AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING DECEMBER 15, 2016–7:00 P.M. 9180 LEXINGTON AVENUE

- 1. CALL TO ORDER: Mayor Kurth
- A. Roll Call Council Members: DeVries, Harris, Hughes and Payment

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Report 11-24 through 11-30, 2016 pp. 1-5
- B. Centennial Lakes Police Department Media Report 12-1 through 12-7, 2016 pp. 6-10
- C. 2017 Schedule of Meetings and Meeting Calendar pp. 11-14
- D. Anoka County Parks & Community Services December 2016 Connection pp. 15-21
- E. CenterPoint Energy PUC approves New Natural Gas Distribution Rates pp. 22-23

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.

5. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes: Council Meeting – December 1, 2016

pp. 24-27

B. Recommendation to Approve Claims and Bills:

pp. 28-42

Check #'s 13469 through 13472

Check #'s 41446through 41506

Check #'s 11177 through 11199

Check #'s 11200 through 11215

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.

6. ACTION ITEMS:

- A. Centennial Lakes Little League 2017 Memorial Park Field Use Request pp. 43
 B. Early Lease Termination request H&R Block pp. 44-46
 C. Recommendation to approve Well house Improvements Change Order #2 in the amount of \$1306.00 pp. 47-50
- 7. MAYOR AND COUNCIL INPUT
- 8. ADMINISTRATOR INPUT
- 9. ADJOURNMENT

/mv

Cake and Coffee will be served following tonight's Council meeting in honor of departing Councilmember Carin Payment



Centennial Lakes Police Department

Media Report 11/24/16 through 11/30/16

CASE NUMBER:

16266741

CASE DESCRIPTION:

CHILD CUSTODY DISPUTE

INCIDENT DATE:

11/24/16

INCIDENT LOCATION:

89XX ARONA AVE, LEXINGTON, MN

NARRATIVE:

CHILD CUSTODY DISPUTE

MALE IN THE 8900 BLOCK OF ARONA AVE CALLED FOR ASSISTANCE IN GETTING HIS DAUGHTER OUT OF HER MOTHER'S HOUSE AND INTO THE CAR FOR THANKSGIVING. DAUGHTER CHOSE TO STAY HOME AND NOT GO WITH

HER FATHER.

CLEAR.

CASE NUMBER:

16266788

CASE DESCRIPTION:

MISSING PERSON

INCIDENT DATE:

11/24/16

INCIDENT LOCATION:

39XX LOVELL RD, LEXINGTON, MN

NARRATIVE:

LOST PERSON

FEMALE IN THE 3900 BLOCK OF LOVELL RD CALLED TO REPORT A LOST PERSON AT HER DOOR. LOCATED THE RESIDENCE OF THE LOST FEMALE

AND PUT HER INTO THE CUSTODY OF HER DAUGHTER.

CLEAR.

CASE NUMBER:

16266849

CASE DESCRIPTION:

CHILD CUSTODY DISPUTE

INCIDENT DATE:

11/24/16

INCIDENT LOCATION:

91XX DUNLAP AVE, LEXINGTON, MN

NARRATIVE:

CHILD CUSTODY DISPUTE

FEMALE IN THE 9100 BLOCK OF DUNLAP AVE CALLED TO REPORT HER CHILD'S FATHER HAD NOT RETURNED HER SON AS PLANNED AND ADVISED HE WOULD NOT BE RETURNING THE CHILD. MADE CONTACT WITH THE FATHER AND ADVISED THE CHILD NEEDED TO BE RETURNED. MALE AGREED

AND CHILD WAS RETURNED.

CLEAR.

CASE NUMBER:

GA15300821 ALARM

CASE DESCRIPTION: INCIDENT DATE:

11/25/16 LEXINGTON, MN

INCIDENT LOCATION:

NARRATIVE:

CASE NUMBER:

16267327 DOMESTIC

CASE DESCRIPTION: INCIDENT DATE:

11/25/16

INCIDENT LOCATION:

39XX RESTWOOD RD, LEXINGTON, MN

NARRATIVE: DOMESTIC

OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD ON A

REPORT OF A DOMESTIC. OFFICERS DETERMINED THAT A POSSIBLE

DOMESTIC HAD OCCURRED, BUT THE VICTIM DID NOT WISH TO COOPERATE

WITH CHARGES. PARTIES WERE SEPARATED.

CLEAR

CASE DESCRIPTION: VEHICLE- LOCKOUT

INCIDENT DATE: 11/25/16

INCIDENT LOCATION: CIRCLE PINES, MN

NARRATIVE:

CASE NUMBER: 16267145
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 11/25/16

INCIDENT LOCATION: 1X PARK DR E, CIRCLE PINES, MN

NARRATIVE: MEDICAL/DOA: OFFICERS RESPONDED TO THE 10 BLOCK OF PARK DRIVE

EAST IN CIRCLE PINES FOR A MEDICAL INVOLVING A 72 YEAR OLD MALE DOWN AND RESPIRATORY DISTRESS. ARRIVED AND FOUND MALE WAS DECEASED AND NO RESUSCITATE ORDER ON SCENE. MEDICAL EXAMINER

CONTACTED.

CASE NUMBER: 16267874

CASE DESCRIPTION: VEHICLE- LOCKOUT

INCIDENT DATE: 11/26/16

INCIDENT LOCATION: LEXINGTON, MN

NARRATIVE:

CASE NUMBER: 16267946
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 11/26/16

INCIDENT LOCATION: CIRCLE PINES, MN

NARRATIVE: DOMESTIC

POLICE TOOK A PHONE CALL IN REGARDS TO A DELAYED DOMESTIC REPORT FROM THE 10 BLOCK OF CENTRAL STREET. POLICE GATHERED ALL PERTINENT INFORMATION FROM THE COMPLAINANT. POLICE SPOKE TO ALL THE PEOPLE INVOLVED AND DETERMINED NO CRIME WAS COMMITTED.

CLEAR

CASE NUMBER: 16268463

CASE DESCRIPTION: MISCELLANEOUS OFFICER

INCIDENT DATE: 11/27/16

INCIDENT LOCATION: LAKE DR/GRIGGS AVE, LEXINGTON, MN

NARRATIVE: MISCELLANEOUS

OFFICERS FOUND A MALE WALKING ON THE ROADWAY OF LAKE DR AT GRIGGS AVE. MALE ASKED IF HE COULD GET A RIDE TO THE FIRE

DEPARTMENT AND OFFICERS AGREED. MALE WAS DROPPED OFF AT THE

CIRCLE PINES FIRE DEPARTMENT.

CLEARED.

CASE NUMBER: 16268129

CASE DESCRIPTION: ASSIST OTHER AGENCY

INCIDENT DATE: 11/26/16

INCIDENT LOCATION: LINO LAKES, MN

NARRATIVE:

CASE NUMBER: 16268781
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 11/27/16

INCIDENT LOCATION: 20XX WILLOW CIR, CENTERVILLE, MN

NARRATIVE: POLICE TOOK INFORMATION ON A DOMESTIC DISPUTE BETWEEN A

BOYFRIEND AND A GIRLFRIEND THAT OCCURRED IN THE 2000 BLOCK OF WILLOW CIRCLE. NO CRIME WAS APPARENT, BUT CONTACT WITH THE MALE

HALF IS PENDING.

PENDING.

CASE NUMBER: 16268889

CASE DESCRIPTION: CRIMINAL SEXUAL CONDUCT

INCIDENT DATE: 11/27/16

INCIDENT LOCATION: CENTERVILLE, MN

NARRATIVE: CRIMINAL SEXUAL CONDUCT

OFFICERS RESPONDED TO A CRIMINAL SEXUAL CONDUCT REPORT IN THE CITY OF CENTERVILLE. ACSO CID WAS NOTIFIED AND THE CASE WAS SENT

TO THEM FOR INVESTIGATION.

CLEAR

CASE NUMBER: 16268848

CASE DESCRIPTION: EMERGENCY MEDICAL HOLD

INCIDENT DATE: 11/27/16

INCIDENT LOCATION: CIRCLE PINES, MN

NARRATIVE: AN ADULT MALE WAS PLACED ON AN EMERGENCY MEDICAL COMMITMENT

HOLD IN CIRCLE PINES.

CASE NUMBER: 16268670
CASE DESCRIPTION: ANIMAL BITE
INCIDENT DATE: 11/27/16

INCIDENT LOCATION: 38XX OAK LN, LEXINGTON, MN

NARRATIVE: ON 11/27/2016 AT APPROXIMATELY 12:54PM, I WAS DISPATCHED TO A PHONE

CALL REPORT OF AN ANIMAL BITE THAT OCCURRED WITHIN THE 3800 BLOCK

OF OAK LANE. ANIMAL PLACED ON A 10 DAY QUARANTINE PROCESS

(11/27/2016-12/7/2016). FOLLOW-UP REQUIRED.

CASE NUMBER: 16268979

CASE DESCRIPTION: ASSIST OTHER AGENCY

INCIDENT DATE: 11/27/16

INCIDENT LOCATION: LINO LAKES, MN

NARRATIVE:

CASE NUMBER: 16269155

CASE DESCRIPTION: ABANDONED VEHICLE

INCIDENT DATE: 11/28/16

INCIDENT LOCATION: 16XX HERITAGE ST, CENTERVILLE, MN

NARRATIVE: ON 11/27/2016, I WAS ADVISED BY SERGEANT JACOBSON TO CHECK ON AN

ABANDONED VEHICLE WITHIN THE 1600 BLOCK OF HERITAGE STREET.

OWNER CONTACTED. VEHICLE WILL BE REMOVED BY 11/29/2016.

CLEAR.

16269589

CASE DESCRIPTION:

DISORDERLY CONDUCT

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

89XX HAMLINE AVE, LEXINGTON, MN

NARRATIVE:

POLICE RESPONDED TO A REPORT OF A FIGHT IN THE 8900 BLOCK OF HAMLINE AVENUE. ALL PARTIES INVOLVED WERE LOCATED AND

INTERVIEWED. CHARGES WILL BE REQUESTED AGAINST ONE ADULT MALE

FOR DAMAGE TO PROPERTY.

CASE REFERRED TO CITY PROSECUTOR.

CASE NUMBER:

16269512

CASE DESCRIPTION:

EXTRA PATROL

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

CENTERVILLE, MN

NARRATIVE:

OFFICERS TOOK A REPORT FROM A BUSINESS OWNER IN THE 1800 BLOCK

OF MAIN STREET. HE REQUESTED EXTRA PATROL AFTER FIRING AN

EMPLOYEE.

CLEARED.

CASE NUMBER:

16269367

CASE DESCRIPTION:

LIQUOR LICENSE

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

BACKGROUND INVESTIGATION COMPLETED ON A BUSINESS AND INDIVIDUAL

FOR LIQUOR LICENSE RENEWAL IN THE CITY OF CIRCLE PINES. INFORMATION FORWARDED TO THE CITY FOR THEIR REVIEW.

CASE NUMBER:

16269117

CASE DESCRIPTION:

ASSIST OTHER AGENCY

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

MISC OFFICER-WISCONSIN RESIDENT CONTACT THE POLICE DEPARTMENT TO REPORT THEFT OF A GIFT CARD SENT US MAIL TO CIRCLE PINES MN. THE REPORTING PARTY STATED SHE WAS REFERRED TO THE POLICE DEPARTMENT BY THE LOCAL POSTMASTER. OFFICER MET WITH

POSTMASTER REGARDING THE THEFT CASE AND REFERRED IT TO THE

OFFICE OF INSPECTOR GENERAL OF THE USPS. INACTIVE.

CASE NUMBER:

16269182

CASE DESCRIPTION:

VEHICLE-RECOVERED STOLEN

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

88XX DUNLAP AVE, LEXINGTON, MN

NARRATIVE:

RECEIVED INFORMATION OF A POSSIBLE STOLEN VEHICLE ON DUNLAP AVE. VEHICLE RECOVERED IN THE 8800 BLOCK OF DUNLAP AVE AND CONFIRMED STOLEN BY THE ENTERING AGENCY. VEHICLE TOWED TO TWIN CITIES

TOWING.

CASE NUMBER: CASE DESCRIPTION:

16269778 DRUGS

INCIDENT DATE:

11/29/16

INCIDENT LOCATION:

NAPLES ST/FLOWERFIELD RD, LEXINGTON, MN

NARRATIVE: TRAFFIC STOP

OFFICERS STOPPED A VEHICLE FOR EXPIRED REGISTRATION AT THE INTERSECTION OF NAPLES ST AND FLOWERFIELD RD IN LEXINGTON. THE DRIVER WAS SUSPENDED AND THE PASSENGER HAD A WARRANT. OFFICERS

FOUND DRUGS IN THE VEHICLE AND PLACED BOTH THE DRIVER AND PASSENGER UNDER ARREST. THE VEHICLE WAS TOWED FROM THE LOCATION. THE DRIVER AND THE PASSENGER WERE TRANSPORTED TO

ANOKA COUNTY JAIL.

