

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 21, 2021– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

3. 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.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 10-1 through 10-12, 2021 **pp. 1-11**
- B. City Report – September 2021 **pp.12-17**
- C. North Metro TV – September 2021 Update **pp. 18-24**
- D. Anoka County – 2022 Solid Waste Management Charge **pp. 25-26**
- E. Planning & Zoning meeting minutes – October 12, 2021 **pp. 27-29**

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – October 7, 2021 **pp. 30-34**
- B. Recommendation to Approve Claims and Bills: **pp.35-45**
Check #'s 48207through 48268
Check #'s 14029 through 14041
- C. Financial Reports
- Cash Balances **pp. 46**
 - Fund Summary – Budget to Actual **pp. 47-48**

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.

7. ACTION ITEMS:

- A. Recommendation to approve Joint Powers Agreement Between Anoka County and the Municipalities, Townships and School Districts In Anoka County To Allocate Costs For Election Expenses pp. 49-62
- B. Recommendation to approve Partial Payment #1 for Salt Shed Project to Greystone Construction in the amount of \$54500.00 pp. 63-65
- C. Recommendation to approve Resolution NO. 21-20 A Resolution Declining and Requesting Reallocation of Anoka County American Rescue Plan Act of 2021 Broadband Grant Program Funds pp. 66
- D. Recommendation to approve New Business License pp. 67
- E. Recommendation to approve Business License Renewals pp. 68

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

11. ADJOURNMENT



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21221911	Oct 1 2021	00:53	DOMESTIC	SYNDICATE AVE / WOODLAND RD	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE AREA OF WOODLAND RD AND SYNDICATE AVE FOR A VERBAL DOMESTIC.					
21222023	Oct 1 2021	08:05	ORDINANCE VIOLATION	XX HILLCREST LN	CIRCLE PINES
Summary: OFFICER OBSERVED ORDINANCE VIOLATION IN THE 20 BLOCK OF HILLCREST LN. WRITTEN WARNING ISSUED.					
ACTIVE.					
21221962	Oct 1 2021	04:15	TRAFFIC	9400-BLK DUNLAP AVE	LEXINGTON
Summary: POLICE OBSERVED A PARKING ORDINANCE VIOLATION, THE OWNER WAS CITED. THE OWNER'S DL WAS FOUND OUTSIDE THE CAR. THE DL WAS PLACED IN PROPERTY FOR SAFEKEEPING.					
21222423	Oct 1 2021	16:11	ANIMAL COMPLAINT	1XX CANTERBURY RD	CIRCLE PINES
Summary: ANIMAL COMPLAINT					
OFFICERS WERE DISPATCHED TO THE 110 BLOCK OF CANTERBURY RD ON A RACCOON COMPLAINT. OFFICERS OFFERED ADVICE.					
CLEAR.					
21222148	Oct 1 2021	10:55	PUBLIC ASSIST	93XX LEXINGTON AVE	LEXINGTON
Summary: A PUBLIC ASSIST WAS CONDUCTED IN THE 9300 BLOCK OF LEXINGTON AVE.					
21222171	Oct 1 2021	11:36	FRAUD	72XX UNITY AVE	CENTERVILLE
Summary: FRAUD: RESPONDED TO A PHONE CALL FRAUD REPORT IN THE 7200 BLOCK OF UNITY AVE IN CENTERVILLE. CALLER ADVISED UNKNOWN SUSPECT FRAUDULENTLY SCAMMED HIM OUT OF \$2000.00.					
21222504	Oct 1 2021	17:33	MISCELLANEOUS OFFICER	89XX SYNDICATE AVE	LEXINGTON
Summary: MISCELLANEOUS OFFICER					
OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD ON A DOMESTIC ESCORT. OFFICERS ARRIVED AND ANSWERED DOMESTIC RELATED QUESTIONS FOR THE COMPLAINANT. NO ESCORT OCCURRED.					
CLEAR.					
21222783	Oct 1 2021	23:53	ASSIST OTHER AGENCY		LINO LAKES
21223789	Oct 1 2021	10:34	THEFT	18XX MAIN ST	CENTERVILLE
Summary: THEFT: RESPONDED TO A THEFT REPORT IN THE 1800 BLOCK OF MAIN STREET. CALLER ADVISED UNKNOWN SUSPECT REMOVED A CATALYTIC CONVERTOR FROM HIS TRUCK. ESTIMATED LOSS \$700.00.					
21223020	Oct 2 2021	10:08	THEFT-NO PAY	18XX MAIN ST	CENTERVILLE
Summary: THEFT: RESPONDED TO PHONE CALL DELAYED NO PAY REPORT IN THE 1800 BLOCK OF MAIN STREET. CALLER ADVISED WHITE MALE SUSPECT DRIVING A RED PASSENGER FAILED TO PAY FOR HIS FUEL. ESTIMATED LOSS \$26.00.					
21222809	Oct 2 2021	00:35	MEDICAL	88XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 8800 BLOCK OF SYNDICATE AVE FOR A MEDICAL EMERGNECY. ONE PERSON TRANSPORTED TO THE HOSPITAL.					
21222918	Oct 2 2021	05:43	MEDICAL	88XX NORTH HIGHWAY DR	LEXINGTON
Summary: POLICE RESPONDED TO THE 8800 BLOCK OF NORTH HIGHWAY DRIVE FOR A MEDICAL ALARM. OFFICERS AND EMS ASSISTED THE PATIENT WITH A LIFT ASSIST.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21223257	Oct 2 2021	16:12	ASSIST OTHER AGENCY		FRIDLEY
21223369	Oct 2 2021	19:08	MEDICAL	15XX PELTIER LAKE DR	CENTERVILLE
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 1500 BLOCK OF PELTIER LAKE DR. OFFICERS ASSISTED AMBULANCE AND FIRE ON SCENE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
21223189	Oct 2 2021	14:33	ANIMAL COMPLAINT	38XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO AN ANIMAL COMPLAINT IN THE 3800-BLK OF RESTWOOD RD.					
21223554	Oct 2 2021	23:29	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9400 BLOCK OF LEXINGTON AVE FOR A DOMESTIC ABUSE NO CONTACT ORDER VIOLATION REPORT.					
21223574	Oct 2 2021	23:58	ASSIST OTHER AGENCY		BLAINE
21223428	Oct 2 2021	20:39	TRAFFIC	LEXINGTON AVE / WEST RD	CIRCLE PINES
Summary: I OBSERVED A TRAFFIC VIOLATION IN THE AREA OF LEXINGTON AVE/WEST RD. I INITIATED A TRAFFIC STOP ON THE VEHICLE THAT RESULTED IN A SEARCH WHICH YIELDED NARCOTICS.					
21224181	Oct 3 2021	20:42	DOMESTIC	41XX LOVELL RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE ADDRESS 4100-BLK OF LOVELL RD.					
21223679	Oct 3 2021	05:04	DOMESTIC-VERBAL	2XX GALAXY DR	CIRCLE PINES
Summary: ON 10/03/2021 OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DRIVE ON A REPORT OF A VERBAL DOMESTIC.					
PARTIES SEPERATED.					
21223641	Oct 3 2021	02:17	SUSPICIOUS ACTIVITY	90XX NORTH HIGHWAY DR	LEXINGTON
Summary: OFFICER OBSERVED SUSPICIOUS ACTIVITY IN THE 9000 BLOCK OF NORTH HIGHWAY DRIVE. A FOOT PURSUIT ENSUED. THE MALE SUSPECT WAS NOT LOCATED. NO THREAT TO THE PUBLIC. CLEAR.					
21223763	Oct 3 2021	09:54	DOMESTIC-VERBAL	39XX RESTWOOD RD	LEXINGTON
Summary: DOMESTIC: OFFICERS RESPONDED TO THE 3900 BLOCK OF RESTWOOD RD FOR A DOMESTIC IN PROGRESS. UPON ARRIVAL, DETERMINED TO BE LOUD VERBAL DOMESTIC, BOTH PARTIES SEPARATED FOR THE DAY AND NO CRIME REPORTED.					
21224024	Oct 3 2021	16:55	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A DOMESTIC IN PROGRESS NEAR THE AREA OF WOODLAND/SYNDICATE. THIS WAS ULTIMATELY FOUND TO HAVE OCCURRED IN THE 3800-BLK OF MINUTEMAN LN.					
21224288	Oct 3 2021	23:39	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF WEST RD FOR A SUSPICIOUS ACTIVITY REPORT. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					
21224111	Oct 3 2021	19:03	DOMESTIC-VERBAL	38XX MINUTEMAN LN	LEXINGTON
Summary: POLICE WERE DISPATCHED TO A VERBAL DOMESTIC IN THE 3800 BLOCK OF MINUTEMAN LANE ON A REPORT OF A VERBAL DOMESTIC. BOTH PARTIES AGREED TO SEPARATE FOR THE NIGHT.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21224274	Oct 3 2021	23:04	ASSIST OTHER AGENCY		BLAINE
21223862	Oct 3 2021	12:18	CIVIL DISPUTE	72XX UNITY AVE	CENTERVILLE

Summary: CIVIL RESPONDED TO THE AREA OF THE 7200 BLOCK OF UNITY AVE ON A CIVIL LANDLORD AND TENANT DISPUTE. UPON INVESTIGATION BOTH PARTIES WERE ADVISED OF THEIR LEGAL RIGHTS AS TENANTS AND LANDLORDS.

21223696	Oct 3 2021	06:50	DOMESTIC		CIRCLE PINES
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Summary: OFFICERS RESPONDED TO FAMILY DOMESTIC IN CIRCLE PINES. UPON INVESTIGATION IT WAS DETERMINED ADULT MALE WAS HAVING MEDICAL ISSUES AND WAS SENT TO THE HOSPITAL.

21223971	Oct 3 2021	15:27	PARKING COMPLAINT	19XX 72ND ST	CENTERVILLE
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Summary: PARKING COMPLAINT

OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF 72ND ST ON A POSSIBLE ABANDONED VEHICLE. OFFICERS CHECKED THE VEHICLE AND DETERMINED IT WAS NOT SUSPICIOUS. INFORMATION PASSED TO COMMUNITY SERVICE OFFICERS FOR FOLLOWUP.

CLEAR.

21223833	Oct 3 2021	11:28	ACCIDENT-MV HR PD	89XX SYNDICATE AVE	LEXINGTON
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Summary: OFFICERS RESPONDED TO THE 8900 BLK OF SYNDICATE AVE REGARDING A PROPERTY DAMAGE HIT AND RUN. NO SUSPECTS LOCATED.

CLEAR.

21224240	Oct 3 2021	22:26	DISORDERLY CONDUCT	38XX MINUTEMAN LN	LEXINGTON
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Summary: ON 10/03/2021 AT 2225 HOURS OFFICERS RESPONDED TO THE 3900 BLOCK OF MINUTEMAN LN ON A DOMESTIC ISSUE.

ADULT FEMALE SUBSEQUENTLY ARRESTED FOR DISORDERLY CONDUCT.

21224964	Oct 4 2021	18:35	DOMESTIC	1XX CIVIC HEIGHTS CIR	CIRCLE PINES
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Summary: POLICE WERE DISPATCHED TO THE 100 BLOCK OF CIVIC HEIGHTS CIRCLE ON A REPORT OF A DOMESTIC INCIDENT.

21224569	Oct 4 2021	11:17	CHECK WELFARE	19XX CARDINAL DR	CENTERVILLE
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Summary: CHECK WELFARE: RESPONDED TO THE 1900 BLOCK OF CARDINAL DRIVE IN CENTERVILLE FOR CHECK WELFARE REPORT. UPON INVESTIGATION FOUND ELDERLY MALE WAS IN CARE OF A FAMILY MEMBER.

21224734	Oct 4 2021	14:35	INFORMATION	36XX RESTWOOD RD	LEXINGTON
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Summary: OFFICERS TOOK A WALK-IN REPORT AT THE POLICE DEPARTMENT REGARDING A FRAUD THAT TOOK PLACE IN THE 3600-BLK OF RESTWOOD RD.

21224628	Oct 4 2021	12:31	THEFT	8XX CIVIC HEIGHTS DR	CIRCLE PINES
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Summary: OFFICERS RESPONDED TO THE 800 BLK OF CIVIC HEIGHTS REGARDING A THEFT. NO KNOWN SUSPECTS AT THIS TIME.

CLEAR.

21225063	Oct 4 2021	20:50	ASSIST OTHER AGENCY		BLAINE
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21224381	Oct 4 2021	04:12	TRAFFIC	NORTH HIGHWAY DR / RESTWOOD	LEXINGTON
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Summary: ON 10/04/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF NORTH HIGHWAY AND RESTWOOD RD.

MALE DRIVER SUBSEQUENTLY CITED.

21225233	Oct 5 2021	05:42	VEHICLE- LOCKOUT		CENTERVILLE
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21225396	Oct 5 2021	10:34	MEDICAL	38XX LIBERTY LN	LEXINGTON
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Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO THE 3800 BLK OF LIBERTY LN REGARDING A MEDICAL. OFFICERS WERE THEN CLEARED BY AMBULANCE. CLEAR.					
21225889	Oct 5 2021	19:52	DOMESTIC-VERBAL	18XX FOX RUN	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 1800 BLOCK OF FOX RUN ON THE REPORT OF A VERBAL DOMESTIC. PARTY LOCATED IN THE 1800 BLOCK OF HOULE CIRCLE RELATED, ADVISED NO DOMESTIC. BWC. CLEAR.					
21225933	Oct 5 2021	20:53	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 200-BLK OF GALAXY DR.					
21220284	Sep 29 2021	10:52	COUNTERFEIT	88XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE RECEIVED A COUNTERFEIT BILL.					
21220183	Sep 29 2021	08:48	DAMAGE TO PROPERTY	18XX QUEBEC ST	CENTERVILLE
Summary: DAMAGE TO PROPERTY WAS REPORTED IN THE 1800 BLOCK OF QUEBEC ST.					
21220308	Sep 29 2021	11:11	CHECK WELFARE	38XX MINUTEMAN LN	LEXINGTON
Summary: POLICE RESPONDED TO A WELFARE CHECK.					
21220066	Sep 29 2021	03:13	MEDICAL	XX CENTER RD	CIRCLE PINES
Summary: ON 09/29/2021 OFFICER RESPONDED TO THE 50 BLOCK OF CENTER RD ON A MEDICAL. FIRE AND EMS ASSISTED.					
21220071	Sep 29 2021	03:47	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY/WELFARE CHECK IN THE 1900 BLOCK OF 72ND ST. ONE INDIVIDUAL TRANSPORTED TO THE HOSPITAL.					
21220706	Sep 29 2021	18:22	FIRE	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 1 BLOCK OF CENTRAL ON THE REPORT OF A FIRE. FIRE EXTINGUISHED UPON ARRIVAL. BWC. CLEAR.					
21220616	Sep 29 2021	16:53	ACCIDENT-MV PD	XX NORTH RD	CIRCLE PINES
Summary: OFFICER LOCATED PROPERTY DAMAGE ACCIDENT IN THE 40 BLOCK OF NORTH ROAD. NO INJURIES. BWC. CLEAR.					
21220794	Sep 29 2021	19:57	MISSING PERSON	38XX BOSTON LN	LEXINGTON
Summary: OFFICER DISPATCHED PHONE CALL TO THE 3800 BLOCK OF BOSTON REGARDING A POSSIBLE MISSING PERSON. KOPS ISSUED. FOLLOW UP TO BE CONDUCTED.					
21220776	Sep 29 2021	19:41	BARKING DOG - DISTURBING	2XX TWILITE TER	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 200 BLOCK OF TWILITE ON THE REPORT OF A BARKING DOG. OWNER ADVISED. BWC. CLEAR.					
21220662	Sep 29 2021	17:37	CHECK WELFARE	38XX BOSTON LN	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: WELFARE CHECK OFFICERS DISPATCHED TO CHECK THE WELFARE OF A FEMALE IN THE 3800 BLOCK OF BOSTON LN.					
21220383	Sep 29 2021	12:59	ASSIST OTHER AGENCY		LINO LAKES
21220527	Sep 29 2021	15:23	ACCIDENT-MV PI	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE AREA OF LAKE DRIVE AND RESTWOOD ROAD ON THE REPORT OF A PERSONAL INJURY ACCIDENT. ONE PARTY TRANSPORTED VIA AMBULANCE. BWC. CLEAR.					
21220954	Sep 30 2021	00:15	DOMESTIC-VERBAL	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 3800 BLOCK OF MINUTEMAN LN FOR A VERBAL DOMESTIC. PARTIES AGREED TO SEPARATE.					
21221016	Sep 30 2021	03:14	NEIGHBORHOOD DISPUTE	89XX JACKSON AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 8900 BLOCK OF JACKSON AVE FOR A NEIGHBOR DISPUTE/THREAT REPORT.					
21221404	Sep 30 2021	14:42	THEFT	18XX MAIN ST	CENTERVILLE
Summary: GAS DRIVE OFF OFFICERS WERE DISPATCHED TO THE 1800 BLOCK OF MAIN ST ON A GAS DRIVE OFF REPORT. OFFICERS TOOK INFORMATION FROM THE COMPLAINANT AND VIEWED SUEVILLANCE VIDEO. A SUSPECT IDENTIFICATION WAS MADE THROUGH INVESTIGATION. A REQUEST FOR FORMAL COMPLAINT WAS SENT TO THE PROSECUTING ATTORNEY FOR CONSIDERATION. CLEAR.					
21221052	Sep 30 2021	06:34	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
Summary: POLICE RESPONDED TO A DOMESTIC RELATED MATTER IN LEXINGTON.					
21221507	Sep 30 2021	16:24	WARRANT ARREST	LOVELL RD / HAMLIN AVE	LEXINGTON
Summary: WARRANT ARREST OFFICERS CONDUCTED A TRAFFIC STOP WHICH RESULTED IN A WARRANT ARREST OF THE DRIVER IN THE AREA OF LOVELL RD / HAMLIN AVE. CLEAR.					
21221369	Sep 30 2021	14:03	EXTRA PATROL	94XX GRIGGS AVE	LEXINGTON
Summary: EXTRA PATROL OFFICERS WERE DISPATCHED A PHONE CALL IN THE 9400 GRIGGS. OFFICERS TOOK INFORMATION REGARDING AN EXTRA PATROL REQUEST, CLEAR					
21221594	Sep 30 2021	17:59	ASSIST OTHER AGENCY		LINO LAKES
21221842	Sep 30 2021	22:37	MEDICAL	92XX SYNDICATE AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9200 BLOCK OF SYNDICATE AVE FOR A MEDICAL.					
21221456	Sep 30 2021	15:48	INFORMATION	88XX DUNLAP AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 8800 BLOCK OF DUNLAP ON THE REPORT OF A BURGLARY REPORT. UPON ARRIVAL FEMALE YELLED AT OFFICERS AND APPEARED TO BE UNDER THE INFLUENCE. BWC. CLEAR.					
21221711	Sep 30 2021	20:04	VEHICLE- LOCKOUT		LEXINGTON
21221647	Sep 30 2021	19:00	SUSPICIOUS ACTIVITY	18XX HOULE CIR	CENTERVILLE



