 **new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **65:15:00 hours of new programming**.

- 21 programs were produced by the public
- 53 programs were produced by NMTV staff
- 24 programs were produced by City staff



Van Shoots

The HD truck was used for **50:00:00** hours of production. Events produced live and recorded for additional playbacks include:

- Boys Hockey: Blaine vs. Centennial
- Boys Basketball: Centennial vs. Blaine
- Boys Hockey: Spring Lake Park vs. Blaine
- Boys Hockey: Centennial vs. Spring Lake Park
- Girls Hockey: Spring Lake Park/Anoka vs. Centennial
- Girls Basketball: Centennial vs. Spring Lake Park
- Boys Hockey: Centennial vs. Blaine
- Girls Basketball: Centennial vs. Blaine



Workshops

Workshop	Instructor	Organization	Students
Lecture Series – Christmas in Hollywood	Eric Houston	General Public @ North Metro TV	14
Editing	Eric Houston	General Public	1
Intro to NMTV/Studio Tour	Eric Houston	Brightondale Senior Living (\$150 fee)	12
Lecture Series – Star Wars Saga: Creating a Galaxy Far, Far Away	Eric Houston	General Public @ North Metro TV	31
Lecture Series – Star Trek: Behind the Scenes of the Final Frontier	Eric Houston	Blaine Park & Rec	7
Editing	Eric Houston	General Public	1
Lecture Series – Over the Rainbow: Behind the Scenes of the Wizard of Oz	Eric Houston	Mary Ann Young Senior Center	27
Editing	Eric Houston	General Public	1
8 Workshops			94 Students

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	192.75	69	4	13	415	\$639.00
TOTAL:	192.75	69	4	13	415	\$639.00

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	131	504.75
TOTAL PUBLIC USAGE:		504.75

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 January highlights include:

- Arrival of Owl Brings New Educational Opportunities to the Wargo Nature Center
- Anoka County Leaders Say "No" to Public Input at Board Meetings
- Lino Lakes Leaders Worry About Uncertainty of Ambulance Coverage
- Rice Creek Watershed Appointments Questioned
- Eyes on the Wild Lets You Be An Animal Researcher From Home
- Election Season is Underway in Minnesota
- Lino Lakes Officials Address Water Supply Concerns
- Donations Help fund Creative Options for Anoka Hennepin Students
- Centennial Students Collect Markers to Recycle



In addition to daily playbacks of North Metro TV News on the cable systems, there are 618 local stories archived for viewers on the NMTV YouTube channel. The channel can be accessed through the northmetrotv.com website.

Recording City Meetings

A tentative plan for transitioning the responsibility for recording city meetings, from city staff to North Metro TV staff, has been developed. North Metro TV will hire, train, and schedule freelancers to record some city meetings right away, and then bill that city for the cost. Current NMTV staff will serve as backup, should a freelancer be unable to cover a meeting. This service was not anticipated when the 2020 budget was approved, but will be included in the 2021 budget. At that time NMTV will cover the costs for meeting coverage. Job postings have been distributed and the hiring process is underway. Even if a city currently has staff to cover meetings, NMTV staff could serve as backup should they be needed.

#CATCLASH

The Sports department had some fun with our local basketball and hockey teams the last week of January. They named the week "Cat Clash Week" as all of their games were between our three high school teams. (panthers, bengals and cougars....cats clashing!) They made promos that aired leading up to each of the games and created open teasers at the start of each game. In all, they recorded 5 games of Blaine, Centennial, and Spring Lake Park playing each other. The games included all 3 girls and boys basketball teams, and the Blaine and Centennial boys hockey teams. Two of the games were overtime thrillers and amazing comeback wins for Blaine. You can still catch the games on VOD at northmetrotv.com or streaming on Roku and AppleTV.



Conversations

The third episode of Conversations was produced in January. This time local author and teacher, Stacy Bauer was featured. She discussed her fourth book in the "Cami Kangaroo and Wyatt Too" series. She talked about self-publishing, marketing and writing books that open conversations between parents and children. Conversations features interesting people and topics in the North Metro area.



Meet John Schoolmeesters



We have a new studio assistant at North Metro TV. John Schoolmeesters is a graduate of the University of Minnesota with a degree in Individualized Studies in Media Production. He comes to us with great experience as a student video lab technician and undergraduate peer advisor. His primary responsibilities are assisting producers in the studio and edit suites, transferring tapes, pictures, and slides to DVD, and monitoring and processing city meetings. He covers evening hours, Monday through Thursday, and has proven himself to be a very efficient and hard working individual. John replaces Gunnar Morkri who left us for full-time editing internship.

Lecture Series

It was another big month for our lecture series. We had two of our best attended presentations, to date, with 31 attendees at the studio for "The Star Wars Saga" and 27 attendees for "Over the Rainbow: Behind the Scenes of the Wizard of Oz" at the new Mary Ann Young Senior Center. Since the lecture series remains so popular, Eric has created two more presentations. The first is "The Birth of Animation" and will premiere in March at the North Metro TV studio. The second "Hollywood Goes to the Dogs" about famous movie dogs, will likely premiere at the Mary Ann Young Senior Center. Some facilities, outside of the Member Cities, have begun to show interest in the presentations. We have been contracted to present two classes in February for the Brightdale Senior Living, in New Brighton, for a fee.



City Productions

In January, Municipal Producer, Trevor Scholl, completed another episode of Get Connected Lino Lakes, and spent a majority of the month working with the Blaine Police Department on a suicide awareness video. He will complete that project in early February. Chief Podany sent a very nice email thanking Trevor for the great job he did on the video.

- Get Connected Lino Lakes Winter 2020

New and ongoing projects include:

- Teen Suicide Awareness
- Dasco Printing, business profile
- Animal Humane Society adoption program
- Producing headshots for Blaine staff
- Organized drone projects
- Lexington fire profile
- New police department shows
- New Council member highlights
- 2020 census
- Grandma's House non-profit profile
- Ham Lake Snowbowl
- Centerville ice fishing contest and family skate night



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**
- No assistance required.
- **Centerville**
- No assistance required.
- **Circle Pines**
- 1.30.2020: Trained new staff to record meetings.
- **Ham Lake**
- No assistance required.
- **Lexington**
- No assistance required.
- **Lino Lakes**
- 1.22.2020: Problems with the DVD recorder. The tray will not function. Seems the motor is broken. Brought it back to the office to try to fix.
- **Spring Lake Park**
- 1.13.2020: Went to City Hall to check on a faulty switcher. The graphic program was corrupted. Got the switcher working by using a backup file. Called Broadcast Pix and they sent the installer for the graphics program. It installed correctly and the issues seem to be fixed.
- **All Cities**
- 1.22.20: Finished running power to new APC units in Master Control.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	185	222:47:58
Centerville	57	96:13:18
Circle Pines	160	158:33:29
Ham Lake	80	87:03:20
Lexington	120	71:32:59
Lino Lakes	164	117:58:07
Spring Lake Park	110	94:36:24
Totals:	876 Program Playbacks	948:45:35 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
Cornerstone Church ((3 episodes)	Rick Bostrom	01:45:26
Christ Lutheran Church (3 episodes)	Jacob Nessman	03:09:21
The Power of Love (4 episodes)	Rick Larson	02:00:00
LovePower (4 episodes)	Rick Larson	04:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	02:13:35
Oak Park Community Church (5 episodes)	David Turnidge	03:12:17
21 New Programs		16:20:39 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Stat-Org and Board Meeting (1/7/20)	T.J. Tronson	00:43:14
Anoka County Board Meeting (1/28/20)	T.J. Tronson	01:03:51
NMTV News (3 episodes)	Danika Peterson/Rusty Ray	00:47:33
Conversations: Stacy Bauer	Danika Peterson/Rusty Ray	00:18:53
Local Decision 2020: Anoka County Commissioner District 6 Special Edition	Danika Peterson/Rusty Ray	00:30:27
Get Connected With Lino Lakes	Trevor Scholl	00:12:27
Boys Hockey: Blaine/Centennial	Kenton Kipp/J. Millington	02:09:24
Boys Basketball: Centennial/Blaine	Kenton Kipp/J. Millington	01:24:22
Boys Hockey: Spring Lake Park/Blaine	Kenton Kipp/J. Millington	01:49:48
Boys Hockey: Centennial/Spring Lk Prk	Kenton Kipp/J. Millington	01:47:35
Girls Hockey: Spring Lake Park Anoka/Centennial	Kenton Kipp/J. Millington	01:45:33
Girls Basketball: Centennial/Spring Lk Prk	Kenton Kipp/J. Millington	01:32:47
Boys Hockey: Centennial/Blaine	Kenton Kipp/J. Millington	02:02:16
Girls Basketball: Centennial/Blaine	Kenton Kipp/J. Millington	02:16:21
Girls Hockey: Centennial/Blaine	Kenton Kipp/J. Millington	01:23:42
Girls Basketball: Blaine/Centennial	Kenton Kipp/J. Millington	01:29:11
Boys Basketball: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:11:25
Boys Basketball: Blaine/Centennial	Kenton Kipp/J. Millington	01:06:15
Sports Den (4 episodes)	Kenton Kipp/J. Millington	01:51:45
Coach & Captains (9 episodes)	Kenton Kipp/J. Millington	00:30:36
Game Highlights (20 episodes)	Kenton Kipp/J. Millington	00:51:23
53 New Programs		26:48:48 New Hours

Programs Produced by City Staff

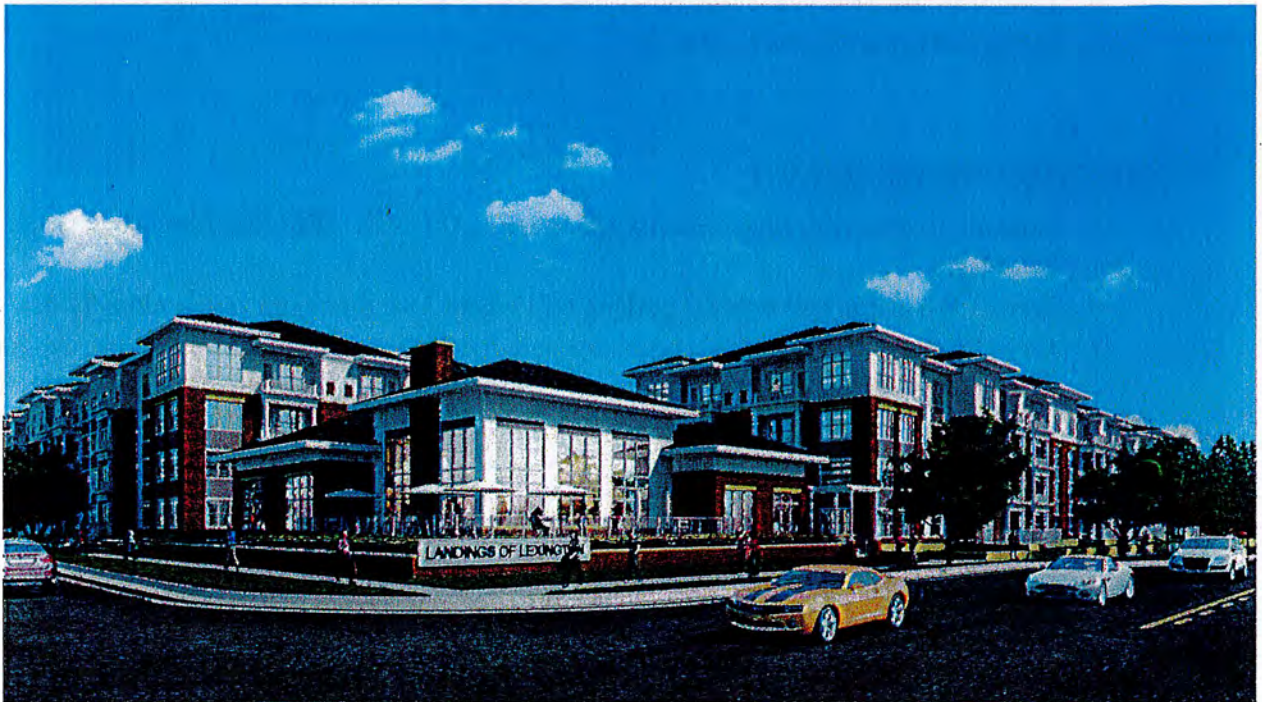
Title	Producer	Runtime
Blaine City Council Meeting (1/6/20)	Blaine Staff	01:19:15
Blaine Planning Commission Meeting (1/14/20)	Blaine Staff	00:48:52
Blaine Natural Resources Conservation Board Meeting (1/21/20)	Blaine Staff	00:27:37
Blaine City Council Meeting (1/22/20)	Blaine Staff	01:03:04
Blaine Park Board Meeting (1/28/20)	Blaine Staff	01:06:42
Centerville City Council Meeting (1/8/20)	Centerville Staff	02:13:48