CLEARED.

CASE NUMBER:

16270217

CASE DESCRIPTION:

HOUSE/PROPERTY CHECK

INCIDENT DATE:

11/29/16

INCIDENT LOCATION:

CENTERVILLE, MN

NARRATIVE:

CASE NUMBER:

16269300

CASE DESCRIPTION:

WARRANT ARREST

INCIDENT DATE:

11/28/16

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

WARRANT

POLICE ARRESTED AN ADULT MALE FOR AN OUTSTANDING FELONY WARRANT ON THE 10 BLOCK OF HILLCREST LANE. POLICE TRANSPORTED

THE MALE TO JAIL AND RELEASED HIM INTO JAIL STAFF CUSTODY.

CLEAR

Centennial Lakes Police Department

Media Report

12/1/16 through 12/7/16

CASE NUMBER:

16271984

CASE DESCRIPTION:

INCIDENT LOCATION:

ASSIST OTHER AGENCY

INCIDENT DATE:

12/1/16 BLAINE, MN

NARRATIVE:

CASE NUMBER:

16272027

CASE DESCRIPTION:

VEHICLE LOCKOUT

INCIDENT DATE:

12/1/16

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

CASE NUMBER:

16272275

CASE DESCRIPTION:

CHECK WELFARE

INCIDENT DATE:

12/2/16

INCIDENT LOCATION:

3X VILLAGE PKWY, CIRCLE PINES, MN

NARRATIVE:

CHECK WELFARE: RESPONDED TO CHECK WELFARE CALL ORIGINALLY REPORTED IN LEXINGTON. UPON INVESTIGATION FOUND FEMALE VICTIM MOVED TO CIRCLE PINES AND OFFICERS MADE CONTACT WITH HER IN THE 30 BLOCK OF VILLAGE PARKWAY. JUVENILE FEMALE WAS TRANSPORTED BY

PARAMEDICS TO THE HOSPITAL FOR FURTHER CARE.

CASE NUMBER:

16272370

CASE DESCRIPTION:

CHECK WELFARE

INCIDENT DATE:

12/2/16

INCIDENT LOCATION:

1X PARK DR E, CIRCLE PINES, MN

NARRATIVE:

CHECK WELFARE: RESPONDED TO PHONE CALL CHECK THE WELFARE IN CIRCLE PINES. UPON SPEAKING TO CALLER, OFFICERS CHECKED ADDRESS IN THE 10 BLOCK OF PARK DRIVE AND MADE CONTACT WITH MALE SUBJECT. MALE WAS RELEASED TO CUSTODY OF HIS MOTHER AT THE RESIDENCE.

CASE NUMBER:

16272766

CASE DESCRIPTION:

LOST PROPERTY

INCIDENT DATE:

12/2/16

INCIDENT LOCATION:

93XX LEXINGTON AVE, LEXINGTON, MN

NARRATIVE:

LOST PROPERTY-CITIZEN REPORTS LOSING WALLET IN THE 9300 BLOCK OF LEXINGTON AVE. WENT OVER THE STEPS HE NEEDS TO TAKE AT THIS POINT. HE WAS PROVIDED WITH THE CASE NUMBER FOR HIS RECORDS.

INACTIVE.

CASE NUMBER:

16272484

CASE DESCRIPTION:

FOUND PROPERTY

INCIDENT DATE:

12/2/16

INCIDENT LOCATION:

5X NORTH RD, CIRCLE PINES, MN

NARRATIVE:

ON 12/02/2016 FOUND PROPERTY WAS BROUGHT TO BASE.

OBJECT WAS TAKEN INTO POSSESSION AND PLACED INTO SECURED

STORAGE. CLEAR.

CASE NUMBER: 16272336
CASE DESCRIPTION: FTC FRAUD
INCIDENT DATE: 12/2/16

INCIDENT LOCATION: 72XX BRIAN DR, CENTERVILLE, MN

NARRATIVE: FRAUD: RESPONDED TO A CREDIT/DEBIT CARD FRAUD REPORT IN THE 7200

BLOCK OF BRIAN DRIVE IN CENTERVILLE, UNKNOWN SUSPECT CHARGED AMOUNT TO CALLER'S DEBIT CARD IN THE PAST WEEK. CALLER CONTACTED

BANK TO CLOSE ACCOUNT.

CASE NUMBER: 16272465

CASE DESCRIPTION: TERRORISTIC THREATS

INCIDENT DATE: 12/2/16

INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN

NARRATIVE: THREAT: RESPONDED TO A PHONE CALL THREAT REPORT IN THE 30 BLOCK

OF VILLAGE PARKWAY IN CIRCLE PINES. FEMALE CALLER RECEIVED A TEXT MESSAGE THREAT IN REGARDS TO MONEY OWED FROM A KNOWN MALE. CALLER REQUESTED DOCUMENTATION AND RESTRAINING ORDER

QUESTIONS.

CASE NUMBER: 16273127

CASE DESCRIPTION: DOMESTIC ESCORT

INCIDENT DATE: 12/3/16

INCIDENT LOCATION: 17XX DUPRE RD, CENTERVILLE, MN

NARRATIVE: DOMESTIC ESCORT: OFFICERS RESPONDED TO THE 1700 BLOCK OF DUPRE

RD IN CENTERVILLE ON A POSSIBLE DOMESTIC IN PROGRESS. UPON ARRIVAL, FOUND IT WAS A DOMESTIC ESCORT AND STOOD BY WHILE MALE HALF RETRIEVED PERSONAL EFFECTS AND CLOTHING. NO HRO'S IN EFFECT

AND MALE LEFT AFTER GETTING HIS PROPERTY.

CASE NUMBER: 16273888

CASE DESCRIPTION: FOUND BICYCLE

INCIDENT DATE: 12/4/16

INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN

NARRATIVE: ON 12/04/2016 I RECEIVED INFORMATION OF AN ABANDONED BICYCLE IN THE

8900 BLOCK OF DUWAYNE AVE.

BICYCLE WAS LOCATED AND TRANSPORTED BACK TO BASE.

CLEAR.

CASE NUMBER: 16273999

CASE DESCRIPTION: ORDINANCE VIOLATION

INCIDENT DATE: 12/4/16

INCIDENT LOCATION: CIRCLE PINES, MN

NARRATIVE: ON 12/04/2016 WHILE ON ROUTINE PATROL I OBSERVED AN ORDINANCE

VIOLATION IN THE 0 BLOCK OF GOLDEN LAKE RD. UNABLE TO REACH HOMEOWNER, NOTICE LEFT.

FOLLOW UP PENDING.

16273992

CASE DESCRIPTION:

ORDINANCE VIOLATION

INCIDENT DATE:

12/4/16

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

ON 12/04/2016 WHILE ON ROUTINE PATROL I OBSERVED A ORDINANCE

VIOLATION IN THE 0 BLOCK OF GOLDEN LAKE RD. UNABLE TO CONTACT HOMEOWNER, NOTICE LEFT.

FOLLOW UP REQUIRED.

CASE NUMBER:

16273209

CASE DESCRIPTION:

WEAPONS

INCIDENT DATE:

12/3/16

INCIDENT LOCATION:

71XX MILL RD, CENTERVILLE, MN

NARRATIVE:

ACCIDENTAL WEAPON DISCHARGE: RESPONDED TO THE 7100 BLOCK OF MILL RD IN CENTERVILLE ON WEAPON DISCHARGE CALL. FOUND MALE TENANT DISCHARGE A RIFLE WHILE CLEANING IT BY ACCIDENT. TRACED

ROUND THROUGH HOUSE AND INTO BACKYARD OF THE CALLERS

PROPERTY. NO INJURIES OR CHARGES.

CASE NUMBER:

16273112

CASE DESCRIPTION:

EXPIRED TABS

INCIDENT DATE:

12/3/16

INCIDENT LOCATION:

7200 BLOCK MAIN ST, CENTERVILLE, MN

NARRATIVE:

TRAFFIC STOP

OFFICERS STOPPED A VEHICLE ON THE 7200 BLOCK OF MAIN ST FOR

EXPIRED REGISTRATION. UPON FURTHER INVESTIGATION OFFICERS FOUND THAT THE VEHICLE DIDN'T HAVE INSURANCE. THE VEHICLE WAS TOWED FOR

THE AFOREMENTIONED REASONS. THE DRIVER OF THE VEHICLE WAS TRANSPORTED TO HIS HOME BY OFFICERS.

CLEARED.

CASE NUMBER:

16274692

CASE DESCRIPTION:

PUBLIC ASSIST

INCIDENT DATE:

12/5/16

INCIDENT LOCATION:

CIRCLE PINES, MN NARRATIVE: **PUBLIC ASSIST**

JUVENILE MALE LEFT THE SCHOOL WITHOUT PERMISSION FROM SCHOOL STAFF OR A PARENT. MALE WAS LOCATED BY SCHOOL STAFF. OFFICERS

SPOKE WITH THE MALE.

CLEAR.

CASE NUMBER:

16274497

CASE DESCRIPTION:

ANIMAL COMPLAINT

INCIDENT DATE:

12/5/16

INCIDENT LOCATION:

39XX RESTWOOD RD, LEXINGTON, MN

NARRATIVE:

ON 12/05/2016 I WAS DISPATCHED TO CHECK THE WELFARE OF A CAT IN THE

3900 BLOCK OF RESTWOOD RD.

CAT WAS IN GOOD CONDITION WITH PLENTY OF FOOD AND WATER.

CLEAR.

CASE DESCRIPTION: ROAD AND DRIVING

INCIDENT DATE: 12/5/16

INCIDENT LOCATION: VILLAGE PARKWAY/LEXINGTON AVE, CIRCLE PINES, MN

NARRATIVE: ROAD/DRIVING COMPLAINT: RESPONDED TO A PHONE CALL ROAD AND

DRIVING COMPLAINT IN CIRCLE PINES. SPOKE TO BOTH DRIVERS INVOLVED AND THE SUSPECTED OFFENDER WAS WARNED ABOUT HIS POOR DRIVING

DECISIONS.

CASE NUMBER:

16274356

CASE DESCRIPTION:

ACCIDENT-MV PI

INCIDENT DATE:

12/5/16

INCIDENT LOCATION:

20TH AVE/CENTER ST, CENTERVILLE, MN

NARRATIVE:

ACCIDENT

POLICE RESPONDED TO A PERSONAL INJURY TWO CAR ACCIDENT ON THE

6900 BLOCK OF 20TH AVENUE, POLICE GATHERED ALL PERTINENT INFORMATION FROM THE TWO DRIVERS INVOLVED. POLICE ISSUED A CITATION TO THE DRIVER WHO CAUSED THE ACCIDENT. ONE DRIVER WHO

SUSTAINED A MINOR INJURY REFUSED AMBULANCE ASSISTANCE.

ONE VEHICLE WAS TOWED FROM THE SCENE.

CLEAR

CASE NUMBER:

16275567

CASE DESCRIPTION:

ASSIST OTHER

INCIDENT DATE:

12/6/16

INCIDENT LOCATION:

BLAINE, MN

NARRATIVE:

CASE NUMBER:

16275764

CASE DESCRIPTION:

WARRANT ARREST

INCIDENT DATE:

12/7/16

INCIDENT LOCATION:

NAPLES ST/LAKE DR, LEXINGTON, MN

NARRATIVE:

TRAFFIC STOP

OFFICERS STOPPED A VEHICLE FOR AN EQUIPMENT VIOLATION. OFFICERS FOUND THAT THE PASSENGER HAD A FELONY WARRANT. OFFICERS ARRESTED THE PASSENGER AND TRANSPORTED HIM TO ANOKA COUNTY JAIL. THE DRIVER WAS RELEASED AFTER THE STOP WAS COMPLETED.

CLEARED.

CASE NUMBER:

16275277

CASE DESCRIPTION:

SUSPICIOUS ACTIVITY

INCIDENT DATE:

12/6/16

INCIDENT LOCATION:

89XX DUWAYNE AVE, LEXINGTON, MN

NARRATIVE:

SUSPICIOUS ACTIVITY-OFFICERS SUMMONED TO THE 8900 BLOCK OF DUWAYNE AVE ON THE REPORT OF A VERBAL DOMESTIC SITUATION. UPON

ARRIVAL ONE HALF HAD DEPARTED. THE OTHER HALF ADVISED OF A VERBAL ALTERCATION WITH A ROOMMATE WHO MAY BE MOVING OUT. ADVISED TO CALL BACK IF THE MATTER CAN NOT BE RESOLVED IN A CIVIL

MANNER. INACTIVE.

