

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 6, 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

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)
C. City Administrator (Bill Petracek)

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 12-8 through 12-28, 2021 **pp. 1-14**
B. Press Publications – Quad Community Press request to serve as Legal Publication for the City of Lexington **pp. 15**
C. Xcel Energy Request to Increase Rates for Electric Service **pp. 16-28**
D. Planning & Zoning meeting minutes – December 14, 2021 **pp. 29-31**

Consent Agenda:

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

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 16, 2021 **pp. 32-34**
- B. Recommendation to Approve Claims and Bills: **pp. 35-47**
 - Check #'s 48463 through 48519
 - Check #'s 48520 through 48533
 - Check #'s 14125 through 14134
 - Check #'s 14137 through 14153

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. 22-01 – A Resolution
Approving the Naming of Appointees for 2022 **pp. 48-50**
- B. Recommendation to Approve Resolution NO. 22-02 – A Resolution Adopting
the 2022 Fee Schedule **pp. 51-71**
- C. Recommendation to Approve Resolution NO. 22-03 – A Resolution Establishing
Procedures Relating to Compliance with Reimbursement Bond Regulations
Under the Internal Revenue Code. **pp. 72-76**
- D. Recommendation to Approve Resolution NO. 22-04 – A Resolution to Establish
a Local Board of Appeals and Equalization, Pursuant to Minnesota Statute 274.014,
Subd. 3 (C) **pp. 77**
- E. Recommendation to Approve Resolution NO. 22-05 – A Resolution Approving
State of Minnesota Joint Powers Agreements with the City of Lexington on
Behalf of its City Attorney **pp. 78-79**
- F. Recommendation to Approve Resolution NO. 22-06 – A Resolution Approving
Participation in Opioid Litigation Settlements. **pp. 80-82**
- G. Planning and Zoning Commission Recommendation for First Reading of
Ordinance 22-01 – An Ordinance Revising Zoning Districts M-1, M-2,
and B-1 Zones. **pp. 83-90**

- H. First Reading of Ordinance 22-02 – An Ordinance Revising Stormwater Management pp. 91-94
- I. Recommendation to Approve a Memorandum of Understanding (MOU) with Centennial Lakes Little League Association pp. 95

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
21277643	Dec 8 2021	05:34	DOMESTIC	XX CENTER RD	CIRCLE PINES
Summary: ON 12/08/2021 OFFICERS WERE DISPATCHED TO THE 40 BLOCK OF CENTER RD ON A DOMESTIC ISSUE. ADULT MALE SUBSEQUENTLY ARRESTED ON OUTSTANDING WARRANTS.					
21277608	Dec 8 2021	02:51	WARRANT ARREST	93XX GRIGGS AVE	LEXINGTON
Summary: ON 12/08/2021 OFFICERS CONDUCTED A WARRANT ATTEMPT IN THE 9300 BLOCK OF GRIGGS AVE. MALE SUBSEQUENTLY ARRESTED ON OUTSTANDING WARRANT.					
21277717	Dec 8 2021	09:10	MAIL THEFT	XX INDIAN HILLS DR	CIRCLE PINES
Summary: OFFICERS TOOK A REPORT OF MAIL THEFT THAT OCCURRED IN NOVEMBER. SUSPECT ARRESTED IN OTHER JURISDICTION FOR SIMILAR OFFENSES. CLOSED.					
21277800	Dec 8 2021	11:28	PROPERTY DAMAGE	41XX LOVELL RD	LEXINGTON
Summary: PROPERTY DAMAGE. OFFICERS TOOK A PHONE CALL REPORT FOR PROPERTY DAMAGE THAT OCCURRED IN THE 4100 BLK OF LOVELL RD. INFO ONLY.					
21277938	Dec 8 2021	14:47	TERRORISTIC THREATS	XX CENTRAL ST	CIRCLE PINES
Summary: TERRORISTIC THREATS. OFFICERS TOOK A WALK IN DELAYED THREAT REPORT FROM THE 0 BLK OF CENTRAL ST. NO SUSPECTS AT THIS TIME. CASE INACTIVE.					
	Dec 8 2021	09:25	SUICIDE ATTEMPT/THREAT		CENTERVILLE
Summary: OFFICERS WERE DISPATCHED TO A SUICIDAL FEMALE IN CENTERVILLE.					
21277853	Dec 8 2021	12:31	SUSPICIOUS ACTIVITY	91XX LEXINGTON AVE	LEXINGTON
Summary: I WAS ADVISED OF A SUSPICIOUS ACTIVITY REPORT AT FRONT DESK. I GATHERED ALL PERTINENT INFORMATION. INFORMATION DISSEMINATED TO OFFICERS. CLEAR.					
21277892	Dec 8 2021	13:39	DAMAGE TO CITY PROPERTY	71XX MAIN ST	CENTERVILLE
Summary: CITY PROPERTY WAS DAMAGED IN THE 7100 BLOCK OF MAIN ST.					
21278011	Dec 8 2021	16:20	ASSIST OTHER AGENCY		BLAINE
21278207	Dec 8 2021	20:58	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3800 BLK OF LIBERTY LN REGARDING A MEDICAL. OFFICERS WERE THEN CLEARED BY AMBULANCE. CLEAR.					
21278354	Dec 9 2021	04:36	ASSIST OTHER AGENCY		LINO LAKES
21278316	Dec 9 2021	02:02	TRAFFIC-DAC IPS	NORTH HIGHWAY DR / PATRIOT LN	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: ON 12/09/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF NORTH HIGHWAY DR AND PATRIOT LN. MALE DRIVER SUBSEQUENTLY ARRESTED.					
21278722	Dec 9 2021	14:48	SUSPICIOUS ACTIVITY	39XX RESTWOOD RD	LEXINGTON
Summary: SUSPICIOUS ACTIVITY. AN OFFICER TOOK A SUSP ACT REPORT FROM THE 3900 BLK OF RESTWOOD RD. INFO ONLY.					
21278743	Dec 9 2021	15:25	INFORMATION	XX INNER DR	CIRCLE PINES
Summary: INFO. OFFICERS RECEIVED A PHONE CALL INFO REPORT FROM THE 20 BLK OF INNER DR. INFO ONLY. CLEAR.					
21278897	Dec 9 2021	19:11	DOMESTIC ESCORT	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 3800 BLOCK OF MINUTEMAN LN FOR A DOMESTIC ESCORT.					
21279004	Dec 9 2021	22:40	ASSIST OTHER AGENCY		MOUNDS VIEW
21278823	Dec 9 2021	17:06	ASSIST OTHER AGENCY		LINO LAKES
21278771	Dec 9 2021	16:02	MEDICAL	38XX PATRIOT LN	LEXINGTON
Summary: MEDICAL OFFICERS DISPATCHED TO THE 3800 BLOCK OF PATRIOT LN FOR A MEDICAL EMERGENCY. MALE TRANSPORTED TO THE HOSPITAL. CLEAR.					
21279027	Dec 9 2021	23:27	SUSPICIOUS ACTIVITY	140-BLK E GOLDEN LAKE LN	CIRCLE PINES
Summary: SUSPICIOUS VEHICLE OFFICERS LOCATED A SUSPICIOUS VEHICLE IN THE 140 BLOCK OF EAST GOLDEN LAKE LN. 2 ADULTS VERBALLY REPRIMANDED. CLEAR.					
21279108	Dec 10 2021	01:51	TRAFFIC	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: ON 12/10/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LAKE DR AND RESTWOOD RD. MALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI.					
21279272	Dec 10 2021	09:00	HOUSE/PROPERTY CHECK		CENTERVILLE
21279490	Dec 10 2021	14:09	MISCELLANEOUS OFFICER	XX OAK LEAF LN	CIRCLE PINES
Summary: FRAUD REPORT OFFICERS WERE ADVISED OF A WALK-IN FRAUD REPORT AT BASE THAT OCCURRED IN THE 20 BLOCK OF OAK LEAF LN. OFFICERS TOOK INFORMATION FOR A REPORT. CLEAR.					
21279222	Dec 10 2021	08:44	ASSIST OTHER NON LE		CIRCLE PINES
Summary: POLICE ASSISTED ADULT PROTECTION IN CIRCLE PINES.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21279500	Dec 10 2021	14:18	WATER RESCUE	73XX MAIN ST	CENTERVILLE
Summary: WATER RESCUE OFFICERS DISPATCHED TO A MALE WHO BROKE THROUGH THE ICE ON PELTIER LAKE. MALE RESCUED. CLEAR.					
21279645	Dec 10 2021	17:22	MISCELLANEOUS OFFICER	39XX RESTWOOD RD	LEXINGTON
Summary: MISCELLANEOUS OFFICER OFFICERS WERE DISPATCHED TO A FOLLOW UP PHONE CALL IN THE 3900 BLOCK OF RESTWOOD RD. OFFICERS DETERMINED THAT THE PERSON HAD QUESTIONS REGARDING RESTRAINING ORDERS AND RELATED ISSUES. CLEAR.					
21279668	Dec 10 2021	18:05	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 80 BLOCK OF WEST RD ON A MEDICAL. OFFICERS DID A FOCUSED ASSESSMENT FOR A MINOR LACERATION. AMBULANCE ARRIVED AND CLEARED OFFICERS PRIOR TO A TRANSPORT DECISION BEING MADE. CLEAR.					
21279702	Dec 10 2021	18:57	MISCELLANEOUS OFFICER	39XX RESTWOOD RD	LEXINGTON
Summary: MISCELLANEOUS OFFICER OFFICERS WERE CALLED BY PHONE FROM A MALE WHO WAS HAVING SAFETY CONCERNS. OFFICERS ADVISED. CLEAR.					
21279974	Dec 11 2021	03:00	ASSIST OTHER AGENCY		COLUMBUS
21280185	Dec 11 2021	11:16	MEDICAL	XX OAK RIDGE TRL	CIRCLE PINES
Summary: A MEDICAL WAS REPORTED IN THE 20 BLOCK OF OAK RIDGE TRL.					
21280114	Dec 11 2021	09:34	CHECK WELFARE	38XX BOSTON LN	LEXINGTON
Summary: CHECK WELFARE: RESPONDED TO THE 3800 BOSTON LANE ON A CHECK WELFARE REPORT. UPON ARRIVAL, MADE CONTACT WITH ADULT FEMALE SUBJECT AND DETERMINED SHE WAS FINE AND REFUSED ANY POLICE ASSISTANCE.					
21280253	Dec 11 2021	13:08	CHECK WELFARE	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: A WELFARE CHECK AND ASSIST WAS CONDUCTED IN THE 1ST BLOCK OF WEST GOLDEN LAKE RD.					
21280453	Dec 11 2021	17:47	DOMESTIC-VERBAL	MILL RD / PRAIRIE DR	CENTERVILLE
Summary: VERBAL DOMESTIC OFFICERS WERE DISPATCHED TO THE AREA OF MILL RD AND PRAIRIE DR ON A DOMESTIC. OFFICERS DETERMINED NO CRIME OCCURRED AND MEDIATED FOR THE INVOLVED PARTIES. CLEAR.					
21280522	Dec 11 2021	19:37	MEDICAL	3XX NOTTINGHAM DR	CIRCLE PINES
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 380 BLOCK OF NOTTINGHAM DR ON A MEDICAL. OFFICERS CONDUCTED A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT. CLEAR.					
21280531	Dec 11 2021	20:11	DAMAGE TO PROPERTY	89XX JACKSON AVE	LEXINGTON