Centerville City Council Meeting (1/22/20)	Centerville Staff	01:27:42
Circle Pines City Council Meeting (1/14/20)	Circle Pines Staff	01:31:22
Circle Pines Utility Commission Meeting (1/15/20)	Circle Pines Staff	00:42:21
Circle Pines City Council Meeting (1/28/20)	Circle Pines Staff	00:36:57
Ham Lake City Council Meeting (1/6/20)	Ham Lake Staff	00:31:20
Ham Lake Park & Tree Commission Meeting (1/15/20)	Ham Lake Staff	01:33:27
Ham Lake City Council Meeting (1/21/20)	Ham Lake Staff	00:46:53
Ham Lake Planning Commission Meeting (1/27/20)	Ham Lake Staff	00:39:46
Lexington City Council Meeting (1/2/20)	Lexington Staff	00:16:12
Lexington City Council Meeting (1/16/20)	Lexington Staff	00:33:25
Lino Lakes Planning and Zoning Commission Meeting (1/8/20)	Lino Lakes Staff	00:46:26
Lino Lakes City Council Meeting (1/13/20)	Lino Lakes Staff	00:42:35
Lino Lakes Special Water Meeting (1/22/20)	Lino Lakes Staff	01:10:21
Lino Lakes City Council Meeting (1/27/20)	Lino Lakes Staff	00:43:48
Lino Lakes Environmental Board Meeting (1/29/20)	Lino Lakes Staff	01:02:02
Spring Lake Park City Council Meeting (1/6/20)	Spring Lake Park Staff	00:34:30
Spring Lake Park City Council Meeting (1/21/20)	Spring Lake Park Staff	00:48:22
Spring Lake Park Planning Commission Meeting (1/27/20)	Spring Lake Park Staff	00:38:58
24 New Programs		22:05:45 New Hours

If you have any questions or comments regarding this monthly report please contact Heidi Arnson at 763.231.2801 or harnson@northmetrotv.com.

EAGLE BUILDING COMPANY

Monthly Progress Report Landings of Lexington January 2020

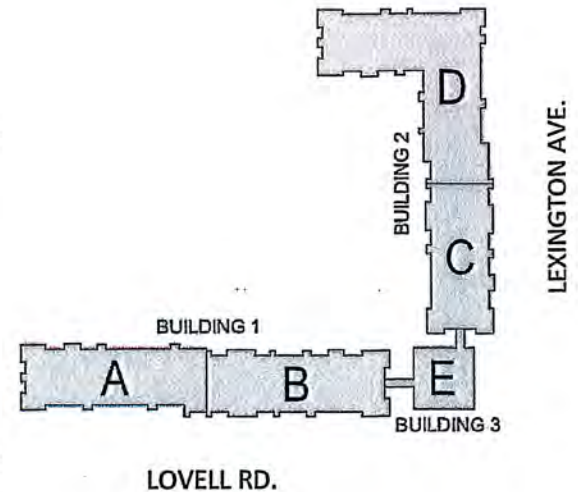


PROJECT STATUS

- Gutters & downspouts in areas A & B
- Punchlist in areas A & B
- Brick Façade in areas C & D
- Siding in areas C & D
- Plumbing, mechanical & electrical in areas C, D & E
- Interior finishes in areas C, D & E

3 WEEK LOOK AHEAD

- Retaining wall along Lexington Ave.
- Interior Finishes in areas C, D & E
- Interior paint & flooring in areas C & D
- Plumbing, mechanical & electrical in areas C, D & E
- Siding and brick in areas C, D & E



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.

EMAIL

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

PROGRESS PHOTOS



PROGRESS PHOTOS



Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 6, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

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

Mayor Murphy called to order the Regular City Council meeting for February 6, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mike Kaeding and Marie Dickover, Norhart; Brian Garin, Citizen; Joe Ackerman, Citizen; Sherri and John Urbanski, Citizen; Vonnie Taylor, Citizen; Shawn Olsten, Citizen; Numerous Centennial High School Students; Quad Press Reporter.

2. **CITIZENS FORUM**

*Brian Garin
9064 Jackson Ave.
Lexington, MN.*

Mr. Garin asked the Council if Dunlap Ave. is being opened up as a through street with all of the construction happening. Mayor Murphy stated he wants to bring it up at a workshop. Discussion ensued.

*Joe Ackerman
3875 Lovell Road
Lexington, MN.*

Ackerman explained that the police department is stepping up to more speed enforcement on Lovell Road, and realizes that they can't be everywhere. He stated that the County told him that the speeding on Lovell Road is only a perception. He also added that when he contacted Congressman Emmer's office for help, he was told that he does not reside in Emmer's district and feels it is a kick in the teeth by Emmer's office. Discussion ensued.

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

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

4. **PRESENTATION OF PLANNING COMMISSION RECOMMENDATION FOR THE PROPOSED LEXINGTON LOFTS PLANS – NORHART DEVELOPMENT**

Mike Kaeding, Norhart Development, provided an overview of the changes that were proposed and approved by the Planning Commission. He explained that Norhart has altered the setbacks on both buildings, and provided PowerPoint slides to show the changes to the setbacks. Discussion ensued.

*Vonnie Tayler
4060 Restwood Road
Lexington, MN.*

Ms. Taylor asked Kaeding with the changes and the 5-story building, are there any additional residents and cars allowed. Kaeding explained that there would 355 units, so there would not be a change from the original plan in the amount of residents or vehicles allowed.

*Sherri Urbanski
8740 Hamline Ave.
Lexington, MN.*

Ms. Urbanski asked Kaeding if residents are going to have any trouble getting through on the roads. She stated the route past this development is how they get to Festival Foods. Kaeding explained that there aren't going to be any changes to the streets during construction. Discussion ensued.

Urbanski added that she is disappointed about the changes to the rules that were made to make this development happen. Attorney Glaser explained that the rules were changed to bring our zoning approval ordinances in to compliance with State law that changed in 2001. He added that we needed to make our Code consistent with State law. Discussion ensued.

*Shawn Olsten
9115 Jackson Ave.
Lexington, MN.*

Mr. Olsten asked Kaeding if sidewalks will be added. Kaeding explained that there will be sidewalks along the street on the entire length of the buildings. Discussion ensued.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) *No report given*
- B. Cable Commission (Councilmember Winge) *No report given*
- C. City Administrator (Bill Petracek) – *Petracek asked Attorney Glaser to update the Council on the liquor store loan and the legal issues surrounding it. Attorney Glaser stated that the liquor store loan has been paid off and all of the legal challenges have been satisfied with the lienholder; the City now owns the liquor store improvements.*

Choose a building block.

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports – January 8-27, 2020
- B. Public Notice – Elected Leaders Institute – January 24-25, 2020
- C. Summer Fun Enrichment Program letter of thanks
- D. Park Board meeting minutes – January 6, 2020
- E. Council Workshop meeting minutes – January 16, 2020
- F. Planning & Zoning meeting minutes – January 14, 2020

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 16, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13657 through 13657
Check #'s 45841 through 45908
Check #'s 13021 through 13030
Check #'s 13034 through 13044
Check #'s 13045 through 13057
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

8. ACTION ITEMS:

- A. First Reading - Planning Commission Recommendation to Approve Ordinance NO. 20-02 – An Ordinance of the City Council of Lexington, Minnesota Changing Zoning Districts

Attorney Glaser summarized the first reading of Ordinance No. 20-02 by explaining that the Planning Commission had recommended to rezone certain parcels owned by the City, Scott Mejia, and Paster Properties from an R-3 zone to an M-1. The property needs to be rezoned to accommodate the Lexington Lofts Development. Discussion ensued

- B. First Reading - Planning Commission Recommendation to approve Ordinance NO. 20-03 – An Ordinance of the City Council of Lexington, Minnesota Approving a Planned Unit Development for the Plat of Lexington Lofts

Attorney Glaser summarized the first reading of Ordinance 20-03 by giving an overview of the zoning changes being requested by Norhart through the Planned Unit Development, along with the need to vacate Gerald Ave. to accommodate the proposed Lexington Lofts Development.

Councilmember Harris questioned the 1'ft setback. Discussion ensued.

Councilmember Hughes stated that he doesn't believe that Norhart did enough to consider a 4-story option for the project. Kaeding showed a PowerPoint slide with the 4-story option for Lexington Lofts. Councilmember Winge stated that he would rather see a 5-story building than a 4-story building that borders the residents along Dunlap Ave. Discussion ensued.

Councilmember Hughes stated that he wouldn't be in favor of approving this Planned Unit Development because the changes that were recommended by the Planning Commission were minimal, and this development goes too far beyond our current zoning regulations. Discussion Ensued.

Councilmember Harris stated that she has liked the 5-story option from the beginning. She added that she likes the look of these buildings and she believes this development will look beautiful in this community. Hughes replied by saying that a 4-story option would look good too. Discussion ensued.

- C. First Reading - Planning Commission Recommendation to Approve Ordinance NO. 20-04 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments – Outdoor Storage

Attorney Glaser summarized Ordinance No. 20-04 and explained that the proposed ordinance condenses existing storage ordinances for easier enforcement. Discussion ensued.

- D. Recommendation to Approve Email Accounts for the Lexington City Councilmembers through Metro-Inet in the Amount of \$1,122.00 Annually

Councilmember Hughes made a motion to approve email accounts for the Lexington City Councilmembers through Metro-Inet in the Amount of \$1,122.00 annually. Councilmember Devries seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Election Judges for February 11, 2020 Special Election and March 3, 2020 Presidential Nomination Primary

Councilmember Devries made a motion to approve Election Judges for February 11, 2020 Special Election and March 3, 2020 Presidential Nomination Primary. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Harris said that she met the snowmobiler that has been trespassing on her property, and she had had nice conversation with him and his dad. She added that the problem is solved.

