

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Murphy

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

2. CITIZENS FORUM

This is a portion of the Council meeting where individuals will be allowed to address the Council on subjects which are not a part of the meeting agenda. Persons wishing to speak may be required to complete a sign-up sheet and give it to a staff person at the meeting. The Council may take action or reply at the time of the statement or may give direction to staff for future action based on the concerns expressed.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. SWEARING IN CEREMONY

- A. Councilmember Brandon Winge

5. INFORMATIONAL REPORTS:

- A. Airport (Mayor Murphy Harris)
B. Cable Commission (Mayor Murphy)
C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-4 through 12-17, 2019 **pp. 1-8**
B. Eagle Building Company – Monthly Progress Report for Landings of Lexington
December 2019 **pp. 9-12**

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 – December 19, 2019 pp. 13-15
- B. Recommendation to Approve Claims and Bills: pp. 16-26
 - Check #'s 13654 through 13655
 - Check #'s 45719 through 45760
 - Check #'s 45761 through 45778
 - Check #'s 12967 through 12991
 - Check #'s 12992 through 12998

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. Recommendation to Approve Resolution NO. 20-01 – A Resolution naming Appointees For 2020 pp. 27-29
- B. Recommendation to Approve Resolution NO. 20-02 A Resolution Establishing Rates to Be Charged for Water, Wastewater and Storm water Services for Years 2020 and 2021 pp. 30-32
- C. Recommendation to Approve Resolution NO. 20-03 A Resolution Adopting Fee Schedule pp. 33-45
- D. Recommendation to Approve Resolution NO. 20-04 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code pp. 46-50
- E. Recommendation to Approve Resolution NO. 20-05 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City's Financial Account For 2020 pp. 51-52
- F. Recommendation to Approve Resolution NO. 20-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – Jackson Ave. pp. 53-62

- G. Recommendation to Approve O'Reilly's Auto Parts Store Extension Request
for the Preliminary Plat for Lexington Center 3rd Addition pp. 63-65
- H. Planning & Zoning Commission Recommendation to Update the Voting
Threshold to Meet the Current State Law for Zoning Amendments – Second
Reading of Ordinance 20-01 – An Ordinance Revising Chapter 11
Regarding the Regulation of Zoning Amendments pp. 66-67