16275523

CASE DESCRIPTION:

CHECK WELFARE

INCIDENT DATE:

12/6/16

INCIDENT LOCATION:

CIRCLE PINES, MN

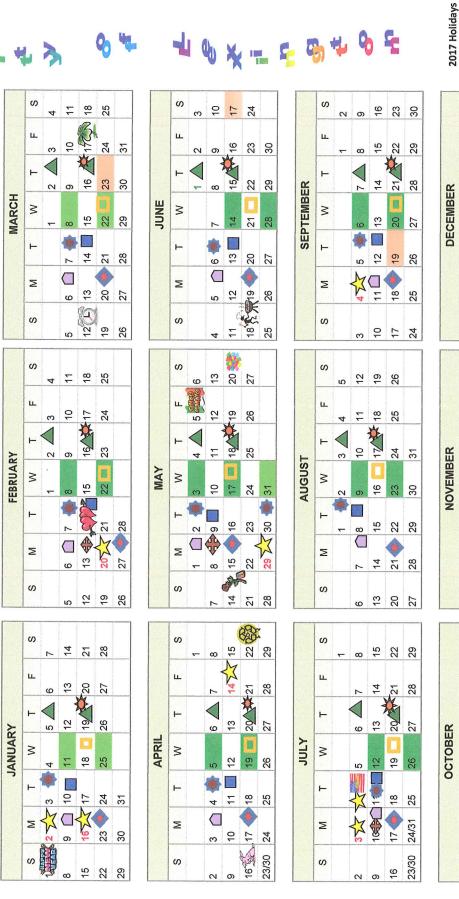
NARRATIVE: SUICIDAL MALE

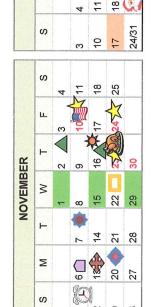
OFFICERS WERE ADVISED OF A MALE WHO HAD BEEN DRINKING FOR 3 DAYS AND WAS MAKING SUICIDAL COMMENTS. MALE AGREED TO GO TO THE HOSPITAL VOLUNTARILY FOR FURTHER EVALUATION. AMBULANCE

TRANSPORTED TO UNITY.

CLEAR







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Feb 20 President's Day May 29 Memorial Day

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April 14 Good Friday

Jan 2 New Years Day

Jan 16 MLK Day

Admin Assistant/Permit Technician: Peggy McNamara Deputy Clerk: Mary Vinzant

Dec 22 Christmas Eve (1/2 day) Dec 25 Christmas Dec 29 New Year's Eve

(1/2 day)

Nov 24After Thanksgiving

Nov 23 Thanksgiving Day

Nov 10 Veteran's Day

Sept 4 Labor Day

23 30

Municipal Liquor: Jack Borgen - Karen Larson- Andrew Lyons Public Works: Jim Fischer & Travis Schmid

5/20/1950

CITY ANNIVERSARY 💥

CABLE OPERATIONS

CABLE COMMISSION

HOLIDAY 1/2 DAY

PLANNING COMMISSION FIRE DEPT & RELIEF MTG

PARK BOARD

PAY DATES

Carin Payment & Diane Harris

Centennial Comm Network

John Hughes & Kim DeVries

Mayor Mark Kurth Councilmembers:

POLICE GOVERNING BOARD

POLICE GOVERNING BOARD

RECYCLE/CLEAN UP DAY

HOLIDAY CLOSED

COUNCIL WORKSHOP

COUNCIL MEETING

CITY OF LEXINGTON 2017 SCHEDULE OF MEETING DATES



(*) Unless otherwise noted.

Regular Council Meetings will be held the first and third Thursday of each month in the Council Chambers commencing at **7:00 P.M.**

January 5th &19th
February 2nd & 16th
March 2nd &16th
April 6th & 20th
May 4th & 18th
June 1st & 15th

July 6th & 20th August 3rd & 17th September 7th & 21st October 5th & 19th November 2nd &16th December 7th & 21st



Regular Mayor/Council Workshop Meetings will be held the third Thursday of the month in the Council Chambers immediately following the Regular Council meeting.

January 19th
February 16th
March 16th
April 20th
May 18th
June 15th

July 21st
August 17th
September 21st
October 19th
November 16th
December 21st

PLANNING COMMISSION MEETINGS

(*) Unless otherwise noted.

Regular Planning Commission Meetings will be held the second Tuesday of each month in the Council Chambers commencing at **7:00 P.M.**

January 10th
February 14th
March 14th
April 11th
May 9th
June 13th

July 11th August 8th September 12th October 10th

* November (No Meeting)
December 12th



Regular Park Board Meetings will be held on the first Monday of each month in the Council Chambers commencing at **6:30 P.M.**

*January 9th
February 6th
March 6th
April 3rd
May 1st
June 5th

* July 10th
August 7th

* September 11th October 2nd November 6th

* December (No Meeting)

THESE MEETINGS WILL COMMENCE AT CITY HALL. A TOUR OF THE FOLLOWING LOCATIONS MAY TAKE PLACE DURING SOME OF THE MEETINGS:

LEXINGTON MEMORIAL PARK, LEXINGTON TOT PARK, LEXINGTON DUWAYNE PARK

AND LEXINGTON BERM.



Fire Relief Association Meetings will be held on the first Monday after the third Sunday, of each month at the Lexington Fire Hall commencing at **7:00 P.M.**

January 23rd
 February 27th
 March 20th
 April 17th
 May 15th
 June 19th

July 17th
August 21st
September 18th
October 16th
November 20th
December 18th

NORTH METRO TELECOMMUNICATIONS COMMISSION AND OPERATIONS COMMITTEE



CABLE OPERATIONS COMMITTEE MEETINGS

Operations Committee meetings will be held the Tuesday, before the first Wednesday of each month, at the North Metro Community Television facility, at 12520 Polk St. NE, Blaine, MN 55434, beginning at 10:30 a.m.

January 3rd
February 7th
March 7th
April 4th
May 2nd
June 6th

July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th



Full Commission meetings will be held the third Wednesday of every month at Spring Lake Park City Hall, 1301 81st Ave. NE, Spring Lake Park, MN 55432, beginning at 6:00 PM.

January 18th
February 22nd
March 22nd
April 19th
May 17th
June 21st

July 19th
August 16th
September 20th
October 18th
November 22nd
December 20th



Police Governing Board meetings will be held quarterly on the following dates at the Centennial Lakes Police Department 54 North Road, Circle Pines, MN 55014 beginning at 7:00 P.M.

February 13th

May 8th

July 10th

November 13th

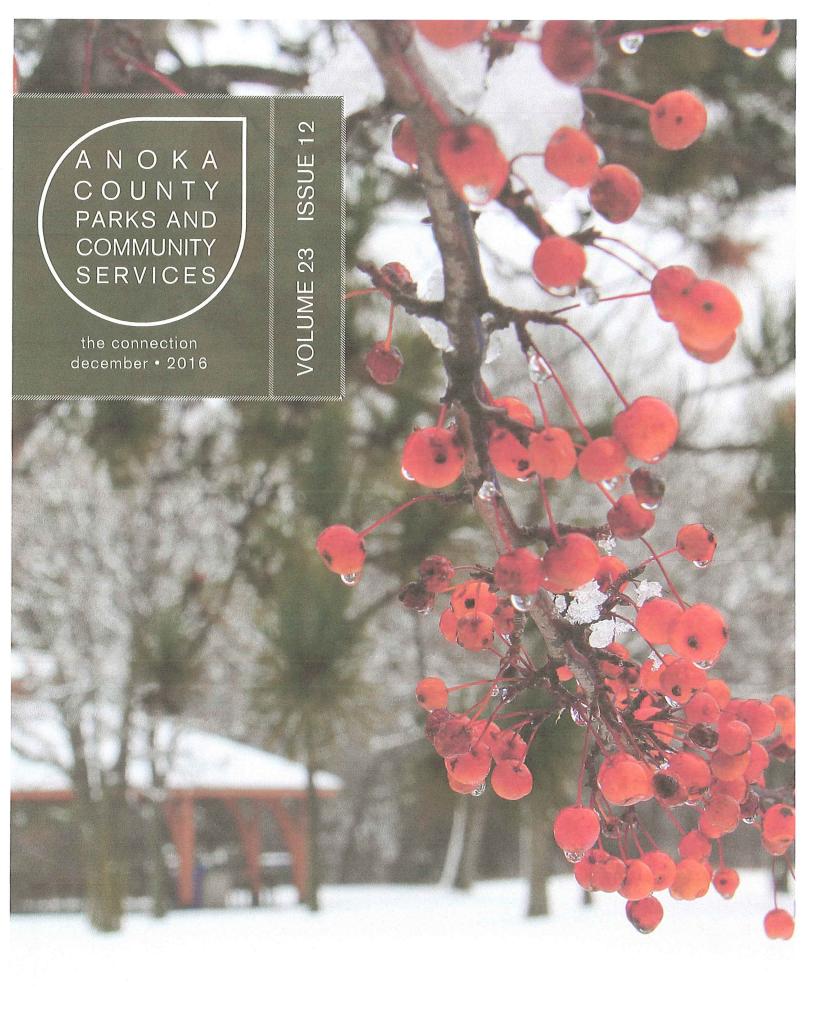
ELECTION DAY(S)

No Election

CITY OF LEXINGTON RECYCLING / CLEAN UP

Regular Recycling & Clean Up Day will be held on the fourth Saturday in April in the Lovell West Parking lot commencing at 8:00 A.M. ending at Noon

April 22nd





EVENTS AND UPDATES

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FROM THE DIVISION MANAGER:

On November 22nd, the Anoka County Board of Commissioners approved the Five Year Capital Improvements Plan for Anoka County. Included in that plan is a list of improvement projects in a wide variety of areas: transportation, libraries, information technology, and government buildings.

The Anoka County Park System is another of the principal areas in the County's five-year plan. Covering the years 2017 through 2021, the total projected investment for the park system is close to \$12.5 million. Of that amount, about \$12.1 million, or 97.4%, is being provided through grants from outside funding sources. Those sources include the State's Clean Water Land and Legacy Program, State Environmental Trust Fund, State General Fund, Metropolitan Council and State Bonds, the National Park Service, and the Federal Transportation Funds. Only 2.6% is coming from County funds.

Eighteen projects are slated for implementation over the next five years. The majority of projects, about 80%, involve the reconstruction of existing facilities and infrastructure. For calendar year 2017, about \$2.6 million will be invested in the Anoka County Park System on eight different park projects:

- Bunker Hills Activities Center Outdoor Gathering Spaces and Deck
- Bunker Hills Central Maintenance Facility Improvements
- Large Equipment Replacement
- Manomin Park Restroom Facility Upgrades
- Mississippi West Regional Park Entrance Road and Parking Lot Development
- Wargo Nature Center Displays and Improvements
- Riverfront Regional Park Redevelopment
- Rum River Bank Stabilization at Rum River Central Regional Park

Going forward, there are another 16 projects identified for the years 2018 through 2021. The total projected investment is about \$9.9 million and is spread throughout the County Park System at the following locations:

- Bunker Hills Regional Park
- Central Anoka County Regional Trail
- Islands of Peace Park
- Manomin Park Rice Creek West Regional Trail
- Martin-Island Linwood Lakes Regional Park
- Rice Creek Chain of Lakes Park Reserve
- Riverfront Regional Park
- Rum River Central Regional Park

It takes the work of many, many partners, to develop the funding for these projects. And, it takes a very dedicated and talented staff do the hard work of designing and implementing these many worthwhile improvements.

I would like to thank our County Board, the State Legislature, the Metropolitan Council, and our many other friends and contributors who believe in the mission of the Anoka County Park System. We are humbled that you entrust us to wisely invest these resources for the betterment of outdoor recreation facilities and services for the citizens of our region.

See you on the trail.

John VonDeLinde

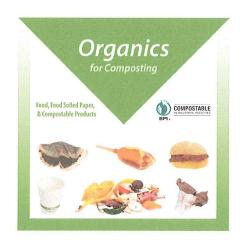


NEW SIGNAGE AT MUNICIPAL RECYCLING CENTERS

Residents who frequent municipal recycling drop-off centers may have noticed new signage at several sites this fall. The Anoka County Recycling & Resource Solutions (R&RS) Department worked with municipal partners to create new, updated, consistent signage at several municipal recycling centers: Andover, East Bethel, Linwood, Nowthen, Oak Grove, and Spring Lake Park. The updated signs were installed in late September.

With recycling, consistency and clear messages are key. R&RS staff worked with municipal staff to develop design standards to ensure the signs were consistent, clear, and easy to understand. The new signs have a similar look at each location, making it easier for residents to place items in the proper container. A deep blue color was used on the signs to associate with recycling signs used throughout the metro region. The green colors on some signs are specifically for organics recycling containers (to collect and recycle food waste).