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS DISPATCHED TO THE 1800 BLOCK OF HOULE CIRCLE ON THE REPORT OF A POSSIBLE BURGLARY AND SUSPICIOUS ACTIVITY. BWC.					
21221860	Sep 30 2021	23:07	CHECK WELFARE	89XX SYNDICATE AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR A WELFARE CHECK.					
21221625	Sep 30 2021	18:32	ASSIST OTHER AGENCY		LINO LAKES



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
21226115	Oct 6 2021	05:44	MEDICAL	18XX PIONEER LN	CENTERVILLE
Summary: A MEDICAL SITUATION WAS FIELDIED IN THE 1800 BLOCK OF PIONEER LN.					
21226035	Oct 6 2021	00:08	DOMESTIC	XX OAK RD	CIRCLE PINES
Summary: ON 10/06/2021 OFFICERS WERE DISPATCHED TO THE ZERO BLOCK OF OAK RD ON A REPORT OF A DOMSTIC ISSUE. CHARGES PENDING.					
21226374	Oct 6 2021	12:28	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: A MEDICAL WAS REPORTED IN THE 200 BLOCK OF GALAXY DR.					
21226400	Oct 6 2021	13:01	INFORMATION	88XX DUNLAP AVE	LEXINGTON
Summary: A WALK IN INFO REPORT WAS MADE REGARDIDNG THE 8800 BLOCK OF DUNLAP AVE.					
21226951	Oct 6 2021	22:40	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 1900 BLOCK OF 72ND ST. FOR A MEDICAL EMERGNECY.					
21226923	Oct 6 2021	22:04	DAMAGE TO CITY PROPERTY	18XX FOX RUN	CENTERVILLE
Summary: POLICE RESPONDED TO A VANDALISM INCIDENT. NO SUSPECTS AT THIS TIME, EXTRA PATROL WILL BE REQUESTED.					
21226980	Oct 6 2021	23:25	WARRANT ATTEMPT	38XX LIBERTY LN	LEXINGTON
Summary: ASSIST OTHER AGENCY - OFFICERS REQUESTED TO ASSIST ON A WARRANT ATTEMPT IN THE 3800 BLOCK OF LIBERTY LN. MALE ARRESTED. CLEAR.					
21226585	Oct 6 2021	16:07	VEHICLE- LOCKOUT		LEXINGTON
21226581	Oct 6 2021	16:01	MISCELLANEOUS OFFICER	17XX-1798 MAIN ST	CENTERVILLE
Summary: OFFICER WAS DRIVING IN THE 1700 BLOCK OF MAIN ST. WHEN DAMAGE OCCURED TO SQUAD CAR. CLEAR.					
21226694	Oct 6 2021	17:49	ASSIST OTHER AGENCY		LINO LAKES
21226564	Oct 6 2021	10:50	ORDINANCE VIOLATION	17XX CENTER ST	CENTERVILLE
Summary: OFFICER FOLLOWED UP ON ORDINANCE VIOLATION IN THE 1740 BLOCK OF CENTER ST. LETTER SENT. ACTIVE.					
21227012	Oct 7 2021	00:39	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 80 BLOCK OF WEST RD FOR A MEDICAL EMERGENCY.					
21227087	Oct 7 2021	04:37	INFORMATION	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RECEIVED A DELAYED ASSAULT/THEFT REPORT IN THE 8900 BLOCK OF SYNDICATE AVE.					



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
21227054	Oct 7 2021	02:18	MOTORIST ASSIST	MAIN ST / LAVALLE DR	CENTERVILLE
Summary: MOTORIST AID OFFICERS OBSERVED A VEHICLE IN THE ROADWAY NEAR MAIN ST/ LAVALLE DR WHICH APPEARED TO BE DISABLED. VEHICLE TOWED. CLEAR.					
21227241	Oct 7 2021	10:21	THEFT	XX CENTRAL ST	CIRCLE PINES
Summary: A THEFT WAS REPORTED IN THE 30 BLOCK OF CENTRAL ST.					
21227315	Oct 7 2021	11:59	THEFT	41XX LOVELL RD	LEXINGTON
Summary: A THEFT WAS REPORTED IN THE 4100 BLOCK OF LOVELL RD.					
21227444	Oct 7 2021	14:44	THEFT	38XX LIBERTY LN	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A THEFT REPORT IN THE 3800-BLK OF LIBERTY LN.					
21227554	Oct 7 2021	16:43	ASSIST OTHER AGENCY		LINO LAKES
21227577	Oct 7 2021	17:05	DOMESTIC	38XX EDITH LN	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE 3800-BLK OF EDITH LN.					
21227666	Oct 7 2021	18:31	THEFT	1XX CANTERBURY RD	CIRCLE PINES
Summary: OFFICER DISPATCHED A PHONE CALL TO THE 100 BLOCK OF CATERBURY REGARDING A THEFT. BWC. CLEAR.					
21227327	Oct 7 2021	12:14	INFORMATION	39XX LOVELL RD	LEXINGTON
Summary: POLICE FIELDLED AN INFORMATIONAL REPORT IN LEXINGTON.					
21227879	Oct 8 2021	00:43	MEDICAL	17XX DUPRE RD	CENTERVILLE
Summary: Police responded to the 1700 block of Dupre Rd. for a medical emergency. One person transported to the hospital.					
21228221	Oct 8 2021	12:34	MEDICAL	19XX CARDINAL DR	CENTERVILLE
Summary: MEDICAL: RESPONDED TO THE 1900 BLOCK OF CARDINAL DRIVE FOR MEDICAL EMERGENCY CALL INVOLVING AN ADULT MALE. UPON ARRIVAL, MALE PATIENT WAS LOCATED AND TREATED BEFORE HE WAS TRANSPORTED TO THE HOSPITAL BY EMS.					
21228617	Oct 8 2021	19:49	TRESPASSING	70XX CENTERVILLE RD	CENTERVILLE
Summary: TRESPASS NOTICE OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD ON A DISORDERLY MALE. OFFICERS MADE CONTACT WITH THE MALE WHO RETURNED HOME. THE BUSINESS REQUESTED HE BE TRESPASSED. OFFICERS ISSUED TRESPASS NOTICES. CLEAR.					
21228726	Oct 8 2021	21:51	MEDICAL	16XX PELTIER LAKE DR	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1600 BLOCK OF PELTIER LAKE DR FOR A MEDICAL.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21228732	Oct 8 2021	22:00	DOMESTIC	93XX RYAN PL	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9200 BLOCK OF RYAN PL FOR A DOMESTIC. OFFICERS WERE ABLE TO MEDIATE THE SITUATION.					
21228785	Oct 8 2021	23:32	SUSPICIOUS ACTIVITY	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICER OBSERVED A SUSPICIOUS VEHICLE IN THE 10 BLOCK OF WEST GOLDEN LAKE RD. OFFICER MADE CONTACT AND DETERMINED THERE WERE NO ISSUES. OFFICER REMAINED ON THE SCENE UNTIL PARENTS ARRIVED.					
21228937	Oct 9 2021	06:03	SUSPICIOUS ACTIVITY	41XX LOVELL RD	LEXINGTON
Summary: SUSP ACTIVITY: OFFICERS RESPONDED TO THE 4100 BLOCK OF LOVELL RD ON SUSPICIOUS ACTIVITY IN PROGRESS. UPON ARRIVAL, MALE SUSPECT HAD LEFT THE AREA WAS CANVASSED BY OFFICERS.					
21228828	Oct 9 2021	00:50	HARASSMENT	89XX SYNDICATE AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 8900 BLOCK OF SYNDICATE FOR A HARASSMENT REPORT. OFFICER PROVIDED RESOURCES TO COMPLAINANT.					
21229116	Oct 9 2021	12:42	DAMAGE TO CITY PROPERTY	XX CENTER RD	CIRCLE PINES
Summary: DAMAGE TO PROPERTY WAS REPORTED IN THE 10TH BLOCK OF CENTER RD.					
21229185	Oct 9 2021	14:37	MISCELLANEOUS OFFICER	19XX MAIN ST	CENTERVILLE
Summary: MISCELLANEOUS OFFICER					
OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF MAIN ST ON A THEFT REPORT. OFFICERS DETERMINED NO THEFT HAD OCCURRED.					
CLEAR					
21229196	Oct 9 2021	14:59		XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: POLICE HANDLED A FAMILY MATTER IN CIRCLE PINES.					
21229255	Oct 9 2021	16:10	MISCELLANEOUS OFFICER	70XX 20TH AVE	CENTERVILLE
Summary: POLICE RESPONDED TO A PUBLIC ASSIST IN CENTERVILLE					
21229270	Oct 9 2021	16:33	HARASSMENT	90XX GRIGGS AVE	LEXINGTON
Summary: POLICE FIELDDED AN INFORMATIONAL MATTER.					
21229541	Oct 9 2021	23:10	SUSPICIOUS ACTIVITY	38XX RESTWOOD RD	LEXINGTON
Summary: A SUSPICIOUS PHONE CALL TO THE BOULEVARD BAR & GRILL. AFTER INVESTIGATING, ALL CLEAR.					
21229585	Oct 10 2021	00:35	ASSIST OTHER AGENCY		BLAINE
21229911	Oct 10 2021	14:35	ASSIST OTHER AGENCY		BLAINE
21230007	Oct 10 2021	17:00	ASSIST OTHER AGENCY		BLAINE
21230061	Oct 10 2021	18:24	CHECK WELFARE	2XX AURORA LN	CIRCLE PINES
Summary: POLICE RESPONDED TO A WELFARE MATTER IN CIRCLE PINES.					



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
21230178	Oct 10 2021	22:18	MEDICAL	2XX STARDUST BLVD	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 240 BLOCK OF STARDUST BLVD. OFFICERS BEGAN A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
21229688	Oct 10 2021	06:05	ANIMAL COMPLAINT	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE FIELDER AN ANIMAL COMPLAINT IN CIRCLE PINES.					
21229728	Oct 10 2021	08:44	MEDICAL	87XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY.					
21229835	Oct 10 2021	12:13	ACCIDENT-MV PD	20TH AVE / MAIN ST	CENTERVILLE
Summary: POLICE RESPONDED TO A CRASH IN CENTERVILLE.					
21230245	Oct 11 2021	01:55	SQUAD DAMAGE	18XX MAIN ST	CENTERVILLE
Summary: FLAT TIRE SUSTAINED TO SQUAD 218.					
21230414	Oct 11 2021	09:47	LITTERING	88XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICER DISPATCHED TO DUMPING COMPLAINT IN THE 8800 BLOCK OF SOUTH HIGHWAY DR. EXTRA PATROL REQUESTED.					
CLEAR.					
21230468	Oct 11 2021	10:41	ORDINANCE VIOLATION	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICER OBSERVED SEVERAL ORDINANCE VIOLATIONS IN THE 240 BLOCK OF GALAXY DR. WRITTEN WARNING ISSUED.					
ACTIVE.					
21230924	Oct 11 2021	20:17	TRAFFIC	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF LEXINGTON AVE AND LAKE DR. CITATIONS ISSUED.					
21230999	Oct 11 2021	22:30	THEFT	XX CENTRAL ST	CIRCLE PINES
Summary: ON 10/11/2021 OFFICER WAS DISPATCHED TO A DELAYED THEFT REPORT FROM THE ZERO BLOCK OF CENTRAL ST.					
REPORT TAKEN.					
21230308	Oct 11 2021	07:29	OFF VIOLATION	94XX LEXINGTON AVE	LEXINGTON
Summary: DANCO VIOLATION: OFFICERS RESPONDED TO THE 9400 BLOCK OF LEXINGTON AVENUE ON A VIOLATION OF OFF IN PROGRESS. UPDATE ADVISED MALE ALSO HAD POSSIBLE FELONY WARRANT FOR PREVIOUS OFFENSE. MALE WAS LOCATED AND ARRESTED AND LATER TRANSPORTED TO JAIL.					
21231011	Oct 11 2021	22:41	MEDICAL	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF WEST RD FOR A MEDICAL.					
21231099	Oct 12 2021	02:46	TRAFFIC	GRIGGS AVE / WOODLAND RD	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF GRIGGS AVE AND WOODLAND RD. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED FOR HIS OUTSTANDING WARRANTS.					
21231342	Oct 12 2021	11:27	INFORMATION	101XX LAKE DR	CIRCLE PINES
Summary: OFFICERS TOOK AN INFORMATIONAL REPORT BY PHONE FOR AN ADDRESS IN THE 10100 BLK OF LAKE DR.					
21231373	Oct 12 2021	12:14	CHECK WELFARE	95XX DUNLAP AVE	LEXINGTON
Summary: WELFARE CHECK.					
OFFICERS DISPATCHED TO THE 9500 BLK OF DUNLAP AVE FOR A WELFARE CHECK.					
21231458	Oct 12 2021	14:09	LOST PROPERTY	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO A THEFT REPORT IN THE 30-BLK OF VILLAGE PKWY.					

Video Production



Municipal Producer, Trevor Scholl, completed three productions in September. The shows include a piece on Spring Lake Park’s street improvement project, an organization profile and an event promo. Programs were also produced by T.J. Tronson for the city channels. Trevor reaches out to city officials and department contacts, every month, regarding potential programming for the channels. City staff and elected officials are encouraged to contact Trevor with any ideas or requests for programming.