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19308986	Dec 4 2019	01:33	LIFT ASSIST	93XX HAMLINE AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 9300 BLOCK OF HAMLINE AVENUE FOR A LIFT ASSIST OF AN ADULT FEMALE. POLICE AND FIRE ASSISTED THE FEMALE BACK TO HER BED. IT WAS DETERMINED THAT THE FEMALE DID NOT SUSTAIN ANY INJURIES DURING THE FALL.					
19309131	Dec 4 2019	08:29	CIVIL DISPUTE		CENTERVILLE
Summary: OFFICER DISPATCHED TO CENTERVILLE ON THE REPORT OF A CIVIL DISPUTE. OFFICER NOTIFIED BY DETECTIVE ABOUT MAARC REPORT FOR ADDRESS. BOTH ADDRESSED. BWC. CLEAR. SEND TO APS.					
19309130	Dec 4 2019	08:28	ACCIDENT	XX PINE DR	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO THE AREA OF 30 PINE DRIVE DRIVE IN CIRCLE PINES ON A MV PROPERTY DAMAGE ACCIDENT. UPON ARRIVAL, LOCATED VEHICLE SPUN OFF ROADWAY WHICH HAD STRUCK A SNOWBANK AND SMALL TREE. MINOR DAMAGE NOTED ON VEHICLE.					
19309150	Dec 4 2019	09:15	DOMESTIC	2XX HERITAGE LN	CIRCLE PINES
Summary: DOMESTIC: RESPONDED TO A PHONE CALL DOMESTIC THEFT IN THE 200 BLOCK OF HERITAGE LANE IN CIRCLE PINES. UPON SPEAKING TO BOTH PARTIES PROPERTY WAS RETURNED TO THE RIGHTFUL OWNER.					
19309587	Dec 4 2019	17:25	COMPLIANCE CHECK	70XX CENTERVILLE RD	CENTERVILLE
Summary: ALCOHOL COMPLIANCE CHECK.OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 7000 BLOCK OF CENTERVILLE RD.THE BUSINESS PASSED THE COMPLIANCE CHECK.CLEAR.					
19309598	Dec 4 2019	17:32	COMPLIANCE CHECK	70XX CENTERVILLE RD	CENTERVILLE
Summary: ALCOHOL COMPLIANCE CHECK.OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 7000 BLOCK OF CENTERVILLE RD.THE BUSINESS PASSED THE COMPLIANCE CHECK.CLEAR.					
19309613	Dec 4 2019	17:53	COMPLIANCE CHECK	18XX MAIN ST	CENTERVILLE
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 1800 BLOCK OF MAIN ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309794	Dec 4 2019	21:42	DOMESTIC	XX PARK DR W	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF NORTH ROAD AND PARK DRIVE WEST ON A REPORT OF A DOMESTIC INCIDENT BETWEEN MOTHER AND DAUGHTER. POLICE ARRIVED AND ASSISTED IN MEDIATING THE SITUATION.					
19309624	Dec 4 2019	18:07	COMPLIANCE CHECK	70XX 20TH AVE	CENTERVILLE
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 7000 BLOCK OF 20TH AVE. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309622	Dec 4 2019	18:04	COMPLIANCE CHECK	70XX 20TH AVE	CENTERVILLE
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 7000 BLOCK OF 20TH AVE. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309195	Dec 4 2019	09:57	ACCIDENT-MV PD	LAKE DR / CIVIC HEIGHTS DR	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO THE AREA OF LAKE DRIVE AND CIVIC HEIGHTS DRIVE ON A MV PD ACCIDENT. UPON ARRIVAL I LOCATED BOTH VEHICLES AND DRIVERS NEAR THE CITY HALL ROUND ABOUT. I SPOKE TO BOTH DRIVERS AND ASSISTED THEM IN MEDIATION AND EXCHANGING INFORMATION.					
19309651	Dec 4 2019	18:35	COMPLIANCE CHECK	XXSOUTH PINE DR	CIRCLE PINES
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 0 BLK OF SOUTH PINE DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309662	Dec 4 2019	18:45	COMPLIANCE CHECK	XX CENTRAL ST	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 30 BLOCK OF CENTRAL ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309669	Dec 4 2019	18:53	COMPLIANCE CHECK	92XX LEXINGTON AVE	LEXINGTON
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 9200 BLOCK OF LEXINGTON AVE. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309677	Dec 4 2019	19:01	COMPLIANCE CHECK	92XX LAKE DR	LEXINGTON
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 9200 BLK OF LAKE DR. THE BUSINESS FAILED THE COMPLIANCE CHECK AND A FORMAL COMPLAINT WAS MADE. CASE ACTIVE PENDING CITY ATTORNEY REVIEW.					
19309687	Dec 4 2019	19:19	COMPLIANCE CHECK	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 9100 BLK OF SOUTH HWY DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309694	Dec 4 2019	19:29	COMPLIANCE CHECK	38XX RESTWOOD RD	LEXINGTON
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 3800 BLOCK OF RESTWOOD RD. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309814	Dec 4 2019	22:14	DOMESTIC	2XX GALAXY DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DRIVE ON VERBAL DOMESTIC BETWEEN MOTHER AND DAUGHTER. POLICE ARRIVED AND ASSISTED IN MEDIATING THE SITUATION.					
19309703	Dec 4 2019	19:40	COMPLIANCE CHECK	38XX RESTWOOD RD	LEXINGTON
Summary: ALCOHOL COMPLIANCE CHECK. OFFICERS COMPLETED AN ALCOHOL COMPLIANCE CHECK FOR A BUSINESS IN THE 3800 BLK. OF RESTWOOD RD. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19309560	Dec 4 2019	16:59	ACCIDENT-MV PD	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE RESPONDED TO 9100 BLOCK OF SOUTH HIGHWAY DRIVE FOR A PROPERTY DAMAGE ACCIDENT REPORT.					
19309332	Dec 4 2019	12:36	ANIMAL COMPLAINT	72XX CLEAR RDG	CENTERVILLE
Summary: ANIMAL CRUELTY: RESPONDED TO THE 7200 BLOCK OF CLEAR RIDGE IN CENTERVILLE FOR A DOG THAT HAD BEEN SHOT WITHIN THE PAST HOUR WITH A PELLET GUN. UPON ARRIVAL, SPOKE TO THE CALLER AND CANVASSED THE NEIGHBORHOOD. SUSPECT WAS A NEIGHBOR. MALE DOG VICTIM WAS IN CRITICAL CONDITION AT THE LOCAL ANIMAL HOSPITAL. INVESTIGATION IS ACTIVE.					
19310179	Dec 5 2019	12:16	HOUSE/PROPERTY CHECK		CIRCLE PINES
19310418	Dec 5 2019	16:29	ASSIST OTHER		BLAINE
19310077	Dec 5 2019	09:26	MN ADULT ABUSE REPORTING		CENTERVILLE
Summary: OFFICER REQUESTED TO FOLLOW UP ON MAARC REPORT IN CENTERVILLE. FORWARD REPORT TO ADULT PROTECTION AND DETECTIVE SPRENG. BWC. CLEAR.					
19310072	Dec 5 2019	09:20	MEDICAL	93XX HAMLINE AVE	LEXINGTON
Summary: MEDICAL: RESPONDED WITH EMS TO THE 9300 BLOCK OF HAMLINE AVE FOR MEDICAL EMERGENCY OF ADULT MALE THAT HAD FALLEN. MALE WAS LOCATED AND TREATED FOR INJURIES UNTIL HE WAS TRANSPORTED TO THE HOSPITAL.					
19310198	Dec 5 2019	12:16	MEDICAL	89XX PASCAL AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL: Responded to 8940 Pascal Ave. on the report of an adult male needing medical attention. Male transported by Allina to Abbott Hospital. Clear.					
19310447	Dec 5 2019	16:48	CHECK WELFARE	MAIN ST & CENTERVILLE RD	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7200 BLOCK OF MAIN ST. TO CHECK THE WELFARE OF AN INDIVIDUAL ON THE SIDEWALK.					
19310661	Dec 5 2019	21:36	MEDICAL	2XX STARDUST BLVD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 200 BLOCK OF STARDUST BLVD FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL SENT TO THE HOSPITAL.					
19310276	Dec 5 2019	13:35	FRAUD	XX SHADY WAY	CIRCLE PINES
Summary: OFFICER DISPATCHED A PHONE CALL TO THE 10 BLOCK OF SHADY WAY IN REGARDS TO A FRAUDULENT PHONE CALL. VICTIM PROVIDED INFORMATION TO CALLER. BWC. CLEAR.					
19310301	Dec 5 2019	14:30	VEHICLE- LOCKOUT		CENTERVILLE
19310285	Dec 5 2019	13:48	TAMPER WITH MV	17XX WESTVIEW ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 1700 BLOCK OF WESTVIEW ST FOR A REPORT OF SUSPICIOUS ACTIVITY.					
19311018	Dec 6 2019	11:19	HOUSE/PROPERTY CHECK		CENTERVILLE
19311512	Dec 6 2019	21:03	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO 8900 BLOCK OF SYNDICATE AVE. FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL SENT TO THE HOSPITAL.					
19311083	Dec 6 2019	12:38	EXTRA PATROL	89XX SYNDICATE AVE	LEXINGTON
Summary: EXTRA PATROL WAS REQUESTED IN THE 8900 BLOCK OF SYNDICATE AVE. EXCEPTIONALLY CLEARED.					
19310978	Dec 6 2019	10:28	DRUG PARAPHERNALIA	42XX WOODLAND RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 4200 BLOCK OF WOODLAND ROAD ON THE REPORT OF DRUG PARAPHERNALIA FOUND ON A JUVENILE STUDENT. PARAPHERNALIA GATHERED AND DISPOSED OF. PARENTS CONTACTED VIA SCHOOL. BWC. CLEAR.					
19310759	Dec 6 2019	02:11	DEATH		LEXINGTON
Summary: POLICE WERE DISPATCHED TO LEXINGTON ON A REPORT OF A MALE UNRESPONSIVE AND NOT BREATHING. DESPITE LIFE SAVING EFFORTS, THE MALE WAS PRONOUNCED DECEASED.					
19311372	Dec 6 2019	17:56	DOMESTIC-VERBAL	70XX GOIFFON RD	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7000 BLOCK OF GOIFFON RD FOR A VERBAL DOMESTIC.					
19311965	Dec 7 2019	12:41	MENTAL HEALTH	40XX FLOWERFIELD RD	LEXINGTON
Summary: A MENTAL HEALTH MATTER WAS INVESTIGATED IN THE 4000 BLOCK OF FLOWERFIELD RD. EXCEPTIONALLY CLEARED.					
19311661	Dec 7 2019	01:02	EMERGENCY MEDICAL HOLD		LEXINGTON
Summary: OFFICERS RESPONDED TO LEXINGTON REGARDING A MEDICAL. VICTIM WAS THEN PLACED ON A HOLD AND TRANSPORTED TO THE HOSPITAL. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19311650	Dec 7 2019	00:33	DEATH		LEXINGTON
Summary: POLICE WERE DISPATCHED TO LEXINGTON ON A REPORT OF A POSSIBLE STRUCTURE FIRE. POLICE ARRIVED AND BEGAN TO EVACUATE TENANTS. ONCE FIRE CREWS WERE ATTEMPTING TO LOCATE THE SOURCE OF THE SMOKE, AN UNRESPONSIVE ADULT MALE WAS LOCATED. LIFE SAVING MEASURES WERE ATTEMPTED BUT THE MALE WAS EVENTUALLY PRONOUNCED DECEASED.					
19313058	Dec 8 2019	21:59	INFORMATION	1XX KEITH RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO 100 BLK OF KEITH RD REGARDING A SUSPICIOUS VEHICLE. OFFICERS SPOKE TO THE DRIVER, AND THE DRIVER WAS PLAYING POKEMON GO. NO ISSUE.CLEAR.					
19312769	Dec 8 2019	15:06	DAMAGE TO PROPERTY	89XX SOUTH HIGHWAY DR	LEXINGTON
Summary: RESIDENT ON S HWY DR REPORTED VANDALISM TO HIS PROPERTY. UNKNOWN SUSPECTS AND EXTRA PATROL REQUESTED.					
19312857	Dec 8 2019	17:11	TRAFFIC COMPLAINT	LAKE DR / FIREBARN RD	CIRCLE PINES
Summary: WHILE ON PATROL IN THE CITY OF CIRCLE PINES, I CONDUCTED A TRAFFIC STOP. THE VEHICLE WAS FOUND TO NOT BE INSURED. THE VEHICLE WAS TOWED AND A CITATION WAS GIVEN TO THE DRIVER.					
19313846	Dec 9 2019	19:12	ACCIDENT-MV PD	CENTERVILLE RD & MAIN ST	CENTERVILLE
Summary: PD ACCIDENT.DISPATCHED TO CENTERVILLE RD AND MAIN ST ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
19314221	Dec 10 2019	08:06	HOUSE/PROPERTY CHECK		CIRCLE PINES
19314219	Dec 10 2019	08:31	HOUSE/PROPERTY CHECK		CENTERVILLE
19314525	Dec 10 2019	14:59	MEDICAL	88XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL.DISPATCHED TO 8800 BLOCK OF DUNLAP AVE ON A MEDICAL. INFORMATION COLLECTED.					
19314885	Dec 10 2019	22:56	DOMESTIC-VERBAL	88XX DUNLAP AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 8800 BLK OF DUNLAP AVE REGARDING A DOMESTIC. PARTIES WERE THEN SEPARATED.CLEAR					
19314617	Dec 10 2019	16:45	ACCIDENT-MV PD	LEXINGTON AVE NE / LAKE DR	CIRCLE PINES
Summary: PD ACCIDENT.DISPATCHED TO LAKE DR AND LEXINGTON AVE ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
19314409	Dec 10 2019	12:24	ACCIDENT-MV PD	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: PD ACCIDENT: RESPONDED TO MV PROPERTY DAMAGE ACCIDENT IN THE PARKING LOT IN THE 9100 BLOCK OF SOUTH HIGHWAY DRIVE. ARRIVED, BOTH DRIVERS HAD EXCHANGED INFORMATION, AND DAMAGE WAS VERY MINIMAL TO ONE VEHICLE. ACCIDENT CAUSED BY DRIVER BACKING INTO ANOTHER. NO STATE ACCIDENT REPORT COMPLETED.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19314983	Dec 11 2019	03:05	MEDICAL	2XX TWILITE TER	CIRCLE PINES
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 200 BLK OF TWILITE TER. FOR A MEDICAL INVOLVING A CHILD.CHILD TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19315014	Dec 11 2019	05:15	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL: RESPONDED TO A MEDICAL FOR AN ADULT FEMALE IN THE 3900 BLOCK OF RESTWOOD ROAD. CLEAR.					
19315232	Dec 11 2019	10:25	HOUSE/PROPERTY CHECK		CENTERVILLE
19315872	Dec 12 2019	00:24	MEDICAL	38XX EDITH LN	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3800 BLOCK OF EDITH LN REGARDING A MEDICAL. VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19316036	Dec 12 2019	09:16	DEATH NOTICE		CIRCLE PINES
19316229	Dec 12 2019	12:22	MEDICAL	71XX MILL RD	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH EMS TO THE 7100 BLOCK OF MILL RD FOR INFANT HAVING DIFFICULTY BREATHING. UPON ARRIVAL, LOCATED VICTIM AND ASSESSED HIS VITAL SIGNS. HE WAS LATER TRANSPORTED BY MOTHER TO HOSPITAL.					
19316599	Dec 12 2019	19:29	DOMESTIC-VERBAL	XX INNER DR	CIRCLE PINES
Summary: VERBAL DOMESTIC. OFFICERS DISPATCHED TO THE 0 BLOCK OF INNER DR FOR A VERBAL DOMESTIC.OFFICERS MEDIATED.CLEAR.					
19316669	Dec 12 2019	21:11	LIFT ASSIST	93XX HAMLINE AVE	LEXINGTON
Summary: LIFT ASSIST. OFFICERS WERE DISPATCHED TO A LIFT ASSIST IN THE 9300 BLOCK OF HAMLINE AVE.CLEAR.					
19316467	Dec 12 2019	16:33	PROPERTY DAMAGE	XX VILLAGE PKWY	CIRCLE PINES
Summary: PD ACCIDENT.DISPATCHED TO A PD ACCIDENT IN THE 30 BLOCK OF VILLAGE PARKWAY. INFORMATION COLLECTED.					
19316752	Dec 12 2019	23:07	DOMESTIC-VERBAL	1XX SOUTH DR	CIRCLE PINES
Summary: DOMESTIC.OFFICERS WERE DISPATCHED TO THE 100 BLK OF SOUTH DR FOR A REPORT OF A VERBAL DOMESTIC.OFFICERS ARRIVED AND MEDIATED THE SCENE.CASE CLOSED.					
19316380	Dec 12 2019	15:09	HARASSMENT	XX CIRCLE DR	CIRCLE PINES
Summary: HARASSMENT.DISPATCHED TO 50 BLOCK OF CIRCLE DR ON A PHONE CALL HARASSMENT REPORT. INFORMATION COLLECTED.					
19316202	Dec 12 2019	11:46	ACCIDENT-MV HR PD	7100-BLK MAIN ST	CENTERVILLE
Summary: MV PD ACCIDENT: RESPONDED TO THE AREA OF 7100 BLOCK OF MAIN STREET FOR A REPORT OF A HIT AND RUN MV ACCIDENT. UPON ARRIVAL, FOUND UNKNOWN BLACK PASSENGER CAR SLID OFF ICY ROAD AND STRUCK A SMALL TREE IN THE BOULEVARD. DAMAGE TO THE TREE WAS ESTIMATED AT \$400.00.					
19316683	Dec 12 2019	21:28	DOMESTIC	89XX DUWAYNE AVE	LEXINGTON
Summary: DOMESTIC. OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVE FOR A DOMESTIC DISTURBANCE.CLEAR.					
19316744	Dec 12 2019	22:59	DWI-4TH DEGREE	MAIN ST & LAKELAND CIR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE 7600 BLOCK OF MAIN STREET. THE DRIVER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED FOR DWI.					
19317114	Dec 13 2019	12:01	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH EMS/FIRE TO THE 7000 BLOCK OF CENTERVILLE RD FOR MEDICAL EMERGENCY INVOLVING ADULT MALE WITH DIFFICULTY BREATHING. UPON ARRIVAL, LOCATED MALE AND RENDERED MEDICAL TREATMENT UNTIL RELIEVED BY EMS.					
19317209	Dec 13 2019	13:49	BURGLARY-RESIDENTIAL	92XX RYAN PL	LEXINGTON
Summary: POLICE RESPONDED TO THE 9200 BLOCK OF RYAN PL. FOR A DELAYED BURGLARY REPORT.					
19317454	Dec 13 2019	18:18	ASSAULT	XX CENTER RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 40 BLOCK OF CENTER RD. FOR AN ASSAULT THAT OCCURRED OVER A CHILD CUSTODY DISPUTE.					
19317702	Dec 13 2019	23:12	MEDICAL	72XX CLEAR RDG	CENTERVILLE
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 7200 BLK OF CLEAR RDG FOR A MEDICAL INVOLVING AN ADULT FEMALE. FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CLEAR.					
19317735	Dec 13 2019	23:47	DRIVING COMPLAINT	17XX WESTVIEW ST	CENTERVILLE
Summary: DRIVING COMPLAINT. OFFICERS RECEIVED INFORMATION OF A DELAYED DRIVING COMPLAINT. OFFICERS ADVISED COMPLAINANT AND CHECKED AREA. CLEAR.					
19317285	Dec 13 2019	14:56	VEHICLE- LOCKOUT		CENTERVILLE
19317118	Dec 13 2019	12:04	VEHICLE- LOCKOUT		CIRCLE PINES
19317361	Dec 13 2019	16:01	FRAUD	92XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE RESPONDED TO BASE FOR A FRAUD REPORT THAT OCCURRED ON 12-07-2019 IN THE PARKING LOT OF WALGREENS.					
19317435	Dec 13 2019	17:54	FLEE IN MV	2XX GALAXY DR	CIRCLE PINES
Summary: A TRAFFIC STOP WAS ATTEMPTED ON A SNOWMOBILE HOWEVER IT FLED POLICE.					
19317793	Dec 14 2019	01:44	ASSIST OTHER AGENCY		LINO LAKES
19317812	Dec 14 2019	02:28	ASSIST OTHER AGENCY		LINO LAKES
19317908	Dec 14 2019	07:55	ACCIDENT-MV HR PD	1XX SOUTH DR	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO A DELAYED HIT AND RUN MV PD ACCIDENT IN THE 100 BLOCK OF SOUTH DRIVE. UPON ARRIVAL OBSERVED THAT A GRAY FORD TRUCK HAD BEEN STRUCK IN THE PARKING LOT AND SUSPECT LEFT WITHOUT NOTIFICTIONS. DAMAGE ESTIMATED AROUND \$800.00					
19317927	Dec 14 2019	08:27	MEDICAL	89XX DUWAYNE AVE	LEXINGTON
Summary: MEDICAL: RESPONDED WITH EMS TO THE 8900 BLOCK OF DUWAYNE AVE IN LEXINGTON FOR MEDICAL EMERGENCY INVOLVING AN ADULT MALE. MALE WAS SEMI-CONSCIOUS AND AND COMPLAINING OF SEVERE HEAD PAIN. MALE WAS TRANSPORTED TO THE HOSPITAL.					
19318080	Dec 14 2019	12:43	ACCIDENT-MV PD	19XX MAIN ST	CENTERVILLE
Summary: MV PD ACCIDENT: RESPONDED TO THE 1900 BLOCK OF MAIN STREET OF A MV PD ACCIDENT IN CENTERVILLE. UPON ARRIVAL, FOUND PASSENGER CAR HAD ACCELERATED BY ACCIDENT INTO THE BRICK BUILDING. NO MAJOR DAMAGE AND NO INJURIES.					
19318082	Dec 14 2019	12:46	MEDICAL		CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS DISPATCHED TO CIRCLE PINES ON THE REPORT OF A MEDICAL. MALE TRANSPORTED TO UNITY HOSPITAL. HOME UNFIT FOR MALES CONDITION. FORWARD TO ADULT PROTECTION. BWC. CLEAR.					
19318150	Dec 14 2019	14:38	CHECK WELFARE	XX INNER DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A CHECK THE WELFARE OF AN INDIVIDUAL.					
19318301	Dec 14 2019	18:36	WELFARE CHECK	XX SHADY WAY	CIRCLE PINES
Summary: POLICE RESPONDED TO THE ZERO BLOCK OF SHADY WAY TO CHECK THE WELFARE OF AN INDIVIDUAL. ONE INDIVIDUAL WAS SENT TO THE HOSPITAL ON A MEDICAL HOLD.					
19318622	Dec 15 2019	05:43	UNWANTED PERSON	XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO 33 VILLAGE PARKWAY ON A REPORT OF 2 MALES LOITERING ON THE PROPERTY. NEITHER OF THE MALES LIVED AT THE ADDRESS. POLICE ASSISTED THE MALES IN RELOCATING.					
19318847	Dec 15 2019	14:11	MEDICAL	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 9100 BLOCK OF SOUTH HIGHWAY DR. OFFICERS GATHERED INFORMATION FROM THE VICTIM. AMBULANCE CLEARED OFFICERS FROM THE SCENE UPON ARRIVAL.CLEAR.					
19318908	Dec 15 2019	15:48	DAMAGE TO PROPERTY	70XX 20TH AVE	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7000 BLOCK OF 20TH AVE. FOR A PROPERTY DAMAGE REPORT.					
19318999	Dec 15 2019	19:06	DWI-2ND DEGREE	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: DWI. OFFICERS WERE DISPATCHED TO A SINGLE VEHICLE PROPERTY DAMAGE ACCIDENT IN THE AREA OF LAKE DR AND LEXINGTON AVE.MALE ARRESTED FOR DWI.CLEAR.					
19318942	Dec 15 2019	16:51	MEDICAL	93XX SYNDICATE AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 9300 BLOCK OF SYNDICATE AVE.FEMALE SENT TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19318935	Dec 15 2019	16:38	ANIMAL COMPLAINT	2XX TWILITE TER	CIRCLE PINES
Summary: ANIMAL COMPLAINT. OFFICERS WERE DISPATCHED TO THE 250 BLOCK OF TWILITE TER ON A CONTAINED DOG THAT APPEARED INJURED. OFFICERS DETERMINED THE DOG HAD BEEN IN A FIGHT WITH TWO OTHER DOGS FROM IT'S RESIDENCE. OFFICERS TRANSPORTED THE DOGS FOR EMERGENCY TREATMENT AFTER THE OWNER SURRENDERED THE ANIMALS BECAUSE THEY WERE UNABLE TO CARE FOR THE DOGS AND PAY FOR MEDICAL CARE.CLEAR.					
19319177	Dec 16 2019	00:55	THEFT	19XX 72ND ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1900 BLK OF 72ND ST REGARDING A THEFT REPORT.CASE PENDING FURTHER INVESTIGATION.					
19319221	Dec 16 2019	05:36	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 70 BLK OF EAST RD REGARDING A MEDICAL. VICTIM WAS FINE AND DID NOT NEED TO BE TRANSPORTED.CLEAR.					
19319764	Dec 16 2019	17:57	VEHICLE- LOCKOUT		CENTERVILLE
19319546	Dec 16 2019	13:47	NO CONTACT ORDER VIOLATION	18XX MAIN ST	CENTERVILLE
Summary: POLICE TOOK A PHONE CALL REGARDING A POSSIBLE DANCO VIOLATION.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19320361	Dec 17 2019	13:54	DOMESTIC	69XX MEADOW CIR	CENTERVILLE
Summary: POLICE RESPONDED TO THE 6900 BLOCK OF MEADOW CIR. FOR A REPORT OF A PHYSICAL DOMESTIC.					
19320133	Dec 17 2019	08:44	ACCIDENT-MV PD	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICER HANDLED PROPERTY DAMAGE ACCIDENT IN THE 30 BLOCK OF VILLAGE PKWY. EXCEPTIONALLY CLEARED.					
19320381	Dec 17 2019	14:21	MEDICAL	XX PINE DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 10 BLOCK OF PINE DR.MALE TRANSPORTED TO THE HOSPITAL.CLEAR.					
19320902	Dec 17 2019	23:11	NEIGHBORHOOD DISPUTE	89XX DUWAYNE AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVENUE ON A REPORT OF A DISPUTE BETWEEN NEIGHBORS. POLICE ARRIVED AND MADE EFFORTS TO MEDIATE THE INCIDENT.					