SKIING IN THE PARKS

Many park visitors are anxiously awaiting snowfall so they can enjoy their favorite park activity! Cross country skiing in Anoka County Parks is entertaining and inexpensive. Whether you have your own equipment or rent equipment, this is an activity you can experience with family and friends of all ages.

Cross country skiing and snowshoe equipment rental is available at Bunker Hills Regional Park, Chominox Golf Course, and Coon Rapids Dam Regional Park. In addition to these three rental sites, trails are groomed at Rum River Central Regional Park and Bunker Hills skijoring area. Anoka County grooms close to 50 kilometers of trails, which are suitable for both beginners and advanced skiers.



MISSISSIPPI WEST REGIONAL PARK MASTER PLAN UPDATE



The Parks and Recreation staff will soon begin a community engagement process for an update to the Mississippi West Regional Park Master Plan. The previous plan was completed in 2010; the need for an update is based on changing needs in the system and to provide a park plan that is inclusive to all community members. Staff will work closely with the public and others to ensure the plan accurately portrays the wants and needs of the community while enhancing the variety of natural resources within the park. The engagement and planning process is anticipated to take about six months to complete. Proposed changes to the plan include

utilizing Traprock Street as the park entrance, adding a maintenance facility, and adjusting the boundary to accommodate the City of Ramsey's Riverdale Drive frontage road expansion.

DEDICATED PARKKEEPERS



The Maintenance Unit has been very busy this fall completing post peak season projects. Improvements to Bunker Hills Campground roads, Rice Creek beach wall, and the annual water shutdowns have all been completed. In addition to these undertakings, the entire cross country ski trail system has been given a thorough inspection and pruning, flail mowing, and leaf clearing in preparation for what is projected to be a snow heavy winter. The grooming equipment has been pulled out of storage and is ready to roll once the snow starts coming.

None of this work would be possible without the dedicated Parkkeepers and support staff in the unit. On November 30, we wished three of our staff a

very happy and peaceful retirement. Mike Jacobson, Mike DuBois, and Joe Bungert have all made the decision to start the next chapter in their lives. Combined, they represent nearly 100 years of Anoka County Parks maintenance knowledge, ingenuity, resourcefulness and public service. Mike, Mike and Joe truly are leaders and their presence will surely be missed. It can be said with 100% certainty that our parks system wouldn't be what it is today without the efforts of these three outstanding people. They have made this place better for everyone, both within the county ranks and for the public we serve. Thank you for everything!

FALL LANDSCAPE WORK

Fall is the time to prepare landscapes for winter. The crew tended to all 220+ landscape beds as part of this years' winter preparation. Some of the fall activities include shrub trimming and thinning, cutting back herbaceous forbs and grasses, digging up and storing bulbs, removing dead annuals, conducting performance evaluations, and planning plant selections for next year. This year staff also included some fall planting and seeding. Native grass and forbs seed, along with a cover crop of oats, were planted along the new walkway as part of the Wargo entrance re-build. The crew also planted trees and shrubs at the Centerville Beach area. A shrub bed was added around the outdoor shower station



to mitigate the mud problem that results from the shower's use. Eleven Swamp White Oak trees were added to the turf area to provide shade and lessen the impact from the loss of ash trees to Emerald Ash Borer once it finds its way to the beach area.

WARGO HERITAGE LAB SUCCESS



Fall saw another successful Heritage Lab program for the Wargo Nature Center staff. Over 2,100 students attended this year's topic of Milling, Mining and Lumbering. Presentations included Life and Leisure in a Lumber Camp; From Field to Flour; River Driver Lumber Jacks; Iron Range Miners Unite!; To Market, To Market; Early Farming in Minnesota; Eva Gay: Undercover Reporter; Chasing the Big Iron; and Teamwork Makes the Trees Work. As a result of the partnership project with the University of Minnesota Department of Architecture, several learning kiosks saw their first successful use. The weather was wonderful and participants and presenters both enjoyed the new Heritage Lab kiosks. Thanks to the Gibbs Museum of Pioneer and Dakotah Life and the

Anoka County Historical Society for providing presenters to round out the teaching staff. Also thanks to the Anoka County Park Maintenance Unit for their set-up, daily monitoring, and clean-up. All are looking forward to the fall of 2017 when the topic will be Voyageurs!

GOLF SEASON HAS COME TO AN END

The 2016 golf season has come to an end. But at Chomonix, we're still thinking golf as we plan for our 10th annual holiday pro shop sale. The Chomonix clubhouse will be open Friday, December 16, and Saturday, December 17, from 12pm-9pm, and Sunday, December 18, from 9am-5pm. Be sure to stop by and check out our end of the season sales, "If you have a golfer in the family, this is a sale you won't want to miss!," said golfer Tony P.



UPDATES AT BANFILL-LOCKE

Holiday Gift mART fills the galleries at BLCA. Stop in to find unique handmade gifts. Select from a variety of jewelry, painting, cards, scarves, and other great giftable items. Shop during regular art center hours, Tuesday - Saturday 10 AM to 4 PM. The Hoiday Gift mART closes December 17th.

The December Reading Series features the series curators authors Margaret Hasse and Clarence White. The reading will be held December 9th at 7:30.

Mark you calendars for our first exhibit of 2017! Reaching Backward, Reaching Forward: Tracing Histories ~ New work by Kit Leffler and Monica Sheets. This exhibit is the end result of our hardworking Artists in Residence.



Always There.®

December 2016

Dear Community Leader:

In August 2015, Center Point Energy filed a request with the Minnesota Public Utilities Commission (MPUC) to change its rates for utility distribution service. The MPUC recently approved CenterPoint Energy's request for a rate increase, which goes into effect Dec. 1.

Under the final order, the monthly Basic Charge for residential customers remains the same per month at \$9.50, and the per therm Deliver Charge increases from \$0.18458 to \$0.20648. The effect on an average residential customer's bill (who uses approximately 923 therms in a year) is an increase of about \$2 per month, or \$24 per year. Bills also vary because the wholesale cost of natural gas changes each month.

The increase in rates is needed because CenterPoint Energy is making significant and ongoing capital improvements in Minnesota in accordance with natural gas pipeline safety and integrity regulations. The expenses are necessary to:

- Ensure that customers receive natural gas service delivered safely and reliably to their homes and businesses
- To respond to significant public improvement requirements on the system
- To modernize the system with technology improvements

The best way for customers to manage their natural gas bill is to lower consumption through energy conservation. CenterPoint Energy offers low cost home energy audits to help identify ways customers can reduce energy costs and increase their comfort. We also have numerous rebates offerings for high-efficiency natural gas equipment that help lower operating costs. We maintain a website for energy saving ideas with many low cost and no cost ideas and information including a tool to compare this year to last year for temperature and consumption at CenterPointEnergy.com/SaveEnergy.

Enclosed are high-level final rates facts which provide more detailed information on how the new rates will affect monthly bills.

If you have questions, comments or would like more information, you are invited to visit our website at **CenterPointEnergy.com/RateCase.**

Sincerely,

Doug Boudreaux District Director

Enclosure: Final Rates Facts



Always There.®

New natural gas distribution rates approved

What you need to know

In August 2015, CenterPoint Energy asked the Minnesota Public Utilities Commission (MPUC) to change its rates for utility distribution service.

- The filing, known as a rate case, sought to increase the Company's annual revenues by \$54.1 million or about 6.4 percent.
- The MPUC approved an annual revenue increase of approximately \$27.5 million, or 3.5 percent.
- Under the final order, the monthly Basic Charge for residential customers remains at \$9.50, and the per therm Delivery Charge increases from \$0.18458 to \$0.20648.
- The effect on an average residential customer's bill (who uses approximately 923 therms in a year) is an increase of about \$2 per month, or \$24 per year. Bills also vary because the wholesale cost of natural gas changes each month.
- Rate changes will affect individual monthly bills differently depending on the amount of natural gas used and the customer's rate class.

Refunds on interim rates

State law allowed the Company to collect interim (temporary) rates while the MPUC considered its rate case.

- The Company began collecting annual interim rates of \$47.8 million, on October 2, 2015.
- Since the final rate increase of \$27.5 million is less than the interim rate increase, the Company will refund the difference, with interest, as well as other adjustments beginning in December 2016 bills.
- A typical residential customer's refund is approximately \$16.

Learn more

Visit CenterPointEnergy.com/RateCase or 800-245-2377

To learn how you can save energy and money, visit CenterPointEnergy.com/SaveEnergy.

Notice to customers

To make sure we can send you any refund owed, please provide a forwarding address if you stop service. If you move before a refund is issued and we cannot find you, your refund may be treated as abandoned property and sent to the Minnesota Department of Commerce, Unclaimed Property Unit You can check for unclaimed property at www.missinomonev.com.



Unapproved minutes CITY OF LEXINGTON

PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM

&

CITY OF LEXINGTON REGULAR COUNCIL MEETING DECEMBER 1, 2016 - Immediately Following Public Hearing 9180 LEXINGTON AVENUE

1. CALL TO ORDER: - Mayor Kurth

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

Mayor Kurth called to order the Truth in Taxation Public Hearing for December 2, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Payment. Excused Absence: Harris

Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mike Murphy, Councilmember Elect; Mike McManus; Bamboo Betty's Owner; Don Sanders, Citizen.

2. PUBLIC HEARING: TRUTH IN TAXATION

No one was present to address the Council about the 2017 tax levy and budget.

3. ADJOURN PUBLIC HEARING

A motion was made by Councilmember Devries to adjourn the Truth in Taxation Public Hearing at 7:02 p.m. The motion was seconded by Councilmember Payment. Motion carried 4-0.

- 1. CALL TO ORDER: Mayor Kurth
- A. Roll Call Council Members: DeVries, Hughes, Payment, Harris

Mayor Kurth called to order the Regular City Council meeting for December 2, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Payment. Excused Absence: Harris

Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Mike Murphy, Councilmember Elect; Mike McManus; Bamboo Betty's Owner; Don Sanders, Citizen.

2. CITIZENS FORUM

Don Robert Sanders, 9501 Hamline Ave., Lexington, MN. was present to address the City Council about the standing water he has in his backyard and how he has asked the City of Lexington to address this problem over the years and has had no response. He states that he is being harassed by his neighbors and the building inspector about property maintenance issues, and because of the water in his backyard, he has no place to park his vehicles. He complained that his backyard was supposedly a holding pond for the City storm sewer system, and all of the

water from his neighbors, following rainstorms, collects in his back yard. As a result, he has to park all of his vehicles in his front yard. Discussion ensued.

Mayor Kurth explained to him that the previous owner's did have a storm water holding pond in their backyard, but they filled it in, and they were not supposed to. Discussion ensued.

Mr. Sanders stated that the City of Lexington gave him permission to fill-in his backyard. Petracek questioned the City authorizing him to fill-in a storm water retention pond. Discussion ensued.

Mayor Kurth asked that if the city administrator sets-up a meeting with the city engineer to inspect your back yard and advise you on some of the issues, would he be willing to clean-up his property? Mr. Sanders replied that he would. Petracek stated he would try to set up a meeting with the city engineer the following week sometime.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Payment. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) *No report*.
- B. Cable Commission (Councilmember Payment) Councilmember Payment stated the last meeting was cancelled. No report given.
- C. City Administrator (Bill Petracek) Petracek asked Attorney Glaser to provide an update on the lawsuit between Parkview vs. City of Lexington. Glaser updated the Council on the lawsuit.

Petracek also informed the Council of more issues dealing with the negotiations for the sale of the Lovell Building surrounding the tax credits issued by the Minnesota Housing Finance Agency (MHFA). He recommended, again, sending a copy of another draft letter provided to the Council explaining the City's position on the tax credits. Discussion ensued.

A motion was made by Councilmember Hughes to authorize the Mayor to sign the letter to MHFA, and send it to the appropriate officials. The motion was seconded by Councilmember Devries. Motion carried 5-0.

5. LETTERS AND COMMUNICATIONS:

- A. North Metro Telecommunications Commission/North Metro TV Services
- B. Council Workshop meeting minutes November 17, 2016
- C. Centennial Lakes Police Department Media Report:
 - 11-3-16 through 11-10-2016
 - 11-11-16 through 11-16-2016

No discussion on letters and communications.

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:

Council Meeting – November 14, 2016

Council Meeting – November 17, 2016

B. Recommendation to Approve Claims and Bills:

Check #'s 13458 through 13468 Check #'s 41404 through 41445 Check #'s 11155 through 11176

A motion was made by Councilmember Payment to approve the consent agenda items. The motion was seconded by Councilmember Devries. Motion carried 4-0.

7. ACTION ITEMS:

A. Recommendation to Approve Resolution NO. 16-26 A Resolution Approving Bids For Firefighter Helmets

A motion was made by Councilmember Payment to approve Resolution No. 16-26 – A Resolution approving bids for firefighter helmets. The motion was seconded by Councilmember Devries. Motion carried 4-0.