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: DAMAGE TO PROPERTY OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF JACKSON AVE ON A DAMAGE TO PROPERTY REPORT THAT OCCURRED 30 MINUTES PRIOR. OFFICERS TOOK INFORMATION REGARDING THE DAMAGE. NO KNOWN SUSPECTS WERE IDENTIFIED. CLEAR					
21280575	Dec 11 2021	20:36	TRESPASSING	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: TRESPASS OFFICERS DISPATCHED TO THE 9100 BLOCK OF SOUTH HIGHWAY DR FOR A DISORDERLY FEMALE REFUSING TO LEAVE THE STORE. FEMALE TRESPASSED FROM LOCATION. CLEAR.					
21280599	Dec 11 2021	21:06	MISCELLANEOUS OFFICER	36XX CENTERWOOD RD	LEXINGTON
Summary: MISCELLANEOUS OFFICER OFFICERS WERE DISPATCHED TO A PHONE CALL RESTRAINING ORDER VIOLATION REPORT. OFFICERS DETERMINED NO VIOLATION OCCURRED. CLEAR					
21280640	Dec 11 2021	21:44	911 OPEN LINE	70XX CENTERVILLE RD	CENTERVILLE
Summary: 911 OPEN LINE OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD ON A 911 OPEN LINE. OFFICERS DETERMINED THERE WERE NO ISSUES. CLEAR.					
21280735	Dec 11 2021	23:38	TRAFFIC	MAIN ST / CENTERVILLE RD	CENTERVILLE
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF MAIN ST AND CENTERVILLE RD. VERBAL WARNINGS WERE ISSUED.					
21280012	Dec 11 2021	04:49	TRAFFIC	20TH AVE / WEST CEDAR ST	CENTERVILLE
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF 20TH AVE AND WEST CEDAR ST. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED FOR HIS OUTSTANDING WARRANT.					
21281106	Dec 12 2021	14:35	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 33 BLOCK OF VILLAGE PARKWAY ON A REPORT OF A MEDICAL EMERGENCY.					
21280497	Dec 12 2021	10:01	MEDICAL	1XX KEITH RD	CIRCLE PINES
Summary: MEDICAL: RESPONDED TO MEDICAL EMERGENCY FOR ELDERLY MALE IN THE 100 BLOCK OF KEITH RD. UPON ARRIVAL I RENDERED MEDICAL CARE UNTIL PARAMEDICS TOOK OVER.					
21281309	Dec 12 2021	20:25	ASSIST OTHER AGENCY		BLAINE
21280848	Dec 12 2021	02:49	ACCIDENT-MV PD	7300 BLK MAIN ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7300 BLK OF MAIN ST FOR A PD/ POSSIBLE PI ACCIDENT.					
21280753	Dec 12 2021	00:04	SUSPICIOUS ACTIVITY	70XX PROGRESS RD	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 7000 BLOCK OF PROGRESS RD FOR A SUSPICIOUS MALE. AN ADULT MALE WAS TRANSPORTED TO DETOX.					
21281028	Dec 12 2021	12:36	VEHICLE- LOCKOUT		CIRCLE PINES
21281424	Dec 13 2021	00:11	MEDICAL	XX EDGE DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO THE 10 BLOCK OF EDGE DR FOR A MEDICAL EMERGENCY.					
21281529	Dec 13 2021	07:09	CHECK WELFARE	38XX BOSTON LN	LEXINGTON
Summary: CHECK WELFARE: RESPONDED TO CHECK WELFARE CALL OF ADULT FEMALE IN THE 3800 BLOCK OF BOSTON LANE. UPON INVESTIGATION FEMALE REFUSED ASSISTANCE AND CASE REFERRED TO ANOKA COUNTY ADULT PROTECTION SERVICES.					
21281976	Dec 13 2021	17:48	CHECK WELFARE	19XX EAGLE TRL	CENTERVILLE
Summary: WELFARE CHECK. OFFICERS WERE DISPATCHED TO A WELFARE CHECK. OFFICERS LOCATED THE PERSON IN THE 1900 BLOCK OF EAGLE TRL. OFFICERS DETERMINED THEY WERE OK TO STAY AT HOME WITH A RELATIVE. CLEAR.					
21282006	Dec 13 2021	18:40	ASSIST OTHER AGENCY		LINO LAKES
21281916	Dec 13 2021	16:21	VEHICLE- LOCKOUT		CENTERVILLE
21282420	Dec 14 2021	10:14	COUNTERFEIT	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICER WAS DISPATCHED TO THE 9300-BLK OF LEXINGTON AVENUE FOR A COUNTERFEIT BILL REPORT.					
21282864	Dec 14 2021	20:25	DOMESTIC	XX INNER DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 10 BLK OF INNER DR REGARDING A DOMESTIC. PARTIES SEPARATED. CLEAR.					
21282457	Dec 14 2021	11:04	MEDICAL	94XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 9400-BLK OF GRIGGS AVENUE.					
21282906	Dec 14 2021	21:48	THEFT	70XX 21ST AVE SOUTH	CENTERVILLE
Summary: OFFICER DISPATCHED A PHONE CALL TO THE 7000 BLOCK OF 21ST AVE FOR A DELAYED THEFT REPORT.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO THE 9300 BLK OF GRIGSS AVE REGARDING A MEDICAL. VICTIM WAS THEN TRANSPORTED TO THE HOSITPAL.					
CLEAR.					
21285401	Dec 18 2021	03:16	DOMESTIC	94XX LEXINGTON AVE	LEXINGTON
Summary: ON 12/18/2021 OFFICERS CHECKED ON SUSPIOUS ACTIVITY IN THE 9400 BLOCK OF LEXINGTON AVE.					
OFFICERS LEARNED THERE WAS A DOMESTIC ISSUE IN PROGRESS. PARTIES SEPERATED.					
21286261	Dec 19 2021	10:32	CHECK WELFARE	LAKE DR / ALBERT AVE	LEXINGTON
Summary: A WELL CHECK WAS CONDUCTED AT LAKE DR AND ALBERT AVE.					
21286563	Dec 19 2021	19:05	CHECK WELFARE	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: WELFARE CHECK OFFICERS DISPATCHED TO THE 10 BLOCK OF WEST GOLDEN LAKE RD FOR A WELFARE CHECK. NO ISSUES. CLEAR.					
21286311	Dec 19 2021	12:06	DOMESTIC	41XX EDGEWOOD RD	LEXINGTON
Summary: A DOMESTIC WAS MEDIATED AND PARTIES SEPARATED IN THE 4100 BLOCK OF EDGEWOOD RD.					
21286711	Dec 19 2021	23:37	ANIMAL COMPLAINT	3900-BLK LOVELL RD	LEXINGTON
Summary: OFFICER LOCATED A LOST DOG IN THE 3900 BLOCK OF LOVELL RD. DOG RETURNED TO ITS OWNER.					
21286400	Dec 19 2021	14:57	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON A MEDICAL. BWC. CLEAR.					
21286557	Dec 19 2021	18:57	CIVIL DISPUTE	XX WEST RD	CIRCLE PINES
Summary: CIVIL DISPUTE OFFICERS WERE DISPATCHED TO A PHONE CALL BURGLARY REPORT IN THE 10 BLOCK OF WEST RD. OFFICERS DETERMINED IT WAS CIVIL IN NATURE, NO CRIME HAD OCCURRED AND ADVISED THE COMPLAINANT. CLEAR.					
21286438	Dec 19 2021	15:47	DRIVING COMPLAINT	XX NORTH RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 1 BLOCK OF NORTH ROAD ON A DUI COMPLAINT. FORMAL COMPLAINT COMPLETED. BWC.					
21286934	Dec 20 2021	10:16	ASSIST OTHER AGENCY		LINO LAKES
21287266	Dec 20 2021	17:27	SUSPICIOUS ACTIVITY	69XX BRIAN DR	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 6900 BLOCK OF BRIAN ON A MAIL TAMPER REPORT. BWC. CLEAR.					
21287002	Dec 20 2021	11:39	THEFT FROM MOTOR VEHICLE	XX CENTER RD	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: DELAYED THEFT FROM MV REPORT. AN OFFICER TOOK A WALK IN REPORT REGARDING A DELAYED THEFT FROM THE 20 BLK OF CENTER RD. NO SUSPECTS AT THIS TIME. CASE INACTIVE					
21287191	Dec 20 2021	16:06	EXTRA PATROL	2XX GALAXY DR	CIRCLE PINES
Summary: EXTRA PATROL REQUEST OFFICERS WERE DISPATCHED INFORMATION REGARDING AN EXTRA PATROL REQUEST. OFFICERS ADDED INFORMATION TO EBRIEFING FOR OTHER OFFICERS. CLEAR.					
21287377	Dec 20 2021	20:19	BARKING DOG - DISTURBING	72XX CLEAR RDG	CENTERVILLE
Summary: BARKING DOG OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF CLEAR RIDGE ON A BARKING DOG COMPLAINT. OFFICERS ADVISED THE OWNER. CLEAR.					
21287859	Dec 21 2021	13:01	INFORMATION	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE FIELDLED AN INFORMATIONAL REPORT.					
21287983	Dec 21 2021	16:04	INFORMATION	41XX LOVELL RD	LEXINGTON
Summary: INFORMATION OFFICERS WERE DISPATCHED TO A PHONE CALL, DELAYED HIT AND RUN REPORT. OFFICERS TOOK INFORMATION FOR THIS REPORT. CLEAR.					
21287997	Dec 21 2021	16:15	ACCIDENT-MV PD	1XX E GOLDEN LAKE LN	CIRCLE PINES
Summary: PROPERTY DAMAGE ACCIDENT OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT IN THE 100 BLOCK OF EAST GOLDEN LAKE LN. OFFICERS VERIFIED THERE WERE NO INJURIES, TOOK INFORMATION FOR A REPORT, AND VERIFIED THAT DRIVERS EXCHANGED INFORMATION. CLEAR.					
21288007	Dec 21 2021	16:24	ACCIDENT-MV HR PD	LEXINGTON AVE N / LAKE DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO A PD ACCIDENT IN THE AREA OF LEXINGTON AVE AND VILLAGE PARKWAY. SUSPECT VEHICLE UNKNOWN. BWC. CLEAR. STATE ACCIDENT REPORT.					
21288116	Dec 21 2021	18:50	COMPLAINT	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE FIELDLED A PHONE CALL COMPLAINT.					
21287857	Dec 21 2021	12:58	MAIL THEFT	XX PARK DR W	CIRCLE PINES
Summary: POLICE FIELDLED A THEFT REPORT.					
21288125	Dec 21 2021	19:07	DOMESTIC ESCORT	41XX EDGEWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 4100 BLOCK OF EDGEWOOD ROAD TO ASSIST WITH A DOMESTIC ESCORT.					
21288133	Dec 21 2021	19:20	ACCIDENT-MV PD	LEXINGTON AVE / LAKE DR	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE WERE DISPATCHED TO THE INTERSECTION OF LAKE DRIVE AND LEXINGTON AVENUE ON A REPORT OF A 3 CAR PROPERTY DAMAGE ACCIDENT.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21283263	Dec 15 2021	12:19	VEHICLE- LOCKOUT		CIRCLE PINES
21283655	Dec 15 2021	22:07	DOMESTIC-VERBAL	94XX LEXINGTON AVE	LEXINGTON
Summary: ON 12/15/2021 OFFICER WERE DISPATCHED TO A VERBAL DOMESTIC WITHIN THE 9400 BLOCK OF LEXINGTON AVE. PARTIES SERPERATED.					
21283297	Dec 15 2021	13:07	CHECK WELFARE	39XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE 3900-BLK OF RESTWOOD RD. THIS WAS ULTIMATELY FOUND TO HAVE BEEN A WELFARE CHECK.					
21283364	Dec 15 2021	02:30	HOUSE/PROPERTY CHECK		Circle Pines
21283628	Dec 15 2021	21:01	DOMESTIC-VERBAL	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 9000 BLOCK OF SOUTH HIGHWAY DRIVE ON A REPORT OF A VERBAL DOMETIC.					
21282984	Dec 15 2021	00:44	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
Summary: ON 12/15/2021 OFFICERS RESPONDED TO THE 9400 BLOCK OF LEXINGTON AVE ON A REPORT OF A MEDICAL. EMS ASSISTED.					
21283063	Dec 15 2021	07:11	HOUSE CHECK		LEXINGTON
21283591	Dec 15 2021	19:33	MEDICAL	88XX DUNLAP AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVENUE ON A REPORT OF A MEDICAL EMERGENCY.					
21283358	Dec 15 2021	15:15	ASSIST OTHER AGENCY		BLAINE
21284078	Dec 16 2021	13:37	FRAUD	1XX SOUTH DR	CIRCLE PINES
Summary: FRAUD. AN OFFICER TOOK AN INFORMATIONAL FRAUD REPORT AT BASE FOR THE 100 BLK OF SOUTH DR. INFO ONLY. CLEAR.					
21284233	Dec 16 2021	16:27	CHECK WELFARE	20XX WILLOW CIR	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 2000 BLOCK OF WILLOW ON A WELFARE CHECK. FEMALE SENT ON A HOLD. BWC. CLEAR.					
21284479	Dec 16 2021	22:01	FOUND PROPERTY	XX NORTH RD	CIRCLE PINES
Summary: ON 12/16/2021 OFFICERS TOOK A FOUND PROPERTY REPORT AT BASE.					
21283983	Dec 16 2021	10:57	WARRANT ARREST	17XX MEADOW LN	CENTERVILLE
Summary: OFFICERS RECIEVED AN ANONYMOUS TIP ADVISING OF A MALE WITH A WARRANT IN THE 1700-BLK OF MEADOW LN. OFFICERS SUBSEQUENTLY ARRESTED THE MALE FOR MULTIPLE WARRANTS.					
21284373	Dec 16 2021	19:38	ACCIDENT-MV PI	LAKE DR / LEXINGTON AVE NE	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS DISPATCHED TO THE AREA OF LAKE DRIVE AND LEXINGTON AVE ON THE REPORT OF A PERSONAL INJURY ACCIDENT. THREE VEHICLES INVOLVED. MINOR INJURIES. BWC. STATE ACCIDENT REPORT. CLEAR.					
21284122	Dec 16 2021	14:23	CIVIL DISPUTE	39XX RESTWOOD RD	LEXINGTON
Summary: CIVIL DISPUTE. OFFICERS DISPATCHED A PHONE CALL REGARDING A CIVIL ISSUE IN THE 3900 BLK OF RESTWOOD RD INFO ONLY.					
21284095	Dec 16 2021	13:50	MEDICAL	41XX LOVELL RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 4100 BLK OF LOVELL RD REGARDING A MEDICAL. OFFICERS WERE THEN CLEARED BY AMBULANCE. CLEAR.					
21284240	Dec 16 2021	17:08	INFORMATION		LEXINGTON
Summary: OFFICERS RESPONDED TO LEXINGTON REGARDING A RUNAWAY JUVENILE. WHEN OFFICERS ARRIVED, THE RP ADVISED THE JUVENILE HAD RETURNED HOME. CLEAR.					
21284177	Dec 16 2021	15:24	FIRE	3XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 300 BLOCK OF CIVIC HEIGHTS ON THE REPORT OF A VEHICLE FIRE. BWC. CLEAR.					
21284550	Dec 17 2021	00:02	TRAFFIC	EDGEWOOD RD/ASPEN LANE	LEXINGTON
Summary: ON 12/17/2021 OFFICER OBSERVED VEHICLE WANTED FOR KOPS ALERT. TRAFFIC STOP CONDUCTED AND MALE WAS TAKEN INTO CUSTODY.					
21285003	Dec 17 2021	15:44	FRAUD	19XX MAIN ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO 7000 BLK OF 21ST AVE REGARDING MONEY FRAUD. NO SUSPECT INFO, CASE IS CLOSED. CLEAR.					
21285090	Dec 17 2021	17:33	LIFT ASSIST	XX SOUTH DR	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON A LIFT ASSIST. BWC. CLEAR.					
21285167	Dec 17 2021	19:37	ASSIST OTHER AGENCY		BLAINE
21285305	Dec 17 2021	23:31	DRIVING COMPLAINT	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: ON 12/17/2021 OFFICERS WERE DISPATCHED TO 9000 BLOCK OF SOUTH HIGHWAY FOR A INTOXICATED DRIVER COMPLAINT. OFFICERS LOCATED PARTIES LOCATED AND SOBER RIDES WERE CALLED.					
21284898	Dec 17 2021	13:13	TRAFFIC	NAPLES ST / FLOWERFIELD RD	LEXINGTON
Summary: OFFICERS CONDUCTED A TRAFFIC STOP ON A VEHICLE FOR A VIOLATION THAT OCCURRED IN THE AREA OF NAPLES ST/FLOWERFIELD RD. A PROBABLE CAUSE SEARCH WAS ULTIMATELY CONDUCTED. CITATION ISSUED.					
21285528	Dec 18 2021	10:25	MEDICAL	88XX ARONA AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 8800-BLK OF ARONA AVENUE.					
21285693	Dec 18 2021	15:18	MEDICAL	93XX GRIGGS AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
21288372	Dec 22 2021	04:45	TRAFFIC	6900-BLK 20TH AVE	CENTERVILLE
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION IN THE 6900 BLOCK OF 20TH AVE. VERBAL WARNINGS WERE ISSUED.					
21288382	Dec 22 2021	05:29	ASSIST OTHER AGENCY		LINO LAKES
21288324	Dec 22 2021	01:16	TRAFFIC	9400-BLK LEXINGTON AVE	LEXINGTON
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION IN THE 9400 BLK OF LEXINGTON AVE. VERBAL WARNINGS WERE ISSUED.					
21288297	Dec 22 2021	00:15	SUSPICIOUS ACTIVITY	XX OAK RD	CIRCLE PINES
Summary: OFFICER DISPATCHED TO THE 10 BLK OF OAK RD FOR A SUSPICIOUS ACTIVITY REPORT. NO ISSUES FOUND.					
21288417	Dec 22 2021	07:45	ACCIDENT-MV PD	MAIN ST / 20TH AVE	CENTERVILLE
Summary: PD ACCIDENT: RESPONDED TO THE AREA OF MAIN STREET AND 20TH AVE FOR A MV PROPERTY DAMAGE ACCIDENT. UPON ARRIVED, BOTH VEHICLES HAD BEEN MOVED AND DRIVERS EXCHANGED INFORMATION. SEE STATE ACCIDENT REPORT.					
21288674	Dec 22 2021	12:00	HOUSE/PROPERTY CHECK		CIRCLE PINES
21288848	Dec 22 2021	17:36	DOMESTIC-VERBAL	38XX MINUTEMAN LN	LEXINGTON
Summary: VERBAL DOMESTIC					
OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF MINUTEMAN LN. OFFICER ATTEMPTED TO MEDIATE BUT ONE PARTY REFUSED TO COMMUNICATE. OFFICERS ADVISED THE COMPLAINANT.					
CLEAR.					
21288641	Dec 22 2021	13:24	LOST ANIMAL	73XX PELTIER CIR	CENTERVILLE
Summary: OFFICER DISPATCHED TO 7300 BLOCK OF PELTIER CIR. REGARDING A CONTAINED DOG. DOG RETURNED TO OWNER.					
CLEAR.					
21288768	Dec 22 2021	16:01	INFORMATION	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: INFORMATION					
OFFICERS WERE ADVISED TO CHECK THE 9100 BLOCK OF SOUTH HIGHWAY DR FOR A SUSPICIOUS PANHANDLER. IT WAS LATER LEARNED THE LOCATION IN QUESTION WAS ACTUALLY IN BLAINE.					
CLEAR.					
21288900	Dec 22 2021	18:30	CIVIL DISPUTE	70XX 21ST AVE SOUTH	CENTERVILLE
Summary: CIVIL DISPUTE					
OFFICERS WERE DISPATCHED TO A PHONE CALL, CIVIL DISPUTE REPORT. OFFICERS TOOK INFORMATION FOR THIS REPORT AND OFFERED ADVICE TO THE COMPLAINANT.					
CLEAR.					
21288976	Dec 22 2021	20:24	ASSIST OTHER AGENCY		BLAINE
21289048	Dec 22 2021	21:43	ALARM-RESIDENTIAL	18XX CENTER ST	CENTERVILLE
Summary: RESIDENTIAL ALARM					
OFFICERS WERE DISPATCHED TO A RESIDENTIAL BURGLAR ALARM IN THE 1800 BLOCK OF CENTER ST. OFFICERS CHECKED THE PROPERTY AND DID NOT FIND ANY ISSUES.					
CLEAR.					



Centennial Lakes Police Department

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Case Number	Incident Date	Time	Description	Location	City
21288458	Dec 22 2021	09:11	TRESPASSING	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 9100-BLK OF SOUTH HIGHWAY DRIVE ON THE REPORT OF AN INDIVIDUAL TRESPASSING.					
21289679	Dec 23 2021	18:52	SUSPICIOUS ACTIVITY	1XX INDIAN HILLS LN	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY					
OFFICERS WERE DISPATCHED TO THE 110 BLOCK OF INDIAN HILLS LANE ON A DELAYED SUSPICIOUS VEHICLE REPORT. OFFICERS DID NOT LOCATE THE VEHICLE.					
CLEAR.					
21289681	Dec 23 2021	18:59	SUSPICIOUS ACTIVITY	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: SUSPICIOUS ACTIVITY.					
OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF SOUTH HIGHWAY DR ON A SUSPICIOUS PERSON ACTING STRANGE AND REFUSING TO LEAVE. OFFICERS ARRIVED AND ADVISED THE PERSON TO LEAVE.					
CLEAR.					
21289792	Dec 23 2021	23:03	DISORDERLY CONDUCT	70XX CENTERVILLE RD	CENTERVILLE
Summary: ON 12/24/2021 OFFICERS RESPONDED TO THE 7000 BLOCK OF CENTERVILLE RD ON A REPORT OF MULTIPLE DISORDERLY CONDUCT ISSUES.					
OFFICERS ARRIVED, REMOVED DISORDERLY PARTIES FROM THE BAR. ONE PARTY SUBSEQUENTLY ARRESTED AND ANOTHER PARTY CITED. TRESPASS NOTICE ISSUED.					
21290124	Dec 24 2021	13:30	ACCIDENT-MV PD	LEXINGTON AVE NE / LAKE DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT IN THE AREA OF LEXINGTON AVE NE/LAKE DR.					
21289833	Dec 24 2021	00:07	DISORDERLY CONDUCT	70XX CENTERVILLE RD	CENTERVILLE
Summary: ON 12/24/2021 OFFICERS WERE IN THE 7000 BLOCK OF CENTERVILLE RD HANDLING A SEPERATE INCIDENT WHEN FLAGGED DOWN FOR A DISORDERLY INCIDENT.					
ADULT MALE ARRESTED FOR DISORDERLY CONDUCT AND MINOR CONSUMPTION.					
21290499	Dec 24 2021	23:58	DOMESTIC	89XX SYNDICATE AVE	LEXINGTON
Summary: ON 12/24/2021 OFFICER DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE ON A REPORT OF A DOMESTIC ISSUE.					
PARTIES SEPERATED.					
21290633	Dec 25 2021	10:02	TAMPER WITH MV	XX EDGE DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO A MOTOR VEHICLE TAMPERING REPORT IN THE 1-BLK OF EDGE DR.					
21290669	Dec 25 2021	11:50	ALARM-MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: OFFICER WAS DISPATCHED TO THE 800-BLK OF CIVIC HEIGHTS DR ON THE REPORT OF A MEDICAL ALARM.					
21290729	Dec 25 2021	14:41	ASSIST OTHER AGENCY		LINO LAKES
21290746	Dec 25 2021	15:38	MEDICAL	19XX CARDINAL DR	CENTERVILLE
Summary: OFFICER DISPATCHED TO THE 1900 BLOCK OF CARDINAL ON THE REPORT OF A MEDICAL. BWC. CLEAR.					



Centennial Lakes Police Department

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Case Number	Incident Date	Time	Description	Location	City
21290517	Dec 25 2021	01:57	ASSIST OTHER AGENCY		LINO LAKES
21291106	Dec 26 2021	07:38	MENTAL HEALTH	2XX TWILITE TER	CIRCLE PINES
Summary: A MENTAL HEALTH MATTER WAS FIELDIED IN THE 200 BLOCK OF TWILITE TERR.					
21291142	Dec 26 2021	09:24	ANIMAL COMPLAINT	XX INNER DR	CIRCLE PINES
Summary: OFFICER WAS DISPATCHED TO AN ANIMAL COMPLAINT IN THE 20-BLK OF INNER DR.					
21291447	Dec 26 2021	19:14	TRAFFIC	COUNTY RD J / INDIAN HILLS DR	CIRCLE PINES
Summary: OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF COUNTY RD J AND INDIAN HILLS DR. AN ADULT FEMALE WAS SUBSEQUENTLY ARRESTED FOR HER OUTSTANDING WARRANTS.					
21291261	Dec 26 2021	13:32	DOMESTIC-VERBAL	17XX PARTRIDGE PL	CENTERVILLE
Summary: A VERBAL DOMESTIC WAS MEDIATED IN THE 1700 BLOCK OF PARTRIDGE PL.					
21291714	Dec 27 2021	06:59	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: OFFICER WAS DISPATCHED TO THE 7000-BLK OF CENTERVILLE RD ON THE REPORT OF A MEDICAL.					
21291741	Dec 27 2021	08:04	ASSIST OTHER AGENCY		LINO LAKES
21291614	Dec 27 2021	02:12	LIFT ASSIST	20XX WILLOW CIR	CENTERVILLE
Summary: ON 12/27/2021 OFFICERS WERE DISPATCHED TO LIFT ASSIST IN 2000 BLOCK OF WILLOW CIR. M HEALTH AND CFD ASSISTED.					
21291889	Dec 27 2021	11:40	THEFT-SHOPLIFTING	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A THEFT IN PROGRESS IN THE 9100-BLK OF SOUTH HIGHWAY DR.					
21291963	Dec 27 2021	13:27	WARRANT ARREST	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE 9100-BLK OF SOUTH HIGHWAY DR. THIS SUBSEQUENTLY RESULTED IN AN ADULT MALE BEING ARRESTED FOR AN OUTSTANDING WARRANT.					
21291928	Dec 27 2021	12:35	THEFT	70XX 21ST AVE SOUTH	CENTERVILLE
Summary: A THEFT WAS REPORTED IN THE 7000 BLOCK OF 21ST.					
21292371	Dec 28 2021	00:44	CHECK WELFARE	XX PINE DR	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 30 BLOCK OF PINE DR FOR A WELFARE CHECK OF AN INDIVIDUAL. ONE INDIVIDUAL SENT TO THE HOSPITAL.					
21292414	Dec 28 2021	04:09	INFORMATION	73XX PELTIER CIR	CENTERVILLE
Summary: ON 12/28/2021 OFFICERS TOOK AN INFORMATION REPORT IN THE 7300 BLOCK OF PELTIER LAKE DR. INFORMATION TAKEN.					
21292491	Dec 28 2021	08:39	DOMESTIC	17XX PARTRIDGE PL	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: DOMESTIC ABUSE COMPLAINT. AN OFFICER HANDLED A DOMESTIC ABUSE COMPLAINT BY PHONE. EXCEPTIONAL CLEARANCE.					
21292588	Dec 28 2021	11:09	MENTAL HEALTH	38XX BOSTON LN	LEXINGTON
Summary: A WELFARE CHECK WAS CONDUCTED IN THE 3800 BLOCK OF BOSTON LN.					
21292720	Dec 28 2021	14:01	ASSIST OTHER AGENCY		BLAINE
21292914	Dec 28 2021	18:09	ASSIST OTHER AGENCY		BLAINE
21293068	Dec 28 2021	22:28	CHECK WELFARE	XX EAST RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 10 BLOCK OF EAST RD FOR A WELFARE CHECK. AN ADULT MALE WENT TO THE HOSPITAL VOLUNTARILY.					