Councilmember Murphy encouraged citizens to vote for our next County Commissioner that represents our district at the election on Tuesday.

10. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:05 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of February 20, 2020.

(1) Payroll

Checks	13658 through	13662	\$	1,271.63
Vouchers	502560 through	502577	\$	19,651.15
Vouchers	502580 through	502609	\$	8,924.64
Payroll Taxes				
	Federal Tax	\$3,005.95		
	Social Security	\$4,724.80		
	Medicare	\$1,104.96		
				\$8,835.71
	State Tax	\$1,350.98	\$1,350.98	
	Total			\$10,186.69

(2) General and Liquor Payment Recommendations:

Checks	45909 through	45966	\$	219,093.45
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(3) ACH and Credit Card Payments for: JAN 2020

ACH Checks:	2620E through	2635E	\$	24,086.92
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Total Payments and Withdrawals Approval \$ 283,214.48

Centennial Lakes Police Payment Recommendations:

Checks	13058 through	13073	\$	9,347.14
ACH	2020002 through	2020003	\$	2,148.00
Total Payments			\$	11,495.14

***Check Detail Register©**

February 2020

Check Amt Invoice Comment

10100 4M FUND

Check Amt		Invoice		Comment
Paid Chk# 045909 2/4/2020 COMMERCIAL PARTNERS TITLE, LLC				
G 609-20200	Accounts Payable	\$1,500.00		PAY OFF SETTLEMENT SERVICES
Total COMMERCIAL PARTNERS TITLE, LLC		\$1,500.00		
Paid Chk# 045910 2/4/2020 FIRST RESOURSE BANK				
G 609-20200	Accounts Payable	\$2,500.00		PAY OFF SETTLEMENT
Total FIRST RESOURSE BANK		\$2,500.00		
Paid Chk# 045911 2/20/2020 AMAZON				
E 101-41500-200	Office Supplies	\$88.00	1X6H-6Q4C-FJ	OFFICE SUPPLIES
Total AMAZON		\$88.00		
Paid Chk# 045912 2/20/2020 ARTISAN BEER COMPANY				
E 609-00000-252	Beer Purchase	\$537.40	3401898	
E 609-00000-252	Beer Purchase	\$607.55	3403409	
Total ARTISAN BEER COMPANY		\$1,144.95		
Paid Chk# 045913 2/20/2020 BELLBOY CORPORATION				
E 609-00000-251	Liquor Purchase	\$1,239.55	0082784300	
E 609-00000-254	Miscellaneous Purchase	\$248.01	0100881800	
Total BELLBOY CORPORATION		\$1,487.56		
Paid Chk# 045914 2/20/2020 BLACK STACK BREWING, INC.				
E 609-00000-252	Beer Purchase	\$76.00	7020	
Total BLACK STACK BREWING, INC.		\$76.00		
Paid Chk# 045915 2/20/2020 BRASS FOUNDRY BREWING CO.				
E 609-00000-252	Beer Purchase	\$276.96	E-3213	
Total BRASS FOUNDRY BREWING CO.		\$276.96		
Paid Chk# 045916 2/20/2020 BREAKTHRU BEVERAGE MN				
E 609-00000-251	Liquor Purchase	\$12,796.96	1081094082	
E 609-00000-253	Wine Purchase	\$3,027.37	1081094082	
E 609-00000-251	Liquor Purchase	\$3,594.90	1081097306	
E 609-00000-251	Liquor Purchase	\$232.00	1081097307	
E 609-00000-253	Wine Purchase	\$940.88	1081097454	
E 609-00000-251	Liquor Purchase	\$1,461.75	1081097874	
Total BREAKTHRU BEVERAGE MN		\$22,053.86		
Paid Chk# 045917 2/20/2020 CANNON RIVER WINERY				
E 609-00000-253	Wine Purchase	\$264.00	1660	
Total CANNON RIVER WINERY		\$264.00		
Paid Chk# 045918 2/20/2020 CAPITAL CITY REGIONAL FIRE				
E 101-42260-433	Dues and Subscriptions	\$50.00	101	2020 MEMBERSHIP DUES
Total CAPITAL CITY REGIONAL FIRE		\$50.00		
Paid Chk# 045919 2/20/2020 CAPITOL BEVERAGE SALES				
E 609-00000-252	Beer Purchase	\$222.00	2382981	
E 609-00000-252	Beer Purchase	(\$102.10)	254-01258	
E 609-00000-252	Beer Purchase	\$7,169.40	7773680	
E 609-00000-252	Beer Purchase	\$4,432.95	7773705	
Total CAPITOL BEVERAGE SALES		\$11,722.25		
Paid Chk# 045920 2/20/2020 CENTERPOINT ENERGY				
E 609-00000-383	Gas Utilities	\$465.45		JAN 2020 UTILITIES

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February 2020

			Check Amt	Invoice	Comment
E 651-00000-383	Gas Utilities		\$71.81		JAN 2020 UTILITIES
E 730-00000-383	Gas Utilities		\$179.52		JAN 2020 UTILITIES
E 770-00000-383	Gas Utilities		\$179.52		JAN 2020 UTILITIES
E 101-43100-383	Gas Utilities		\$143.62		JAN 2020 UTILITIES
E 101-45200-383	Gas Utilities		\$143.61		JAN 2020 UTILITIES
	Total CENTERPOINT ENERGY		\$1,183.53		
<hr/>					
Paid Chk# 045921	2/20/2020	CINTAS			
E 609-00000-255	Linen		\$88.40	4042113826	MAT SERVICE
	Total CINTAS		\$88.40		
<hr/>					
Paid Chk# 045922	2/20/2020	CITYWIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance		\$32.42	677224	JAN 2020 SERVICE
	Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
<hr/>					
Paid Chk# 045923	2/20/2020	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$337.00	525050	
	Total CLEAR RIVER BEVERAGE COMPANY		\$337.00		
<hr/>					
Paid Chk# 045924	2/20/2020	COCA-COLA BOTTLING CO			
E 609-00000-254	Miscellaneous Purchase		\$917.08	3642208488	
	Total COCA-COLA BOTTLING CO		\$917.08		
<hr/>					
Paid Chk# 045925	2/20/2020	COMCAST			
E 609-00000-329	Cable/Internet		\$141.18		8772 10 519 0024097
	Total COMCAST		\$141.18		
<hr/>					
Paid Chk# 045926	2/20/2020	CULLIGAN BOTTLED WATER			
E 101-41500-411	Culligan		\$21.54	114X74079209	JAN 2020 SERVICE
E 101-42260-411	Culligan		\$21.54	114X74079209	JAN 2020 SERVICE
E 609-00000-411	Culligan		\$14.30	114X74238805	JAN 2020 SERVICE
	Total CULLIGAN BOTTLED WATER		\$57.38		
<hr/>					
Paid Chk# 045927	2/20/2020	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$59.00	111-02543	
E 609-00000-252	Beer Purchase		\$11,340.15	111-02592	
E 609-00000-252	Beer Purchase		\$10,743.50	111-02652	
	Total DAHLHEIMER DISTRIBUTING		\$22,142.65		
<hr/>					
Paid Chk# 045928	2/20/2020	DELL			
E 770-00000-500	Capital Expenditures		\$420.89	10372006229	SCADA SYSTEM UPGRADE
E 730-00000-500	Capital Expenditures		\$420.90	10372006229	SCADA SYSTEM UPGRADE
	Total DELL		\$841.79		
<hr/>					
Paid Chk# 045929	2/20/2020	DELTA DENTAL			
E 101-41500-160	Health/Dental Insurance		\$180.75	CNS00004105	MARCH 2020 PREMIUM
E 101-43100-160	Health/Dental Insurance		\$88.38	CNS00004105	MARCH 2020 PREMIUM
E 101-45200-160	Health/Dental Insurance		\$58.92	CNS00004105	MARCH 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance		\$183.00	CNS00004105	MARCH 2020 PREMIUM
	Total DELTA DENTAL		\$511.05		
<hr/>					
Paid Chk# 045930	2/20/2020	ENERGY MECHANICAL SERVICES INC			
E 101-43100-401	Repair Buildings		\$144.00	6031	HVAC REPAIRS - PW
	Total ENERGY MECHANICAL SERVICES INC		\$144.00		
<hr/>					
Paid Chk# 045931	2/20/2020	EQUIPMENT MANAGEMENT COMPAN Y			
E 101-42260-400	General Maintenance		\$995.00	57095	ANNUAL MAINTENANCE - FIRE DEPT

***Check Detail Register©**

February 2020

		Check Amt	Invoice	Comment
tal EQUIPMENT MANAGEMENT COMPAN Y		\$995.00		
Paid Chk# 045932	2/20/2020	FRATTALLONE S HARDWARE		
E 101-41500-401	Repair Buildings	\$15.94	070834/G	HVAC FILTERS - CITY HALL
E 101-41500-401	Repair Buildings	\$31.34	070835/G	HVAC FILTERS - CITY HALL
Total FRATTALLONE S HARDWARE		\$47.28		
Paid Chk# 045933	2/20/2020	GOPHER STATE ONE CALL		
E 730-00000-228	Gopher State One Call	\$6.07	0010534	JAN 2020 LOCATES
E 770-00000-228	Gopher State One Call	\$6.08	0010534	JAN 2020 LOCATES
Total GOPHER STATE ONE CALL		\$12.15		
Paid Chk# 045934	2/20/2020	HOHENSTEINS INC		
E 609-00000-252	Beer Purchase	\$1,709.90	189997	
E 609-00000-252	Beer Purchase	\$87.00	190228	
E 609-00000-252	Beer Purchase	\$255.00	190252	
Total HOHENSTEINS INC		\$2,051.90		
Paid Chk# 045935	2/20/2020	HOLIDAY STATIONSTORES		
E 101-45200-212	Gas & Oil	\$108.43		ACCT #012-558-511
G 101-11700	Accounts Receivable	(\$64.88)		
E 101-43100-212	Gas & Oil	\$333.82		
E 770-00000-212	Gas & Oil	\$135.58		ACCT #012-558-511
E 651-00000-212	Gas & Oil	\$54.21		ACCT #012-558-511
E 101-43100-212	Gas & Oil	\$108.43		ACCT #012-558-511
E 730-00000-212	Gas & Oil	\$135.54		ACCT #012-558-511
Total HOLIDAY STATIONSTORES		\$811.13		
Paid Chk# 045936	2/20/2020	INVICTUS BREWING CO.		
E 609-00000-252	Beer Purchase	\$322.00	956	
Total INVICTUS BREWING CO.		\$322.00		
Paid Chk# 045937	2/20/2020	JACK PINE BREWERY		
E 609-00000-252	Beer Purchase	\$401.80	3263	
Total JACK PINE BREWERY		\$401.80		
Paid Chk# 045938	2/20/2020	JJ TAYLOR		
E 609-00000-252	Beer Purchase	\$4,919.30	3062710	
Total JJ TAYLOR		\$4,919.30		
Paid Chk# 045939	2/20/2020	JOHNSON BROTHERS LIQUOR		
E 609-00000-251	Liquor Purchase	\$826.90	1489147	
E 609-00000-253	Wine Purchase	\$2,129.05	1489148	
E 609-00000-251	Liquor Purchase	\$676.90	1489162	
E 609-00000-251	Liquor Purchase	\$789.07	1492906	
E 609-00000-253	Wine Purchase	\$6,132.21	1492907	
E 609-00000-251	Liquor Purchase	\$1,246.53	1494776	
E 609-00000-253	Wine Purchase	\$6,513.92	1494779	
E 609-00000-254	Miscellaneous Purchase	\$81.37	1494780	
E 609-00000-251	Liquor Purchase	\$4,146.35	1494781	
E 609-00000-251	Liquor Purchase	\$176.21	1498919	
E 609-00000-251	Liquor Purchase	\$733.82	1498920	
E 609-00000-253	Wine Purchase	\$629.13	1498921	
E 609-00000-254	Miscellaneous Purchase	\$82.42	1498922	
E 609-00000-251	Liquor Purchase	\$2,990.28	1499647	
E 609-00000-251	Liquor Purchase	\$3,206.55	1499648	
E 609-00000-253	Wine Purchase	\$1,980.41	1499649	