EAGLE BUILDING COMPANY

Monthly Progress Report Landings of Lexington December 2019

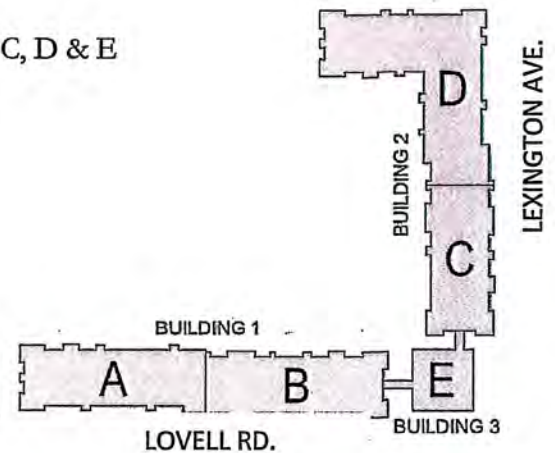


PROJECT STATUS

- Brick Façade in areas C & D
- Siding in area E
- Plumbing, mechanical & electrical throughout Areas C, D & E
- Interior finishes in all areas
- Electrical & mechanical finishes in Areas A & B

3 WEEK LOOK AHEAD

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



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.

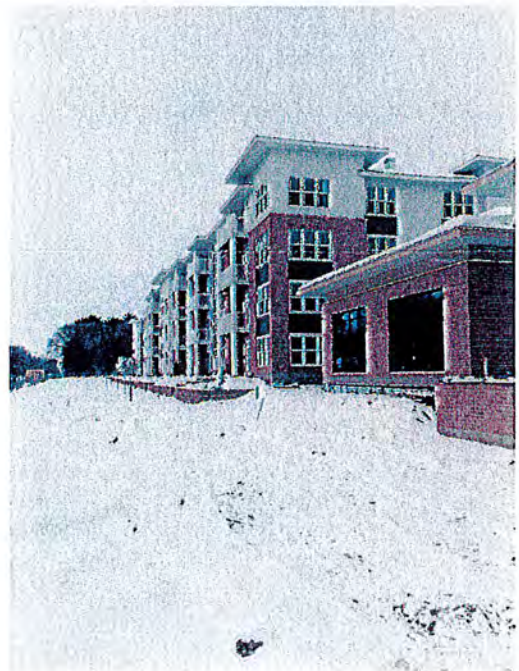
EMAIL

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

Landings of Lexington
December 2019 Progress Report

EAGLE
BUILDING
COMPANY

PROGRESS PHOTOS



Landings of Lexington
December 2019 Progress Report

EAGLE
BUILDING
COMPANY

PROGRESS PHOTOS



Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 19, 2019– 7:00 P.M.
9180 LEXINGTON AVENUE

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

Mayor Murphy called to order the Regular City Council meeting for December 19, 2019 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Mike Kaeding and Marie Dickover, Norhart Development; Brandon Winge, City Council Candidate; Joe Ackerman, City Council Candidate; numerous Centennial High School students.

2. **CITIZENS FORUM**

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

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 4-0.

4. **LETTERS AND COMMUNICATIONS:**

- A. Planning & Zoning meeting minutes – December 10, 2019
- B. Council Workshop Synopsis
- C. Quad Press request to be official publication
- D. City Report – November 2019
- E. North Metro TV – November 2019 Update
- F. Centennial Lakes Police Department – Media Report 11-27 thru 12-3-19
- G. 2020 meeting calendar
- H. Summer Fun contribution request

No discussion on Letters and Communications.

5. **CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 5, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13652 through 13653
Check #'s 45661 through 45718

Check #'s 12935 through 12940
Check #'s 12943 through 12957
Check #'s 12958 through 12966

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 4-0***

6. ACTION ITEMS:

- A. Recommendation to approve _____ as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020 (will be sworn in at the January 2nd City Council Meeting.)

Councilmember Devries made a motion to approve Joe Ackerman as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020. No second to the motion. Motion failed.

Councilmember Harris made a motion to approve Brandon Winge as the new City Councilperson to Complete Mike Murphy's Council Term Through December 31, 2020. Councilmember Hughes seconded the motion. Motion carried 4-0.

- B. Planning & Zoning Commission Recommendation to Update the Voting Threshold to Meet the Current State Law for Zoning Amendments – First Reading of Ordinance 20-01 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments.

Attorney Glaser read Ordinance 20-01 to the audience. Glaser provided an overview of why the ordinance is being recommended for approval. He stated that our current ordinance does not meet State Statutes, and Ordinance 20-01 will bring the City of Lexington into compliance.

The second reading of Ordinance 20-01 and approval will be January 2nd.

- C. Recommendation to approve Centennial Little Leagues usage of Memorial Park from April 1st through September 30th, 2020 – Ball Fields 1-5.

***Councilmember Hughes made a motion to approve Centennial Little Leagues usage of Memorial Park from April 1st through September 30th, 2020 – Ball Fields 1-5.
Councilmember Devries seconded the motion. Motion carried 4-0.***

- D. Recommendation to approve Minnesota State High School League Section 4AAA Softball 2020 Tournament Dates for Memorial Park Ball Fields:

- May 18th
- May 19th (May 20 rain back-up)
- May 21 (May 22 rain back-up)
- May 26 (May 27 rain back-up date)
- May 28 (May 29 rain back-up date)

Councilmember Devries made a motion to approve Minnesota State High School League Section 4AAA Softball 2020 Tournament Dates for Memorial Park Ball Fields: May 18th; May 19th (May 20 rain back-up); May 21 (May 22 rain back-up); May 26 (May 27 rain back-up date); May 28 (May 29 rain back-up date). Councilmember Harris seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 19-27 A Resolution Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution NO. 19-27 A Resolution Establishing Precincts and Polling Places. Councilmember Hughes seconded the motion. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Mayor Murphy announced the Park Board's Christmas lighting contest winners:

***1st Place: Bradley Gavin and Jeffrey Geiger, 8874 Pascal Ave.
2nd Place: William and Lori graham, 9251 Hamline Ave.
3rd place: John & Wendy Woelfel, 8996 Lexington Ave.***

Murphy also announced Lexington Fire Department "Santa Around Town" on December 21st. He added that they will be collecting food donations. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek thanked everyone for a good year in 2019 and hopes for an even better year 2020.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:13 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

No Council Workshop

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p>The following claims and bills have been presented to the Council for approval at the Council Meeting of January 2, 2020.</p>

(1) Payroll

Checks	13654 through	13655	\$	775.72
Vouchers	502472 through	502488	\$	19,910.53
Payroll Taxes				
	Federal Tax	\$2,685.32		
	Social Security	\$3,571.90		
	Medicare	\$835.36		
				\$7,092.58
	State Tax	\$1,342.53	\$1,342.53	
	Total			\$8,435.11

(2) General and Liquor Payment Recommendations:

Checks	45719 through	45760	\$	96,207.09
	45761	45778	\$	325,017.95

(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	<u>\$ 450,346.40</u>
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Centennial Lakes Police Payment Recommendations:

Checks	12967 through	12991	\$	26,712.10
	12992 through	12998	\$	2,870.91
ACH	through		\$	-
Total Payments			<u>\$</u>	<u>29,583.01</u>

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December 2019

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10100 4M FUND

Paid Chk# 045719 12/30/2019 ALL SEASONS RENTAL

E 101-41500-401	Repair Buildings	\$432.00	1-66182	EQUIPMENT RENTAL - CITY HALL
Total ALL SEASONS RENTAL		\$432.00		

Paid Chk# 045720 12/30/2019 ALLINA

E 101-42260-208	Training and Instruction	\$960.00	II10026196	TRAINING - FIRE DEPT
Total ALLINA		\$960.00		

Paid Chk# 045721 12/30/2019 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$208.50	3392001	
E 609-00000-252	Beer Purchase	\$207.45	3393695	
Total ARTISAN BEER COMPANY		\$415.95		

Paid Chk# 045722 12/30/2019 BENT BREWSTILLERY

E 609-00000-252	Beer Purchase	\$155.42	INV-008483	
Total BENT BREWSTILLERY		\$155.42		

Paid Chk# 045723 12/30/2019 BLACK STACK BREWING, INC.