B. Recommendation to Approve Resolution NO. 16-27 A Resolution Certifying
 2016 Tax Levy Collectable in 2017

A motion was made by Councilmember Payment to approve Resolution No. 16-27 – A Resolution certifying 2016 tax levy collectable in 2017. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

Recommendation to Approve Resolution NO. 16-28 A Resolution Adopting
 Final 2017 Operating Budget For The City of Lexington

A motion was made by Councilmember Payment to approve Resolution No. 16-28 – A Resolution adopting the final 2017 operating budget for the City of Lexington. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- D. Recommendation to approve Lexington Liquor License Application pending approval by Minnesota Alcohol and Gambling Enforcement Division (a successful background check has been completed by Centennial Lakes Police Department)
 - Mike McManus Bamboo Bettys

A motion was made by Councilmember Devries to approve the Lexington liquor license application pending approval by the Minnesota Alcohol and Gambling Enforcement Division for the new owner of Bamboo Betty's – Mike McManus. The motion was seconded by Councilmember Payment. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Payment provided update on Santa Claus in Lexington

9. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:43 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of December 15, 2016.

(1) Payroll					
	Checks Vouchers	13469 through 460001 through	13472 460049	\$ \$	414.41 17,834.04
	VOID:				
	Automatic Wi	thdrawals Federal Tax Social Security Medicare State Tax Total	\$2,544.80 \$1,582.66 \$370.11 <u>\$1,161.72</u> \$5,659.29	\$	5,659.29
(2) Auton	natic Data Proc	essing		\$	298.69
(3) Gene	ral and Liquor F	Payment Recommendati	ons:		
	Checks:	41446 through	41506	\$	128,739.61
(4) ACH and Credit Card Payments for: NOVEMBER 2016 ACH Checks: 2015E through 2026E \$ 29,481.86					29,481.86
(5) Wire Transfer Payment Recommendation: (Bond Payments) \$ -				-	
Total Payments and Withdrawals Approval				\$	182,427.90
Centennial Lakes Police Payment Recommendations:					
	Checks Checks ACH	11177 through 11200 through	11199 11215	\$ \$ \$	7,396.18 16,508.40 -
	Total Paymen	ts		\$	23,904.58
	VOID:				

WEEK 48 BATCH 3205 20 PAYS 0 Employees With Overflow Statement 0 Overflow Statement 1 Total Statement

Earnings Statement

Tot Cks/Vchrs:00000000004 Total Pages:0000000006 - Page count not applicable for iReports Total

First No.

Checks:

Vouchers:

Last No.

00000480001 00000480016 00000000000

00000013469 00000013472 00000000004

STLO M9J TOTAL DOCUMENT CITY OF LEXINGTON LOCATION 0001

25526.97 GROSS

18248.45 NET PAY (INCLUDING ALL DEPOSITS)

2544.80 FEDERAL TAX

1582.66 SOCIAL SECURITY

370.11 MEDICARE

.00 MEDICARE SURTAX

.00 SUI TAX

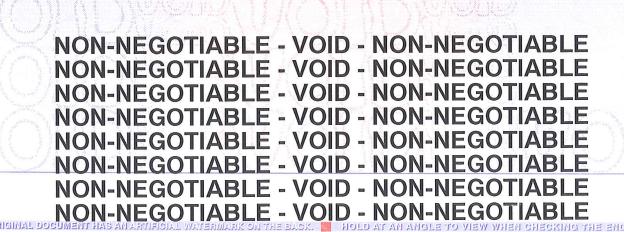
1161.72 STATE TAX

.00 LOCAL TAX

19453.27 **DEDUCTIONS**

414.41 NET CHECK

STLO COMPANY CODE M9J **CITY OF LEXINGTON** TOTAL DOCUMENT _OCATION 0001





ADP, LLC 1851 N RESLER DRIVE MS-100 **EL PASO TX 79912**

ADVICE OF DEBIT

Client Name

: CITY OF LEXINGTON

Client Number

: 395512 : 484101071

Advice of Debit Number Advice of Debit Date Advice of Debit Due Date : 12/09/2016

: 12/02/2016

Total Debited This Invoice: \$298.69

Inquiries

For Billing inquiries, please contact NorthwestService@adp.com. For Product/Service inquiries, please contact your Client Service Team.

HRISTO GALIOV CITY OF LEXINGTON 9180 LEXINGTON AVE N **CIRCLE PINES, MN 55014-3625**

CURRENT CHARGES

ADP PAYROLL SERVICES COMPANY CODE 0069-10-M9J	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
Processing Charges for Period Ending Date: 11/26/2016					
Pays	20			\$145.75	
New Hires	1	\$1.00 each		\$1.00	
New Hire Reporting Service	1	at no charge			
Labor Distribution	20			\$19.10	
Personnel Reporting Sys Base Chg	125	at no charge			
Tax Service	20	\$0.30 each	\$33.05	\$39.05	
ADPiPayStatements	20	\$0.20 each		\$4.00	
iReports	20	\$0.08 each		\$1.60	
YTD Download	20	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	20	at no charge	-		
Employee Payment Services for					
Period Ending Date: 11/26/2016					
Full Service Direct Deposit	22	\$0.82 each	\$12.45	\$30.49	
Management Reports for Period Ending Date: 11/26/2016					
Inline Monthly Summary	1			\$36.60	

TOTAL CHARGES FOR COMPANY CODE:

0069-10-M9J

\$298.69

\$298.69 **Total Debited**

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 12/09/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.

*Check Detail Register©

		Check A	mt Invoice	Comment
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E 609-00000-230	Contracted Services	\$224.44	21291	FLOOR MAINTENANCE - MLS
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Paid Chk# 041449	12/15/2016 ARCTIC GLACIER ICE			
E 609-00000-257		• • • • • • • • • • • • • • • • • • • •	1917633506	
	Total ARCTIC GLACIER ICE	\$92.96		
Paid Chk# 041450	12/15/2016 ARTISAN BEER COMPAN	17		
E 609-00000-252	Beer Purchase	\$238.00	3143228	
٦	Total ARTISAN BEER COMPANY	\$238.00		
Paid Chk# 041451	12/15/2016 ASPEN MILLS	No employments restaurable seminaria.		
E 101-42260-214	Fire Uniforms	\$269.70	190210	VESTS - FIRE DEPT
	Total ASPEN MILLS	\$269.70	700210	VISTO TIME SELT
Paid Chk# 041452	12/15/2016 AUTOPLUS AUTO PARTS			0.00000000000000000000000000000000000
	Repair Machinery/Equipment		020002201	EQUIDMENT DADTS
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	Health/Dental Insurance	•	1512801 1512801	DEC 2016 PREMIUM DEC 2016 PREMIUM
	Health/Dental Insurance	•	1512801	DEC 2016 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$7.08	1512801	DEC 2016 PREMIUM
	Total AVESIS VISION PLAN	\$48.04		
Paid Chk# 041454	12/15/2016 BEISSWENGER S		20-07-9820-cede35846-447-8840ciss558830-16237-16237-1624-1624	
E 101-43100-221		\$35.97	818409	EQUIPMENT REPAIR PARTS
	Total BEISSWENGER S	\$35.97		
Paid Chk# 041455 12/15/2016 BELLBOY CORPORATION				
E 609-00000-251		\$1,208.95	56569300	
	Miscellaneous Purchase	•	95014600	
	-	\$1,813.00		
Paid Chk# 041456	12/15/2016 BERNICKS BEVERAGES			
	Miscellaneous Purchase	\$60.80	332274	
E 609-00000-252		\$490.15		
	Miscellaneous Purchase		332343	
E 609-00000-252	=	\$256.00	332344	
	Total BERNICKS BEVERAGES	\$829.95		
Paid Chk# 041457 12/15/2016 BREAKTHRU BEVERAGE MN				
E 609-00000-251	Liquor Purchase	\$700.48	1080558795	
E 609-00000-253		•	1080559281	
E 609-00000-251	Liquor Purchase	\$2,127.87	1080562311	

*Check Detail Register©

		Check Ar	nt Invoice	Comment
E 609-00000-252	Poor Durchage	ቀሰን ኃስ	1080562312	
E 609-00000-251		•	1080563070	
E 609-00000-251	•	•	2080156368	
	al BREAKTHRU BEVERAGE MN	\$3,936.19	2000130300	
Paid Chk# 041458	12/15/2016 CAPITOL BEVERAGE S			
			4077040	
E 609-00000-252			1077249	
E 609-00000-252		\$5,345.15		
	Miscellaneous Purchase tal CAPITOL BEVERAGE SALES		1082133	
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Paid Chk# 041459	12/15/2016 CLEAR RIVER BEVERA			
E 609-00000-252		\$600.00		
E 609-00000-252		\$1,270.59	329010	
Iotal CLE	AR RIVER BEVERAGE COMPANY	\$1,870.59		
Paid Chk# 041460	12/15/2016 COCA-COLA BOTTLING			
	Miscellaneous Purchase		3636201407	
Т	otal COCA-COLA BOTTLING CO	\$234.44		
Paid Chk# 041461	12/15/2016 COMCAST		in van kalinade de servede de seto i van ideala in een 25 intersteel vervierd elike in e	
E 609-00000-329	Cable/Internet	\$142.94		8772 10 519 0024097
	Total COMCAST	\$142.94	www.eminor	
Paid Chk# 041462	12/15/2016 COTTENS INC.			
E 101-43100-404	Repair Machinery/Equipment	\$91.69	887117	EQUIPMENT PARTS
	Total COTTENS INC.	\$91.69		
Paid Chk# 041463	12/15/2016 CRYSTEEL TRUCK EQ	UIPMENT	tatigo e e parametrata que estable terrir e presidente e entra de la frir de residentida e	
E 770-00000-404	Repair Machinery/Equipment	\$1,013.85	F38789	NON-SLIP TRUCK BED LINER
E 730-00000-404	Repair Machinery/Equipment	\$1,013.85	F38789	NON-SLIP TRUCK BED LINER
E 651-00000-404	Repair Machinery/Equipment	\$225.30	F38789	NON-SLIP TRUCK BED LINER
E 101-43100-404	Repair Machinery/Equipment	\$751.00	F38789	NON-SLIP TRUCK BED LINER
E 101-43100-404	Repair Machinery/Equipment	\$751.00	F38789	NON-SLIP TRUCK BED LINER
Total	CRYSTEEL TRUCK EQUIPMENT	\$3,755.00		
Paid Chk# 041464	12/15/2016 CULLIGAN BOTTLED V	VATER	katuurilaadi täänkoida kääneele asii ajätele-kiita vii teti kunnoon man teti	
E 101-41500-411	Culligan	\$52.35	114X60329501	NOV-DEC 2016 SERVICE
E 101-42260-411	Culligan	\$52.35	114X60329501	NOV-DEC 2016 SERVICE
E 609-00000-411	Culligan	\$9.64	114X60494800	DEC 2016 SERVICE
Tot	al CULLIGAN BOTTLED WATER	\$114.34		
Paid Chk# 041465 12/15/2016 DAHLHEIMER DISTRIBUTING				
E 609-00000-252	Beer Purchase	\$4,729.39	1225085	
E 609-00000-252		(\$37.60)	135636	
E 609-00000-252		\$4,805.60		
E 609-00000-252		(\$58.15)		
E 609-00000-252		(\$32.40)	136419	
Total DAHLHEIMER DISTRIBUTING \$9,406.84				
Paid Chk# 041466 12/15/2016 DIESEL MINNESOTA				
E 101-43100-404	Repair Machinery/Equipment	\$1,518.38	W83674	EQUIPMENT REPAIR
	Total DIESEL MINNESOTA	\$1,518.38		
Paid Chk# 041467 12/15/2016 EHLERS INVESTMENT PARTNERS				
E 101-41500-301	Auditing/Acctg Services	\$67.11		NOV 2016 MGMT FEES

