

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
FEBRUARY 3, 2022 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Vice Mayor Winge

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

3. CITIZENS FORUM

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

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 1-12 through 1-25-2022 **pp. 1-9**

Consent Agenda:

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

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 20, 2022

pp. 10-13

B. Recommendation to Approve Claims and Bills:

pp. 14-23

Check #'s 48585 through 48643

Check #'s 14186 through 14195

Action Items:

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

8. ACTION ITEMS:

A. Recommendation to approve Resolution NO. 22-10 A Resolution

Approving an Amendment to the Naming of Appointees for 2022

pp. 24-26

B. Recommendation to approve the purchase of a 1999 Vactor 2110 Jetter

Truck at a cost of \$70,000.00

pp. 27-35

C. Recommendation to approve Resolution NO. 22-11 – City of Lexington

Position Statement Regarding the Joint Water System Shared With the City of Blaine

pp. 36-37

D. Recommendation to approve Special Event Permit to Boulevard Bar &

Grille /Green Giants D-14 Tier 1 girls hockey fundraiser

pp. 38-39

9. MAYOR AND COUNCIL INPUT

10. CLOSED SESSION

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

11. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22008618	Jan 12 2022	14:08	LIFT ASSIST	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 260 BLOCK OF GALAXY ON A LIFT ASSIST. BWC. CLEAR.					
22008817	Jan 12 2022	18:51	DOMESTIC	38XX PATRIOT LN	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 3800 BLOCK OF PATRIOT ON A SECOND HAND REPORT OF A PHYSICAL DOMESTIC. PARTIES ADVISED NO ISSUES. BWC. CLEAR.					
22008887	Jan 12 2022	20:27	COUNTERFEIT	19XX MAIN ST	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1900 BLOCK OF MAIN ST FOR AN INDIVIDUAL PASSING COUNTERFEIT CURRENCY. AN ADULT FEMALE WAS SUBSEQUENTLY ARRESTED FOR GM POSSESSING COUNTERFEIT CURRENCY.					
22008769	Jan 12 2022	17:38	WARRANT ARREST	2XX TWILITE TER	CIRCLE PINES
Summary: OFFICER CONDUCTED A WARRANT ATTEMPT IN THE 200 BLOCK OF TWILITE TER. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED ON HIS OUTSTANDING WARRANT.					
22008904	Jan 12 2022	20:54	DISORDERLY CONDUCT	70XX CENTERVILLE RD	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE ROAD ON THE REPORT OF A DISORDERLY MALE. MALE TRESPASSED FROM BUSINESS. BWC. CLEAR.					
22009078	Jan 13 2022	02:55	MEDICAL	41XX LOVELL RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 4100-BLK OF LOVELL RD.					
22009074	Jan 13 2022	03:18	WARRANT ARREST	XX CIRCLE DR	CIRCLE PINES
Summary: OFFICERS CONDUCTED A WARRANT ATTEMPT IN THE 20-BLK OF CIRCLE DR. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED AND TAKEN TO JAIL.					
22009339	Jan 13 2022	12:55	MEDICAL	38XX BOSTON LN	LEXINGTON
Summary: A MEDICAL MATTER WAS ADDRESSED IN THE 3800 BLOCK OF BOSTON LN.					
22009603	Jan 13 2022	19:02	MEDICAL	17XX DUPRE RD	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1700 BLOCK OF DUPRE RD FOR A MEDICAL.					
22009727	Jan 13 2022	22:10	SUSPICIOUS ACTIVITY	XX RIDGE RD	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO SUSPICIOUS ACTIVITY IN THE 10-BLK OF RIDGE RD.					
22009675	Jan 13 2022	21:08	TRAFFIC	NAPLES ST / FLOWERFIELD RD	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF NAPLES ST AND FLOWERFIELD RD. VERBAL WARNINGS WERE ISSUED.					
22009429	Jan 13 2022	15:05	ASSIST OTHER AGENCY		BLAINE
22009874	Jan 14 2022	03:29	SUSPICIOUS ACTIVITY	MAIN ST / PETERSON TRL	CENTERVILLE
Summary: OFFICERS MADE CONTACT WITH SUSPICIOUS MALE IN THE AREA OF PETERSON TRAIL/MAIN ST.					
22009992	Jan 14 2022	09:31	DOMESTIC-VERBAL	38XX BOSTON LN	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: A VERBAL DOMESTIC WAS MEDIATED IN THE 3800 BLOCK OF BOSTON LN.					
22010062	Jan 14 2022	11:05	ORDINANCE VIOLATION	89XX JACKSON AVE	LEXINGTON
Summary: OFFICER OBSERVED ORDINANCE VIOLATION IN THE 8900 BLOCK OF JACKSON AVE. WARNING LETTER SENT. ACTIVE.					
22010218	Jan 14 2022	14:42	COUNTERFEIT	71XX 21ST AVE N	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 7100 BLOCK OF 21ST AVE ON THE REPORT OF A COUNTERFEIT BILL. BWC. CLEAR.					
22010310	Jan 14 2022	16:57	FRAUD	12XX MOUND TRL	CENTERVILLE
Summary: OFFICER DISPATCHED PHONE CALL TO THE 1200 BLOCK OF MOUND TRL ON THE REPORT OF A FRAUD PHONE CALL. BWC. CLEAR.					
22010451	Jan 14 2022	20:03	TRAFFIC	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF LAKE DR AND LEXINGTON AVE.					
22010483	Jan 14 2022	20:49	MEDICAL	93XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 9300 BLOCK OF GRIGGS ON THE REPORT OF A MEDICAL. MALE REFUSED TRANSPORT. BWC. CLEAR.					
22010254	Jan 14 2022	15:34	TRESPASSING	89XX JACKSON AVE	LEXINGTON
Summary: OFFICER DISPATCHED A PHONE CALL TRESPASSING REPORT IN THE 8900 BLOCK OF JACKSON AVE.					
22010149	Jan 14 2022	12:59	INFORMATION	89XX JACKSON AVE	LEXINGTON
Summary: POLICE FIELDED AN INFORMATIONAL REPORT.					
22010631	Jan 15 2022	00:32	NARCOTICS INFORMATION	LOVELL RD / DUNLAP AVE	LEXINGTON
Summary: ON 01/15/2022 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LOVELL RD AND DUNLAP AVE. VERBAL WARNING GIVEN.					
22010662	Jan 15 2022	01:35	ASSIST OTHER		BLAINE
22010762	Jan 15 2022	07:30	CHECK WELFARE	1XX SOUTH DR	CIRCLE PINES
Summary: CHECK WELFARE: RESPONDED TO THE 100 BLOCK OF SOUTH DRIVE FOR A CHECK THE WELFARE OF AN ELDERLY MALE. MADE CONTACT WITH MALE AND FOUND TO BE FINE.					
22011056	Jan 15 2022	16:40	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 9400 BLOCK OF LEXINGTON AVENUE.					
22011223	Jan 15 2022	20:43	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF LIBERTY LN ON A MEDICAL. OFFICERS CONDUCTED AN ASSESSMENT ON THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT. CLEAR.					
22011200	Jan 15 2022	20:04	ASSIST OTHER AGENCY		BLAINE
22011458	Jan 16 2022	07:23	DOMESTIC	38XX BOSTON LN	LEXINGTON
Summary: DOMESTIC: OFFICERS RESPONDED TO DOMESTIC IN THE 3800 BLOCK OF BOSTON LANE INVOLVING A MALE AND FEMALE. PARTIES WERE SEPARATED AND NO CRIME WAS FOUND. FEMALE WENT TO HOSPITAL ON A MEDICAL NOT RELATED TO THE CALL.					
22011591	Jan 16 2022	12:52	MEDICAL	39XX RESTWOOD RD	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: A MEDICAL WAS CALLED IN IN THE 3900 BLOCK OF RESTWOOD RD.					
22011693	Jan 16 2022	16:27	SNOWMOBILE COMPLAINT	68XX BEAVER POND WAY	CENTERVILLE
Summary: SNOWMOBILE COMPLAINT					
OFFICERS WERE DISPATCHED TO A PHONE CALL SNOWMOBILE COMPLAINT IN THE AREA SOUTH OF CENTERVILLE LAKE. OFFICERS TOOK INFORMATION FOR A REPORT.					
CLEAR.					
22011807	Jan 16 2022	19:51	DOMESTIC-VERBAL	38XX PATRIOT LN	LEXINGTON
Summary: VERBAL DOMESTIC					
OFFICERS WERE DISPATCHED A PHONE CALL, VERBAL DOMESTIC REPORT IN THE 3800 BLOCK OF PATRIOT LN. OFFICERS ADVISED BOTH INVOLVED PARTIES. NO CRIME OCCURRED.					
CLEAR.					
22011762	Jan 16 2022	18:21	HARASSMENT	2XX TWILITE TER	CIRCLE PINES
Summary: HARASSMENT					
OFFICERS WERE DISPATCHED TO A PHONE CALL HARASSMENT REPORT. OFFICERS TOOK INFORMATION FOR A REPORT AND OFFERED ADVICE.					
CLEAR.					
22011852	Jan 16 2022	21:01	CHILD CUSTODY DISPUTE	PINE DR S / SOUTH DRIVE	CIRCLE PINES
Summary: POLICE WERE ADVISED BY PHONE OF A POSSIBLE CHILD CUSTODY DISPUTE IN THE AREA OF SOUTH PINE AND SOUTH DRIVE.					
22011933	Jan 16 2022	23:09	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF EAST ROAD ON A MEDICAL BWC CLEAR.					
22012604	Jan 17 2022	23:37	HARASSMENT	89XX JACKSON AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 8900 BLOCK REGARDING HARASSMENT. BWC. CLEAR.					
22012575	Jan 17 2022	22:33	MEDICAL	XX NORTH RD	CIRCLE PINES
Summary: POLICE RESPONDED TO CIRCLE PINES FOR A MEDICAL. ONE PERSON TRANSPORTED TO THE HOSPITAL.					
22012099	Jan 17 2022	09:29	ORDINANCE VIOLATION	70XX PROGRESS RD	CENTERVILLE
Summary: OFFICER OBSERVED ORDINANCE VIOALTION IN THE 7070 BLOCK OF PROGRESS RD. WARNING LETTER SENT.					
ACTIVE.					
22012017	Jan 17 2022	03:55	SUSPICIOUS ACTIVITY	XX FIREBARN RD	CIRCLE PINES
Summary: OFFICER LOCATED SUSPICIOUS VEHICLE IN PARK AFTER HOURS. JUVENILE PICKED UP BY PARENT. BOTH PARTIES VERBALLY WARNED FOR VIOLATIONS. BWC. CLEAR.					
22012469	Jan 17 2022	19:15	VEHICLE- LOCKOUT		LEXINGTON
22012286	Jan 17 2022	14:30	INFORMATION	89XX JACKSON AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: INFORMATION OFFICERS PROVIDED FOLLOW UP INFORMATION FOR A RESIDENCE IN THE 8900 BLOCK OF JACKSON AVE. CLEAR.					
22012848	Jan 18 2022	11:01	INFORMATION	72XX PETERSON TRL	CENTERVILLE
Summary: FRAUD REPORT, INFORMATION ONLY, CLEAR.					
22013007	Jan 18 2022	14:32	FOUND PROPERTY	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICER RECEIVED FOUND PROPERTY FROM THE 9100 BLOCK OF SOUTH HIGHWAY DR. CLEAR.					
22013227	Jan 18 2022	19:30	DOMESTIC-VERBAL	90XX JACKSON AVE	LEXINGTON
Summary: DOMESTIC OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF JACKSON AVE ON A VERBAL DOMESTIC. OFFICERS ARRIVED AND MEDIATED BETWEEN PARTIES. CLEAR.					
22013113	Jan 18 2022	16:32	INFORMATION	18XX QUEBEC ST	CENTERVILLE
Summary: INFORMATION OFFICERS WERE DISPATCHED TO A FRAUD REPORT IN THE 1800 BLOCK OF QUEBEC ST. OFFICERS DETERMINED THAT NO LOSS OCCURRED AND TOOK INFORMATION FOR A REPORT. CLEAR.					
22013256	Jan 18 2022	20:16	CHILD CUSTODY DISPUTE	XX WEST RD	CIRCLE PINES
Summary: CHILD CUSTODY DISPUTE. OFFICERS WERE DISPATCHED TO THE 50 BLOCK OF WEST RD ON A CHILD CUSTODY DISPUTE. OFFICERS MEDIATED. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22013421	Jan 19 2022	02:05	MEDICAL	41XX LOVELL RD	LEXINGTON
Summary: ON 01/19/2022 OFFICERS WERE DISPATCHED TO THE 4100 BLOCK OF LOVELL RD ON A MEDICAL ISSUE. LEXINGTON FIRE AND EMS ASSISTED.					
22013565	Jan 19 2022	09:15	BURGLARY-BUSINESS	41XX LOVELL RD	LEXINGTON