E 609-00000-252	Beer Purchase	\$94.00	5338R	
Total BLACK STACK BREWING, INC.		\$94.00		

Paid Chk# 045724 12/30/2019 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$240.35	1081064722	
E 609-00000-251	Liquor Purchase	\$1,196.61	1081071935	
E 609-00000-251	Liquor Purchase	\$2,159.44	1081075455	
E 609-00000-251	Liquor Purchase	(\$240.00)	2080229509	
E 609-00000-251	Liquor Purchase	(\$48.00)	2080230865	
E 609-00000-251	Liquor Purchase	(\$290.90)	2080234704	
E 609-00000-251	Liquor Purchase	(\$86.95)	2080236019	
E 609-00000-251	Liquor Purchase	(\$105.45)	2080239046	
E 609-00000-251	Liquor Purchase	(\$191.15)	2080240445	
E 609-00000-251	Liquor Purchase	(\$216.49)	2080242425	
E 609-00000-251	Liquor Purchase	(\$167.95)	2080242697	
E 609-00000-251	Liquor Purchase	(\$105.45)	2080242761	
E 609-00000-251	Liquor Purchase	(\$198.16)	2080243416	
E 609-00000-251	Liquor Purchase	(\$132.00)	2080244205	
E 609-00000-251	Liquor Purchase	(\$88.00)	2080244833	
E 609-00000-251	Liquor Purchase	(\$62.10)	2080246632	
E 609-00000-251	Liquor Purchase	(\$141.30)	2080246958	
E 609-00000-251	Liquor Purchase	(\$103.70)	2080247663	
E 609-00000-254	Miscellaneous Purchase	(\$10.12)	2080248141	
E 609-00000-251	Liquor Purchase	(\$117.06)	2080253437	
E 609-00000-254	Miscellaneous Purchase	(\$41.45)	2080254736	
E 609-00000-251	Liquor Purchase	(\$44.78)	2080257047	
E 609-00000-251	Liquor Purchase	(\$192.33)	2080258278	
Total BREAKTHRU BEVERAGE MN		\$1,013.06		

Paid Chk# 045725 12/30/2019 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$7,166.40	7773506	
E 609-00000-252	Beer Purchase	\$7,179.15	7773529	
Total CAPITOL BEVERAGE SALES		\$14,345.55		

Paid Chk# 045726 12/30/2019 CINTAS

E 609-00000-255	Linen	\$88.40	4037388197	MAT SERVICE
Total CINTAS		\$88.40		

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December 2019

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Paid Chk# 045727	12/30/2019	CITY HEIGHTS INC			
E 101-41500-400	General Maintenance		\$119.00	19943	WINDOW CLEANING - CITY HALL
	Total CITY HEIGHTS INC		\$119.00		
Paid Chk# 045728	12/30/2019	CITYWIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance		\$32.42	674030	NOV 2019 SERVICE
	Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk# 045729	12/30/2019	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$270.00	30841668	
E 609-00000-252	Beer Purchase		\$536.00	65351694	
	Total CLEAR RIVER BEVERAGE COMPANY		\$806.00		
Paid Chk# 045730	12/30/2019	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$8,009.81	111-02190	
E 609-00000-252	Beer Purchase		\$7,217.46	1164751	
	Total DAHLHEIMER DISTRIBUTING		\$15,227.27		
Paid Chk# 045731	12/30/2019	FLAHERTYS HAPPY TYME COMPANY			
E 609-00000-252	Beer Purchase		\$114.00	36164	
	Total FLAHERTYS HAPPY TYME COMPANY		\$114.00		
Paid Chk# 045732	12/30/2019	FRATTALLONE S HARDWARE			
E 101-41500-401	Repair Buildings		\$15.01	070433/G	SUPPLIES - CITY HALL
E 101-42260-210	Operating Supplies		\$23.97	070451/G	SUPPLIES - FIRE DEPT
	Total FRATTALLONE S HARDWARE		\$38.98		
Paid Chk# 045733	12/30/2019	GAVIN, BRAD			
G 101-22075	Holiday Decorating Contest		\$100.00		1ST PLACE - CHRISTMAS LIGHTING CONTEST
	Total GAVIN, BRAD		\$100.00		
Paid Chk# 045734	12/30/2019	GRAHAM, WILLIAM OR LORI			
G 101-22075	Holiday Decorating Contest		\$50.00		2ND PLACE - CHRISTMAS LIGHTING CONTEST
	Total GRAHAM, WILLIAM OR LORI		\$50.00		
Paid Chk# 045735	12/30/2019	HOHENSTEINS INC			
E 609-00000-252	Beer Purchase		\$1,147.50	180153	
E 609-00000-252	Beer Purchase		\$1,335.45	181519	
E 609-00000-252	Beer Purchase		\$163.35	181554	
E 609-00000-252	Beer Purchase		\$28.50	181693	
	Total HOHENSTEINS INC		\$2,674.80		
Paid Chk# 045736	12/30/2019	HUNYUCK BREWING CO.			
E 609-00000-252	Beer Purchase		\$180.00	576527	
	Total HUNYUCK BREWING CO.		\$180.00		
Paid Chk# 045737	12/30/2019	JJ TAYLOR			
E 609-00000-252	Beer Purchase		\$8,881.15	3048430	
E 609-00000-252	Beer Purchase		\$2,734.10	3048466	
	Total JJ TAYLOR		\$11,615.25		
Paid Chk# 045738	12/30/2019	JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase		\$124.61	1456277	
E 609-00000-253	Wine Purchase		\$213.27	1456278	
E 609-00000-251	Liquor Purchase		\$1,752.70	1458195	
E 609-00000-253	Wine Purchase		\$548.49	1458196	
E 609-00000-251	Liquor Purchase		\$1,053.80	1458197	

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December 2019

		Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase	\$932.83	1463072	
E 609-00000-253	Wine Purchase	\$435.42	1463073	
E 609-00000-254	Miscellaneous Purchase	\$50.71	1463074	
E 609-00000-251	Liquor Purchase	\$618.56	1463075	
E 609-00000-251	Liquor Purchase	\$921.36	1464389	
E 609-00000-253	Wine Purchase	\$492.55	1464390	
E 609-00000-251	Liquor Purchase	\$2,233.92	1464391	
E 609-00000-253	Wine Purchase	(\$15.86)	578304	
E 609-00000-251	Liquor Purchase	(\$159.71)	581339	
E 609-00000-253	Wine Purchase	(\$39.08)	581340	
E 609-00000-253	Wine Purchase	(\$5.33)	581341	
E 609-00000-253	Wine Purchase	(\$24.00)	581342	
E 609-00000-253	Wine Purchase	(\$4.67)	581343	
E 609-00000-253	Wine Purchase	(\$6.67)	581344	
Total JOHNSON BROTHERS LIQUOR		\$9,122.90		
<hr/>				
Paid Chk# 045739	12/30/2019	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale	\$2,364.54	292556	
E 609-00000-256	Tobacco Products For Resale	\$1,473.50	292970	
Total M AMUNDSON LLP		\$3,838.04		
<hr/>				
Paid Chk# 045740	12/30/2019	MKL SERVICES, LLC		
E 101-41500-400	General Maintenance	\$100.00	01022020	WEEK ENDING 12/21/2019
E 101-41500-400	General Maintenance	\$100.00	01022020	WEEK ENDING 12/28/2019
Total MKL SERVICES, LLC		\$200.00		
<hr/>				
Paid Chk# 045741	12/30/2019	MODIST BREWING COMPANY		
E 609-00000-252	Beer Purchase	\$112.50	E-10225	
Total MODIST BREWING COMPANY		\$112.50		
<hr/>				
Paid Chk# 045742	12/30/2019	MSA PROFESSIONAL SERVICES		
G 101-22046	O'Reilly Escrow	\$3,938.75	10-R10481027.	O'REILLY AUTO PARTS
G 220-22040	Dominium Escrow - Lovell Bldg	\$753.25	18-R10481030.	LANDINGS OF LEXINGTON PROJECT
E 101-41500-303	Engineering Fees	\$1,020.50	1-R10481039.0	MEMORIAL PARK
E 730-00000-303	Engineering Fees	\$2,625.88	1-R10481040.0	GROSS APLPHA
E 101-41500-308	Consultant Fees	\$480.00	20-R10481025.	2040 COMPREHENSIVE PLAN
G 101-22042	Dinkytown Rentals Escrow	\$458.50	21-R10481028.	THE EPHESIANS PROJECT
E 730-00000-303	Engineering Fees	\$480.25	29-R10481023.	2016 WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees	\$1,101.75	35-R10481024.	2017 STREET IMPROVEMENTS
E 101-43100-303	Engineering Fees	\$536.75	4-R10481034.0	SALT SHED
E 730-00000-303	Engineering Fees	\$2,622.90	4-R10481038.0	CIP WATER SYSTEM
E 419-00000-303	Engineering Fees	\$2,062.25	6-R10481037.0	2019 JACKSON AVE IMPROVEMENTS
E 651-00000-303	Engineering Fees	\$2,401.25	72-R10481002.	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees	\$2,401.25	76-R10481000.	GENERAL SERVICES
E 310-41500-520	Buildings and Structures	\$635.00	8-R10481035.0	CITY HALL SECURITY UPGRADES
G 101-22047	Norhart Development	\$3,896.65	8-R10481036.0	NORHART DEVELOPMENT
Total MSA PROFESSIONAL SERVICES		\$25,414.93		
<hr/>				
Paid Chk# 045743	12/30/2019	PACE ANALYTICAL		
E 730-00000-306	Water Testing	\$50.00	19100281078	WATER TEST FEE
Total PACE ANALYTICAL		\$50.00		
<hr/>				
Paid Chk# 045744	12/30/2019	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase	\$389.25	74272	
E 609-00000-253	Wine Purchase	\$522.00	75077	
Total PAUSTIS & SONS		\$911.25		

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December 2019

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Paid Chk# 045745 12/30/2019 PEPSI COLA COMPANY

E 609-00000-254	Miscellaneous Purchase	\$93.60	51118109
Total PEPSI COLA COMPANY		\$93.60	

Paid Chk# 045746 12/30/2019 PHILLIPS WINE AND SPIRITS INC

E 609-00000-251	Liquor Purchase	\$95.00	2671651
E 609-00000-253	Wine Purchase	\$181.25	2671652
E 609-00000-251	Liquor Purchase	\$370.64	2672918
E 609-00000-253	Wine Purchase	\$430.62	2672919
E 609-00000-251	Liquor Purchase	\$245.08	2676748
E 609-00000-253	Wine Purchase	\$113.21	2676749
E 609-00000-251	Liquor Purchase	\$371.63	2677663
E 609-00000-253	Wine Purchase	\$111.07	2677664
E 609-00000-251	Liquor Purchase	(\$164.00)	344232
E 609-00000-253	Wine Purchase	(\$39.66)	350954
E 609-00000-253	Wine Purchase	(\$48.00)	351057
Total PHILLIPS WINE AND SPIRITS INC		\$1,666.84	

Paid Chk# 045747 12/30/2019 RED BULL DISTRIBUTION CO.

E 609-00000-254	Miscellaneous Purchase	\$216.00	K-99771172
E 609-00000-254	Miscellaneous Purchase	(\$18.00)	K-99771173
Total RED BULL DISTRIBUTION CO.		\$198.00	

Paid Chk# 045748 12/30/2019 ROYAL ROOFING INC

E 101-41500-401	Repair Buildings	\$194.09	19-572	SKYLIGHT REPAIRS - CITY HALL
Total ROYAL ROOFING INC		\$194.09		

Paid Chk# 045749 12/30/2019 SHAMROCK GROUP, INC.

E 609-00000-257	Ice For Resale	\$164.47	2449565
E 609-00000-257	Ice For Resale	(\$8.73)	2601249123
Total SHAMROCK GROUP, INC.		\$155.74	

Paid Chk# 045750 12/30/2019 SOUTHERN GLAZERS OF MN

E 609-00000-251	Liquor Purchase	\$747.79	1901041
E 609-00000-253	Wine Purchase	\$466.11	1901042
E 609-00000-251	Liquor Purchase	\$737.36	1904630
E 609-00000-254	Miscellaneous Purchase	\$30.28	1904631
E 609-00000-253	Wine Purchase	\$709.69	1904632
Total SOUTHERN GLAZERS OF MN		\$2,691.23	

Paid Chk# 045751 12/30/2019 SPRINT

E 101-43100-321	Telephone	\$38.12	495076029-20	NOV-DEC 2019 CELL SERVICE
E 101-45200-321	Telephone	\$38.12	495076029-20	NOV-DEC 2019 CELL SERVICE
E 651-00000-321	Telephone	\$19.06	495076029-20	NOV-DEC 2019 CELL SERVICE
E 730-00000-321	Telephone	\$47.65	495076029-20	NOV-DEC 2019 CELL SERVICE
E 770-00000-321	Telephone	\$47.65	495076029-20	NOV-DEC 2019 CELL SERVICE
Total SPRINT		\$190.60		

Paid Chk# 045752 12/30/2019 TWIST OFFICE PRODUCTS

E 101-41500-200	Office Supplies	\$55.58	894905-0	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$20.94	894911-0	OFFICE SUPPLIES
E 609-00000-200	Office Supplies	\$14.26	894935-0	OFFICE SUPPLIES
Total TWIST OFFICE PRODUCTS		\$90.78		

Paid Chk# 045753 12/30/2019 ULTIMATE SAFETY CONCEPTS INC.