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Total		JOHNSON BROTHERS LIQUOR	\$32,341.12		
Paid Chk#	045940	2/20/2020	KIRVIDA FIRE		
E 101-42260-404	Repair Machinery/Equipment		\$409.76	8521	REPAIRS - 2011 PIERCE PUMPER
Total		KIRVIDA FIRE	\$409.76		
Paid Chk#	045941	2/20/2020	LEAGUE OF MN CITIES-INSURANCE		
E 101-41500-150	Worker s Comp		\$1,938.84	40002676-202	2020 WORKERS COMP PREMIUM
E 101-42260-150	Worker s Comp		\$3,248.52	40002676-202	2020 WORKERS COMP PREMIUM
E 101-43100-150	Worker s Comp		\$6,420.00	40002676-202	2020 WORKERS COMP PREMIUM
E 101-45200-150	Worker s Comp		\$2,568.00	40002676-202	2020 WORKERS COMP PREMIUM
E 609-00000-150	Worker s Comp		\$10,528.80	40002676-202	2020 WORKERS COMP PREMIUM
E 730-00000-150	Worker s Comp		\$487.92	40002676-202	2020 WORKERS COMP PREMIUM
E 770-00000-150	Worker s Comp		\$487.92	40002676-202	2020 WORKERS COMP PREMIUM
Total		LEAGUE OF MN CITIES-INSURANCE	\$25,680.00		
Paid Chk#	045942	2/20/2020	LITURGICAL PUBLICATIONS		
E 609-00000-340	Advertising		\$557.00	318435	2020 ADVERTISING
Total		LITURGICAL PUBLICATIONS	\$557.00		
Paid Chk#	045943	2/20/2020	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale		\$2,812.58	295594	
Total		M AMUNDSON LLP	\$2,812.58		
Paid Chk#	045944	2/20/2020	MET COUNCIL - WASTEWATER		
E 770-00000-389	MWCC Charges		\$7,475.25	0001106062	MARCH 2020 SEWER CHARGES
Total		MET COUNCIL - WASTEWATER	\$7,475.25		
Paid Chk#	045945	2/20/2020	MKL SERVICES, LLC		
E 101-41500-400	General Maintenance		\$100.00	02202020	WEEK ENDING 02/08/2020
E 101-41500-400	General Maintenance		\$100.00	02202020	WEEK ENDING 02/15/2020
Total		MKL SERVICES, LLC	\$200.00		
Paid Chk#	045946	2/20/2020	MODIST BREWING COMPANY		
E 609-00000-252	Beer Purchase		\$208.00	E-11440	
Total		MODIST BREWING COMPANY	\$208.00		
Paid Chk#	045947	2/20/2020	MSA PROFESSIONAL SERVICES		
G 101-22046	O'Reilly Escrow		\$4,004.00	11-R10481027.	O'REILLY AUTO PARTS
E 101-41500-308	Consultant Fees		\$1,802.50	21-R10481025.	2040 COMPREHENSIVE PLAN
G 101-22042	Dinkytown Rentals Escrow		\$720.50	22-R10481028.	THE EPHESIANS PROJECT
E 310-45200-530	Improvements Other Than Bldgs		\$3,900.00	2-R104810369.	MEMORIAL PARK IMPROVEMENTS
G 730-20200	Accounts Payable		\$638.00	30-R10481023.	2016 WATER SUPPLY PLAN
E 730-00000-303	Engineering Fees		\$348.00	30-R10481023.	2016 WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees		\$377.00	36-R10481024.	2017 STREET IMPROVEMENTS
E 101-43100-303	Engineering Fees		\$609.50	5-R10481034.0	SALT SHED
E 730-00000-303	Engineering Fees		\$3,150.00	5-R10481038.0	CIP WATER SYSTEM
G 651-20200	Accounts Payable		\$174.00	73-R10480002.	NPDES PHASE II MS4
E 651-00000-303	Engineering Fees		\$739.00	73-R10480002.	NPDES PHASE II MS4
G 101-20200	Accounts Payable		\$261.00	77-R10481000.	GENERAL SERVICES
E 101-41500-303	Engineering Fees		\$1,798.00	77-R10481000.	GENERAL SERVICES
E 419-00000-303	Engineering Fees		\$1,827.00	7-R10481037.0	2019 JACKSON AVE IMPROVEMENTS
G 101-22047	Norhart Development		\$1,254.00	9-R10481036.0	NORHART DEVELOPMENT
Total		MSA PROFESSIONAL SERVICES	\$21,602.50		
Paid Chk#	045948	2/20/2020	OXYGEN SERVICE COMPANY		
E 101-42260-210	Operating Supplies		\$145.08	03457280	JAN 2020 SERVICES

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Total		OXYGEN SERVICE COMPANY		\$145.08	
Paid Chk#	045949	2/20/2020	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		(\$79.25)	78947	
E 609-00000-253	Wine Purchase		\$162.50	79213	
E 609-00000-253	Wine Purchase		\$633.50	79879	
Total PAUSTIS & SONS			\$716.75		
Paid Chk#	045950	2/20/2020	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement		\$200.00		MARCH 2020
E 101-41500-321	Telephone		\$100.00		MARCH 2020
Total PETRACEK, BILL			\$300.00		
Paid Chk#	045951	2/20/2020	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-253	Wine Purchase		\$50.42	2695243	
E 609-00000-251	Liquor Purchase		\$244.21	2697149	
E 609-00000-253	Wine Purchase		\$236.47	2697150	
E 609-00000-251	Liquor Purchase		\$194.96	2698244	
E 609-00000-253	Wine Purchase		\$1,125.74	2698245	
E 609-00000-253	Wine Purchase		\$73.21	2698246	
E 609-00000-251	Liquor Purchase		\$219.42	2701479	
E 609-00000-253	Wine Purchase		\$105.21	2701480	
E 609-00000-251	Liquor Purchase		\$309.48	2701871	
E 609-00000-253	Wine Purchase		\$1,365.73	2701872	
E 609-00000-253	Wine Purchase		\$19.21	2701873	
Total PHILLIPS WINE AND SPIRITS INC			\$3,944.06		
Paid Chk#	045952	2/20/2020	PITNEY BOWES		
E 609-00000-322	Postage		\$150.75		POSTAGE METER REFILL
E 770-00000-322	Postage		\$150.75		POSTAGE METER REFILL
E 651-00000-322	Postage		\$40.20		POSTAGE METER REFILL
E 101-42260-322	Postage		\$30.15		POSTAGE METER REFILL
E 101-41500-322	Postage		\$80.40		POSTAGE METER REFILL
E 101-43500-322	Postage		\$351.75		POSTAGE METER REFILL
E 730-00000-322	Postage		\$150.75		POSTAGE METER REFILL
E 220-41500-322	Postage		\$50.25		POSTAGE METER REFILL
Total PITNEY BOWES			\$1,005.00		
Paid Chk#	045953	2/20/2020	POPP COMMUNICATIONS		
E 730-00000-321	Telephone		\$8.09	992598932	FEB 2020 ANALOG LINES
E 609-00000-321	Telephone		\$31.97	992598932	FEB 2020 ANALOG LINES
E 770-00000-321	Telephone		\$8.09	992598932	FEB 2020 ANALOG LINES
E 651-00000-321	Telephone		\$1.82	992598932	FEB 2020 ANALOG LINES
E 101-45200-321	Telephone		\$5.99	992598932	FEB 2020 ANALOG LINES
E 101-43100-321	Telephone		\$5.99	992598932	FEB 2020 ANALOG LINES
E 101-41500-321	Telephone		\$59.96	992598932	FEB 2020 ANALOG LINES
Total POPP COMMUNICATIONS			\$121.91		
Paid Chk#	045954	2/20/2020	PRESS PUBLICATIONS		
E 609-00000-340	Advertising		\$249.00	654903	JAN 2020 ADVERTISING
E 419-00000-351	Legal Notices Publishing		\$78.96	658923	JACKSON AVE PUBLIC HEARING
Total PRESS PUBLICATIONS			\$327.96		
Paid Chk#	045955	2/20/2020	PRO-TEC DESIGN, INC.		
E 101-45200-400	General Maintenance		\$23.75	95142	PARK CAMERA MAINTENANCE
Total PRO-TEC DESIGN, INC.			\$23.75		

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		Check Amt	Invoice	Comment
Paid Chk#	045956	2/20/2020	ROSEVILLE, CITY OF	
E 730-41900-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
E 609-41900-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
E 770-41900-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
E 651-41900-230	Contracted Services	\$103.00	0228469	FEB 2020 IT SERVICES
E 101-43100-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
E 101-42260-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
E 101-41900-230	Contracted Services	\$721.00	0228469	FEB 2020 IT SERVICES
E 101-45200-230	Contracted Services	\$206.00	0228469	FEB 2020 IT SERVICES
Total ROSEVILLE, CITY OF		\$2,060.00		
Paid Chk#	045957	2/20/2020	SHAMROCK GROUP, INC.	
E 609-00000-257	Ice For Resale	\$151.31	2467635	
Total SHAMROCK GROUP, INC.		\$151.31		
Paid Chk#	045958	2/20/2020	SHI INTERNATIONAL CORP	
E 730-00000-327	Annual Technology Maintenance	\$268.00	B11257238	MS OFFICE LICENSE FOR SCADA
Total SHI INTERNATIONAL CORP		\$268.00		
Paid Chk#	045959	2/20/2020	SMITH & GLASER, L.L.C.	
G 101-20200	Accounts Payable	\$4,424.00	201726	1ST QTR 2019 CIVIL SERVICES
G 101-22042	Dinkytown Rentals Escrow	\$7,466.00	201726	1ST QTR 2019 CIVIL SERVICES
G 101-22047	Norhart Development	\$1,830.00	201726	1ST QTR 2019 CIVIL SERVICES
G 101-20200	Accounts Payable	\$7,040.00	201727	2ND QTR 2019 CIVIL SERVICES
G 101-22042	Dinkytown Rentals Escrow	\$175.00	201727	2ND QTR 2019 CIVIL SERVICES
G 101-22047	Norhart Development	\$1,200.00	201727	2ND QTR 2019 CIVIL SERVICES
Total SMITH & GLASER, L.L.C.		\$22,135.00		
Paid Chk#	045960	2/20/2020	SOUTHERN GLAZERS OF MN	
E 609-00000-251	Liquor Purchase	(\$198.00)	0054899	
E 609-00000-251	Liquor Purchase	\$6,565.35	1918715	
E 609-00000-251	Liquor Purchase	\$3,538.47	1918716	
E 609-00000-251	Liquor Purchase	\$6.83	1921285	
E 609-00000-251	Liquor Purchase	\$4,516.25	1921286	
E 609-00000-253	Wine Purchase	\$234.56	1921287	
Total SOUTHERN GLAZERS OF MN		\$14,663.46		
Paid Chk#	045961	2/20/2020	TOSHIBA BUSINESS SOLUTIONS	
E 101-41500-350	Print/Binding	\$48.00	5191833	COPIER MAINTENANCE
Total TOSHIBA BUSINESS SOLUTIONS		\$48.00		
Paid Chk#	045962	2/20/2020	URBAN GROWLER BREWING CO.	
E 609-00000-252	Beer Purchase	\$110.00	E-25915	
Total URBAN GROWLER BREWING CO.		\$110.00		
Paid Chk#	045963	2/20/2020	WINE COMPANY	
E 609-00000-253	Wine Purchase	\$429.90	134635	
Total WINE COMPANY		\$429.90		
Paid Chk#	045964	2/20/2020	WINE MERCHANTS	
E 609-00000-253	Wine Purchase	\$3,031.77	7273427	
E 609-00000-253	Wine Purchase	\$646.66	7273568	
Total WINE MERCHANTS		\$3,678.43		
Paid Chk#	045965	2/20/2020	WINEBOW	
E 609-00000-253	Wine Purchase	\$510.75	MN00073977	

