

**AGENDA
CITY OF LEXINGTON
BOARD OF REVIEW
&
PUBLIC HEARINGS (2)
&
REGULAR COUNCIL MEETING
APRIL 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

BOARD OF REVIEW

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER BOARD OF REVIEW – Mayor Murphy**
 - A. Roll Call- Council Members: DeVries, Harris, Hughes and Winge
- 3. INTRODUCTION OF COUNTY ASSESSOR**
- 4. CITIZENS WHO WISH TO ADDRESS ASSESSOR**
- 5. CLOSE BOARD OF REVIEW**

PUBLIC HEARING #1

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

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered

in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: NORTH HIGHWAY DRIVE BETWEEN WOODLAND ROAD AND RESTWOOD ROAD (Approximately 500 Feet East).

7. ADJOURN PUBLIC HEARING

PUBLIC HEARING #2

8. CALL TO ORDER: – Mayor Murphy

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

PUBLIC HEARING:

PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON THE 2022 STREET IMPROVEMENTS JOINT PROJECT, THE PROPOSED IMPROVEMENT OF THE FOLLOWING STREETS: HAMLIN AVENUE BETWEEN EDGEWOOD ROAD AND 97TH LANE NW;

9. ADJOURN PUBLIC HEARING

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 7, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE

10. CALL TO ORDER: – Mayor Murphy

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

11. 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.

12. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

13. INFORMATIONAL REPORTS:

- A. Airport (Councilmember DeVries)
- B. Cable Commission (Councilmember Winge) *Quarterly meetings*
- C. City Administrator (Bill Petracek)

14. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department – Media Reports 3-9- through 3-29-22 **pp. 1-13**
- B. Council Workshop meeting minutes – March 17, 2022 **pp. 14-15**

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.

15. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 17, 2022 **pp. 16-18**
- B. Recommendation to Approve Claims and Bills: **pp. 19-29**

Check #'s 48803 through 48855
Check #'s 14240 through 14247
Check #'s 14248 through 14258
Check #'s 14261 through 14268

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.

16. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 22-15 – A Resolution Ordering Improvements and Preparation of Plans for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet) pp. 30
- B. Recommendation to Approve Resolution NO. 22-16 A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for North Highway Drive between Woodland Road and Restwood Road (Approximately 500 feet) pp. 31-37
- C. Recommendation to Approve Resolution NO. 22-17 A Resolution Ordering Improvement and Preparation of Plans for the Joint Project with the City of Blaine for Hamline Ave. between Edgewood Road and 97th Lane NW pp. 38
- D. Recommendation to Approve Resolution NO. 22-18 – A Resolution Opting to Increase the Benefit Level for Firefighters who are vested in the Statewide Volunteer Firefighter Plan pp. 39-40
- E. Recommendation to Approve the Purchase of MSA G1 Self-contained Breathing Apparatus (SCBA) from MacQueen Emergency Equipment in an Amount Not to Exceed \$142,697.14 pp. 41-45
- F. Recommendation to Approve Payment #5 for 2021 Street Improvement Project to North Valley Inc. in the Amount of \$16,553.26 pp. 46-48
- G. Recommendation to Approve the Following Dates for the Use Of Memorial Park Fields for the Minnesota State High School League (MSHSL Section 4AAA Softball Tournament: pp. 49

- May 25
- May 26 (May 27 rain back-up date)
- May 31 (June 1 rain back-up date)
- June 2 (June 3 rain back-up date)

- H. Recommendation to Approve Karner Blue Education Center Requested Date of May 20, 2022 to Use Memorial Park for their Track and Field Day **pp. 50**
- I. Recommendation to Approve the Sale of the Sewer Jetter and Street Sweeper **pp. 51-53**
- J. Recommendation to approve New Business License – Poncho’s Taqueria and Café (pending successful background check) **pp. 54-60**
- K. Recommendation to approve Special Event Permit – Centennial High School LaCrosse Booster Club Fundraiser at Boulevard Bar and Grill on May 7, 2022 **pp. 61-71**

17. MAYOR AND COUNCIL INPUT

18. ADJOURNMENT



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
22049053	Mar 9 2022	00:00	TRAFFIC	LAKE DR / ALBERT AVE	LEXINGTON
Summary: ON 03/09/2022 OFFICER CONDUCTED A TRAFFIC NEAR THE INTERSECTION OF LAKE DRIVE AND ALBERT AVE. MALE ARRESTED ON OUTSTANDING WARRANTS AND FEMALE ARRESTED FOR NARCOTICS.					
22049088	Mar 9 2022	02:00	MEDICAL	4XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 400 BLOCK OF VILLAGE PKWY FOR A MEDICAL.					
22049174	Mar 9 2022	08:29	CHECK WELFARE	1XX SOUTH DR	CIRCLE PINES
Summary: WELFARE CHECK. OFFICERS WERE DISPATCHED A PHONE CALL REGARDING A WELFARE CHECK. REPORT TAKEN AS INFO ONLY. EXCEPTIONAL CLEARANCE.					
22049176	Mar 9 2022	08:31	THEFT	XX S PINE DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 0 BLK OF SOUTH DR REGARDING A DELAYED THEFT. CLEAR.					
22049233	Mar 9 2022	09:58	FRAUD	1XX SOUTH DR	CIRCLE PINES
Summary: FRAUD INFO REPORT. OFFICERS TOOK A WALK IN REPORT OF FRAUD INFO FROM THE 100 BLK OF SOUTH DR. EXCEPTIONAL CLEARANCE.					
22049501	Mar 9 2022	16:47	DOMESTIC ESCORT	2XX COBBLER CT	CIRCLE PINES
Summary: OFFICER DISPATCHED A PHONE CALL REGARDING ESCORT QUESTIONS. ADVISED. BWC. CLEAR.					
22049545	Mar 9 2022	17:42	DOMESTIC ASSAULT	XX EAST RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 10 BLOCK OF EAST ROAD ON A DOMESTIC. BWC. CLEAR.					
22049766	Mar 9 2022	23:17	MEDICAL	69XX DUPRE RD	CENTERVILLE
Summary: ON 03/09/2022 OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 6900 BLK OF DUPRE RD. FIRE AND EMS ASSISTED.					
22049182	Mar 9 2022	08:35	LIFT ASSIST	69XX TOURVILLE CIR	CENTERVILLE
Summary: A LIFT ASSIST WAS FIELDIED IN THE 6900 BLOCK OF TOURVILLE CIR.					
22049847	Mar 10 2022	01:59	CHECK WELFARE	GRIGGS AVE / LAKE DR	LEXINGTON
Summary: ON 03/10/2022 OFFICER CHECKED THE WELFARE OF A INTOXICATED MALE NEAR THE INTERSECTION GRIGGS AVE AND LAKE DRIVE. MALE TRANSPORTED HOME AND RELEASED TO SOBER PARTY.					
22049810	Mar 10 2022	00:18	TRAFFIC	COUNTY J AVE / INDIAN HILLS DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF COUNTY RD J AND INDIAN HILLS DR. CITATION ISSUED. VEHICLE TOWED.					
22050540	Mar 10 2022	22:23	OFP VIOLATION	41XX LOVELL RD	LEXINGTON
Summary: POLICE REPOSNDEN TO THE 4100 BLOCK OF LOVELL ROAD ON A 911 HANGUP. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED FOR A VIOLATION OF A PROTECTION ORDER.					
22050064	Mar 10 2022	10:51	PUBLIC ASSIST	XX NORTH RD	CIRCLE PINES
Summary: A MALE CAME TO THE POLICE STATION FOR A PUBLIC ASSIST.					
22050391	Mar 10 2022	18:45	MEDICAL	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF CENTRAL ON THE REPORT OF A MALE OVERDOSING. BWC. CLEAR.					
22050588	Mar 11 2022	00:11	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: POLICE WERE DISPATCHED THE 3800 BLOCK OF LIBERTY LANE ON A REPORT OF A MEDICAL EMERGENCY.					
22050590	Mar 11 2022	00:28	CHECK WELFARE	XX WEST RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 80 BLOCK OF WEST ROAD ON A REQUEST OF A WELFARE CHECK.					
22050668	Mar 11 2022	04:51	CIVIL DISPUTE	3XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 300 BLOCK OF CIVIC HEIGHTS DRIVE FOR A CIVIL DISPUTE.					
22050844	Mar 11 2022	11:36	CHECK WELFARE	XX WEST RD	CIRCLE PINES
Summary: A WELL CHECK WAS CONDUCTED IN THE 30 BLOCK OF WEST RD.					
22051070	Mar 11 2022	17:11	MAIL THEFT	XX VILLAGE PKWY	CIRCLE PINES
Summary: PACKAGE THEFT					
OFFICERS WERE DISPATCHED TO A PHONE CALL THEFT OF PACKAGE REPORT. OFFICERS CALLED AND TOOK INFORMATION REGARDING A PACKAGE STOLEN IN THE 30 BLOCK OF VILLAGE PARKWAY. NO KNOW SUSPECTS.					
CLEAR.					
22051137	Mar 11 2022	19:15	ROAD AND DRIVING	20TH AVE / MAIN ST	CENTERVILLE
Summary: DRIVING COMPLAINT					
OFFICERS WERE DISPATCHED TO A PHONE CALL REGARDING A DRIVING INCIDENT ON 20TH AT MAIN. OFFICERS CALLED THE COMPLAINANT WHO ADVISED HE HAD A VERBAL ALTERCATION WITH A VEHICLE WHO THREW ITEMS AT HIM. NO CRIME OCCURRED.					
CLEAR.					
22051476	Mar 12 2022	08:37	CIVIL DISPUTE	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: CIVIL: RESPONDED TO A CIVIL TENANT/LANDLORD COMPLAINT IN THE 80 BLOCK OF WEST GOLDEN LAKE RD IN CIRCLE PINES. UPON ARRIVAL, I MEDIATED A SITUATION BETWEEN THE RENTER AND LANDLORD.					
22051343	Mar 12 2022	00:21	ASSIST OTHER AGENCY		BLAINE
22051599	Mar 12 2022	12:19	INFORMATION	XX PARK DR E	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: AN INFORMATIONAL REPORT WAS MADE IN THE 1ST BLOCK OF PARK DR EAST.					
22051674	Mar 12 2022	14:44	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS ON A MEDICAL. BWC. CLEAR.					
22051716	Mar 12 2022	16:11	ASSIST OTHER AGENCY		LINO LAKES
22051735	Mar 12 2022	16:48	ASSIST OTHER AGENCY		LINO LAKES
22051817	Mar 12 2022	20:17	BARKING DOG - DISTURBING	2XX TWILITE TER	CIRCLE PINES
Summary: BARKING DOG					
OFFICERS WERE DISPATCHED TO THE 250 BLOCK OF TWILITE TERR ON A BARKING DOG. OFFICERS DID NOT HEAR ANY VIOLATION OF CITY ORDINANCE.					
CLEAR.					
22051783	Mar 12 2022	18:34	THEFT	18XX MAIN ST	CENTERVILLE
Summary: THEFT					
OFFICERS WERE ADVISED OF SUSPICIOUS INDIVIDUALS IN THE 1900 BLOCK OF MAIN ST. OFFICERS LATER LEARNED THAT THE SUSPECTS HAD COMMITTED A THEFT IN THE 1800 BLOCK OF MAIN STREET EARLIER IN THE DAY. SUSPECT VEHICLE WAS LOCATED IN THE 1900 BLOCK OF MAIN ST. SUSPECTS WERE SEEN LEAVING IN A SEPARATE VEHICLE. OFFICERS ATTEMPTED TO STOP THE VEHICLE. VEHICLE FLED, LEADING OFFICERS IN A PURSUIT ENDING IN SAINT PAUL WHERE TWO SUSPECTS WERE ARRESTED.					
CLEAR.					
22052271	Mar 13 2022	11:55	TRAFFIC WARNING	LAKE DR / PINE DR	CIRCLE PINES
Summary: POLICE ISSUED A VERBAL WARNING IN CIRCLE PINES.					
22052188	Mar 13 2022	08:30	PUBLIC ASSIST	72XX LAVALLE DR	CENTERVILLE
Summary: POLICE FIELDIED A PUBLIC ASSIST MATTER IN CENTERVILLE.					
22052347	Mar 13 2022	14:05	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD ON A MEDICAL. OFFICERS ASSISTED IN CONDUCTING A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
22052381	Mar 13 2022	15:08	MISCELLANEOUS OFFICER	18XX MAIN ST	CENTERVILLE
Summary: MISCELLANEOUS OFFICER					
OFFICERS WERE DISPATCHED TO A PHONE CALL REPORT REGARDING A PERSON WHO LEFT THEIR WALLET AT A BUSINESS IN THE 1800 BLOCK OF MAIN ST. THE WALLET WAS PICKED UP BY ANOTHER PERSON. OFFICERS LOCATED THE PERSON WHO HAD TAKEN THE WALLET AND ASSISTED IN RETURNING ITEMS TO THE COMPLAINANT.					
CLEAR.					
22052575	Mar 13 2022	20:30	MEDICAL	88XX HAMLINE AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF HAMLINE ON A MEDICAL. OFFICERS CONDUCTED A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
22052070	Mar 13 2022	00:39	ASSAULT	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE RESPONDED TO THE 9000 BLK OF SOUTH HWY DR FOR A ASSAULT REPORT. ONE INDIVIDUAL TAKEN INTO CUSTODY AND TRANSPORTED TO ANOKA COUNTY JAIL.					
22052723	Mar 14 2022	01:28	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: POLICE RESPONDED TO CIRCLE PINES FOR A MEDICAL. ONE PERSON SENT TO THE HOSPITAL.					
22052863	Mar 14 2022	08:50	LIFT ASSIST	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: LIFT ASSIST: RESPONDED WITH CFD AND EMS TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE FOR A LIFT ASSIST OF AN ELDERLY FEMALE. FEMALE WAS ASSISTED.					
22052894	Mar 14 2022	09:21	ACCIDENT-MV PD	9400-BLK LEXINGTON AVE	LEXINGTON
Summary: MV PD ACCIDENT: RESPONDED TO THE 9400 BLOCK OF LEXINGTON AVENUE FOR A MV PROPERTY DAMAGE ACCIDENT REPORT. UPON ARRIVAL, LOCATED BOTH VEHICLES AFTER INVESTIGATING AND FOUND MINOR PD ACCIDENT WITH NO INJURIES.					
22052922	Mar 14 2022	10:02	HARASSMENT	XX OAK LEAF LN	CIRCLE PINES
Summary: HARASSMENT.					
AN OFFICER WAS DISPATCHED A PHONE CALL HARASSMENT REPORT FROM THE 0 BLK OF OAK LEAF LN.					
INFO ONLY.					
22053089	Mar 14 2022	14:25	THEFT	XX VILLAGE PKWY	CIRCLE PINES
Summary: THEFT REPORT.					
AN OFFICER WAS DISPATCHED A DELAYED THEFT REPORT FROM THE 30 BLK OF VILLAGE PKWY.					
CASE INACTIVE UNLESS SUSPECT IDENTIFIED.					
22053474	Mar 14 2022	23:39	MEDICAL	XX CIRCLE DR	CIRCLE PINES
Summary: ON 03/14/2022 OFFICERS RESPONDED TO A WELFARE CHECK IN CIRCLE PINES.					
22053392	Mar 14 2022	20:57	ASSIST OTHER AGENCY		BLAINE
22053400	Mar 14 2022	21:13	MEDICAL	41XX LOVELL RD	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 4100 BLOCK OF LOVELL RD FOR A MEDICAL.					
22053936	Mar 15 2022	17:05	MEDICAL	XX S PINE DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 10 BLOCK OF S PINE DR FOR A MEDICAL.					
22053494	Mar 15 2022	00:53	TRAFFIC	LAKE DR / PINE DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: ON 03/15/2022 OFFICER CONDUCTED A TRAFFIC STOP NEAR LAKE DRIVE AND PINE DRIVE.					
FEMALE DRIVER CITED.					