E 101-42260-229	Turn Out Gear	\$210.00	185942	PROTECTIVE GEAR - FIRE DEPT
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December 2019

		Check Amt	Invoice	Comment
Total ULTIMATE SAFETY CONCEPTS INC.		\$210.00		
Paid Chk#	045754 12/30/2019 VIDEO PROTECTION SERVICES, INC			
E 609-00000-385	Building Security	\$989.48	6730	CAMERA INSTALL - MLS
Total VIDEO PROTECTION SERVICES, INC		\$989.48		
Paid Chk#	045755 12/30/2019 VINOCOPIA			
E 609-00000-253	Wine Purchase	\$381.81	0247174-IN	
Total VINOCOPIA		\$381.81		
Paid Chk#	045756 12/30/2019 VINZANT, MARY			
E 101-41410-205	Mileage Reimbursement	\$71.44		Q4 2019 MILEAGE REIMBURSEMENT
E 101-41500-205	Mileage Reimbursement	\$31.32		Q4 2019 MILEAGE REIMBURSEMENT
E 101-43500-430	Miscellaneous	\$25.68		Q4 2019 MILEAGE REIMBURSEMENT
Total VINZANT, MARY		\$128.44		
Paid Chk#	045757 12/30/2019 WALTERS RUBBISH INC			
E 101-41500-384	Refuse/Garbage Disposal	\$65.57	4261736	DEC 2019 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$36.88	4261736	DEC 2019 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$36.88	4261736	DEC 2019 SERVICE
E 651-00000-384	Refuse/Garbage Disposal	\$11.08	4261736	DEC 2019 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$49.78	4261736	DEC 2019 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$49.78	4261736	DEC 2019 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$96.73	4261736	DEC 2019 SERVICE
Total WALTERS RUBBISH INC		\$346.70		
Paid Chk#	045758 12/30/2019 WINE MERCHANTS			
E 609-00000-253	Wine Purchase	\$327.20	7265801	
E 609-00000-253	Wine Purchase	\$160.86	7266934	
Total WINE MERCHANTS		\$488.06		
Paid Chk#	045759 12/30/2019 WOELFEL, JOHN AND WENDY			
G 101-22075	Holiday Decorating Contest	\$25.00		3RD PLACE - CHRISTMAS LIGHTING CONTEST
Total WOELFEL, JOHN AND WENDY		\$25.00		
Paid Chk#	045760 12/30/2019 YESCO			
E 609-00000-401	Repair Buildings	\$245.00	SVO-4411	LIGHTING REPAIR - MLS
Total YESCO		\$245.00		
10100 4M FUND		\$96,207.09		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$15,482.00
220 LOVELL BUILDING	\$753.25
310 CAPITAL PROJECTS	\$635.00
417 17 STREET IMPROVEMENTS	\$1,101.75
419 19 JACKSON AVE	\$2,062.25
609 MUNICIPAL LIQUOR FUND	\$67,767.56
651 STORM WATER FUND	\$2,431.39
730 WATER FUND	\$5,876.46
770 SEWER FUND	\$97.43
	\$96,207.09

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January 2020

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10100 4M FUND

Paid Chk# 045761 1/2/2020 ANOKA COUNTY TREASURY

E 101-41500-433	Dues and Subscriptions	\$116.00	EC191118P	ECON DEV COST SHARE
Total ANOKA COUNTY TREASURY		\$116.00		

Paid Chk# 045762 1/2/2020 AVESIS VISION PLAN

E 101-41500-160	Health/Dental Insurance	\$14.72	2437596	JAN 2020 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.36	2437596	JAN 2020 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.58	2437596	JAN 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$28.66	2437596	JAN 2020 PREMIUM
Total AVESIS VISION PLAN		\$57.32		

Paid Chk# 045763 1/2/2020 BANYON DATA SYSTEMS INC

E 101-41500-327	Annual Technology Maintenance	\$1,980.00	00159674	2020 IT SUPPORT
E 651-00000-327	Annual Technology Maintenance	\$39.75	00159674	2020 IT SUPPORT
E 730-00000-327	Annual Technology Maintenance	\$722.63	00159674	2020 IT SUPPORT
E 770-00000-327	Annual Technology Maintenance	\$427.62	00159674	2020 IT SUPPORT
Total BANYON DATA SYSTEMS INC		\$3,170.00		

Paid Chk# 045764 1/2/2020 BOND TRUST SERVICES CORP

E 585-60000-601	Bond Principal	\$20,000.00	52831	GO BONDS, SERIES 2004A
E 585-60000-611	Bond Interest	\$470.00	52831	GO BONDS, SERIES 2004A
E 730-00000-601	Bond Principal	\$25,000.00	52832	GO UR BONDS, SERIES 2010A
E 730-00000-611	Bond Interest	\$3,350.00	52832	GO UR BONDS, SERIES 2010A
E 770-00000-601	Bond Principal	\$45,000.00	52832	GO UR BONDS, SERIES 2010A
E 770-00000-611	Bond Interest	\$6,095.00	52832	GO UR BONDS, SERIES 2010A
E 591-60000-601	Bond Principal	\$8,222.00	52833	GO IMP BONDS, SERIES 2014A
E 591-60000-611	Bond Interest	\$6,701.96	52833	GO IMP BONDS, SERIES 2014A
E 651-00000-601	Bond Principal	\$1,778.00	52833	GO IMP BONDS, SERIES 2014A
E 651-00000-611	Bond Interest	\$1,449.29	52833	GO IMP BONDS, SERIES 2014A
E 592-60000-601	Bond Principal	\$65,000.00	52834	GO IMP BONDS, SERIES 2017A
E 592-60000-611	Bond Interest	\$17,850.00	52834	GO IMP BONDS, SERIES 2017A
E 730-00000-620	Fiscal Agent s Fees	\$190.00	53834	GO UR BONDS, SERIES 2010A
E 770-00000-620	Fiscal Agent s Fees	\$285.00	53834	GO UR BONDS, SERIES 2010A
E 591-60000-620	Fiscal Agent s Fees	\$472.77	53835	GO IMP BONDS, SERIES 2014A
E 651-00000-620	Fiscal Agent s Fees	\$102.23	53835	GO IMP BONDS, SERIES 2014A
Total BOND TRUST SERVICES CORP		\$201,966.25		

Paid Chk# 045765 1/2/2020 CENTENNIAL LAKES PD

E 101-42110-230	Contracted Services	\$57,814.83		JAN 2020 MONTHLY POLICE SERVICES
Total CENTENNIAL LAKES PD		\$57,814.83		

Paid Chk# 045766 1/2/2020 CIRCLE PINES, CITY OF

E 599-42110-601	Bond Principal	\$5,000.00		JAN 2020 POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest	\$122.50		JAN 2020 POLICE BLDG PAYMENT
Total CIRCLE PINES, CITY OF		\$5,122.50		

Paid Chk# 045767 1/2/2020 DELTA DENTAL

E 101-41500-160	Health/Dental Insurance	\$180.75	CNS00003761	JAN 2020 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	CNS00003761	JAN 2020 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	CNS00003761	JAN 2020 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	CNS00003761	JAN 2020 PREMIUM
Total DELTA DENTAL		\$511.05		

Paid Chk# 045768 1/2/2020 EMBEDDED SYSTEMS INC

E 101-41500-410	Sirens/Flags	\$276.75	344009	JAN-JUNE 2020 SIREN MAINTENANCE
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January 2020

		Check Amt	Invoice	Comment
Total EMBEDDED SYSTEMS INC		\$276.75		
Paid Chk# 045769	1/2/2020 ESRI			
E 101-41500-327	Annual Technology Maintenance	\$197.66	93748703	2020 ARC GIS LICENSES
E 730-00000-327	Annual Technology Maintenance	\$197.67	93748703	2020 ARC GIS LICENSES
E 770-00000-327	Annual Technology Maintenance	\$197.67	93748703	2020 ARC GIS LICENSES
Total ESRI		\$593.00		
Paid Chk# 045770	1/2/2020 EZ TASK INC			
E 101-41500-327	Annual Technology Maintenance	\$1,850.00	07910814	2020 WEB HOSTING
Total EZ TASK INC		\$1,850.00		
Paid Chk# 045771	1/2/2020 LEAGUE OF MN CITIES			
E 101-41110-208	Training and Instruction	\$550.00	312237	ELECTED OFFICIALS TRAINING
E 101-41300-208	Training and Instruction	\$275.00	312237	ELECTED OFFICIALS TRAINING
Total LEAGUE OF MN CITIES		\$825.00		
Paid Chk# 045772	1/2/2020 LEAGUE OF MN CITIES-INSURANCE			
E 101-41500-361	General Liability Ins	\$13,816.00		2020 PROPERTY/CASUALTY PREMIUM
E 101-42260-361	General Liability Ins	\$1,896.00		2020 PROPERTY/CASUALTY PREMIUM
E 101-43100-361	General Liability Ins	\$5,294.40		2020 PROPERTY/CASUALTY PREMIUM
E 101-45200-361	General Liability Ins	\$6,022.60		2020 PROPERTY/CASUALTY PREMIUM
E 609-00000-361	General Liability Ins	\$5,011.00		2020 PROPERTY/CASUALTY PREMIUM
E 730-00000-361	General Liability Ins	\$672.00		2020 PROPERTY/CASUALTY PREMIUM
E 770-00000-361	General Liability Ins	\$3,018.00		2020 PROPERTY/CASUALTY PREMIUM
E 609-00000-361	General Liability Ins	\$3,267.00		2020 PROPERTY/CASUALTY PREMIUM
E 609-00000-361	General Liability Ins	\$3,738.00		2020 PROPERTY/CASUALTY PREMIUM
Total LEAGUE OF MN CITIES-INSURANCE		\$42,735.00		
Paid Chk# 045773	1/2/2020 MET COUNCIL - WASTEWATER			
E 770-00000-389	MWCC Charges	\$7,475.25	0001104546	JAN 2020 SEWER CHARGES
Total MET COUNCIL - WASTEWATER		\$7,475.25		
Paid Chk# 045774	1/2/2020 METRO CHIEF FIRE OFFICERS			
E 101-42260-433	Dues and Subscriptions	\$100.00		2020 MEMBERSHIP - FIRE DEPT
Total METRO CHIEF FIRE OFFICERS		\$100.00		
Paid Chk# 045775	1/2/2020 MN STATE FIRE DEPT ASSOC			
E 101-42260-433	Dues and Subscriptions	\$175.00		2020 MEMBERSHIP - FIRE DEPT
Total MN STATE FIRE DEPT ASSOC		\$175.00		
Paid Chk# 045776	1/2/2020 NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance	\$80.00	586800012020	JAN 2020 PREMIUM
Total NCPERS GROUP LIFE INSURANCE		\$80.00		
Paid Chk# 045777	1/2/2020 QUAD AREA CHAMBER OF COMMERCE			
E 101-41500-433	Dues and Subscriptions	\$150.00	1185	2020 MEMBERSHIP
Total QUAD AREA CHAMBER OF COMMERCE		\$150.00		
Paid Chk# 045778	1/2/2020 SUMMER FUN PROGRAM			
E 101-41500-490	Subcontracted Services	\$2,000.00		2020 CONTRIBUTION
Total SUMMER FUN PROGRAM		\$2,000.00		
10100 4M FUND		\$325,017.95		

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January 2020

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Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$92,950.95
585 04 STREET-OAK LANE	\$20,470.00
591 14 STREET-VARIOUS	\$15,396.73
592 15 STREET-VARIOUS	\$82,850.00
599 POLICE BUILDING	\$5,122.50
609 MUNICIPAL LIQUOR FUND	\$12,227.66
651 STORM WATER FUND	\$3,369.27
730 WATER FUND	\$30,132.30
770 SEWER FUND	\$62,498.54
	<hr/>
	\$325,017.95