▪ **September Completed Videos/Playing on City Cable Channels & Streaming**

Title	Producer	Runtime
Organization Profile: Oak Park Disc Golf	Trevor Scholl	00:02:08
Spring Lake Park Street Projects	Trevor Scholl	00:04:42
Hops for Hunger Promo	Trevor Scholl	00:00:45
Anoka County Board Meeting (9/14/21)	T.J. Tronson	01:02:05
Anoka County Board Meeting (9/28/21)	T.J. Tronson	01:32:08
NMTC Meeting (9/15/21)	T.J. Tronson	00:12:41

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

- Fall Mayor’s minutes
- Blaine Economics promotion
- Anoka County Community Action Program promo finalization
- Forgotten Star Brewing
- Centerville business profiles
- Circle Pines virtual tour
- All City Brightsign player video updates

Equipment Consulting/Technical Support



- **Blaine**
No assistance required.
- **Centerville**
9.23.21: Trouble recording meeting. Matt talked with Teresa during problem, and it seemed to be resolved. Will keep an eye on it for further issues.
- **Circle Pines**
9.1.21: Contacted Z Systems regarding problems with monitor and other issues. Discovered a firmware mismatch between the new receiver and the existing transmitter & receiver. In the web GUI for the devices, Black Box has a “compatibility mode.” Enabling it resolved issue. Updated firmware on all units so they match. Found problem with wire #303. Replaced. Patched switches together so the loose category cables at the dais for wired internet connectivity.
- **Ham Lake**
No assistance required.
- **Lexington**
9.2.21: Makito X problem. Signal transmission failure. Went to city hall to troubleshoot. Encoder appears to be malfunctioning. Upgraded firmware and tested. Did not solve. Appears encoder will have to be replaced. Contacted Haivision regarding.
- **Lino Lakes**
No assistance required.
- **Spring Lake Park**
No assistance required.
- **All Cities**
No assistance required.

Channel Management



Programming Coordinator, Michele Silvester, along with help from Eric Houston, and Trevor Scholl, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system or entered into the Carousel video files. As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system live. At the same time it is also encoded on a server for future playbacks. The following meetings were processed in September:

Title	Producer	Runtime
Blaine Traffic Commission Meeting (9/7/21)	T.J. Tronson	00:54:10
Blaine City Council Meeting (9/8/21)	T.J. Tronson	02:02:15
Blaine Planning Commission Meeting (9/14/21)	T.J. Tronson	00:45:59

Blaine City Council Meeting (9/20/21)	Trevor Scholl	01:01:40
Blaine Park Board Meeting (9/28/21)	Trevor Scholl	00:32:04
Centerville Park & Rec Meeting (9/1/21)	Teresa Bender	01:47:19
Centerville Planning & Zoning Meeting (9/7/21)	Trevor Scholl	02:41:33
Centerville City Council Meeting (9/8/21)	Teresa Bender	01:40:58
Centerville EDA Meeting (9/15/21)	Rusty Ray	01:22:21
Centerville City Council Meeting (9/22/21)	Teresa Bender	01:52:21
Circle Pines City Council Meeting (9/14/21)	Patrick Willson	01:03:11
Circle Pines Utility Commission Meeting (9/15/21)	Patrick Willson	00:16:28
Circle Pines City Council Meeting (9/28/21)	Patrick Willson	00:26:13
Ham Lake City Council Meeting (9/7/21)	Patrick Willson	00:21:57
Ham Lake Planning Commission Meeting (9/13/21)	Patrick Willson	00:40:47
Ham Lake City Council Meeting (9/20/21)	Patrick Willson	00:54:48
Ham Lake Planning Commission Meeting (9/27/21)	Patrick Willson	01:21:14
Lexington City Council Meeting (9/2/21)	Lexington Staff	00:09:18
Lino Lakes Park Board Meeting (9/1/21)	Anne Serwe	01:58:26
Lino Lakes Planning & Zoning Meeting (9/8/21)	Anne Serwe	01:16:23
Lino Lakes City Council Meeting (9/13/21)	Anne Serwe	00:26:04
Lino Lakes City Council Meeting (9/27/21)	Anne Serwe	00:18:03
Lino Lakes Environmental Board Meeting (9/29/21)	Anne Serwe	00:45:30
Spring Lake Park City Council Meeting (9/7/21)	Isaac Quick	00:54:52
Spring Lake Park City Council Meeting (9/20/21)	Isaac Quick	00:16:56
Spring Lake Park Planning Commission Meeting (9/27/21)	Danika Peterson	01:43:19
26 New Programs		27:34:09 New Hours

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

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	164	216:24:43
Centerville	62	108:04:03
Circle Pines	139	145:07:32
Ham Lake	61	63:19:45
Lexington	92	21:42:16
Lino Lakes	97	71:37:53
Spring Lake Park	116	94:11:25
Totals:	731 Program Playbacks	720:27:37 Hours of Video Programming on Channels

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

Blaine

- Transcoded and uploaded 2 videos to Carousel.

Centerville

- Transcoded and uploaded 1 video to Carousel.
- Created 1 new data pages for Carousel.

Circle Pines

- Transcoded and uploaded 1 video to Carousel.

Ham Lake

- Transcoded and uploaded 1 video to Carousel.

Lexington

- Transcoded and uploaded 1 video to Carousel.

Lino Lakes

- Transcoded and uploaded 1 video to Carousel.
- Met with Meg and Andrea, the new communications team at Lino Lakes. Gave them a tour of the facility and talked about channel 16, the Carousel, and who to contact for video projects. Reviewed current Carousel pages on Lino Lakes channel.

Spring Lake Park

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

Meetings on Demand



NMTV has created a video on demand service, with line-item bookmarking, for our Cities' meetings. In order to accomplish this, each encoded meeting has to undergo several steps. The meeting must first be transferred and transcoded from the playback server to the video on demand server. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and enter the corresponding line-item information. Next, the meeting is linked to the NMTV website's city meeting page for video on demand. The following number of meetings were bookmarked and/or placed on VOD for the Cities in September:

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

Administrative



September was a relatively quiet month with few issues that required addressing. Tasks included ongoing monitoring of franchise renewal, Carousel upgrades, and staying on top of city meeting staffing issues.

- **Carousel Design Options**
 - Instructed staff to contact appropriate city staff regarding options for Carousel page designs.
 - Worked with staff to devise plan for more timely updates to information pages.
- **City Meeting Staffing Issues**
 - Spoke with appropriate city staff regarding meeting freelancer issues.
 - Discussed coverage of meetings, with full-time staff, until freelancer issue resolved.
 - Met with News Team to discuss other freelancer changes and strategies for finding and hiring an additional meeting freelancer.
- **Miscellaneous**
 - Spoke with Attorney Mike Bradley regarding status of franchise renewal.
 - Received and documented monthly Comcast subscriber reports.
 - Updated Commission History document through September 2021.
 - Facilitated Lino Lakes subscriber complaint with Comcast.

- Emailed Blaine Communications Manager regarding franchise renewal.
- Emailed Attorney Mike Bradley regarding petitioning Supreme Court in the FCC 621 matter.
- Read industry articles.

North Metro TV

September 2021 Update

Program Production

In September, a total of 71 **new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **70:30:00 hours of new programming.**

- 17 programs were produced by the public
- 50 programs were produced by NMTV staff
- 4 programs were produced by City staff



Van Shoots

The HD production truck was utilized for 60:45:00 hours of production in September. The following events were produced live and recorded for additional playback:

- Girls Swimming & Diving: Anoka vs. Centennial
- Volleyball: Maple Grove vs. Centennial
- Girls Tennis: St. Anthony vs. Spring Lake Park
- Girls Swimming & Diving: Spring Lake Park vs. Blaine
- Football: Totino Grace vs. Centennial
- Boys and Girls Soccer: Spring Lake Park vs. Centennial
- Football: Irondale vs. Spring Lake Park
- Volleyball: Blaine vs. Spring Lake Park
- Boys and Girls Soccer: Blaine vs. Spring Lake Park



vMix Live Streaming Shoots

The vMix single camera production system was utilized to record/transmit 2 sporting events. The vMix system requires significantly fewer staff members, than the production truck. vMix crews are spread out over multiple locations and connected via the internet.

- Football: Chanhassen vs. Spring Lake Park
- Football: Maple Grove vs. Centennial



Most Viewed YouTube Sporting Event

Football: Maple Grove vs. Centennial
2,099 Views

Live Workshops

Workshop	Instructor	Organization	Students
Lecture: The Marilyn Monroe Story	Eric Houston	Mary Ann Young Center	10
1 Live Workshop			10 Students

VOD Workshop Views

Workshop	Type	# of Views	Hours Viewed
Great British Game Shows	Mini	25	3.25 hrs
We Love Lucy: The Lucille Ball Story	Full	52	4.25 hrs
The Immortal Ingrid Pitt	Mini	79	5 hrs
The Oscars: 90 Years of the Academy Awards	Full	35	8 hrs
Tim Curry Horror Picture Show	Mini	14	.5 hrs
Back to the Eighties: The Decade's Biggest...	Full	4	2 hrs
James Bond: 50 Years of 007	Full	7	.5 hrs
Eurovision: A Celebration	Mini	N/A	N/A
Yabba-Dabba-Do! The Fantastic World of Hanna...	Full	574	53 hrs
Superman: The Man of Steel on the Silver Screen	Full	N/A	N/A
The Fantastic Four on the Silver Screen	Mini	N/A	N/A
Christmas in Hollywood	Full	2	.75 hrs
TV's Greatest Christmas Specials	Full	15	1.25 hrs
Chicago Christmas Classics	Mini	120	6 hrs
Let's Go Ghostbusters: Filmaton's Haunted Heroes	Mini	8	.5 hrs
Monster Movies of the 40s and 50s	Full	234	24 hrs
Monster Movies of the 20s and 30s	Full	49	2.5 hrs
The Presidency on Film JQA to JFK	Full	N/A	N/A
Monstervision: The Legend of Joe Bob Briggs	Mini	13	1 hrs
The Cult of Caroline Munro	Mini	2395	100 hrs
The Marilyn Monroe Story	Full	192	32 hrs
Nick at Nite: A TV Viewer's Dream	Mini	39	1.25 hrs
The Birth of Animation: Mickey, Bugs, and Betty...	Full	13	1 hrs
Hollywood Goes to War: World War II	Full	26	6.5 hrs
Come on Down: Game Shows of the 70s and 80s	Full	38	3.25 hrs
The Quiz Show Scandals and Other Game Shows...	Full	100	17.5 hrs
The Three Stooges: Comedy's Heavy Hitters	Full	N/A	N/A
The Marx Brothers: Groucho, Harpo, Chico...	Full	79	6.25 hrs
Mary Pickford: The World's First Movie Star	Full	7	.25 hrs
Hollywood Goes to the Dogs: Lassie, Benji...	Full	4	1 hrs
30 VOD Workshops		4,134 Total Views	291.5 Hours Viewed



Most Viewed YouTube Workshop

The Cult of Caroline Munro
2,395 Views

YouTube Stats

Month	Viewers	Videos Viewed	Hours Watched	New Subscribers	Total Impressions
January	23,800	38,487	3,620.2	132	532,400
February	21,198	34,307	3,201	103	507,655
March	26,738	46,359	5,147	145	668,404
April	20,378	28,623	1,653	84	462,844
May	26,205	39,801	4,364	141	559,725
June	78,020	98,880	16,114	335	2,187,848
July	19,290	25,592	1,848.5	61	401,947
August	19,875	28,566	1,653	55	441,487
September	21,179	34,266	2,927.25	123	518,344
TOTAL:	256,683	374,881	40,527.95	1,179	6,280,654

NMTV Website Stats

Month	Number of Users	Number of Views	Live Stream Views
January	6,103	20,923	1,324
February	5,860	16,285	1,692
March	5,347	14,476	2,182
April	4,313	9,558	599
May	3,534	8,928	845
June	4,072	10,641	1,360
July	4,563	12,497	2,205
August	3,810	8,021	694
September	5,244	13,772	2,524
TOTAL:	42,846	115,101	13,425

Home Movie Transfers

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

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	387	74	136	3	516	\$1,927.20
February	358	77	101	15	1,097	\$688.06
March	587.50	153	76	73	850	\$3,007.08
April	429	134	52	92	860	\$1,550.12
May	302.5	92	83	0	300	\$1,916.48
June	230.5	37	57	0	363	\$582.78
July	345.25	69	79	0	166	\$1,761.16
August	412.75	97	88	45	89	\$2,165.03
September	200.5	56	13	3	1,457	\$932.36
TOTAL:	3,253.25	789	685	231	5,698	\$14,530.27

Production Highlights

NMTV News Highlights

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

- Ham Lake Senator Benson Announces Bid for GOP Gubernatorial Nomination
- Senator Jerry Newton Announces Retirement
- Interview With Anoka Hennepin School District Superintendent David Law
- Interview With Centennial School District Interim Superintendent Jeff Holmberg
- Governor Walz Welcomes Blaine Students Back to School
- Anoka County Crime Lab Wins National Recognition
- Centennial Lakes PD CERT Program Looking for Volunteers
- Anoka County Master Gardener: Protecting the Fall Harvest
- Blaine Students receive NASA Update About Upcoming Moon Missions
- Friends of Anoka County Library Getting Ready for First Ever Book Sale to Benefit Branches
- Bikes for Kids Celebrates 10 Years with Community Celebration
- Two Anoka Hennepin Schools Named Blue Ribbon Schools by US Department of Education
- Centennial Lakes Officer Patrols the Trails
- Girls Soccer Player is Winning Games for Bengals Boys Football
- Blaine Businessman Identifies with Afghan Refugees
- Blaine Historical Society Publishes Book
- State Bonding Tour Stops in Blaine



In addition to daily playbacks of North Metro TV News on the cable systems, there are 941 local stories archived for viewers on the NMTV YouTube channel. The channel can be accessed through the northmetrotv.com website.



Most Viewed YouTube News Story

Girls Soccer Player is Winning Games for Bengals Boys Football
547 Views

Meet the Superintendents

News Producer, Rusty Ray, sat down with Centennial Schools' Interim Superintendent Jeff Holmber and Anoka Hennepin Schools' Superintendent David Law in early September. They discussed the upcoming school year and issues facing the school districts, such as COVID-19 mitigation plans and responses to concerns over racial equity. Both interviews are playing on the channels and are available on the NMTV Youtube channel.



Election Programming

The News team of Danika Peterson and Rusty Ray has been hard at work organizing and scheduling all of North Metro TV's election related productions. They have contacted all fourteen candidates for the available elected offices in the North Metro service area. Everyone was invited to submit a bio for the NMTV website and to schedule an in-studio interview with Rusty. The bios are posted on the NMTV website, and the videos are playing on the relevant channels and Youtube.

A Corny Conundrum

NMTV's two public access production assistants, through the Anoka County youth program, have completed work on their second news video. This fun story centers on the discovery of one stalk of corn growing behind the NMTV dumpster enclosure. The guys conducted interviews with staff, an Anoka County Master Gardener, and an interested neighbor. The point of the story was to discover how the corn stalk got there. After some educated speculation from the Master Gardener, the neighbor filled in the blanks. The guys did all of the shooting, writing, and editing. It is a very well done and pretty funny video. The Director of the youth program, Darcy Hokkanen, said after watching the video, " I cannot tell you how much joy this brought me this morning. Your station is going way above and beyond giving these young men this opportunity. How fun!" It can be found on the NMTV Youtube page.



Trevor Shout Out

Last month, Municipal Producer, Trevor Scholl completed a program for the Blaine Police Department which he had spent quite a bit of time shooting and editing. He received a very nice letter of thanks from Chief of Police, Brian Podany extending sincere thanks from the entire police department for the work he did in creating the staff video. Chief Podany thanked Trevor for being accomodating to the unique staffing schedules of the officers, and coming in on multiple dates and times so everyone could participate. The Chief told Trevor that he made it comfortable and fun for those who were a bit apprehensive about being recorded, and that the final product turned out amazing. Trevor does good work!