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
22054261	Mar 16 2022	04:17	ASSIST OTHER AGENCY		LINO LAKES
22054466	Mar 16 2022	12:27	MEDICAL	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: A MEDICAL WAS REPORTED IN THE 40 BLOCK OF E GOLDEN LAKE RD.					
22054505	Mar 16 2022	13:23	CHECK WELFARE	XX EAST RD	CIRCLE PINES
Summary: WELFARE CHECK. OFFICERS TOOK A WALK IN REPORT OF A WELFARE CHECK IN THE 30 BLK OF EAST RD. EXCEPTIONAL CLEARANCE.					
22054622	Mar 16 2022	15:55	ASSIST OTHER AGENCY		BLAINE
22054929	Mar 16 2022	22:59	TRAFFIC	LAKE DR / GRIGGS AVE	LEXINGTON
Summary: ON 03/16/2022 OFFICER CONDUCTED TRAFFIC STOP NEAR LAKE DRIVE AND GRIGGS AVE.					
22054753	Mar 16 2022	18:50	THEFT	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 9300 BLOCK OF LEXINGTON AVE ON THE REPORT OF A THEFT. FOUND TO BE A DISORDERLY PERSON. MALE TRESPASSED FROM LOCATION. BWC. CLEAR.					
22054793	Mar 16 2022	19:39	DOMESTIC ESCORT	2XX COBBLER CT	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 200 BLOCK OF COBBLER CT FOR A DOMESTIC ESCORT. BWC. CLEAR					
22054994	Mar 17 2022	00:13	TRAFFIC	GRIGGS AVE / LAKE DR	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION OCCUR IN THE AREA OF GRIGGS AVE AND LAKE DR. OFFICER ULTIMATELY CONDUCTED A TRAFFIC STOP AND MADE A PROBABLE CAUSE DRUG ARREST.					
22055251	Mar 17 2022	10:41	MEDICAL	67XX BEAVER POND WAY	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY.					
22055522	Mar 17 2022	17:23	FIRE	39XX RESTWOOD RD	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD FOR A STRUCTURE FIRE. OFFICERS ASSISTED AS NEEDED.					
22055617	Mar 17 2022	19:29	CHECK WELFARE	19XX 72ND ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1900 BLK OF MAIN ST FOR A WELFARE CHECK. MADE CONTACT NO ISSUES.					
22055887	Mar 17 2022	23:32	INFORMATION	39XX RESTWOOD RD	LEXINGTON
Summary: INFORMATION OFFICERS RECEIVED A COMPLAINT IN THE 3900 BLOCK OF RESTWOOD RD. CLEAR					
22055756	Mar 17 2022	21:17	INFORMATION	18XX HOULE CIR	CENTERVILLE
Summary: OFFICERS WERE DISPATCHED TO THE 1800 BLOCK OF HOULE CIR FOR A POSSIBLE DOMESTIC. OFFICERS ARRIVED AND DETERMINED THERE WERE NO ISSUES.					



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
22055914	Mar 18 2022	00:11	MEDICAL	2XX LITTLE JOHN DR	CIRCLE PINES
Summary: MEDICAL OFFICERS DISPATCHED TO THE 270 BLOCK OF LITTLE JOHN FOR A MEDICAL EMERGENCY. FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CLEAR.					
22055939	Mar 18 2022	00:51	MEDICAL	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL OFFICERS DISPATCHED TO THE 20 BLOCK OF W GOLDEN LAKE RD FOR A MEDICAL EMERGENCY. FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.					
22056142	Mar 18 2022	10:58	MEDICAL	93XX LEXINGTON AVE	LEXINGTON
Summary: A MEDICAL WAS REPORTED IN THE 9300 BLOCK OF LEXINGTON AVE.					
22056521	Mar 18 2022	19:45	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 20 BLOCK OF WEST ROAD ON THE REPORT OF A MEDICAL. BWC. CLEAR.					
22056648	Mar 18 2022	22:14	DOMESTIC-VERBAL	XX PINE DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO A VERBAL DOMESTIC IN THE 30-BLK OF PINE DR.					
22056712	Mar 18 2022	00:04	DOMESTIC	17XX CENTER ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1700 BLOCK OF CENTER ST FOR A DOMESTIC.					
22056704	Mar 18 2022	23:35	TRAFFIC	LAKE DR / WOODLAND RD	LEXINGTON
Summary: OFFICER CONDUCTED A TRAFFIC STOP FOR A VIOLATION THAT OCCURED IN THE AREA OF LAKE DR AND WOODLAND RD. ADULT MALE DRIVER HAD A CANCELLED-IPS LICENSE STATUS. ADULT MALE DRIVER WAS SUBSEQUENTLY BOOKED INTO THE ANOKA COUNTY JAIL ON CHARGES.					
22056569	Mar 18 2022	20:36	THEFT-NO PAY	19XX MAIN ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1900 BLOCK OF MAIN ST FOR A DRIVEOFF REPORT.					
22056855	Mar 19 2022	09:12	ANIMAL COMPLAINT	19XX 72ND ST	CENTERVILLE
Summary: ON MARCH 19TH OFFICER DISPATCHED TO THE 1900 BLOCK OF 72ND STREET ON THE REPORT OF AN ANIMAL TRAPPED IN A GARAGE WALL.					
22056932	Mar 19 2022	11:44	MEDICAL	72XX TWIN LAKES AVE	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH FIRE AND EMS TO THE 7200 BLOCK OF TWIN LAKES AVENUE IN CENTERVILLE ON A MEDICAL EMERGENCY CALL. UPON ARRIVAL, I ASSISTED CFD WITH MEDICAL ASSESSMENT OF A MALE THAT JUST HAD A MEDICAL EMERGENCY.					
22056958	Mar 19 2022	12:47	PUBLIC ASSIST	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: A PUBLIC ASSIST WAS FIELDIED IN THE 9100 BLOCK OF S HWY DR.					
22057081	Mar 19 2022	16:08	LIFT ASSIST	1XX KEITH RD	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: LIFT ASSIST					
OFFICERS WERE DISPATCHED TO THE 110 BLOCK OF KEITH RD ON A LIFT ASSIST. OFFICERS ASSISTED RESCUE IN MOVING A PERSON FROM A CHAIR TO A BED.					
CLEAR.					
22057321	Mar 19 2022	22:11	LIFT ASSIST	70XX COTTONWOOD CT	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7000 BLOCK OF COTTONWOOD CT FOR A MEDICAL LIFT ASSIST.					
22057270	Mar 19 2022	20:57	ASSIST OTHER AGENCY		LINO LAKES
22057483	Mar 20 2022	03:26	SUSPICIOUS ACTIVITY	38XX MINUTEMAN LN	LEXINGTON
Summary: POLICE RESPONDED TO THE 3800 BLOCK OF MINUTEMAN LN FOR A SUSPICIOUS ACTIVITY REPORT.					
22057532	Mar 20 2022	07:52	LIFT ASSIST	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: LIFT ASSIST: RESPONDED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE FOR A MEDICAL LIFT ASSIST FOR AN ELDERLY MALE. UPON ARRIVAL WITH CFD WE LOCATED THE FEMALE AND ORDERED PARAMEDICS ALSO TO THE SCENE.					
22057679	Mar 20 2022	13:32	ANIMAL COMPLAINT	XX PINE DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 30 BLOCK OF PINE DR. REGARDING AN ANIMAL COMPLAINT. NO VIOLATION OBSERVED.					
CLEAR.					
22057706	Mar 20 2022	14:23	MEDICAL	45XX COUNTY ROAD J	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 4500 BLOCK OF COUNTY RD J ON A MEDICAL. OFFICERS AND RESCUE CONDUCTED A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
22057798	Mar 20 2022	16:37	ALARM-CO/FIRE	19XX MAIN ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1900 BLOCK OF MAIN STREET ON THE REPORT OF NATURAL GAS SMELL FROM RESIDENCE. NO ISSUE FOUND BY FIRE. BWC. CLEAR.					
22057809	Mar 20 2022	16:53	FOUND PROPERTY	19XX MAIN ST	CENTERVILLE
Summary: OFFICER PROVIDED FOUND PROPERTY WHILE ON CALL IN THE 1900 BLOCK OF MAIN STREET. CLEAR.					
22058014	Mar 20 2022	23:00	ASSIST OTHER AGENCY		BLAINE
22058039	Mar 21 2022	00:33	MEDICAL	2XX STARDUST BLVD	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 200-BLK OF STARDUST BLVD ON THE REPORT OF A MEDICAL.					
22058376	Mar 21 2022	13:48	ASSIST OTHER AGENCY		LINO LAKES
22058452	Mar 21 2022	15:12	DOMESTIC	2XX COBBLER CT	CIRCLE PINES
Summary: POLICE MEDIATED A DOMESTIC DISPUTE IN THE 200 BLOCK OF COBBLER COURT.					
22058544	Mar 21 2022	16:45	PARKING COMPLAINT	XX SHADY WAY	CIRCLE PINES