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/19	12/09/2019	12967	POST BOARD	PEACE LIC ODMARK	90.00
12/19	12/16/2019	12968	ASPEN MILLS, INC	PRORATED UNIFORM ALLOWANCE R	600.00
12/19	12/19/2019	12972	PATRICK ALDRICH	BOOTS	79.99
12/19	12/19/2019	12973	AMAZON	TIRES	1,404.30
12/19	12/19/2019	12974	ASPEN MILLS, INC	UNIFORMS OFFICER ODMARK	1,616.41
12/19	12/19/2019	12975	BARNUM GATE SERVICES, INC	GATE REPAIR/ADJ RECEIVER, TIGHT	246.00
12/19	12/19/2019	12976	BLUE PEARL VETERINARY PARTNER	ANIMAL CONTROL	1,856.36
12/19	12/19/2019	12977	CENTENNIAL UTILITIES	NOV UTILITIES IRRIGATION ACCT	473.41
12/19	12/19/2019	12978	CENTURY LINK	COMMUNICATIONS DEC	120.84
12/19	12/19/2019	12979	CONNEXUS ENERGY	ELECTRIC NOV	2,506.46
12/19	12/19/2019	12980	CONSOLIDATED COMMUNICATIONS	PHONES DEC	395.33
12/19	12/19/2019	12981	DEARBORN NATIONAL	JAN VOL LIFE/DISAB INS	1,456.40
12/19	12/19/2019	12982	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	760.15
12/19	12/19/2019	12983	HEALTH PARTNERS	HEALTH INS JAN	11,334.08
12/19	12/19/2019	12984	HOLIDAY COMPANIES	NOV FUEL	2,555.11
12/19	12/19/2019	12985	KENNEDY & GRAVEN, CHARTERED	LEGAL FEES NOV	100.00
12/19	12/19/2019	12986	KNOWLAN'S SUPER MARKETS	GOVERNING BOARD SUPPLIES/TRAI	40.07
12/19	12/19/2019	12987	OFFICE OF MN IT SERVICES	WAN SERVICES NOV	43.20
12/19	12/19/2019	12988	OPTUM	MONTHLY SERVICE FEE NOV	33.75
12/19	12/19/2019	12989	OTTER LAKE ANIMAL CARE	ANIMAL CONTROL	450.00
12/19	12/19/2019	12990	TASC	2020 TASC ADMIN & RENEWAL FEES	535.24
12/19	12/19/2019	12991	WHITE BEAR LK POLICE DEPT	ID CARDS	15.00
Grand Totals:					26,712.10

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/19	12/23/2019	12992	ANOKA COUNTY	800 MHZ RADIO BATTERY	171.00
12/19	12/23/2019	12993	ANOKA COUNTY ATTORNEY	FOREFEITURE DISTRIBUTION 2007 F	394.00
12/19	12/23/2019	12994	ASPEN MILLS, INC	UNIFORMS	97.90
12/19	12/23/2019	12995	BRENT RICHTER CONSULTING LLC	POLICE WELLNESS TRAINING	300.00
12/19	12/23/2019	12996	DVS RENEWAL	TABS 2013 FORD UNMARKED	134.25
12/19	12/23/2019	12997	EMERGENCY MEDICAL PRODUCTS,IN	HEARTSTART DEFIB PADS/BATTERIE	766.00
12/19	12/23/2019	12998	NAC	BLDG HEATER MTC	1,007.76
Grand Totals:					<u>2,870.91</u>

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

RESOLUTION NO. 20-01

RESOLUTION AMENDING THE NAMING OF APPOINTEES FOR 2020

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

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

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

POSITION

APPOINTEE

ACCOUNTANT:

AIRPORT COMMISSION:

Councilmember Kim Devries

**ANOKA COUNTY FIRE PROTECTION
COUNCIL:**

Mayor Mike Murphy
Fire Chief Grote

Alternate Elected Official Director:

Councilmember Hughes

ATTORNEY:

Administration/Prosecution:
Personnel/Labor:

Kurt Glaser
Paul Floyd

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Councilmember Diane Harris

COUNTY HRA:

Councilmember Diane Harris
City Administrator Petracek

CENTENNIAL COMMUNITY NETWORK:

Councilmember Diane Harris
Finance Director Galiov
Police Chief Coan

EMERGENCY PREPAREDNESS:	Fire Chief Grote City Administrator Petracek Mayor Mike Murphy
ENGINEER:	MSA
FIRE RELIEF EX-OFFICIO TRUSTEE:	Mayor Mike Murphy City Administrator Petracek
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember Hughes City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD: Members:	Council Member Hughes Sue Hylton (term ends 12/31/20) Chair Gloria Murphy (term ends 12/31/20) Sharon Ginter (term ends 12/31/20) Michelle Koch (term ends 12/31/19) Troy Fields (term ends 12/31/19)
PERSONNEL COMMITTEE:	Mayor Mike Murphy Councilmember John Hughes
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember Hughes John Bautch (term ends 12/31/21) Gloria Murphy (term ends 12/31/21) Michelle Koch (term ends 12/31/21) Ron Thorson (term ends 12/31/20) Mark VanderBloomer (term ends 12/31/20)
POLICE GOVERNING BOARD:	Mayor Mike Murphy Council Member Harris City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Kim Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Hughes

WEED INSPECTOR:

Public Works Fischer

PASSED by the Lexington City Council this the 2nd day of January 2020.

ATTEST:

Mayor Mike Murphy

City Administrator Bill Petracek

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

RESOLUTION NO. 20-02

**A RESOLUTION ESTABLISHING RATES TO BE CHARGED FOR WATER,
WASTEWATER AND STORMWATER SERVICES FOR YEARS 2020 AND
2021**

WHEREAS, the City of Lexington provides water, wastewater and stormwater services; and

WHEREAS, the City of Lexington water, wastewater and stormwater utilities need to be self-supporting through the collection of user fees; and

WHEREAS, the collection of user fees is intended for operational costs and to accumulate funds for future infrastructure replacement;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, Anoka County, State of Minnesota, as follows:

Water Service Rates, effective 1/1/2020

1. The following residential rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$12.86	\$12.86	\$12.86	\$12.86
Usage	\$2.09	\$2.58	\$3.45	\$4.78

2. The following commercial rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$12.86	\$12.86	\$12.86	\$12.86
Usage	\$1.85	\$2.28	\$3.05	\$4.22

Water Service Rates, effective 1/1/2021

1. The following residential rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$13.60	\$13.60	\$13.60	\$13.60
Usage	\$2.20	\$2.71	\$3.62	\$5.02

2. The following commercial rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$13.60	\$13.60	\$13.60	\$13.60
Usage	\$1.94	\$2.39	\$3.30	\$4.43

Wastewater Service Rates, effective 1/1/2020

1. The following rates will be applied for quarterly wastewater service:

Metered water service (base plus usage)	
Base:	\$11.81
Usage:	\$3.20 for each increment of 1 to 1,000 gallons of water consumed, with summer usage based on October through March average water usage.
Non-metered water service	\$54.05 per unit
Qualifying residential senior:	\$32.55
Qualifying residential senior is defined as a resident who is 62 years of age or older. Proof of age will be required by 1 (one) member of household and application for discount must be completed and filed at City Hall.	

Wastewater Service Rates, effective 1/1/2021

1. The following rates will be applied for quarterly wastewater service:

Metered water service (base plus usage)	
Base:	\$12.40
Usage:	\$3.36 for each increment of 1 to 1,000 gallons of water consumed, with summer usage based on October through March average water usage.

Non-metered water service	\$56.75 per unit
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Qualifying residential senior:	\$34.00
Qualifying residential senior is defined as a resident who is 62 years of age or older. Proof of age will be required by 1 (one) member of household and application for discount must be completed and filed at City Hall.	

Stormwater Service Rates, effective 1/1/2020

1. The following rates will be applied for quarterly stormwater service:

Residential	\$8.15
Commercial	\$11.05

Stormwater Service Rates, effective 1/1/2021

1. The following rates will be applied for quarterly stormwater service:

Residential	\$8.55
Commercial	\$11.60

Additional Utility Fees, effective 1/1/2020:

1. The following rates will be applied for quarterly service:

MN Water Test Fee	\$2.43
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PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON THE 2ND DAY OF JANUARY, 2020.

Mike Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator

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

RESOLUTION NO. 20-03

A RESOLUTION ADOPTING FEE SCHEDULE

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

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

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

CHAPTER 2 ADMINISTRATION AND GENERAL GOVERNMENT

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

CHAPTER 3 MUNICIPAL UTILITIES

<u>DESCRIPTION</u>	<u>FEE</u>
Water	
Base per quarter	\$12.86
Residential usage per quarter	0-15,000 gal \$2.09 15,001-30,000 gal \$2.58 30,001-40,000 gal \$3.45 40,000+ gal \$4.78
Commercial usage per quarter	0-15,000 gal \$1.85 15,001-30,000 gal \$2.28 30,001-40,000 gal \$3.05 40,000 + gal \$4.22
Sewer	
Base per quarter	\$11.81
Per 1000 gal water usage per quarter	\$3.20

Seniors per quarter	\$32.55
Sewer only (unmetered water)	\$54.05
Storm Sewer	
Residential per quarter	\$8.15
Multifamily per quarter	\$8.15 per residential unit
Commercial per quarter	\$11.05
Purchase of Water Meter	City Cost + 10% Administration Fees
Delinquent Bills-Penalty	10% of unpaid bills
Certified Bills	15% of unpaid bills
Connection to Sewer System	
New Residential	\$1,500 per Residential Equivalent Unit
New Commercial	\$1,600
Sewer Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Sewer Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Sewer Line Break	\$100.00
Connection to Water System	
New Residential	\$1,800.00 per Residential Equivalent Unit
New Commercial	\$1,900
Water Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Water Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Water Line Break	\$100.00
SAC Charge	\$2,485.00
Fire Hydrant Water Meter	
Deposit	\$1,000.00
Rental	\$25.00/mo + Usage at Commercial Rates

CHAPTER 4 CONSTRUCTION, LICENSING, PERMITS & REGULATIONS**

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

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

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

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

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

CHAPTER 5 BEER, WINE AND LIQUOR LICENSING

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

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

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

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

CHAPTER 6 OTHER BUSINESS REGULATIONS AND LICENSING

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

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

CHAPTER 8 TRAFFIC REGULATIONS

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

CHAPTER 10 PUBLIC PROTECTION

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

CHAPTER 11 ZONING

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

CHAPTER 12 PLATTING

<u>DESCRIPTION</u>	<u>FEE</u>	<u>ESCROW DEPOSIT*</u>
Subdivision:		
Preliminary Plat	\$375.00	\$25.00/Lot
	\$650.00	\$1,000.00 for more than 5 Lots
Final Plat	\$200.00	
Major Subdivision	\$500.00	\$3,000.00
Minor Subdivision/Lot Split	\$250.00	\$300.00
Site Plan Review Commercial	\$250.00	\$500.00

* Deposits may be estimated by the Zoning Administrator after consulting with the City Attorney, City Engineer and City Planner. If the estimated deposit amount is greater than listed above, the Zoning Administrator shall seek the advice of the Mayor and Council.

CHAPTER 15 PROPERTY MAINTENANCE REGULATIONS

<u>DESCRIPTION:</u>	<u>FEE:</u>
Rental Dwelling Licensing Application Fee	\$100.00 New/Renewal
Inspection Fee	
Single Family	\$100.00
Single Family Re-inspection	\$50.00
Twin Home	\$150.00
Twin Home Re-inspection	\$50.00
Manufactured Home	\$50.00
Manufactured Home Re-inspection	\$50.00
Multiple Family (2 units or more) Building	\$200.00 plus \$ 35.00 per unit
Multiple Family (2 units or more) Building	
Re-inspection – Bldg.	\$50.00
Re-inspection – Unit	\$25.00
No Show for Inspection	\$60.00
Complaint Inspection	\$60.00

CHAPTER 16 PUBLIC RIGHT OF WAY

Schedule Attached

See Pages 11-12

CHAPTER 26 USER CHARGE FOR EXCESSIVE CONSUMPTION OF LAW ENFORCEMENT SERVICES

Law Enforcement Personnel	\$67.00 per hour
Legal Fees	\$95.00 per hour
Out of Pocket Costs	Actual costs plus 5% for Administrative

LEXINGTON EMPLOYEE HANDBOOK

DESCRIPTION:

FEE:

Photo Copy & Research	\$0.20 per page
Minimum	\$2.00
Notary Public Services	\$1.00
Public Works Laborer Charge	\$100.00/hr.

FEE SCHEDULE FOR USE OF LEXINGTON FACILITIES

FACILITIES AVAILABLE:

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

CLASSIFICATION AND PRIORITY USERS:

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

RENTAL RATES:

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

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

TABLE 1-A - BUILDING PERMIT FEES

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

TABLE A-33-A GRADING PLAN REVIEW FEES

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

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

TABLE A-33-B GRADING PERMIT FEES¹

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

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

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

COST ESTIMATES FOR ROW FEES

1. Excavation Permit Fees

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

B. EMERGENCY HOLE

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

C. TRENCH

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

The average trench is 330 lin. ft. past the width of a hole.