Summary: BURGLARY: RESPONDED TO THE LANDINGS IN THE 4100 BLOCK OF LOVELL RD ON A BURGLARY REPORT. UNKNOWN SUSPECT BROKE INTO A MAINTENANCE STORAGE CAGE AND REMOVED A GAS POWERED TOOL. ESTIMATED LOSS WAS \$1050.00.					
22013647	Jan 19 2022	11:15	FRAUD	17XX CENTER ST	CENTERVILLE
Summary: FRAUD REPORT. OFFICERS HANDLED A PHONE CALL REGARDING FRAUD FROM THE 1700 BLK OF CENTER ST. NO SUSPECTS AT THIS TIME. CASE INACTIVE.					
22013899	Jan 19 2022	17:06	DOMESTIC	38XX LIBERTY LN	LEXINGTON
Summary: FAMILY DOMESTIC OFFICERS WERE DISPATCHED TO A PHONE CALL DOMESTIC ISSUE IN THE 3800 BLOCK OF LIBERTY LN. OFFICERS SPOKE WITH THE COMPLAINANT AND TOOK INFORMATION FOR A REPORT. CLEAR.					
22013911	Jan 19 2022	17:23	PUBLIC ASSIST	38XX BOSTON LN	LEXINGTON
Summary: DISORDERLY CONDUCT OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF BOSTON LN ON A PERSON REFUSING TO GET OUT OF A VEHICLE. OFFICERS ARRIVED AND HAD THE PERSON EXIT THE VEHICLE AND GO HOME. CLEAR.					
22014119	Jan 19 2022	23:54	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: ON 01/19/2022 OFFICERS RESPONDED TO THE 200 BLK OF GALAXY ON A MEDICAL ISSUE. CFD AND ALLINA EMS ASSISTED.					
22013955	Jan 19 2022	18:49	911 HANG-UP	72XX BRIAN DR	CENTERVILLE
Summary: 911 HANG UP OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF BRIAN DR FOR AN ACCIDENTAL 911 CALL. DISPATCH ADVISED THE CALLER SOUNDED UPSET AND REQUESTED WE CHECK ON HER. NO PROBLEMS WERE FOUND. CLEAR.					
22013981	Jan 19 2022	19:40	CIVIL DISPUTE	70XX 21ST AVE SOUTH	CENTERVILLE
Summary: CIVIL DISPUTE OFFICERS WERE DISPATCHED TO A PHONE CALL, CIVIL DISPUTE, REPORT IN THE 7000 BLOCK OF 21ST AVE. OFFICERS TOOK INFORMATION FOR A REPORT AND OFFERED ADVICE. CLEAR.					
22013667	Jan 19 2022	11:39	VEHICLE- LOCKOUT		CENTERVILLE
22013860	Jan 19 2022	16:16	TRAFFIC	2000-BLK MAIN ST	CENTERVILLE
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION IN THE 2000 BLOCK OF MAIN ST. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED ON HIS OUTSTANDING WARRANT AND OTHER CHARGES.					
22013433	Jan 19 2022	02:43	ASSIST OTHER AGENCY		LINO LAKES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
22013956	Jan 19 2022	18:53	DOMESTIC-VERBAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 10 BLOCK OF WEST GOLDEN LAKE RD FOR A DOMESTIC. PARTIES AGREED TO STAY SEPARATED.					
22013802	Jan 19 2022	14:57	ANIMAL COMPLAINT	89XX HAMLINE AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO ANIMAL WELFARE CHECK IN THE 8900 BLOCK OF HAMLINE AVE. NOTHING LOCATED. CLEAR.					
22014328	Jan 20 2022	10:51	FRAUD	18XX HAYFIELD RD	CENTERVILLE
Summary: FRAUD. AN OFFICER TOOK A FRAUD INFORMATIONAL REPORT FROM THE 1800 BLK OF HAYFIELD RD. CLEAR.					
22014475	Jan 20 2022	14:26	INFORMATION	18XX MAIN ST	CENTERVILLE
Summary: INFORMATION. OFFICERS DISPATCHED AN INFORMATIONAL REPORT FROM THE 1800 BLK OF MAIN ST. EXCEPTIONAL CLEARANCE.					
22014479	Jan 20 2022	14:30	ACCIDENT-MV HR PD	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 10 BLOCK OF CENTRAL ST FOR A PROPERTY DAMAGE ACCIDENT HIT AND RUN. OFFICER ARRIVED AND COLLECTED INFORMATION.					
22014692	Jan 20 2022	19:03	MEDICAL	XX OAK RIDGE TRL	CIRCLE PINES
Summary: MEDICAL OFFICERS DISPATCHED TO THE 10 BLOCK OF OAK RIDGE TRAIL FOR A MEDICAL EMERGENCY. FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CLEAR.					
22014794	Jan 20 2022	22:10	MEDICAL	73XX DEER PASS DR	CENTERVILLE
Summary: MEDICAL OFFICERS DISPATCHED TO THE 7300 BLOCK OF DEER PASS FOR A MEDICAL EMERGENCY. MALE TRANSPORTED TO THE HOSPITAL. CLEAR.					
22014146	Jan 20 2022	01:13	TRAFFIC	MAIN ST / MILL RD	CENTERVILLE
Summary: ON 01/20/2022 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF MAIN ST AND MILL RD. ADULT MALE PASSENGER SUBSEQUENTLY ARRESTED ON OUTSTANDING WARRANT.					
22014937	Jan 21 2022	07:43	DAMAGE TO PROPERTY	18XX FOX RUN	CENTERVILLE
Summary: DAMAGE TO PROPERTY WAS REPORTED IN THE 1800 BLOCK OF FOX RUN.					
22015070	Jan 21 2022	11:06	INFORMATION	89XX JACKSON AVE	LEXINGTON
Summary: POLICE FIELDER AN INFORMATIONAL REPORT.					
22015398	Jan 21 2022	18:08	ALARM-CO/FIRE	2XX PINE HOLLOW DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICER DISPATCHED TO THE 200 BLOCK OF PINE HOLLOW ON A CO ALARM. CLEARED BY FIRE. BWC.					
22015409	Jan 21 2022	18:20	CHECK WELFARE	17XX PARTRIDGE PL	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1700 BLOCK OF PARTRIDGE PL FOR A WELFARE CHECK. NO ISSUES.					
22015459	Jan 21 2022	19:20	ALARM-CO/FIRE	XX PARK DR E	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 1 BLOCK OF PARK DRIVE EAST ON A CO ALARM WITH PARTIES FEELING ILL. NO CO FOUND. BWC. CLEAR.					
22015514	Jan 21 2022	20:27	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9400 BLOCK OF LEXINGTON AVE FOR A MEDICAL.					
22015638	Jan 21 2022	23:34	CHILD CUSTODY DISPUTE	2XX TWILITE TER	CIRCLE PINES
Summary: ON 01/21/2022 OFFICERS HANDLED A CHILD CUSTODY DISPUTE VIA PHONE IN THE 200 BLOCK OF TWILITE TERR. INFORMATION ONLY.					
22015668	Jan 22 2022	00:15	SUSPICIOUS ACTIVITY AND	40XX FLOWERFIELD RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A SUSPICIOUS ACTIVITY REPORT IN THE 4000-BLK OF FLOWERFIELD RD.					
22016222	Jan 22 2022	18:55	NOISE COMPLAINT	71XX BRIAN WAY	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 7100 BLOCK OF BRIAN WAY ON A REPORT OF A NOISE COMPLAINT.					
22016236	Jan 22 2022	19:30	NEIGHBORHOOD DISPUTE	6XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 600 BLOCK OF VILLAGE PARKWAY REGARDING A NEIGHBOR DISPUTE. BWC. CLEAR.					
22016314	Jan 22 2022	22:03	TRESPASSING	70XX CENTERVILLE RD	CENTERVILLE
Summary: ON 01/22/2022 OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD ON A PUBLIC ASSIST. BUSINESS OWNERS WERE REQUESTING A MALE BE REMOVED AND TRESPASSED. MALE REMOVED AND TRESPASS WITHOUT INCIDENT.					
	Jan 22 2022	12:21	CRIMINAL SEXUAL CONDUCT		CENTERVILLE
Summary: OFFICERS RECEIVED A PHONE CALL REGARDING A CSC. CID HANDLING CASE.					
22016271	Jan 22 2022	20:23	TRAFFIC	XX FIREBARN RD	CIRCLE PINES
Summary: OFFICER CONDUCTED TRAFFIC STOP IN THE 1 BLOCK OF FIREBARN. CITE ISSUED. BWC. CLEAR.					
22015694	Jan 22 2022	01:02	ASSIST OTHER AGENCY		SPRING LAKE
22016645	Jan 23 2022	12:05	INFORMATION	70XX 21ST AVE SOUTH	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: INFORMATION WAS DOCUMENTED IN THE 7000 BLOCK OF 21ST.					
22016475	Jan 23 2022	04:14	MOTORIST ASSIST	LOVELL RD / HAMLINE AVE	LEXINGTON
Summary: ON 01/23/2022 OFFICER CHECKED ON A MOTOR ASSIST NEAR THE INTERSECTION OF LOVELL RD AND HAMLINE AVE. POLICE ASSISTANCE GIVEN.					
22016803	Jan 23 2022	16:58	SNOWMOBILE VIOLATION	69XX LAMOTTE DR	CENTERVILLE
Summary: OFFICER WITNESSED ORDINANCE VIOLATION IN THE 6900 BLOCK OF LAMOTTE. VW. BWC. CLEAR.					
22016968	Jan 23 2022	22:05	CHECK WELFARE	92XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 9000-BLK OF SOUTH HIGHWAY DR ON THE REPORT OF A WELFARE CHECK.					
22017005	Jan 23 2022	23:49	SUSPICIOUS ACTIVITY	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A SUSPICIOUS ACTIVITY REPORT IN THE 9300-BLK OF LEXINGTON AVENUE.					
22016443	Jan 23 2022	02:06	DWI-4TH DEGREE	LAKE DR / GRIGGS AVE	LEXINGTON
Summary: ON 01/23/2022 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LAKE DRIVE AND GIRGGS AVE. ADULT FEMALE DRIVER ARRESTED FOR DWI.					
22017032	Jan 24 2022	01:24	TRAFFIC	NAPLES ST / FLOWERFIELD RD	LEXINGTON
Summary: OFFICER OBSERVED TRAFFIC VIOLATION IN THE AREA OF NAPLES ST/FLOWERFIELD RD. OFFICER CONDUCTED A TRAFFIC STOP ON THE VEHICLE AND THE MALE DRIVER WAS SUBSEQUENTLY ARRESTED FOR DWI.					
22017067	Jan 24 2022	05:38	CHECK WELFARE	XX NORTH RD	CIRCLE PINES
Summary: CHECK WELFARE: RESPONDED TO CHECK WELFARE PHONE CALL REPORT IN UNKNOWN AREA IN CIRCLE PINES. UNABLE TO CONTACT RP AND PHONE NUMBER GIVEN WAS NOT CONFIRMED.					
22017118	Jan 24 2022	08:18	ACCIDENT-MV PD	MAIN ST / PROGRESS RD	CENTERVILLE
Summary: A PD ACCIDENT WAS REPORTED AT MAIN ST AND PROGRESS RD.					
22017316	Jan 24 2022	12:49	ANIMAL COMPLAINT	1XX CANTERBURY RD	CIRCLE PINES
Summary: OFFICER DISPTCHED TO THE 110 BLOCK OF CANTERBURY RD. REGARDING AN ANIMAL COMPLAINT. OWNER VERBALLY WARNED. CLEAR.					
22017354	Jan 24 2022	13:25	FRAUD	17XX HERITAGE ST	CENTERVILLE
Summary: FRAUD. AN OFFICER TOOK A FRAUD REPORT FROM THE 1700 BLK OF HERITAGE ST.					
22017385	Jan 24 2022	14:15	PUBLIC ASSIST	93XX HAMLINE AVE	LEXINGTON
Summary: OFFICER DISPATCHED TO THE 9300 BLOCK OF HAMLINE ON A PUBLIC ASSIST. BWC. CLEAR.					
22017235	Jan 24 2022	10:57	PARKING - NO TAG	4100-BLK LOVELL RD	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICER OBSERVED A VEHICLE IN THE 4100 BLOCK OF LOVELL RD. AND MONITORED FOR PARKING VIOLATION. ACTIVE.					
22017650	Jan 24 2022	20:05	ALARM-CO/FIRE	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 20 BLOCK OF EAST GOLDEN ON THE REPORT OF FIRE AND CO ALARMS SOUNDING. CLEARED BY FIRE. BWC. CLEAR.					
22017798	Jan 25 2022	00:32	ASSIST OTHER AGENCY		SHOREVIEW
22017933	Jan 25 2022	08:26	MEDICAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 0 BLOCK OF WEST GOLDEN LAKE RD FOR MEDICAL EMERGENCY INVOLVING AN ADULT MALE. UPON ARRIVAL RENDERED MEDICAL AID TO MALE BEFORE HE WAS TRANSPORTED.					
22018077	Jan 25 2022	12:22	FRAUD	XX HILLCREST LN	CIRCLE PINES
Summary: FRAUD. AN OFFICER TOOK A PHONE CALL FRAUD INFO REPORT FROM THE 20 BLK OF HILLCREST LN. CLEAR.					
22018244	Jan 25 2022	15:37	BARKING DOG - DISTURBING	19XX ROBIN LN N	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1960 BLOCK OF ROBIN LN N. REGARDING AN ANIMAL COMPLAINT. OWNER MADE AWARE OF COMPLAINT. CLEAR.					
22018494	Jan 25 2022	22:29	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 9400-BLK OF LEXINGTON AVENUE.					
22017849	Jan 25 2022	03:57	DWI-1ST DEGREE	LOVELL RD / LEXINGTON AVE	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP/WELFARE CHECK, WHICH RESULTED IN A DWI/CAN-IPS ARREST. ONE ADULT MALE TAKEN TO JAIL.					