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			Check Amt	Invoice	Comment
Total WINEBOW			\$510.75		
Paid Chk#	045966	2/20/2020			XCEL ENERGY
E 770-00000-381	Electric Utilities		\$47.26	671943452	
Total XCEL ENERGY			\$47.26		
10100 4M FUND			\$219,093.45		

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$52,228.13
220 LOVELL BUILDING	\$50.25
310 CAPITAL PROJECTS	\$3,900.00
417 17 STREET IMPROVEMENTS	\$377.00
419 19 JACKSON AVE	\$1,905.96
609 MUNICIPAL LIQUOR FUND	\$144,331.94
651 STORM WATER FUND	\$1,184.04
730 WATER FUND	\$5,998.79
770 SEWER FUND	\$9,117.34
	<hr/>
	\$219,093.45

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		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	002620E	1/1/2020	CONNEXUS ENERGY	
G 101-20200	Accounts Payable	\$248.15		NOV 2019 UTILITIES
G 770-20200	Accounts Payable	\$80.64		NOV 2019 UTILITIES
G 770-20200	Accounts Payable	\$32.62		NOV 2019 UTILITIES
G 101-20200	Accounts Payable	\$84.65		NOV 2019 UTILITIES
Total CONNEXUS ENERGY		\$446.06		
Paid Chk#	002621E	1/1/2020	LINCOLN NATIONAL LIFE	
E 101-41500-134	ST/LT Disability Insurance	\$333.16	3997768894	JAN 2020 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$106.94	3997768894	JAN 2020 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$71.30	3997768894	JAN 2020 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$220.64	3997768894	JAN 2020 PREMIUM
Total LINCOLN NATIONAL LIFE		\$732.04		
Paid Chk#	002622E	1/2/2020	HEALTHPARTNERS	
E 101-45200-160	Health/Dental Insurance	\$393.33	94048943	JAN 2020 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$753.32	94048943	JAN 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$1,157.76	94048943	JAN 2020 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,004.55	94048943	JAN 2020 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$789.44	94048943	JAN 2020 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$1,184.15	94048943	JAN 2020 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$719.74	94048943	JAN 2020 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,921.11	94048943	JAN 2020 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$589.99	94048943	JAN 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$1,157.76	94048943	JAN 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$468.51	94048943	JAN 2020 PREMIUM
Total HEALTHPARTNERS		\$10,139.66		
Paid Chk#	002623E	1/23/2020	AFLAC	
G 101-21725	Supplemental Insurance	\$143.68	229784	JAN 2020 PREMIUM
Total AFLAC		\$143.68		
Paid Chk#	002624E	1/14/2020	XCEL ENERGY	
G 651-20200	Accounts Payable	\$50.51	665588331	NOV 2019 UTILITIES
G 730-20200	Accounts Payable	\$126.26	665588331	NOV 2019 UTILITIES
G 770-20200	Accounts Payable	\$297.16	665588331	NOV 2019 UTILITIES
G 609-20200	Accounts Payable	\$916.49	665588331	NOV 2019 UTILITIES
G 101-20200	Accounts Payable	\$1,031.66	665588331	NOV 2019 UTILITIES
Total XCEL ENERGY		\$2,422.08		
Paid Chk#	002625E	1/20/2020	CENTERPOINT ENERGY PO BOX 4671	
G 101-20200	Accounts Payable	\$581.51		NOV-DEC 2019 UTILITES
G 651-20200	Accounts Payable	\$4.15		NOV-DEC 2019 UTILITES
G 730-20200	Accounts Payable	\$10.40		NOV-DEC 2019 UTILITES
G 770-20200	Accounts Payable	\$10.40		NOV-DEC 2019 UTILITES
Total CENTERPOINT ENERGY PO BOX 4671		\$606.46		
Paid Chk#	002626E	1/8/2020	PERA	
G 101-21717	PERA	\$2,171.46		01/22/2020 PAYROLL
G 101-21704	PERA	\$1,940.58		01/08/2020 PAYROLL
G 101-21717	PERA	\$2,239.14		01/08/2020 PAYROLL
G 101-21704	PERA	\$1,881.92		01/22/2020 PAYROLL
Total PERA		\$8,233.10		
Paid Chk#	002627E	1/8/2020	HSA BANK	

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January 2020

	Check Amt	Invoice	Comment
G 101-21726 HSA Additional Withholding	\$550.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160 Health/Dental Insurance	\$9.00		HSA SERVICE FEE
Total HSA BANK	\$559.00		
Paid Chk# 002628E 1/25/2020 TASC - FLEX SYSTEM			
E 101-41500-430 Miscellaneous	\$162.60	IN1700666	2020 COBRA ADMINISTRATION FEE
Total TASC - FLEX SYSTEM	\$162.60		
Paid Chk# 002629E 1/15/2020 HOME DEPOT			
G 101-20200 Accounts Payable	\$353.99		ICE RINK MAINT. SUPPLIES
G 101-20200 Accounts Payable	\$19.25		ICE RINK MAINT. SUPPLIES
Total HOME DEPOT	\$373.24		
Paid Chk# 002630E 1/15/2020 FLEET FARM			
G 101-20200 Accounts Payable	\$112.56	0786	OPER. SUPPLIES - PW
Total FLEET FARM	\$112.56		
Paid Chk# 002631E 1/11/5020 FEDEX / KINKOS			
E 609-00000-322 Postage	\$70.33	940248890119	SHIPPING
Total FEDEX / KINKOS	\$70.33		
Paid Chk# 002632E 1/15/2020 FRATTALLONE S HARDWARE			
E 609-00000-401 Repair Buildings	\$16.36	35235/G	FAUCET REPAIR PARTS - MLS
Total FRATTALLONE S HARDWARE	\$16.36		
Paid Chk# 002633E 1/15/2020 MISC CUSTOMERS			
G 101-20200 Accounts Payable	\$65.15	ZAZZLE2019	BADGES - FIRE DEPT
Total MISC CUSTOMERS	\$65.15		
Paid Chk# 002634E 1/15/2020 MISC CUSTOMERS			
G 101-20200 Accounts Payable	(\$50.40)		CREDIT - FIREHOUSE ID
Total MISC CUSTOMERS	(\$50.40)		
Paid Chk# 002635E 1/15/2020 US BANK - VISA			
E 101-41500-440 Bank Charges	\$55.00		ANNUAL FEE
Total US BANK - VISA	\$55.00		
10100 4M FUND	\$24,086.92		

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$19,466.93
609 MUNICIPAL LIQUOR FUND	\$4,007.85
651 STORM WATER FUND	\$54.66
730 WATER FUND	\$136.66
770 SEWER FUND	\$420.82
	\$24,086.92

Report Criteria:
 Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
02/20	02/03/2020	13058	ASPEN MILLS, INC	BODY ARMOR TS	783.27
02/20	02/07/2020	13059	ABRAMS & SCHMIDT LLC	JAN LABOR RELATIONS	14.50
02/20	02/07/2020	13060	COVERALL OF THE TWIN CITIES INC	CLEANING SERVICE FEB	780.00
02/20	02/07/2020	13061	DEPUTY REGISTRAR #150	TABS DETECTIVE/CHIEF VEHICLES	272.50
02/20	02/07/2020	13062	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	276.17
02/20	02/07/2020	13063	E C S I, LLC	2020 ANNUAL FIRE ALARM MONITORI	360.00
02/20	02/07/2020	13064	EMERGENCY CONTRACTORS	SNOW REMOVAL SERVICES FEB	815.00
02/20	02/07/2020	13065	FRATTALLONES HARDWARE, INC.	CHARGING CABLE	12.99
02/20	02/07/2020	13066	KNOWLAN'S SUPER MARKETS	HAND & DISH SOAP	6.25
02/20	02/07/2020	13067	METRO SALES, INC	COPIER CONTRACT 1/1 TO 3/31/20	84.03
02/20	02/07/2020	13068	QUILL CORPORATION	ENVELOPES/FOLDERS/COPY PAPER	203.87
02/20	02/07/2020	13069	CITY OF ROSEVILLE	FEB IT SUPPORT	3,816.00
02/20	02/07/2020	13070	SHRED-N-GO, INC	SHREDDING	54.73
02/20	02/07/2020	13071	SIGNS NOW	GRAPHICS REMOVAL	195.00
02/20	02/07/2020	13072	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT JAN	450.00
02/20	02/07/2020	13073	VERIZON WIRELESS	SQUAD LAPTOPS JAN	1,222.83
02/20	02/07/2020	2020003	MN DEPT OF REVENUE	EFT-2019 SALES TAX	76.00
Grand Totals:					<u>9,423.14</u>

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
01/20	01/31/2020	2020002	U S BANK	VISA ACH-GTS GOVERNORS HSEM C	2,072.00
Grand Totals:					<u>2,072.00</u>