City Productions

In September, Municipal Producer, Trevor Scholl, completed three productions. The shows include a piece on Spring Lake Park's street improvement project, a business profile, and a promo. In addition to program production, Trevor also updated videos on all seven cities' Brightsign players. Programs completed include:

- Spring Lake Park Street Improvement Project
- Oak Park Community Church Disc Golf
- SACA Hops for Hunger 9.0 Promo



New and ongoing projects include:

- Fall Mayor's minutes
- Blaine Economics promotion
- Anoka County Community Action Program promo finalization
- Forgotten Star Brewing
- Centerville business profiles
- Circle Pines virtual tour
- All City Brightsign player video updates

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

Public Access Programs

Title	Producer	Runtime
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	02:50:30
Christ Lutheran Church (4 episodes)	Chance Amundson	03:45:13
Lovepower (4 episodes)	Rick Larson	04:00:00
The Power of Love (4 episodes)	Rick Larson	02:00:00
Oak Park Community Church (3 episodes)	David Turnidge	01:59:55
17 New Programs		14:35:38 New Hours

NMTV Staff Programs

Title	Producer	Runtime
Anoka County Board Meeting (9/14/21)	T.J. Tronson	01:02:05
Anoka County Board Meeting (9/28/21)	T.J. Tronson	01:32:08
NMTC Meeting (9/15/21)	T.J. Tronson	00:12:41
NMTV News (4 episodes)	Danika Peterson/Rusty Ray	01:34:20
Organization Profile: Oak Park Disc Golf	Trevor Scholl	00:02:08
Spring Lake Park Street Projects	Trevor Scholl	00:04:42
Hops for Hunger Promo	Trevor Scholl	00:00:45
Volleyball: Roseville/Spring Lake Park	Kenton Kipp/J. Millington	01:14:13
Girls Swim & Dive: Anoka/Centennial	Kenton Kipp/J. Millington	02:18:16
Volleyball: Maple Grove/Centennial	Kenton Kipp/J. Millington	01:46:49
Girls Tennis: St. Anthony/Spring Lake Park	Kenton Kipp/J. Millington	01:30:56
Girls Swimming & Diving: Spring Lake Park/Blaine	Kenton Kipp/J. Millington	02:11:07
Football: Totino Grace/Centennial	Kenton Kipp/J. Millington	01:57:00
Football: Chanhassen/Spring Lake Park	Kenton Kipp/J. Millington	01:42:10
Boys Soccer: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:30:57
Girls Soccer: Spring Lake Park/Centennial	Kenton Kipp/J. Millington	01:31:46
Football: Irondale/Spring Lake Park	Kenton Kipp/J. Millington	02:02:01
Football: Maple Grove/Centennial	Kenton Kipp/J. Millington	01:45:30
Volleyball: Blaine/Spring Lake Park	Kenton Kipp/J. Millington	01:17:05
Boys Soccer: Blaine/Spring Lake Park	Kenton Kipp/J. Millington	01:20:23
Girls Soccer: Blaine/Spring Lake Park	Kenton Kipp/J. Millington	01:29:08
Sports Den (4 episodes)	Kenton Kipp/J. Millington	01:18:58
28 New Programs		28:15:26 New Hours

City Meetings

Title	Producer	Runtime
Blaine Traffic Commission Meeting (9/7/21)	T.J. Tronson	00:54:10
Blaine City Council Meeting (9/8/21)	T.J. Tronson	02:02:15
Blaine Planning Commission Meeting (9/14/21)	T.J. Tronson	00:45:59
Blaine City Council Meeting (9/20/21)	Trevor Scholl	01:01:40
Blaine Park Board Meeting (9/28/21)	Trevor Scholl	00:32:04
Centerville Park & Rec Meeting (9/1/21)	Teresa Bender	01:47:19
Centerville Planning & Zoning Meeting (9/7/21)	Trevor Scholl	02:41:33
Centerville City Council Meeting (9/8/21)	Teresa Bender	01:40:58
Centerville EDA Meeting (9/15/21)	Rusty Ray	01:22:21

Centerville City Council Meeting (9/22/21)	Teresa Bender	01:52:21
Circle Pines City Council Meeting (9/14/21)	Patrick Willson	01:03:11
Circle Pines Utility Commission Meeting (9/15/21)	Patrick Willson	00:16:28
Circle Pines City Council Meeting (9/28/21)	Patrick Willson	00:26:13
Ham Lake City Council Meeting (9/7/21)	Patrick Willson	00:21:57
Ham Lake Planning Commission Meeting (9/13/21)	Patrick Willson	00:40:47
Ham Lake City Council Meeting (9/20/21)	Patrick Willson	00:54:48
Ham Lake Planning Commission Meeting (9/27/21)	Patrick Willson	01:21:14
Lexington City Council Meeting (9/2/21)	Lexington Staff	00:09:18
Lino Lakes Park Board Meeting (9/1/21)	Anne Serwe	01:58:26
Lino Lakes Planning & Zoning Meeting (9/8/21)	Anne Serwe	01:16:23
Lino Lakes City Council Meeting (9/13/21)	Anne Serwe	00:26:04
Lino Lakes City Council Meeting (9/27/21)	Anne Serwe	00:18:03
Lino Lakes Environmental Board Meeting (9/29/21)	Anne Serwe	00:45:30
Spring Lake Park City Council Meeting (9/7/21)	Isaac Quick	00:54:52
Spring Lake Park City Council Meeting (9/20/21)	Isaac Quick	00:16:56
Spring Lake Park Planning Commission Meeting (9/27/21)	Danika Peterson	01:43:19
26 New Programs		27:34:09 New Hours

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



Anoka County
HUMAN SERVICES DIVISION
Public Health & Environmental Services

October 7, 2021

MEMO TO: Bill Petracek, City of Lexington
FROM: Amy Ulbricht, Commercial Waste Management Specialist
SUBJECT: Information Request – 2022 Solid Waste Management Charge

A Solid Waste Management Charge will again be assessed on all municipal and school district properties with building values exceeding \$25,000. The charges City of Lexington will be assessed next year are listed on the back of this memo.

Each year, municipalities and school districts are granted a forty percent reduction on all tax-exempt properties they own. An additional twenty percent reduction is granted to municipalities and school districts that have adopted a recycling/procurement resolution. This resolution commits your organization to recycle 50% of its garbage and to follow environmental purchasing guidelines.

These reductions are reflected in the fees listed on the back of this memo. To assist us in assessing the appropriate charges to your properties, **please notify me of any changes in property ownership or status that have occurred during 2021.** This enables the county to assess the correct charge on the first tax statement you receive and eliminates the need for you to wait for refund checks on incorrect charges that are assessed to you. It is also helpful to know any changes to the contact information.

Such changes include:

- ♦ Parcels no longer owned by the municipality/school district
- ♦ New parcels acquired by the municipality/school district
- ♦ Buildings that have been removed or added, or have changed value
- ♦ Parcels which no longer qualify as "non-generating" structures
- ♦ Parcels which have been combined or divided, or assigned new PIN numbers

Deadline is Friday, November 12, 2021. Please review the list of properties on the reverse side of this memo. If there are any changes that could affect the solid waste management charge amounts for your municipality or school district, please notify me by e-mail: Amy.Ulbricht@co.anoka.mn.us or fax: 763-324-3410.

Thank you for taking the time to verify this information! Please contact me if you have any questions or concerns.

cc: Mary Vinzant, Recycling Coordinator

Recycling & Resource Solutions

Field Operations Building ▲ 1530 Bunker Lake Blvd NW ▲ Andover, MN 55304 ▲ www.anokacounty.us
763-324-3400 ▲ FAX: 763-324-3410 ▲ Reduce. Reuse. Recycle.

Affirmative Action / Equal Opportunity Employer

Summary of proposed 2021 Solid Waste Management Charge

Organization	Property Address	PIN	Impr (Bldg) Value	Original charge	New amount that will appear on tax statement	Difference	Description
Lexington		35-31-23-11-0002	800	0.00	0.00	0.00	Property linked to City Hall
		35-31-23-11-0030	18,300	0.00	0.00	0.00	Property linked to City Hall
		35-31-23-21-0005	25,000	53.23	0.00	53.23	Litr Station
	9271 Lake Dr	26-31-23-44-0072	399,200	172.86	69.14	103.72	Liquor Store
	9055 South Service Drive	35-31-23-12-0042	254,200	172.86	69.14	103.72	Fire hall
	9180 Lexington Ave	35-31-23-11-0001	365,100	172.86	69.14	103.72	City Hall
	9100 Hamline Ave NE	35-31-23-21-0003	614,300	368.83	155.53	233.30	City park bldgs, PW/mnce bldgs
Lexington total:			\$ 1,674,900	\$ 960.64	\$ 362.95	597.69	

MINUTES
REGULAR PLANNING COMMISSION MEETING
October 12, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on October 12, 2021 at 7:01 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for September 2021

Some discussion on various building permits that were issued in September.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. September 14, 2021

Vanderbloomer made a motion to approve the September 14, 2021 Planning Commission Minutes as typewritten. Murphy seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. Discuss Amendments to M1 – M2 Zoning Districts

Vanderbloomer discussed the definition for “offices” vs. “professional and business offices” in Attorney Glaser’s Memo. Attorney Glaser explained that he feels it is wise to have one uniform definition “Professional and Business Offices” throughout the zoning code for clarity. Discussion ensued.

The Planning Commission discussed the definition “animal hospital” vs. “veterinary clinic.” Attorney Glaser also explained that these two definitions are the same and feels that we do not need two definitions for an animal hospital. Discussion ensued.

Attorney Glaser discussed the “entertainment” definition and the possibility of an exotic dancing establishment wanting to locate to Lexington. He stated that the State Supreme Court would not allow a City to restrict these types of establishments from locating to any community in Minnesota. Discussion ensued.

The consensus of the Planning Commission was to allow entertainment in the B-1 zoning district as a conditional use permit.

Koch made a motion to approve Attorney Glaser’s memo along with the proposed amendments to an M-1 and M-2 Zoning Districts. Thorson seconded the motion. Motion carried 5-0.

B. Discuss intersection of Restwood Road and South Highway Drive

Petracek stated following the discussion about the intersection of Restwood Road and South Highway Drive at the September P&Z meeting, he spoke with the city engineer, city attorney, and public works about potentially putting a stop sign on Restwood Road in front of Cowboy’s because of the increased traffic and low visibility. He explained that an item that was changed to improve visibility, public works moved the existing stop sign on South Highway Drive closer to the curb and they will be painting a stripe on the road further out so drivers know they can pull out to that point to look for traffic. Discussion ensued.

He also stated that the city engineer would like to see a traffic study conducted before a stop sign is installed due to enforcement. Attorney Glaser stated that in this instance for a city street, he does not believe a traffic study is necessary to put up a stop sign. He said there should not be a problem with enforcement. Discussion ensued.

Petracek asked that since it is the Planning Commission’s wishes for the City to consider some alternative signage at that intersection, he recommended that they legislate a recommendation to the City Council. Vanderbloomer stated he feels that the intersection has become more dangerous due to the increased traffic coming from the new apartments and the angle of the intersection where the two roads meet. Discussion ensued.

Vanderbloomer made a motion to recommend to the City Council to consider traffic sign improvements at the intersection of Restwood Road and South Highway Drive in front of Cowboy’s Saloon. Thorson seconded the motion. Motion carried 5-0.

7. NOTE COUNCIL MINUTES:
 - A. September 2, 2021
 - B. September 16, 2021

Some discussion on the stormwater fee feasibility study.

8. PLANNING COMMISSION INPUT

Thorson discussed the dead tree on his neighbor's property on Hamline Ave. Petracek stated that 15 letters went out to properties that have dead or diseased trees. Discussion ensued.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:52 p.m. Thorson seconded the motion. Motion carried 5-0.

**AGENDA
CITY OF LEXINGTON
PUBLIC HEARING
&
REGULAR COUNCIL MEETING
OCTOBER 7, 2021 – 7:00 P.M.
9180 LEXINGTON AVENUE**

PUBLIC HEARING

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Public Hearing for October 7, 2021 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Claire Michalson, MSA Consultants; John Oelke, Citizen.

- A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON SPECIAL ASSESSMENT PROJECT – WOODLAND ROAD BETWEEN HAMLINE AVE AND NORTH HIGHWAY DRIVE; AND RYAN PLACE**

Steve Winter, City Engineer, provided a PowerPoint presentation involving the street project for Woodland Road and Ryan Place. He provided an overview of the construction costs of the project and how the special assessments were calculated.

No citizens were present to discuss their street assessments for Woodland Road and Hamline Ave.

3. ADJOURN PUBLIC HEARING

Councilmember Devries made motion to adjourn the public hearing at 7:09 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

REGULAR COUNCIL MEETING

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

Mayor Murphy called to order the Regular City Council meeting for October 7, 2021 at 7:09 p.m. Councilmember's present: Devries, Hughes, and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Claire Michalson, MSA Consultants; John Oelke, Citizen.

2. CITIZENS FORUM

*John Oelke
8927 Hamline Ave.
lexington, MN.*

Mr. Oelke stated that he received a letter to take down the dead tree on his property. He added that he intends to take the tree down, but he needs more time.

Petracek explained to the City Council that the ordinance allows two weeks, but we gave the landowner three weeks to have a tree removed. He explained to Oelke that we could give him some leniency on the timeframe as long as we know he is moving toward getting the tree removed. He also explained that if the city has to remove the tree it will cost the landowner an extra 15% administrative cost, so he needs to ensure that the tree is removed in the allotted time. He told Oelke to contact our administrative assistant and building inspector to discuss a reasonable time. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *Councilmember Devries reported that the next meeting is October 13th*
- B. Cable Commission (Councilmember Winge) – *Councilmember Winge provided an overview of the NorthMetro T.V. operations. He updated them on the upcoming programming – sports and local election campaigns. He also updated the Council on the franchise agreement status.*
- C. City Administrator (Bill Petracek) – *Petracek explained that there are still four business license renewals yet to come. He explained that the deputy city clerk informed him of this last week. Discussion ensued.*

Petracek also told the Council that the salt shed construction is delayed due to an accident during the asphaltting phase. The driver of the asphaltting machine allegedly had a seizure, ran the machine into the side of the salt shed, and damaged the wall. Discussion ensued.

Petracek also reported that the dead/hazardous tree removal letters went out last week. He said that 19 letters were mailed out to property owners. He explained that there has been a delay in mailing these letters out; the new city forester has been busy this summer and was unable to provide the tree inspections that were necessary until recently. He added that we might need to consider changing city foresters if this persists in the future. Discussion ensued.

Choose a building block.

5. LETTERS AND COMMUNICATIONS:

- A. Anoka County Administration – Rice Creek Watershed District Appointment
- B. Council Workshop meeting minutes – September 16, 2021
- C. Public Notice – Closed Executive Session October 7, 2021
- D. Public Notice – Public Hearing October 7, 2021
- E. Planning & Zoning meeting minutes – September 14, 2021
- F. Centennial Lakes Police Department Media Reports – 9-8 through 9-28, 2021

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –September 16, 2021
- B. Recommendation to Approve Claims and Bills:
Check #'s 48158 through 48206
Check #'s 14004 through 14022
Check #'s 14023 through 14026
- 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.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 21-18 A Resolution Adopting the 2040 City of Lexington Comprehensive Plan Update , and the Comprehensive Sewer Plan, A Compilation Of Policy Statements, Goals, Standards and Maps

For Guiding the Overall Development and Redevelopment of the Local
Government Unit

Claire Michalson, MSA Consultants, provided an overview of the final approval process with the Metropolitan Council in regards to the 2040 Comprehensive Plan. The City Council will need to approve Resolution No. 21-18 for the final approval of the 2040 Comprehensive Plan. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 21-18 A Resolution Adopting the 2040 City of Lexington Comprehensive Plan Update , and the Comprehensive Sewer Plan, A Compilation Of Policy Statements, Goals, Standards and Maps For Guiding the Overall Development and Redevelopment of the Local Government Unit. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution NO. 21-19 A Resolution Adopting Assessment in the amount of \$63,959.46

Councilmember Winge made a motion to approve Resolution NO. 21-19 A Resolution Adopting Assessment in the amount of \$63,959.46. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Payment #3 to North Valley Inc. For 2021 Street Improvement Project not to exceed \$53,620.19.

Councilmember Hughes made a motion to approve Payment #3 to North Valley Inc. For 2021 Street Improvement Project not to exceed \$53,620.19. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries asked if the contractor is going to pave the open street cut on Restwood Ave. in front of Ephesians Phase 2. Steve Winter, City Engineer, stated he was unaware of a street cut on Restwood Ave., but he would look into it after the City Council meeting. Devries stated that it was open and did not have any cones or barricades around the cut and could be dangerous to a motorcyclist or car. Discussion ensued.

9. CLOSED SESSION

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

Attorney Glaser explained the need to convene into closed session.

Councilmember Devries made a motion to convene into closed session at 7:41 p.m. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Hughes seconded the motion. Motion carried 4-0.

Councilmember Hughes made a motion to reconvene into open session at 8:31 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:32 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of October 21, 2021.