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 20, 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

Mayor Murphy called to order the Regular City Council meeting for January 20, 2022 at 7:00 p.m. Councilmembers present: Devries, Hughes and Winge. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Erik Edwards, Fire Chief (via Zoom); Mike Moleski.

3. CITIZENS FORUM

No citizens were present to discuss items not on the agenda.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports- 12-29-21 through 1-11-22
- B. January 11, 2022 Planning & Zoning meeting minutes
- C. City Report – December 2021
- D. North Metro TV December 2021 Update
- E. MSA – 2022 Rate Schedule

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 6, 2022
- B. Recommendation to Approve Claims and Bills:
Check #'s 48534 through 48584
Check #'s 14154 through 14158
Check #'s 14159 through 14173

Check #'s 14176 through 14185

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Mike Maleski as Assistant Fire Chief with enclosed salary

Fire Chief Erik Edwards (via Zoom) provided an explanation for bringing back former fire fighter Mike Moleski to be his assistant fire chief. Discussion ensued.

Councilmember Devries made a motion to approve Mike Maleski as Assistant Fire Chief with enclosed salary. Councilmember Winge seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road in the Cities of Blaine and Lexington

Councilmember Hughes made a motion to approve Joint Powers Agreement for the Reconstruction of Hamline Avenue from 97th Lane to Edgewood Road in the Cities of Blaine and Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan

Claire Michelson, MSA Consultants, provided an overview of the Local Water Management Plan. She explained that this would be the last component of the 2040 Comprehensive Plan to satisfy the Metropolitan Council's requirements for adoption of the document. Discussion ensued.