Centennial Lakes Police Department Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE DISPATCHED TO A PARKING COMPLAINT IN THE 0 BLOCK OF SHADY WAY.					
22058554	Mar 21 2022	16:55	CHECK WELFARE	18XX PIONEER LN	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 1800 BLOCK OF PIONEER ON A WELFARE CHECK. BWC. CLEAR.					
22058591	Mar 21 2022	17:48	ACCIDENT-MV PD	19XX MAIN ST	CENTERVILLE
Summary: OFFICER SAW PROPERTY DAMAGE ACCIDENT OCCUR IN THE 1900 BLOCK OF MAIN STREET. PARTIES INVOLVED DID NOT WANT REPORT. BWC. CLEAR.					
22058703	Mar 21 2022	20:40	MARIJUANA IN MV	MAIN ST / LAKELAND CIR	CENTERVILLE
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE 7600 BLOCK OF MAIN STREET.					
22058656	Mar 21 2022	19:34	LIFT ASSIST	39XX RESTWOOD RD	LEXINGTON
Summary: POLICE RESPONDED TO A PUBLIC ASSIST IN THE 3900 BLOCK OF RESTWOOD ROAD.					
22059025	Mar 22 2022	11:28	THEFT FROM MOTOR VEHICLE	71XX PETERSON TRL	CENTERVILLE
Summary: THEFT FROM MV REPORT.					
AN OFFICER WAS DISPATCHED A THEFT FROM MV REPORT FROM THE 7100 BLK OF PETERSON TRL.					
NO SUSPECTS AT THIS TIME.					
CASE INACTIVE.					
22059446	Mar 22 2022	23:09	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 8900 BLOCK OF SYNDICATE FOR A MEDICAL EMERGENCY					
22059243	Mar 22 2022	16:43	ASSIST OTHER AGENCY		LINO LAKES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22059598	Mar 23 2022	07:56	MEDICAL	94XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL: RESPONDED WITH EMS TO THE 9400 BLOCK OF DUNLAP AVE ON A MEDICAL EMERGENCY CALL INVOLVING A JUVENILE FEMALE WITH DIFFICULTY BREATHING. UPON ARRIVAL, I ASSISTED EMS UNTIL FEMALE WAS TRANSPORTED.					
22059808	Mar 23 2022	13:25	MEDICAL	70XX DUPRE RD	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH FIRE AND EMS TO THE 7000 BLOCK OF DUPRE RD FOR AN ELDERLY MALE HAVING A MEDICAL EMERGENCY. UPON ARRIVAL, I LOCATED THE MALE AND ASSISTED WITH MEDICAL TREATMENT AND INFORMATION. MALE WAS LATER TRANSPORTED TO THE HOSPITAL AND FEMALE NOTIFIED.					
22059924	Mar 23 2022	16:04	TRAFFIC	GRIGGS AVE / LAKE DR	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF GRIGGS AVE AND LAKE DR. CITATION ISSUED.					
22060206	Mar 23 2022	22:30	INFORMATION	92XX SYNDICATE AVE	LEXINGTON
Summary: ON 03/23/2022 OFFICERS RESPONDED TO THE 9200 BLOCK OF SYNDICATE AVE ON A REPORT OF MULTIPLE SHOTS HEARD IN THE AREA.					
OFFICER NARROWED THE SHOT LOCATION TO AN ADDRESS IN THE 9200 BLOCK OF SYNDICATE AVE.					
CASE ACTIVE.					
22059684	Mar 23 2022	10:35	DOMESTIC	7XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 700 BLK OF VILLAGE PKWY REGARDING A DOMESTIC. PARTIES SEPARATED.					
CLEAR.					
22060103	Mar 23 2022	20:17	SUSPICIOUS ACTIVITY	XX WEST RD	CIRCLE PINES
Summary: SUSPICIOUS PERSON					
OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF WEST RD ON A SUSPICIOUS PERSON. OFFICERS LOCATED THE PERSON AND DETERMINED EVERYTHING WAS OK.					
CLEAR.					
22060516	Mar 24 2022	11:50	FRAUD	XX PARK DR E	CIRCLE PINES
Summary: FRAUD INFO. AN OFFICER TOOK A FRAUD INFO CALL FROM THE 10 BLK OF PARK DR E. INFO ONLY. EXCEPTIONAL CLEARANCE.					
22060559	Mar 24 2022	12:42	CHECK WELFARE	71XX 21ST AVE	CENTERVILLE
Summary: CHECK WELFARE: RESPONDED WITH EMS TO THE 7100 BLOCK OF 21ST AVE FOR A CHECK THE WELFARE OF AN ADULT FEMALE. FEMALE WAS LOCATED AND CHECKED BY PARAMEDICS AND REFUSED ANY MEDICAL ATTENTION.					
22060879	Mar 24 2022	20:38	MISCELLANEOUS OFFICER	2XX HERITAGE LN	CIRCLE PINES
Summary: MISCELLANEOUS OFFICER					
OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF HERITAGE LN ON A REPORT OF A FIRE PIT ON A DECK. OFFICERS DID NOT LOCATE ANY FIRES.					
22060925	Mar 24 2022	21:30	INFORMATION	9XX VILLAGE PKWY	CIRCLE PINES
Summary: INFORMATION					
OFFICERS TOOK A PHONE CALL FRAUD REPORT. OFFICERS TOOK INFORMATION REGARDING A FRAUD ATTEMPTING TO OBTAIN MONEY FROM THE CALLER. OFFICERS ADVISED.					
CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22061123	Mar 25 2022	04:22	TRAFFIC	GRIGGS AVE / LAKE DR	LEXINGTON
Summary: ON 03/25/2022 OFFICER STOPPED VEHICLE NEAR GRIGGS AVE AND LAKE DRIVE FOR MULTIPLE TRAFFIC VIOLATIONS. MILLE LACS COUNTY SHERIFF'S OFFICE LOOKING FOR R/O FOR CHECK WELFARE. VERBAL WARNING GIVEN.					
22061246	Mar 25 2022	10:00	FRAUD	2XX GALAXY DR	CIRCLE PINES
Summary: FRAUD REPORT. AN OFFICER TOOK A FRAUD REPORT FROM THE 200 BLK OF GALAXY DR. CASE REFERRED TO DETECTIVE FOR FURTHER. ACTIVE.					
22061415	Mar 25 2022	14:04	LOST ANIMAL	2XX LITTLE JOHN DR.	CIRCLE PINES
Summary: ON MARCH 25TH OFFICER WAS DISPATCHED TO THE 200 BLOCK OF LITTLE JOHN DRIVE ON A CONTAINED DOG CALL.					
22061806	Mar 25 2022	22:31	LOST ANIMAL	18XX CENTER ST	CENTERVILLE
Summary: OFFICER WAS DISPATCHED TO A LOST DOG IN THE 1800-BLK OF CENTER ST. OFFICER LATER LOCATED AND RETURNED THE DOG TO ITS OWNER.					
22061813	Mar 25 2022	22:38	MEDICAL	70XX COTTONWOOD CT	CENTERVILLE
Summary: MEDICAL OFFICERS DISPATCHED TO THE 7000 BLOCK OF COTTONWOOD CT ON A MEDICAL EMERGENCY MALE TRANSPORTED TO THE HOSPITAL. CLEAR.					
22061854	Mar 25 2022	00:02	ASSIST OTHER AGENCY		BLAINE
22061478	Mar 25 2022	15:25	THEFT	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9100 BLOCK OF SOUTH HIGHWAY DR FOR A SHOPLIFTING IN PROGRESS. AN ADULT FEMALE WAS TRANSPORTED TO ANOKA COUNTY JAIL FOR THEFT.					
22061698	Mar 25 2022	20:12:28	TRAFFIC	LEXINGTON AVE N / WEST RD	CIRCLE PINES
Summary: VEHICLE STOPPED FOR SPEED IN THE AREA OF LEXINGTON AVE N AND WEST ROAD. DRIVER CITED FOR OFFENSES, VEHICLE TOWED. BWC. CLEARED BY CITE					
22061783	Mar 25 2022	21:51	TRAFFIC	LEXINGTON AVE / WEST RD	CIRCLE PINES
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF LEXINGTON AVE AND WEST RD. CITATION ISSUED. VEHICLE TOWED.					
22061383	Mar 25 2022	13:17	ASSIST OTHER AGENCY		BLAINE
22061892	Mar 26 2022	01:13	VANDALISM	9700 BLOCK LAKE DR	CIRCLE PINES
Summary: VANDALISM OFFICERS LOCATED VANDALISM IN THE 9700 BLOCK OF LAKE DR. CLEAR.					
22061903	Mar 26 2022	01:41	HARASSMENT	70XX 21ST AVE SOUTH	CENTERVILLE
Summary: OFFICER WAS DISPATCHED TO A THREAT REPORT IN THE 7000-BLK OF 21ST AVE SOUTH.					
22061960	Mar 26 2022	04:28	MEDICAL	38XX LIBERTY LN	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS WERE DISPATCHED TO THE 3800-BLK OF LIBERTY LN ON THE REPORT OF A MEDICAL.					
22062322	Mar 26 2022	17:36	ACCIDENT-MV HR PD	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICER DISPATCHED A PHONE CALL TO THE 9000 BLK OF SOUTH HIGHWAY FOR A DELAYED PROPERTY DAMAGE HIT AND RUN ACCIDENT.					
22062433	Mar 26 2022	20:47	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 800 BLOCK OF CIVIC ON A MEDICAL. LIFT ASSIST ONLY AFTER ARRIVAL. BWC. CLEAR.					
22062458	Mar 26 2022	21:09	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE ON A REPORT OF A MEDICAL. BWC. CLEARED BY ALLINA.					
22062531	Mar 26 2022	22:56	RUNAWAY JUVENILE		CENTERVILLE
Summary: OFFICER FLAGGED DOWN IN CENTERVILLE REGARDING A RUNAWAY JUVENILE REPORT. JUVENILE MALE LOCATED AND RETURNED HOME.					
22063116	Mar 27 2022	19:35	ASSIST OTHER AGENCY		BLAINE
22063190	Mar 27 2022	22:12	SUSPICIOUS ACTIVITY	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO SUSPICIOUS ACTIVITY IN THE 3800-BLK OF MINUTEMAN LN.					
22063239	Mar 27 2022	23:53	ASSIST OTHER AGENCY		BLAINE
22062868	Mar 27 2022	13:17	THEFT	72XX MAIN ST	CENTERVILLE
Summary: A FRAUD WAS REPORTED IN THE 7200 BLOCK OF MAIN ST.					
22063645	Mar 28 2022	14:19	MEDICAL	1XX E GOLDEN LAKE LN	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 100 BLOCK OF EAST GOLDEN LAKE LANE ON A REPORT OF A MEDICAL EMERGENCY.					
22063770	Mar 28 2022	17:02	DOMESTIC	XX NORTH RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 50 BLOCK OF NORTH ROAD ON A REPORT OF A DOMESTIC INCIDENT.					
22063763	Mar 28 2022	16:49	PROPERTY DAMAGE	38XX PATRIOT LN	LEXINGTON
Summary: POLICE RESPONDED TO A DELAYED PROPERTY DAMAGE REPORT.					
22063834	Mar 28 2022	18:44	911 OPEN LINE	72XX OLD MILL RD	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 1900 BLOCK OF 72ND ST ON AN OPEN 911. POLICE MADE CONTACT AND WERE ADVISED NO ASSISTANCE WAS NEEDED.					
22063976	Mar 28 2022	22:40	ASSIST OTHER AGENCY		BLAINE
22064000	Mar 28 2022	23:15	TRAFFIC	LAKE DR / ALBERT AVE	LEXINGTON
Summary: OFFICER OBSERVED TRAFFIC VIOLATION IN THE AREA OF LAKE DR/ALBERT AVE. OFFICER ULTIMATELY CONDUCTED A TRAFFIC STOP AND COMPLETED A PROBABLE CAUSE SEARCH OF THE VEHICLE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22063498	Mar 28 2022	11:08	TRAFFIC	LAKE DR / ALBERT AVE	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP IN LEXINGTON.					
22063364	Mar 28 2022	07:52	ACCIDENT-MV PI	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: MV PI ACCIDENT: RESPONDED WITH FIRE/EMS TO THE AREA OF LAKE DRIVE AND LEXINGTON AVE ON A MV PI ACCIDENT. UPON ARRIVAL, LOCATED TWO VEHICLES AND MINOR INJURIES ON ONE DRIVER. BOTH DRIVERS TREATED AND RELEASED ON SCENE.					
22063927	Mar 28 2022	20:55	DOMESTIC	90XX JACKSON AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO A VERBAL DOMESTIC IN THE 9000 BLOCK OF JACKSON AVE. BWC. CLEAR.					
22064043	Mar 29 2022	01:31	SUSPICIOUS ACTIVITY	17XX PARTRIDGE PL	CENTERVILLE
Summary: POLICE RESPONDED TO THE 1700 BLOCK OF PARTRIDGE PL FOR A REPORT OF SUSPICIOUS ACTIVITY					
22064115	Mar 29 2022	06:11	MEDICAL	72XX BRIAN DR	CENTERVILLE
Summary: A MEDICAL WAS REPORTED IN THE 7200 BLOCK BRIAN DR.					
22064320	Mar 29 2022	12:24	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
Summary: A DOMESTIC WAS MEDIATED IN THE 3800 BLOCK OF MINUTEMAN LN.					
22064329	Mar 29 2022	12:36	MEDICAL	38XX RESTWOOD RD	LEXINGTON
Summary: POLICE RESPONDED TO A MEDICAL MATTER IN LEXINGTON.					
22064565	Mar 29 2022	17:32	ACCIDENT-MV PD	LEXINGTON AVE / WOODLAND RD	LEXINGTON
Summary: OFFICER DISPATCHED TO A PROPERTY DAMAGE ACCIDENT ON LEXINGTON AVE S AND WOODLAND. BWC. CLEAR. STATE ACCIDENT REPORT COMPLETE					
22064560	Mar 29 2022	17:24	DOMESTIC ASSAULT	38XX MINUTEMAN LN	LEXINGTON
Summary: DOMESTIC ASSAULT OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF MINUTEMAN LN ON A DOMESTIC ASSAULT. OFFICERS ARRESTED A MALE SUSPECT FOR GROSS MISDEMEANOR DOMESTIC ASSAULT. CLEAR.					

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, March 17, 2022
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Murphy

2. Roll Call: DeVries – Harris – Hughes - Winge

*Vice Mayor Winge called to order the workshop for March 17, 2022 at 7:17 p.m.
Councilmembers present: Devries, Harris, and Hughes. Excused Absence: Mayor Murphy Also
Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance
Director.*

3. Discussion Items:

A. Discuss City of Lexington Police Statistics

Petracek stated he wanted to have a discussion with the City Council about the 2021 police statistics and that our call volume has gone up considerably from 2020 to 2021. He added that this will affect our budget for the coming year -2023. Along with our increased population, the City of Lexington will have to take on a higher percentage of the Centennial Lakes Police Department budget.

Petracek also discussed the new contract year for both the police patrol and sergeants and the potential for increased personnel costs in the coming years. Petracek stated he wanted to prep the Council so there were not any surprises at budget time for Lexington's portion of the budget. Discussion ensued.

Petracek stated that recruiting and retaining police officers would be a challenge in the metro area in the coming years due to the current situation in Minneapolis. Discussion ensued. Councilmember Harris questioned the need to be provide higher compensation to the police department to recruit and retain employees. She feels that they should do their jobs and take pride in their work without increased compensation. Discussion ensued.

4. Staff Input

None

5. Council Input

None

6. Adjourn

Councilmember Devries made a motion to adjourn at 7:57 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 17, 2022– 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

Vice Mayor Winge called to order the Regular City Council meeting for March 17, 2022 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused Absence: Mayor Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief.

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the removal of Item #10 Closed Session from the agenda. Councilmember Harris seconded the motion. Motion carried 4-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 2-23 through 2-28-2022
- B. North Metro TV – February 2022 Update
- C. City Report – February 2022
- D. Planning & Zoning meeting minutes – March 8, 2022

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting –March 3, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48757 through 48802
Check #'s 14232 through 14237
Check #'s 14222 through 14229
VOID #14201

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment

Chief Edwards provided an overview of the benefits of joining this group of metro area fire departments for purchasing fire department equipment. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 22-14 A Joint Powers Agreement for Purchasing Public Safety Equipment. Councilmember Harris seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places

Councilmember Harris made a motion to approve Resolution 22-15 A Resolution Establishing Precincts and Polling Places. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve New Business License for Burnn Boiler & Mechanical Inc.

Councilmember Harris made a motion to approve New Business License for Burnn Boiler & Mechanical Inc. Councilmember Hughes seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Special Event License Application – City Heat Charities

Councilmember Devries asked why there was not a location for the event on the application. Petracek stated he would follow-up with the deputy clerk to ensure future applications have the location listed. Discussion ensued.

Councilmember Devries made a motion to approve a Special Event License Application – City Heat Charities. Councilmember Winge seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries questioned the breakage of the roads on griggs ave. being caused by the contractors building Lexington Lofts and Ephesians. Petracek stated we have a development agreement in place that addresses damage to city streets caused by the developer and the requirement for them to repair the damages. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek stated that Lyke's Boxing and Fitness is tentatively planning to move into the old Endurance Fitness. discussion ensued.

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Hughes seconded the motion. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p align="center">The following claims and bills have been presented to the Council for approval at the Council Meeting of April 7, 2022.</p>
--

(1) Payroll

Vouchers	504453 through	504458	\$	21,400.45
Vouchers	504468 through	504483	\$	22,072.93
Vouchers	504424 through	504449	\$	9,127.79
Payroll Taxes				
	Federal Tax	\$6,762.70		
	Social Security	\$8,902.02		
	Medicare	\$2,081.90		
				\$17,746.62
	State Tax	\$2,965.92	\$2,965.92	
	Total			\$20,712.54

(2) General and Liquor Payment Recommendations:

Checks	48803	through	48855	\$	225,097.11
--------	-------	---------	-------	----	------------

(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
-------------	---------	----	---

Total Payments and Withdrawals Approval	<u>\$ 298,410.82</u>
---	----------------------

Centennial Lakes Police Payment Recommendations:

Checks	14240 through	14247	\$	10,694.18
	14248 through	14258	\$	9,395.19
	14261 through	14268	\$	80,160.96
ACH	2022020 through	2022022	\$	18,823.31
Total Payments			<u>\$</u>	<u>119,073.64</u>

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 1

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
48803	04/07/22	AMAZON CAPITAL SERVICES			
E 101-41500-200		Office Supplies	(\$59.99)	16FK-FRTK-	RETURN
E 101-41500-200		Office Supplies	\$57.98	17WV-DYX6-	SHREDDER - FINANCE
E 101-42260-101		Salaries & Wages	\$67.98	1J3W-V7XK-	BATTERIES - FIRE DEPT
E 101-41500-200		Office Supplies	\$109.99	1JQJ-1W3K-	TONER
E 101-42260-401		Repair Buildings	(\$13.99)	1QQH-L3GV-	RETURN
		Total	\$161.97		
48804	04/07/22	AMERICAN BOTTLING COMPANY			
E 609-00000-254		Miscellaneous Purchase	\$453.12	3562829646	
		Total	\$453.12		
48805	04/07/22	ANOKA CO FIRE PROTECTION			
E 101-42260-327		Annual Technology Mainte	\$1,989.00	236	2022 PSDS COST ALLOCATION
		Total	\$1,989.00		
48806	04/07/22	ANOKA COUNTY			
E 101-41500-438		Real Estate Taxes	\$878.23		1ST HALF 2022 REAL ESTATE TAXES
E 609-00000-438		Real Estate Taxes	\$119.14		1ST HALF 2022 REAL ESTATE TAXES
		Total	\$997.37		
48807	04/07/22	ANOKA COUNTY TREASURY			
E 101-41900-329		Cable/Internet	\$75.00	B220316W	APR 2022 BROADBAND
E 101-42260-329		Cable/Internet	\$75.00	B220316W	APR 2022 BROADBAND
E 101-43100-329		Cable/Internet	\$45.00	B220316W	APR 2022 BROADBAND
E 101-45200-329		Cable/Internet	\$30.00	B220316W	APR 2022 BROADBAND
		Total	\$225.00		
48808	04/07/22	ARTISAN BEER COMPANY			
E 609-00000-252		Beer Purchase	\$409.00	3524220	
E 609-00000-252		Beer Purchase	\$300.90	3525365	
E 609-00000-252		Beer Purchase	\$29.98	3525366	
E 609-00000-252		Beer Purchase	\$376.60	3526563	
		Total	\$1,116.48		
48809	04/07/22	ASPEN MILLS			
E 101-42260-214		Fire Uniforms	\$710.70	290248	UNIFORMS - FIRE DEPT
E 101-42260-214		Fire Uniforms	\$26.50	290732	UNIFORMS - FIRE DEPT
E 101-42260-214		Fire Uniforms	\$228.80	291047	UNIFORMS - FIRE DEPT
E 101-42260-214		Fire Uniforms	\$159.70	291141	UNIFORMS - FIRE DEPT
E 101-42260-430		Miscellaneous	\$310.70	M8711	PLAQUES - FIRE DEPT
		Total	\$1,436.40		
48810	04/07/22	BELLBOY CORPORATION			
E 609-00000-251		Liquor Purchase	\$2,214.55	0093928900	
E 609-00000-251		Liquor Purchase	\$1,131.31	0094122700	
E 609-00000-254		Miscellaneous Purchase	\$174.80	0104886300	
E 609-00000-254		Miscellaneous Purchase	\$306.15	01048886200	
		Total	\$3,826.81		
48811	04/07/22	BIFFS			