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Total EHLERS INVESTMENT PARTNERS \$67.11	
YESTACOCIONES CONTROL	
Paid Chk# 041468 12/15/2016 FEDEX / KINKOS	introducerrentarion recommensary and property of
E 609-00000-340 Advertising \$88.26 061700007199 SALES POSTERS - MLS	
Total FEDEX / KINKOS \$88.26	
Paid Chk# 041469 12/15/2016 FRATTALLONE S HARDWARE	
E 101-42260-210 Operating Supplies \$164.67 058219/G OPERATING SUPPLIES - FIRE DEPT	
E 609-00000-400 General Maintenance \$34.46 058277/G OPERATING SUPPLIES - MLS	
E 609-00000-400 General Maintenance \$23.29 058283/G OPERATING SUPPLIES - MLS	
E 609-00000-400 General Maintenance \$6.40 058296/G OPERATING SUPPLIES - MLS Total FRATTALLONE S HARDWARE \$228.82	
Paid Chk# 041470 12/15/2016 GOPHER STATE ONE CALL	
E 770-00000-228 Gopher State One Call \$27.00 6110512 NOV 2016 SERVICE E 730-00000-228 Gopher State One Call \$27.00 6110512 NOV 2016 SERVICE	
E 730-00000-228 Gopher State One Call \$27.00 61 10512 NOV 2016 SERVICE \$54.00	
19 CT 0.0000000 14 CT 0.000000 15 CT 0.00000000 15 CT 0.000000 15 CT 0.0000000 15 CT 0.000000 15 CT 0.0000000 15 CT 0.000000 15 CT 0.0000000 15 CT 0.000000 15 CT 0.0000000 15 CT 0.000000 15 CT 0.000000 15 CT 0.000000 15 CT 0.000000000 15 CT 0.0000000 15 CT 0.0000000 15 CT 0.0000000 15 CT 0.000000000 15 CT 0.00000000 15 CT 0.00000000 15 CT 0.00000000 15 CT 0.00000000 15 CT 0.000000000 15 CT 0.000000000000 15 CT 0.0000000000000000000000000000000000	CONTRACTOR
E 609-00000-253 Wine Purchase \$98.25 MN00013073 Total GRAPE BEGINNINGS, INC. \$98.25	
1900 to the discontinuous and the second seco	
Paid Chk# 041472 12/15/2016 GREEN LIGHTS RECYCLING INC	
E 101-43500-230 Contracted Services \$136.10 16-6765 FLUORESCENT LAMPS Total GREEN LIGHTS RECYCLING INC \$136.10	
Paid Chk# 041473 12/15/2016 HAWKINS INC	
E 730-00000-216 Chemicals \$5.00 3986648	
Total HAWKINS INC \$5.00	
Paid Chk# 041474 12/15/2016 HOHENSTEINS INC	e-t
E 609-00000-252 Beer Purchase \$1,243.27 863468	
Total HOHENSTEINS INC \$1,243.27	
Paid Chk# 041475 12/15/2016 HOLIDAY STATIONSTORES	ANTO-INTERNATION CONCOUNTS AND
E 101-43100-212 Gas & Oil \$17.27 ACCT #012-558-511	
E 101-45200-212 Gas & Oil \$17.27 ACCT #012-558-511	
E 651-0000-212 Gas & Oil \$8.63 ACCT #012-558-511 E 730-0000-212 Gas & Oil \$21.59 ACCT #012-558-511	
E 730-00000-212 Gas & Oil \$21.59 ACCT #012-558-511 E 770-00000-212 Gas & Oil \$21.60 ACCT #012-558-511	
Total HOLIDAY STATIONSTORES \$86.36	
Paid Chk# 041476	POSSECTION OF STATE OF THE STAT
E 101-43100-210 Operating Supplies \$56.59 2020929 SHOP SUPPLIES E 101-43100-224 Street Maint Materials \$56.88 9021574 BLACKTOP PATCHES	
Total HOME DEPOT \$113.47	
Paid Chk# 041477 12/15/2016 IKES PLUMBING	
E 220-47000-406 Plumbing \$365.00 10435 PLUMBING SERVICE - LOVELL BLDG Total IKES PLUMBING \$365.00	
Paid Chk# 041478 12/15/2016 IMAGE PRINTING & GRAPHICS	
E 101-41500-350 Print/Binding \$422.17 148046 DEC 2016 NEWSLETTER	
E 101-43500-203 Printing \$180.93 148046 DEC 2016 NEWSLETTER	
Total IMAGE PRINTING & GRAPHICS \$603.10	
Paid Chk# 041479 12/15/2016 JJ TAYLOR	TENIN PROPERTY TO THE PROPERTY OF THE COMMENTS

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Check Amt	Invoice Comment		
E 609-00000-252 Beer Purchase (\$11.58) 258			
E 609-00000-252 Beer Purchase \$76.20 260	00670		
E 609-00000-252 Beer Purchase \$5,891.75 260	00681		
E 609-00000-252 Beer Purchase \$4,264.63 260	00703		
Total JJ TAYLOR \$10,221.00			
Paid Chk# 041480 12/15/2016 JOHNSON BROTHERS LIQUOR			
E 609-00000-251 Liquor Purchase \$793.86 559	90723		
E 609-00000-251 Liquor Purchase \$1,422.56 559			
E 609-00000-251 Liquor Purchase \$696.21 559			
E 609-00000-253 Wine Purchase \$687.39 559			
E 609-00000-254 Miscellaneous Purchase \$335.48 559			
E 609-00000-251 Liquor Purchase \$417.62 559			
E 609-00000-253 Wine Purchase \$298.94 559			
E 609-00000-251 Liquor Purchase \$518.42 559			
E 609-00000-251 Liquor Purchase \$514.59 559			
E 609-0000-253 Wine Purchase \$4,863.31 559			
E 609-00000-251 Liquor Purchase \$19.55 560			
E 609-0000-251 Elquol Furchase \$13.35 366			
E 609-0000-251 Liquor Purchase \$806.08 560			
•			
•			
• • • • • • • • • • • • • • • • • • • •			
E 609-0000-253 Wine Purchase \$657.74 560			
E 609-00000-253 Wine Purchase (\$16.08) 600			
E 609-00000-251 Liquor Purchase (\$14.88) 600			
E 609-00000-253 Wine Purchase (\$20.17) 602			
E 609-00000-251 Liquor Purchase (\$151.18) 602	2515		
Total JOHNSON BROTHERS LIQUOR \$13,802.60			
Paid Chk# 041481 12/15/2016 LAKES AREA ELECTRIC, INC			
E 609-0000-401 Repair Buildings \$852.78 459	90 LIGHTING REPAIRS - MLS		
G 609-21000 Due to Other Govts (\$54.86) 459	90 LIGHTING REPAIRS - MLS		
Total LAKES AREA ELECTRIC, INC \$797.92			
Paid Chk# 041482 12/15/2016 LEASE FINANCE GROUP INC	STANDARD STAND		
E 609-00000-614 Lease Hold Interest \$7,091.78 165	566		
E 609-00000-604 Lease Hold Principal \$23,959.92 165	566		
Total LEASE FINANCE GROUP INC \$31,051.70			
Paid Chk# 041483 12/15/2016 M AMUNDSON LLP			
E 609-00000-256 Tobacco Products For Resale \$2,478.25 227	7843		
E 609-00000-256 Tobacco Products For Resale \$1,894.83 228	8128		
Total M AMUNDSON LLP \$4,373.08			
Paid Chk# 041484 12/15/2016 MARCO			
E 101-41500-300 Professional Srvs \$360.00 INV	/3847049 SOFTWARE SUPPORT		
E 101-41500-300 Professional Srvs \$48.00 INV			
E 101-41500-300 Professional Srvs \$160.00 INV			
E 101-41500-300 Professional Srvs \$40.00 INV			
Total MARCO \$608.00	300 1000 001 177 W.E 001 1 0111		
Paid Chk# 041485 12/15/2016 MINNESOTA STREET WORKS INC			
E 101-43100-232 Street Sweeping \$1,235.00 680	06 NOV 2016 STREET SWEEPING		
Total MINNESOTA STREET WORKS INC \$1,235.00			
Paid Chk# 041486 12/15/2016 MULTICARE ASSOCIATES			

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		Check A	mt Invoice	Comment
F 609-00000-433	Dues and Subscriptions	\$90.00		PRE-EMPLOYMENT SCREENING - MLS
	Total MULTICARE ASSOCIATES	\$90.00	 	THE EIN ESTMENT SOILERING MES
Paid Chk# 041487	12/15/2016 OREILLY AUTO PARTS			
E 101-43100-401	Repair Buildings	\$85.11	3472-230765	EQUIPMENT PARTS
	Total OREILLY AUTO PARTS	\$85.11		
Paid Chk# 041488	12/15/2016 OXYGEN SERVICE COM	ΛΟΔΝΥ		
			00050405	
	Operating Supplies		03359105	
1018	al OXYGEN SERVICE COMPANY	\$112.80		
Paid Chk# 041489	12/15/2016 PACE ANALYTICAL		nig en rigner (chige estimate de productiva de como che se en richi	
E 730-00000-306	Water Testing	\$50.00	16100159291	WATER TEST FEE
E 730-00000-306	Water Testing	\$50.00	16100159735	WATER TEST FEE
	Total PACE ANALYTICAL	\$100.00		
Paid Chk# 041490	12/15/2016 PAUSTIS & SONS			
E 609-00000-253	Wine Purchase	\$529.75	8570416-IN	
E 609-00000-253	Wine Purchase	\$434.97	8571450-IN	
	Total PAUSTIS & SONS	\$964.72		
Paid Chk# 041491	12/15/2016 PEPSI COLA COMPANY	State Participation of the American State Bases	THE PARTIES AND THE SEASON STORES AND PROTECTION OF THE SEASON AND	
E 609-00000-254	Miscellaneous Purchase	\$164.00	32508708	
	Total PEPSI COLA COMPANY	\$164.00		
Paid Chk# 041492	12/15/2016 PHILLIPS WINE AND SE		or this fallow to his free to be for each as what is to the consideration of the consideratio	
			2079640	
E 609-00000-251 E 609-00000-253	•	·	2078649 2078650	
E 609-00000-251		•	2070030	
E 609-00000-253	•	\$1,072.16		
E 609-00000-253			2083360	
E 609-00000-251			2084444	
E 609-00000-253	'	•	2084445	
E 609-00000-251	Liquor Purchase		2084446	
E 609-00000-251	•	(\$34.32)	251516	
Total F	PHILLIPS WINE AND SPIRITS INC	\$3,058.77		
Paid Chk# 041493	12/15/2016 PITNEY BOWES		al faculturally delegated (1996-teleboral Colorida) medicing op glade wecome account of	
E 770-00000-322	Postage	\$150.75		POSTAGE REFILL
E 101-43500-322	Postage	\$351.75		POSTAGE REFILL
E 101-41500-322	Postage	\$80.40		POSTAGE REFILL
E 101-42260-322	•	\$30.15		POSTAGE REFILL
E 220-41500-322	•	\$50.25		POSTAGE REFILL
E 609-00000-322	~	\$150.75		POSTAGE REFILL
E 651-00000-322	•	\$40.20		POSTAGE REFILL
E 730-00000-322	•	\$150.75		POSTAGE REFILL
	Total PITNEY BOWES	\$1,005.00		
Paid Chk# 041494	12/15/2016 PITNEY BOWES			
G 770-15500 Pre			3100799273	POSTAGE RENTAL Q1 2017
G 730-15500 Pre			3100799273	POSTAGE RENTAL Q1 2017
G 651-15500 Pre			3100799273	POSTAGE RENTAL OL 2017
G 609-15500 Pre			3100799273	POSTAGE RENTAL O1 2017
G 101-15500 Pre			3100799273	POSTAGE RENTAL Q1 2017
G 220-15500 Pre	Paid items Total PITNEY BOWES		3100799273	POSTAGE RENTAL Q1 2017
	IOLAI FIINE I DUVVES	\$238.11		