4779 Bloom Ave., White Bear Lake, MN 55110 • Phone: (651) 407-1200 • Fax: (651) 429-1242

December 8, 2021

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

Dear Mr. Petracek:

The *Quad Community Press* wishes to again be your official newspaper for 2022.

We meet all the legal publication requirements under state statutes. Our circulation is audited by Verified Audit Circulation, an independent firm.

As you know, we offer our products free to anyone who wants it and only ask for support with subscriptions.

We offer submittal of legal notices by mail, fax at (651) 429-1242, or e-mail to legals@presspubs.com. Please clearly identify them as "Legal Notices."

There will be an increase in the rate for your legal notices this year due to extreme pressures with material and labor costs. We are asking for \$10.75 per column inch, in 7 point type at 9 lines per inch.

Our legal notice deadline is Wednesday by 5:00 p.m. for the following Tuesday's publication.

We look forward to the opportunity to serve you. We welcome any questions or concerns you may have.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa Graber', written over the printed name.

Lisa Graber
Legal Notice Coordinator

LG:mp

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DEC 27 2021

**Notice Regarding
Xcel Energy Request to Increase Rates for Electric Service**

MPUC Docket Nos E002/GR-21-630 & E002/M-21-748

On October 25, 2021, Northern States Power Company, doing business as Xcel Energy (Xcel Energy or Company), filed an application with the Minnesota Public Utilities Commission (MPUC) to increase gross retail electric rates, through a three-year multi-year rate plan, in the State of Minnesota (the Application) by (12.2 percent) or \$396.0 million effective January 1, 2022, sixty-seven (67) days after filing, without suspension; an incremental increase of \$150.2 million (4.8 percent) effective January 1, 2023, without suspension; and an incremental increase of \$131.2 million (or 4.2 percent) effective January 1, 2024, based on present revenues. The Company requests a three-year multi-year rate plan (MYRP), modeled after its 2016-2019 MYRP, approved in its most recent rate case (E002/GR-15-826), and implemented pursuant to Minn. Stat. §216B.16, subds. 1 and 19. Finally, the Company provides forecasts and cost of service information for 2024 and 2025, should the MPUC and parties wish to explore another four-year MYRP for the Company.

The Company requested, pursuant to Minn. Stat. § 216B.16, subds. 3 and 19, that an interim rate increase of approximately 9.4 percent or \$288.3 million overall bill increase, be effective on January 1, 2022, the MPUC elected to suspend the proposed rate increase under Minn. Stat. §216B.16, subd. 2, as discussed in the Company's Notice and Petition for Interim Rates (Petition), included in this Application.

The interim revenue request will be uniformly billed as an 8.1 percent increase for residential customers and 13.52 percent for non-residential customers on the base rate portion of customers' bills, exclusive of fuel and purchased energy costs and certain rate riders. The difference between the base rate and the overall bill in the percentage increases results primarily from the unbundling of fuel and purchased energy costs approved by the MPUC in our 2005 electric rate case (Docket No. E002/GR-05-1428). Because Xcel Energy is requesting a multiyear rate plan, the company is requesting an increase to the interim rate starting January 1, 2023, pursuant to Minn. Stat. § 216B.16, subds. 3 and 19.

The Company requests a three-year MYRP, built upon a 2022 test year and then offers predictable and affordable rates for our customers while enabling the Company to continue making investments in our system to ensure the delivery of clean, reliable and safe service.

The Company's revenue deficiency in this MYRP reflects the costs of investments in our system, as we continue to invest in carbon free energy sources and replace infrastructure.

In addition, we are proposing some changes to the terms and conditions of our Electric Rate Book.

Typically, final rates become effective within 10 months of the date of the Application, unless the review period is extended by the MPUC. Since certain extensions under Minnesota law are implicated, the review period will take longer than 10 months and the MPUC will likely make a final decision regarding our request sometime in 2023. Any over-collection under interim rates will be refunded with interest to customers in a manner determined by the MPUC.

Xcel Energy is requesting this rate increase to meet its current cost of providing electric service, including a reasonable return on common equity. The following table contains the average monthly impact of the approved interim and proposed rate increases on customer classes:

Average Monthly Bills

Customer type	Average 2022 monthly kWh usage	Current monthly cost	2022 Interim monthly increase	Proposed 2022 monthly cost	Proposed 2022 monthly increase	Proposed 2023 monthly increase (Cumulative 2022+2023)	Proposed 2024 monthly increase (Cumulative 2022+2023+2024)
Residential - Overhead line service	514	\$77.57	\$4.98	\$87.49	\$9.92	\$12.27	\$14.75
Residential - Underground line service	752	\$111.78	\$7.13	\$125.60	\$13.81	\$17.24	\$20.87
Energy-Controlled (Dual Fuel)	1,019	\$93.43	\$6.85	\$106.40	\$12.97	\$17.78	\$21.41
Small General Service	794	\$109.15	\$10.21	\$119.10	\$9.95	\$12.46	\$14.63
Small General Time-of-Day Service	1,089	\$134.93	\$12.01	\$147.71	\$12.78	\$15.72	\$18.21
General Service	14,670	\$1,679.88	\$145.19	\$1,867.18	\$187.30	\$213.28	\$226.47
General Time-of-Day Service	123,490	\$11,699.82	\$918.85	\$12,966.05	\$1,266.24	\$1,326.92	\$1,872.25
Peak-Controlled Service	67,093	\$9,040.31	\$825.69	\$10,100.96	\$1,060.65	\$1,265.88	\$1,383.12
Peak-Controlled Time-of-Day Service	605,194	\$66,153.60	\$5,562.15	\$73,651.86	\$7,498.26	\$9,421.86	\$11,190.54
Small Municipal Pumping	615	\$86.84	\$8.22	\$94.79	\$7.96	\$9.77	\$12.84
Municipal Pumping	8,369	\$1,082.84	\$98.44	\$1,202.67	\$119.83	\$152.06	\$166.11

Monthly Customer Charges

Customer type	Current	Proposed
Residential		
Overhead line	\$8.00	\$9.50
Overhead line - electric heating	\$10.00	\$11.50
Underground line	\$10.00	\$11.50
Underground line - electric heating	\$12.00	\$13.50
Small Commercial		
Small General	\$10.00	\$11.50
Small General Time-of-Day	\$12.00	\$13.50
Commercial and Industrial		
General	\$25.64	\$25.98
General Time-of-Day	\$29.64	\$29.98
Peak-Controlled	\$55.00	\$60.00
Peak-Controlled Time-of-Day	\$55.00	\$60.00

Energy (per kWh) and Demand (per kW) Rates

Customer type	Current	Proposed 2022	Proposed 2023	Proposed 2024
Residential				
Energy: Summer (June-September)	10.301 ¢	12.994 ¢	13.748 ¢	14.453 ¢
Energy: Winter (Other months)	8.803 ¢	11.285 ¢	11.980 ¢	12.640 ¢
Energy: Winter - electric heating	5.988 ¢	8.136 ¢	8.831 ¢	9.491 ¢
Small General				
Energy: Summer	9.256 ¢	11.372 ¢	11.980 ¢	12.554 ¢
Energy: Winter	7.757 ¢	9.663 ¢	10.212 ¢	10.740 ¢
Small General Time-of-Day				
Energy: On-Peak Summer	14.880 ¢	18.449 ¢	19.586 ¢	20.560 ¢
Energy: On-Peak Winter	11.723 ¢	14.679 ¢	15.686 ¢	16.558 ¢
Energy: Off-Peak	4.170 ¢	5.506 ¢	5.677 ¢	5.918 ¢
General				
Energy	3.407 ¢	4.738 ¢	4.993 ¢	5.213 ¢
Demand: Summer	\$14.79	\$17.48	\$18.10	\$18.52
Demand: Winter	\$10.49	\$12.89	\$13.50	\$13.92
General Time-of-Day				
Energy: On-Peak	4.855 ¢	6.502 ¢	6.851 ¢	7.154 ¢
Energy: Off-Peak	2.341 ¢	3.422 ¢	3.606 ¢	3.765 ¢
Demand: Summer	\$14.79	\$17.48	\$18.10	\$18.52
Demand: Winter	\$10.49	\$12.89	\$13.50	\$13.92

Note: Proposed lighting rate changes vary according to the type of lighting. The proposed final increase is 23.9 percent for full service street lighting, 15.6 percent for energy-only street lighting service, and 23.9 percent for residential and commercial protective lighting.

Public hearings will be held at various locations in Xcel Energy's electric service area. Counties, municipalities and customers will be notified once the hearings are scheduled.

The proposed rate schedules and a comparison of present and proposed rates are available at www.xcelenergy.com/2022MNRates (make sure "Minnesota" is selected in top left corner). In light of the COVID-19 pandemic, we are not presently making these documents available for physical examination, but should circumstances change, they may be examined during normal business hours at either our General Offices located at 414 Nicollet Mall in downtown Minneapolis or at the Minnesota Department of Commerce, Division of Energy Resources, 85 7th Place East, Suite 500, St. Paul, Minnesota 55101.

Those who wish to intervene or testify in this case should contact the Minnesota Office of Administrative Hearings, P.O. Box 64620, St. Paul, Minnesota 55164-0620, Telephone: 651-361-7900, TTY: 651-361-7878. Public notice of hearings dates and locations will be published in local newspapers in Xcel Energy's Minnesota service area.

Questions on the rate increase may be directed to Gail A. Baranko at (612) 330-6935. Comments may also be mailed to Gail A. Baranko at 414 Nicollet Mall, 401 7th Floor, Minneapolis, MN 55401.

BEFORE THE MINNESOTA PUBLIC UTILITIES COMMISSION

Katie J. Sieben

Chair

Valerie Means

Commissioner

Matthew Schuerger

Commissioner

Joseph K. Sullivan

Commissioner

John A. Tuma

Commissioner

In the Matter of the Application of Northern
States Power Company d/b/a Xcel Energy for
Authority to Increase Rates for Electric
Service in the State of Minnesota

ISSUE DATE: December 23, 2021

DOCKET NO. E-002/GR-21-630

NOTICE OF AND ORDER FOR
HEARING

PROCEDURAL HISTORY

On October 25, 2021, Northern States Power Company d/b/a Xcel Energy (Xcel Energy or the Company) filed a general rate case seeking three consecutive annual rate increases under the Multiyear Rate Plan statute phased as follows:¹

2022: \$395.97 million increase (12.2% of test year revenues)

2023: \$150.51 million increase (4.8%)

2024: \$131.24 million increase (4.2%)

Xcel Energy also filed a proposal for extending its multi-year rate case to additional years, as follows:

2025: \$70.26 million increase (2.2%)

2026: \$117.75 million increase (3.9%)

The filing included an interim rates proposal under Minn. Stat. § 216B.16, subd. 3.

On November 2, 2021, the Commission issued a notice requesting comment on (1) whether Xcel Energy's application complies with Minnesota rules and statutes for a change in rates, (2) whether this matter should be referred to the Office of Administrative Hearings (OAH) for a contested case proceeding, and (3) other issues and concerns related to this docket.

On November 8, 2021, the Minnesota Department of Commerce, Division of Energy Resources (the Department), filed comments concluding that Xcel Energy complied with the filing

¹ Minn. Stat. § 216B.16, subd. 19.

requirements. The Department and the Xcel Large Industrials (XLI) recommended that the Commission refer the general rate case to OAH for a contested-case proceeding.²

On December 8 and 9, 2021, the Commission met to consider this matter.

FINDINGS AND CONCLUSIONS

I. Summary

In this order, the Commission refers the general rate case to OAH for a contested-case proceeding. By separate order, the Commission has (1) accepted the filing and suspended the proposed rate change, and (2) set interim rates.³

II. Jurisdiction and Referral for a Contested-Case Proceeding

The Commission has jurisdiction over the proposed rate changes of public utilities under Minn. Stat. § 216B.16. If the Commission is unable to resolve all significant issues regarding the reasonableness of the proposed rates based on the filing alone, the Commission is to refer the matter to OAH for a contested-case proceeding.⁴

The Commission finds that it cannot satisfactorily resolve all questions regarding the reasonableness of the proposed rates on the basis of Xcel Energy's filing. The Commission will therefore refer the matter to OAH for a contested-case proceeding.

III. Issues to be Addressed

In the course of this case, the Commission expects the parties will thoroughly develop a full record addressing, at a minimum, the following issues:

1. Whether the test year revenue increase sought by the Company is reasonable or will result in unreasonable or excessive earnings.
2. Whether the rate design proposed by the Company is reasonable.
3. Whether the Company's proposed capital structure and return-on-equity are reasonable.
4. Issues from past Commission orders.

² XLI is an *ad hoc* consortium of large industrial customers Xcel Energy, consisting for purposes of this filing of Flint Hills Resources Pine Bend, LLC; Marathon Petroleum Corporation; and USG Interiors, Inc.

³ See Order Accepting Filing, Suspending Rates, and Extending Timeline; and Order Setting Interim Rates, both entered in this docket on this date.

⁴ Minn. Stat. § 216B.16, subd. 2.

5. Reasons for significant changes since the last rate case, including but not limited to, the following:
 - a. \$31.4 million increase in power production costs,
 - b. \$24.5 million increase in transmission costs,
 - c. \$17.8 million increase in distribution costs,
 - d. \$26.2 million increase in customer service and information costs, and
 - e. \$41.7 million increase in administrative and general costs.
6. What interest rate should be applied to any prospective interim rate refunds.
7. How proposed rates align with the State's energy policy goals, including those articulated in Minn. Stat. § 216C.05.
8. Decisions made in *In the Matter of Xcel Energy's Petition for Approval of a Workforce Training and Development Program Pilot*, Docket No. E-002/M-21-558, to ensure they are properly reflected in the 2022 Test Year.
9. Any other issues identified by the Commission.

IV. Procedural Outline

A. Administrative Law Judge

The Administrative Law Judge (ALJ) assigned to this case is Christa Moseng. Her address is as follows:

Administrative Law Judge Christa Moseng
Office of Administrative Hearings
600 North Robert Street
St. Paul, Minnesota

Her mailing address is as follows:

Administrative Law Judge Christa Moseng
P.O. Box 64620
St. Paul, Minnesota 55164-0620

She can be reached through her legal assistant, Michelle Severson, at 651-361-7874 or michelle.severson@state.mn.us.

B. Hearing Procedure

- *Controlling Statutes and Rules*

Hearings in this matter will be conducted in accordance with the Minnesota Administrative Procedure Act, Minn. Stat. §§ 14.57–14.62; the rules of the Office of Administrative Hearings, Minn. R. 1400.5100–1400.8400; and, to the extent that they are not superseded by those rules, the Commission’s Rules of Practice and Procedure, Minn. R. 7829.0100–7829.4000.

These rules and statutes can be accessed free of charge through the State of Minnesota’s website at www.revisor.mn.gov/pubs. If you would like to order hardbound books of Minnesota’s statutes or rules, please contact the Office of the Revisor of Statutes at 651-645-1224, ext. 107, or <https://www.mn.gov/publications.com/home.asp>.

OAH conducts contested-case proceedings in accordance with the Minnesota Rules of Professional Conduct and the Professionalism Aspirations adopted by the Minnesota State Bar Association.

- *Right to Counsel and to Present Evidence*

In these proceedings, parties may be represented by counsel, may appear on their own behalf, or may be represented by another person of their choice, unless otherwise prohibited as the unauthorized practice of law. They have the right to present evidence, conduct cross-examination, and make written and oral argument. Under Minn. R. 1400.7000, they may obtain subpoenas to compel the attendance of witnesses and the production of documents.

Parties should bring to the hearing all documents, records, and witnesses necessary to support their positions.

- *Discovery and Informal Disposition*

Any questions regarding discovery under Minn. R. 1400.6700–1400.6800 or informal disposition under Minn. R. 1400.5900 should be directed to Jorge Alonso at 651-201-2258, jorge.alonso@state.mn.us, or

Jorge Alonso
Minnesota Public Utilities Commission
121 7th Place East, Suite 350
St. Paul, Minnesota 55101-2147.

- *Protecting Not-Public Data*

State agencies are required by law to keep some data not public. Parties must advise the ALJ if not-public data is offered into the record. They should take note that any not-public data admitted into evidence may become public unless a party objects and requests relief under Minn. Stat. § 14.60, subd. 2.

- *Accommodations for Disabilities; Interpreter Services*

At the request of any individual, this agency will make accommodations to ensure that the hearing in this case is accessible. The agency will appoint a qualified interpreter if necessary. Persons must promptly notify the ALJ if an interpreter is needed.

- *Scheduling Issues*

The times, dates, and places of public and evidentiary hearings in this matter will be set by order of the ALJ after consultation with the Commission and intervening parties.

- *Notice of Appearance*

Any party intending to appear at the hearing must file a notice of appearance (Attachment A) with the ALJ within 20 days of the date of this Notice of and Order for Hearing.

- *Sanctions for Non-Compliance*

Failure to appear at a prehearing conference, a settlement conference, or the hearing, or failure to comply with any order of the ALJ, may result in facts or issues being resolved against the party who fails to appear or comply.