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 2

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-45200-418		Other Rentals	\$194.00	W856656	MAR 2022 RENTALS - LEXINGTON CITY PARK
		Total	\$194.00		
48812	04/07/22	BLACK STACK BREWING, INC.			
E 609-00000-252		Beer Purchase	\$258.00	16643	
		Total	\$258.00		
48813	04/07/22	BREAKTHRU BEVERAGE MN			
E 609-00000-251		Liquor Purchase	\$4,945.20	343258704	
E 609-00000-251		Liquor Purchase	\$3,788.15	343350902	
		Total	\$8,733.35		
48814	04/07/22	CAPITOL BEVERAGE SALES			
E 609-00000-252		Beer Purchase	\$39.60	2660018	
E 609-00000-252		Beer Purchase	(\$43.20)	2660019	
E 609-00000-252		Beer Purchase	\$5,454.84	2660182	
E 609-00000-252		Beer Purchase	\$2,865.24	2663001	
E 609-00000-252		Beer Purchase	\$585.90	2664404	
		Total	\$8,902.38		
48815	04/07/22	CENTENNIAL LAKES PD			
E 101-42110-230		Contracted Services	\$68,449.17		APR 2022 MONTHLY POLICE SERVICES
		Total	\$68,449.17		
48816	04/07/22	CINTAS			
E 609-00000-255		Linen	\$146.83	4113862317	MAT SERVICE
		Total	\$146.83		
48817	04/07/22	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252		Beer Purchase	\$1,129.00	621465	
E 609-00000-252		Beer Purchase	\$417.00	622490	
		Total	\$1,546.00		
48818	04/07/22	DAHLHEIMER BEVERAGE LLC			
E 609-00000-252		Beer Purchase	\$5,484.00	1550790	
E 609-00000-252		Beer Purchase	\$145.20	1551605	
E 609-00000-252		Beer Purchase	\$269.20	1551712	
E 609-00000-252		Beer Purchase	(\$482.70)	1551896	
E 609-00000-252		Beer Purchase	\$168.00	1552415	
E 609-00000-252		Beer Purchase	\$7,278.57	1554287	
		Total	\$12,862.27		
48819	04/07/22	ELM CREEK BREWING CO.			
E 609-00000-252		Beer Purchase	\$150.00	E-2040	
		Total	\$150.00		
48820	04/07/22	KNOWLAN'S SUPER MARKET			
E 101-41500-430		Miscellaneous	\$109.27	23	SUPPLIES - CITY HALL
		Total	\$109.27		
48821	04/07/22	FIRE BY TRADE			
E 310-42260-500		Capital Expenditures	\$2,252.00		LEXINGTON HOSE AND PIPE EQUIPMENT - FIRE DEPT

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 3

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$2,252.00		
48822	04/07/22	FRATTALLONE'S HARDWARE			
E 101-43100-224		Street Maint Materials	\$101.94	076905/G	ROAD REPAIR MATERIALS
Total			\$101.94		
48823	04/07/22	GALLS, LLC			
E 101-42260-214		Fire Uniforms	\$310.99	020625604	UNIFORMS - FIRE DEPT
Total			\$310.99		
48824	04/07/22	HOHENSTEINS INC			
E 609-00000-252		Beer Purchase	\$674.45	486226	
E 609-00000-252		Beer Purchase	\$718.70	488088	
Total			\$1,393.15		
48825	04/07/22	IMAGE PRINTING & GRAPHICS			
E 101-41500-350		Print/Binding	\$585.76	160986	APR-JUNE 2022 NEWSLETTER
E 101-43500-203		Printing	\$251.04	160986	APR-JUNE 2022 NEWSLETTER
Total			\$836.80		
48826	04/07/22	JACK PINE BREWERY			
E 609-00000-252		Beer Purchase	\$192.50	4290	
Total			\$192.50		
48827	04/07/22	JJ TAYLOR			
E 609-00000-252		Beer Purchase	\$3,850.80	3277089	
E 609-00000-252		Beer Purchase	\$5,841.05	3277122	
E 609-00000-252		Beer Purchase	\$6,371.45	3277154	
Total			\$16,063.30		
48828	04/07/22	JOHNSON BROTHERS LIQUOR			
E 609-00000-251		Liquor Purchase	\$1,370.31	2005999	
E 609-00000-253		Wine Purchase	\$719.43	2006000	
E 609-00000-254		Miscellaneous Purchase	\$37.35	2006001	
E 609-00000-251		Liquor Purchase	\$3,762.77	2006002	
E 609-00000-251		Liquor Purchase	\$228.60	2009165	
E 609-00000-253		Wine Purchase	\$2,071.14	2009166	
E 609-00000-251		Liquor Purchase	\$1,937.55	2010441	
E 609-00000-253		Wine Purchase	\$4,344.29	2010442	
E 609-00000-251		Liquor Purchase	\$4,221.33	2010443	
E 609-00000-251		Liquor Purchase	\$312.06	2013810	
E 609-00000-253		Wine Purchase	\$2,357.12	2013811	
E 609-00000-251		Liquor Purchase	\$5,983.49	2015064	
E 609-00000-253		Wine Purchase	\$128.94	2015065	
E 609-00000-251		Liquor Purchase	\$860.84	2015066	
Total			\$28,335.22		
48829	04/07/22	KIRVIDA FIRE			
E 101-42260-404		Repair Machinery/Equipm	\$50.47	10333	REPAIRS - 2016 F550 - FIRE DEPT
E 101-42260-404		Repair Machinery/Equipm	\$2,669.19	10334	REPAIRS - 2011 PIERCE PUMPER - FIRE DEPT
E 101-42260-404		Repair Machinery/Equipm	\$190.19	10335	REPAIRS - 2001 KENWORTH PUMPER - FIRE DEPT

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 4

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$2,909.85		
48830	04/07/22	M. AMUNDSON LLP			
E 609-00000-256		Tobacco Products For Re	\$2,136.62	337831	
E 609-00000-256		Tobacco Products For Re	\$3,037.99	338201	
Total			\$5,174.61		
48831	04/07/22	MKL, LLC			
E 101-41500-400		General Maintenance	\$100.00	04072022	WEEK ENDING 03/19/2022
E 101-41500-400		General Maintenance	\$100.00	04072022	WEEK ENDING 03/26/2022
E 101-41500-400		General Maintenance	\$100.00	04072022	WEEK ENDING 04/02/2022
Total			\$300.00		
48832	04/07/22	MOOSE LAKE BREWING CO. LLC			
E 609-00000-252		Beer Purchase	\$90.00	11-012	
Total			\$90.00		
48833	04/07/22	MSA PROFESSIONAL SERVICES INC			
E 101-41500-303		Engineering Fees	\$942.50	R10481000.0	GENERAL SERVICES
G 101-22046		O'Reilly Escrow	\$130.00	R10481027.0	O'REILLY AUTO PARTS
G 101-22050		Ephesians II	\$375.00	R10481042.0	THE EPHESIANS II PROJECT
E 651-00000-303		Engineering Fees	\$1,690.00	R10481044.0	NPDES PHASE II MS4
E 730-00000-303		Engineering Fees	\$612.50	R10481046.0	WATER SYSTEM FEASIBILITY STUDY
E 422-00000-303		Engineering Fees	\$1,934.30	R10481048.0	2022 STREET IMPROVEMENTS
E 101-41500-303		Engineering Fees	\$476.24	R10481049.0	GIS SERVICES
E 422-00000-303		Engineering Fees	\$617.50	R10481051.0	HAMLIN JOINT PROJECT
Total			\$6,778.04		
48834	04/07/22	NCPERS GROUP LIFE INS.			
G 101-21724		Life Insurance	\$80.00	58680004202	APRIL 2022 PREMIUM
Total			\$80.00		
48835	04/07/22	NORTH VALLEY, INC			
G 310-20200		Accounts Payable	\$2,250.34		FINAL PAYM SALT SHED CONSTRUCTION PROJECT
G 405-20200		Accounts Payable	\$7,811.86		FINAL PAYM MEMORIAL PARK PROJECT
G 421-20200		Accounts Payable	\$6,491.06		FINAL PAYM 2021 STREET IMPROVEMENTS
Total			\$16,553.26		
48836	04/07/22	O'REILLY AUTOMOTIVE STORES			
E 101-42260-212		Gas & Oil	\$20.97	3472-185894	FUEL MIX - FIRE DEPT
Total			\$20.97		
48837	04/07/22	PACE ANALYTICAL SERVICES, INC.			
G 730-20200		Accounts Payable	\$71.00	21100353629	WATER TEST FEE
G 730-20200		Accounts Payable	\$71.00	21100357087	WATER TEST FEE
G 730-20200		Accounts Payable	\$71.00	21100357360	WATER TEST FEE
G 730-20200		Accounts Payable	\$80.00	21100360180	WATER TEST FEE
G 730-20200		Accounts Payable	\$80.00	21100360633	WATER TEST FEE
E 730-00000-306		Water Testing	\$80.00	22100363112	WATER TEST FEE
E 730-00000-306		Water Testing	\$80.00	22100363793	WATER TEST FEE
E 730-00000-306		Water Testing	\$80.00	22100368590	WATER TEST FEE
Total			\$613.00		

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 5

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48838	04/07/22	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$1,746.50	158151	
		Total	\$1,746.50		
48839	04/07/22	PEPSI COLA COMPANY			
E 609-00000-254		Miscellaneous Purchase	\$85.79	824197009	
		Total	\$85.79		
48840	04/07/22	PER MAR SECURITY SERVICES			
E 101-41500-385		Building Security	\$711.46	2748703	NEW LOCKS - PW BUILDING
		Total	\$711.46		
48841	04/07/22	BILL PETRACEK			
E 101-41500-205		Mileage Reimbursement	\$200.00		MAY 2022
E 101-41500-321		Telephone	\$100.00		MAY 2022
		Total	\$300.00		
48842	04/07/22	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251		Liquor Purchase	\$429.20	6360090	
E 609-00000-253		Wine Purchase	\$193.40	6360091	
E 609-00000-254		Miscellaneous Purchase	\$81.35	6360092	
E 609-00000-254		Miscellaneous Purchase	\$103.40	6362857	
E 609-00000-251		Liquor Purchase	\$1,266.89	6363791	
E 609-00000-253		Wine Purchase	\$721.41	6363792	
E 609-00000-254		Miscellaneous Purchase	\$37.35	6363793	
E 609-00000-251		Liquor Purchase	\$65.35	6366578	
E 609-00000-251		Liquor Purchase	\$16,602.48	6367380	
E 609-00000-253		Wine Purchase	\$387.61	6367381	
		Total	\$19,888.44		
48843	04/07/22	PORTAGE BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$222.00	001868	
		Total	\$222.00		
48844	04/07/22	PREMIUM WATERS, INC.			
E 609-00000-411		Culligan	\$10.00	318655867	CHILLED WATER
E 101-41500-411		Culligan	\$13.88	318670428	CHILLED WATER
E 101-42260-411		Culligan	\$13.87	318670428	CHILLED WATER
E 609-00000-411		Culligan	\$38.09	318689940	CHILLED WATER
		Total	\$75.84		
48845	04/07/22	PRESS PUBLICATIONS			
E 609-00000-340		Advertising	\$259.00	726910	FEB 2022 DIGITAL ADVERTISING - MLS
E 609-00000-340		Advertising	\$525.00	727826	EMPLOYMENT ADVERTISING - MLS
		Total	\$784.00		
48846	04/07/22	SOUTHERN GLAZER'S OF MN			
E 609-00000-251		Liquor Purchase	\$2,198.14	2187696	
E 609-00000-253		Wine Purchase	\$790.92	2187698	
E 609-00000-251		Liquor Purchase	\$1,665.62	2190289	
E 609-00000-253		Wine Purchase	\$540.46	2190290	

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 6

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$5,195.14		
48847	04/07/22	SP3, LLC			
E 609-00000-252		Beer Purchase	\$255.00	W-138518	
E 609-00000-252		Beer Purchase	\$41.50	W-139166	
Total			\$296.50		
48848	04/07/22	STEEL TOE BREWING, LLC			
E 609-00000-252		Beer Purchase	\$174.00	44844	
Total			\$174.00		
48849	04/07/22	TOSHIBA BUSINESS SOLUTIONS			
E 101-41500-350		Print/Binding	\$59.68	5729501	MAR 2022 COPIER MAINTENANCE
Total			\$59.68		
48850	04/07/22	TOTAL COMPLIANCE SOLUTIONS			
E 101-42260-430		Miscellaneous	\$49.00	69743	PRE-EMP. SCREENING
Total			\$49.00		
48851	04/07/22	VINOCOPIA			
E 609-00000-253		Wine Purchase	\$329.00	0299773-IN	
Total			\$329.00		
48852	04/07/22	WALTERS RECYCLING & REFUSE			
E 101-41500-384		Refuse/Garbage Disposal	\$77.85	6034375	MARCH 2022 SERVICE
E 101-43100-384		Refuse/Garbage Disposal	\$43.86	6034375	MARCH 2022 SERVICE
E 101-45200-384		Refuse/Garbage Disposal	\$43.86	6034375	MARCH 2022 SERVICE
E 651-00000-384		Refuse/Garbage Disposal	\$8.35	6034375	MARCH 2022 SERVICE
E 730-00000-384		Refuse/Garbage Disposal	\$56.39	6034375	MARCH 2022 SERVICE
E 770-00000-384		Refuse/Garbage Disposal	\$56.39	6034375	MARCH 2022 SERVICE
E 609-00000-384		Refuse/Garbage Disposal	\$125.35	6034375	MARCH 2022 SERVICE
Total			\$412.05		
48853	04/07/22	WINE COMPANY			
E 609-00000-253		Wine Purchase	(\$36.00)	195939	
E 609-00000-253		Wine Purchase	\$998.00	199022	
Total			\$962.00		
48854	04/07/22	WINE MERCHANTS			
E 609-00000-253		Wine Purchase	\$205.35	7371765	
Total			\$205.35		
48855	04/07/22	XCEL ENERGY			
E 770-00000-381		Electric Utilities	\$37.31	770534764	FEB 2022 UTILITIES
Total			\$37.31		
10100 4M FUND			\$225,097.11		