(1) Payroll

Vouchers	504003 through	504023	\$	22,377.47
Vouchers	504074 through	504100	\$	10,093.74
Payroll Taxes				
	Federal Tax	\$3,828.82		
	Social Security	\$5,377.70		
	Medicare	\$1,257.72		
				\$10,464.24
	State Tax	\$1,671.24		
	Total			\$12,135.48

(2) General and Liquor Payment Recommendations:

Checks	48207 through	48268	\$	328,352.04
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(3) ACH and Credit Card Payments for: SEPTEMBER 2021

ACH Checks: 2941E	through	2953E	\$	32,741.31
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Total Payments and Withdrawals Approval			\$	405,700.04
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Centennial Lakes Police Payment Recommendations:

Checks	14029 through	14041	\$	9,969.73
ACH	2021050 through	2021054	\$	9,112.14
Total Payments			\$	19,081.87

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October 2021

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	048207	10/21/2021	AMAZON	
E 609-00000-210	Operating Supplies	\$272.96	14PC-LFWX-Y	REGISTER PRINT PAPER - MLS
	Total AMAZON	\$272.96		
Paid Chk#	048208	10/21/2021	AMERICAN BOTTLING	
E 609-00000-254	Miscellaneous Purchase	\$317.30	3562827159	
	Total AMERICAN BOTTLING	\$317.30		
Paid Chk#	048209	10/21/2021	ARTISAN BEER COMPANY	
E 609-00000-252	Beer Purchase	\$704.00	3500431	
E 609-00000-252	Beer Purchase	\$35.60	3500432	
	Total ARTISAN BEER COMPANY	\$739.60		
Paid Chk#	048210	10/21/2021	BADGER METER INC	
E 730-00000-309	EDP, Software and Design	\$54.00	80081702	Q4 2021 CELLULAR BACKHAUL
	Total BADGER METER INC	\$54.00		
Paid Chk#	048211	10/21/2021	BELLBOY CORPORATION	
E 609-00000-251	Liquor Purchase	\$1,716.85	0091735700	
E 609-00000-254	Miscellaneous Purchase	\$224.37	0104075900	
	Total BELLBOY CORPORATION	\$1,941.22		
Paid Chk#	048212	10/21/2021	BENT BREWSTILLERY	
E 609-00000-252	Beer Purchase	\$84.13	INV-010533	
	Total BENT BREWSTILLERY	\$84.13		
Paid Chk#	048213	10/21/2021	BIFFS	
E 101-45200-418	Other Rentals	\$170.00	W835459	SEP 2021 RENTALS - LEXINGTON CITY PARK
	Total BIFFS	\$170.00		
Paid Chk#	048214	10/21/2021	BREAKTHRU BEVERAGE MN	
E 609-00000-251	Liquor Purchase	\$2,453.37	341232571	
E 609-00000-251	Liquor Purchase	\$2,961.07	341328511	
	Total BREAKTHRU BEVERAGE MN	\$5,414.44		
Paid Chk#	048215	10/21/2021	CAPITOL BEVERAGE SALES	
E 609-00000-252	Beer Purchase	(\$73.80)	18270022	
E 609-00000-252	Beer Purchase	(\$41.95)	2601891	
E 609-00000-252	Beer Purchase	\$2,780.35	2601892	
E 609-00000-252	Beer Purchase	\$3,327.10	2604602	
	Total CAPITOL BEVERAGE SALES	\$5,991.70		
Paid Chk#	048216	10/21/2021	CINTAS	
E 609-00000-255	Linen	\$89.77	4097514694	MAT SERVICE
	Total CINTAS	\$89.77		
Paid Chk#	048217	10/21/2021	CIRCLE PINES, CITY OF	
E 551-60000-601	Bond Principal	\$3,580.00	640	SERIES 2016A CAPITAL NOTES
E 551-60000-611	Bond Interest	\$297.14	640	SERIES 2016A CAPITAL NOTES
E 551-60000-620	Fiscal Agent s Fees	\$193.86	640	SERIES 2016A CAPITAL NOTES
	Total CIRCLE PINES, CITY OF	\$4,071.00		
Paid Chk#	048218	10/21/2021	CITYWIDE WINDOW SERVICES INC.	
E 609-00000-400	General Maintenance	\$32.42	698875	SEP 2021 SERVICE

***Check Detail Register©**

October 2021

		Check Amt	Invoice	Comment
Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk# 048219	10/21/2021	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase	\$711.00	600130	
E 609-00000-252	Beer Purchase	\$625.00	601000	
E 609-00000-252	Beer Purchase	\$273.00	601929	
E 609-00000-252	Beer Purchase	(\$246.00)	CHK 48068	
E 609-00000-252	Beer Purchase	(\$1,152.16)	CHK048116	
Total CLEAR RIVER BEVERAGE COMPANY		\$210.84		
Paid Chk# 048220	10/21/2021	COMCAST		
E 609-00000-329	Cable/Internet	\$177.70		OCT 2021 SERVICE
Total COMCAST		\$177.70		
Paid Chk# 048221	10/21/2021	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase	\$9,943.90	1470456	
E 609-00000-252	Beer Purchase	\$84.80	1473682	
E 609-00000-252	Beer Purchase	\$13,290.12	1473683	
Total DAHLHEIMER DISTRIBUTING		\$23,318.82		
Paid Chk# 048222	10/21/2021	DEFIANT DISTRIBUTORS		
E 609-00000-251	Liquor Purchase	\$529.80	INV-001659	
Total DEFIANT DISTRIBUTORS		\$529.80		
Paid Chk# 048223	10/21/2021	EHLERS & ASSOC.		
E 101-41500-301	Auditing/Acctg Services	\$750.00	87569	2021 CONTINUING DISCLOSURE REPORTING
Total EHLERS & ASSOC.		\$750.00		
Paid Chk# 048224	10/21/2021	FRATTALLONE S HARDWARE		
E 405-45200-500	Capital Expenditures	\$69.47	076185/G	MEMORIAL PARK PROJECT
Total FRATTALLONE S HARDWARE		\$69.47		
Paid Chk# 048225	10/21/2021	GOPHER STATE ONE CALL		
E 730-00000-228	Gopher State One Call	\$18.90	1090537	SEP 2021 LOCATES
E 770-00000-228	Gopher State One Call	\$18.90	1090537	SEP 2021 LOCATES
Total GOPHER STATE ONE CALL		\$37.80		
Paid Chk# 048226	10/21/2021	GREYSTONE CONSTRUCTION		
E 310-43100-520	Buildings and Structures	\$54,500.00	28884	SALT SHED CONSTRUCTION - PMT #1
Total GREYSTONE CONSTRUCTION		\$54,500.00		
Paid Chk# 048227	10/21/2021	HOHENSTEINS INC		
E 609-00000-252	Beer Purchase	\$2,984.20	446910	
E 609-00000-252	Beer Purchase	\$675.00	448706	
Total HOHENSTEINS INC		\$3,659.20		
Paid Chk# 048228	10/21/2021	HOLIDAY STATIONSTORES		
E 101-43100-212	Gas & Oil	\$51.20		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$51.20		ACCT #012-558-511
E 651-00000-212	Gas & Oil	\$25.60		ACCT #012-558-511
E 730-00000-212	Gas & Oil	\$64.00		ACCT #012-558-511
E 770-00000-212	Gas & Oil	\$64.02		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$40.19		
Total HOLIDAY STATIONSTORES		\$296.21		
Paid Chk# 048229	10/21/2021	ICMA		

***Check Detail Register©**

October 2021

		Check Amt	Invoice	Comment
G 101-15500	Prepaid Items	\$928.00		2022 MEMBERSHIP
	Total ICMA	\$928.00		
Paid Chk# 048230	10/21/2021 INBOUND BREWCO			
E 609-00000-252	Beer Purchase	\$138.00	12018	
	Total INBOUND BREWCO	\$138.00		
Paid Chk# 048231	10/21/2021 INSPECTRON INC			
E 101-42400-100	Building Inspections	\$51,007.25	2021-165	Q3 2021 INSPECTIONS
	Total INSPECTRON INC	\$51,007.25		
Paid Chk# 048232	10/21/2021 JACK PINE BREWERY			
E 609-00000-252	Beer Purchase	\$313.50	4105	
	Total JACK PINE BREWERY	\$313.50		
Paid Chk# 048233	10/21/2021 JERRYS LAWN CARE			
G 101-12400	Special Assess Rec-Pending	\$190.00		SEP 2021 LAWN MAINTENANCE @ 8951 NAPLES
	Total JERRYS LAWN CARE	\$190.00		
Paid Chk# 048234	10/21/2021 JJ TAYLOR			
E 609-00000-252	Beer Purchase	\$2,465.75	3220770	
E 609-00000-252	Beer Purchase	\$9,248.50	3236005	
	Total JJ TAYLOR	\$11,714.25		
Paid Chk# 048235	10/21/2021 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	\$1,635.06	1896150	
E 609-00000-253	Wine Purchase	\$946.35	1896151	
E 609-00000-251	Liquor Purchase	\$1,766.68	1901122	
E 609-00000-251	Liquor Purchase	\$6,691.38	1901123	
E 609-00000-253	Wine Purchase	\$511.73	1901124	
E 609-00000-251	Liquor Purchase	\$846.50	1902414	
E 609-00000-253	Wine Purchase	\$1,665.86	1902416	
E 609-00000-253	Wine Purchase	\$168.99	1905904	
E 609-00000-254	Miscellaneous Purchase	\$82.42	1905905	
E 609-00000-251	Liquor Purchase	\$1,472.14	1906569	
E 609-00000-253	Wine Purchase	\$2,905.70	1906570	
E 609-00000-251	Liquor Purchase	\$557.60	1906571	
	Total JOHNSON BROTHERS LIQUOR	\$19,250.41		
Paid Chk# 048236	10/21/2021 LEXINGTON, CITY OF			
E 101-43100-382	Water/Sewer Utilities	\$13.97		Q3 2021 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$13.97		Q3 2021 UTILITIES
E 651-00000-382	Water/Sewer Utilities	\$4.20		Q3 2021 UTILITIES
E 730-00000-382	Water/Sewer Utilities	\$18.86		Q3 2021 UTILITIES
E 770-00000-382	Water/Sewer Utilities	\$18.86		Q3 2021 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$42.13		Q3 2021 UTILITIES
E 101-41500-382	Water/Sewer Utilities	\$1,019.04		Q3 2021 UTILITIES
E 101-42260-382	Water/Sewer Utilities	\$47.50		Q3 2021 UTILITIES
E 101-45200-382	Water/Sewer Utilities	\$90.86		Q3 2021 UTILITIES
E 609-00000-382	Water/Sewer Utilities	\$432.96		Q3 2021 UTILITIES
	Total LEXINGTON, CITY OF	\$1,702.35		
Paid Chk# 048237	10/21/2021 M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale	\$3,112.69	328969	
E 609-00000-256	Tobacco Products For Resale	\$3,462.65	329408	
E 609-00000-256	Tobacco Products For Resale	\$2,780.18	329633	

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		Check Amt	Invoice	Comment
Total M AMUNDSON LLP		\$9,355.52		
Paid Chk# 048238	10/21/2021	MENARDS - BLAINE		
E 405-45200-500	Capital Expenditures	\$185.16	22842	MEMORIAL PARK PROJECT
Total MENARDS - BLAINE		\$185.16		
Paid Chk# 048239	10/21/2021	MET COUNCIL - WASTEWATER		
E 770-00000-389	MWCC Charges	\$9,740.88	0001130571	NOV 2021 CHARGES
Total MET COUNCIL - WASTEWATER		\$9,740.88		
Paid Chk# 048240	10/21/2021	MIDAMERICA ADMINISTRATIVE		
G 101-21716	Other Retirement	\$50.00		OCT 2021 EMPLOYEE CONTRIBUTIONS
Total MIDAMERICA ADMINISTRATIVE		\$50.00		
Paid Chk# 048241	10/21/2021	MILK AND HONEY, LLC		
E 609-00000-254	Miscellaneous Purchase	\$246.00	9270	
Total MILK AND HONEY, LLC		\$246.00		
Paid Chk# 048242	10/21/2021	MKL SERVICES, LLC		
E 101-41500-400	General Maintenance	\$100.00	10212021	WEEK ENDING 10/09/2021
E 101-41500-400	General Maintenance	\$100.00	10212021	WEEK ENDING 10/16/2021
Total MKL SERVICES, LLC		\$200.00		
Paid Chk# 048243	10/21/2021	MN DEPT OF LABOR/INDUSTRY		
G 101-21710	State Inspection - Surcharge	\$1,698.50	SEP00307520	Q3 2021 SURCHARGES
R 101-36200	Miscellaneous Revenues	(\$67.94)	SEP00307520	Q3 2021 SURCHARGES - RETENTION
Total MN DEPT OF LABOR/INDUSTRY		\$1,630.56		
Paid Chk# 048244	10/21/2021	MOOSE LAKE BREWING CO. LLC		
E 609-00000-252	Beer Purchase	\$156.00	40-015	
Total MOOSE LAKE BREWING CO. LLC		\$156.00		
Paid Chk# 048245	10/21/2021	MSA PROFESSIONAL SERVICES		
E 101-41500-303	Engineering Fees	\$1,392.00	R10481000.0-9	GENERAL SERVICES
E 101-41500-308	Consultant Fees	\$240.00	R10481025.0-3	2040 COMPREHENSIVE PLAN
G 101-22046	O'Reilly Escrow	\$2,240.08	R10481027.0-2	O'REILLY AUTO PARTS
E 310-43100-520	Buildings and Structures	\$3,837.45	R10481034.0-2	SALT SHED
G 101-22047	Norhart Development	\$1,492.80	R10481036.0-2	NORHART DEVELOPMENT
E 405-45200-500	Capital Expenditures	\$1,131.00	R10481039.0-1	MEMORIAL PARK IMPROVEMENTS
G 101-22050	Ephesians II	\$2,814.00	R10481042.0-8	THE EPHESIANS II PROJECT
E 421-00000-303	Engineering Fees	\$5,726.36	R10481043.0-7	2021 STREET IMPROVEMENTS
E 730-00000-303	Engineering Fees	\$2,305.50	R10481046.0-6	WATER SUPPLY STUDY
E 651-00000-303	Engineering Fees	\$1,163.80	R10481047.0-6	STORM SEWER STUDY
Total MSA PROFESSIONAL SERVICES		\$22,342.99		
Paid Chk# 048246	10/21/2021	NORTH VALLEY, INC		
E 310-43100-520	Buildings and Structures	\$28,473.94	PAYMENT #3	SALT SHED CONSTRUCTION PROJECT
E 405-45200-500	Capital Expenditures	\$6,980.08	PAYMENT #3	MEMORIAL PARK PROJECT
E 421-00000-315	Construction Costs	\$18,166.17	PAYMENT #3	2021 STREET IMPROVENETS
Total NORTH VALLEY, INC		\$53,620.19		
Paid Chk# 048247	10/21/2021	OMNI BREWING CO.		
E 609-00000-252	Beer Purchase	\$388.00	E-10775	
Total OMNI BREWING CO.		\$388.00		
Paid Chk# 048248	10/21/2021	OREILLY AUTO PARTS		

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October 2021

			Check Amt	Invoice	Comment
E 101-43100-212	Gas & Oil		\$7.99	3472-159578	FLUIDS - PW
	Total OREILLY AUTO PARTS		\$7.99		
<hr/>					
Paid Chk# 048249	10/21/2021	OTTE, DOUGLAS			
G 730-11700	Accounts Receivable		\$70.70		REFUND - FINAL BILL BALANCE
	Total OTTE, DOUGLAS		\$70.70		
<hr/>					
Paid Chk# 048250	10/21/2021	OXYGEN SERVICE COMPANY			
E 101-42260-210	Operating Supplies		\$154.80	0003505327	SEP 2021 SERVICE
	Total OXYGEN SERVICE COMPANY		\$154.80		
<hr/>					
Paid Chk# 048251	10/21/2021	PAUSTIS & SONS			
E 609-00000-253	Wine Purchase		\$1,028.50	142299	
	Total PAUSTIS & SONS		\$1,028.50		
<hr/>					
Paid Chk# 048252	10/21/2021	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251	Liquor Purchase		\$96.21	6280678	
E 609-00000-253	Wine Purchase		\$78.02	6280679	
E 609-00000-251	Liquor Purchase		\$1,128.00	6281561	
E 609-00000-253	Wine Purchase		\$529.74	6281562	
E 609-00000-251	Liquor Purchase		\$82.71	6284349	
E 609-00000-251	Liquor Purchase		\$2,556.95	6284691	
E 609-00000-253	Wine Purchase		\$1,462.63	6284692	
E 609-00000-254	Miscellaneous Purchase		\$107.92	6284693	
E 609-00000-253	Wine Purchase		(\$41.32)	644120	
E 609-00000-252	Beer Purchase		(\$47.86)	644355	
	Total PHILLIPS WINE AND SPIRITS INC		\$5,953.00		
<hr/>					
Paid Chk# 048253	10/21/2021	POPP COMMUNICATIONS			
E 101-43100-321	Telephone		\$4.92	992698015	OCT 2021 ANALOG LINES
E 101-45200-321	Telephone		\$4.92	992698015	OCT 2021 ANALOG LINES
E 651-00000-321	Telephone		\$0.97	992698015	OCT 2021 ANALOG LINES
E 730-00000-321	Telephone		\$6.33	992698015	OCT 2021 ANALOG LINES
E 770-00000-321	Telephone		\$6.33	992698015	OCT 2021 ANALOG LINES
E 101-41500-321	Telephone		\$49.56	992698015	OCT 2021 ANALOG LINES
E 609-00000-321	Telephone		\$25.34	992698015	OCT 2021 ANALOG LINES
	Total POPP COMMUNICATIONS		\$98.37		
<hr/>					
Paid Chk# 048254	10/21/2021	PREMIUM WATERS, INC			
E 101-41500-411	Culligan		\$4.35	318357429	SEP 2021 DELIVERY
E 609-00000-411	Culligan		\$25.74	318378190	SEP 2021 DELIVERY
E 609-00000-411	Culligan		\$3.00	318388670	SEP 2021 RENTALS
E 101-41500-411	Culligan		\$3.00	318388670	SEP 2021 RENTALS
E 101-42260-411	Culligan		\$3.00	318388670	SEP 2021 RENTALS
	Total PREMIUM WATERS, INC		\$39.09		
<hr/>					
Paid Chk# 048255	10/21/2021	PRESS PUBLICATIONS			
E 609-00000-340	Advertising		\$259.00	709965	AUG 2021 DIGITAL AD
	Total PRESS PUBLICATIONS		\$259.00		
<hr/>					
Paid Chk# 048256	10/21/2021	RED BULL DISTRIBUTION CO.			
E 609-00000-254	Miscellaneous Purchase		\$362.75	K-00960543	
	Total RED BULL DISTRIBUTION CO.		\$362.75		
<hr/>					
Paid Chk# 048257	10/21/2021	ROSEVILLE, CITY OF			
E 101-41900-230	Contracted Services		\$849.48	0230422	OCT 2021 IT SERVICES