Councilmember Hughes made a motion to approve Resolution NO. 22-07 A Resolution Adopting the Local Water Management Plan. Councilmember Winge seconded the motion. Motion carried 4-0.

- D. 2nd Reading of Ordinance NO. 22-01 An Ordinance Revising Zoning with Recommendation to approve said Ordinance

Attorney Glaser provided a brief overview of Ordinance No. 22-01.

Councilmember Hughes made a motion to approve Ordinance NO. 22-01 An Ordinance Revising Zoning. Councilmember Winge seconded the motion. Motion carried 4-0.

- E. 2nd Reading of Ordinance NO. 22-02 An Ordinance Revising Stormwater Management and Recommendation to approve said Ordinance

Attorney Glaser provided an overview of Ordinance No. 22-02.

Councilmember Devries made a motion to approve Ordinance NO. 22-02 An Ordinance Revising Stormwater Management. Councilmember Winge seconded the motion. Motion carried 4-0.

- F. Recommendation to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance

Councilmember Winge made a motion to approve Resolution NO. 22-08 A Resolution of the City Council of Lexington Minnesota, approving Summary Publication of Ordinance. Councilmember Devries seconded the motion. Motion carried 4-0.

- G. Recommendation to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally

Mayor Murphy provided an explanation for his proposing Resolution No. 22-09. Discussion ensued.

Councilmember Devries made a motion to approve Resolution NO. 22-09 A Resolution Supporting Healthcare Freedom, Freedom of Choice, and Where Businesses Are Empowered With Choice and Citizens Are Treated Equally. Councilmember Winge seconded the motion. Motion carried 4-0.

- H. Recommendation to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington

Councilmember Winge made a motion to approve Proclamation of the City of Lexington – Declaring January 23-29, 2022 as “School Choice Week” in Lexington. Councilmember Hughes seconded the motion. Motion carried 4-0.

- I. Recommendation to approve Travel Reimbursement Policy

Councilmember Winge made a motion to approve Travel Reimbursement Policy. Councilmember Hughes seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or city council

9. ADMINISTRATOR INPUT

Petracek explained that Employment Attorney Paul Floyd has resigned. He explained that the city attorney's law firm would take over the employment law representation. Discussion ensued. Mayor Murphy asked to have the Appointment Resolution amended.

10. CLOSED SESSION

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

Memo under separate cover

Attorney Glaser explained the need for the City Council to convene into closed session,

Councilmember Winge made a motion to convene into closed session at 7:23 p.m. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine. Councilmember Devries seconded the motion. Motion carried 4-0.

Councilmember Winge made a motion to reconvene into open session at 8:03 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

11. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 8:03 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.

/mv

No Workshop due to lack of agenda items

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of February 3, 2022.**

(1) Payroll

Vouchers	504325 through		\$ 21,488.13
Payroll Taxes			
	Federal Tax	\$3,177.77	
	Social Security	\$3,761.24	
	Medicare	\$879.66	
		\$7,818.67	
	State Tax	\$1,377.37	
	Total		\$9,196.04

(2) General and Liquor Payment Recommendations:

Checks	48585 through	48643	\$ 221,260.23
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(3) ACH and Credit Card Payments for:

ACH Checks:	through		\$ -
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Total Payments and Withdrawals Approval	\$ 251,944.40
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Centennial Lakes Police Payment Recommendations:

Checks	14186 through	14195	\$ 14,209.34
Total Payments			\$ 14,209.34

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 1

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
48585	02/03/22	ABDO, LLC			
E 101-41500-301		Auditing/Acctg Services	\$1,950.00	452695	2021 AUDIT SERVICES
E 320-41500-301		Auditing/Acctg Services	\$325.00	452695	2021 AUDIT SERVICES
E 609-00000-301		Auditing/Acctg Services	\$1,300.00	452695	2021 AUDIT SERVICES
E 651-00000-301		Auditing/Acctg Services	\$325.00	452695	2021 AUDIT SERVICES
E 730-00000-301		Auditing/Acctg Services	\$1,300.00	452695	2021 AUDIT SERVICES
E 770-00000-301		Auditing/Acctg Services	\$1,300.00	452695	2021 AUDIT SERVICES
		Total	\$6,500.00		
48586	02/03/22	AMAZON CAPITAL SERVICES			
E 101-42260-401		Repair Buildings	\$69.29	1JR7-NL41-G	AIR FILTERS - FIRE HALL
E 101-41500-200		Office Supplies	\$9.25	1W64-RT9N-	OFFICE SUPPLIES
E 101-42260-401		Repair Buildings	\$83.98	1W64-RT9N-	BUILDING MAINT. SUPPLIES - FIRE HALL
		Total	\$162.52		
48587	02/03/22	ANOKA COUNTY TREASURY			
E 101-41900-329		Cable/Internet	\$75.00	B220118W	FEB 2022 BROADBAND
E 101-42260-329		Cable/Internet	\$75.00	B220118W	FEB 2022 BROADBAND
E 101-43100-329		Cable/Internet	\$45.00	B220118W	FEB 2022 BROADBAND
E 101-45200-329		Cable/Internet	\$30.00	B220118W	FEB 2022 BROADBAND
		Total	\$225.00		
48588	02/03/22	ARTISAN BEER COMPANY			
E 609-00000-252		Beer Purchase	\$432.60	3515946	
E 609-00000-252		Beer Purchase	\$647.00	3516993	
		Total	\$1,079.60		
48589	02/03/22	ASPEN MILLS			
E 101-42260-214		Fire Uniforms	\$82.95	287660	UNIFORMS - FIRE DEPT
		Total	\$82.95		
48590	02/03/22	FIDELITY SECURITY LIFE			
E 101-41500-160		Health/Dental Insurance	\$22.08	2818242	FEB 2022 PREMIUM
E 101-43100-160		Health/Dental Insurance	\$8.36	2818242	FEB 2022 PREMIUM
E 101-45200-160		Health/Dental Insurance	\$5.58	2818242	FEB 2022 PREMIUM
E 609-00000-160		Health/Dental Insurance	\$28.66	2818242	FEB 2022 PREMIUM
		Total	\$64.68		
48591	02/03/22	BELLBOY CORPORATION			
E 609-00000-251		Liquor Purchase	\$263.50	0093098100	
E 609-00000-251		Liquor Purchase	\$593.38	0093256900	
		Total	\$856.88		
48592	02/03/22	BIFFS			
E 101-45200-418		Other Rentals	\$194.00	W850605	JAN 2022 RENTAL - LEXINGTON CITY PARK
		Total	\$194.00		
48593	02/03/22	BLACK STACK BREWING, INC.			
E 609-00000-252		Beer Purchase	\$122.00	15914	

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 2

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$122.00		
48594	02/03/22	BREAKTHRU BEVERAGE MN			
E 609-00000-251		Liquor Purchase	\$6,863.82	342571918	
E 609-00000-251		Liquor Purchase	\$5,195.66	342645561	
G 609-20202		Accounts Payable - Resal	(\$21.91)	408871890	
G 609-20202		Accounts Payable - Resal	(\$355.09)	408905227	
G 609-20202		Accounts Payable - Resal	(\$12.81)	408960003	
G 609-20202		Accounts Payable - Resal	(\$5.55)	409004241	
G 609-20202		Accounts Payable - Resal	(\$163.45)	409007632	
G 609-20202		Accounts Payable - Resal	(\$35.58)	409114865	
G 609-20202		Accounts Payable - Resal	(\$10.61)	409126538	
G 609-20202		Accounts Payable - Resal	(\$33.57)	409173431	
G 609-20202		Accounts Payable - Resal	(\$240.79)	409208161	
G 609-20202		Accounts Payable - Resal	(\$269.20)	409244433	
G 609-20202		Accounts Payable - Resal	(\$25.53)	409244435	
G 609-20202		Accounts Payable - Resal	(\$18.34)	409256465	
G 609-20202		Accounts Payable - Resal	(\$25.53)	409256466	
G 609-20202		Accounts Payable - Resal	(\$588.04)	409271317	
G 609-20202		Accounts Payable - Resal	(\$154.13)	409306663	
Total			\$10,099.35		
48595	02/03/22	CAPITAL CITY REGIONAL			
E 101-42260-433		Dues and Subscriptions	\$50.00	103	2022 DUES
Total			\$50.00		
48596	02/03/22	CAPITOL BEVERAGE SALES			
E 609-00000-252		Beer Purchase	\$3,706.75	2639696	
E 609-00000-252		Beer Purchase	\$411.00	2640751	
E 609-00000-252		Beer Purchase	(\$32.71)	2642214	
E 609-00000-252		Beer Purchase	\$3,394.35	2642215	
Total			\$7,479.39		
48597	02/03/22	CARGILL			
E 101-43100-231		Snow Removal Materials	\$3,301.59	2906791824	ROAD SALT
Total			\$3,301.59		
48598	02/03/22	CENTENNIAL LAKES PD			
E 101-42110-230		Contracted Services	\$68,449.17		FEB 2022 MONTHLY POLICE SERVICES
Total			\$68,449.17		
48599	02/03/22	CINTAS			
E 609-00000-255		Linen	\$129.90	4108388145	MAT SERVICE
Total			\$129.90		
48600	02/03/22	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252		Beer Purchase	\$1,055.00	613917	
E 609-00000-252		Beer Purchase	(\$11.09)	613923	
E 609-00000-252		Beer Purchase	\$310.00	614829	
E 609-00000-252		Beer Purchase	\$418.00	615711	