M = Manual Check, V = Void Check

CITY OF LEXINGTON
***Cash Balances**

Current Period January 2020

Fund	2020 Begin Balance	Transfers			JE Payroll	Balance
		Receipts	Disbursements	Rec/Disb		
10100 4M FUND						
101 GENERAL FUND	\$1,070,546.86	\$16,434.85	\$192,893.07	\$0.00	(\$7,429.39)	\$1,146,405.90
220 LOVELL BUILDING	\$822,813.41	\$0.00	\$11.89	\$0.00	\$0.00	\$672,801.52
310 CAPITAL PROJEC	\$664,032.53	\$40,439.82	\$0.00	\$0.00	\$0.00	\$701,251.85
320 TIF #3	(\$1,606.29)	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,606.29)
330 WATER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360 05 STREET-EDGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
405 PARK DEDICATIO	\$136,117.95	\$0.00	\$0.00	\$0.00	\$0.00	\$136,117.95
417 17 STREET IMPRO	\$29,021.48	\$0.00	\$0.00	\$0.00	\$0.00	\$29,021.48
418 LAKE DRIVE PROJ	\$160,992.32	\$0.00	\$0.00	\$0.00	\$0.00	\$160,992.32
419 19 JACKSON AVE	(\$22,176.31)	\$0.00	\$0.00	\$0.00	\$0.00	(\$22,176.31)
430 12 HAMLINE AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
435 13 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
440 15 STREET IMPRO	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00
445 16 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
551 16 NORTH METRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
585 04 STREET-OAK L	\$5,379.96	\$0.00	\$20,470.00	\$0.00	\$0.00	(\$15,090.04)
591 14 STREET-VARIO	\$105,900.92	\$124.80	\$15,396.73	\$0.00	\$0.00	\$90,628.99
592 15 STREET-VARIO	\$149,628.69	\$190.45	\$82,850.00	\$0.00	\$0.00	\$66,969.14
599 POLICE BUILDING	\$31,281.75	\$262.87	\$5,122.50	\$0.00	\$0.00	\$26,422.12
609 MUNICIPAL LIQUO	\$513,408.85	\$0.00	\$111,840.38	\$0.00	(\$31,650.80)	\$475,857.34
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 PROPERTY MAINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
651 STORM WATER F	(\$113,770.53)	\$1,556.48	\$4,141.73	\$0.00	(\$1,670.38)	(\$118,026.16)
730 WATER FUND	(\$131,911.25)	\$15,538.54	\$32,351.10	\$0.00	(\$6,888.27)	(\$156,010.08)
770 SEWER FUND	\$954,097.00	\$11,054.32	\$65,703.91	\$0.00	(\$6,227.44)	\$893,219.97
	\$4,390,257.34	\$85,602.13	\$530,781.31	\$0.00	(\$53,866.28)	\$4,103,279.70

CITY OF LEXINGTON

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*Fund Summary -
Budget to Actual©

January 2020

	2020 YTD Budget	January MTD Amount	2020 YTD Amount	2020 YTD Balance	2020 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$2,027,622.69	\$286,197.30	\$286,197.30	\$1,741,425.39	14.11%
Expenditure	\$2,027,622.69	\$208,162.46	\$208,162.46	\$1,819,460.23	10.27%
		\$78,034.84	\$78,034.84		
FUND 220 LOVELL BUILDING					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$150,000.00	\$150,011.89	\$150,011.89	-\$11.89	100.01%
		-\$150,011.89	-\$150,011.89		
FUND 310 CAPITAL PROJECTS					
Revenue	\$256,000.00	\$0.00	\$0.00	\$256,000.00	0.00%
Expenditure	\$251,400.00	\$0.00	\$0.00	\$251,400.00	0.00%
		\$0.00	\$0.00		
FUND 320 TIF #3					
Revenue	\$80,091.00	\$0.00	\$0.00	\$80,091.00	0.00%
Expenditure	\$80,091.00	\$0.00	\$0.00	\$80,091.00	0.00%
		\$0.00	\$0.00		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$130,000.00	\$0.00	\$0.00	\$130,000.00	0.00%
		\$0.00	\$0.00		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$28,000.00	\$0.00	\$0.00	\$28,000.00	0.00%
		\$0.00	\$0.00		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 419 19 JACKSON AVE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$94,400.00	\$0.00	\$0.00	\$94,400.00	0.00%
		\$0.00	\$0.00		
FUND 551 16 NORTH METRO GO					
Revenue	\$4,146.18	\$0.00	\$0.00	\$4,146.18	0.00%
Expenditure	\$4,146.18	\$0.00	\$0.00	\$4,146.18	0.00%
		\$0.00	\$0.00		
FUND 585 04 STREET-OAK LANE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$20,707.50	\$20,470.00	\$20,470.00	\$237.50	98.85%
		-\$20,470.00	-\$20,470.00		

CITY OF LEXINGTON

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***Fund Summary -
Budget to Actual©**

January 2020

	2020 YTD Budget	January MTD Amount	2020 YTD Amount	2020 YTD Balance	2020 % YTD Budget
FUND 591 14 STREET-VARIOUS					
Revenue	\$23,166.58	\$0.00	\$0.00	\$23,166.58	0.00%
Expenditure	\$22,045.24	\$15,396.73	\$15,396.73	\$6,648.51	69.84%
		<u>-\$15,396.73</u>	<u>-\$15,396.73</u>		
FUND 592 15 STREET-VARIOUS					
Revenue	\$96,004.02	\$0.00	\$0.00	\$96,004.02	0.00%
Expenditure	\$100,200.00	\$82,850.00	\$82,850.00	\$17,350.00	82.68%
		<u>-\$82,850.00</u>	<u>-\$82,850.00</u>		
FUND 599 POLICE BUILDING					
Revenue	\$64,071.00	\$0.00	\$0.00	\$64,071.00	0.00%
Expenditure	\$61,470.00	\$5,122.50	\$5,122.50	\$56,347.50	8.33%
		<u>-\$5,122.50</u>	<u>-\$5,122.50</u>		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,447,000.00	\$229,271.25	\$229,271.25	\$3,217,728.75	6.65%
Expenditure	\$3,447,000.00	\$236,065.13	\$236,065.13	\$3,210,934.87	6.85%
		<u>-\$6,793.88</u>	<u>-\$6,793.88</u>		
FUND 651 STORM WATER FUND					
Revenue	\$26,929.20	\$0.00	\$0.00	\$26,929.20	0.00%
Expenditure	\$58,027.01	\$5,050.96	\$5,050.96	\$52,976.05	8.70%
		<u>-\$5,050.96</u>	<u>-\$5,050.96</u>		
FUND 730 WATER FUND					
Revenue	\$153,500.00	\$6,451.93	\$6,451.93	\$147,048.07	4.20%
Expenditure	\$236,257.28	\$37,251.53	\$37,251.53	\$199,005.75	15.77%
		<u>-\$30,799.60</u>	<u>-\$30,799.60</u>		
FUND 770 SEWER FUND					
Revenue	\$214,000.00	\$0.00	\$0.00	\$214,000.00	0.00%
Expenditure	\$386,649.02	\$70,029.76	\$70,029.76	\$316,619.26	18.11%
		<u>-\$70,029.76</u>	<u>-\$70,029.76</u>		
Report Total		<u>-\$308,490.48</u>	<u>-\$308,490.48</u>		

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

ORDINANCE #20-02

**AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
CHANGING ZONING DISTRICTS**

WHEREAS, LEXINGTON LOFTS, LLC, (“Applicant”), owns or has agreements to purchase the following parcels of real estate (the “Subject Parcels”):

TRACT 1:

Parcel 1:

Outlots B and C, Lexington Center 2nd Addition.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Multiuse-1.

Parcel 2:

Lot 13, Block 3, Lexington Center.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Residential-3.

Parcel 3:

Easement for the benefit of Outlot C of Parcel 1 as created in Declaration Access Easement dated October 30, 2015, filed November 5, 2015, as Document No. 534589.001 for pedestrian and vehicular ingress and egress purposed.
Located in Zoning District Multiuse-1.

TRACT II:

Lot 14, Block 3, Lexington Center.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Residential-3.

TRACT IV:

Parcel 1:

Lot 15, Block 3, Lexington Center.
Anoka County, Minnesota.

Torrens Property.
Located in Zoning District Residential-3.

Parcel 2:

That portion of Gerald Avenue as dedicated on the plat of Lexington Center to be vacated described as being South and East of Outlot C, Lexington Center 2nd Addition, lying between the Westerly extension of the Northerly line of Lot 15, Block 3, Lexington Center, and the Westerly extension of the Southerly line of Lot 13, Block 3, Lexington Center.

Anoka County, Minnesota.

Torrens Property.
Located in Zoning District Residential-3.

WHEREAS, the Planning and Zoning Commission held a public hearing regarding an application presented by the Applicant. The purpose of this hearing would combine, plat, and rezone the Subject Parcels into the Plat, Lexington Lofts, as a single parcel in the Multiuse-1 zoning district.

WHEREAS, the City Council approved the preliminary plat for Lexington Lofts that combine all of the Subject Parcels.

WHEREAS, several parcels on the preliminary plat remain in the Residential-3 zoning district, while the rest of the plat is in the Multiuse-1 zoning district. This creates inconsistent zoning within the preliminary plat.

WHEREAS, portions of several parcels on the preliminary plat contain the right-of-way for an unconstructed portion of Gerald Avenue. The proposed project eliminates the need for a street at this location.

WHEREAS, the Planning and Zoning Commission RECOMMENDS the City Council to 1) combine, plat, and rezone all of the Subject Parcels into the Plat, Lexington Lofts, as a single parcel in the Multiuse-1 zoning district; and 2) vacate the Gerald Avenue right-of-way.

WHEREAS, the Planning and Zoning Commission made the following FINDINGS with respect to the land use application submitted by the Applicant. These findings are based on City criteria for granting changes to the zoning designation of real property in the City of Lexington:

1. Application for approval of a change in a district uses and regulations.

The intent of the Residential-3 zoning district is to accommodate the construction of “4 Plex” units or townhouses, and overall, residential development at a maximum density of 10 dwelling units per acre. The intent of the Multiuse-1 zoning district is to accommodate mixed medium density residential with businesses, this includes multiple-family units or apartment buildings.

It is due to a historical accident that four parcels zoned Residential-3 (Lexington Center, Block 3, Lots 13- 15, and portions of Gerald Avenue) are surrounded on three-sides by parcels zoned Multiuse-1. The City rezoned the surround properties to Multiuse-1 as part of its overall development strategy to attract business and development intended to increase taxable value. The parcels along the undeveloped Gerald Avenue remained zoned as Residential-3 because the City Council decided not to incorporate them into the surrounding parcels which were all owned by a property development company. The owner of one of these parcels along Gerald Avenue wanted the option to develop that parcel under the Residential-3 zoning standards. Given the contiguous nature of these Residential-3 parcels, the City left their zoning unchanged to accommodate that owner's objection. That owner now joins the Applicant in asking the City to rezoning his parcel so it may joint the surrounding Multiuse-1 parcels. Had this owner not expressed his objections when the surround parcels where zoned Multiuse-1, these remaining Residential-3 parcels would also have been changed to the Multiuse-1 zoning district. Changing these parcels to the Multiuse-1 zoning district is consistent with the City's longstanding goals for this area of the City.

The Applicant's proposed development for this area is consistent with the 2030 Comprehensive Plan except for those parcels currently zoned for the Residential-3 district. Rezoning these parcels into the Multiuse-1 district will make them consistent with the 2030 Comprehensive Plan. This project is consistent with zoning in a multiuse district as it allows for high density residential development. This project is also consistent with the Plan as it is located within the City's Commercial Redevelopment District. This project fulfills the Plan's stated goals and policies as follows:

- Maintain distinct land use districts that minimize the conflict between residential and commercial/ industrial areas.
- Identify and target specific areas of the community that are appropriate for new housing and commercial opportunities, including infill and redevelopment.
- Maintain a variety of housing opportunities for all income and age groups.
- Enforce land use policies to prevent incompatibility of housing and commercial/ industrial land uses.
- Prioritize and redevelop vacant, deteriorated or abandoned properties.