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October 2021

			Check Amt	Invoice	Comment
E 101-42260-230	Contracted Services		\$242.71	0230422	OCT 2021 IT SERVICES
E 101-43100-230	Contracted Services		\$242.71	0230422	OCT 2021 IT SERVICES
E 101-45200-230	Contracted Services		\$242.71	0230422	OCT 2021 IT SERVICES
E 609-41900-230	Contracted Services		\$242.71	0230422	OCT 2021 IT SERVICES
E 651-41900-230	Contracted Services		\$121.35	0230422	OCT 2021 IT SERVICES
E 730-41900-230	Contracted Services		\$242.71	0230422	OCT 2021 IT SERVICES
E 770-41900-230	Contracted Services		\$242.72	0230422	OCT 2021 IT SERVICES
Total ROSEVILLE, CITY OF			\$2,427.10		
Paid Chk# 048258 10/21/2021 SHAMROCK GROUP, INC.					
E 609-00000-257	Ice For Resale		\$71.60	2681802	
E 609-00000-257	Ice For Resale		\$274.80	2683984	
Total SHAMROCK GROUP, INC.			\$346.40		
Paid Chk# 048259 10/21/2021 SMITH & GLASER, L.L.C.					
E 101-42110-304	Legal Fees		\$8,320.00	201815	JULY 2021 PROSECUTIONS
E 101-42110-304	Legal Fees		\$9,110.00	201815	AUG 2021 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,432.00	201815	SEP 2021 PROSECUTIONS
Total SMITH & GLASER, L.L.C.			\$25,862.00		
Paid Chk# 048260 10/21/2021 SOUTHERN GLAZERS OF MN					
E 609-00000-251	Liquor Purchase		\$1,955.63	2131477	
E 609-00000-253	Wine Purchase		\$178.43	2131478	
E 609-00000-251	Liquor Purchase		\$934.25	2134704	
E 609-00000-253	Wine Purchase		\$491.77	2134705	
Total SOUTHERN GLAZERS OF MN			\$3,560.08		
Paid Chk# 048261 10/21/2021 SP3, LLC					
E 609-00000-252	Beer Purchase		\$360.00	W-119832	
Total SP3, LLC			\$360.00		
Paid Chk# 048262 10/21/2021 SPECIALTY SOLUTIONS, LLC					
E 101-43100-231	Snow Removal Materials		\$525.31	150948	ICE MELT
Total SPECIALTY SOLUTIONS, LLC			\$525.31		
Paid Chk# 048263 10/21/2021 TITAN MACHINERY					
E 101-43100-404	Repair Machinery/Equipment		\$79.09	15891414	REPAIR PARTS - LOADER
Total TITAN MACHINERY			\$79.09		
Paid Chk# 048264 10/21/2021 TOSHIBA BUSINESS SOLUTIONS					
E 101-41500-350	Print/Binding		\$52.54	5626508	OCT 2021 COPIER MAINTENANCE
Total TOSHIBA BUSINESS SOLUTIONS			\$52.54		
Paid Chk# 048265 10/21/2021 UNLIMITED SUPPLIES INC					
E 101-43100-210	Operating Supplies		\$297.12	391044	SHOP SUPPLIES
Total UNLIMITED SUPPLIES INC			\$297.12		
Paid Chk# 048266 10/21/2021 VINOCOPIA					
E 609-00000-253	Wine Purchase		\$133.00	0287960-IN	
E 609-00000-253	Wine Purchase		\$106.50	0287961-IN	
Total VINOCOPIA			\$239.50		
Paid Chk# 048267 10/21/2021 WINE MERCHANTS					
E 609-00000-253	Wine Purchase		\$359.97	7350087	
E 609-00000-253	Wine Purchase		\$352.73	7350184	

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October 2021

		Check Amt	Invoice	Comment
Total WINE MERCHANTS		\$712.70		
Paid Chk# 048268	10/21/2021 XCEL ENERGY			
E 770-00000-381	Electric Utilities	\$28.56	750523031	SEP 2021 UTILITIES
	Total XCEL ENERGY	\$28.56		
	10100 4M FUND	\$328,352.04		

Fund Summary

10100 4M FUND	
101 GENERAL FUND	\$93,100.96
310 CAPITAL PROJECTS	\$86,811.39
405 PARK DEDICATION FEE FUND	\$8,365.71
421 2021 STREET IMPROVEMENTS	\$23,892.53
551 16 NORTH METRO GO	\$4,071.00
609 MUNICIPAL LIQUOR FUND	\$97,893.26
651 STORM WATER FUND	\$1,315.92
730 WATER FUND	\$2,781.00
770 SEWER FUND	\$10,120.27
	\$328,352.04

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September 2021

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	002941E	9/17/2021	HOME DEPOT	
E 101-45200-400	General Maintenance	\$53.53		MEMORIAL PARK PAINT PROJECT
E 101-45200-210	Operating Supplies	\$141.31		PARK SUPPLIES
	Total HOME DEPOT	\$194.84		
Paid Chk#	002942E	9/17/2021	LOWES	
E 101-43100-240	Small Tools and Minor Equip	\$64.22	S2465FAQ	TOOLS
	Total LOWES	\$64.22		
Paid Chk#	002943E	9/17/2021	MISC CUSTOMERS	
G 101-11700	Accounts Receivable	\$230.69	JERMIKESUB	FOOD - FIRE DEPT
	Total MISC CUSTOMERS	\$230.69		
Paid Chk#	002944E	9/17/2021	ZOOM VIDEO COMMUNICATIONS	
E 101-41500-300	Professional Svcs	\$14.99	INV98736878	AUG 2021 SERVICE
E 101-42260-327	Annual Technology Maintenance	\$14.99	INV98736878	AUG 2021 SERVICE
	Total ZOOM VIDEO COMMUNICATIONS	\$29.98		
Paid Chk#	002945E	9/1/2021	CONNEXUS ENERGY	
E 101-45200-381	Electric Utilities	\$306.39		JUL 2021 UTILITIES
E 101-43100-386	Street Lights	\$243.83		JUL 2021 UTILITIES
E 770-00000-381	Electric Utilities	\$58.58		JUL 2021 UTILITIES
E 770-00000-381	Electric Utilities	\$22.29		JUL 2021 UTILITIES
	Total CONNEXUS ENERGY	\$631.09		
Paid Chk#	002946E	9/1/2021	LINCOLN NATIONAL LIFE	
E 101-41500-134	ST/LT Disability Insurance	\$380.68	4287829162	SEP 2021 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$113.24	4287829162	SEP 2021 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$75.48	4287829162	SEP 2021 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$235.41	4287829162	SEP 2021 PREMIUM
	Total LINCOLN NATIONAL LIFE	\$804.81		
Paid Chk#	002947E	9/1/2021	HEALTHPARTNERS	
E 609-00000-160	Health/Dental Insurance	\$1,211.13	106639429	SEP 2021 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$657.40	106639429	SEP 2021 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$438.27	106639429	SEP 2021 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$2,128.36	106639429	SEP 2021 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$496.56	106639429	SEP 2021 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$823.57	106639429	SEP 2021 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$1,246.48	106639429	SEP 2021 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$831.00	106639429	SEP 2021 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,134.43	106639429	SEP 2021 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$1,211.13	106639429	SEP 2021 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$861.92	106639429	SEP 2021 PREMIUM
	Total HEALTHPARTNERS	\$11,040.25		
Paid Chk#	002948E	9/15/2021	XCEL ENERGY	
E 101-43100-381	Electric Utilities	\$81.48	744193490	JULY 2021 UTILITIES
E 101-45200-381	Electric Utilities	\$81.48	744193490	JULY 2021 UTILITIES
E 651-00000-381	Electric Utilities	\$15.53	744193490	JULY 2021 UTILITIES
E 730-00000-381	Electric Utilities	\$1,899.58	744193490	JULY 2021 UTILITIES
E 770-00000-381	Electric Utilities	\$104.76	744193490	JULY 2021 UTILITIES
E 609-00000-381	Electric Utilities	\$1,812.42	744193490	JULY 2021 UTILITIES
E 101-45200-381	Electric Utilities	\$22.55	744193490	JULY 2021 UTILITIES

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September 2021

		Check Amt	Invoice	Comment
E 770-00000-381	Electric Utilities	\$190.37	744193490	JULY 2021 UTILITIES
E 101-43100-381	Electric Utilities	\$53.66	744193490	JULY 2021 UTILITIES
E 101-42260-381	Electric Utilities	\$335.25	744193490	JULY 2021 UTILITIES
E 101-41500-381	Electric Utilities	\$318.85	744193490	JULY 2021 UTILITIES
E 101-43100-386	Street Lights	\$564.39	744193490	JULY 2021 UTILITIES
Total XCEL ENERGY		\$5,480.32		

Paid Chk#	Date	Vendor		Check Amt	Invoice	Comment
002949E	9/21/2021	CENTERPOINT ENERGY PO BOX 4671				
E 101-42260-383		Gas Utilities		\$62.97		JULY 2021 UTILITIES
E 101-43100-383		Gas Utilities		\$18.52		JULY 2021 UTILITIES
E 101-45200-383		Gas Utilities		\$18.52		JULY 2021 UTILITIES
E 651-00000-383		Gas Utilities		\$3.53		JULY 2021 UTILITIES
E 730-00000-383		Gas Utilities		\$23.81		JULY 2021 UTILITIES
E 770-00000-383		Gas Utilities		\$23.81		JULY 2021 UTILITIES
E 101-41500-383		Gas Utilities		\$89.91		JULY 2021 UTILITIES
E 609-00000-383		Gas Utilities		\$65.19		JULY 2021 UTILITIES
Total CENTERPOINT ENERGY PO BOX 4671				\$306.26		

Paid Chk#	Date	Vendor		Check Amt	Invoice	Comment
002950E	9/1/2021	PERA				
G 101-21704		PERA		\$2,008.92		09/01/2021 PAYROLL
G 101-21717		PERA		\$2,317.99		09/01/2021 PAYROLL
G 101-21704		PERA		\$2,049.25		09/15/2021 PAYROLL
G 101-21717		PERA		\$2,364.52		09/15/2021 PAYROLL
G 101-21704		PERA		\$2,003.89		09/29/2021 PAYROLL
G 101-21717		PERA		\$2,312.18		09/29/2021 PAYROLL
Total PERA				\$13,056.75		

Paid Chk#	Date	Vendor		Check Amt	Invoice	Comment
002951E	9/8/2021	HSA BANK				
G 101-21726		HSA Additional Withholding		\$245.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160		Health/Dental Insurance		\$4.50		HSA SERVICE FEE
Total HSA BANK				\$249.50		

Paid Chk#	Date	Vendor		Check Amt	Invoice	Comment
002952E	9/8/2021	DELTA DENTAL				
E 101-41500-160		Health/Dental Insurance		\$189.84	CNS00007639	SEP 2021 PREMIUM
E 101-43100-160		Health/Dental Insurance		\$92.84	CNS00007639	SEP 2021 PREMIUM
E 101-45200-160		Health/Dental Insurance		\$61.90	CNS00007639	SEP 2021 PREMIUM
E 609-00000-160		Health/Dental Insurance		\$192.23	CNS00007639	SEP 2021 PREMIUM
Total DELTA DENTAL				\$536.81		

Paid Chk#	Date	Vendor		Check Amt	Invoice	Comment
002953E	9/15/2021	KWIK TRIP				
E 101-42260-212		Gas & Oil		\$115.79		SEP 2021 FUEL - FIRE DEPT
Total KWIK TRIP				\$115.79		
10100 4M FUND				\$32,741.31		

Fund Summary

10100 4M FUND	
101 GENERAL FUND	\$25,174.98
609 MUNICIPAL LIQUOR FUND	\$5,224.07
651 STORM WATER FUND	\$19.06
730 WATER FUND	\$1,923.39
770 SEWER FUND	\$399.81
Total	\$32,741.31

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14029	10/07/2021	ANOKA CO TREASURY OFFICE	75.00
14030	10/07/2021	BUREAU OF CRIM. APPREHENSION	390.00
14031	10/07/2021	CENTURY LINK	124.12
14032	10/07/2021	COVERALL NORTH AMERICA, INC	780.00
14033	10/07/2021	EMERGENCY CONTRACTORS	815.00
14034	10/07/2021	GEORGE'S INC	1,646.00
14035	10/07/2021	PITNEY BOWES, INC	84.23
14036	10/07/2021	QUILL LLC	179.92
14037	10/07/2021	CITY OF ROSEVILLE	4,527.75
14038	10/07/2021	SHRED-N-GO, INC	66.75
14039	10/07/2021	SIRCHIE	46.35
14040	10/07/2021	TRANSUNION RISK & ALTERNATIVE	75.00
14041	10/07/2021	VERIZON WIRELESS	1,159.61
2021050	10/07/2021	DELTA DENTAL	1,293.50
2021051	10/07/2021	OPTUM	4,048.44
2021052	10/07/2021	OPTUM	22.50
2021053	10/07/2021	U S BANK	183.95
2021054	10/07/2021	WEX BANK	3,563.75
Grand Totals:			19,081.87

CITY OF LEXINGTON
***Cash Balances**

Current Period September 2021

Fund	2021 Begin Balance	Transfers			JE Payroll	Balance
		Receipts	Disbursements	Rec/Disb		
10100 4M FUND						
101 GENERAL FUND	\$1,279,016.19	\$1,301,733.92	\$1,593,400.32	\$0.00	(\$77,646.32)	\$989,060.60
220 LOVELL BUILDING	\$679,192.54	\$6,975.45	\$4,879.50	\$0.00	\$0.00	\$581,288.49
229 ARPA FUND	\$0.00	\$140,313.37	\$0.00	\$0.00	\$0.00	\$140,313.37
310 CAPITAL PROJEC	\$668,503.28	\$264,081.52	\$76,876.76	\$0.00	\$0.00	\$637,864.53
320 TIF #3	\$6,158.86	\$109,691.63	\$101,653.79	\$0.00	(\$452.79)	\$13,743.91
330 WATER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360 05 STREET-EDGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
405 PARK DEDICATIO	\$222,640.24	\$42,944.00	\$148,474.97	\$0.00	(\$4,948.00)	\$112,161.27
417 17 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
418 LAKE DRIVE PROJ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
419 19 JACKSON AVE	\$3,490.44	\$2,666.32	\$0.00	\$0.00	\$0.00	\$6,156.76
421 2021 STREET IMP	\$0.00	\$0.00	\$142,599.57	\$0.00	\$0.00	\$70,600.43
430 12 HAMLIN AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
435 13 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
440 15 STREET IMPRO	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00
445 16 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
551 16 NORTH METRO	\$0.00	\$4,071.00	\$0.00	\$0.00	\$0.00	\$4,071.00
585 04 STREET-OAK L	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
591 14 STREET-VARIO	\$98,215.70	\$41,362.24	\$21,856.13	\$0.00	\$0.00	\$117,721.81
592 15 STREET-VARIO	\$316,235.90	\$57,955.56	\$131,707.16	\$0.00	\$0.00	\$242,484.30
599 POLICE BUILDING	\$30,542.64	\$1,870.24	\$6,778.64	\$0.00	\$0.00	\$25,634.24
609 MUNICIPAL LIQUO	\$615,087.56	\$4,763.00	\$2,298,860.35	\$0.00	(\$328,351.11)	\$538,277.34
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 PROPERTY MAINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
651 STORM WATER F	(\$130,338.07)	\$32,218.51	\$38,570.59	\$0.00	(\$14,465.27)	(\$151,155.42)
730 WATER FUND	(\$53,523.29)	\$349,736.33	\$124,623.78	\$0.00	(\$1,645.00)	\$107,925.23
770 SEWER FUND	\$996,255.18	\$813,988.99	\$624,881.25	\$0.00	(\$55,991.18)	\$1,132,163.27
	\$4,737,977.17	\$3,174,372.08	\$5,315,162.81	\$0.00	(\$538,472.91)	\$4,584,811.13