CITY OF LEXINGTON

03/31/22 4:20 PM

Page 7

***Check Detail Register©**

Batch: 04072022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
---------	------------	-------------	--------	---------	---------

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$81,240.79
310 CAPITAL PROJECTS	\$4,502.34
405 PARK DEDICATION FEE FUND	\$7,811.86
421 2021 STREET IMPROVEMENTS	\$6,491.06
422 2022 STREET IMPROVEMENTS	\$2,551.80
609 MUNICIPAL LIQUOR FUND	\$119,425.32
651 STORM WATER FUND	\$1,698.35
730 WATER FUND	\$1,281.89
770 SEWER FUND	\$93.70
	<hr/>
	\$225,097.11

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14240	03/10/2022	COVERALL NORTH AMERICA, INC	820.00
14241	03/10/2022	GEORGE'S INC	385.00
14242	03/10/2022	INITIAL DEFENSE CUSTOMIZED	975.00
14243	03/10/2022	M.A.P.E.T.	35.00
14244	03/10/2022	MARIE RIDGEWAY LICSW, LLC	345.00
14245	03/10/2022	CITY OF ROSEVILLE	5,828.93
14246	03/10/2022	TAYLOR PRINT & VISUAL IMPRESSIONS	1,148.13
14247	03/10/2022	VERIZON WIRELESS	1,157.12
2022020	03/10/2022	WEX BANK	4,245.78
Grand Totals:			14,939.96

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14248	03/17/2022	BLAINE LOCK & SAFE, INC	170.00
14249	03/17/2022	CENTENNIAL UTILITIES	1,179.45
14250	03/17/2022	CONNEXUS ENERGY	1,761.55
14251	03/17/2022	CONSOLIDATED COMMUNICATIONS	413.82
14252	03/17/2022	EMERGENCY CONTRACTORS	815.00
14253	03/17/2022	GEORGE'S INC	40.00
14254	03/17/2022	MMKR INC	4,250.00
14255	03/17/2022	METRO SALES, INC	102.29
14256	03/17/2022	MOBILE VEHICLE INTEGRATION LLC	175.00
14257	03/17/2022	QUILL LLC	410.77
14258	03/17/2022	SIRCHIE	77.31
2022021	03/17/2022	DEARBORN NATIONAL	1,863.81
2022022	03/17/2022	HEALTH PARTNERS	12,713.72
Grand Totals:			23,972.72

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14261	03/28/2022	ANOKA COUNTY	545.16
14262	03/28/2022	AXON ENTERPRISE, INC	17,072.01
14263	03/28/2022	BLAINE LOCK & SAFE, INC	4.25
14264	03/28/2022	CLIMATE MAKERS, INC.	3,764.85
14265	03/28/2022	GEORGE'S INC	40.00
14266	03/28/2022	THE HOME DEPOT PRO	878.69
14267	03/28/2022	LEAGUE OF MN CITIES INS TRUST	57,634.00
14268	03/28/2022	LOFFLER COMPANIES	222.00
Grand Totals:			80,160.96

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

RESOLUTION NO. 22-15

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the 17th day of February, 2022, fixed a date for a council hearing on Improvement called 2022 Street Improvements, the proposed improvement of the following streets:

North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East);

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 7th day of April 2022, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted 17th day of February, 2022
3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 7th day of April, 2022.

Mike Murphy, Mayor

Bill Petracek, City Administrator

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

RESOLUTION NO. 22-16

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, pursuant to a resolution passed by the council April 7, 2022, the city consulting engineer has prepared plans and specifications for the Improvement called 2022 Streets Improvement, the improvement of North Highway Drive between Woodland Road and Restwood Road (Approximately 500 Feet East) to the north end by patching, edge milling and bituminous overlay and has presented such plans and specifications to the council for approval;

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

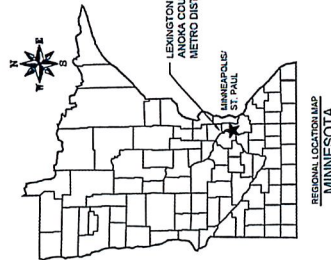
1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The city clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received by the clerk until 11:00 a.m. on May 11, 2022, at which time they will be publicly opened online by the city clerk and engineer, will then be tabulated, and will be considered by the council at 7:00 p.m. on May 19, 2021, in the council chambers of the city hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless electronically submitted and filed with the accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for 5 percent of the amount of such bid.

Mike Murphy Mayor

Bill Petracek, City Administrator

CONSTRUCTION PLAN FOR NORTH HIGHWAY DRIVE MILL AND OVERLAY

GOVERNING SPECIFICATIONS	
THE FOLLOWING SPECIFICATIONS SHALL GOVERN IN THE AREA OF DISCIPLINE AS LISTED	
EDITION	TITLE
2018	THE MINNESOTA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR CONSTRUCTION



<u>GAS:</u>	<u>SEWER & WATER:</u>
CENTURY POINT ENERGY	CITY OF LEXINGTON
(800) 778 - 9140	753-794 - 6849
	CITY OF BLAINE
	753-785-6165



NOTE:
UTILITY LOCATIONS SHOWN ON PLANS ARE APPROXIMATE AND CONTRACTOR
SHALL HAVE APPROPRIATE UTILITY MARK EXACT LOCATIONS PRIOR TO
CONSTRUCTION.

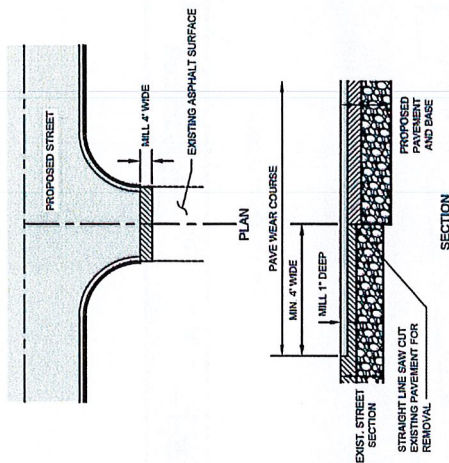
[illegible]

INSTALLATION AT CURB INLET

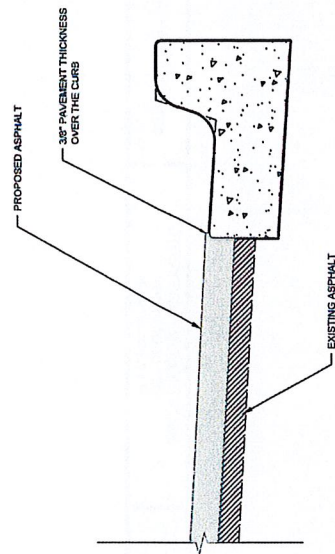
INSTALLATION AT AREA DRAIN

- NOTES:
1. ANCHOR AS NECESSARY
 2. MAY ALSO BE USED AS SLOPE BREAK
 3. PROVIDE SHALLOW DEPRESSION UPSTREAM FOR SEDIMENT STORAGE WHERE POSSIBLE.
 4. OVERLAP ENDS OF BAGS MINIMUM OF 1'.

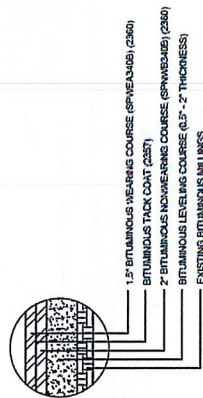
FILTER ROCK LOG DETAIL



MATCH EXISTING BITUMINOUS SURFACING



MATCH EXISTING CURB & GLITTER



EXISTING ASPHALT AREA - BITUMINOUS
PAVEMENT SECTION

EXISTING PAVEMENT DETAIL
NO SCALE

[illegible]

DATE License No. 42814



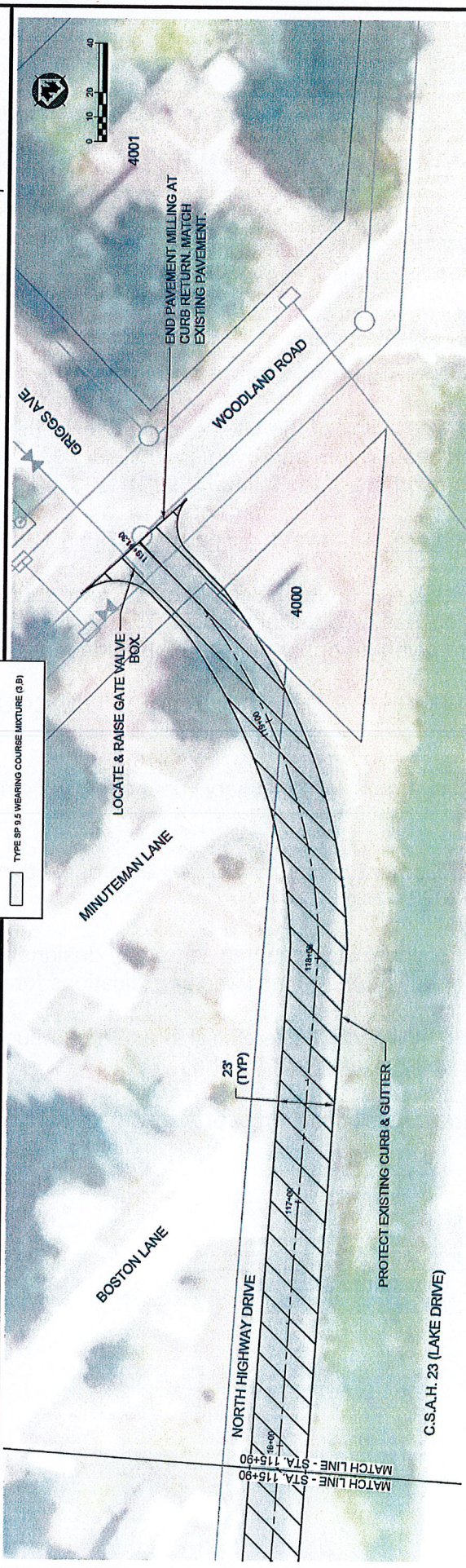
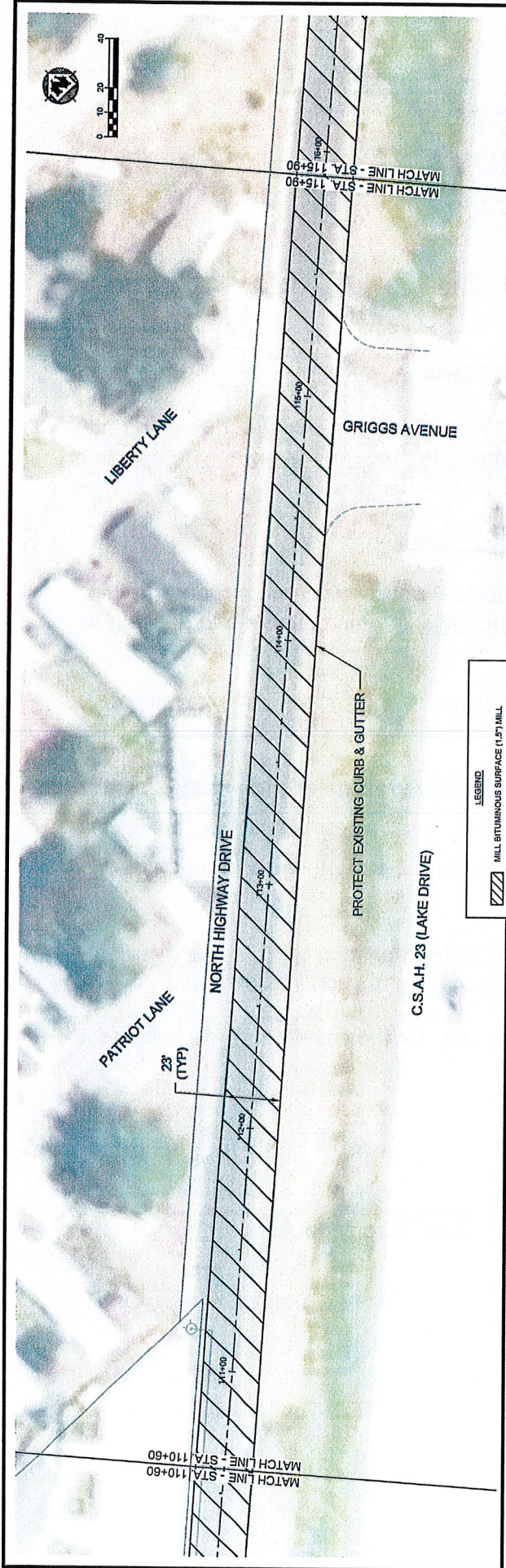
ENGINEERING | ARCHITECTURE | SURVEYING
PLANNING | PLANNING | ENVIRONMENTAL

WWW.HLZ-DE.COM

2022 STREET IMPROVEMENTS
CITY OF LEXINGTON
ANGVA COUNTY, NH

DETAILS

PROJECT #1
10481048
PAGE 1



LEGEND

MILL BITUMINOUS SURFACE (1.57 MILL)
 TYPE SP 9.5 WEARING COURSE MIXTURE (0.9)

PROJECT NAME 2022 STREET IMPROVEMENTS		SHEET NO. 10481048	
CITY OF LEXINGTON ANOKA COUNTY, MN		SHEET G6	
MSA <small>MANUFACTURING ARCHITECTURE SURVEYING PLUMBING PAINTING ENVIRONMENTAL</small>			
DATE: _____ DRAWN BY: _____ CHECKED BY: _____ IN CHARGE: _____		SCALE: _____ DATE: _____ DRAWN BY: _____ CHECKED BY: _____ IN CHARGE: _____	

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

RESOLUTION NO. 22-17

Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a resolution of the city council adopted the 17th day of February, 2022, fixed a date for a council hearing on Improvement called 2022 Street Improvements Joint Project, the proposed improvement of the following streets:

Hamline Avenue between Edgewood Road and 97th Lane NW;

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 7th day of April 2022, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted 17th day of February, 2022
3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 7th day of April, 2022.

Mike Murphy, Mayor

Bill Petracek, City Administrator

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

**RESOLUTION NO. 22-18
A RESOLUTION OPTING TO INCREASE THE BENEFIT LEVEL FOR
FIREFIGHTERS WHO ARE VESTED IN THE STATEWIDE VOLUNTEER
FIREFIGHTER PLAN**

The City Council of the City of Lexington, Minnesota, does ordain:

- WHEREAS: The City previously authorized the fire department to join the Statewide Volunteer Firefighter Plan administered by the Public Employees Retirement Association (PERA); and
- WHEREAS: The City requested and obtained a cost analysis of increasing the benefit level for firefighters who are vested in the Statewide Volunteer Firefighter Plan from PERA not more than 120 days ago; and
- WHEREAS: The City understands that Minnesota statute allows an increase in benefit levels if the plan is fully funded, but does not have provisions for a decrease in benefit levels; and
- WHEREAS: The City highly values the contributions of City Fire Department members to the safety and well being of our community and wishes to safeguard their pension investments in a prudent manner.