Rezoning R-3 to M-1 – The three existing R-3 lots are undeveloped lots that sit like an island inside the existing M-1 district. (Lexington Center, Block 3, Lots 13- 15, and portions of Gerald Avenue). Rezoning these lots to M-1 makes the entire area one consistent zoning district and has no negative impact on the surrounding area given how the parcels are undeveloped.

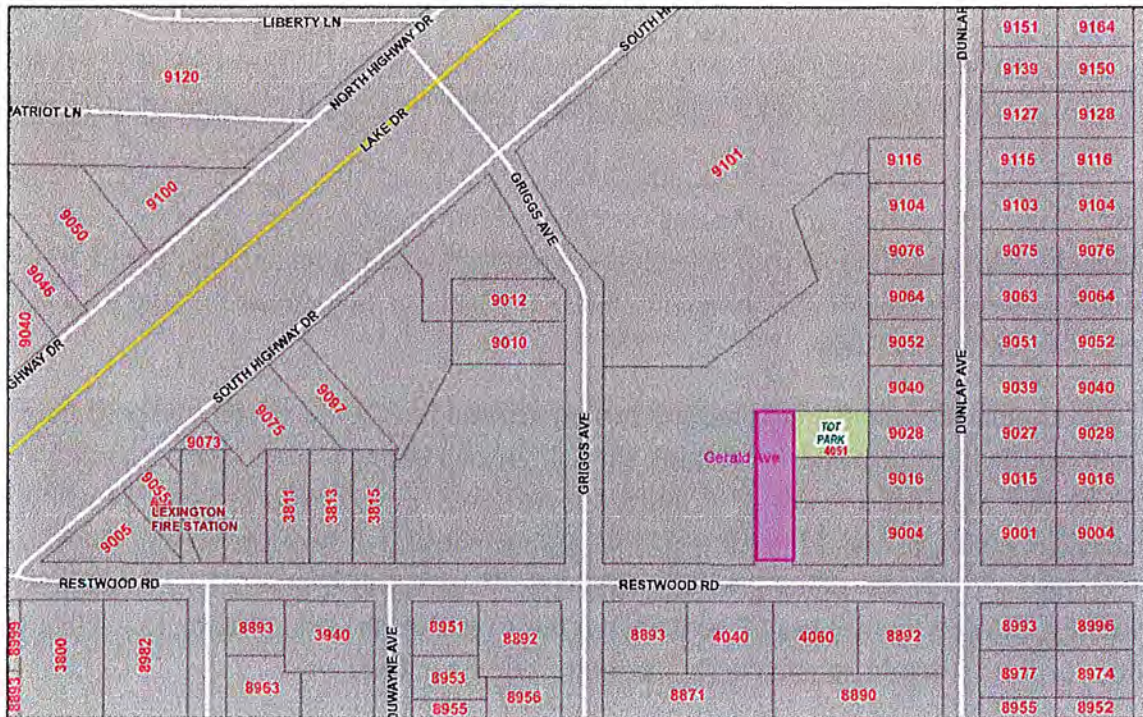
2. Application to Vacate Gerald Avenue:

Since none of the parcels on the preliminary plat along the unconstructed portion of Gerald Avenue will be developed into residential homes, they no longer need roadway access. Accordingly, there is no longer a need to continue holding the right-of-way for Gerald Avenue. The Gerald Avenue right-of-way belongs to the surrounding parcels. If the City were to vacate that right-of-way, full ownership rights to this property would revert to the owners of these parcels.

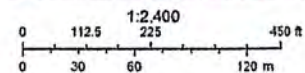
Minnesota law requires a City to find that vacating a city street is the “in the interest of the public.” The Commission can make this conclusion after hearing testimony at the public hearing. Ultimately, the Council must pass a resolution vacating Gerald Avenue. That public hearing was held before the Planning and Zoning Commission which recommended that the City vacate the Gerald Avenue right-of-way.

The Applicant and surround property owners request the City to vacate that portion of Gerald Avenue within its project site. (See, ‘pink shaded’ area on Map.) That section of the street remains undeveloped such that a roadway or utilities have never been constructed on this section of the street. This section of Gerald Avenue is not a thru street, and only exists on plat maps. Vacation of the street would cost nothing to the taxpayers. Vacation of this section of the street would facilitate a more productive use of the land. For these reasons, the Commission found that vacation of this section of Gerald Avenue is “in the interest of the public.”

Anoka County, MN



October 2, 2019



Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey, or for zoning verification.

WHEREAS, the Planning and Zoning Commission made the following RECOMMENDATIONS with respect to the land use applications submitted by Lexington Lofts:

1. The Commission RECOMMENDS the City Council approve rezoning Lexington Center, Block 3, Lots 13, 14 & 15 and portions of Gerald Avenue from the R-3 district to the M-1 district, and revised the City's 2030 Comprehensive Plan to accept this zoning redistricting change; and,
2. The Commission RECOMMENDS the City Council vacate Gerald Avenue within the project site because it is in the interest of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, that it adopts the aforementioned findings of fact related to the requested land use applications for the Subject Parcels, and DOES ORDAIN the adoption of each recommendation of the Planning and Zoning Commission for "Lexington Lofts". This approval by the City Council is subject to the additional conditions:

- a. Applicants shall be subject to a Conditional Use Permit to be approved at the time of final plat approval.
- b. Applicants shall enter into a Development Agreement with the City for the purpose set forth above and as otherwise dictated by law.
- c. Applicants shall pay all applicable building permit fees and other appropriate fees to the City.

The first reading of this Ordinance occurred on February 6, 2020. The second reading of this Ordinance occurred on February 20, 2020.

Effective Date. This ordinance shall be effective immediately upon its passage.

PASSED AND DULY ADOPTED this 20th day of February 2020 by the City Council of the City of Lexington.

Mike Murphy, Mayor

Attest:

Bill, Petracek, City Administrator

Published in the Quad Press on _____, 2020

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

ORDINANCE #20-03

**AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING A PLANNED UNIT DEVELOPMENT
FOR THE PLAT
LEXINGTON LOFTS**

WHEREAS, LEXINGTON LOFTS, LLC, (“Applicant”), owns or has agreements to purchase the following parcels of real estate (the “Subject Parcels”):

TRACT 1:

Parcel 1:

Outlots B and C, Lexington Center 2nd Addition.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Multiuse-1.

Parcel 2:

Lot 13, Block 3, Lexington Center.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Residential-3.

Parcel 3:

Easement for the benefit of Outlot C of Parcel 1 as created in Declaration Access Easement dated October 30, 2015, filed November 5, 2015, as Document No. 534589.001 for pedestrian and vehicular ingress and egress purposed.
Located in Zoning District Multiuse-1.

TRACT II:

Lot 14, Block 3, Lexington Center.
Anoka County, Minnesota.
Torrens Property.
Located in Zoning District Residential-3.

TRACT IV:

Parcel 1:

Lot 15, Block 3, Lexington Center.
 Anoka County, Minnesota.
 Torrens Property.
 Located in Zoning District Residential-3.

Parcel 2:

That portion of Gerald Avenue as dedicated on the plat of Lexington Center to be vacated described as being South and East of Outlot C, Lexington Center 2nd Addition, lying between the Westerly extension of the Northerly line of Lot 15, Block 3, Lexington Center, and the Westerly extension of the Southerly line of Lot 13, Block 3, Lexington Center.
 Anoka County, Minnesota.
 Torrens Property.
 Located in Zoning District Residential-3.

WHEREAS, the Planning and Zoning Commission held a series of land use hearings on applications presented by the Applicant. The purpose of these hearings would combine, plat, and rezone the Subject Parcels into the Plat, Lexington Lofts, as a single parcel in the Multiuse-1 zoning district. All of these applications were brought in conjunction with an application for a Planned Unit Development.

WHEREAS, the Applicant obtained the RECOMMENDATION of the Planning and Zoning Commission to GRANT variances pursuant to a Planned Unit Development and set forth conditions in the form of a Conditional Use Permit governing the development of the parcel and the construction of improvements thereon.

WHEREAS, the Applicant requests to develop Lexington Lofts as a Planned Unit Development requesting variances to the following standards of the Lexington Code of Ordinances:

	<u>Code</u>	<u>Proposed</u>
Zoned	M1	M1 with PUD
Units / Acre	20	54
Height	45'-0"	66'-6" (4 & 5 Story)
Griggs Setback	35'-0"	11'-4" W Bldg, 19'-0" E Bldg
Restwood Setback	35'-0"	8'-0" W Bldg, 8'1" E Bldg
Side Setback	20'-0"	18'-0"
Parking Setback – North	10'-0"	1'-0"
Parking Setback – East	10'-0"	10'-6"
Parking Spaces	2.0 per unit	1.69 per unit
Parking Space Dimensions	9'-0" x 20'-0"	9'-0" x 18'-0"

WHEREAS, the Planning and Zoning Commission made the following FINDINGS with respect to the land use applications submitted by Lexington Lofts. These findings are based on City criteria for granting a Planned Unit Development set forth under each heading:

1. Application for approval of a Planned Unit Development.

- a. The development shall be planned so that it is consistent with the city comprehensive plan.

This development is consistent with the 2030 Comprehensive Plan with the exception of the those parcels currently zoned for the R-3 district. Rezoning these parcels into the M-1 district will make them consistent with the 2030 Comprehensive Plan. This project is consistent with zoning in a multiuse district as it allows for High Density Residential development. This project is also consistent with the Plan as it is located within the City's Commercial Redevelopment District. This project fulfills the Plan's stated goals and policies:

- Maintain distinct land use districts that minimize the conflict between residential and commercial/ industrial areas.
- Identify and target specific areas of the community that are appropriate for new housing and commercial opportunities, including infill and redevelopment.
- Maintain a variety of housing opportunities for all income and age groups.
- Enforce land use policies to prevent incompatibility of housing and commercial/ industrial land uses.
- Prioritize and redevelop vacant, deteriorated or abandoned properties.

- b. The PUD is an effective and unified treatment of the development possibilities on the project site and the development plan provides for the preservation of unique natural amenities such as streams, stream banks, wooded cover, rough terrain and similar areas.

The development plan is consistent with the requirements for Open Space. The area has no other distinguishing natural features.

- c. The planned unit development proposal appears to harmonize with both existing and proposed development in the area surrounding the project site.

The plan is an effective use of the site as it acts as a buffer between the existing strip mall and low-density residential housing. The proposed design also harmonizes the design of the structures in the strip mall with the proposed buildings on the development site.

- d. The proposed total development is designed in a manner as to form a desirable and unified environment within its own boundaries.

All buildings and amenities within the development have a uniform and consistent architecture.

- e. Any exceptions to the standard requirements of the zoning and subdivision chapters are justified by the design of the development.

All of the variances requested for this project are justified given planned accommodations within the Project plans. The primary objective of development in an M-1 district is a mix of development alternatives using a planned unit development. Therefore, unlike other zoning districts, density, building height and structure setbacks in an M-1 district are expected to vary due to development using a planned unit development. The Code of Ordinances allow parking standards to be changed without a planned unit development.

Increased Density & Building Height – Site buffering and underground parking serve to decrease the neighboring impacts from the increased density. There is little to no impact on the existing neighboring strip mall and abutting medium-density housing. Impacts on the abutting single-family residential property are decreased by the placement of the vast majority of the building’s mass on the site opposite from these residential properties. In all respects, this density is similar to other development projects subject to PUDs recently approved by the City Council. The building mass and height are located toward the center of the project or buffered by the distance created by Restwood Road.