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December 2016

		Check A	nt Invoice	Comment
Paid Chk# 041495	12/15/2016 POPP COMMUNICATION			
E 101-41500-321			992382127	DEC 2016 TELEPHONE SERVICE
E 609-00000-321	Telephone	•	992382127	DEC 2016 TELEPHONE SERVICE
E 730-00000-321	Telephone	•	992382127	DEC 2016 TELEPHONE SERVICE
E 101-45200-321	Telephone	\$5.84	992382127	DEC 2016 TELEPHONE SERVICE
E 651-00000-321	•	\$1.77	992382127	DEC 2016 TELEPHONE SERVICE
E 770-00000-321	Telephone	\$7.88	992382127	DEC 2016 TELEPHONE SERVICE
E 101-43100-321	•		992382127	DEC 2016 TELEPHONE SERVICE
	Total POPP COMMUNICATIONS	\$403.44		
Paid Chk# 041496	12/15/2016 PRESS PUBLICATIONS	A COLOR OF PRINCES AND	\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
E 609-00000-340	Advertising	\$594.00	533252	HOLIDAY AD
	Legal Notices Publishing	•	535287	PUBLIC NOTICE 12/13
E 101-41500-351	Legal Notices Publishing		535875	RESOLUTION 16-23
	Total PRESS PUBLICATIONS	\$697.80		
Paid Chk# 041497	12/15/2016 QUAD AREA CHAMBER	OF COMME	ERCE	Could plan for the Annual Annu
	Dues and Subscriptions	\$150.00	2016	2016 MEMBERSHIP
tal QUAD	AREA CHAMBER OF COMMERCE	\$150.00		
Paid Chk# 041498	12/15/2016 SMITH & GLASER, L.L.C	anovigosaneccolorización el citado establidar for		
E 101-41500-304	Legal Fees	\$7,211.00	201464	Q1 AND Q2 2016 CIVIL SERVICES
E 101-42110-304	Legal Fees	\$8,265.00	201464	NOV 2016 PROSECUTIONS
	Total SMITH & GLASER, L.L.C.	15,476.00		
Paid Chk# 041499	12/15/2016 SOUTHERN GLAZERS C	F MN	mendan sering ng majapatan kan ang salah na sal	
E 609-00000-251	Liquor Purchase	\$1,970.89	1478799	
E 609-00000-251		\$0.64	1481302	
E 609-00000-251	Liquor Purchase	\$3,903.66	1481303	
E 609-00000-253	Wine Purchase	\$628.96	1481304	
E 609-00000-253	Wine Purchase	\$1,584.02	1481305	
Tot	al SOUTHERN GLAZERS OF MN	\$8,088.17		
Paid Chk# 041500	12/15/2016 SPRINT	# 000341-44015 (BID-0159-401570) (\$200) (\$200)	ongegen om spektissen en de treit de til Stellen i Stelle Stelle sekke i sekke i sekte i sekte i se	100 A
E 101-45200-321	Telephone			OCT-NOV 2016 CELL SERVICE
E 770-00000-321		•		OCT-NOV 2016 CELL SERVICE
E 651-00000-321				OCT-NOV 2016 CELL SERVICE
E 101-43100-321	•			OCT-NOV 2016 CELL SERVICE
E 730-00000-321	Total SPRINT		495076029-17	OCT-NOV 2016 CELL SERVICE
		\$155.51		
Paid Chk# 041501	12/15/2016 TIRES PLUS	AFC 2 :	000004	
	Repair Machinery/Equipment		080631	
E 101-45200-404	Repair Machinery/Equipment		080631	
######################################	Total TIRES PLUS	\$113.82		
Paid Chk# 041502	12/15/2016 TWIST OFFICE PRODUC			
E 609-00000-200	* *	•	782034-0	OFFICE SUPPLIES
E 101-41500-200	• •	• • • • • •	783156-0	OFFICE SUPPLIES
E 609-00000-200	Office Supplies Total TWIST OFFICE PRODUCTS		783520-0	OFFICE SUPPLIES
		\$221.61		
Paid Chk# 041503	12/15/2016 VINZANT, MARY	*		AND TAKE DEPARTMENT OF THE VICTORIA
E 101-43500-430		\$69.89		MILEAGE REIMBURSEMENT SEP-NOV 2016
	Election Expense	\$142.67		MILEAGE REIMBURSEMENT SEP-NOV 2016
E 101-41500-205	Mileage Reimbursement	\$24.40		MILEAGE REIMBURSEMENT SEP-NOV 2016

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December 2016

		Check A	mt Invoice	Comment
E 220-46000-230	Contracted Services	\$132.00		WK ENDING 12/03/16
E 220-46000-230	Contracted Services	\$132.00		WK ENDING 12/10/16
	Total VINZANT, MARY	\$500.96		
Paid Chk# 041504	12/15/2016 VOSS LIGHTING	90° e 1907e (n. 50° e 190°) C. D. D. Herrich (n. 50° e 190° e		
E 220-47000-400	General Maintenance	\$150.60	15294275-00	LIGHTING SUPPLIES
E 101-45200-210	Operating Supplies	\$150.50	15294275-00	LIGHTING SUPPLIES
E 101-41500-400	General Maintenance	\$150.50	15294275-00	LIGHTING SUPPLIES
	Total VOSS LIGHTING	\$451.60		
Paid Chk# 041505	12/15/2016 WINE COMPANY	o nego com mentro a como a classificación de la companión de como de la companión de la compan	ti tali di kalendari (LA endo kalendari kalendari kalendari kalendari kalendari kalendari kalendari kalendari k	
E 609-00000-253	Wine Purchase	\$563.55	21881	
	Total WINE COMPANY	\$563.55		
Paid Chk# 041506	12/15/2016 WINE MERCHANTS	kan Berjatah dengah serien	interference of the company of the c	
E 609-00000-253	Wine Purchase	(\$5.63)	710648	
E 609-00000-253	Wine Purchase	\$242.36	7109736	•
E 609-00000-253	Wine Purchase	\$200.36	7110583	
E 609-00000-253	Wine Purchase	\$90.45	7110937	
	Total WINE MERCHANTS	\$527.54		
	10100 4M FUND	\$128,739.61		
Fund Summary				
10100 4M FUND				
101 GENERAL FUN		\$24,264.57		
220 LOVELL BUILD	ING	\$841.76		
609 MUNICIPAL LIC	QUOR FUND	\$100,635.96		
651 STORM WATE	R FUND	\$300.97		
730 WATER FUND		\$1,400.66		
770 SEWER FUND		\$1,295.69		
		\$128,739.61		

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November 2016 to December 2016

		Check A	mt Invoice	Comment
10100 4M FUND				
Paid Chk# 002015E	11/30/2016 NORTHERN TOOL & E	QUIPMENT (
F 651-00000-240	Small Tools and Minor Equip	\$466.34		EQUIPMENT - PUMP
	Small Tools and Minor Equip	\$466.33		EQUIPMENT - PUMP
	Small Tools and Minor Equip	\$466.33		EQUIPMENT - PUMP
	THERN TOOL & EQUIPMENT CO.	\$1,399.00		
Paid Chk# 002016E	11/30/2016 NORTHERN TOOL & E	QUIPMENT (CO.	
E 730-00000-221	Equipment Parts	\$30.00	56235	EQUIPMENT PARTS - PUMP
E 770-00000-221		•	56235	EQUIPMENT PARTS - PUMP
	THERN TOOL & EQUIPMENT CO.	\$60.00		
Paid Chk# 002017E	11/30/2016 MISC CUSTOMERS			
E 101-43100-221	Equipment Parts	\$650.00	1-4430	EQUIPMENT REPAIR PARTS
	Total MISC CUSTOMERS	\$650.00		
Paid Chk# 002018E	11/30/2016 FLEET FARM			
E 730-00000-400	General Maintenance	\$230.62	7753	ANTIFREEZE - HYDRANTS
	Total FLEET FARM	\$230.62		
Paid Chk# 002019E	11/30/2016 CONNEXUS ENERGY			
E 101-45200-381	Electric Utilities	\$307.10		427422-209087
E 770-00000-381		\$34.39		427421-208970
E 101-43100-386	Street Lights	\$329.08		427421-223056
E 770-00000-381	Electric Utilities	\$70.72		427422-301729
	Total CONNEXUS ENERGY	\$741.29		
Paid Chk# 002020E	11/30/2016 LINCOLN NATIONAL LI	ifE	rett i konnyk deligikansk allellar blijske reketen konner kenske sie er krest i se til se ve	
E 101-41500-134	ST/LT Disability Insurance	\$235.82	3330351943	NOV 2016 LIFE INS PREMIUM
	ST/LT Disability Insurance	\$76.40	3330351943	NOV 2016 LIFE INS PREMIUM
	ST/LT Disability Insurance		3330351943	NOV 2016 LIFE INS PREMIUM
	ST/LT Disability Insurance		3330351943	NOV 2016 LIFE INS PREMIUM
	Total LINCOLN NATIONAL LIFE	\$530.20		•
Paid Chk# 002021E	11/30/2016 HEALTHPARTNERS	no Train e Perendi della reversionamente directi di servizionali di	\$ \$ \$	et til Statut i Statu
	Health/Dental Insurance		68584317	534411
	Health/Dental Insurance	•	68584317	3686073
	Health/Dental Insurance	•	68584317	4200721
	Health/Dental Insurance Health/Dental Insurance		68584317	4200721
	Health/Dental Insurance	•	68584317 68584317	2826664 4462734
	Health/Dental Insurance		68584317	1935199
	Health/Dental Insurance	' '	68584317	1935199
	Total HEALTHPARTNERS	\$5,165.98		
Paid Chk# 002022E	11/30/2016 AFLAC			
G 101-21725 Sup	oplemental Insurance	\$143.68	6466738	OCT 2016 PREMIUM
	Total AFLAC	\$143.68		
Paid Chk# 002023E	11/30/2016 XCEL ENERGY			
E 101-43100-386	Street Lights	\$32.55	524429996	OCT 2016 UTILITIES
E 101-43100-381	Electric Utilities	\$85.35	524429996	OCT 2016 UTILITIES
E 101-45200-381	Electric Utilities	\$85.35	524429996	OCT 2016 UTILITIES
E 651-00000-381			524429996	OCT 2016 UTILITIES
E 730-00000-381			524429996	OCT 2016 UTILITIES
E 770-00000-381	Electric Utilities	\$106.69	524429996	OCT 2016 UTILITIES

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November 2016 to December 2016

		Check Amt Invoice	Comment
E 609-00000-381	Electric Utilities	\$1,840.99 524429996	OCT 2016 UTILITIES
E 101-45200-381		\$34.12 524429996	OCT 2016 UTILITIES
E 770-00000-381	Electric Utilities	\$181.64 524429996	OCT 2016 UTILITIES
E 101-42260-381	Electric Utilities	\$127.52 524429996	OCT 2016 UTILITIES
E 101-41500-381	Electric Utilities	\$376.65 524429996	OCT 2016 UTILITIES
E 101-43100-386	Street Lights	\$651.91 524429996	OCT 2016 UTILITIES
E 730-00000-381	· · · · · · · · · · · · · · · · · · ·	\$2,786.96 524429996	OCT 2016 UTILITIES
E 220-47500-381	Electric Utilities	\$2,764.88 524429996	OCT 2016 UTILITIES
	Total XCEL ENERGY	\$9,223.98	
Paid Chk# 002024E	11/30/2016 CENTERPOINT ENER	RGY PO BOX 4671	
E 101-45200-383	Gas Utilities	\$5.16	SEPT 2016 UTILITIES
E 770-00000-383	Gas Utilities	\$6.45	SEPT 2016 UTILITIES
E 651-00000-383	Gas Utilities	\$2.59	SEPT 2016 UTILITIES
E 101-43100-383	Gas Utilities	\$5.16	SEPT 2016 UTILITIES
E 609-00000-383	Gas Utilities	\$50.42	SEPT 2016 UTILITIES
E 101-41500-383	Gas Utilities	\$25.70	SEPT 2016 UTILITIES
E 101-41500-383	Gas Utilities	\$20.93	SEPT 2016 UTILITIES
E 730-00000-383		\$2.05	SEPT 2016 UTILITIES
E 101-42260-383	Gas Utilities	\$28.26	SEPT 2016 UTILITIES
E 651-00000-383	Gas Utilities	\$0.83	SEPT 2016 UTILITIES
E 101-45200-383	Gas Utilities	\$1.64	SEPT 2016 UTILITIES
E 770-00000-383	Gas Utilities	\$2.05	SEPT 2016 UTILITIES
E 101-43100-383	Gas Utilities	\$1.64	SEPT 2016 UTILITIES
E 730-00000-383	Gas Utilities	\$6.45	SEPT 2016 UTILITIES
E 220-47500-383	Gas Utilities	\$58.86	SEPT 2016 UTILITIES
otal CENTI	ERPOINT ENERGY PO BOX 4671	\$218.19	
Paid Chk# 002025E	11/30/2016 HSA BANK	erasony yra ar anneogra angalaning e e eng gwynningan yn diwydd ar hann yn yr ar anneograf yn dael ar yn ar ei T	1000 2004 TEXT (FIGURE AND
E 101-41500-160	Health/Dental Insurance	\$9.00	HSA SERVICE FEE
G 101-21726 HSA	A Additional Withholding	\$177.00	NOV 2016 EMPLOYEE CONTRIBUTIONS
	Total HSA BANK	\$186.00	
Paid Chk# 002026E	11/30/2016 PERA	ZANZIKA KILADA ANTARA BIRADA KIRADA KIRADA KARADA KARADA KIRADA K	
E 101-45200-121	PERA	\$327.98	11/16/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$497.94	11/30/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,446.14	11/02/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,284.59	11/30/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,369.16	11/16/16 PAYROLL PAY DATE
E 101-45200-121	PERA	\$331.96	11/30/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$491.97	11/16/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,312.31	11/16/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,533.03	11/02/16 PAYROLL PAY DATE
E 101-43100-121		\$578.86	11/02/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,373.07	11/30/16 PAYROLL PAY DATE
E 101-45200-121	PERA	\$385.91	11/02/16 PAYROLL PAY DATE
	Total PERA	\$10,932.92	
	10100 4M FUND	\$29,481.86	

*Check Detail Register©

November 2016 to December 2016

	Check Amt	Invoice	Comment
Fund Summary			
10100 4M FUND			
101 GENERAL FUND	\$14,098.01		
220 LOVELL BUILDING	\$2,823.74		
609 MUNICIPAL LIQUOR FUND	\$7,520.30		
651 STORM WATER FUND	\$512.44		
730 WATER FUND	\$3,629.10		
770 SEWER FUND	\$898.27		
	\$29,481.86		