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 3

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$1,771.91		
48601	02/03/22	CUSTOM FIRE RESCUE TRAINING			
G 101-20200		Accounts Payable	\$600.00	2013	TRAINING - FIRE DEPT
Total			\$600.00		
48602	02/03/22	DAHLHEIMER BEVERAGE LLC			
E 609-00000-252		Beer Purchase	\$3,145.90	1522856	
E 609-00000-252		Beer Purchase	\$88.00	1524825	
E 609-00000-252		Beer Purchase	\$8,400.80	1526209	
Total			\$11,634.70		
48603	02/03/22	DEPUTY REGISTRAR #150			
E 101-43100-430		Miscellaneous	\$19.25		TABS RENEWA - 2018 FORD
E 101-43100-430		Miscellaneous	\$19.25		TABS RENEWAL - 2014 FORD
E 770-00000-430		Miscellaneous	\$19.25		TABS RENEWAL - JETTER
E 101-43100-430		Miscellaneous	\$19.25		TABS RENEWAL - 2005 STERLING
E 101-43100-430		Miscellaneous	\$19.25		TABS RENEWAL - 2008 FORD
Total			\$96.25		
48604	02/03/22	EARLYBIRD ELECTRIC			
E 609-00000-401		Repair Buildings	\$503.00	362902	ELECTRICAL REPAIRS - MLS
Total			\$503.00		
48605	02/03/22	ELM CREEK BREWING CO.			
E 609-00000-252		Beer Purchase	\$262.00	E-1718	
Total			\$262.00		
48606	02/03/22	ENERGY MECHANICAL SERVICES INC			
E 101-41500-401		Repair Buildings	\$145.00	6537	HVAC REPAIRS - CITY HALL
Total			\$145.00		
48607	02/03/22	EZ TASK INC			
E 101-41500-327		Annual Technology Mainte	\$1,850.00	07911335	2022 WEB HOSTING
Total			\$1,850.00		
48608	02/03/22	FRATTALLONE'S HARDWARE			
E 101-43100-210		Operating Supplies	\$33.27	076763/G	OPERATING SUPPLIES - PW
E 101-43100-400		General Maintenance	\$17.47	076778/G	OPERATING SUPPLIES - PW
Total			\$50.74		
48609	02/03/22	GOODYEAR COMMERCIAL TIRE			
E 101-43100-222		Tires	\$501.56	124-1103930	TIRES - 2014 F-350
Total			\$501.56		
48610	02/03/22	HAWKINS INC			
E 730-00000-216		Chemicals	\$10.00	6107325	CYLINDER RENT
Total			\$10.00		
48611	02/03/22	HOHENSTEINS INC			
E 609-00000-252		Beer Purchase	\$445.70	472094	
E 609-00000-252		Beer Purchase	\$2,730.95	473685	

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 4

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$3,176.65		
48612	02/03/22	INBOUND BREWCO			
E 609-00000-252		Beer Purchase	\$397.50	12819	
Total			\$397.50		
48613	02/03/22	INVICTUS BREWING CO.			
E 609-00000-252		Beer Purchase	\$286.00	4047	
Total			\$286.00		
48614	02/03/22	JACK PINE BREWERY			
E 609-00000-252		Beer Purchase	\$249.00	4235	
Total			\$249.00		
48615	02/03/22	JJ TAYLOR			
E 609-00000-252		Beer Purchase	\$3,294.10	3264441	
E 609-00000-252		Beer Purchase	\$5,413.50	3264474	
E 609-00000-252		Beer Purchase	\$7,647.50	3264503	
Total			\$16,355.10		
48616	02/03/22	JOHNSON BROTHERS LIQUOR			
E 609-00000-251		Liquor Purchase	\$6,226.36	1969766	
E 609-00000-253		Wine Purchase	\$671.26	1969767	
E 609-00000-251		Liquor Purchase	\$1,214.23	1969768	
E 609-00000-251		Liquor Purchase	\$1,083.15	1973473	
E 609-00000-253		Wine Purchase	\$442.94	1973474	
E 609-00000-251		Liquor Purchase	\$1,778.51	1974609	
E 609-00000-253		Wine Purchase	\$433.25	1974610	
E 609-00000-254		Miscellaneous Purchase	\$41.21	1974611	
E 609-00000-251		Liquor Purchase	\$1,240.86	1974612	
E 609-00000-253		Wine Purchase	\$277.32	1977561	
E 609-00000-254		Miscellaneous Purchase	\$46.16	1977562	
E 609-00000-251		Liquor Purchase	\$3,436.39	1978753	
E 609-00000-253		Wine Purchase	\$4,660.72	1978754	
E 609-00000-254		Miscellaneous Purchase	\$33.21	1978755	
E 609-00000-251		Liquor Purchase	\$1,033.28	1978756	
Total			\$22,618.85		
48617	02/03/22	KIRVIDA FIRE			
E 101-42260-404		Repair Machinery/Equipm	\$779.26	10217	2011 PIERCE PUMPER MAINTENANCE
E 101-42260-404		Repair Machinery/Equipm	\$759.12	10218	2001 PUMPER MAINTENANCE
E 101-42260-404		Repair Machinery/Equipm	\$645.18	10219	2016 FORD F550 MAINTENANCE
E 101-42260-404		Repair Machinery/Equipm	\$146.42	10220	2003 FORD F250 MAINTENANCE
Total			\$2,329.98		
48618	02/03/22	M. AMUNDSON LLP			
E 609-00000-256		Tobacco Products For Re	\$3,796.48	334729	
E 609-00000-256		Tobacco Products For Re	\$3,156.23	335109	
E 609-00000-256		Tobacco Products For Re	\$1,526.44	335480	
Total			\$8,479.15		

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 5

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48619	02/03/22	METERING & TECH. SOLUTIONS			
E 730-00000-404		Repair Machinery/Equipm	\$509.15	22071	WATER METER - EPHESIANS II
		Total	\$509.15		
48620	02/03/22	MKL, LLC			
E 101-41500-400		General Maintenance	\$100.00	02032022	WEEK ENDING 01/22/2022
E 101-41500-400		General Maintenance	\$100.00	02032022	WEEK ENDING 01/29/2022
		Total	\$200.00		
48621	02/03/22	MN MUNICIPAL UTILITIES ASSOC			
E 730-00000-433		Dues and Subscriptions	\$174.00	58804	2022 DUES
E 770-00000-433		Dues and Subscriptions	\$174.00	58804	2022 DUES
		Total	\$348.00		
48622	02/03/22	MN STATE FIRE CHIEFS ASSOC.			
E 101-42260-433		Dues and Subscriptions	\$220.00	3903	2022 DUES
		Total	\$220.00		
48623	02/03/22	MODIST BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$186.25	E-28086	
		Total	\$186.25		
48624	02/03/22	MSA PROFESSIONAL SERVICES INC			
E 101-41500-303		Engineering Fees	\$260.00	R10481000.0	GENERAL SERVICES
G 101-20200		Accounts Payable	\$620.00	R10481025.0	2040 COMPREHENSIVE PLAN
G 310-20200		Accounts Payable	\$130.00	R10481034.0	SALT SHED
G 101-22047		Norhart Development	\$375.00	R10481036.0	NORHART DEVELOPMENT
G 101-22050		Ephesians II	\$637.50	R10481042.0	THE EPHESIANS II PROJECT
G 421-20200		Accounts Payable	\$195.00	R10481043.0	2021 STREET IMPROVEMENTS
E 730-00000-303		Engineering Fees	\$130.00	R10481046.0	WATER SUPPLY FEASIBILITY STUDY
E 422-00000-303		Engineering Fees	\$1,392.50	R10481048.0	2022 STREET IMPROVEMENTS
		Total	\$3,740.00		
48625	02/03/22	ORIGIN WINE & SPIRITS			
E 609-00000-253		Wine Purchase	\$284.84	0014767	
		Total	\$284.84		
48626	02/03/22	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$1,611.75	152671	
		Total	\$1,611.75		
48627	02/03/22	PEPSI COLA COMPANY			
E 609-00000-254		Miscellaneous Purchase	\$49.29	17380404	
		Total	\$49.29		
48628	02/03/22	BILL PETRACEK			
E 101-41500-205		Mileage Reimbursement	\$200.00		MARCH 2022
E 101-41500-321		Telephone	\$100.00		MARCH 2022
		Total	\$300.00		
48629	02/03/22	PHILLIPS WINE AND SPIRITS INC			