CITY OF LEXINGTON

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***Fund Summary -
Budget to Actual©**

September 2021

	2021 YTD Budget	September MTD Amount	2021 YTD Amount	2021 YTD Balance	2021 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$2,165,477.93	\$15,520.24	\$1,453,046.40	\$712,431.53	67.10%
Expenditure	\$2,165,477.95	\$135,816.28	\$1,488,728.80	\$676,749.15	68.75%
		<u>-\$120,296.04</u>	<u>-\$35,682.40</u>		
FUND 220 LOVELL BUILDING					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$100,000.00	\$0.00	\$100,000.00	\$0.00	100.00%
		<u>\$0.00</u>	<u>-\$100,000.00</u>		
FUND 229 ARPA FUND					
Revenue	\$0.00	\$0.00	\$140,313.37	-\$140,313.37	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$140,313.37</u>		
FUND 310 CAPITAL PROJECTS					
Revenue	\$248,000.00	\$0.00	\$213,002.52	\$34,997.48	85.89%
Expenditure	\$493,200.00	\$19,999.14	\$270,263.80	\$222,936.20	54.80%
		<u>-\$19,999.14</u>	<u>-\$57,261.28</u>		
FUND 320 TIF #3					
Revenue	\$166,459.00	\$0.00	\$109,691.63	\$56,767.37	65.90%
Expenditure	\$166,459.00	\$2,688.82	\$102,106.58	\$64,352.42	61.34%
		<u>-\$2,688.82</u>	<u>\$7,585.05</u>		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	\$24,000.00	\$0.00	\$42,944.00	-\$18,944.00	178.93%
Expenditure	\$242,000.00	\$33,676.52	\$153,422.97	\$88,577.03	63.40%
		<u>-\$33,676.52</u>	<u>-\$110,478.97</u>		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$3,000.00	\$0.00	\$0.00	\$3,000.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 419 19 JACKSON AVE					
Revenue	\$2,535.87	\$0.00	\$2,666.32	-\$130.45	105.14%
Expenditure	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
		<u>\$0.00</u>	<u>\$2,666.32</u>		
FUND 421 2021 STREET IMPROVEMENTS					
Revenue	\$213,200.00	\$0.00	\$213,200.00	\$0.00	100.00%
Expenditure	\$213,200.00	\$69,491.08	\$142,599.57	\$70,600.43	66.89%
		<u>-\$69,491.08</u>	<u>\$70,600.43</u>		

CITY OF LEXINGTON

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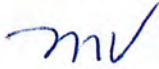
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***Fund Summary -
Budget to Actual©**

September 2021

	2021 YTD Budget	September MTD Amount	2021 YTD Amount	2021 YTD Balance	2021 % YTD Budget
FUND 551 16 NORTH METRO GO					
Revenue	\$4,071.00	\$0.00	\$4,071.00	\$0.00	100.00%
Expenditure	\$4,071.00	\$0.00	\$0.00	\$4,071.00	0.00%
		\$0.00	\$4,071.00		
FUND 585 04 STREET-OAK LANE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 591 14 STREET-VARIOUS					
Revenue	\$78,389.29	\$145.29	\$40,608.46	\$37,780.83	51.80%
Expenditure	\$21,938.36	\$0.00	\$21,856.13	\$82.23	99.63%
		\$145.29	\$18,752.33		
FUND 592 15 STREET-VARIOUS					
Revenue	\$110,713.91	\$0.00	\$55,759.28	\$54,954.63	50.36%
Expenditure	\$98,250.00	\$0.00	\$131,707.16	-\$33,457.16	134.05%
		\$0.00	-\$75,947.88		
FUND 599 POLICE BUILDING					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$6,778.64	\$0.00	\$6,778.64	\$0.00	100.00%
		\$0.00	-\$6,778.64		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,355,700.00	\$298,755.95	\$2,746,809.38	\$608,890.62	81.86%
Expenditure	\$3,459,687.31	\$382,524.71	\$2,813,283.72	\$646,403.59	81.32%
		-\$83,768.76	-\$66,474.34		
FUND 651 STORM WATER FUND					
Revenue	\$48,200.00	\$11,344.10	\$35,011.29	\$13,188.71	72.64%
Expenditure	\$71,755.67	\$5,670.02	\$52,103.22	\$19,652.45	72.61%
		\$5,674.08	-\$17,091.93		
FUND 730 WATER FUND					
Revenue	\$222,000.00	\$70,288.37	\$388,066.46	-\$166,066.46	174.80%
Expenditure	\$239,080.69	\$14,527.06	\$175,248.35	\$63,832.34	73.30%
		\$55,761.31	\$212,818.11		
FUND 770 SEWER FUND					
Revenue	\$294,000.00	\$60,110.07	\$395,772.54	-\$101,772.54	134.62%
Expenditure	\$427,573.88	\$9,399.79	\$250,239.14	\$177,334.74	58.53%
		\$50,710.28	\$145,533.40		
Report Total		-\$217,629.40	\$132,624.57		

MEMO . . .

DATE: October 15, 2021
TO: Council & City Administrator
FROM: Mary Vinzant 
RE: Anoka County Election JPA/ Cost Allocation

An updated JPA is included in this Council Agenda Packet.

This JPA covers the cost allocation percentages covered by Anoka County, City of Lexington and the School District.

These annual cost percentage payments to Anoka County Elections cover election equipment, software, software updates and printing costs associated with ballot test decks and ballot printing for our election cycle.

For your reference, please find attached the annual payments made from 2005 through 2021.

CITY OF LEXINGTON
***VendorTransactions©**

Vendor	Comments	Proj	Batch Name	Invoice	Checks	Refer	Po Nbr	Amount
2021								
559 ANOKA CO - ELECTIONS								
6 June	Cash Payment E 101-41410-327 Annual Technology Mainten 2021 JPA - ELECTIONS EQUIPMENT		06/03/21 PAY ELEC05192114		047711	6/3/2021	2	\$427.20
						Total	2021	\$427.20
2020								
12 December	Cash Payment E 101-41410-432 Election Expense BALLOTS		12/17/20 PAY ELEC11302013		047091	12/17/2020	3	\$24.59
6 June	Cash Payment E 101-41410-327 Annual Technology Mainten 2020 JPA - ELECTIONS EQUIPMENT		06/18/20 PAY ELEC05222014		046364	6/18/2020	5	\$474.07
						Total	2020	\$498.66
2019								
6 June	Cash Payment E 101-41410-327 Annual Technology Mainten 2019 JPA - ELECTIONS EQUIPMENT		06/06/19 PAY ELEC05161914		044881	6/6/2019	3	\$464.31
						Total	2019	\$464.31
2018								
12 December	Cash Payment E 101-41410-432 Election Expense 2018 ELECTION SUPPLIES		12/20/18 PAY ELEC11191821		044273	12/20/2018	4	\$52.08
5 May	Cash Payment E 101-41410-327 Annual Technology Mainten VOTING EQUIPMENT JPA		05/03/18 PAY ELEC04161814		043380	5/3/2018	4	\$479.37
						Total	2018	\$531.45
2017								
7 July	Cash Payment E 101-41410-327 Annual Technology Mainten JPA		07/06/17 PAY 2017-16		042220	7/6/2017	4	\$474.88
						Total	2017	\$474.88
2016								
12 December	Cash Payment E 101-41410-432 Election Expense 2016 GENERAL ELECTION BALLOTS		12/15/16 PAY 2016-77		041448	12/15/2016	3	\$74.81
10 October	Cash Payment E 101-41410-432 Election Expense 2016 STATE PRIMARY BALLOTS		10/05/16 PAY 2016-53		041181	10/6/2016	18115	\$24.00
5 May	Cash Payment E 101-41410-327 Annual Technology Mainten JPA #2012-0362		05/19/16GENP 2016-16		040735	5/19/2016	17385	\$464.50
						Total	2016	\$563.31
2015								
5 May	Cash Payment E 101-41410-327 Annual Technology Mainten		050715GENP 2015-14		039476	5/7/2015	15827	\$452.15
							0	0

CITY OF LEXINGTON
****VendorTransactions©**

	Comments	Proj	Batch Name	Invoice	Checks	Refer	Po Nbr	Amount
<u>2014</u>					Total	2015		\$452.15
11 November	Cash Payment E 101-41410-432 Election Expense		110614GENP	2014-66	038888	11/6/2014	15038	\$46.13
9 September	Cash Payment E 101-41410-432 Election Expense 2014 PRIMARY BALLOTS		091814GENP	2014-45	038754	9/18/2014	14834	\$36.90
6 June	Cash Payment E 101-41410-432 Election Expense 2014 ANNUAL FEE		060514GENP	2014-14	038394	6/5/2014	14384	\$319.13
			Total	2014				\$402.16
<u>2013</u>								
10 October	Cash Payment E 101-41410-432 Election Expense ANNUAL FEE		101713GENP	2013-14	037672	10/17/2013	13446	\$297.96
			Total	2013				\$297.96
<u>2012</u>								
12 December	Cash Payment E 101-41410-432 Election Expense		122012GENP		036747	12/20/2012	12199	\$18.05
			Total	2012				\$18.05
<u>2011</u>								
1 January	Cash Payment E 101-41410-432 Election Expense BALLOTS		010611PAY		034391	1/6/2011	9002	\$11.27
			Total	2011				\$11.27
<u>2009</u>								
2 February	Cash Payment E 101-41410-432 Election Expense 2008 ELECTIONS		020509GENP		031572	2/5/2009	5985	\$19.55
			Total	2009				\$19.55
<u>2008</u>								
12 December	Cash Receipt E 101-41410-101 Salaries & Wages JUDGE SUBSIDY		123008GENR				549426	\$320.00
			Total	2008				\$320.00
<u>2007</u>								
1 January	Cash Payment E 101-41410-432 Election Expense BALLOTS & MAINTENANCE		010407GENP		028175	12/28/2006	2348	\$132.65
			Total	2007				\$132.65
<u>2005</u>								
1 January	Cash Payment E 101-41410-432 Election Expense Ballots		1605gen		024836	1/6/2005	1	\$42.89
			Total	2005				\$42.89

Anoka County Contract No. _____
JOINT POWERS AGREEMENT BETWEEN
ANOKA COUNTY AND THE MUNICIPALITIES, TOWNSHIPS AND SCHOOL DISTRICTS
IN ANOKA COUNTY
TO ALLOCATE COSTS FOR ELECTION EXPENSES

This is a joint Powers Agreement (“JPA”) between the County of Anoka (“County”) and THE MUNICIPALITIES, TOWNSHIPS AND SCHOOL DISTRICTS IN ANOKA COUNTY (“Governmental Entities”) entered into pursuant to Minn. Stat. § 471.59, for the purchase, maintenance and use of election equipment, including conducting elections, by the County on behalf of the County and the Governmental Entities.

Section 1
Term

1. This JPA shall be in effect for a four-year term, beginning January 1, 2022 until December 31, 2025, subject to automatic renewal on January 1 of each subsequent calendar year beginning January 1, 2026.

Section 2
Contract Termination

2. During the initial four-year term, this JPA may only be terminated by written agreement of the County with the affected Governmental Entity. Beginning January 1, 2026, a Governmental Entity’s participation in this agreement may be terminated by that Governmental Entity providing written notice to the remaining parties no later than June 1 of any year, effective on January 1 of the following year.

Upon termination of the agreement, all right, title, and interest in any election equipment purchased by the County under the terms of this agreement for use by the Governmental Entity shall remain with the County. Any Governmental Entity withdrawing from this agreement assumes all costs, responsibilities and liabilities related to the purchase, maintenance and use of voting equipment in the conduct of elections in that jurisdiction. Any amounts of the Governmental Entity’s share of the cost of procurement of the Voting Equipment System and their proportional share of any other costs incurred by the County on their behalf that remain unpaid as of the date of termination shall become immediately due and payable by the Governmental Entity to the County.

Section 3
Voting Equipment System Definition

3. For purposes of this agreement, the Anoka County Voting Equipment System means a system in which the voter records votes by means of marking a ballot, so that votes may be counted by automatic tabulating equipment in the polling place where the ballot is cast or at a counting center. An electronic voting system includes automatic tabulating equipment; non-electronic ballot markers; electronic ballot markers, including electronic ballot display, audio ballot reader, and devices by which the voter will register the voter’s voting intent; software used to program automatic tabulators and layout ballots; computer programs used to accumulate precinct results; ballots; system documentation; and system testing as well as software used to manage the

assignment, deployment, chain of custody, and associated logistical operations of said equipment in Anoka County.

Section 4 Applicability

4. This agreement, and the use of the Voting Equipment System defined herein, between the County and the Governmental Entities is applicable for any election at which offices or questions for the following categories are voted on:

Category A: Federal Offices
State Offices or Constitutional Amendments
Judicial Offices
County Offices or Ballot Questions
Soil and Water District Offices or Ballot Questions

Category B: Municipal (Township) Offices or Ballot Questions

Category C: School District Offices or Ballot Questions

Section 5 County Responsibilities

5. Except as otherwise provided in this contract or required by statute or state or federal rule, the County shall be responsible for preparing the specifications for the purchase and maintenance of the Voting Equipment System as defined herein and for the purchase and maintenance of the system, including making all payments and expenditures for capital and on-going operating costs related to the voting equipment system. In addition, for all Category A, B, and C Elections, Anoka County shall:
 - 5.1. Perform voting equipment system programming including ballots, ballot counters, ballot markers, and other components of the voting equipment system used to mark, count, record or report election returns and statistics.
 - 5.2. Perform programming and testing of the State Election Reporting System interface, subject to policies of the State.
 - 5.3. Program and develop a voting equipment testing plan for each election according to statutory requirements.
 - 5.4. Provide ballot design and layout services and arrange for the printing of ballots to be used in the elections.

Section 6 Governmental Entities' Responsibilities

6. Except as otherwise provided in this contract, each individual Governmental Entity shall be responsible for and shall perform all duties and assume all costs associated with the production of test decks, and conduct of pre-election and post-election tests and audits of

precinct voting equipment for each election and shall utilize county-provided software, as determined necessary by the County, to track the testing, assignment, deployment, chain of custody, and associated logistical operations of said equipment in Anoka County, as follows:

6.1. When Category A and/or B offices or questions appear on the ballot:

- 6.1.1. The municipality shall be responsible for and assume all costs associated with the production of test decks, and conduct of pre-election and post-election tests and audits of precinct voting equipment for all elections which include a Category A and/or B office or question.
- 6.1.2. The municipality shall assume all costs required to arrange for the use of polling places in the manner required by the Minnesota election law, for ensuring the physical set up of rooms and furnishings are conducive to the voting process, and for ensuring that all necessary equipment and supplies are delivered to the polling place for use on Election Day.
- 6.1.3. The municipality shall assume all costs related to picking up ballots, supplies and equipment from the Anoka County Elections and Voter Registration Office in Anoka and other storage locations that may be arranged from time to time, and transporting them to and from the polling place.
- 6.1.4. The municipality shall assume all costs related to issuing, receiving and processing absentee ballots cast by in-person absentee voters in that municipality including procurement and preparation of physical spaces, equipment, and staff needed to administer the process, and costs for delivery of voted ballots to the Anoka County Central Count Absentee Precinct.
- 6.1.5. The municipality shall assume all costs related to recruiting, hiring, and paying Election Judges for all hours served including training, testing, election day assignments, and any other work assignments associated with the election.