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

- 1) The City hereby approves an increase in the benefit level for firefighters who have completed at least 5 years of good time service credit as a member of the Statewide Volunteer Firefighter Plan administered by PERA at the \$5,000.00 benefit level per year of service, effective January 1, 2022; and
- 2) The City Administrator and Mayor are hereby authorized to execute all documents necessary to effectuate the intent of this resolution.

The motion for the adoption of the foregoing resolution was proposed by Councilmember _____ and was duly seconded by Councilmember _____ and upon vote being taken thereon, the following voted in favor:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted by the City Council of the City of Lexington on April 7, 2022.

BY:

ATTEST:

Mike Murphy, Mayor

Bill Petracek, City Administrator



Lexington Fire Department

To: Mayor Murphy and City Council

CC: Bill Petracek, City Administrator s

From: Fire Chief Edwards and Assistant Chief Maleski

Date: March 29, 2022

Subject: Self Contained Breathing Apparatus Purchasing

The fire department is looking to purchase multiple new Self Contained Breathing Apparatus (SCBA) to replace the existing ones. There are two main components to the SCBA; which include the pack that holds an air bottle and an air bottle, which holds compressed breathing air. This piece of equipment is used for each Firefighter while working in an immediately dangerous to life or health (IDLH) environment. It allows the Firefighter to breathe clean air, provides protection against heat, and provides eye protection while the Firefighter is operating in these environments. Due to the nature of the calls and the normal wear and tear that an SCBA goes through, the air bottle has a life span of 15 years. The current SCBA bottles on the department are near the end of their operational life and need to be replaced this year.

Currently, the fire department is using the MSA Self Contained Breathing Apparatus in which we have had a lot of success, it is familiar to the Firefighters, and it is used by most of our mutual aid partners. The pack that is currently being used by the department is an older model, for which it is difficult and expensive to replace parts when needed. The MSA G1 SCBA is what we are looking to purchase from Macqueen Emergency to replace the existing packs and bottles. Although there is not an expiration date to the air pack alone; it is not financially responsible for the department to maintain the current packs. The MSA G1 Self Contained Breathing Apparatus has the latest technology which improves maintenance, functionality, and longevity. This model is one that is widely used on many departments around the state and even the country.

SCBA's are a non-budgeted item; however, this purchase would be procured through the 10% fund that is funded by charitable gambling proceeds. The current balance of this fund is \$120,942.14. Personal protective equipment (PPE) falls under the guidelines of the American Rescue Plan Act Funds (ARPA) that we obtained through the federal government for COVID recovery – that account balance is \$144,908.25.

Staff recommends the purchase of MSA G1 Self-Contained Breathing Apparatus (SCBA) from the quote provided by Macqueen Equipment in the amount of \$142,697.14. This quote is through a vendor with our HGAC Buy Cooperative Purchasing contract that the fire department has for purchasing public safety equipment. This contract allows us to purchase equipment off one quote through the organization.

Fund disbursement:

10% Charitable Gambling fund - \$120,942

American Rescue Plan Act (ARPA) - \$21,755.14



MACQUEEN
EQUIPMENT



MACQUEEN
EMERGENCY

MacQueen Emergency
14607 Felton Court Suite 109
Apple Valley, MN 55124
800-832-6417

Ship To: SAME AS BELOW

Invoice To: LEXINGTON FIRE DEPT
9055 Highway Drive S
Lexington MN 55014

Branch 08 - MN PPE		
Date 03/16/2022	Time 9:30:10 (O)	Page 2
Account No LEXIN003	Phone No	Est No 02 000741
Ship Via		Purchase Order QUOTE
Tax ID No		
		Salesperson 285 / 349

ESTIMATE EXPIRY DATE: 04/14/2022

QUOTE - ORDER ACKNOWLEDGEMENT

Part#	Description	U	Qty	Price	Amount
10156426-SP	Face Piece, Purge Cover Regulator, 6' Quick Fill & Universal ExtendAire II Systems, Remote Pressure Gauge, URC G1 4500, 60MIN		1	1422.76	1422.76
RBL20	MSA G1 Cylinder Assembly, CGA Threaded Remote Connection, 4500 psig, 60min, Low Profile Super Lite Cylinder TRUE NORTH L-2		1	285.00	285.00
True North L-2 RIT Bag made w/ Iron-Cloth Technology and Heat-Shield Nylon 6.6 skid plate, Red in Color *RIT Equipment and Accessories Sold Separately*					

Subtotal: 142697.14

Tax: .00

TOTAL: 142697.14

Authorization: _____

VisitUsOnline
www.macqueengroup.com



**MACQUEEN
EQUIPMENT**



**MACQUEEN
EMERGENCY**

MacQueen Emergency
14607 Felton Court Suite 109
Apple Valley, MN 55124
800-832-6417

Ship To: SAME AS BELOW

Invoice To: LEXINGTON FIRE DEPT
9055 Highway Drive S
Lexington MN 55014

Branch 08 - MN PPE		
Date 03/16/2022	Time 9:30:10 (O)	Page 1
Account No LEXIN003	Phone No	Est No 02 000741
Ship Via		Purchase Order QUOTE
Tax ID No		
		Salesperson 285 / 349

ESTIMATE EXPIRY DATE: 04/14/2022

QUOTE - ORDER ACKNOWLEDGEMENT

Part#	Description	U	Qty	Price	Amount
-------	-------------	---	-----	-------	--------

MSA G1 SCBA QUOTE

A-G1FS442MA2C2LAR	G1 SCBA 4500		15	6146.88	92203.20
MSA G1 SCBA Fire Service Edition, 2018 NFPA Compliant With the following options:					
4-4500 PSIG System Operating Pressure					
4-CGA Quick Connect Remote Connection					
2-Standard Harness with Chest Strap					
M-Metal Cylinder Band, Adjustable					
A-Swiveling Lumbar Pad					
2-Solid Cover Left Shoulder					
C-Continuous Hose Regulator					
2-ExtendAire II Breathing Support					
L-Left Chest Voice Amp Speaker Module					
A-Right Shoulder PASS w/Std Cntrl Module					
R-Rechargeable Battery Type					
10156423-SP	G1 4500-30M CYL		30	1141.10	34233.00
G1 CYLINDER ASSEMBLY, CGA THREADED REMOTE CONNECTION, 4500 PSIG, 30MIN, LOW PROFILE SUPER LITE CYLINDER					
10161810.5A	MSA G1 MD FCPC		20	339.95	6799.00
MSA G1 MEDIUM FACEPIECE 4PT W/ NECKSTRAP-5A STOCK					
10158385	G1 SMART CHARGE		1	697.88	697.88
G1 Smart Charger (6-Position)					
10148741-SP	RECHARGE BATT		6	360.32	2161.92
MSA G1 Rechargeable Battery (Charger not included)					
10206313	MSA G1 RIT SYST		1	4894.38	4894.38
MSA G1 RIT System, 4500 psig System w/ Quick Connect Remote Connection, G1					

VisitUsOnline
www.macqueengroup.com



INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC 12 - 2975
No. 12-2975
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * City of Lexington, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * 9180 Lexington Avenue, Lexington, MN 55014

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * Dec. 27, 2011 (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * 1/1/2011 and ends * 12/31/2011. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBUY.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alternations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

* City of Lexington
 Name of End User (local government, agency, or non-profit corporation)
 * 9180 Lexington Avenue
 Mailing Address
Lexington, MN 55014
 City State ZIP Code
 * By: [Signature]
 Signature of chief elected or appointed official
 * Mike Pitchford, Mayor 12-27-2011
 Typed Name & Title of Signatory Date

Houston-Gulveston Area Council
 3555 Timmons Lane, Suite 120, Houston, TX 77027

By: [Signature] Executive Director
 Attest: [Signature] Manager
 Date: January 16, 2012

* Denotes required fields

rev. 6/2010



To: Lexington City Council
Bill Petracek, City Administrator

From: Steven M. Winter, P.E.

Subject: Payment #5 for 2021 Street Improvement Project

Date: March 29, 2022

Please find the attached Final Payment #5. The project is completed at this time. The damage panels were replaced by Hanson Silo and North Valley, Inc. has paid the invoice for the damages.

Attached is the Final Payment #5 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to North Valley Inc. in the amount of \$16,553.26.

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

SMW

FINAL PAY ESTIMATE NO. 5

FROM: November 24, 2021
TO: December 24, 2021

COMPLETION DATE
ORIGINAL: August 27, 2021
REVISED:
AMOUNT OF CONTRACT
ORIGINAL: \$325,166.81
REVISED: \$342,491.81

PROJECT: Lexington 2021 Street Improvements
City of Lexington, Anoka County, MN
OWNER: City of Lexington

CONTRACTOR: North Valley, Inc.
ADDRESS: 20015 Iguana St. NW Ste 100, Nowthen, MN 55330
OFFICE: 763-274-2580

ITEM NO.	MNDOT NO.	ITEM DESCRIPTION	QTY TOTAL	UNIT	UNIT PRICE	THIS PERIOD QTY	TOTAL	TOTAL TO DATE QTY	TOTAL
		SCHEDULE 1.0 - WOODLAND ROAD & RYAN PLACE					\$0.00		\$129,821.30
1	2021.501	MOBILIZATION	1.00	LS	\$ 6,113.42		\$ -	1.00	\$ 6,113.42
2	2104.505	REMOVE BITUMINOUS PAVEMENT	1654.00	SY	\$ 5.34		\$ -	1192.71	\$ 6,369.07
3	2105.507	COMMON EXCAVATION (EV) (P)	197.00	CY	\$ 22.95		\$ -	197.00	\$ 4,521.15
4	2211.501	AGGREGATE BASE CLASS 5	384.00	TON	\$ 23.00		\$ -	384.00	\$ 8,832.00
5	2232.501	MILL BITUMINOUS SURFACE (1.0")	3516.00	SY	\$ 1.76		\$ -	2566.00	\$ 4,516.16
6	2232.501	MILL BITUMINOUS SURFACE DRIVEWAYS (2.0")	36.00	SY	\$ 9.12		\$ -	72.00	\$ 656.64
7	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	388.00	GAL	\$ 2.84		\$ -	405.00	\$ 1,150.20
8	2360.501	TYPE SP 9.5 WEAR COURSE MIXTURE 3B (STREET)	646.00	TON	\$ 64.56		\$ -	646.00	\$ 41,705.76
9	2360.501	TYPE SP 12.5 WEAR COURSE MIXTURE 3B (STREET)	108.00	TON	\$ 67.69		\$ -	261.00	\$ 17,667.09
10	2360.504	TYPE SP 9.5 WEAR COURSE MIXTURE (3, B), 3" PATCH	771.00	SY	\$ 19.78		\$ -	669.84	\$ 13,249.44
11	2506.602	ADJUST FRAME & RING CASTING (SANITARY)	8.00	EACH	\$ 363.09		\$ -	8.00	\$ 2,904.72
12	2504.602	ADJUST VALVE BOX	2.00	EACH	\$ 305.68		\$ -	2.00	\$ 611.36
13	2575.523	HYDRAULIC NATURAL TACKIFIER	260.00	SY	\$ 2.63		\$ -	260.00	\$ 683.80
		CHANGE ORDER #1					\$ -		
		REMOVE CATCH BASIN	5.00	EA	\$ 385.00		\$ -	5.00	\$ 1,925.00
		2X3 CATCH BASIN	5.00	EA	\$ 3,080.00		\$ -	5.00	\$ 15,400.00
		PIPE REPLACEMENT	25.00	LF	\$ 99.00		\$ -	35.51	\$ 3,515.49
		SCHEDULE 2.0 - MEMORIAL PARK					\$ -		\$ 156,237.04
14	2021.501	MOBILIZATION	1	LS	\$16,624.22		\$ -	1.00	\$ 16,624.22
15	2105.501	COMMON EXCAVATION (EV) (P)	1401	CY	\$17.61		\$ -	1401.00	\$ 24,671.61
16	2211.501	AGGREGATE BASE CLASS 5	1077	TON	\$18.96		\$ -	950.88	\$ 18,028.68
17	2232.501	MILL BITUMINOUS SURFACE (1.0")	71	SY	\$9.12		\$ -	25.00	\$ 228.00
18	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	283	GAL	\$2.84		\$ -	212.00	\$ 602.08
19	2360.501	TYPE SP 9.5 WEAR COURSE MIXTURE 3B (STREET)	492	TON	\$72.61		\$ -	385.37	\$ 27,981.72
20	2360.502	TYPE SP 12.5 NON-WEARING COURSE MIXTURE 3B (S	656	TON	\$65.21		\$ -	598.93	\$ 39,056.23
21	2360.504	TYPE SP 9.5 BIT MIXTURE FOR LEVELING	241	TON	\$71.03		\$ -	241.00	\$ 17,118.23
22	2503.541	15" HDPE PIPE SEWER	60	LF	\$61.60		\$ -	60.00	\$ 3,696.00
23	2502.515	15" PIPE APRON	2	EA	\$554.42		\$ -	2.00	\$ 1,108.84
24	2564.602	PAVEMENT MESSAGE (HC SYMBOL) - EPOXY	4	EA	\$87.95		\$ -	2.00	\$ 175.90
25	2564.603	4" SOLID LINE YELLOW - EPOXY	972	LF	\$1.76		\$ -	1007.00	\$ 1,772.32
26	2573.503	SEDIMENT CONTROL LOG - TYPE WOOD CHIP	1344	LF	\$1.72		\$ -	0.00	\$ -
27	2575.504	HYDRAULIC NATURAL TACKIFIER	1967	SY	\$2.63		\$ -	1967.00	\$ 5,173.21
		SCHEDULE 3.0 - SALT SHED SITE					\$ -		\$ 45,006.95
28	2021.501	MOBILIZATION	1	LS	\$6,488.81		\$ -	1.00	\$ 6,488.81
29	2104.505	REMOVE CONCRETE CURB & GUTTER	83	LF	\$7.28		\$ -	83.00	\$ 604.24
30	2105.501	COMMON EXCAVATION (EV) (P)	229	CY	\$31.54		\$ -	229.00	\$ 7,222.66
31	2211.501	AGGREGATE BASE CLASS 5	341	TON	\$22.98		\$ -	287.51	\$ 6,606.98
32	2232.501	MILL BITUMINOUS SURFACE (1.0")	39	SY	\$9.12		\$ -	0.00	\$ -
33	2357.502	BITUMINOUS MATERIAL FOR TACK COAT	36	GAL	\$6.44		\$ -	50.00	\$ 322.00
34	2360.501	TYPE SP 9.5 WEAR COURSE MIXTURE 2B	63	TON	\$101.23		\$ -	63.00	\$ 6,377.49
35	2360.502	TYPE SP 12.5 NON-WEARING COURSE MIXTURE 2B	83	TON	\$90.45		\$ -	80.34	\$ 7,266.75
36	2531.501	CONCRETE CURB & GUTTER B618	223	LF	\$37.08		\$ -	214.00	\$ 7,935.12
37	2573.503	SEDIMENT CONTROL LOG - TYPE WOOD CHIP	330	LF	\$1.72		\$ -	0.00	\$ -
38	2575.504	HYDRAULIC NATURAL TACKIFIER	830	SY	\$2.63		\$ -	830.00	\$ 2,182.90

T	TOTAL BASE BID: Items #1-#13 WOODLAND ROAD & RYAN PLACE AND CHANGE ORDER #1	\$ -	\$ 129,821.30
	TOTAL BASE BID: Items #14-#27 MEMORIAL PARK	\$ -	\$ 156,237.04
	SCHEDULE 3.0: Items #28-#38 SALT SHED SITE	\$ -	\$ 45,006.95
AMOUNT EARNED		\$ -	\$ 331,065.29
AMOUNT RETAINED - 5%		\$ (16,553.26)	\$ 0.00
PREVIOUS PAYMENTS			\$ 314,512.02
AMOUNT DUE		\$ 16,553.26	\$ 16,553.26

CONTRACTOR'S CERTIFICATION

The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.