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 6

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-251		Liquor Purchase	\$1,402.97	6332117	
E 609-00000-253		Wine Purchase	\$815.27	6332118	
E 609-00000-251		Liquor Purchase	\$306.94	6335112	
E 609-00000-253		Wine Purchase	\$54.96	6335113	
E 609-00000-251		Liquor Purchase	\$1,430.59	6335846	
E 609-00000-253		Wine Purchase	\$701.93	6335847	
E 609-00000-254		Miscellaneous Purchase	\$53.96	6335848	
E 609-00000-251		Liquor Purchase	\$378.54	6338290	
E 609-00000-253		Wine Purchase	\$49.21	6338291	
E 609-00000-251		Liquor Purchase	\$7,228.58	6339053	
E 609-00000-253		Wine Purchase	\$840.64	6339054	
E 609-00000-253		Wine Purchase	\$154.42	6339055	
Total			\$13,418.01		
48630	02/03/22	PREMIUM WATERS, INC			
E 101-41500-411		Culligan	\$2.70	318561265	JAN 2022 SERVICE
E 101-42260-411		Culligan	\$2.70	318561265	JAN 2022 SERVICE
Total			\$5.40		
48631	02/03/22	SHAMROCK GROUP, INC.			
E 609-00000-257		Ice For Resale	\$418.24	2718964	
Total			\$418.24		
48632	02/03/22	BBKG, L.L.C.			
G 101-20200		Accounts Payable	\$1,287.60	201835	FEB 2021 CIVIL SERVICES
G 101-22042		Dinkytown Rentals Escrow	\$458.00	201835	FEB 2021 CIVIL SERVICES
G 101-22047		Norhart Development	\$60.00	201835	FEB 2021 CIVIL SERVICES
G 101-20200		Accounts Payable	\$630.00	201835	FEB 2021 CIVIL SERVICES
Total			\$2,435.60		
48633	02/03/22	SOUTHERN GLAZER'S OF MN			
E 609-00000-251		Liquor Purchase	\$5,018.19	2168092	
E 609-00000-253		Wine Purchase	\$2,421.52	2168093	
E 609-00000-251		Liquor Purchase	\$2,847.55	2169956	
E 609-00000-254		Miscellaneous Purchase	\$121.40	2169957	
E 609-00000-253		Wine Purchase	\$1,537.67	2169958	
Total			\$11,946.33		
48634	02/03/22	SPRINT			
E 101-43100-321		Telephone	\$35.12	495076029-2	DEC-JAN 2022 CELL SERVICE
E 101-45200-321		Telephone	\$35.12	495076029-2	DEC-JAN 2022 CELL SERVICE
E 651-00000-321		Telephone	\$6.69	495076029-2	DEC-JAN 2022 CELL SERVICE
E 730-00000-321		Telephone	\$45.15	495076029-2	DEC-JAN 2022 CELL SERVICE
E 770-00000-321		Telephone	\$45.14	495076029-2	DEC-JAN 2022 CELL SERVICE
Total			\$167.22		
48635	02/03/22	TOLL GAS & WELDING SUPPLY			
E 101-43100-210		Operating Supplies	\$76.64	10441569	WELDING SUPPLIES
E 101-43100-416		Equipment Rentals	\$335.00	70010291	RENTALS - WELDING EQUIPMENT
Total			\$411.64		

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 7

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48636	02/03/22	TOSHIBA BUSINESS SOLUTIONS			
E 101-41500-350		Print/Binding	\$62.79	5689102	JAN 2022 COPIER MAINTENANCE
		Total	\$62.79		
48637	02/03/22	TWIST/BUSINESS ESSENTIALS			
E 609-00000-200		Office Supplies	\$7.49	OE-588528-1	OFFICE SUPPLIES
E 101-41500-200		Office Supplies	\$15.80	WO-1165700	OFFICE SUPPLIES
		Total	\$23.29		
48638	02/03/22	ULTIMATE SAFETY CONCEPTS INC.			
G 310-20200		Accounts Payable	\$11,853.00	198029	EQUIPMENT - FIRE DEPT
		Total	\$11,853.00		
48639	02/03/22	UNCOMMON LOON BREWING CO			
E 609-00000-252		Beer Purchase	\$171.00	000566	
		Total	\$171.00		
48640	02/03/22	VIKING AUTOMATIC SPRINKLER CO			
E 609-00000-400		General Maintenance	\$205.00	1025-F19686	2022 ANNUAL INSPECTION - MLS
		Total	\$205.00		
48641	02/03/22	VINOCOPIA			
E 609-00000-253		Wine Purchase	(\$174.50)	0294622-CM	
E 609-00000-253		Wine Purchase	\$329.00	0296006-IN	
		Total	\$154.50		
48642	02/03/22	WALTERS RECYCLING & REFUSE			
E 101-41500-384		Refuse/Garbage Disposal	\$72.38	5854368	JAN 2022 SERVICES
E 101-43100-384		Refuse/Garbage Disposal	\$43.86	5854368	JAN 2022 SERVICES
E 101-45200-384		Refuse/Garbage Disposal	\$43.86	5854368	JAN 2022 SERVICES
E 651-00000-384		Refuse/Garbage Disposal	\$8.35	5854368	JAN 2022 SERVICES
E 730-00000-384		Refuse/Garbage Disposal	\$56.39	5854368	JAN 2022 SERVICES
E 770-00000-384		Refuse/Garbage Disposal	\$56.39	5854368	JAN 2022 SERVICES
E 609-00000-384		Refuse/Garbage Disposal	\$117.19	5854368	JAN 2022 SERVICES
		Total	\$398.42		
48643	02/03/22	WINE MERCHANTS			
E 609-00000-253		Wine Purchase	\$2,026.09	7364850	
		Total	\$2,026.09		
		10100 4M FUND	\$221,260.23		

CITY OF LEXINGTON

01/28/22 10:35 AM

Page 8

***Check Detail Register©**

Batch: 02 03 22 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
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Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$85,779.60
310 CAPITAL PROJECTS	\$11,983.00
320 TIF #3	\$325.00
421 2021 STREET IMPROVEMENTS	\$195.00
422 2022 STREET IMPROVEMENTS	\$1,392.50
609 MUNICIPAL LIQUOR FUND	\$117,425.62
651 STORM WATER FUND	\$340.04
730 WATER FUND	\$2,224.69
770 SEWER FUND	\$1,594.78
	<hr/>
	\$221,260.23

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14186	01/20/2022	AMAZON	170.85
14187	01/20/2022	BARNUM GATE SERVICES, INC	471.50
14188	01/20/2022	CENTENNIAL UTILITIES	772.90
14189	01/20/2022	CONNEXUS ENERGY	2,303.78
14190	01/20/2022	DVS RENEWAL	213.00
14191	01/20/2022	GEORGE'S INC	2,205.00
14192	01/20/2022	IAPE	65.00
14193	01/20/2022	PURCHASE POWER INC	138.98
14194	01/20/2022	CITY OF ROSEVILLE	5,828.93
14195	01/20/2022	VISUAL COMPUTER SOLUTIONS, INC.	2,039.40
Grand Totals:			14,209.34

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

RESOLUTION NO. 22-10

**RESOLUTION APPROVING AN AMENDMENT TO THE NAMING
OF APPOINTEES FOR 2022**

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

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

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

POSITION

APPOINTEE

AIRPORT COMMISSION:

Councilmember Kim Devries

**ANOKA COUNTY FIRE PROTECTION
COUNCIL:**

Mayor Mike Murphy
Fire Chief Edwards

Alternate Elected Official Director:

Councilmember John Hughes

ATTORNEY:

Administration/Prosecution; Personnel/Labor
Amended 02/03/2022

Kurt Glaser; Berglund, Baumgartner, Kimball &
Glaser, LLC

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Vice Mayor Brandon Winge

COUNTY HRA:

Councilmember Diane Harris
City Administrator Petracek

EMERGENCY PREPAREDNESS:	Police Chief Mork Fire Chief Edwards City Administrator Petracek Mayor Mike Murphy
ENGINEER:	MSA
FIRE RELIEF EX-OFFICIO TRUSTEE:	Mayor Mike Murphy Council Member Diane Harris City Administrator Petracek
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember John Hughes City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD:	Council Member Hughes
Members:	Michelle Koch (term ends 12/31/22) Chair Gloria Murphy (term ends 12/31/22) Sharon Ginter (term ends 12/31/22) Troy Fields (term ends 12/31/24) Marlene Rose (term ends 12/31/24)
PERSONNEL COMMITTEE:	Mayor Mike Murphy Councilmember Diane Harris Councilmember Brandon Winge – alternate (appointed 10/21/21)
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember John Hughes John Bautch (term ends 12/31/24) Gloria Murphy (term ends 12/31/24) Michelle Koch (term ends 12/31/24) Ron Thorson (term ends 12/31/23) Mark VanderBloomer (term ends 12/31/23)
POLICE GOVERNING BOARD:	Mayor Mike Murphy Council Member Diane Harris

	City Administrator Petracek
Alternate Police Governing Board Member:	Councilmember Kim Devries
POLICE INTERVIEW BOARD:	Governing Board - Volunteers at Large
VICE MAYOR:	Councilmember Brandon Winge
WEED INSPECTOR:	Public Works Fischer
CITY FORESTER:	Metro Tree and Crane Service - approved 03/04/2021

PASSED by the Lexington City Council this the 3rd day of February 2022.

ATTEST:

Brandon Winge, Vice Mayor

Bill Petracek, City Administrator

To: Mayor Murphy and City Council.

From: Bill Petracek, City Administrator

Date: January 26, 2022

Re: Recommendation to approve the purchase of a 1999 Vactor 2110 Jetter Truck

Enclosed is a copy of the specifications for the recommended purchase of the 1999 Vactor 2110 Jetter Truck, along with pictures, and the proposed purchase order. Public works has tested the vehicle and this truck looks to be in very good condition for our purposes. The previous owner repaired the vehicle with new stainless steel water tanks, new debris body plenum, rebuilt fan, and added new tires.

We budgeted \$85,000 in our 2022 Enterprise Funds to replace the existing Jetter truck, which is a 1991 Ford/Vactor with 54,000 miles and 8,198 hours. Public works currently uses this vehicle for the purpose of restoring sanitary sewer backups, storm sewer backups, and conducting utility locates within the City of Lexington.

The estimate to repair the existing truck to working condition is approximately \$20,000 to replace the water tanks, \$30,000 for debris body repair, \$5,000 for the auxiliary clutch, and \$3,000 for drive clutch. Due to the age and estimated cost to repair the vehicle, it is not worth the investment to continue to maintain this apparatus.