6.2. When only Category C offices or questions appear on the ballot:

- 6.2.1. The School District shall be responsible and shall assume all costs associated with the production of test decks and conduct of pre-election and post-election tests and audits of precinct voting equipment for all elections which include only Category C offices or questions.
- 6.2.2. The school district shall assume all costs required to arrange for the use of polling places in the manner required by law, for ensuring the physical set up of rooms and furnishings are conducive to the voting process, and for ensuring that all necessary equipment and supplies are delivered to the polling place for use on Election Day.
- 6.2.3. The school district shall assume all costs related to picking up ballots, supplies and equipment from the Anoka County Elections and Voter Registration Office in Anoka and other storage locations that may be arranged from time to time, and transporting them to and from the polling place.

6.2.4. The school district shall assume all costs related to issuing, receiving and processing absentee ballots cast by in-person absentee voters in the school district including procurement and preparation of physical spaces, equipment, and staff needed to administer the process, and costs for delivery of voted ballots to the Anoka County Central Count Absentee Precinct.

6.2.5. The school district shall assume all costs related to recruiting, hiring, and paying Election Judges for all hours served including training, testing, election day assignments, and any other work assignments associated with the election.

Section 7 Allocation of Election Expenses

7. Except as already specifically provided for herein, the Voting Equipment System procurement, maintenance and support cost shall be divided between the county, its municipalities, and school districts as follows:

7.1. The County shall incur 55% of the actual cost of procurement, operation, and maintenance of the system over the duration of this contract.

7.2. Municipalities located wholly or in part in Anoka County shall, collectively, incur 30% of the actual cost of procurement, operation, and maintenance of the system over the duration of this contract.

7.3. School Districts located wholly or in part in Anoka County shall incur 15% of the actual cost of procurement, operation, and maintenance of the system over the duration of this contract.

7.4. Anoka County shall make all payments and expenditures for capital and on-going operating and maintenance costs related to the system throughout the duration of this contract.

7.5. The annual fee for each jurisdiction shall be established as follows:

7.5.1. Each individual municipality shall pay a fee equal to that percentage of the total Anoka County population residing in that municipality at the time of the most recent census multiplied by the municipal share (30%) of the actual cost of procurement, plus the actual cost of operation and maintenance of the system, as solely determined by the County, calculated annually throughout the duration of the contract

7.5.2. Each individual school district shall pay a fee equal to that percentage of the total Anoka County population residing in that school district at the time of the most recent census multiplied by the school district share (15%) of the actual cost of procurement, plus the actual cost of operation and maintenance of the system, as solely determined by the County, calculated annually throughout the duration of the contract.

7.5.3. Each Governmental Entity shall be invoiced annually by June 1 for each calendar year of the agreement for the above referenced fees. Said fees shall be due and payable within thirty (30) calendar days of invoicing.

7.5.4. The Governmental Entities hereby agree that they will not reallocate any of the costs incurred herein.

7.6. For each governmental entity, the County shall determine that proportion of the ballot devoted to offices and questions for that entity as a percentage of the total number of column inches on the ballot, and provide an invoice to the governmental entity for that share of the cost of ballot printing, paper and normal delivery charges.

7.7. For each governmental entity, the County shall determine that proportion of the ballot devoted to offices and questions for that entity as a percentage of the total number of column inches on the ballot, and provide an invoice to the governmental entity for that share of the cost of postage for domestic mailed absentee ballots and absentee ballots cast under the Uniformed Overseas Citizens Absentee Voting Act (UOCAVA).

Section 8 Documentation of Election Expenses

8. Documentation of actual expenditures as required by the County is required for the allocation of election expenses pursuant to this agreement. Invoices or billing statements are acceptable documentation for goods or services purchased for vendors.

Section 9 Ownership

9. The Governmental Entities acknowledge that the County owns the Voting Equipment System and that the Governmental Entities are authorized to use said Voting Equipment System for official election related purposes. Use of the Voting Equipment System by the Governmental Entities for any other purpose is strictly prohibited absent express written consent of the County. The Governmental Entities hereby acknowledge and agree that the Voting Equipment System may contain proprietary and trade secret information that is owned by a third party and is protected under federal copyright law or other laws, rules, regulations, and decisions. The Governmental Entities shall protect and maintain the proprietary and trade secret status of the Voting Equipment System in their possession.

Section 10 Handling Of Equipment and Insurance

10. Each municipality shall be responsible for storage of elections equipment assigned by the county to that municipality. Municipalities shall make all necessary elections equipment in its possession available to other entities as directed by the county.

Each Governmental Entity acknowledges that it shall be responsible for the Voting Equipment System while it is in the Governmental Entity's custody. Each Governmental Entity, either through insurance or a self-insurance program, shall be responsible for all costs, fees, damages and expenses including but not limited to personal injury, storage, damage, repair and/or replacement of the Voting Equipment System while it is in the

Governmental Entity's custody and this contract is in effect unless such costs, fees, damages, and expenses are then currently covered under a manufacturer warranty covering said equipment. The Governmental Entities shall be responsible for, provide coverage for and shall provide proof of general liability and worker's compensating insurance (Hold Harmless Agreement) for all individuals providing services required by this contract. In addition to the foregoing, the Governmental Entities shall, during the term of this contract, maintain, through commercially available insurance or on a self-insured basis, property insurance coverage on all of the voting systems used or intended for use in this agreement to cover all repairs or replacement of the voting equipment if damaged or stolen. The Governmental Entities are responsible for any deductible under their policy.

Section 11 Independent Contractor

11. It is agreed that nothing in this contract is intended or should be construed as creating the relationship of agents, partners, joint ventures, or associates between the parties hereto or as constituting the County or the Governmental Entities as the employee of the other entity for any purpose or in any manner whatsoever. The County is an independent contractor and neither it, its employees, agents, nor its representatives are employees of the Governmental Entities. From any amounts due the County, there shall be no deductions for federal income tax or FICA payments, nor for any state income tax, nor for any other purposes which are associated with an employer-employee relationship unless required by law.

Section 12 Data Practices

12. All data created, collected, received, maintained, or disseminated for any purpose in the course of this contract is governed by the Minnesota Government Data Practices Act, any other applicable statute, or any rules adopted to implement the Act or statute, as well as federal statutes and regulations on data privacy.

Section 13 No Waiver

13. No delay or omission by either party hereto to exercise any right or power occurring upon any noncompliance or default by the other party with respect to any of the terms of this Agreement shall impair any such right or power or be construed to be a waiver thereof unless the same is consented to in writing. A waiver by either of the parties hereto of any of the covenants, conditions, or agreements to be observed by the other shall not be construed to be a waiver of any succeeding breach thereof or of any covenant, condition, or agreement herein contained. All remedies provided for in this Agreement shall be cumulative and in addition to, and not in lieu of, any other remedies available to either party at law, in equity, or otherwise.

Section 14 Governing Law

14. This Agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.

Section 15
Entire Agreement

15. It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof and hereby rescinds and replace all prior Agreements with the respective Governmental Entities with this Agreement. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an amendment to this Agreement signed by the parties hereto.

Section 16
No Assignment

16. Neither party shall assign, sublet, or transfer this Agreement, either in whole or in part, without the prior written consent of the other party, and any attempt to do so shall be void and of no force and effect.

Section 17
No Warranty

17. The Governmental Entities agree that the County is furnishing the Voting Equipment System on an "as is" basis, without representation or any express or implied warranties, other than those provided by any maintenance agreement entered into by the County for the maintenance of the Voting Equipment System, including but not limited to, fitness for particular purpose, merchantability or the accuracy and completeness of the Voting Equipment System.

The Governmental Entity's exclusive remedy and the County's sole liability for any substantial defect which impairs the use of the Voting Equipment System for the purposes stated herein shall be the right to terminate this agreement.

The County does not warrant that the Election Voting Equipment System will be error free.

The County disclaims any other warranties, express or implied, respecting this agreement or the Voting Equipment System.

In no event shall the County be liable for actual, direct, indirect, special, incidental, consequential damages (even if the County has been advised of the possibility of such damage) or loss of profit, loss of business or any other financial loss or any other damage arising out of performance or failure of performance of this Agreement by the County. Except as otherwise specifically provided for in this agreement, County and the Governmental Entities agree each will be responsible for their own acts and omissions under this Agreement and the results thereof and shall to the extent authorized by law defend, indemnify and hold harmless the other party for such acts. Each party shall not be responsible for the acts, errors or omissions of any other party under the Agreement and the results thereof. The parties' respective liabilities shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes Chapter 466, and other applicable law. This paragraph shall not be construed to bar legal remedies one party may have for the other party's failure to fulfill its obligations under this Agreement. Nothing in this Agreement

constitutes a waiver by the Governmental Entities or County of any statutory or common law defenses, immunities, or limits on liability.

**Section 18
Notice**

18. Any notice or demand shall be in writing and shall be sent registered or certified mail to the other party addressed as follows:

To the Governmental Entity: To the person and address designated by each Governmental Entity in writing.

To the County: Anoka County Administrator
 2100 3rd Avenue, Suite 700
 Anoka MN 55303

Copy to: Anoka County Elections Manager
 2100 3rd Avenue, Suite 160
 Anoka MN 55303

**Section 19
Audit Provision**

19. Both parties agree that either party, the State Auditor, or any of their duly authorized representatives at any time during normal business hours, and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of the other party and involve transactions relating to this Agreement. Such materials shall be maintained, and such access and rights shall be in force and effect during the period of the contract and for six (6) years after its termination or cancellation.

**Section 20
Survival of Provisions**

20. It is expressly understood and agreed that the obligations and warranties of the Governmental Entity and County hereof shall survive the completion of performance and termination or cancellation of this Agreement.

**Section 21
Authority**

21. The person or persons executing this Joint Powers Agreement on behalf of the Governmental Entity and County represent that they are duly authorized to execute this Joint Powers Agreement on behalf of the Governmental Entity and the County and represent and warrant that this Joint Powers Agreement is a legal, valid and binding obligation and is enforceable in accordance with its terms.

(Rest of page left intentionally blank)

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands.

COUNTY OF ANOKA

By: _____
Scott Schulte, Chair,
Anoka County Board of Commissioners

Dated: _____

By: _____
Rhonda Sivarajah,
Anoka County Administrator

Dated: _____

APPROVED AS TO FORM:

By: _____
Jason Stover
Assistant Anoka County Attorney

Dated: _____

CITY OF ***

By: _____
****, Its Mayor

Dated: _____

By: _____
***, Its City Clerk

Dated: _____

*** SCHOOL DISTRICT ***

By:

***, Its Superintendent

Dated: _____

By:

***, Its ***

Dated: _____



MSA Memo

To: Lexington City Council
Bill Petracek, City Administrator

From: Steven M. Winter, P.E.

Subject: Payment #1 for Salt Shed Project

Date: October 14, 2021

Please find the attached Partial Payment #1. The concrete foundation and sitework have been completed. The site is now ready for the building and fabric. Greystone plans to start the building work on Monday October 18.

Attached is the Partial Payment #1 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to Greystone Construction in the amount of \$54,500.

If you have any questions, please feel free to contact us at (612) 548-3132. Thank you very much.

SMW



INVOICE

Invoice ID: 28884
Invoice Date: 10/04/2021

Customer ID: CITYOFLEXI

To:
City of Lexington
9100 Hamline Ave
Lexington, MN 55014

Job Location:
FS21-9950
Lexington, City of MN Salt St
9100 Hamline
Lexington , MN 55014

<u>Description</u>		<u>Amount</u>
Work Completed to Date	54,500.00	
Less Previous Certificates	.00	
Amount This Invoice		54,500.00

Amount Billed \$54,500.00

Retainage Held

Amount Due \$54,500.00

CONTRACTORS APPLICATION FOR PAYMENT

DATE 9/30/2021 PERIOD ENDING 9/30/2021

Greystone Construction Company
2995 Winners Circle Drive
Shakopee, MN 55379
952-496-2227

PROJECT NUMBER FS21-9950

PROJECT DESCRIPTION Lexington Salt Shed

APPLICATION NUMBER 1

CONTRACTOR Greystone Construction

GCC OFFICE USE		APPROVAL	
VIN #	INVOICE #		
INVOICE DATE		PAYMENT DATE	
JOB #	PHASE	CODE	TYPE S

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		STORED MATERIALS THIS PERIOD (ATTACH INVOICES)	TOTAL COMPLETED & STORED TO DATE	
			PREVIOUS APPLICATIONS	THIS APPLICATION			%
1	Sitework	18,500.00		18,500.00		18,500.00	100.0%
2	Concrete foundation	30,000.00		30,000.00		30,000.00	100.0%
3	Engineering	6,000.00		6,000.00		6,000.00	100.0%
4	Fabric Building materials and erection	70,000.00				-	0.0%
5	OH and service doors	20,000.00				-	0.0%
6						-	0.0%
7						-	0.0%
8						-	0.0%
9						-	0.0%
10						-	0.0%
11						-	0.0%
12						-	0.0%
13						-	0.0%
14						-	0.0%
15						-	0.0%
16						-	0.0%
17						-	0.0%
18						-	0.0%
19						-	0.0%
29						-	0.0%
TOTALS		144,500	-	54,500.00	-	54,500.00	37.7%

TOTAL COMPLETED AND STORED TO DATE	<u>54,500.00</u>	PREVIOUS APPLICATIONS	<u>-</u>	THIS APPLICATION	<u>54,500.00</u>
VALUE OF STORED MATERIALS	<u>-</u>				<u>-</u>
TOTAL	<u>54,500.00</u>		<u>-</u>		<u>54,500.00</u>

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA
RESOLUTION NO. 21-20**

**RESOLUTION DECLINING AND REQUESTING REALLOCATION OF ANOKA
COUNTY AMERICAN RESCUE PLAN ACT OF 2021 BROADBAND GRANT
PROGRAM FUNDS**

BE IT RESOLVED BY THE CITY COUNCIL OF LEXINGTON, MINNESOTA as follows:

Whereas, Anoka County received American Rescue Plan Act of 2021 funding and established a Broadband matching grant program fund setting aside up to \$150,000 for those municipalities and townships located in Anoka County that submit an application for eligible use of such funding; and,

Whereas, municipalities working with broadband providers must meet provisions established by the federal government and commit program funds on a timely basis; and,

Whereas, the City of Lexington does not currently have a broadband project underway or projected that meets the criteria of the broadband grant program; and,

Whereas, the City of Lexington recognizes that other areas of Anoka County may have greater need and be able to use the funding.

NOW THEREFORE, BE IT RESOLVED THAT City of Lexington by and through its City Council does hereby authorize the release of these funds so that another community located within the county may apply for and use the reallocated funding.

BE IT FINALLY RESOLVED, the City Administrator, or their designee, is authorized to execute on behalf of the City of Lexington, any documents necessary to effectuate this decision to decline federal funding and request a reallocation by Anoka County.

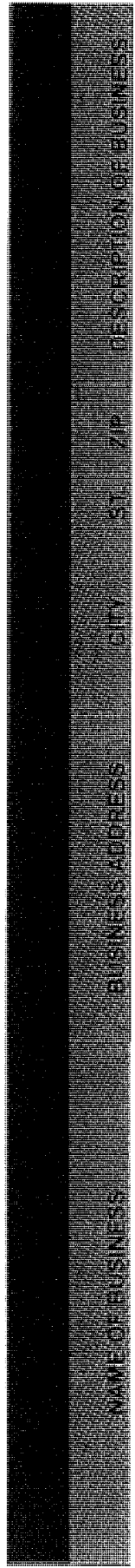
PASSED and adopted by the Lexington City Council this the 21st day of October, 2021.

Mike Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator

BUSINESS LICENSE - COUNCIL APPROVAL - October 21, 2021



NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST	ZIP	DESCRIPTION OF BUSINESS
George's Texaco	9002 North Highway Drive	Lexington	MN	55014	Automotive Service and Sales

BUSINESS LICENSE - COUNCIL APPROVAL - October 21, 2021

NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST	ZIP	DESCRIPTION OF BUSINESS
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State Farm - Mark A Peterson Insurance Agency	9200 North Highway Drive	Lexington	MN	55014	Insurance Sales
Endurance Fitness	9157 South Highway Drive	Lexington	MN	55014	Gym/Fitness Center
Great Clips	9147 South Highway Drive	Lexington	MN	55014	Hair Salon
Mary's Montessori School	9012 Griggs Avenue	Lexington	MN	55014	Daycare