C. Parties and Intervention

The current parties to this case are the Company, the Department, the Office of the Attorney General—Residential Utilities Division, Suburban Rate Authority, the Citizens Utility Board of Minnesota, and XLI. Other persons wishing to become formal parties shall promptly file petitions to intervene with the ALJ. They shall serve copies of such petitions on all current parties and on the Commission.⁵

D. Prehearing Conference

A prehearing conference will be held on January 10, 2022, at 9:30 a.m., via telephone, using the following call-in information:

Call-in Number: 1-888-742-5095
Conference Code: 181 033 4807#

Persons participating in the prehearing conference should be prepared to discuss time frames, scheduling, discovery procedures, and similar issues. Potential parties are invited to attend the pre-hearing conference and to file their petitions to intervene as soon as possible.

⁵ Minn. R. 1400.6200.

E. Time Constraints

The Commission is required to act on substantially complete rate case filings within ten months, although this ten-month period can be extended under certain circumstances. Minn. Stat. § 216B.16, subd. 2(f), grants up to 90 more days if the Commission finds that it has insufficient time to make a final determination due to the need to make determinations in other pending rate cases, and § 216B.16, subd. 19(f) provides another additional 90 days if a utility proposes a multiyear rate plan, to address the added complexity these plans entail. In addition, at the hearings on December 8 and 9, Xcel Energy agreed to extend the Commission's order deadline to May 30, 2023. The Commission will accept Xcel Energy's proposal.

The Commission therefore asks OAH to conduct a contested-case proceeding in light of these time constraints and requests that the ALJ submit the final report on or before March 1, 2023, to permit adequate consideration of the case by the Commission.

V. Application of Ethics in Government Act

The lobbying provisions of the Ethics in Government Act, Minn. Stat. § 10A.01 *et seq.*, apply to general rate cases. Persons appearing in this proceeding may be subject to registration, reporting, and other requirements set forth in that Act. All persons appearing in this case are urged to refer to the Act and to contact the Campaign Finance and Public Disclosure Board with any questions at 651-539-1190.

VI. Ex Parte Communications

Restrictions on *ex parte* communications with Commissioners and reporting requirements regarding such communications with Commission staff apply to this proceeding from the date of this order. Those restrictions and reporting requirements are set forth at Minn. R. 7845.7300–7845.7400, which all parties are urged to consult.

VII. Notices Required; Delegation of Authority

Finally, the rate case statute and the Commission's rules require comprehensive notice of proposed general rate increases. Those notices are required in the ordering paragraphs below. To promote administrative efficiency, the Commission will delegate to the Executive Secretary the authority to approve notices, bill inserts, and bill format for the duration of this proceeding.

ORDER

1. The Commission hereby refers this case to the Office of Administrative Hearings for a contested-case proceeding, as set forth above.
2. This order will be served on Northern States Power Company d/b/a Xcel Energy (Xcel Energy), which shall mail copies of the order to all municipalities, counties, and local governing bodies in its Minnesota service area.

3. Public hearings shall be held in this matter at locations within the service area of Xcel Energy.
4. Xcel Energy shall give the following notices of the evidentiary and public hearings:
 - a. Individual written notice to each customer, which may be in the form of a bill insert, and shall be served at least ten days before the first day of hearings;
 - b. Written notice to the governing bodies of all municipalities, counties, and local governing bodies in the area affected and to all parties in Xcel Energy's last two rate cases. These notices shall be mailed at least ten days before the first day of hearings.
 - c. Display advertisements in legal newspapers of affected counties and other newspapers of general circulation within Xcel Energy's Minnesota service area. These advertisements shall appear at least ten days before the first day of hearings. They shall include the heading **RATE INCREASE NOTICE**, which shall appear in bold face type no smaller than 30 points.
 - d. Xcel Energy shall submit proposed notices for Commission approval prior to publication or service.
5. The Commission delegates to the Executive Secretary the authority to approve notices, bill inserts, and bill format for the duration of this proceeding.
6. This order shall become effective immediately.

BY ORDER OF THE COMMISSION



Will Seuffert
Executive Secretary



This document can be made available in alternative formats (e.g., large print or audio) by calling 651.296.0406 (voice). Persons with hearing or speech impairment may call using their preferred Telecommunications Relay Service or email consumer.puc@state.mn.us for assistance.

ATTACHMENT A

OAH Docket Number: 22-2500-37994

**STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS**

In the Matter of the Application of Northern States Power
Company d/b/a Xcel Energy for Authority to Increase
Rates for Electric Service in the State of Minnesota

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that:

1. The party/agency named below (Party/Agency) will appear at the prehearing conference and all subsequent proceedings in the above-entitled matter.

2. By providing its email address below, the Party/Agency acknowledges that it has read and agrees to the terms of the Office of Administrative Hearings' e-Filing policy and chooses to opt into receiving electronic notice from the Office of Administrative Hearings in this matter. **Note: Provision of an email address DOES NOT constitute consent to electronic service from any opposing party or agency in this proceeding.**¹

3. The Party/Agency agrees to use best efforts to provide the Office of Administrative Hearings with the email address(es) for opposing parties and their legal counsel.

Party's/Agency's Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Party's/Agency's Attorney: _____

Firm Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Respondent's/Opposing Party's Name: _____

Email: _____ Telephone: _____

Mailing Address: _____

Dated: _____

Signature of Party/Agency or Attorney

¹ In order to opt in to electronic notice, this form must be emailed to OAH.efiling.support@state.mn.us. If the party does not wish to opt in to electronic notice, this form may be filed with the Office of Administrative Hearings via facsimile, U.S. Mail, or personal service. See Minn. Stat. § 14.58, Minn. R. 1400.5550, subps. 2-5.

Note: This form must be served upon the opposing party/agency. Counsel may not withdraw from representation without written notice.

CERTIFICATE OF SERVICE

I, Chrishna Beard, hereby certify that I have this day, served a true and correct copy of the following document to all persons at the addresses indicated below or on the attached list by electronic filing, electronic mail, courier, interoffice mail or by depositing the same enveloped with postage paid in the United States mail at St. Paul, Minnesota.

**Minnesota Public Utilities Commission
NOTICE OF AND ORDER FOR HEARING**

Docket Number **E-002/GR-21-630**

Dated this 30th day of December, 2021

/s/ Chrishna Beard

MINUTES
PUBLIC HEARING
&
REGULAR PLANNING COMMISSION MEETING
December 14, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER PUBLIC HEARING

A. Roll Call: Vice Chairperson Vanderbloomer, Commissioners Bautch, Koch, Murphy, and Thorson

Vice Chairperson Bautch called to order the Public Hearing on December 14, 2021 at 7:01 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: Mark Vanderbloomer Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

The purpose of the Public Hearing is to take comments on revisions to Chapter 11 of the City of Lexington Code of Ordinances Zoning Code. The revisions being proposed to Section 11.33 Schedule of Uses by District will affect property that is located within an M-1, M-2, and B- 1 Zoning Districts. The proposed revisions will also affect various definitions for Uses Permitted Principal and Conditional Use Permits in Sections 10.10, Subd. 1.A.10, SECTION 11.02. Definitions, and SECTION 11.60. Performance Standards.

A. Memorandum – Kurt Glaser

No citizens were present to comment on the proposed amendments to the zoning codes.

2. ADJOURNMENT OF PUBLIC HEARING

Murphy made a motion to adjourn the public hearing at 7:03 p.m. Koch seconded the motion. Motion carried 5-0.

REGULAR PLANNING COMMISSION MEETING
MINUTES
REGULAR PLANNING COMMISSION MEETING
December 14, 2021 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Vice Chairperson Bautch called to order the Regular Planning Commission meeting on December 14, 2021 at 7:01 p.m. Commissioners Present: Michelle Koch, Gloria Murphy, and Ron Thorson. Excused Absence: Mark Vanderbloomer Also present: John Hughes, City Councilmember; Bill Petrcek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

No citizens were present discuss items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Koch made a motion to approve the agenda as typewritten. Thorson seconded the motion. Motion carried 4-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for November 2021

No discussion on November building permits.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. November 9, 2021

Murphy made a motion to approve the November 9, 2021 Planning Commission Minutes as typewritten. Koch seconded the motion. Motion carried 4-0.

6. DISCUSSION ITEM:

- A. Recommendation to City Council to approve Ordinance Amendments to M-1, M-2 and B-1 Zoning tables and text

Attorney Glaser stated that the items in his memo regarding the proposed zoning ordinance changes have not changed from the November P&Z meeting. Discussion ensued.

Thorson made a motion to recommend to the City Council the Ordinance Amendments to M-1, M-2 and B-1 Zoning tables and text outlined in Attorney Glase's memo. Koch seconded the motion. Motion carried 4-0.

7. NOTE COUNCIL MINUTES:

- A. November 4, 2021
B. November 18, 2021

Bautch asked about a Council representative attending Airport Commission meetings. Petracek stated that Councilmember Devries or a future representative from Lexington would continue to attend these meetings. Discussion ensued.

8. PLANNING COMMISSION INPUT

Bautch pointed out the person with the big green garbage bag sitting at the curb on Arona Ave. Petracek said he would follow up with staff on this issue.

Murphy stated that the light that shines on the flag at city hall is burned out. Discussion ensued.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:28 p.m. Koch seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 16, 2021– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Murphy

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

Mayor Murphy called to order the Regular City Council meeting for December 16, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes and Winge. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Steve Winter, City Engineer; Erik Edwards, Interim Fire Chief; Members of the Lexington Fire Department; Quad Press Representative.

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 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports – 11-24 through 12-7, 2021
- B. City Report – November 2021
- C. North Metro TV – November 2021 Update

No discussion on Letters and Communications..

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 2, 2021
- B. Recommendation to Approve Claims and Bills:
- Check #'s 48411 through 48462
Check #'s 14096 through 14098
Check #'s 14101 through 14117
Check #'s 14118 through 14124
VOID #13876
- C. Financial Reports
- Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Erik Edwards as Lexington Fire Chief with enclosed salary recommendation

Councilmember Devries made a motion to approve the appointment of Erik Edwards as Lexington Fire Chief with the recommended salary. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Swearing in of Fire Chief Erik Edwards

Mayor Murphy conducted the swearing in of Fire Chief Erik Edwards.

- C. Recommendation to approve Resolution NO. 21-27 A Resolution Ordering Preparation of Report on Improvement of North Highway Drive between Woodland Road and Hamline Avenue

Councilmember Harris made a motion to approve Resolution NO. 21-27 A Resolution Ordering Preparation of Report on Improvement of North Highway Drive between Woodland Road and Hamline Avenue. Councilmember Winge seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution NO. 21-28 A Resolution Ordering Preparation of Report on Improvement of Hamline Avenue between Edgewood Road and 97th Lane NW.

Councilmember Harris made motion to approve Resolution NO. 21-28 A Resolution Ordering Preparation of Report on Improvement of Hamline Avenue between Edgewood Road and 97th Lane NW. Councilmember Hughes seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Centennial Lakes Little Leagues request to use Lexington Memorial Park ball fields from April 1 through September 30, 2022 (all fields, Monday through Friday 4:00 pm. till 10:00 pm.)

Councilmember Harris made a motion to approve Centennial Lakes Little Leagues request to use Lexington Memorial Park ball fields from April 1 through September 30, 2022 (all fields, Monday through Friday 4:00 pm. until 10:00 pm.). Councilmember Winge seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Harris reminded the community about “Santa Around Town” on Saturday. Discussion ensued.

9. CLOSED SESSION

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

Attorney Glaser explained the reason for going into closed session.

Councilmember Devries made a motion convene into closed session at 7:13 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 5-0.

Councilmember Hughes made a motion to reconvene into open session at 8:17 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

10. ADMINISTRATOR INPUT

Petracek explained that the Local Board of Appeals and Equalization training is coming up soon. He explained to the Council the need to have a trained Councilmember on LBAE in order for Lexington to take back their authority to provide this service to the property owners in Lexington. Discussion ensued. Petracek stated he would send out the link for training to the Council, which needs to be completed by February 1st.

Petracek also updated the Council on local businesses: Endurance Fitness is moving to Lino Lakes to the old YMCA. Discussion ensued. He added that Anoka County Social Services is also moving out of the building located next to Northway Mall. Discussion ensued. He also explained that Cook's Auto Body has been sold to an individual who is planning on remodeling the building to offer youth sports training in the facility. Discussion ensued.

11. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 8:34 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

/mv

**NO WORKSHOP WAS HAD DUE TO LACK OF AGENDA
ITEMS**

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 January 6, 2022.</p>
--

(1) Payroll

Vouchers	504259 through	504276	\$	23,278.59
Vouchers	504231 through	504257	\$	9,018.30
Payroll Taxes				
	Federal Tax	\$4,351.56		
	Social Security	\$5,444.12		
	Medicare	\$1,273.24		
			\$11,068.92	
	State Tax	\$1,745.14	\$1,745.14	
	Total			\$12,814.06

(2) General and Liquor Payment Recommendations:

Checks	48463 through	48519	\$	186,502.87
	48520 through	48533	\$	332,277.30

(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	<u><u>\$ 1,123,399.73</u></u>
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Centennial Lakes Police Payment Recommendations:

Checks	14125 through	14134	\$	3,325.21
	14137 through	14153	\$	5,375.11
ACH	2021069 through	2021070	\$	13,433.82
Total Payments				
			\$	<u><u>22,134.14</u></u>

CITY OF LEXINGTON

12/29/21 11:31 AM

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***Check Detail Register©**

Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
48463	12/30/21	ALL SEASONS RENTAL			
E 310-00000-500		Capital Expenditures	\$171.20	1-1004577	CITY HALL PROJECT
E 101-41500-401		Repair Buildings	\$50.46	1-78271.	RENTAL - CITY HALL PAD
E 310-43100-520		Buildings and Structures	\$202.05	1-80312	SALT SHED PROJECT
		Total	\$423.71		
48464	12/30/21	AMAZON CAPITAL SERVICES			
E 310-43100-520		Buildings and Structures	\$36.56	14WL-PGTF-	LIGHTS - SALT SHED
E 609-00000-400		General Maintenance	\$132.56	14WL-PGTF-	SUPPLIES - MLS
E 101-41500-200		Office Supplies	\$53.14	1NQ9-GNGJ-	OFFICE SUPPLIES
E 101-41500-200		Office Supplies	\$237.46	1WXM-YXXK	OFFICE SUPPLIES
E 101-41500-200		Office Supplies	\$64.99	1YV7-CWW3	OFFICE SUPPLIES
E 101-42260-210		Operating Supplies	\$65.58	1YV7-CWW3	OPERATING SUPPLIES - FIRE DEPT
		Total	\$590.29		
48465	12/30/21	ARTISAN BEER COMPANY			
E 609-00000-252		Beer Purchase	\$504.30	3511993	
E 609-00000-252		Beer Purchase	\$185.80	3512879	
		Total	\$690.10		
48466	12/30/21	ASPEN MILLS			
E 101-42260-214		Fire Uniforms	\$90.34	272864	UNIFORMS - FIRE DEPT
		Total	\$90.34		
48467	12/30/21	BELLBOY CORPORATION			
E 609-00000-254		Miscellaneous Purchase	\$46.65	0092328200	
E 609-00000-251		Liquor Purchase	\$1,370.25	0092754500	
E 609-00000-251		Liquor Purchase	\$1,880.05	0092828400	
E 609-00000-251		Liquor Purchase	(\$77.15)	0092847400	
E 609-00000-254		Miscellaneous Purchase	\$244.62	0104400600	
		Total	\$3,464.42		
48468	12/30/21	BENT BREWSTILLERY			
E 609-00000-252		Beer Purchase	\$124.33	INV-010852	
		Total	\$124.33		
48469	12/30/21	BLACK STACK BREWING, INC.			
E 609-00000-252		Beer Purchase	\$234.00	15470	
E 609-00000-252		Beer Purchase	\$194.00	15642	
		Total	\$428.00		
48470	12/30/21	BREAKTHRU BEVERAGE MN			
E 609-00000-251		Liquor Purchase	\$2,815.78	342147680	
E 609-00000-251		Liquor Purchase	\$116.13	3421927272	
E 609-00000-251		Liquor Purchase	\$2,173.41	342241345	
E 609-00000-251		Liquor Purchase	\$552.05	342322740	
		Total	\$5,657.37		
48471	12/30/21	BROKEN CLOCK BREWING COOP			
E 609-00000-252		Beer Purchase	\$84.00	5878	

CITY OF LEXINGTON

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***Check Detail Register©**

Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$84.00		
48472	12/30/21	CAPITOL BEVERAGE SALES			
E 609-00000-252		Beer Purchase	(\$41.60)	2627785	
E 609-00000-252		Beer Purchase	\$3,186.85	2627786	
E 609-00000-252		Beer Purchase	(\$75.20)	2630533	
E 609-00000-252		Beer Purchase	\$10,310.40	2630534	
E 609-00000-252		Beer Purchase	\$4,794.35	2633216	
Total			\$18,174.80		
48473	12/30/21	CINTAS			
E 609-00000-255		Linen	\$66.83	4104304061	MAT SERVICE
E 609-00000-255		Linen	\$156.40	4105651842	MAT SERVICE
Total			\$223.23		
48474	12/30/21	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252		Beer Purchase	(\$34.00)	608532	
E 609-00000-252		Beer Purchase	\$392.00	609505	
E 609-00000-252		Beer Purchase	(\$108.00)	609521	
E 609-00000-252		Beer Purchase	\$620.00	611448	
E 609-00000-252		Beer Purchase	\$293.00	612083	
Total			\$1,163.00		
48475	12/30/21	CRYSTEEL TRUCK EQUIPMENT			
E 101-43100-404		Repair Machinery/Equipm	\$1,726.46	FP184021	VEHICLE REPAIRS - PW
Total			\$1,726.46		
48476	12/30/21	CUSTOM FIRE RESCUE TRAINING			
E 101-42260-208		Training and Instruction	\$450.00	1904	TRAINING - FIRE DEPT
Total			\$450.00		
48477	12/30/21	DAHLHEIMER BEVERAGE LLC			
E 609-00000-252		Beer Purchase	\$88.30	1504813	
E 609-00000-252		Beer Purchase	\$9,388.76	1505772	
E 609-00000-252		Beer Purchase	\$330.65	1507068	
E 609-00000-252		Beer Purchase	(\$506.15)	1507598	
E 609-00000-252		Beer Purchase	\$10,114.20	1509233	
E 609-00000-252		Beer Purchase	\$99.00	1510376	
E 609-00000-252		Beer Purchase	\$200.35	1511957	
E 609-00000-252		Beer Purchase	\$4,386.00	1512298	
E 609-00000-252		Beer Purchase	(\$30.00)	719-00031	
Total			\$24,071.11		
48478	12/30/21	FEDEX / KINKOS			
E 609-00000-340		Advertising	\$47.00	06170000916	SALES PRINTS
Total			\$47.00		
48479	12/30/21	FLAHERTYS HAPPY TYME COMPANY			
E 609-00000-252		Beer Purchase	\$297.00	39165	
Total			\$297.00		