Therefore, the number of 100 lin. ft. (or portion thereof) units is 4.

The cost per 100 lin. ft. unit is $275.40/4 = \$68.85/100'$ unit

Proposed Fees

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

1. Obstruction Permit Fee

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

Proposed Fee = \$50.00 plus 0.05 lin. ft.

3. Permit Extension Fee

A.	Administration	0.25	40	\$ 10.00
B.	Recording	0.083	40	\$ 3.32
C.	Review	1	40	\$ 40.00

Total Cost \$ 53.32

Proposed Fee **\$ 55.00**

4. Delay Penalty

A.	Administration	1.5	40	\$ 60.00
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*For up to 3 days of non-completion and non-prior notice before specified completion date
After 3 days, an additional charge of \$10/day will be levied*

Total Penalty Charge (Up to 3 days late) **\$ 60.00**

Each day over 3 days late **\$ 60.00**

Plus \$ 10.00/Day

5. Degradation Fee Formula

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

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

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

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

PASSED and adopted by the Lexington City Council this the 3rd day of January, 2019.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 20-04

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

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

1. Recitals.

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

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

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

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

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have made an official declaration of its reasonable intention (hereinafter referred to as the "Official Intent Declaration" or the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequent bonds or other borrowings. The City hereby authorizes the City Administrator to make the City's Official Intent Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply

with the requirements of the regulations, including without limitation the following:

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

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

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

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

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

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

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

(h) This Resolution shall supplement and amend all prior determinations and policies adopted by the City in regard to complying with the Regulations, as initially proposed, and in the event of any inconsistency between the terms provided in this Resolution and said prior determinations or policies, the provisions of this Resolution shall govern.

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

PASSED and adopted by the Lexington City Council this the 2nd day of January, 2020.

Mayor

ATTEST:

City Administrator

DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed City Administrator of the City of Lexington, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations Section 1.103-18 (the "Regulation") under the Internal Revenue Code of 1986, as amended, hereby states and certifies as follows:

1. The undersigned has been and is on the date hereof duly authorized by the governing body of the City of Lexington, to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City. This Declaration is a declaration of official intent under Treasury Regulations Section 1.103-18.

(Note: The following paragraphs 2A and 2B are alternatives; one or the other of those paragraphs must be completed, both may be, if applicable.)

2A. The property, project, or program to which this Declaration relates is generally and functionally described as follows:

2B. The specific fund or account of the City from which the expenditure to be reimbursed will be paid, and the general functional purpose of that fund or account, are as follows:

3. The maximum principal amount of the debt expected to be issued by the City for the purpose of reimbursing the expenditures to which this Declaration relates (the "Expenditures") is on the date hereof reasonably estimated to be \$500,000.00. Each of the Expenditures is (or would be with a proper election) a capital expenditure under federal tax law principles, as described in the Regulations.

4. The City intends and reasonably expects to reimburse itself for the payment of the Expenditures out of the proceeds of a borrowing (the "Bonds") to be made by the City after the date of payment of the Expenditures.

5. As of the date hereof, there are no sources of City funds which have been or are reasonably expected to be allocated or available on a long-term basis, reserved, or otherwise set aside to provide permanent financing for the Expenditures, other than pursuant to the subsequent issuance of the Bonds. On the basis of the foregoing, the statements and certifications contained in this Declaration are believed to be reasonable and accurate, and this Declaration is believed to be consistent with the City's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

6. This Declaration is and shall remain a part of the publicly available official books, records, or proceedings of the City and shall be continuously available for inspection by the general public at City Hall during regular City hours for a period ending not earlier than the day after the issuance of the Bonds.

IN WITNESS WHEREOF, the undersigned has executed this Declaration and placed it on

file in the official City records this 5th day of January, 2017.

CERTIFICATION

The undersigned, being the duly qualified and City Administrator of the City of Lexington, Minnesota, hereby certifies the following:

The foregoing is a true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City of Lexington (the "City") at a regular meeting of the City held on January 5th, 2017. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the City are regularly held. Councilmember DeVries moved the adoption of the Resolution, which motion was seconded by Councilmember Payment. A vote being taken on the motion, the following members of the City voted in favor of the motion to adopt Resolution 17-03: DeVries, Hughes, Murphy, Harris and the following voted against the same: none. .

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the City which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Administrator of the City of Lexington, this 5th day of January, 2017.

City Administrator

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

RESOLUTION NO. 20-05

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF
LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING
FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT
FOR THE YEAR 2020**

WHEREAS, signatories for City financial accounts and checks shall by resolution be the Mayor – Michael Murphy, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen; and

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

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

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

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

PASSED and adopted by the Lexington City Council this the 2nd day of January, 2020.

Mayor

ATTEST:

City Administrator

Mark Kurth, Mayor

John Hughes, Vice Mayor

William Petracek, City Administrator

Jack Borgen, Liquor Store Manager

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

RESOLUTION NO. 20-06

**Resolution Receiving Feasibility Report and Calling Hearing
on Improvement**

WHEREAS, pursuant to resolution of the council adopted April 4, 2019, a report has been prepared by MSA Professional Services, Inc. with reference to proposed Improvement called 2020 Street Improvements, the improvement of the following streets:

Jackson Avenue Between Restwood Road and Woodland Road;

Street by patching, edge milling and bituminous overlay, and this report was received by the council on January 2, 2020, and

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

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

1. The council will consider the improvement of such street in accordance with the report and the assessment of abutting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$105,300.
2. A public hearing shall be held on such proposed improvement on the 20th day of February, 2019, in the council chambers of the city hall at 7:00 p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the council this 2nd day of January, 2019.

Michael Murphy, Mayor

Bill Petracek, City Administrator

FEASIBILITY STUDY
2020 STREET IMPROVEMENTS

CITY OF LEXINGTON

December 2019

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly registered Professional Engineer under the laws of the State of Minnesota.



Steven M. Winter, PE
Reg. No. 42814

December 19, 2019

Date:



60 Plato Boulevard E.
Suite 140
St. Paul, MN 55107

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TABLE OF CONTENTS

INTRODUCTION	2
PROJECT SCOPE	2
EXISTING CONDITIONS	3
PROPOSED IMPROVEMENTS	3
EASEMENTS AND PERMITS	3
PROJECT COSTS	3
Cost Tabulation	4
PROJECT FINANCING	4
Assessment Calculations.....	4
PROJECT SCHEDULE	5
CONCLUSION.....	6
APPENDIX A	
EXHIBIT 1	
EXHIBIT 2	

INTRODUCTION

This feasibility report for 2020 Street Improvements within the City was authorized through Council resolution by the Lexington City Council at their December 5, 2019 meeting. The location of Street proposed for overlay in 2020 is presented on Exhibit 1 and detailed below:

Street	From	To
Jackson Avenue	Restwood Road	and Woodland Road;

PROJECT SCOPE

The purpose of this study is to analyze the feasibility of street improvements on the streets listed above. This study will discuss the existing conditions of the street and proposed improvements. Also addressed within this report are the estimated project costs, proposed project funding sources, and an anticipated project schedule. This project will be accomplished under Minnesota Statute 429, and will thus require public hearings for the project and assessment of project costs. Project costs consist of estimated construction costs plus overhead, which includes City administration, engineering, fiscal, and legal expenses. The City’s current assessment policy will be used as a guide to discuss financing methods for this project.

EXISTING CONDITIONS

The street varies in width from 24 to 28 feet. The street is mostly bituminous curbing, but there is some concrete curbing at the north and south end. The residential segments primarily serve residential traffic for surrounding homes. The bulk of the commercial traffic using the street includes garbage trucks, school buses, and delivery trucks.

This segments are in relatively fair condition. The roadway surface shows a limited amount of both transverse and lateral cracking. These cracks have been sealed in previous maintenance projects. There are some areas of minor patching and potholes, which all indicate a certain amount of structural pavement distress. These cracks and potholes are becoming more apparent and numerous as the roads ages. However, the condition of these streets has not deteriorated such that a reconstruction is required. There are a few areas, around sanitary manholes and along some curb and gutter sections for example, that are showing signs of subsurface failure. These should be patched as part of this overlay project.

This segment of roadway also contains City utilities that include sanitary sewer and a water main. We do not recommend repairing or replacing any utilities with this overlay project. The last improvement to most of these segments was a sealcoat or crack fill. This segment had an overlay sometime in the 1980's but we could not find the plans to prove the actual dates because we have limited records before 1983.

PROPOSED IMPROVEMENTS

The City's assessment policy details a standard practice for maintenance and rehabilitation of residential streets as an additional bituminous layer of 1-2 inches thick placed over the existing bituminous surface. For this project the edges of each lane will be milled along the curb and the overlay will be crowned to ensure adequate drainage.

There are some areas, particularly around sanitary manholes, that will need to be patched before the overlay. In addition to the sanitary manholes, there are a few curb and gutter segments that should be replaced due to substandard base construction. The rest of the existing curb and gutter section will not be affected by the milling or overlay.

The estimated costs for the proposed street improvements are included in the Cost Tabulation section of this report.

EASEMENTS AND PERMITS

The existing right-of-way will be adequate for the proposed mill and overlay improvements on these segments. No additional easements or permits will be needed to complete these improvements. All of the improvements will be performed within the present pavement boundaries so there will be minimal, if any, adverse effects to the surrounding area. Whenever possible, the street improvements will be designed to match existing conditions.

PROJECT COST

The construction cost is \$81,000 for the proposed street improvements. This project was bid in the summer of 2019. Since this is such a small project the cost are higher than we would expect if the project were combined with multiple projects within the City of Lexington. The overhead items have been estimated at 30% of the construction cost for overlay projects as in the current assessment policy. These overhead costs include City administration, engineering, fiscal, and legal expenses.

COST TABULATION

Street	Total Const. Costs	Estimated Overhead	Total Project Cost
Jackson Avenue	\$81,000	\$24,300	\$105,300

Based upon the costs presented in the table above, the estimated total project cost is approximately \$105,300

PROJECT FINANCING

As per the City's current assessment policy, street maintenance/rehabilitation projects shall be assessed against the benefited property on the basis of frontage on the street abutting the improvement. The new assessment policy entails assessing 30% of the total project cost to abutting property owners and the remaining 70% of the total project cost is paid by the City. The new assessment policy of assessing 30% of the total project cost to abutting property owners and 70% of the total project cost is paid by the entire City. The total project cost includes the construction and overhead costs.

It is estimated that there is approximately 2,522 front feet of assessable frontage. The properties include platted residential lots and commercial lots. The attached Exhibit 2 presents the anticipated lots to be assessed for the project.

The following table summarizes the anticipated assessment calculations for the project. These rates are based upon the assessment of 30% of the project cost. As outlined in the City's assessment policy, the typical assessment is based upon the maintenance and rehabilitation with an additional bituminous layer of 1-2 inches placed over the existing bituminous surface. The following section briefly outlines the methods used to calculate these respective assessment amounts.

ASSESSMENT CALCULATIONS

2020 Overlay Improvements

Total Project Cost to overlay local residential streets proposed	\$ 105,300
Total City General Fund Amount	\$ 73,710
Total Assessment Amount	\$ 31,590
Divided by frontage abutting improvements	2,522 feet
Equals estimated Assessment Rate per foot	\$ 12.53

PROJECT SCHEDULE

The following project schedule is proposed for the 2020 Street Improvements Project, should the Council choose to proceed with the project.