Staff recommends the purchase of the 1999 Vactor 2110 Jetter Truck, which has only 23,000 miles and 4,000 hours at a cost of \$70,000 and 6 months warranty.

FYI: The cost to purchase a brand-new Jetter Truck is \$350,000 - \$450,000.

Jim Fischer

From: Aaron Windseth <Aaron.Windseth@macqueengroup.com>
Sent: Monday, January 17, 2022 10:41 AM
To: Jim Fischer
Subject: 1999 Vactor Quote
Attachments: 1999 Vactor Official Quote MacQueen 1.15.22.PDF; 20210218_193432448_iOS-2.jpg; 20210218_193448428_iOS-2.jpg; 20210218_193510547_iOS-2.jpg; 20210218_193528896_iOS-2.jpg; 20210218_193539372_iOS-2.jpg; MacQueen Invoice Large 1.13.21.pdf; MacQueen Invoice Vacuum 1.13.21.pdf; W03144 Monroe fan rebuild 2020.PDF

Caution: This email originated outside our organization; please use caution.

Jim,

Good morning, hope you enjoyed your weekend and have the day off today ☺ Attached is the official quote and price we agreed on. I also included the invoices and reference "MacQueen Invoice Large" that we would provide 6 month warranty on work done on this invoice. Also, here are pictures that you asked me to provide for council.

I would keep the focus on the cost of repairs needed on your current truck versus this truck that already has those majors repairs done (FAN, Stainless Steel Water Tanks, New Plenum on debris body, etc). Remind council that this is an emergency vehicle that is essential to responding to your city needs.

Let me know if I can help further. Chad and I will be testing truck today to make sure everything is ready to go.

Regards,

Aaron Windseth

MacQueen Equipment

District Sales Manager | St. Paul, MN

www.macqueengroup.com

C. 952-261-5667 | O. 651-645-5726 | E. aaron.windseth@macqueengroup.com

MacQueen Companies



**MACQUEEN
EQUIPMENT**



**MACQUEEN
EMERGENCY**





MACQUEEN
EQUIPMENT



MACQUEEN
EMERGENCY

MacQueen Equipment

1125 7th Street E

St Paul, MN 55106

651-645-5726 • 800-832-6417

Ship To: Lexington Vactor 1999 1.15.22

Invoice To: CITY OF LEXINGTON
9180 Lexington Ave
Circle Pines MN 55014

Branch 01 - ST PAUL MN		
Date 01/15/2022	Time 12:05:39 (O)	Page 1
Account No LEXIN002	Phone No 7637842792	Est No 00 Q02423
Ship Via		Purchase Order PURCHASE ORDER
Tax ID No		
AARON WINDSETH		Salesperson 171

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description ** Q U O T E ** EXPIRY DATE: 02/28/2022 Amount

Stock #: C035071 Serial #: 99-05-6826 70000.00

Used 1999 VA 2110

USED 1999 VACTOR 2110 FAN 10 YARD DEBRIS BODY SERIAL #
99-05-6826, JOHN DEERE PONY MOTOR 436 HOURS.

*

1999 INTERNATIONAL 2554 4X2 CHASSIS, NAVISTAR 530E 275HP
ENGINE WITH 23,000 MILES, 4,000 ENGINE HOURS. 18,000# FRONT
AXLE, 23,000# REAR AXLE, 41,000GVWR.

*

TO INCLUDE THE FOLLOWING:

*

38" CENTRIFUGAL FAN (REBUILT AUGUST 2020)

GEAR TYPE TRANSMISSION

ALUMINUM FENDERS

MUD FLAPS

ELECTRIC/HYD FOUR WAY BOOM

SEALED ELECTRICAL SYSTEM

REMOTE PENDANT CONTROL

DOUBLE ACTING DUMP HOIST

2" Y STRAINER W/ 25' FILL HOSE

EXTEN STEEL DEBRIS BODY

FLEXIBLE HOSE GUIDE

DOMED REAR DOOR W/HYD LOCKS

8' TELESCOPING BOOM

BOOM TRANSPORT CRADLE

500' X 1" RODDER HOSE

AUTOWIND GUIDE

DEBRIS BODY FLUSHOUT

FLOAT BALL SHUTOFF

6" LEVER VALVE REAR DOOR

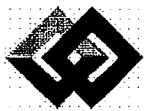
PUMP OFF PORTS ONLY

DECANT DRAIN SYSTEM 6"

FOLD DOWN PICK RACK CURBSIDE & STREETSIDE

LUBE MANIFOLD

VisitUsOnline
www.macqueengroup.com



**MACQUEEN
EQUIPMENT**



**MACQUEEN
EMERGENCY**

MacQueen Equipment

1125 7th Street E

St Paul, MN 55106

651-645-5726 • 800-832-6417

Ship To: Lexington Vactor 1999 1.15.22

Invoice To: CITY OF LEXINGTON
9180 Lexington Ave
Circle Pines MN 55014

Branch 01 - ST PAUL MN		
Date 01/15/2022	Time 12:05:39 (O)	Page 2
Account No LEXIN002	Phone No 7637842792	Est No 00 Q02423
Ship Via		Purchase Order PURCHASE ORDER
Tax ID No		
AARON WINDSETH		Salesperson 171

EQUIPMENT ESTIMATE - NOT AN INVOICE

Description ** Q U O T E ** EXPIRY DATE: 02/28/2022 Amount

LOW WATER ALARM/LIGHT
DRAIN VALVE AT WATER PUMP
1000 GALLONS OF WATER TANK STAINLESS STEEL
JOYSTICK BOOM CONTROL
80GPM @ 2000PSI SINGLE PISTON PUMP
ACCUMULATOR
3" Y STRAINER AT PUMP
MULTI FLOW SYSTEM
MIDSHIP HANDGUN COUPLING
HOSE FOOTAGE COUNTER FRONT
HYDRAULIC TOOL PACKAGE
TELESCOPING ROTATING HOSE REEL
HYDRAULIC TANK SHUT OFF VALVES
RECIRCULATOR COLD WEATHER
CIRCUIT BREAKERS
HANDLIGHT W/BUMPER PLUG
STROBE LIGHT REAR WITH GUARD
WORKLIGHTS ON BOOM
TOW HOOKS FRONT
ELECTRONIC BACK UP ALARM
TOOL BOX 45 X 16 X 12 ALUMINUM
TOOLBOX UNDER ENGINE
RODDER PUMP BALL DRAIN VALVES
SPLSH SHIELD REAR DOOR

*
6 MONTH WARRANY PERTAINING ONLY TO WORK DONE ON MACQUEEN
WORK ORDER W04773. REFERENCED WORK ORDER IN CITY OF
LEXINGTONS POSESSION.