CITY OF LEXINGTON

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***Check Detail Register©**

Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48480	12/30/21	FORESTEDGE WINERY			
E 609-00000-253		Wine Purchase	\$126.00	4513	
		Total	\$126.00		
48481	12/30/21	FRATTALLONE'S HARDWARE			
E 310-43100-520		Buildings and Structures	\$6.76	076627/G	SALT SHED PROJECT
E 101-42260-400		General Maintenance	\$15.49	076628/G	SUPPLIES - FIRE DEPT
E 101-42260-200		Office Supplies	\$122.31	076677/G	SUPPLIES - FIRE DEPT
E 101-42260-430		Miscellaneous	\$40.95	076679/G	SUPPLIES - FIRE DEPT
E 101-43100-400		General Maintenance	\$22.99	076692/G	REPAIR SUPPLIES - PW
		Total	\$208.50		
48482	12/30/21	HAAKENSEN, HEIDI			
G 101-22075		Holiday Decorating Conte	\$50.00		CHRISTMAS LIGHTS CONTEST - 2ND PLACE
		Total	\$50.00		
48483	12/30/21	HAMMERHEART BREWING CO.			
E 609-00000-252		Beer Purchase	\$264.00	2021-420	
		Total	\$264.00		
48484	12/30/21	HAWKINS INC			
E 730-00000-216		Chemicals	\$10.00	6090357	CYLINDER RENT
		Total	\$10.00		
48485	12/30/21	HOHENSTEINS INC			
E 609-00000-252		Beer Purchase	\$1,990.70	464391	
E 609-00000-252		Beer Purchase	\$341.00	466150	
E 609-00000-252		Beer Purchase	\$1,563.60	467725	
		Total	\$3,895.30		
48486	12/30/21	IKE'S PLUMBING			
E 101-45200-400		General Maintenance	\$383.13	19629	CONCESSION STAND WINTERIZATION
		Total	\$383.13		
48487	12/30/21	INBOUND BREWCO			
E 609-00000-252		Beer Purchase	\$96.00	12624	
		Total	\$96.00		
48488	12/30/21	INFUSION GARDENS, LLC			
E 609-00000-252		Beer Purchase	\$54.00	2666	
		Total	\$54.00		
48489	12/30/21	INVICTUS BREWING CO.			
E 609-00000-252		Beer Purchase	\$306.00	3919	
E 609-00000-252		Beer Purchase	\$456.00	3984	
		Total	\$762.00		
48490	12/30/21	JJ TAYLOR			
E 609-00000-252		Beer Purchase	\$3,287.26	3250283	
E 609-00000-252		Beer Purchase	\$4,954.05	3250319	
E 609-00000-252		Beer Purchase	\$6,017.90	3250347	

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Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-252		Beer Purchase	\$4,971.90	3250375	
		Total	\$19,231.11		
48491	12/30/21	JOHNSON BROTHERS LIQUOR			
E 609-00000-253		Wine Purchase	(\$120.50)	180293	
E 609-00000-251		Liquor Purchase	\$1,308.55	1945518	
E 609-00000-253		Wine Purchase	\$1,159.84	1945519	
E 609-00000-251		Liquor Purchase	\$150.62	1945549	
E 609-00000-251		Liquor Purchase	\$1,587.17	1946470	
E 609-00000-253		Wine Purchase	\$1,407.53	1946471	
E 609-00000-251		Liquor Purchase	\$423.39	1946472	
E 609-00000-251		Liquor Purchase	\$24.00	1950237	
E 609-00000-253		Wine Purchase	\$405.89	1950238	
E 609-00000-251		Liquor Purchase	\$128.21	1950239	
E 609-00000-251		Liquor Purchase	\$157.92	1951622	
E 609-00000-253		Wine Purchase	\$376.05	1951623	
E 609-00000-251		Liquor Purchase	\$2,431.02	1951624	
E 609-00000-251		Liquor Purchase	\$602.08	1955307	
E 609-00000-253		Wine Purchase	\$760.69	1955308	
E 609-00000-251		Liquor Purchase	\$191.49	1956232	
E 609-00000-253		Wine Purchase	\$174.22	1956233	
E 609-00000-251		Liquor Purchase	\$1,524.48	1956234	
E 609-00000-251		Liquor Purchase	\$598.26	1959846	
E 609-00000-253		Wine Purchase	\$608.34	1959847	
E 609-00000-251		Liquor Purchase	\$773.83	1959848	
E 609-00000-251		Liquor Purchase	\$1,108.02	1961242	
E 609-00000-253		Wine Purchase	\$1,874.49	1961243	
E 609-00000-251		Liquor Purchase	\$2,122.03	1961244	
		Total	\$19,777.62		
48492	12/30/21	M. AMUNDSON LLP			
E 609-00000-256		Tobacco Products For Re	\$2,795.93	332936	
E 609-00000-256		Tobacco Products For Re	\$2,197.07	333299	
E 609-00000-256		Tobacco Products For Re	\$2,605.69	333690	
E 609-00000-256		Tobacco Products For Re	\$1,020.94	334027	
		Total	\$8,619.63		
48493	12/30/21	ALAN MADISON			
G 101-22075		Holiday Decorating Conte	\$25.00		CHRISTMAS LIGHTS CONTEST - 3RD PLACE
		Total	\$25.00		
48494	12/30/21	MAKE THE MOVE TRAINING			
E 101-42260-208		Training and Instruction	\$2,100.00	21-10	TRAINING - FIRE DEPT
		Total	\$2,100.00		
48495	12/30/21	METROPOLITAN COUNCIL			
E 770-00000-389		MWCC Charges	\$9,740.88	0001129362	OCT 2021 SEWER CHARGES
E 770-00000-389		MWCC Charges	\$9,740.88	0001131751	DEC 2021 SEWER CHARGES
		Total	\$19,481.76		

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Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48496	12/30/21	MKL, LLC			
E 101-41500-400		General Maintenance	\$100.00	01062022	WEEK ENDING 12/18/2021
E 101-41500-400		General Maintenance	\$100.00	01062022	WEEK ENDING 12/25/2021
E 101-41500-400		General Maintenance	\$100.00	01062022	WEEK ENDING 01/01/2022
		Total	\$300.00		
48497	12/30/21	MN DEPT OF LABOR/INDUSTRY_			
G 101-21710		State Inspection - Surchar	\$2,582.46		4TH QUARTER 2021 SURCHARGES
R 101-36200		Miscellaneous Revenues	(\$103.30)		SURCHARGES - RETENTION
		Total	\$2,479.16		
48498	12/30/21	MODIST BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$263.25	E-27544	
		Total	\$263.25		
48499	12/30/21	MOOSE LAKE BREWING CO. LLC			
E 609-00000-252		Beer Purchase	\$186.00	51-008	
		Total	\$186.00		
48500	12/30/21	MSA PROFESSIONAL SERVICES INC			
E 101-41500-303		Engineering Fees	\$1,437.80	R10481000.0	GENERAL SERVICES
G 101-22046		O'Reilly Escrow	\$1,116.00	R10481027.0	O'REILLY AUTO PARTS
E 310-43100-520		Buildings and Structures	\$1,317.94	R10481034.0	SALT SHED
G 101-22047		Norhart Development	\$1,260.00	R10481036.0	NORHART DEVELOPMENT
E 405-45200-500		Capital Expenditures	\$551.00	R10481039.0	MEMORIAL PARK IMPROVEMENTS
G 101-22050		Ephesians II	\$1,548.00	R10481042.0	THE EPHESIANS II PROJECT
E 421-00000-303		Engineering Fees	\$1,539.80	R10481043.0	2021 STREET IMPROVEMENTS
E 651-00000-303		Engineering Fees	\$290.00	R10481044.0	NPDES PHASE II MS4
E 730-00000-303		Engineering Fees	\$3,162.00	R10481046.0	WATRE SUPPLY FEASIBILITY STUDY
		Total	\$12,222.54		
48501	12/30/21	MUNICIPAL EMERGENCY SERVICES			
E 101-42260-229		Turn Out Gear	\$181.76	QT1535203	PROTECTIVE GEAR - FIRE DEPT
		Total	\$181.76		
48502	12/30/21	OLD WORLD BEER			
E 609-00000-252		Beer Purchase	\$167.50	1223	
		Total	\$167.50		
48503	12/30/21	PACE ANALYTICAL SERVICES, INC.			
E 730-00000-306		Water Testing	\$71.00	21100333774	WATER TESTING FEE
E 730-00000-306		Water Testing	\$71.00	21100346585	WATER TESTING FEE
E 730-00000-306		Water Testing	\$71.00	21100349403	WATER TESTING FEE
E 730-00000-306		Water Testing	\$71.00	21100349869	WATER TESTING FEE
E 730-00000-306		Water Testing	\$71.00	21100352611	WATER TESTING FEE
		Total	\$355.00		
48504	12/30/21	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$718.75	149209	
E 609-00000-253		Wine Purchase	\$519.75	149882	

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Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
Total			\$1,238.50		
48505	12/30/21	MARK OR NANCY PEDERSON			
G 101-22075		Holiday Decorating Conte	\$100.00		CHRISTMAS LIGHTS CONTEST - 1ST PLACE
Total			\$100.00		
48506	12/30/21	PEPSI COLA COMPANY			
E 609-00000-254		Miscellaneous Purchase	\$168.49	19193505	
Total			\$168.49		
48507	12/30/21	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251		Liquor Purchase	\$384.28	6307816	
E 609-00000-253		Wine Purchase	\$541.34	6307817	
E 609-00000-251		Liquor Purchase	\$441.23	6314796	
E 609-00000-253		Wine Purchase	\$4,945.90	6314797	
E 609-00000-252		Beer Purchase	\$25.81	6314798	
E 609-00000-254		Miscellaneous Purchase	\$26.61	6317704	
E 609-00000-253		Wine Purchase	\$39.01	6317705	
E 609-00000-251		Liquor Purchase	\$1,005.66	6318673	
E 609-00000-253		Wine Purchase	\$141.64	6318674	
E 609-00000-251		Liquor Purchase	\$447.63	6321515	
E 609-00000-253		Wine Purchase	\$63.21	6321516	
E 609-00000-253		Wine Purchase	\$73.21	6321517	
E 609-00000-251		Liquor Purchase	\$619.61	6322244	
E 609-00000-253		Wine Purchase	\$33.21	6322245	
E 609-00000-254		Miscellaneous Purchase	\$64.42	6322246	
E 609-00000-251		Liquor Purchase	\$364.61	6325041	
E 609-00000-253		Wine Purchase	\$104.43	6325042	
E 609-00000-253		Wine Purchase	\$73.21	6325043	
E 609-00000-251		Liquor Purchase	\$1,693.59	6325919	
E 609-00000-253		Wine Purchase	\$326.05	6325920	
Total			\$11,414.66		
48508	12/30/21	PORTAGE BREWING COMPANY			
E 609-00000-252		Beer Purchase	\$418.50	001323	
Total			\$418.50		
48509	12/30/21	SHAMROCK GROUP, INC.			
E 609-00000-257		Ice For Resale	\$201.85	2713405	
Total			\$201.85		
48510	12/30/21	SOUTHERN GLAZER'S OF MN			
E 609-00000-251		Liquor Purchase	\$3,044.13	2156182	
E 609-00000-253		Wine Purchase	\$253.20	2156183	
E 609-00000-251		Liquor Purchase	\$685.30	2158419	
E 609-00000-253		Wine Purchase	\$753.20	2158421	
E 609-00000-251		Liquor Purchase	\$2,292.46	2160385	
E 609-00000-253		Wine Purchase	\$428.96	2160386	
Total			\$7,457.25		
48511	12/30/21	STARRY EYED BREWING CO., LLC			

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Batch: 12292021 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 609-00000-252		Beer Purchase	\$302.00	5491	
		Total	\$302.00		
48512	12/30/21	TOSHIBA BUSINESS SOLUTIONS			
E 101-41500-350		Print/Binding	\$95.18	5664913	DEC 2021 COPIER MAINTENANCE
		Total	\$95.18		
48513	12/30/21	TOTAL REGISTER SYSTEMS			
E 609-00000-500		Capital Expenditures	\$13,490.77	59306	NEW POINT-OF-SALE SYSTEM - MLS
		Total	\$13,490.77		
48514	12/30/21	TWIST/BUSINESS ESSENTIALS			
E 609-00000-200		Office Supplies	\$20.57	OE-587700-1	OFFICE SUPPLIES
		Total	\$20.57		
48515	12/30/21	ULTIMATE SAFETY CONCEPTS INC.			
E 101-42260-229		Turn Out Gear	\$511.84	197410	PROTECTIVE GEAR - FIRE DEPT
		Total	\$511.84		
48516	12/30/21	UNCOMMON LOON BREWING CO			
E 609-00000-252		Beer Purchase	\$198.00	000535	
		Total	\$198.00		
48517	12/30/21	VINOCOPIA			
E 609-00000-253		Wine Purchase	\$173.00	0293369-IN	
E 609-00000-253		Wine Purchase	\$556.50	0294622-IN	
		Total	\$729.50		
48518	12/30/21	WALTERS RECYCLING & REFUSE			
E 101-41500-384		Refuse/Garbage Disposal	\$72.38	5810040	DEC 2021 SERVICE
E 101-43100-384		Refuse/Garbage Disposal	\$40.70	5810040	DEC 2021 SERVICE
E 101-45200-384		Refuse/Garbage Disposal	\$40.70	5810040	DEC 2021 SERVICE
E 651-00000-384		Refuse/Garbage Disposal	\$7.75	5810040	DEC 2021 SERVICE
E 730-00000-384		Refuse/Garbage Disposal	\$52.33	5810040	DEC 2021 SERVICE
E 770-00000-384		Refuse/Garbage Disposal	\$52.33	5810040	DEC 2021 SERVICE
E 609-00000-384		Refuse/Garbage Disposal	\$117.19	5810040	DEC 2021 SERVICE
		Total	\$383.38		
48519	12/30/21	WINE MERCHANTS			
E 609-00000-253		Wine Purchase	\$827.96	7360878	
		Total	\$827.96		
		10100 4M FUND	\$186,502.87		

Fund Summary

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Batch: 12292021 PAY

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

101 GENERAL FUND	\$14,681.82
310 CAPITAL PROJECTS	\$1,734.51
405 PARK DEDICATION FEE FUND	\$551.00
421 2021 STREET IMPROVEMENTS	\$1,539.80
609 MUNICIPAL LIQUOR FUND	\$144,584.57
651 STORM WATER FUND	\$297.75
730 WATER FUND	\$3,579.33
770 SEWER FUND	\$19,534.09
	<hr/>
	\$186,502.87

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Batch: 01062022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
48520	01/06/22	ACTIVE911, INC.			
E 101-42260-323		Radio Units/User Fees	\$260.00	354500	2021 SUBSCRIPTION - FIRE DEPT
		Total	\$260.00		
48521	01/06/22	BANYON DATA SYSTEMS INC			
E 101-41500-327		Annual Technology Mainte	\$1,785.00	00162325	2022 SOFTWARE SUPPORT
E 651-00000-327		Annual Technology Mainte	\$79.50	00162325	2022 SOFTWARE SUPPORT
E 730-00000-327		Annual Technology Mainte	\$357.75	00162325	2022 SOFTWARE SUPPORT
E 770-00000-327		Annual Technology Mainte	\$357.75	00162325	2022 SOFTWARE SUPPORT
		Total	\$2,580.00		
48522	01/06/22	BOND TRUST SERVICES CORP			
E 730-00000-601		Bond Principal	\$25,000.00	67702	GO UR BONDS, SERIES 2010A
E 730-00000-611		Bond Interest	\$2,575.00	67702	GO UR BONDS, SERIES 2010A
E 770-00000-601		Bond Principal	\$50,000.00	67702	GO UR BONDS, SERIES 2010A
E 770-00000-611		Bond Interest	\$4,700.00	67702	GO UR BONDS, SERIES 2010A
E 591-60000-601		Bond Principal	\$49,332.00	67703	GO IMP BONDS, SERIES 2014A
E 591-60000-611		Bond Interest	\$5,595.07	67703	GO IMP BONDS, SERIES 2014A
E 651-00000-601		Bond Principal	\$10,668.00	67703	GO IMP BONDS, SERIES 2014A
E 651-00000-611		Bond Interest	\$2,426.18	67703	GO IMP BONDS, SERIES 2014A
E 592-60000-601		Bond Principal	\$80,000.00	67704	GO IMP BONDS, SERIES 2017A
E 592-60000-611		Bond Interest	\$15,900.00	67704	GO IMP BONDS, SERIES 2017A
E 730-00000-620		Fiscal Agent s Fees	\$190.00	68748	GO UR BONDS, SERIES 2010A
E 770-00000-620		Fiscal Agent s Fees	\$285.00	68748	GO UR BONDS, SERIES 2010A
E 591-60000-620		Fiscal Agent s Fees	\$472.77	68749	GO IMP BONDS, SERIES 2014A
E 651-00000-620		Fiscal Agent s Fees	\$102.23	68749	GO IMP BONDS, SERIES 2014A
		Total	\$247,246.25		
48523	01/06/22	CENTENNIAL LAKES PD			
E 101-42110-230		Contracted Services	\$68,449.17		JAN 2022 MONTHLY POLICE SERVICES
		Total	\$68,449.17		
48524	01/06/22	DEPUTY REGISTRAR #150			
E 101-43100-430		Miscellaneous	\$41.25		2022 TRAILER REGISTRATION
		Total	\$41.25		
48525	01/06/22	EMBEDDED SYSTEMS INC			
E 101-41500-410		Sirens/Flags	\$276.75	344311	1ST HALF 2022 SIREN MAINTENANCE
		Total	\$276.75		
48526	01/06/22	ESRI			
E 101-41500-327		Annual Technology Mainte	\$197.66	94154199	2022 ARC GIS LICENSES
E 730-00000-327		Annual Technology Mainte	\$197.67	94154199	2022 ARC GIS LICENSES
E 770-00000-327		Annual Technology Mainte	\$197.67	94154199	2022 ARC GIS LICENSES
		Total	\$593.00		
48527	01/06/22	METROPOLITAN COUNCIL			
E 770-00000-389		MWCC Charges	\$10,277.39	0001132919	JAN 2022 SEWER CHARGES
		Total	\$10,277.39		