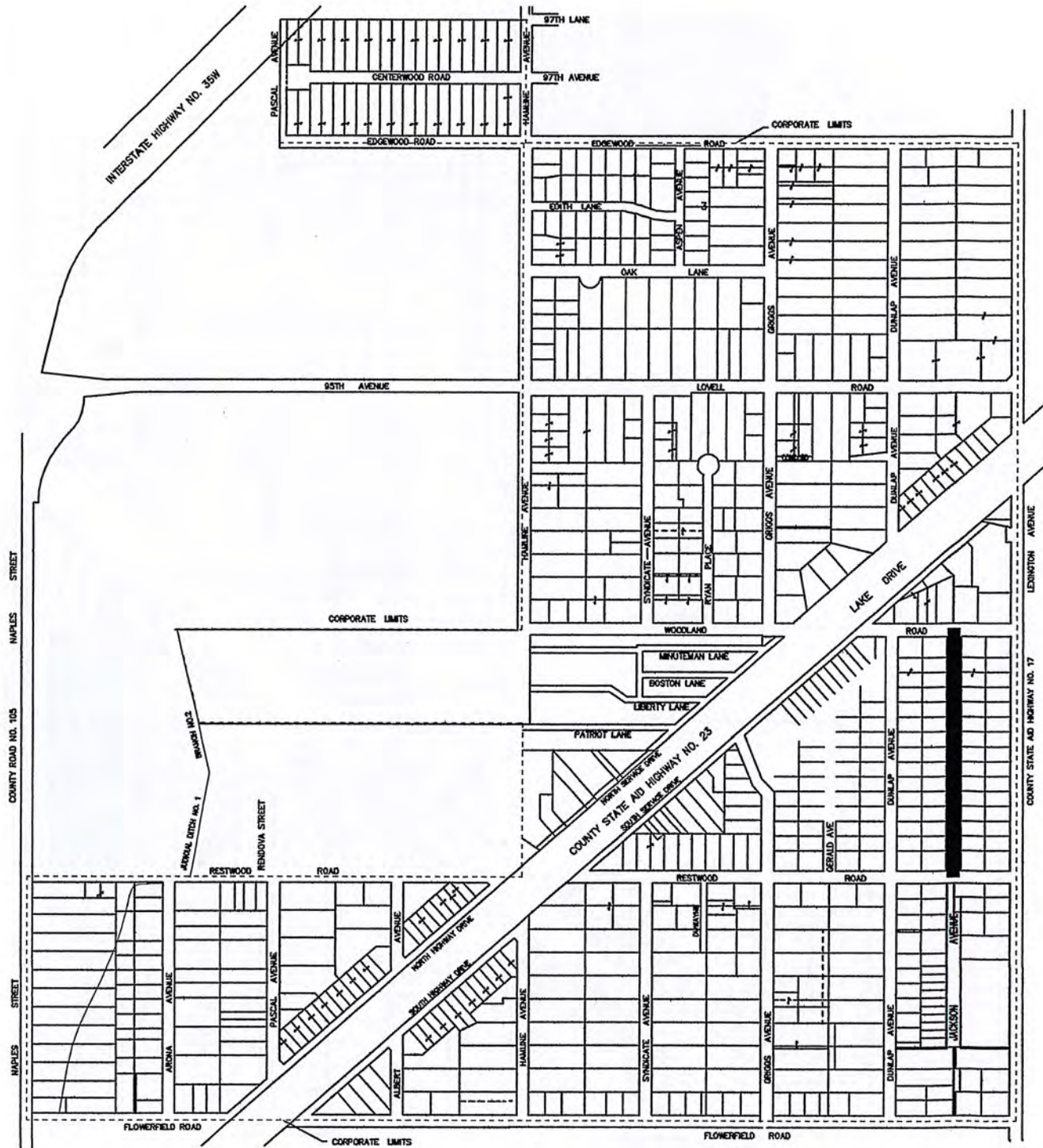
City Council authorized Feasibility Study	Dec. 5, 2019
City Council receives Feasibility Study/Orders Public Hearing	Jan. 2, 2020
City Council holds Public Hearing	Feb. 2020
Authorize plans and specifications	March 2020
Complete Project	August 2020
Prepare Assessment Role	Sept. 2020
Assessment Hearing	October 2020
Property Owner Makes First Assessment Payment to County	May 2021

CONCLUSION

If the improvements considered within the scope of this report are to be completed during the 2020 construction season, it is critical to initiate the public hearing process, then order plans and specifications as soon as possible to allow the construction project to start in the early part of summer.

The estimated project cost for the 2020 Street Improvements Project is \$105,300. The project is proposed to be financed through the assessment of the improvements to abutting properties, in accordance with Minnesota Statute 429.

APPENDIX A



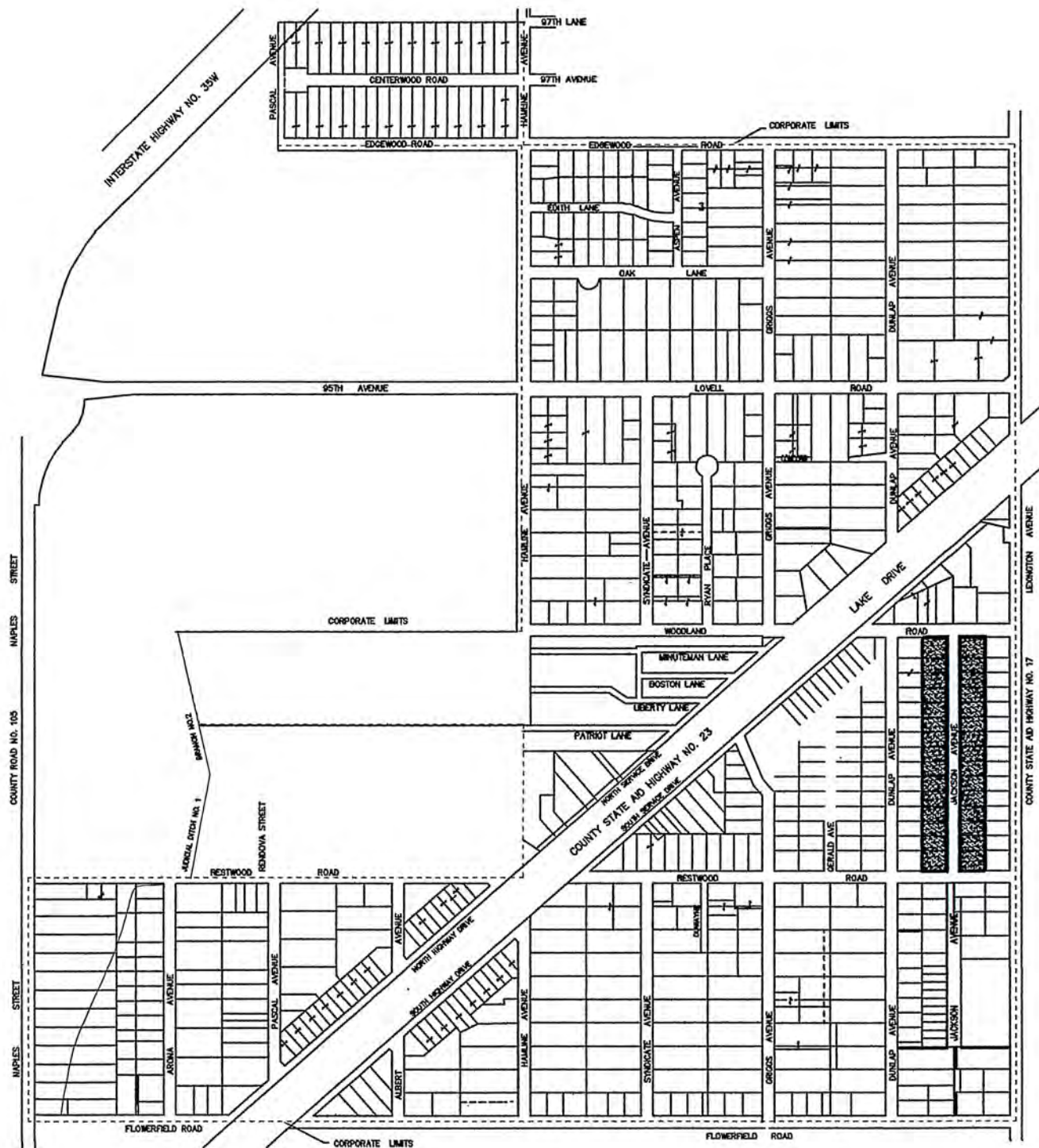
— PROPOSED STREET IMPROVEMENTS



2020 STREET IMPROVEMENTS

City of Lexington

EXHIBIT
1



ASSESSMENT AREAS



2020 STREET IMPROVEMENTS

City of Lexington

EXHIBIT

2

MSA Memo

To: City Administrator and City Council of Lexington
From: Steve Winter, PE, Consulting City Engineer
Subject: O'Reilly's Auto Parts Store-Preliminary Plat Extension Lexington Center 3rd Addition
Date: December 19, 2019

The Developer's Architect submitted a letter on November 15, 2019 requesting an extension of the Preliminary Plat approval. They followed the letter with a new submittal on December 5, 2019. The new submittal included a site plan set, preliminary plat, storm water report, and soil boring report.

We have reviewed the submittal and recommend the Lexington City Council grant the preliminary plat review extension at this time. Following the Lexington City Council's consideration for this extension, we will continue the plan review for the project.



November 15, 2019

Mr. William Petracek, City Administrator
City of Lexington
9180 Lexington Avenue
Lexington, MN 55014

Re: O'Reilly Auto Parts, Preliminary Plat and Permitting Application, Lexington Center 3rd Addition

Dear Mr. Petracek:

You will recall the phone conversation that we had last week about the permitting process for this project. We are writing to request an extension of the Preliminary Plat Approval so that we can finalize the permitting for this project.

The application for Preliminary Plat Approval was submitted to the City Engineer in September 2017. This was followed around the same time with submission to the Building Plan Reviewer and Rice Creek Watershed District (RCWD) for their approval. Following initial review and response by the design team to comments, RCWD provided an additional comment related to design of the pervious paver system. It is my understanding that the plan approval process was then substantially delayed due to lack of resolution on this one issue with RCWD.

The pervious paver system that was specified, became unavailable due to the manufacturer going out of business. We have been working with pervious paver suppliers to determine a product that will meet Rice Creek Watershed District requirements. The Rice Creek Watershed District requires 12" of sand below the pervious pavers as opposed to the typical $\frac{3}{4}$ " rock. We have not been able to find a detail for a product that shows this, so we have been developing a detail that will meet these requirements. We intend to have this issue resolved within the next week or two and will be resubmitting to the City, City Engineer and Rice Creek Watershed District.

Aside from the pervious paver issue, the design of the project has not changed, and the preliminary plat has not changed. Therefore, we respectfully request that the you present our request to the City Council to extend the normal one-year deadline for final plat submission so that we can proceed to obtain a permit and construct the project in accordance with our original design documents, incorporating the

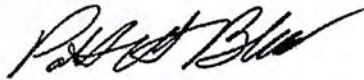


responses to previous City comments. It is our understanding that we will need to resubmit for Engineer and Building re-review; said submission is tentatively scheduled to occur around November 22, 2019.

Additionally, you may notice a change in letterhead and entity name since our last written communication with the City. CoreStates, Inc. acquired C.M Architecture in recent months and we have updated our submission documents to reflect this new entity. I remain the licensed architect of record for the project. Please contact me at your convenience if any further information is required or if you have questions.

Thank you for your assistance.

Sincerely,



Patrick G. Blees, AIA
Senior Project Architect
612.547.1338 | pblees@core-states.com

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

ORDINANCE NO. 20-01

AN ORDINANCE REVISING CHAPTER 11 REGARDING THE REGULATION OF
ZONING AMENDMENTS

WHEREAS, the Planning and Zoning Commission considered the adoption of these revisions to Chapter 11 of the Lexington Code of Ordinances on December 10, 2019, and did RECOMMEND the ordinance revisions set forth herein in order to make the City's Code of Ordinances consistent with the laws of the State of Minnesota, Minnesota Statute Section 462.357, subdivision 2, and the recommendations of the League of Minnesota Cities.

WHEREAS, the first reading of this Ordinance occurred on December 19, 2019.

WHEREAS, the second reading of this Ordinance occurred on January 3, 2020.

THE CITY COUNCIL OF LEXINGTON DOES HEREBY ORDAIN AS FOLLOWS:

Subdivision 1. Chapter 11, Section 11.20, subdivision 4, Zoning Amendments, is revised as follows:

Subd. 4. Zoning Amendments.

A. Criteria for Granting Zoning Amendments. The Council may adopt amendments to this Chapter by a 4/5 majority vote ~~relative to land uses within a particular district or to the location of the district line~~ with the exception that the adoption or amendment of any portion of a zoning ordinance which changes all or part of the existing classification of a zoning district from residential to either commercial or industrial requires a two-thirds majority vote. Such amendments shall not be issued indiscriminately, but shall only be used as a means to reflect changes in the goals and policies of the City as reflected in the comprehensive plan or changes in conditions in the City.

B. ~~Kinds of Amendments.~~

- ~~1) A change in the District Boundaries.~~
- ~~2) A change in a districts uses and regulations.~~
- ~~3) A change in any other provisions of this Chapter.~~

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.

PASSED by the City Council of the City of Lexington this 2nd day of January, 2020.

Michael Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator

Published in the Quad Press on _____, 20____