Contractor: North Valley, Inc.

By

Date

ENGINEER'S CERTIFICATION

The undersigned certifies that the work has been carefully observed and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

Engineer: MSA Professional Services

By

Date

APPROVED BY OWNER

Owner: City of Lexington

By

Date

From the Desk of
Troy Urdahl, Director of Athletics, Activities, and Facilities
St. Anthony-New Brighton School District

TO: City of Lexington City Council and Park Board

RE: Minnesota State High School League (MSHSL) Section 4AAA Softball Tournament

DATE: March 30, 2022

City of Lexington City Council and Park Board:

Lexington Memorial Park has been the site for the Minnesota State High School League's Section 4AAA softball tournament for many years now. We have had a great relationship with the City of Lexington and the Centennial Lakes group – thank you for your partnership! MSHSL section 4AAA softball would like to request the use of Lexington Memorial Park once again for the 2022 playoffs. Your fields are a great location for us due to location, the fields' dimensions, lights, concessions, scoreboards, and the ability to manage entrance to the games. In addition, the people from Centennial Lakes have been fantastic to work with.

The dates we request use of your complex in the spring of 2022 have been reduced to four dates and include:

- May 25
- May 26 (May 27 rain back-up date)
- May 31 (June 1 rain back-up date)
- June 2 (June 3 rain back-up date)

Please let me know if you have any questions – we look forward to the opportunity to continue partnering with the City of Lexington to host this event.



Troy Urdahl
Director of Athletics, Activities, and Facilities
St. Anthony Village High School
3303 33rd Avenue NE
St. Anthony Village, MN 55418
612-706-1105
turdahl@stanthony.k12.mn.us



March 31, 2022

To Whom It May Concern at the City of Lexington,

My name is Kendra Vessey and I am the Professional Development Specialist for School District 916 and I help facilitate student events for Karner Blue Education Center. Karner Blue is a Special Education school that specializes in serving students with profound and complex needs. In the past we have held the school's Field Day event at Lexington Park. Due to Covid and the vulnerability of many of our students, we have not been able to hold the event the past couple years. Thankfully we are in a place where we can start to resume some normalcy and plan activities and events that bring our students and staff joy.

We would like to ask your permission to use Lexington Park for our schoolwide Field Day on Friday, May 20th and also ask for Thursday June 2nd as our rain date if needed. Our plan is to set up on the morning of the 20th at 8:00 and have everything removed and the park cleaned by 1:00 pm. This event is only for staff and students and the number attending would be around 130. We would use our own equipment and would not rearrange or make changes to anything at the park. Events will include relay races, jump roping, ball/frisbee toss, bean bags, shuttle run, and 40 yard dash.

We appreciate your consideration in this request. This event allows students to participate in an activity they normally would not have access to because of their disabilities. We look forward to hearing from you regarding our request. If you should have any questions I can be reached at: kvessey@916schools.org or 651-415-5604.

Thank you!

Kendra Vessey

Professional Development and Mentor Specialist

Karner Blue Education Center
3764 95th Ave NE | Blaine, Minnesota 55014
p | 651.415.6200 • f | 651.415.6275
www.916schools.org

To: Mayor Murphy and City Council.

From: Bill Petracek, City Administrator

Date: April 2, 2022

Re: Recommendation to sell the Sewer Jetter and Street Sweeper

With the recent purchase of the new sewer jet truck, we need to begin the process of selling the old truck. In the past, we have had a lot of success with using Govdeals.com auction site for selling our used equipment and we are recommending utilizing this site again. This site opens up the bidding to a nationwide group of people looking for used government equipment. We have sold old equipment to people in Wisconsin, Pennsylvania, and Florida. The auction site is capable of reaching many potential bidders.

Public works is also recommending that we sell our street sweeper. We have been contracting with Minnesota Street Works for approximately 5 years, and the department has been very satisfied with the success of contracting out our street sweeping services to this company. They have determined that in an emergency Minnesota Street Works is very responsive to their needs for rapid maintenance of our streets; they no longer feel a need to house, maintain, and insure a City owned street sweeper.

The street sweeper is a 1996 Elgin Pelican P series with 27,318 miles and 7552 hours and the jet truck is a 1991 Ford/Vactor with 54,000 miles and 8,198 hours

City staff recommends selling the sewer jet truck and the street sweeper.







9180 Lexington Avenue
Lexington, MN 55014
Phone: (763) 784-2792
Fax: (763) 785-8951
www.ci.lexington.mn.us

BUSINESS LICENSE APPLICATION

9180 Lexington Avenue • Lexington, MN • 55014 Phone
(763) 784-2792 Fax (763) 785-8951

License Application for (please check all that apply):

<input type="checkbox"/>	Amusement Devices	\$15.00
<input checked="" type="checkbox"/>	Commercial Business	\$100.00
<input type="checkbox"/>	Fireworks-Commercial	\$350.00
<input type="checkbox"/>	Fireworks-Retail	\$100.00
<input type="checkbox"/>	New/Used Car Sales	\$500.00
<input type="checkbox"/>	Tobacco Sales	\$100.00
<input type="checkbox"/>	Vending Machines	\$150.00 (Each)
<input type="checkbox"/>	Temporary Business	\$75.00/mo. (Five Month Max.)
<input checked="" type="checkbox"/>	Background Check	\$100.00 (New Licensees Only)

CHECK ONE: NEW BUSINESS



RENEWAL



***THE COMPLETED APPLICATION FOR RENEWAL MUST BE RECEIVED ON OR BEFORE 12:00 NOON ON THE 2ND THURSDAY IN JUNE (FOR APPROVAL AT THE 2ND JUNE COUNCIL MEETING). AN INCOMPLETE APPLICATION OR ANY PART THEREOF RECEIVED ON OR AFTER JULY 1 WILL INCURR A \$50.00 LATE FEE FOR EXPEDITED PROCESSING. *See cover letter.**

TOTAL FEE ENCLOSED \$ _____ Non-Profit Organization (exempt from fee)? ☐

BUSINESS NAME:

Skinny Cat Eats LLC DBA Poncho's Tagger

BUSINESS ADDRESS:

4115 Woodland Rd

BUSINESS PHONE:

612-715-1383

TYPE OF BUSINESS:

Restaurant

APPLICANT NAME:

Frank Chase

APPLICANT ADDRESS:

3817 Park Ave

APPLICANT PHONE:

612-715-1383

APPLICANT EMAIL:

fmcccon@hotmail.com

EMAIL/WEBSITE:

andys-mpls

THE UNDERSIGNED APPLICANT MAKES THIS APPLICATION PURSUANT TO ALL THE LAWS OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA AND SUCH RULES AND REGULATIONS AS THE CITY COUNCIL OF THE CITY OF LEXINGTON MAY FROM TIME TO TIME PRESCRIBE.

Applicant's Signature

Date

3/24/2022

NOTE: License Expires June 30th of Each Year

*****OFFICE USE ONLY*****

Lic. #: _____ Date Rec'd: 3-28-22 Amt. Pd.: 200.00 Late Fee Pd.: _____

Bkgd Chk ☐ P ☐ F FD Insp.: _____ BO Insp.: _____ Council Appr.: _____

MINNESOTA STATUTE
176.182 BUSINESS LICENSES OR PERMITS
COVERAGE REQUIRED.

Every state or local licensing agency shall withhold the issuance or renewal of a license or permit to operate a business in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of section 176.181, subdivision 2, by providing the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. The commissioner shall assess a penalty to the employer of \$2,000 payable to the assigned risk safety account, if the information is not reported or is falsely reported.

Neither the state nor any governmental subdivision of the state shall enter into any contract for the doing of any public work before receiving from all other contracting parties acceptable evidence of compliance with the workers' compensation insurance coverage requirement of section 176.181, subdivision 2.

This section shall not be construed to create any liability on the part of the state or any governmental subdivision to pay workers' compensation benefits or to indemnify the special compensation fund, an employer, or insurer who pays workers' compensation benefits.

HIST: 1981 c 346 s 94; 1983 c 290 s 114; 1987 c 332 c 332 s 47; 1992 c 510 art 3 s 19; 1995 c 231 art 2 s 72

**MINNESOTA BUSINESS TAX IDENTIFICATION NUMBER
AND
SOCIAL SECURITY NUMBER**

Pursuant to Laws of Minnesota, 1984, Chapter 502, Article 8, Section 2 (270.72) (Tax Clearance; Issuance of Licenses), the licensing authority is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we are required to advise you of the following regarding the use of this information:

1. This information may be used to deny the issuance of renewal of your license in the event you owe Minnesota sales, employers withholding or motor vehicle excise taxes:

2. Upon receiving this information, the licensing authority will supply it only to the Minnesota Department of Revenue. However, under the Federal exchange of Information Agreement the Department of Revenue may supply this information to the Internal Revenue Service.

3. **FAILURE TO SUPPLY THIS INFORMATION MAY JEOPARDIZE OR DELAY THE PROCESSING OF YOUR LICENSE ISSUANCE OR RENEWAL APPLICATION.**

Please supply the following information and return along with your application to the licensing authority.

Chase	Frank	M
Applicant's Last Name	First Name	Middle Initial

3817 Park Ave

Applicant's Address

Applicant's Social Security Number	Position (Officer, Partner, etc.)
------------------------------------	-----------------------------------

Skinny Cat Eats LLC

Business Name

4115 Woodland Rd Circle Pir MN

Business Address	City	State	Zip Code
------------------	------	-------	----------

8013083

☐ MN Tax ID Number NOT Required

*Minnesota Tax Identification Number



Signature

3-24-2022

Date

*If a Minnesota Tax ID Number is not required for the business being operated, indicate that by placing an X in the box.

**CERTIFICATION OF COMPLIANCE
MINNESOTA WORKER'S COMPENSATION LAW**

Minnesota Statute, Section 176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Chapter 176. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

Law requires this information, and licenses and permits to operate a business may not be issued or renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated it may result in a \$2,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: Technology Insurance Co inc
(NOT the insurance agent)

Policy Number: TWC3998200

Dates of Coverage: 08/20/2021 to 08/20/2022

or

I am not required to have workers' compensation liability coverage because:

- ☐ I have no employees
- ☐ I am self-insured (include permit to self-insure)
- ☐ I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and Certain Farm Employees)

I certify that the information provided above is accurate and complete and that valid workers' compensation policy will be kept in effect at all times as required by law.

Name: Frank M Chase
(Last, First, Middle)

Doing Business As: Pancho's Taqueria and Cafe
(Business Name)

Business Address: 4115 Wooland Rd

City, State, Zip: Circle Pines MN 55014 Phone: 6127151383

Signature:  Date: 3-24-2022

MANDATORY^{1st} Response Building Information

(Please print)

Business Name: Panchos Taqueria and CafeType of Business: RestaurantAddress: 4115 Woodland RdBusiness Phone: 6127151383

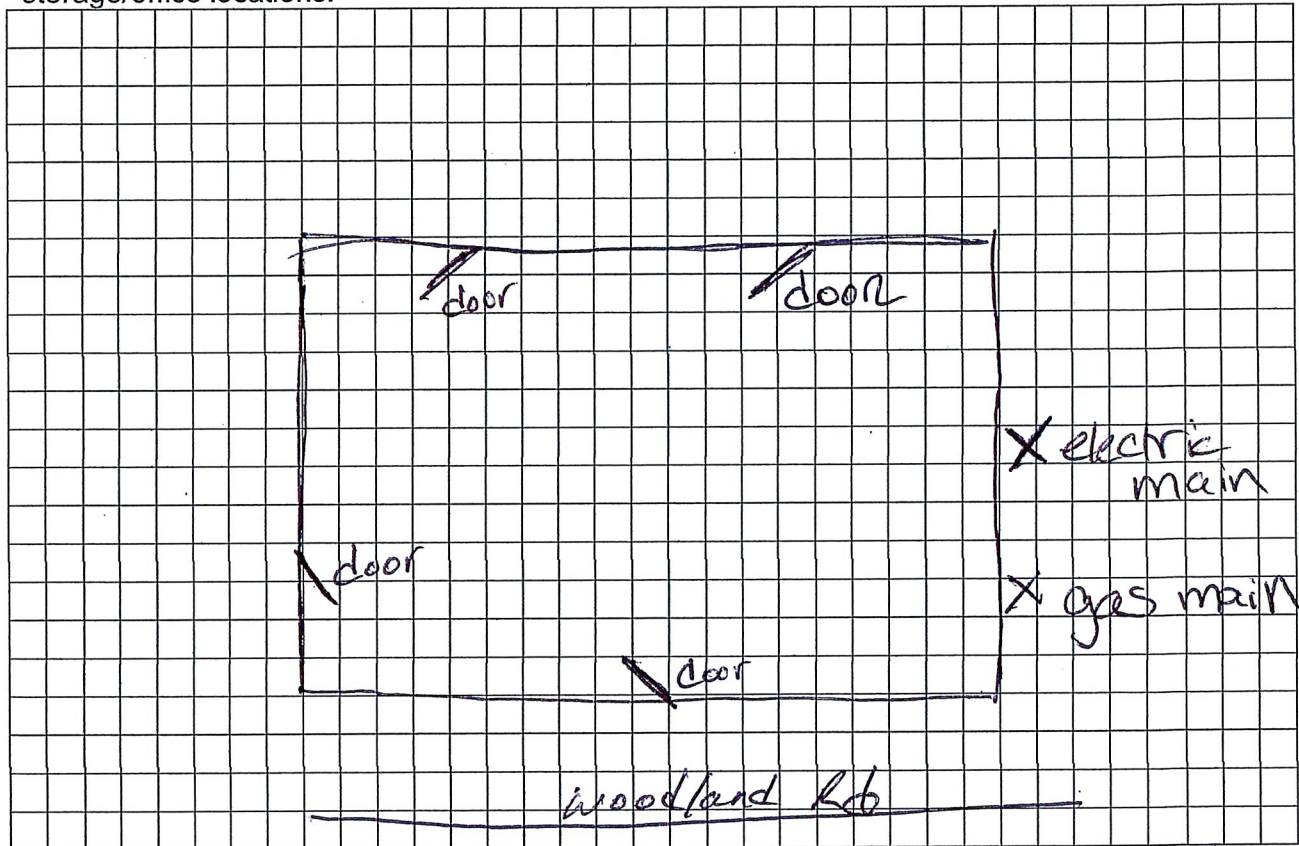
Primary Contact

Name: Frank Chase Phone: _____Cell: 6127151383

Emergency Contact / Key Holder

Name: Frank Chase Phone: _____Cell: 6127151383

Please sketch building layout showing entrance and exit doors, utility shut offs and storage/office locations.