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Batch: 01062022 PAY

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
48528	01/06/22	MN STATE FIRE DEPT. ASSOC.			
E 101-42260-433		Dues and Subscriptions	\$175.00	2022	2022 MEMBERSHIP DUES
		Total	\$175.00		
48529	01/06/22	NCPERS GROUP LIFE INS.			
G 101-21724		Life Insurance	\$80.00	58680001202	JAN 2022 EMPLOYEE CONTRIBUTIONS
		Total	\$80.00		
48530	01/06/22	BILL PETRACEK			
E 101-41500-205		Mileage Reimbursement	\$200.00		FEB 2022
E 101-41500-321		Telephone	\$100.00		FEB 2022
		Total	\$300.00		
48531	01/06/22	QUAD AREA CHAMBER OF COMMERCE			
E 101-41500-433		Dues and Subscriptions	\$150.00	1390	2022 MEMBERSHIP
		Total	\$150.00		
48532	01/06/22	RICE CREEK WATERSHED DISTRICT			
E 730-00000-430		Miscellaneous	\$659.28		ACD 53-62 WMD 2022 CHARGE
		Total	\$659.28		
48533	01/06/22	TARGET SOLUTIONS LEARNING, LLC			
E 101-42260-208		Training and Instruction	\$1,189.21	INV38802	2022 MEMBERSHIP - TRAINING TRACKING SOFTWARE
		Total	\$1,189.21		
		10100 4M FUND	\$332,277.30		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$72,904.04
591 14 STREET-VARIOUS	\$55,399.84
592 15 STREET-VARIOUS	\$95,900.00
651 STORM WATER FUND	\$13,275.91
730 WATER FUND	\$28,979.70
770 SEWER FUND	\$65,817.81
	<u>\$332,277.30</u>

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14125	12/14/2021	ASPEN MILLS, INC	102.70
14126	12/14/2021	CENTENNIAL UTILITIES	518.33
14127	12/14/2021	CITY OF CIRCLE PINES	255.05
14128	12/14/2021	GEORGE'S INC	1,500.00
14129	12/14/2021	IMAGE PRINTING & GRAPHICS, INC	32.50
14130	12/14/2021	INTOXIMETERS, INC	575.00
14131	12/14/2021	METRO SALES, INC	77.20
14132	12/14/2021	OFFICE OF MN IT SERVICES	44.60
14133	12/14/2021	O'REILLY AUTOMOTIVE, INC	19.83
14134	12/14/2021	TWIN CITIES TRANSPORT & RECOVERY INC	200.00
2021069	12/14/2021	DEARBORN NATIONAL	1,664.17
2021070	12/14/2021	HEALTH PARTNERS	11,769.65
Grand Totals:			16,759.03

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14137	12/23/2021	AMAZON	72.99
14138	12/23/2021	ANOKA COUNTY ATTORNEY	121.00
14139	12/23/2021	ASPEN MILLS, INC	326.00
14140	12/23/2021	CONNEXUS ENERGY	1,989.19
14141	12/23/2021	DEPUTY REGISTRAR #150	40.00
14142	12/23/2021	DIRECT RADAR/LIDAR TESTING	475.00
14143	12/23/2021	FOREST LAKE SPORTSMAN'S CLUB	540.00
14144	12/23/2021	GEORGE'S INC	440.00
14145	12/23/2021	THE HOME DEPOT PRO	52.95
14146	12/23/2021	LVC COMPANIES, INC	266.25
14147	12/23/2021	PETTY CASH/JEFF LAMBRECHT	77.25
14148	12/23/2021	PITNEY BOWES, INC	56.52
14149	12/23/2021	POMPS TIRE	528.64
14150	12/23/2021	PURCHASE POWER INC	2.15
14151	12/23/2021	QUILL LLC	227.17
14152	12/23/2021	STATE OF MINNESOTA	60.00
14153	12/23/2021	TWIN CITIES TRANSPORT & RECOVERY INC	100.00
Grand Totals:			5,375.11

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

RESOLUTION NO. 22-01

RESOLUTION APPROVING 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

ACCOUNTANT:

AIRPORT COMMISSION:

Councilmember Devries

**ANOKA COUNTY FIRE PROTECTION
COUNCIL:**

Mayor Mike Murphy
Fire Chief Edwards

Alternate Elected Official Director:

Councilmember Hughes

ATTORNEY:

Administration/Prosecution:
Personnel/Labor:

Kurt Glaser
Paul Floyd

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Councilmember 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 Harris City Administrator Petracek
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember Hughes City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD:	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 Winge – alternate (appointed 10/21/21)
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember 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 Harris City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Kim Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Diane Harris

WEED INSPECTOR:

Public Works Fischer

CITY FORESTER:

Metro Tree and Crane Service - approved
03/04/2021

PASSED by the Lexington City Council this the 6th day of January 2022.

ATTEST:

Mike Murphy, Mayor

Bill Petracek, City Administrator

To: Mayor Murphy and City Council
From: Bill Petracek, City Administrator; Chris Galiov, Finance Director
Date: December 30, 2021
Re: **Resolution 22-02 – Adopting Fee Schedule – Utility Rate Adjustments**

As our relationship with the City of Blaine and our shared water system intensifies with no definitive solutions foreseen in the near future, we must continue to plan for any future anticipated capital improvements to our water system to accommodate any anticipated changes.

Like the approved 2021 fee schedule, we are proposing another 20% rate adjustment to our water utility fees and a 5% adjustment to our sanitary sewer utility rates for 2022. This year we are including the adjustment to the storm water utility rates that were discussed at the September 16th Council meeting when MSA presented the stormwater utility feasibility study.

Resolution 22-02 reflects the following rate adjustments (noted in yellow on the fee schedule):

1. Water utility rates
2. Sanitary sewer utility rates
3. Stormwater utility rates
4. Business License renewal adjustment fees

Also enclosed is a spreadsheet with the breakdown of the utility rate adjustments, along with the annual Nexus – AE2S Utility Rate Survey so that you can see how our utility rates compare with other communities of 5000 population or less in the State of Minnesota.

Staff recommends the adoption of Resolution 22-02 – A Resolution Adopting Fee Schedule

2022 Proposed Utility Rates Increase					
			Current	Proposed	Proposed
Water				5.00%	20.00%
	Base per quarter		\$15.43		\$18.52
	Residential usage	0-15,000 gal	\$2.51		\$3.01
	per quarter	15,001-30,000 gal	\$3.10		\$3.72
		30,001-40,000 gal	\$4.14		\$4.97
		40,000+ gal	\$5.74		\$6.89
	Commercial usage	0-15,000 gal	\$2.51		\$3.01
	per quarter	15,001-30,000 gal	\$3.10		\$3.72
		30,001-40,000 gal	\$4.14		\$4.97
		40,000 + gal	\$5.74		\$6.89
Sewer					
	Base per quarter		\$12.40	\$13.02	
	Per 1000 gal water usage per quarter		\$3.36	\$3.53	
	Seniors per quarter		\$34.18	\$35.89	
	Sewer only (unmetered water)		\$56.75	\$59.59	
Storm Sewer					
	Residential per quarter		\$8.55		\$10.26
	Commercial per quarter		\$11.60		\$13.92
	Proposed per ERU (Equivalent Residential Unit)				\$10.26

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

RESOLUTION NO. 22-02

A RESOLUTION ADOPTING FEE SCHEDULE

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

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

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

CHAPTER 2 ADMINISTRATION AND GENERAL GOVERNMENT

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

CHAPTER 3 MUNICIPAL UTILITIES

<u>DESCRIPTION</u>	<u>FEE</u>
Water	
Base per quarter	\$18.52
Residential usage per quarter	0-15,000 gal \$3.01 15,001-30,000 gal \$3.72 30,001-40,000 gal \$4.97 40,000+ gal \$6.89
Commercial usage per quarter	0-15,000 gal \$3.01 15,001-30,000 gal \$3.72 30,001-40,000 gal \$4.97 40,000 + gal \$6.89
Sewer	
Base per quarter	\$13.02
Per 1000 gal water usage per quarter	\$3.53

Seniors per quarter	\$35.89
Sewer only (unmetered water)	\$59.59
Storm Sewer	
Equivalent Residential Unit (ERU)	\$10.26
Purchase of Water Meter	City Cost + 10% Administration Fees
Delinquent Bills-Penalty	10% of unpaid bills
Certified Bills	15% of unpaid bills
Connection to Sewer System	
New Residential	\$1,500 per Residential Equivalent Unit
New Commercial	\$1,600
Sewer Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Sewer Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Sewer Line Break	\$100.00
Connection to Water System	
New Residential	\$1,800.00 per Residential Equivalent Unit
New Commercial	\$1,900
Water Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Water Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Water Line Break	\$100.00
SAC Charge	\$2,485.00
Fire Hydrant Water Meter	
Deposit	\$1,000.00
Rental	\$25.00/mo + Usage at Commercial Rates

CHAPTER 4 CONSTRUCTION, LICENSING, PERMITS & REGULATIONS**

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

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

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

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

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

CHAPTER 5 BEER, WINE AND LIQUOR LICENSING

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

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

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

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

CHAPTER 6 OTHER BUSINESS REGULATIONS AND LICENSING

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

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

*Applications received on or after August 1st will incur a \$100.00 fee for expedited processing.
**Registered charities that wish to have the fee waived must present proof for status in lieu of fee.*

CHAPTER 8 TRAFFIC REGULATIONS

DESCRIPTION

FEE

Overweight Permits

\$50.00 per contractor

CHAPTER 10 PUBLIC PROTECTION

DESCRIPTION

FEE

Chicken Permit

\$75.00

Fireworks

Commercial

\$350.00

Retail

\$100.00

Open Burning Permit

\$25.00

Dangerous Dog Registration

\$300.00

Illegal Dumping on Public Property

\$700.00 plus cleanup costs

CHAPTER 11 ZONING

DESCRIPTION

FEE

ESCROW DEPOSIT*

Comprehensive Plan Amendment

\$300.00

\$300.00

Conditional Use Permit

\$250.00

\$300.00/Residential
\$500.00/Commercial

Exception – Required Parking

\$100.00

\$300.00/Residential
\$500.00/Commercial

Fence

\$60.00

Park Dedication

Per Ord. Section 12.51 Dedication of Land
or Contribution in Cash for Public Purposes

Planned Unit Development (PUD)

\$750.00

\$1,500

Rezoning

\$300.00

\$500.00

Sign Permit

\$50.00 or 1.5% of cost

Sign Permit Temporary

\$50.00

Vacation (To vacate Streets, easements, etc.)

\$250.00

\$300.00

Variance

\$250.00

\$300.00/Residential
\$500.00/Commercial

CHAPTER 12 PLATTING

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

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

CHAPTER 15 PROPERTY MAINTENANCE REGULATIONS

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

CHAPTER 16 PUBLIC RIGHT OF WAY

Schedule Attached

See Pages 11-12

CHAPTER 26 USER CHARGE FOR EXCESSIVE CONSUMPTION OF LAW ENFORCEMENT SERVICES

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

LEXINGTON EMPLOYEE HANDBOOK

DESCRIPTION:

FEE:

Photo Copy & Research	\$0.20 per page
Minimum	\$2.00
Notary Public Services	\$5.00
Public Works Laborer Charge	\$100.00/hr.

FEE SCHEDULE FOR USE OF LEXINGTON FACILITIES

FACILITIES AVAILABLE:

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

CLASSIFICATION AND PRIORITY USERS:

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

RENTAL RATES:

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

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

TABLE 1-A - BUILDING PERMIT FEES

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

TABLE A-33-A GRADING PLAN REVIEW FEES

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

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

TABLE A-33-B GRADING PERMIT FEES¹

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

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

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

COST ESTIMATES FOR ROW FEES

1. Excavation Permit Fees

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

B. EMERGENCY HOLE

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

C. TRENCH

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

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

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

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

Proposed Fees

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

1. Obstruction Permit Fee

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

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

3. Permit Extension Fee

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

Total Cost \$ 53.32

Proposed Fee **\$ 55.00**

4. Delay Penalty

A.	Administration	1.5	40	\$ 60.00
----	----------------	-----	----	----------

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

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

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

Plus \$ 10.00/Day

5. Degradation Fee Formula

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

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

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

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

PASSED and adopted by the Lexington City Council this the 6th day of January, 2022.

Mike Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator



CORE ENGINEERING SERVICES

Drinking Water
Wastewater
Water Resources/Stormwater

VALUE ADDED SERVICES

Surveying
Mapping
Civil Engineering
Electrical Engineering
Structural Engineering
GIS Services
Asset Management
Instrumentation & Controls
AE2S Nexus
Capital Improvement Planning
Hydraulic Modeling
Optimization & Operations
Permitting Services
OpWorks®
Arc Flash Hazard Analysis
Information Technology
Public Relations/Outreach

Advanced Engineering and Environmental Services, LLC (AE2S) is a specialized civil and environmental consulting engineering firm that provides professional services and our unique brand of extreme client service to municipal, rural, and industrial clients.

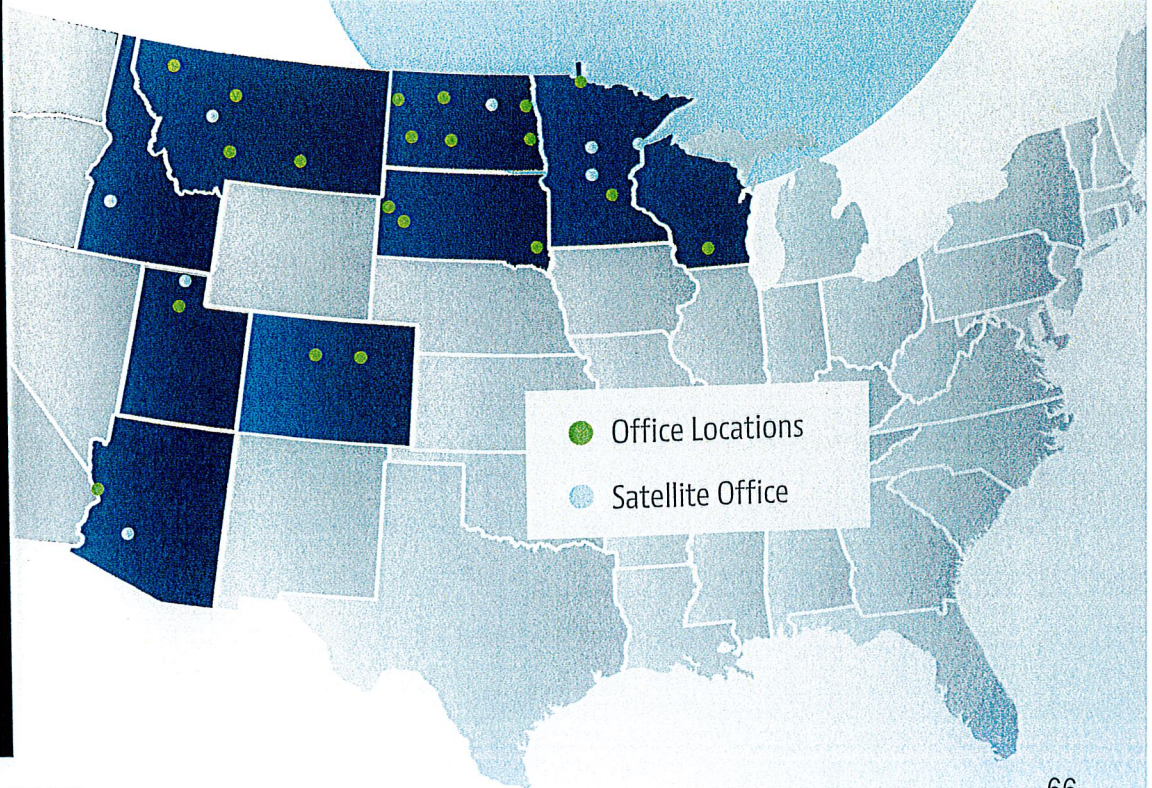
Our primary service is water - meaning drinking water, wastewater, and water resources consulting, which represents over 70% of our annual revenues. In addition to our core civil and environmental consulting services, we provide value added services, which are listed to the left.



AE2S has a staff of over 275 civil, environmental, structural, and electrical engineers, instrumentation and controls technicians, engineering technicians, surveyors, financial analysts, computer programmers, and administrative personnel.

OFFICE LOCATIONS

Grand Forks, ND
Fargo, ND
Bismarck, ND
Dickinson, ND
Minot, ND
Williston, ND
Rapid City, SD
Sioux Falls, SD
Spearfish, SD
Kalispell, MT
Bozeman, MT
Great Falls, MT
Helena, MT
Billings, MT
Denver, CO
Dillon, CO
Brainerd, MN
St. Cloud, MN
Maple Grove, MN
Lake of the Woods, MN
Madison, WI
Salt Lake City, UT
Lake Havasu City, AZ
Phoenix, AZ



UTILITY FINANCIAL MANAGEMENT

- Cost of Service Analysis (COSA)
- Long-Term Rate Planning
- Revenue Adequacy
- Annual Utility Finance Review
- Rate Design

ASSET MANAGEMENT

- Condition & Operational Assessments
- Sustainable Asset Management Plans
- Financial Renewal & Replacement Value Projections

MUNICIPAL FINANCIAL SERVICES

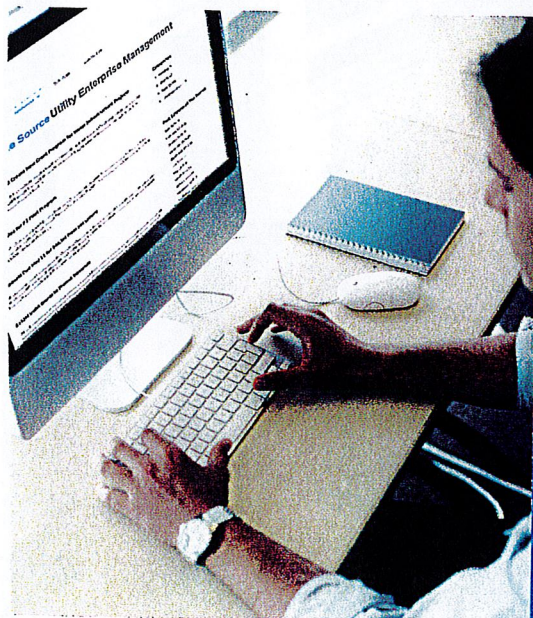
- City Assessment Support
- Direct Auditor/Clerk/Finance Director Support Services
- Training & Budgeting Assistance
- Billing Systems Support

PROJECT FUNDING & FINANCING

- Project Funding Evaluations & Scoring
- Traditional & Non-Traditional Project Financing Solutions
- On-Going Funding Support & Funding Administration

AE2S Nexus, a dedicated utility financial and asset management expertise firm with Municipal Advisor Registration, is comprised of individuals ready to assist both municipal and private clients with issues such as utility financial health (revenue adequacy, cost of service, etc.), State and Federal grant programs, project funding, and infrastructure asset management.

Together with AE2S, we work as an integrated team, providing our clients with the perfect marriage of financial and engineering expertise that enables us to truly understand your organization and bolster your financial stability.



Hungry for more?

Check out **The Source**, our **Utility Enterprise Management** newsletter featuring financial and utility rate news and information. Additional Rate Survey information and analyses are profiled in **The Source**, giving you added insight for the financial management of your utility.

Visit www.ae2snexus.com/the-source to view current and previous issues, or to sign up and have them delivered directly to your e-mail.