*
DELIVERY AND TRAINING INCLUDED BY MACQUEEN

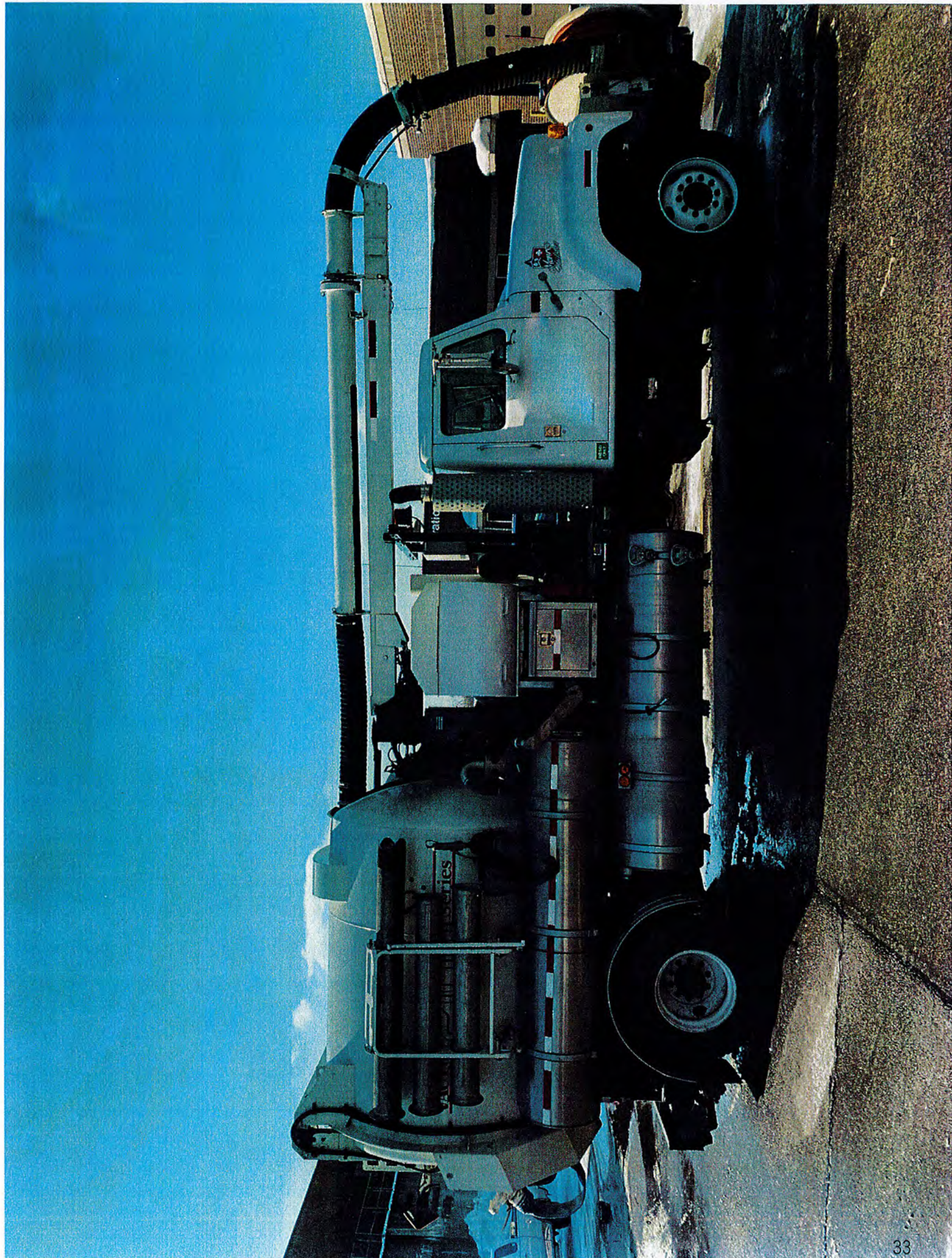
Authorization: _____

Subtotal: 70000.00
Quote Total: 70000.00

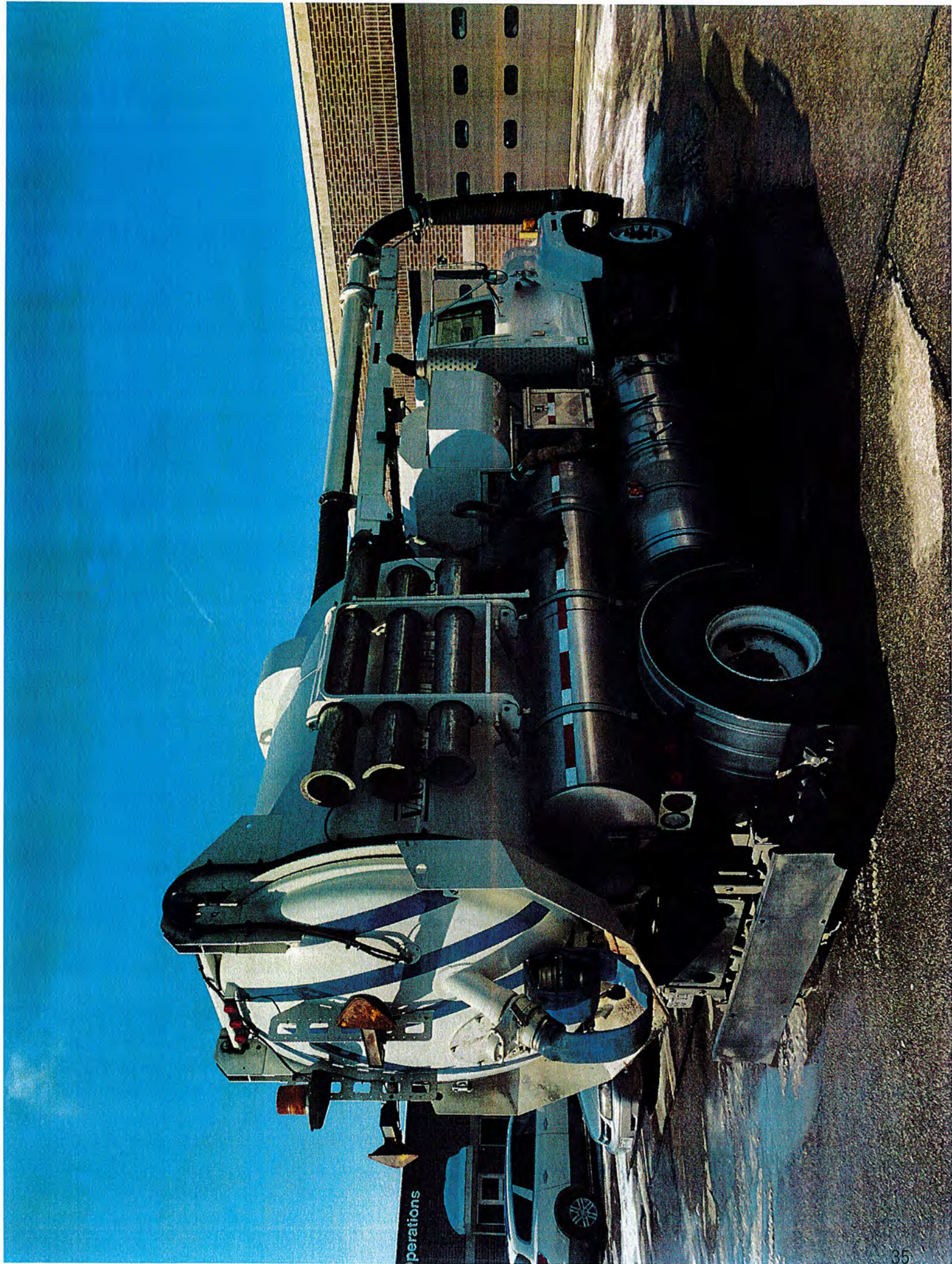
VisitUsOnline
www.macqueengroup.com











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

RESOLUTION #22-11

**CITY OF LEXINGTON POSITION STATEMENT REGARDING THE JOINT WATER
SYSTEM SHARED WITH THE CITY OF BLAINE**

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LEXINGTON
PROCLAIMS, DECLARES, REQUESTS, AND DIRECTS AS FOLLOWS:**

- Lexington co-owns a water distribution system with the City of Blaine. The infrastructure constructed pursuant to a 1977 Joint Powers Agreement is jointly owned by both Cities.
- Lexington has a perpetual right to use the joint water system it co-owns with Blaine.
- Lexington has a perpetual right to use the joint water system in the manner in which the system was designed. This includes the perpetual right to pump water into the joint water system in order to serve its water customers.
- Lexington is not under a legal duty to agree to Blaine's proposed changes to the joint water system.
- Blaine now mixes treated water into the joint water system. Blaine constructed water treatment plants and began mixing treated water into the joint water system without working with Lexington to plan for this change.
- Lexington wants to be a good neighbor by working with Blaine regarding potential changes to the joint water system.
- In response to Blaine's plan demanding Lexington to stop pumping water into the joint water system, Lexington created a team of experts to study the plan and its impacts. They conclude:
 - Blaine's proposed plan to separate and operate the joint water system:
 - The plan will decrease water capacity and water pressure in Lexington. This change will decrease the capacity to fight fires in Lexington and therefore increases the risk of property loss, injury, or death in the event of a fire.
 - The plan will deny Lexington from using critical infrastructure provided by the joint water system.
 - The plan will incur an additional cost of approximately \$10 million. This cost includes constructing critical infrastructure inside Lexington that is currently provided by the joint water system. Planning and construction of these improvements will take 3 to 5 years. Lexington will not bear this cost.
 - The plan does not comply with the existing Water Supply Plans approved by the State of Minnesota.
 - The plan results in Lexington subsidizing utilities serving Blaine residents.
 - The plan leaves hundreds of Blaine residents served by the new "Lexington-side" of the water distribution system and existing sewer system.
 - The plan does not compensate Lexington for Blaine taking exclusive use of assets jointly owned by both Cities.

- The plan does not compensate Lexington for the continued operation of infrastructure assets serving Blaine, including but not limited to a 16-inch water main located inside Lexington or Lexington sewers draining areas of Blaine.
- Water pumped from Lexington's well meets the standards required by the Minnesota Department of Health.
- Continuing the current operation of the joint water and sewer systems has no additional cost to the taxpayers of Lexington or Lexington water customers.
- Blaine proposes to sell water to Lexington. For Lexington to purchase water from Blaine at the cost of more than \$.40 per thousand gallons will increase the cost of water to Lexington water customers. Lexington must continue paying its existing capital and operational costs in addition to the cost of purchasing water.
- Within the City of Lexington, the Lexington City Council is the only entity that may authorize design or systemic changes to the joint water system. Lexington Staff and its consultants are authorized to operate and maintain the joint water system.
- Blaine is only authorized to change to the joint water system after gaining the express, written consent of the Lexington City Council.
- Blaine exceeded its authority by implementing recent changes to the joint water system which include but are not limited to the addition of valves to separate the joint water system and then closing valves which cut off water into Lexington.
- Lexington will consider authorizing changes to the joint water system that meet the following standards:
 - Ensure public safety.
 - Potential changes to the joint water system must equally provide the same level of safety, protection, and security to residents of Lexington as they provide to the residents of Blaine.
 - Ensure a safe water supply.
 - Ensure an adequate and reliable water supply.
 - Changes must be fiscally responsible for the residents of Lexington.
 - Changes must be implemented in a planned and responsible fashion.
 - Operation, maintenance, and planning related to the system must occur in a cooperative fashion, with each City freely and openly sharing information related to the system.

Dated this 3rd day of February, 2022

Michael Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator



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: Green Giants
D14 Tier 1 girls hockey fundraiser for
National Tournament

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: Katie Meister Title: Team Manager

Organization / Business / Agency / Affiliation: Green Giants / D10 Hockey

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

4. EVENT COMPONENTS

Date requested: 3/5/22 Alternate date: N/A

Requested hours of operation: from: 4:00 ☐ AM ☒ PM to 8:00 ☐ AM ☒ PM

Set-up beginning date and time: 12:00 pm

Complete dismantle date and time: 9:00 pm

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

Anticipated number of participants: 30 Spectators: 200

Will any city streets require temporary closure or restrictions? Yes ☐ No ☒

Identify streets and times/dates of closure or restrictions: _____