Please check any chemicals stored on premises of 5 gallons or more:

<input type="checkbox"/> Acids	<input type="checkbox"/> Cleaning Fluids	<input type="checkbox"/> Solvents
<input type="checkbox"/> Petroleum Products	<input type="checkbox"/> Paint Products	<input type="checkbox"/> Other

Do you have any compressed air / LP gas / oxygen / other cylinders on site? ☐ Y ☒ NDo you have a fire sprinkler system (must provide proof of yearly inspection)? ☒ Y ☐ NCompleted by: [Signature] Date: 3.24.22

CITY OF LEXINGTON
GENERAL AUTHORIZATION AND RELEASE
Pursuant to MN Statute 13.05, Subd. 4
Minnesota Data Practices Act

To: City of Lexington

I, Frank M Chase, hereby authorize and grant my informed consent to permit you, BCA; FBI; NCIC; Department of Motor Vehicles; City Attorney and/or Centennial Lakes Police Department to release to and make available to the of City of Lexington, their agents or representatives, data classified as private which concerns me and which may be in your possession. The data which I authorize to be released consists of private data, as defined by Minn. Statute 13.02, Subd. 12, and has been collected by you as a result of my contacts and/or associations with you and/or your agents and representatives. The information for which release is authorized includes all data, which has been collected, created, received, retained or disseminated in whatever form, which in any way relates to my dealings with you or your agency. I understand that the purpose of permitting the City Attorney and/or Centennial Lakes Police Department to have access to this information is to determine my suitability for my business establishment to have a business license with the City of Lexington.

This authorization shall be valid for a period of one (1) year, but I reserve the right to, at any time prior to that expiration, cancel the written authorization by providing written notice to the City of Lexington or to you of that fact.

Please Print:

Frank M Chase

First Name

Middle Name

Last Name

3817 Park Ave Minneapolis MN 55407

MN 55

Current Address

City/State/Zip

d414-091-617-609

04/19/1960

Driver's License Number

Date of Birth

Panchos Taqueria

4115 woodland rd , circle pines MN 55

Business Name

Address

City/State/Zip



3-24-2022

Signature

Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/30/2022

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

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

PRODUCER The Landreau Group 2615 E Franklin Ave Minneapolis MN 55406	CONTACT NAME: Sarah Jacobson PHONE (A/C, No, Ext): (612) 276-7035 E-MAIL ADDRESS: carlos@lignmn.com FAX (A/C, No): (888) 276-7336
INSURED Skinny Cat Eats LLC dba Pancho's Taqueria and Cafe 4115 Woodland Rd Circle Pines MN 55014	INSURER(S) AFFORDING COVERAGE INSURER A: Illinois Cas Co A Mut Co INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
	NAIC # 15571

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

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			BQ1430930	03/30/2022	03/30/2023	EACH OCCURRENCE \$ 1,000,000
			DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000				
			MED EXP (Any one person) \$ 2,000				
			PERSONAL & ADV INJURY \$ 1,000,000				
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						GENERAL AGGREGATE \$ 2,000,000
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						PRODUCTS - COMP/OP AGG \$ 2,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WQ1430929	03/30/2022	03/30/2023	COMBINED SINGLE LIMIT (Ea accident) \$
			BODILY INJURY (Per person) \$				
			BODILY INJURY (Per accident) \$				
			PROPERTY DAMAGE (Per accident) \$				
A	Liquor Liability			LQ1430931	03/30/2022	03/30/2023	EACH OCCURRENCE \$
			AGGREGATE \$				
			\$				
			PER STATUTE <input checked="" type="checkbox"/> OTH-ER <input type="checkbox"/>				
							E.L. EACH ACCIDENT \$ 500,000
							E.L. DISEASE - EA EMPLOYEE \$ 500,000
							E.L. DISEASE - POLICY LIMIT \$ 500,000
							Occurrence 1,000,000

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

City of Lexington is listed as an additional insured on this policy where required by contract, Liquor Liability is continuous until cancelled.

CERTIFICATE HOLDER**CANCELLATION**

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

AUTHORIZED REPRESENTATIVE

City of Lexington
9180 Lexington Avenue

Lexington MN 55014-3531

© 1988-2015 ACORD CORPORATION. All rights reserved.



9180 Lexington Avenue
Lexington, MN 55014
Phone: (763) 784-2792
Fax: (763) 785-8951
www.ci.lexington.mn.us

ENTERTAINMENT/SPECIAL EVENT LICENSE APPLICATION

APPLICATION FOR: ☐ Annual Entertainment License \$200.00
☐ Single Use Special Event Permit \$300.00
☒ Charitable Organization FEE WAIVED

The Council shall act upon all entertainment license applications at a regular meeting within sixty (60) days of the completed application and fee being received by City staff. Inaction by the Council within this period is a denial of the application.

No entertainment license is valid until approved by the Council and the appropriate fees are paid to the City.

Licenses are valid only for the date(s) specified on the license. Annual licenses are valid from July 1st through June 30th of the following year, or pro rata from the date granted through June 30th.

1. APPLICANT INFORMATION

Attach a written approval from the organization(s) in whose name the event will be advertised which authorizes you, the applicant, to apply for this special event permit on their behalf.

Applicant Name: Boulevard Bar and Grille Title: _____

Mailing Address: 3800 Restwood Rd

Affiliation: _____

Day Phone: _____ Evening/Cell phone: 612-237-6032

Emergency Contact/Phone : _____

Email Address: Jbarstow4 ☐ @ ☐ gmail.com

Is applicant 18 years of age or older Yes ☒ No ☐

Who is the primary person in charge and/or responsible for this event?

Name: John Barstow Title: _____

Mailing Address: 3800 Restwood Rd

Day Phone: _____ Evening/Cell phone: 612-237-6032

Emergency Contact/Phone : _____

Email Address : Jbarstow4@gmail.com

2. TITLE, PURPOSE AND DESCRIPTION OF EVENT:

Centennial High School boys lacrosse
fundraiser . Grill & Chill with CHS boys
lacrosse

3. EVENT PRINCIPALS

Submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary to include all of the principals involved.

Name: Kate Adams Title: Volunteer
Organization / Business / Agency / Affiliation: CHS boys lacrosse Booster Club
Name: Todd Adams Title: Volunteer
Organization / Business / Agency / Affiliation: CHS boys lacrosse Booster Club
Name: _____ Title: _____
Organization / Business / Agency / Affiliation: _____
Name: _____ Title: _____
Organization / Business / Agency / Affiliation: _____

4. EVENT COMPONENTS

Date requested: May 7, 2022 Alternate date: _____
Requested hours of operation: from: 12 ☐ AM ☒ PM to 3 ☐ AM ☒ PM
Set-up beginning date and time: May 7, 2022 10am
Complete dismantle date and time: May 7, 2022 5pm

(Attach a draft of any entry forms for participants and/or spectators.)

Anticipated number of participants: 100 Spectators: 100
Will any city streets require temporary closure or restrictions? Yes ☐ No ☒
Identify streets and times/dates of closure or restrictions: _____

5. LOCATION AND MAP

Please attach a map or plans for your event layout. At minimum, the following items should be included. Check off items below that pertain to your event and indicate them on the event map. Please use a "to-scale" drawing.

- A) ☐ If a route is involved, mark the beginning and finishing area with arrows and places where any motorized vehicles need to be considered.
 - B) ☐ Size and location of any tables, tents, structures and enclosures,
 - C) ☐ Entertainment or stage locations
 - D) ☐ Alcoholic beverage concession area
 - E) ☐ Non-alcoholic beverage concession area
 - F) ☐ Food concession area (cooking, serving and consumption areas)
 - G) ☐ General merchandise concession areas
 - H) ☐ Portable toilet facilities
 - I) ☐ First-aid facilities
 - J) ☐ Event participant and/or spectator parking areas
 - K) ☐ Event organizer's command post
 - L) ☐ Fireworks or pyrotechnics site
 - M) ☐ Vehicle fuel handling site
 - N) ☐ Fencing or others method for securing event area
 - O) ☐ Site of electrical wiring to be installed for the event
 - P) ☐ Trash receptacles
 - Q) ☐ Electrical sources to be used for cooking
 - R) ☐ Temporary structures constructed for the event
 - S) ☐ Other – Please describe: _____
-

6. FOOD, BEVERAGES AND ENTERTAINMENT

Will food and/or non-alcoholic beverages be served? Yes ☒ No ☐

If yes, describe sanitation measures, food handling procedures and the nature of the food (such as pre-packaged foods, hot dogs, pre-mixed soda, raw meats, fish, vegetables, unpeeled fruit or peeled and cut fruit): provided by Boulevard Bar and Grille

Describe any plans you have for cooking food in the event area including fuel or electrical source to be used: provided by Boulevard Bar and Grille

if you intend to serve food you will need a permit from the Anoka County Department of Environmental Health. Please attach a copy of the permit to this application.

Will alcoholic beverages be served? Yes ☒ No ☐

If yes, describe what method will be used to ensure that alcoholic beverages will be consumed only by persons 21 years of age and older: Be provided by Boulevard Bar and Grille staff

Describe how, where, when and by whom the alcoholic beverages will be served: Boulevard Bar and Grille staff

If a casino party, a dance, or live entertainment is part of your event, please describe: N/A

Please describe all of the activities of your event for which a license is required, for example: a cabaret license, etc. Attach all required licenses to this application. Please note that certain licensing may be required by City, County and State agencies, such as a Large Assembly License for gatherings over 1,000 people, some types of food handling licensing, Gambling License, Cabaret License, etc. It is your responsibility to

check with the City Clerk or local authorities to determine what licensing is required prior to submitting this application.

Describe entertainment plans and intended hours: _____

If there will be music, sound amplification or any other noise impact, please describe, including the intended hours of the music, sound or noise: Dj during event
hours only

7. VENDORS OR CONCESSIONAIRES

Describe what vendors or concessionaires you will allow in conjunction with the event and the purpose of these concessions: N/A

Describe how you intend to regulate, monitor and control the type, number and quality of vendors/concessionaires whom you may permit to operate in conjunction with the event: N/A

8. SECURITY AND SAFETY PROCEDURES

Describe your proposed procedures for set-up, operation, internal security and crowd control: provided by Boulevard Bar and Grille

If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the event: provided by Boulevard Bar and Grille

Describe plans to provide first aid, if needed: ~~first aid~~ ~~first aid~~ provided by Bar and Grille

Give the name, address and phone numbers of the agency or agencies which will provide first aid staff and equipment if required. Attach additional sheets if necessary.

Name of agency: _____

Name of Representative: _____

Address: _____

Day phone: _____ Evening phone: _____

Indicate medical services (if required) that will be provided for this event: _____

Attach to this application a copy of your building permit(s) if you are installing any electrical wiring on temporary or permanent basis and/or if you are building any temporary or permanent structures such as bleachers, scaffolding, a grandstand, stages or platforms.

Attach a copy of your fire department permit or inspection report to this application if you will use parade floats; an open flame; fireworks or pyrotechnics; vehicle fuel; cooking facilities; enclosures (and tables within those closures); tents, air supported structures, canopies, or fabric shelters.

Attach a copy of a proposed site security plan and a proposed parking plan

9. SANITATION PLAN

Describe your plan for clean-up and material preservation. Include number, type and location of portable toilets or permanent toilets, and trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event: By Backward Bar and Grille

10. CITY SERVICES/EQUIPMENT

Describe City services and/or equipment requested for this event. City barricades,

cones, signs and other equipment may be borrowed on an as-available basis. You should make advance arrangements to pick up and return this equipment. If you or any volunteers cannot pick up and return this equipment, please attach a letter requesting these services and explaining why your organization cannot perform them. This will be reviewed, then approved or denied by the public works foreman.

N/A

11. FEE STRUCTURE / EVENT CHARGES

If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of participants or spectators: voluntary only

If a donation is requested on a purely voluntary basis, describe how you intend to inform participants/spectators or others that they may participate in the event whether they make a donation or not: Signage, announcements

12. OTHER PERTINENT INFORMATION

Please list below any other miscellaneous information you feel would be important and have a bearing on the approval of this Special Event Permit request: N/A

13. INSURANCE

You must provide proof of insurance coverage for your event. Attach to this application a certificate of insurance including the policy number, amount and the provision that the City of Lexington is included as an additional insured. (Please note – insurance requirements depend upon the risk level of the event. Also, if your event can be classified as first amendment expressive activity, insurance requirements can be waived under certain circumstances.)

FOR OFFICIAL USE ONLY

CITY COUNCIL - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

POLICE DEPT. - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

FIRE DEPT. - APPROVAL: _____ **DENIAL:** _____

BY: _____ **DATE:** _____

COMMENTS: _____

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

AUG 08 2014

CENTENNIAL HIGH SCHOOL LACROSSE
BOOSTER CLUB
4707 NORTH ROAD
CIRCLE PINES, MN 55014

Employer Identification Number:
27-3048636

DLN:

504212037

Contact Person:

CUSTOMER SERVICE

ID# 31954

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

September 30

Public Charity Status:

509(a)(2)

Form 990/990-EZ/990-N Required:

Yes

Effective Date of Exemption:

June 5, 2014

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: CENTENNIAL HIGH SCHOOL LACROSSE BOOSTER CLUB Previous Gambling Permit Number: N/A
 Minnesota Tax ID Number, if any: 764287300027 Federal Employer ID Number (FEIN), if any: 27-3048636
 Mailing Address: PO BOX 365
 City: CIRCLE PINES State: MN Zip: 55014 County: ANOKA
 Name of Chief Executive Officer (CEO): CHANTEL SCHERMAN
 CEO Daytime Phone: 651-428-6850 CEO Email: centennialboyslacrosse@gmail.com
 (permit will be emailed to this email address unless otherwise indicated below)
 Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

- ☐ **A current calendar year Certificate of Good Standing**
 Don't have a copy? Obtain this certificate from:
 MN Secretary of State, Business Services Division
 60 Empire Drive, Suite 100
 St. Paul, MN 55103
 Secretary of State website, phone numbers:
www.sos.state.mn.us
 651-296-2803, or toll free 1-877-551-6767
- ☐ **IRS income tax exemption (501(c)) letter in your organization's name**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.
- ☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
 If your organization falls under a parent organization, attach copies of both of the following:
 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
 2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): The Boulevard Bar and Grill

Physical Address (do not use P.O. box): 3800 Restwood Rd

Check one:

☒ City: Lexington, MN Zip: 55014 County: Anoka
☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): 5/7/22

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LG220 Application for Exempt Permit

11/17
Page 2 of 2

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

COUNTY APPROVAL for a gambling premises located in a township

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: Chantel Scherman Date: 3/29/22

(Signature must be CEO's signature; designee may not sign)

Print Name: Chantel Scherman

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

- a copy of your proof of nonprofit status; and
- application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

An equal opportunity employer