SURVEY BACKGROUND

We are pleased to present this compilation of 2021 regional water, wastewater, stormwater, and solid waste utility rates, as well as commercial water and wastewater utility rates.

The following pages summarize the typical residential monthly bills for each utility (excluding solid waste). The bills are based on the assumed monthly use of 6,000 gallons of water and the accompanying wastewater discharge. While we recognize that average residential use for some communities will be greater or less than 6,000, we've chosen 6,000 gallons as a standard for comparison. The monthly stormwater charges do not have usage factors and are based on fixed monthly charges. Individual comparisons of the water, wastewater, stormwater, and solid waste utilities are presented, along with a typical total utility bill comparison based on the combined monthly cost of these services (excluding solid waste).

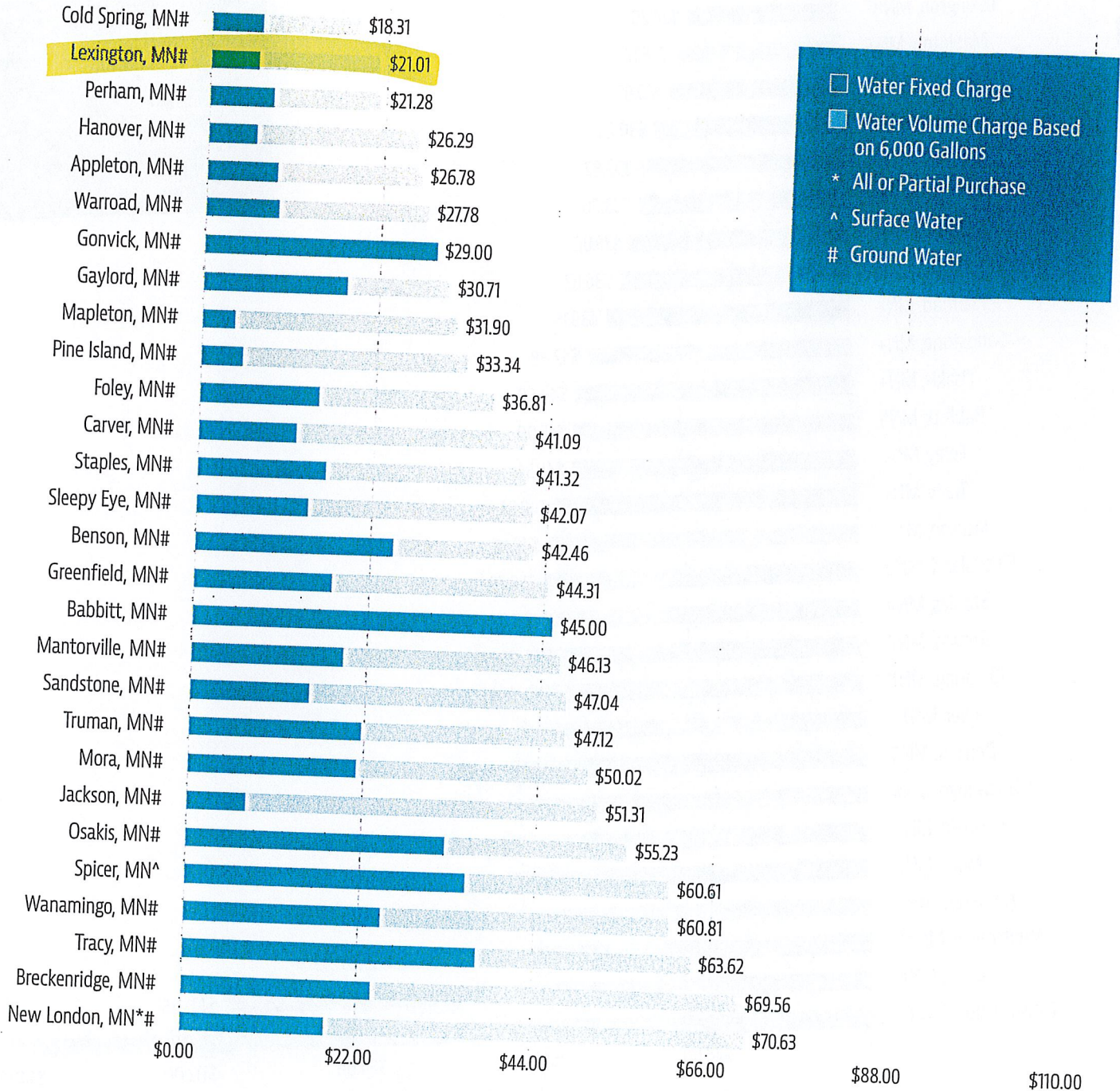
The 2021 Annual Utility Rate Survey booklet looks very familiar to the versions you have seen in the past. You will find rate comparisons for six (6) states and 42 regional water systems.

The tables on the following page summarize the participants in the survey of systems serving less than 5,000 in 2021.

The graphic at the bottom of the next page illustrates how survey participation has grown since 2006. Initially, communities in Minnesota, Montana, North Dakota, and South Dakota were solicited, Wyoming was added in 2007, we reached out to include Utah in 2016, and we brought on participants from Iowa in 2017. We have seen sporadic interest from Nebraska, Wisconsin, and Colorado in recent years, and hope to include more information from those states in the near future.

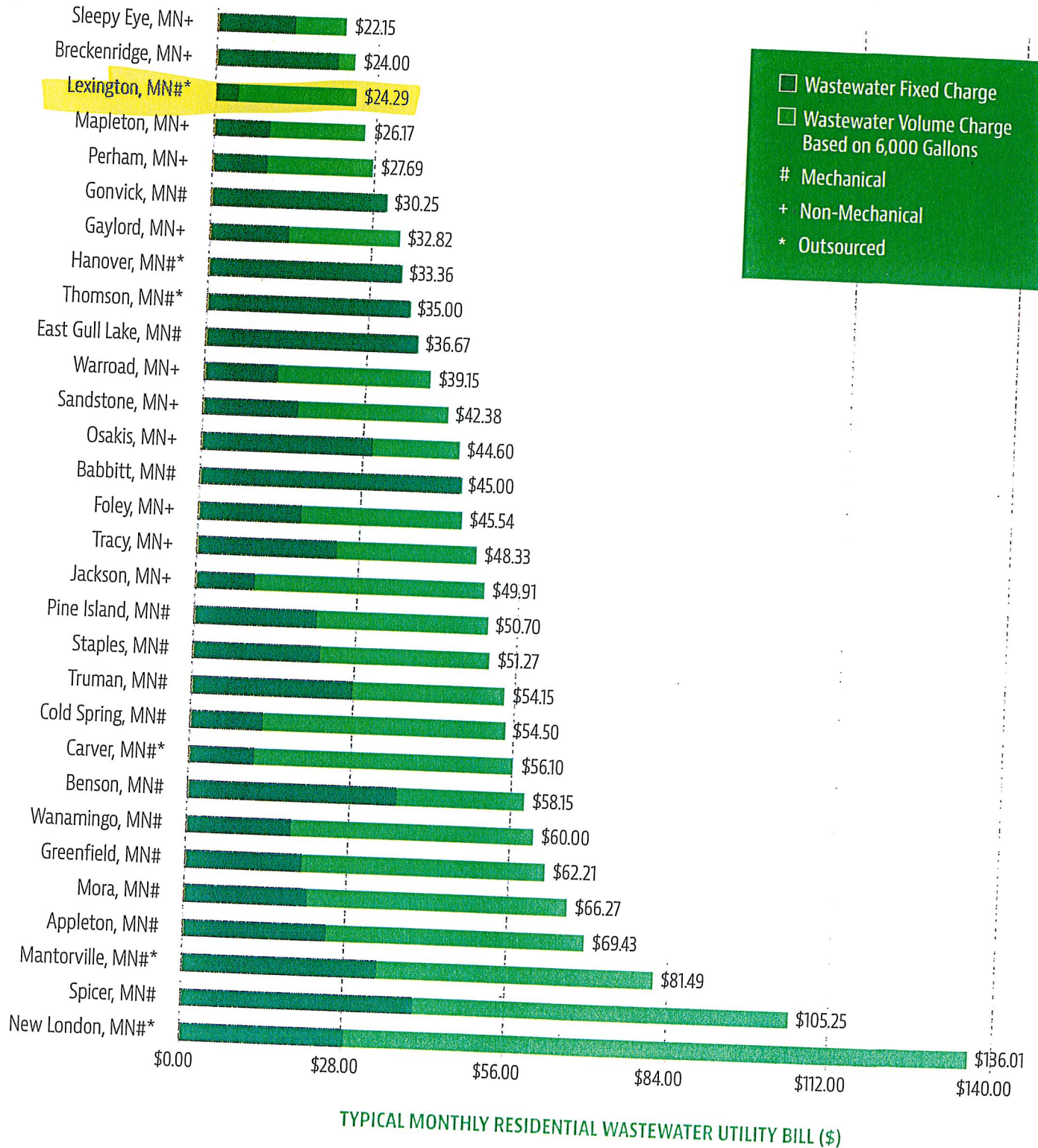


MINNESOTA

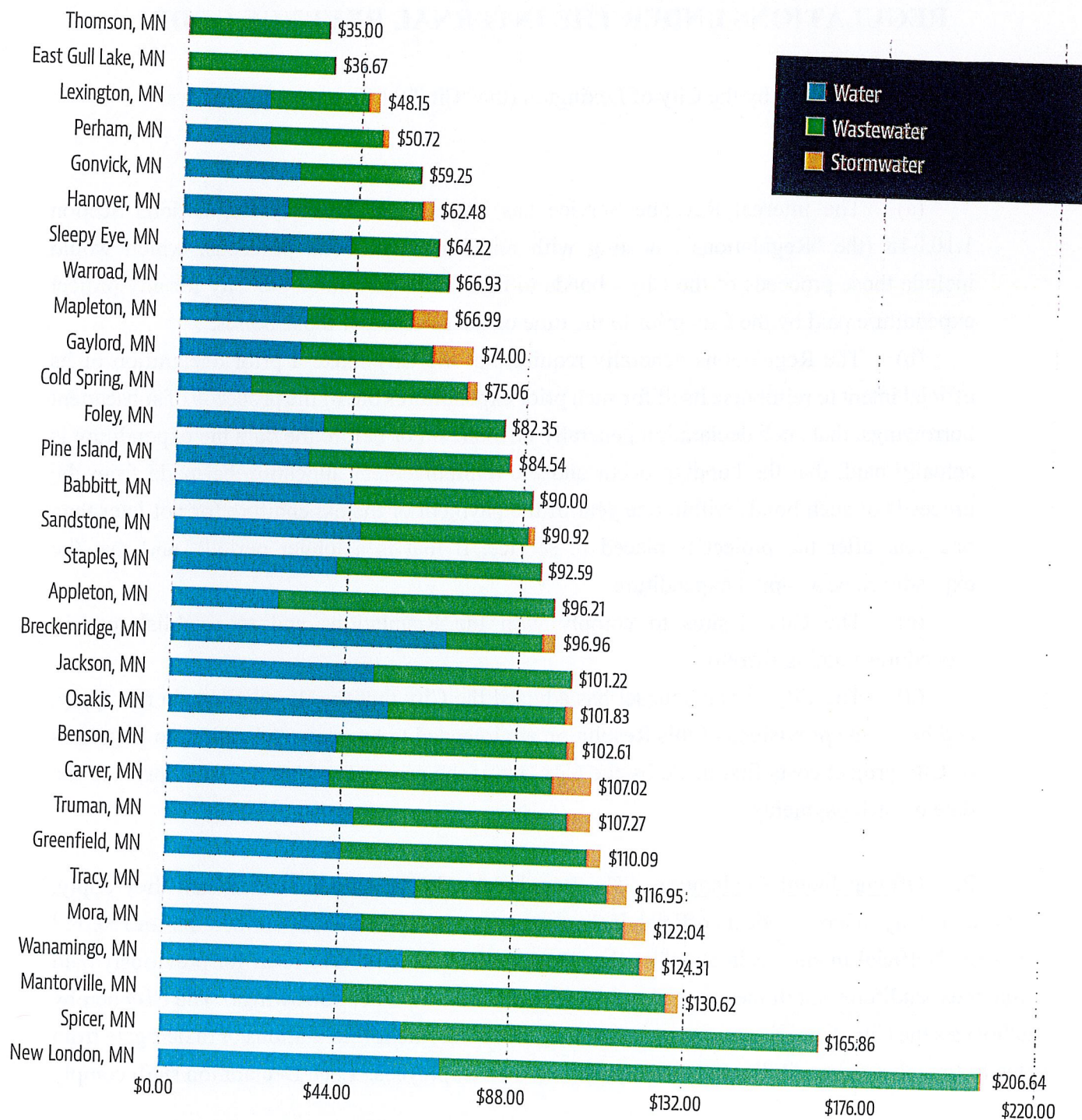


TYPICAL MONTHLY RESIDENTIAL WATER UTILITY BILL (\$)

MINNESOTA



MINNESOTA



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

RESOLUTION NO. 22-03

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

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

1. Recitals.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED and adopted by the Lexington City Council this the 6th day of January, 2022.

Mayor

ATTEST:

City Administrator

DECLARATION OF OFFICIAL INTENT

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

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

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

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

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

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

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

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

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

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

file in the official City records this 6th day of January, 2022.

CERTIFICATION

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

The foregoing is a true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City of Lexington (the "City") at a regular meeting of the City held on January 7th, 2021. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the City are regularly held. Councilmember _____ moved the adoption of the Resolution, which motion was seconded by Councilmember _____. A vote being taken on the motion, the following members of the City voted in favor of the motion to adopt Resolution 21-03: DeVries, Hughes, Murphy, Harris, Winge and the following voted against the same: none. .

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

WITNESS MY HAND officially as the City Administrator of the City of Lexington, this 7th day of January 2021.

City Administrator

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

RESOLUTION NO. 22-04

**A RESOLUTION TO ESTABLISH A LOCAL BOARD OF APPEALS AND
EQUALIZATION, PURSUANT TO MINNESOTA STATUTE 274.014, SUBD 3 (C)**

WHEREAS, the City of Lexington is authorized to serve as the Local Board of Appeals & Equalization pursuant to Minnesota Statutes 274.01; and

WHEREAS, the City of Lexington's powers to act as the Local Board of Appeals & Equalization were transferred to Anoka County temporarily, pursuant to Minnesota Statutes 274.014, Subd 3(a), for the year 2020 and 2021, and

WHEREAS, Minnesota Statutes 274.014, Subd. 3 (c) provides for the reinstatement of the governing body of a City to serve as the Local Board of Appeals & Equalization by Resolution of said City Council and upon proof of compliance with Minnesota Statute 274.014, Subd. 2.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lexington, Minnesota, to establish the Lexington City Council as the Local Board of Appeals & Equalization pursuant to Minnesota Statutes 274.014, Subd. 3 (c); and

BE IT FURTHER RESOLVED, that the Lexington City Administrator is hereby directed to submit a certified copy of this Resolution, along with proof of compliance with the requirements of Minnesota Statutes 274.014, Subd. 2., to the Anoka County Assessor before February 1, 2022.

Adopted by the City Council of the City of Lexington this 6th day of January, 2022.

Mike Murphy, Mayor

Attest: _____
Bill Petracek, City Administrator

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: KURT GLASER, PROSECUTING ATTORNEY

SUBJECT: RENEW OF CONTRACT WITH BUREAU OF CRIMINAL APPREHENSION
FOR PROSECUTION TOOLS

DATE: 12/16/2021

SUMMARY:

Request for the City to renew a contract with the Bureau of Criminal Apprehension granting the City Prosecutor access to computer systems used investigate and prosecute offenses.

COUNCIL ACTION REQUESTED:

Please approve the attached Resolution.

DISCUSSION:

We use computer systems operated by the Bureau of Criminal Apprehension to perform basic prosecution functions such as researching the criminal history of individuals or charging criminal offenses.

There is a nominal cost of \$150 per quarter. Our law firm receives a bill from the BCA and passes that cost through to the city as part of our billing. The term of this contract is for 5 years (previous contracts were for 3 years).

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

RESOLUTION NO. 22-05

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT
POWERS AGREEMENTS WITH THE CITY OF LEXINGTON ON
BEHALF OF ITS CITY ATTORNEY**

WHEREAS, the City of LEXINGTON on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of LEXINGTON, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of LEXINGTON on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
3. That the CITY ADMINISTRATOR – BILL PETRACEK, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That MIKE MURPHY-, the Mayor for the City of LEXINGTON, and MARY VINZANT, the Deputy City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 6th day of January, 2022.

CITY OF LEXINGTON

By: MIKE MURPHY
Its Mayor

ATTEST: _____
By: Bill Petracek
Its City Administrator

INTEROFFICE MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: KURT GLASER, CITY ATTORNEY

SUBJECT: RESOLUTION 22-06 - OPIOID LITIGATION SETTLEMENT PROCEEDS

DATE: 12/29/2021

CC: CENTENNIAL LAKES POLICE DEPARTMENT

SUMMARY: Requesting Council to approve settlement of the State's litigation in order for the City to accept proceeds from that settlement.

ACTION: Adopt the attached Resolution.

DISCUSSION: The State of Minnesota sued pharmaceutical industry related to opioids. The Attorney General has tentatively settled for \$337 million. Those funds will be distributed to those entities who join in the settlement agreement. The proposed use of those funds will be to combat the effects of drug abuse related to opioid use. Your police department and prosecutor are currently engaged in these efforts. The City could defray some of its costs by using these settlement proceeds. The City must pass this Resolution and have staff execute the settlement agreements to qualify for these funds when they become available during the next year.

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

RESOLUTION NO. 22-06

**A RESOLUTION APPROVING PARTICIPATION IN OPIOID LITIGATION
SETTLEMENTS**

WHEREAS, the State of Minnesota, Minnesota counties and cities, and their people, have been harmed by misconduct committed by certain entities that engage in the manufacture, marketing, promotion, distribution, or dispensing of opioids; and

WHEREAS, the State of Minnesota and numerous Minnesota cities and counties joined with thousands of local governments across the country to file lawsuits against opioid manufacturer and pharmaceutical distribution companies and hold those companies accountable for their misconduct; and

WHEREAS, representatives of local Minnesota governments, the League of Minnesota Cities, the Association of Minnesota Counties, the Coalition of Greater Minnesota Cities, the State of Minnesota, and the Minnesota Attorney General's Office have negotiated and prepared a Memorandum of Agreement (MOA) to provide for the equitable distribution of proceeds to the State of Minnesota and to individual local governments from recent settlements in the national opioid litigation; and

WHEREAS, by signing onto the MOA, the state and local governments maximize Minnesota's share of opioid settlement funds, demonstrate solidarity in response to the opioid epidemic, and ensure needed resources reach the most impacted communities; and

WHEREAS, it is in the best interests of the State of Minnesota and the residents of the City of Lexington, and the County of Anoka, that the City participate in the national opioid litigation settlements.