Structure Setbacks – Similar to the discussion above, all of the setback variances are located away from all of the abutting single-family residential properties. The largest setbacks along Griggs Avenue only impact buildings within the development. Those setback changes facing parcels on the south side of Restwood Road are buffered by the distance created by the roadway. Overall, the street setbacks in this design have been increased since the previous design reviewed by the Council.

Parking Standards – Parking standards can be relaxed without a planned unit development. Various studies have shown how larger-scale projects no longer need two parking spaces per unit, especially where public transportation is regionally available. Some studies show how as little as 1.4 spaces per unit can support all necessary parking on a residential building of this size. The relaxed standards accompanied by the request for 1.69 spaces per unit will be adequate to store all parked vehicles on the development site.

- f. The tract of land shall be under unified control at the time of application and scheduled to be developed as one unit. In addition, the development plan must include provisions for the preservation of natural amenities.

The development has appropriate grading and construction phasing to complete construction in an expeditious manner over a 3-year period. Given the large scale of this development, this period is normal and appropriate.

- g. Each phase of the proposed development, as it is proposed to be completed, is of sufficient size, composition and arrangement that its construction, marketing and operation are feasible as a complete unit, and that provision and construction of dwelling units and common open space are balanced and coordinated.

In addition to the previous standard, this project phases the introduction of rental units into the market in six phases. This structured introduction of units into the market will lessen the chance of creating unrented units in the vicinity of the development.

- h. The PUD will not create an excessive burden on parks, schools, streets and other public facilities and utilities which serve or are proposed to serve the district.

The Centennial School District has excess and planned capacity for growth given its location within the Metropolitan area. The developer is physically moving and expanding the existing Tot Park as part of this project.

WHEREAS, the Planning and Zoning Commission made the following RECOMMENDATIONS with respect to the land use applications submitted by Lexington Lofts:

1. The Commission RECOMMENDS the City Council approve the Planned Unit Development per the application by Lexington Lofts, LLC;
2. The Commission RECOMMENDS the City Council condition its approval of the Planned Unit Development on a Conditional Use Permit that will be based on those conditions the Commission found during the Public Hearing; that may arise in the near future during the Plat or Plan approval process; and all comments and concerns of the City Engineer, City Planner, City Attorney, City Clerk, City Administrator, Building Inspector and Fire Marshal shall be met;
3. That the Commission RECOMMEND that the City Council further condition all of the aforementioned land use approvals on the Applicant's successful purchase and closing of said parcels and the parcel located at Lexington Center, Block 3, Lot 12, for use as a new City park.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, that it adopts the aforementioned findings of fact related to the

requested land use applications for the Subject Parcels, and DOES ORDAIN the adoption of each recommendation of the Planning and Zoning Commission approving a Planned Unit Development for “Lexington Lofts”. This approval by the City Council is subject to the additional conditions:

- a. Applicants shall be subject to a Conditional Use Permit to be approved at the time of final plat approval.
- b. Applicants shall enter into a Development Agreement with the City for the purpose set forth above and as otherwise dictated by law.
- c. Applicants shall pay all applicable building permit fees and other appropriate fees to the City.

The first reading of this Ordinance occurred on February 6, 2020. The second reading of this Ordinance occurred on February 20, 2020.

Effective Date. This ordinance shall be effective immediately upon its passage.

PASSED AND DULY ADOPTED this 20th day of February 2020 by the City Council of the City of Lexington.

Mike Murphy, Mayor

Attest:

Bill Petracek, City Administrator

Published in the Quad Press on _____, 2020

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

ORDINANCE NO. 20-04

AN ORDINANCE REVISING CHAPTER 11 REGARDING THE REGULATION OF
ZONING AMENDMENTS

WHEREAS, the Planning and Zoning Commission considered the adoption of these revisions to Chapters 11, 14 and 15, of the Lexington Code of Ordinances on January 7, 2020, and did RECOMMEND the ordinance revisions set forth herein.

WHEREAS, the first reading of this Ordinance occurred on February 6, 2020.

WHEREAS, the second reading of this Ordinance occurred on February 20, 2020.

THE CITY COUNCIL OF LEXINGTON DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 11.02 DEFINITIONS:

~~"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, 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:
- a. Motor vehicles and trailers which include living quarters designed for temporary accommodation; or,
 - b. 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.
 - c. 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, 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 *large items is permitted* and shall conform to the following:

a) *Outside storage of these following large items is permitted:*

i) *Recreational vehicles;*

ii) *Boats;*

iii) *Fish houses; and,*

iv) *Trailers:*

a) *Boat trailers;*

b) *Trailers designed to accommodate recreational vehicles; and,*

c) *Other types of unoccupied trailers with a maximum gross weight of 3,000 pounds which are not intended for commercial use.*

b) *Outside storage of permitted large items is limited to the following areas on each parcel:*

- i) Rear yard at least ten (10) feet from the rear property line;
 - ii) Side yard at least five (5) feet from the side property line;
and,
 - iii) *Except that outside storage in the front yard is limited to recreational vehicles and trailers where they can only park on a driveway surface at least ten (10) feet from the back of the curb line.*
 - iv) *In no case shall the location of any recreational vehicle, boat, fish house, or trailer cause a safety hazard due to poor traffic sight distance or make properties inaccessible by public safety personnel or vehicles.*
- c) *Outside storage of permitted large items is subject to the following conditions:*
- i) *When permitted large items are stored in the permitted areas of a rear yard or a side yard (except the front yard portion of a side yard) they are exempt from Section 11.60, subdivision 22 (H), which otherwise requires them to park, stand or operate only on a hard and dust-free.*
 - ii) *Permitted large items are required to have current registration or licensure as required by law, and proof of registration or licensure shall be conspicuously affixed thereto.*
 - iii) *No permitted large items shall be connected to any water or sewage disposal system.*
 - iv) *No person shall occupy a permitted large item except to load, unload, repair, or clean.*
 - v) *Trailers stored pursuant to this section may not be used to store materials, garbage, equipment, or other unintended articles on or about the trailer, except that a boat trailer or recreational vehicle trailer may store a boat or recreational vehicle(s) in a manner as intended for use with the trailer.*
- 5) The outside storage of firewood shall be restricted to the side 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, permitted large items, 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		<u>-No RV, Trailer, or Fish House Storage on property with any commercial use</u> <u>-Outside, RV or Fish House Storage allowed on residential property</u>	<u>Outside or exterior storage on property with any commercial use</u>
M-2		<u>-No RV, Trailer, or Fish House Storage on property with any commercial use</u> <u>-Outside, RV or Fish House Storage allowed on residential property</u>	<u>Outside or exterior storage on property with any commercial use</u>
B-1		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
B-2		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
B-3		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
B-4		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
B-5		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
R-1		<u>-Allowed: Outside Storage, RV, Trailer, or Fish House Storage</u>	
R-2		<u>-Allowed: Outside Storage, RV, Trailer, or Fish House Storage</u>	
R-3		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
R-4		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>
R-5		<u>-No RV, Trailer, or Fish House Storage</u>	<u>Outside or exterior storage</u>

Subdivision 2. The City Attorney is authorized to renumber and reletter the paragraphs of this subdivision accordingly.

Subdivision 3. This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

The first reading of this Ordinance occurred on February 6, 2020. The second reading of this Ordinance occurred on February 20, 2020.

Effective Date. This ordinance shall be effective immediately upon its passage.

PASSED AND DULY ADOPTED this 20th day of February 2020 by the City Council of the City of Lexington.

Mike Murphy, Mayor

Attest:

Bill, Petracek, City Administrator

Published in the Quad Press on _____, 2020

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

RESOLUTION 20-07

**A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING SUMMARY PUBLICATION OF ORDINANCE**

WHEREAS, February 20, 2020, the City Council adopted two Ordinances: 20-02, AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, CHANGING ZONING DISTRICTS; and 20-03, AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING A PLANNED UNIT DEVELOPMENT FOR THE PLAT LEXINGTON LOFTS.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, due to the lengthy nature of these two Ordinances, has directed that this title and summary be prepared for publication pursuant to Minn. Stat. 412.191, Subd. 4

The Council finds that the following text clearly informs the public of the intent and effect of Ordinance 20-02 and Ordinance 20-03, and hereby approves the following summary text for publication:

“SUMMARY PUBLICATION OF ORDINANCE 20-02.

AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, CHANGING ZONING DISTRICTS, was approved by the Lexington City Council on February 20, 2020. This Ordinance changed four parcels zoned Residential-3 (Lexington Center, Block 3, Lots 13- 15, and portions of Gerald Avenue) into parcels zoned Multiuse-1. This ordinance correspondingly changing the official zoning map of the City.

NOTICE: the full text of this Ordinance is available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours.”

“SUMMARY PUBLICATION OF ORDINANCE 20-03.

AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING A PLANNED UNIT DEVELOPMENT FOR THE PLAT LEXINGTON LOFTS, was approved by the Lexington City Council on February 20, 2020. This Ordinance grants variances of land use standards as they apply to development on the Lexington Lofts plat. These variances will allow the landowners to sell their property to a Developer who will construct two buildings on the site. The buildings will accommodate 54 units per acer, a five-story building, and relax building setbacks and parking density. In exchange for these variances, the land will be in a condition for construction of these buildings, the Developer will expand the City’s Tot Park at a new location, and other conditions.

NOTICE: the full text of this Ordinance is available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours.”

WHEREAS, the Council has by at least 4/5 vote approved this public notice on the 20th day of February 2020.

Mike Murphy, Mayor

Attest:

Bill Petracek, City Administrator

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

RESOLUTION 20-08

**A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA,
APPROVING SUMMARY PUBLICATION OF ORDINANCE**

WHEREAS, February 20, 2020, the City Council adopted two Ordinances: 20-04, AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, REVISING CHAPTER 11 REGARDING THE REGULATION OF ZONING AMENDMENTS – OUTDOOR STORAGE.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, due to the lengthy nature of these two Ordinances, has directed that this title and summary be prepared for publication pursuant to Minn. Stat. 412.191, Subd. 4

The Council finds that the following text clearly informs the public of the intent and effect of Ordinance 20-04, and hereby approves the following summary text for publication:

“SUMMARY PUBLICATION OF ORDINANCE 20-04.

AN ORDINANCE OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, REVISING CHAPTER 11 REGARDING THE REGULATION OF ZONING AMENDMENTS – OUTDOOR STORAGE, was approved by the Lexington City Council on February 20, 2020. This Ordinance clarifies and defines Chapters 11, 14, and 15 as to those items that may be stored outside or on the exterior of a structure in each zoning district.

NOTICE: the full text of this Ordinance is available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours.”

WHEREAS, the Council has by at least 4/5 vote approved this public notice on the 20th day of February 2020.

Mike Murphy, Mayor

Attest:

Bill Petracek, City Administrator

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

RESOLUTION 20-09

A RESOLUTION ORDERING IMPROVEMENTS AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 2nd day of January, 2020, fixed a date for a council hearing on Improvement called 2019 Streets Improvement, the proposed improvement of the following streets:

Jackson Avenue between Restwood Road and Woodland Road;

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 20th day of February 2020, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted 5th day of December, 2019
3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the council this 20th day of February, 2020.

Mike Murphy, Mayor

Bill Petracek, City Administrator