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

1. Participation in the opioid litigation settlements promotes the public health, safety, and welfare of the residents of the City of Lexington.
2. The City of Lexington supports and opts-in to the national opioid litigation settlements with the Distributors McKesson, Cardinal Health, and Amerisource Bergen, and with the Manufacturer Johnson & Johnson.
3. The Memorandum of Agreement (MOA) between the State of Minnesota and Local Governments relating to the distribution of settlement funds is hereby approved by the City of Lexington.

4. City Staff is hereby authorized to take such measures as necessary to sign the MOA and otherwise participate in the national opioid settlements, including executing the Participation Agreement and accompanying Release.

Passed by the City Council of Lexington, Minnesota this 6th day of January 2022.

Mike Murphy, Mayor

Attested:

Bill Petracek, City Administrator

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: PLANNING & ZONING COMMISSION
CITY ATTORNEY

SUBJECT: ORDINANCE 22-01 - M-1, M-2, B-1 ZONING CHANGE PROPOSALS

DATE: 12/28/2021

Zoning Changes

The primary changes to these districts are intended to encourage the growth of offices and other businesses that are complimentary to mixed residential uses in the district.

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-1			
Mixed Medium Density Residential With Business	Financial Institutions	Accessory Building	Animal Hospital
	Home Occupation	Garage, common	Automotive Sales Lot
	Public Land or Buildings	Parking	Automotive Service Station
	Restaurant	Signs	Convalescent, Nursing and Rest Home
	Retail Sales & Service		Day Care Facility
	Farmers Market		Entertainment
	Shopping Center		Residential Facility
	Dwelling, Single-Family		Veterinary Clinic
	Dwelling, Two-Family		
	Dwelling, Multiple- Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		
	Day Care Facility		
	Professional and Business Offices		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
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M-2			
Professional & Business Office Development	Church	Accessory Building	Day Care Facility
	Home Occupation	Garage, common	Residential Facility
	<i>Professional & Business Offices</i>	Parking	
	Farmers Market	Signs	
	Public Land or Buildings		
	Recreation, Public		
	Dwelling, Single-Family		
	Dwelling, Two-Family		
	Dwelling, Multiple-Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
B-1			
Limited Business			
Limited Retail and Services to meet daily needs of residents	Professional & Business Office Retail Shops (2,000 S.F)	Surface Parking Signs	School (Public) Farmers Market
	Pharmacy		Veterinary Clinic
	Day Care Facility		Churches
	Personal Service		<u>Entertainment</u>
	Small Appliance Repairs		<u>Adult Uses</u>
	Farmers Market		
	Medical/Dental Clinic		
	Public Utility Structures		
	Government Buildings		

Veterinary Clinics

All references in the Code have been changes to “Veterinary Clinic.” References to “Animal Hospital” has been merged into Veterinary Clinic because this function falls under Veterinary Clinic. The Code changes are as follows:

Section 10.10, Subd. 1.A.10

“~~Veterinary Hospital~~ Clinic” - means any establishment maintained and operated by a licensed veterinarian for the diagnosis and treatment of diseases and injuries of animals.

Section 11.02, Subd. G.

~~“Animal Hospital” - A place where animals or pets are given medical, surgical or grooming treatment and the boarding of animals is limited to short term care incidental to the hospital use.~~

Professional and Business Offices

All refences in the Code to “Offices” merged into “Professional and Business Offices.” The Code changes are as follows:

SECTION 11.02. DEFINITIONS

“Professional and Business Office” - Those commercial activities that take place in office buildings, where goods are not produced, sold, or repaired. These include banks, general offices, professional offices, governmental offices, insurance office, real estate office, travel agency or transportation ticket office, telephone exchange, utility office, radio broadcasting and similar uses.

SECTION 11.60. PERFORMANCE STANDARDS

Subd. 22, I, 6 - Parking

~~Business and~~ Professional and Business Offices or Public Administration Buildings. At least one parking space for each two hundred square feet of floor area.

Subd. 23, D, 2 – Required Loading Spaces

Banks, ~~Business and~~ Professional and Business Offices, Public Administration Building, Schools and Other Similar Uses. One off-street loading space for each building containing up to 100,000 square feet of floor area. One additional space for each additional 100,000 square feet of floor area.

Entertainment and Adult Uses

The rules regarding adult oriented businesses have been tightened to include a ban on alcohol and increase the distance of any such business from sensitive public sites.

Section 11.35 ORDINANCE REGULATING ADULT ORIENTED BUSINESSES AND ADULT USES,

Subd. 3. Application of this Ordinance.

Any premises, establishment, or person engaging in conduct under the Section shall not use or possess alcohol.

Subd. 4. Location.

During the term of this Ordinance, no Adult Uses-Principal shall be located less than ~~750~~1000 feet from the nearest property line of any land in any residential zone, or any school, ~~public~~-day care, library, park, playground or other public recreational facility in any zone, or less than ~~750~~1000 feet from the nearest property line of any religious institution. Measurements shall be made in a straight line, without regard to City boundaries intervening structures or objects, from the nearest point of the actual business premises of the adult use or sexually-oriented business.

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

ORDINANCE NO. 22-01

AN ORDINANCE REVISING ZONING

WHEREAS, the Planning and Zoning Commission considered the adoption of these revisions to Chapter 10 AND Chapter 11 of the Lexington Code of Ordinances during a public hearing held on November 9, 2021 and did RECOMMEND the ordinance revisions set forth.

WHEREAS, the first reading of this Ordinance occurred on January 6, 2022.

WHEREAS, the second reading of this Ordinance occurred on January 20, 2022.

THE CITY COUNCIL OF LEXINGTON DOES HEREBY ORDAIN AS FOLLOWS:

Subdivision 1. Section 11.33 of the Lexington Code of Ordinances, shall reflect the following changes.

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-1			
Mixed Medium Density Residential With Business	Financial Institutions	Accessory Building	Animal Hospital
	Home Occupation	Garage, common	Automotive Sales Lot
	Public Land or Buildings	Parking	Automotive Service Station
	Restaurant	Signs	Convalescent, Nursing and Rest Home
	Retail Sales & Service		Day Care Facility
	Farmers Market		Entertainment
	Shopping Center		Residential Facility
	Dwelling, Single-Family		Veterinary Clinic
	Dwelling, Two-Family		
	Dwelling, Multiple- Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		
	<u>Day Care Facility</u>		
	<u>Professional and Business Offices</u>		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
M-2			
Professional & Business Office Development	Church	Accessory Building	Day Care Facility
	Home Occupation	Garage, common	Residential Facility
	<u>Professional & Business Offices</u>	Parking	
	Farmers Market	Signs	
	Public Land or Buildings		
	Recreation, Public		
	Dwelling, Single-Family		
	Dwelling, Two-Family		
	Dwelling, Multiple- Family or Apartment Building. *At a maximum density of 20 dwelling units per acre as part of an allowed business structure, or standalone structure.		
	Townhouse		

LAND USE DISTRICT INTENT	USES PERMITTED PRINCIPAL	ACCESSORY	CONDITIONAL
B-1			
Limited Business			
Limited Retail and Services to meet daily needs of residents	Professional & Business Office Retail Shops (2,000 S.F)	Surface Parking Signs	School (Public) Farmers Market
	Pharmacy		Veterinary Clinic
	Day Care Facility		Churches
	Personal Service		<u>Entertainment</u>
	Small Appliance Repairs		<u>Adult Uses</u>
	Farmers Market		
	Medical/Dental Clinic		
	Public Utility Structures		
	Government Buildings		

Subdivision 2. Chapters 10 and 11 of the Lexington Code of Ordinances, henceforward, shall read as follows.

Section 10.10, Subd. 1.A.10

“~~Veterinary Hospital~~ Clinic” - means any establishment maintained and operated by a licensed veterinarian for the diagnosis and treatment of diseases and injuries of animals.

Section 11.02

~~“Animal Hospital” - A place where animals or pets are given medical, surgical or grooming treatment and the boarding of animals is limited to short term care incidental to the hospital use.~~

“Veterinary Clinic” - means any establishment maintained and operated by a licensed veterinarian for the diagnosis and treatment of diseases and injuries of animals.

“Professional and Business Office” - Those commercial activities that take place in office buildings, where goods are not produced, sold, or repaired. These include banks, general offices, professional offices, governmental offices, insurance office, real estate office, travel agency or transportation ticket office, telephone exchange, utility office, radio broadcasting and similar uses.

Section 11.60, Subd. 22, I, 6 - Parking

~~Business and Professional~~ and Business Offices or Public Administration Buildings. At least one parking space for each two hundred square feet of floor area.

Section 11.60 Subd. 23, D, 2 – Required Loading Spaces

Banks, ~~Business and Professional~~ and Business Offices, Public Administration Building, Schools and Other Similar Uses. One off-street loading space for each building containing up to 100,000 square feet of floor area. One additional space for each additional 100,000 square feet of floor area.

Subdivision 3. Section 11.35 of the Lexington Code of Ordinances, henceforward, shall read as follows.

Section 11.35 ORDINANCE REGULATING ADULT ORIENTED BUSINESSES AND ADULT USES,

Subd. 3. Application of this Ordinance.

C. Any premises, establishment, or person engaging in conduct under the Section shall not use or possess alcohol.

Subd. 4. Location.

During the term of this Ordinance, no Adult Uses-Principal shall be located less than ~~750~~ 1000 feet from the nearest property line of any land in any residential zone, or any ~~school~~, public day care, library, park, playground or other public recreational facility in any zone, or less than ~~750-1000~~ feet from the nearest property line of any religious institution. Measurements shall be made in a straight line, without regard to City

boundaries intervening structures or objects, from the nearest point of the actual business premises of the adult use or sexually-oriented business.

Subdivision 4. This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

Subdivision 5. Summary Publication.

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

The Council finds that the following text clearly informs the public of the intent and effect of Ordinance 21-01, and hereby approves the following summary text for publication:

“SUMMARY PUBLICATION OF ORDINANCE 22-0__.

AN ORDINANCE REVISING ZONING, was approved by the Lexington City Council on January 20, 2022. This Ordinance revised the standards governing zoning of veterinary clinics, professional and business offices, adult oriented businesses and other uses in the M-1, M-2 and B-1 zoning districts.

NOTICE: the full text of Ordinance 22-0__ and its attachments are available for public inspection at Lexington City Hall located at 9180 Lexington Avenue, Lexington, MN 55014, during regular office hours.”

PASSED by the City Council of the City of Lexington this ____ day of _____, 2022.

Michael Murphy, Mayor

ATTEST:

Bill Petracek, City Administrator

Published in the Quad Press on _____ ##, 2022

INTEROFFICE MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: KURT GLASER, CITY ATTORNEY

SUBJECT: ORDINANCE 22-02 - STORMWATER MANAGEMENT ORDINANCE

DATE: 12/29/2021

CC: ENGINEERING AND FINANCE DEPARTMENTS

SUMMARY: Requesting Council to approve an ordinance to formally regulate the fees for management of City stormwater functions.

ACTION: Adopt the attached Ordinance after two readings.

DISCUSSION: Every City is obligated to manage stormwater. A City may charge fees to manage stormwater. The proposed Ordinance creates a formal management and fee structure for stormwater management in the City. The need for this structure is driven by the recent and anticipated development and redevelopment of property in the City.

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

ORDINANCE NO. 22-02

AN ORDINANCE REVISING STORMWATER MANAGEMENT

WHEREAS, the first reading of this Ordinance occurred on January 6, 2022.

WHEREAS, the second reading of this Ordinance occurred on January 20, 2022.

THE CITY COUNCIL OF LEXINGTON DOES HEREBY ORDAIN AS FOLLOWS:

Subdivision 1. Chapter 3 of the Lexington Code of Ordinances, shall reflect the following changes.

Section 3.01. DEFINITIONS. As used in this Chapter, the following words and terms shall have the meanings stated below. All other terms in this Chapter shall take the meaning as found elsewhere in this Code or as otherwise defined by law.

“Adjustment” means a change to the number of ERUs assigned to a customer in cases where the Stormwater Utility Manager determines that cumulative rate charges for multiple parcels or units within a parcel are not appropriate.

“Credit” means a fee reduction that a customer may receive for implementing practices or providing services that reduce the City’s costs for managing storm water runoff.

“Developed parcel” means any parcel where the land has been altered by the construction or exposure of impervious area.

“Duplex” means a building containing two dwelling units, or as otherwise defined in the City’s Building and Zoning Codes.

“Equivalent runoff unit (ERU)” means the statistical average amount of impervious surface area per parcel, measured in square feet, associated with parcels within the City, containing single-family or duplex units. One ERU is equal to 4,110 square feet of impervious area. Each residential parcel shall be assigned one ERU per dwelling unit on that parcel.

“Impervious area” means a surface as measured on a horizontal plane that has been compacted or covered with a layer of material so that it is highly resistant to infiltration by rainwater. It includes, but is not limited to, all areas covered by structures, roof extensions, patios, porches, driveways, loading docks, parking lots, sidewalks, any removal of pervious soil layer that results in the exposure of an impervious soil or rock layer and compacted clay and gravel which are used as driveways or parking lots. Impervious area is deemed to generate excess or increased runoff as compared to property in its undeveloped state.

“Multifamily residential parcel” means that parcel of land containing three or more dwelling units.

“Owner” means a person having a vested or contingent interest in the property in question and includes the duly authorized agent or attorney of the owner, a purchaser, a deviser, or a fiduciary of the subject property.

“Quarterly stormwater utility revenue”. The quarterly stormwater utility revenue is the estimated quarterly expenditures for planning and inventories, capital expenditures, personnel and equipment and operation of the stormwater utility, in accordance with established city policy. The quarterly stormwater utility revenue and resulting stormwater utility fees shall be established for a period of time as set by council resolution

“Residential parcel” means that parcel of land intended for single-family or duplex use.

“Single-family” means a building containing one dwelling unit, or as otherwise defined in the City's Building and Zoning Codes.

“Stormwater utility” is the municipal stormwater system operated as a public utility.

“Stormwater utility fee” is defined as the quarterly charge developed for each parcel of land.

“Stormwater Utility Manager” is the City Administrator or that person so designated by the City Administrator to oversee and manage the activities of the Utility.

“Undeveloped or undeveloped parcel” means a parcel on which no manmade land disturbing activities have occurred that resulted in the creation or exposure of impervious surface of or on the land. Undeveloped parcels are not deemed to generate excess or increased runoff. There shall be no charges imposed on undeveloped parcels.

Sec. 3.40. RULES AND REGULATIONS RELATING TO GENERAL OPERATION OF MUNICIPAL STORMWATER SYSTEM.

Subd. 1. Purpose and Creation of a Municipal Stormwater System.

Purpose. The purpose of a stormwater system is to control stormwater runoff, minimize erosion, and prevent contaminants from entering storm sewers and exit into wetlands, lakes, rivers, and streams.

Creation. The municipal stormwater system shall be operated as a public utility pursuant to Minnesota Statute Section 444.075, or a succeeding statute in conformity therewith, from which revenues will be derived subject to the provisions of City Ordinances, and other applicable law and regulation.

Subd. 2. Establishment of Fees.

A stormwater utility charge to cover the costs of the storm water management system shall apply to each developed parcel in the City. The Stormwater Utility Manager shall prepare a map

depicting impervious areas of all such properties in the City other than single-family and duplex units and which shall be approved by the City Council. In the alternative, the Stormwater Utility Manager may submit data justifying the calculation of impervious surface areas for properties other than single-family and duplex units not yet included on such map. A copy of such map or such calculations of impervious areas shall be kept on file in the office of the Stormwater Utility Manager. Storm water charges shall not apply to public rights-of-way or railroad rights-of-way.

Stormwater Utility fees shall be established by Resolution adopted by the Council. The following steps shall be taken to determine the quarterly fee to be charged to each property:

(a) Residential Parcels:

a. Each single-family residential parcel shall be charged for one (1) ERU.

b. Each unit within a duplex shall be charged for 0.5 ERUs

(b) Nonresidential Parcels. Each Nonresidential parcel shall be charged for one (1) ERU or a number of ERUs equal to the ratio of the total impervious area of the parcel to the square footage of one (1) ERU whichever is greater. The number of ERUs shall be rounded to the nearest tenth.

(c) Mixed Use Parcels. Each parcel which contains both Residential and Nonresidential uses, Stormwater Utility Manager shall apportion the use on a per unit basis.

Subd. 3. Adjustment of Fees.

The Stormwater Utility Manager may adjust the number of ERUs assigned to a customer in cases where the Stormwater Utility Manager determines that cumulative rate charges for multiple parcels or units within a parcel are not appropriate. Adjustments shall not be retroactive.

Subd. 4. Stormwater utility credits.

The council may adopt policies, by resolution, for credits which may be obtained toward a reduction of the storm water fee chargeable to a given parcel that is attributable to operation and maintenance expenses of the Stormwater Utility. Information to justify a Credit must be supplied by the property owner. Credits shall not be retroactive, unless provided within said resolution.

In the event the City grants any storm water fee credits, the cost of any credits may be reallocated across all properties within the City by increasing the charge rate of a single ERU so that the total revenue available to the Stormwater Utility shall not be reduced by the amount of the credits allowed.

Subd. 5. Appeal of stormwater utility fee.

If a property owner or person responsible for paying the stormwater utility fee believes that a particular assigned fee is incorrect, such a person may request that the fee be recomputed. Appeals will be heard by the Council once a year in accordance with the schedule established for credit applications, in established city policy.

MEMORANDUM OF UNDERSTANDING

For 2022, the following charges will be the responsibility of the Centennial Lakes Little League Association:

- Water and Sewer Bill: A beginning meter reading will be taken April 1, 2022 and a final reading on September 30, 2022. Billing will be issued for gallons used at the commercial rate and sent directly to CLLLA for payment to the City of Lexington.
- Electricity for Concession and Field Lights (excludes security lights): A beginning meter reading will be taken from the Connexus April billing statement and a final reading will be taken from the Connexus October billing statement. Billing will be issued for electricity used at the current rates and summary billing will be sent in November for payment to the City of Lexington.
- Garbage: CLLLA will contract directly with a garbage company and will pay the vendor directly.
- Fertilizer Cost: CLLLA will pay for 1/2 the total fertilizer costs. Summary billing will be sent in November 2022 for payment to the City of Lexington.
- Ag-lime: CLLLA will pay for ag-lime needed for field repair.
- CLLLA will not be charged for water/sewer and electric usage during the Minnesota State High School League (MSHSL) Section 4AAA Softball Tournament (May 2022 – June 2022). The usage by MSHSL will be calculated on a pro-rata basis and shown as a credit on the billing sent in November 2022 for payment to the City of Lexington.
- The summary billing will be due 45 days from the date of the invoice. After 45 days it will be considered delinquent and subject to late fees, as per City Code Section 3.04, Subd. 1.

Agreed this _____ day of _____ 2022.

City of Lexington

Centennial Lakes Little League