Check Register - Police GL without invoice numbers Check Issue Dates: 11/17/2016 - 12/2/2016 Page: 1 Dec 02, 2016 03:19PM

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/16	12/02/2016	11177	AMAZON	VOICE RECORDER/BATTERIES/MISC	120.22
12/16	12/02/2016	11178	ANOKA COUNTY ATTORNEY	FOREFEITURE DISTRIBUTION LL	1,509.20
12/16	12/02/2016	11179	RUSSELL A BLANCK	TRAINING CRISIS COMM & SOCIAL M	75.00
12/16	12/02/2016	11180	CANAL PARK LODGE	CONF LODGING M GIESE	202.70
12/16	12/02/2016	11181	CENTERVILLE FLORAL & DESIGNS	FLOWERS FK	75.00
12/16	12/02/2016	11182	CITY OF CIRCLE PINES	REIMB WELLBEING TRAINING	193.96
12/16	12/02/2016	11183	DEPUTY REGISTRAR #150	3 FORFEITURE VEH TRANSFERS	59.25
12/16	12/02/2016	11184	DON'S CIRCLE SERVICE, INC	VEH MTC & REPAIRS	201.75
12/16	12/02/2016	11185	FOREST LAKE SPORTSMAN'S CLUB	RANGE RENTAL 10-25,11-1	270.00
12/16	12/02/2016	11186	FRATTALLONES HARDWARE, INC.	WINDSHIELD FLUID	35.20
12/16	12/02/2016	11187	IMAGE PRINTING & GRAPHICS, INC	WARNING NOTICES	33.56
12/16	12/02/2016	11188	METRO SALES, INC	COPIER CONTRACT 8/16-11/4/16	196.02
12/16	12/02/2016	11189	NARTEC, INC	DRUG TEST KITS	278.53
12/16	12/02/2016	11190	OPG-3, INC	LSAP SUPPORT 2017 RENEWAL	340.00
12/16	12/02/2016	11191	OPTUM BANK	OCT MONTHLY SERV FEE	33.75
12/16	12/02/2016	11192	POPP COMUNICATIONS	DSL LINE FOR WIFI	71.46
12/16	12/02/2016	11193	QUILL CORPORATION	BINDERS/MISC	572.26
12/16	12/02/2016	11194	STATE OF MINNESOTA	FORFEITURE DISTRIBUTION LL	754.60
12/16	12/02/2016	11195	SUN LIFE FINANCIAL	COBRA DEC NOREN	158.91
12/16	12/02/2016	11196	SUPPLYWORKS	TOWELS/TISSUE/LINERS	740.90
12/16	12/02/2016	11197	TASC	2017 TASC ANNUAL FEES	492.00
12/16	12/02/2016	11198	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT	309.93
12/16	12/02/2016	11199	TOP GREEN LAWN & LANDSCAPES	DEC GROUNDS MTC	671.98
G	Frand Totals:				7,396.18

M = Manual Check, V = Void Check

Page: 1 Dec 07, 2016 02:59PM

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/16	12/07/2016	11200	ABRAMS & SCHMIDT LLC	NOV LEGAL	1,491.50
12/16	12/07/2016	11201	ANOKA CO TREASURY DEPT.	JAN BROADBAND	75.00
12/16	12/07/2016	11202	CENTENNIAL UTILITIES	NOV UTILITIES	482.90
12/16	12/07/2016	11203	CITY OF CIRCLE PINES	COBRA QUARTERLY ADMIN FEE	40.20
12/16	12/07/2016	11204	COVERALL OF THE TWIN CITIES INC	DEC CLEANING SERVICE	796.22
12/16	12/07/2016	11205	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	614.13
12/16	12/07/2016	11206	HEALTH PARTNERS	DEC HEALTH INS	11,068.00
12/16	12/07/2016	11207	CITY OF LEXINGTON	FORFEITURE DISTRIBUTION	37.80
12/16	12/07/2016	11208	NAC	BLDG MECH PREVENTIVE MTC	842.00
12/16	12/07/2016	11209	O'REILLY AUTOMOTIVE, INC	VEHICLE PART	3.74
12/16	12/07/2016	11210	PITNEY BOWES GLOBAL FIN SERVIC	POSTAGE METER LEASE 4TH QTR	67.65
12/16	12/07/2016	11211	QUILL CORPORATION	OFFICE SUPPLIES USB DRIVES	74.09
12/16	12/07/2016	11212	SHRED-N-GO, INC	SHREDDING SERVICE	45.00
12/16	12/07/2016	11213	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES NOV	25.00
12/16	12/07/2016	11214	VERIZON WIRELESS	NOV CELL PHONES	577.17
12/16	12/07/2016	11215	THOMSON REUTERS	2017 MN CRIMINAL LAW HANDBOOK	268.00
G	rand Totals:				16,508.40

M = Manual Check, V = Void Check



Centennial Lakes Little League Established in 1958

November 30th, 2016

Mayor Kurth, Lexington City Council Members, and Park Board Members Lexington City Hall 9180 Lexington Avenue Lexington, MN 55014

Dear Mayor Kurth, Council Members, and Park Board Members:

The generous facility use granted in the past by the city of Lexington is greatly appreciated by Centennial Lakes Little League. The use of the fields at Lexington Memorial Park has continually improved our programs and allowed us to hold special events for the youth in Lexington and surrounding communities. Without the use of the fields at Lexington Memorial Park, we would have to turn away youth from our program as we would be unable to accommodate the number of children who want to participate.

Our organization would again like to reserve the ball fields at Lexington Memorial Park for the 2017 summer season beginning April 1st through August 1st, 2017. This would include all fields (1 through 5); Monday through Friday, from approximately 4:00pm until 10:00pm, with the weekend schedules to be determined and submitted before the season begins. As in previous years, Centennial Lakes Little League will be responsible for the clean-up of all fields throughout the season. We will send you a copy of our game schedules as soon as they are printed.

In addition, our organization will host the Fastpitch Softball State tournaments for the 2017 season. The tournaments will be hosted at Lexington Memorial Park in July. We also may have the opportunity of hosting a National Tournament which would be held late July. Similarly, we plan to host Fastpitch Softball Fall League on Sundays in August and September.

Our park clean-up day is scheduled for Saturday, April 15th, 2017 with a back-up date of Saturday, April 22nd, 2017. We invite the Mayor and the members of the Park Board and Council to stop by your fields and meet our volunteers cleaning and raking the fields.

JAMMA (

Sincerely,

Patrick Mahr, President Centennial Lakes Little League (763) 780-3836

MEMO . . .

DATE: December 8, 2016

TO: Council & City Administrator

FROM: Mary Vinzant

RE: Lovell Building Early Lease Termination

With the eminent sale of the Lovell Building H&R Block, Suite #205, 206 &207 is requesting early termination of their lease effective December 31, 2016.

Assignment of Lease

FOR VALUE RECEIVED, Webslingers, Inc. (Prestige) ("Assignor"), hereby assigns and transfers to H&R Block Enterprises, LLC ("Assignee"), all of Assignor's right, title, interest and estate in and to the Lease Agreement dated October 23, 2014, by and between City of Lexington, as "Landlord" and Assignor, as "Tenant", for the "Premises" defined therein as 4175 Lovell Road. Suites 205 & 207, (the "Lease"), a true and correct copy of which is attached hereto as Exhibit A.

Assignor covenants that Assignor is the lawful owner of the leasehold estate granted by the Lease and Assignor has good right to assign the same to Assignee in accordance with Paragraph 18 of the Lease; that the Lease is free from any debt, lien, liability, pledge, security interest, charge, right of first refusal, or encumbrance of any kind; and that Assignor will and Assignor's successors and assigns will warrant and defend the same against the lawful claims and demands of all persons and entities.

Assignor warrants and represents to Assignee as follows: (a) the Lease is presently in full force and effect and unmodified or changed except as has been disclosed to Assignee: (b) the Lease term is presently set to expire on December 31, 2017, subject to the renewal terms provided in the Lease, if any; and (c) all conditions required under the Lease that could have been satisfied as of the date hereof have been met. Assignor warrants that there are no existing rights of any subtenants or any subtenant estates associated with the above described premises.

Landlord, Assignor, and Assignce hereby agree to the following modifications to the Lease:

Notices: Notwithstanding anything to the contrary in the Lease Agreement, all notices, demands, requests or other writings
that are required or permitted to be given, made, or sent under this Lease or by law must be given by U.S. certified mail, return
receipt requested, postage paid or via nationally recognized overnight carrier, addressed in the case of the Assignee and
Landlord as follows:

Landlord:

City of Lexington 9180 Lexington Ave. Lexington, MN 55014

Assignee:

Cushman & Wakefield

Attn: H&R Block, Dept ID# 23313 721 Emerson Road, Suite 300 St. Louis, MO 63141

Either party may, by written notice to the other, designate another address, which shall thereupon become the effective address of such party for the purposes of this Section. Notice shall be deemed to have been given when mailed as aforesaid.

Rent Payments: Under Section 6109 of the Internal Revenue Code, Landlord is required to provide Tenant with the
correct Taxpayer Identification Number (TIN) in order for Tenant to file information returns to the IRS to report
income paid to Landlord. Said W-9 form is included and Landlord shall return the form filled out upon Lease
execution.

Rent shall be payable to:

City of Lexington 9180 Lexington Ave. Lexington, MN 55014

Payee's Taxpayer Identification Number (TIN): 41 - 6007870

Notwithstanding anything to the contrary in the Lease Agreement, Assignee and Landlord agree that the Lease shall expire December 31, 2016.

Assignee hereby assumes all rights, obligations and liabilities in connection with the Lease as if Assignee were the original party identified as the Tenant in the Lease, hereby acknowledging and claiming privity of contract with Landlord. Assignee accepts such assignment and agrees to perform and discharge the obligations of the Assignor under the Lease starting on the Commencement Date of this Assignment of Lease. Notwithstanding the foregoing, this Assignment of Lease is contingent upon the closing of the acquisition of the tax preparation business of Assignor by Assignee. If the acquisition of Assignor's tax

preparation business by Assignee does not occur, for whatever reason, this Assignment of Lease shall be null and void ab initio and shall not bind Assignee with regards to Assignor, Landlord or any other third party.

The Commencement Date of this Assignment of Lease is the 6th Day, of September, 2016

ASSIGNOR: Webslingers Inc. (Prestige) By:	ASSIGNEE: H&R Block Enterprises, LLC By: Cushman & Wakefield, U.S., Inc. By: White Manager Title Manager
--	--

CONSENT OF LANDLORD

The undersigned, Landlord under the above described Lease, hereby consents to the foregoing assignment by Assignor and assumption by Assignee, in accordance with Paragraph 18 of the Lease, and hereby acknowledges and claims privity with Assignee as Tenant under the Lease. In addition, Landlord releases Assignor from any liability under the Lease arising or accruing from and after the date of this consent. Landlord represents and warrants that Landlord owns the Premises and the Building, and has the authority to lease the Premises.

Name: B. J. Petracel
Title: City Ham in Strator
Date: 12/7/16



MEMO

More ideas. Better solutions.®

To:

Bill Petracek, City Administrator

From:

Steven M. Winter, P.E.

Subject:

Wellhouse Improvements, Change Order #2

Date:

December 6, 2016

Please find the attached Change Order#2 for the Lexington Wellhouse Improvements project. The Change Order #2 change the containment tank configuration in the chemical room. These items have been review and approved by Travis Schmid and the Public Works Department.

The Change Order #2 adds 1,306.00 to the project. The original project amount was \$439,500 and the new project amount will be \$393,366.00

We recommend the City Council accept the change Order #2 to the contract.

Change Order

No. 2.0

Date of Issuance:	November 18, 2	016	Effective Date:	(per final authorization)
Project:		Owner.	etti illeki assi sette etti etti 1990-luuri 1994 oli mookaa esikilise oo kaasakirise saasakii mulikaala, muung	Owner's Contract No.:
Lexington Wellho	use Improvements	City of Lexingtor	1	
Contract:	and an elicinar of the legal and a state of the legal and the state of the legal and t	&		Date of Contract:
City of Lexington	- Lexington Wellhou	se Improvements	3	October 7, 2016
Contractor:		di de 4 Metro de Pro- de Celes, del combres de crimo Deserva, de se moderne di del lecim de censo de se se se s		Engineer's Project No.:
Municipal Builder	s, Inc.			10481022
The Contract Docum	nents are modified as fo	llows upon execution	on of this Change Orde	r:
Description:				
Eliminate (2) 100 gallo tanks.	on tanks. Eliminating prop	osed cut down the ow	ner's existing 165 gallon t	anks. The 165 gallon tanks were going to be used as containment
Provide (2) 34" wide x will set inside the cont	37" long x 36" high (outs ainment tanks. The Force	side dimensions) conta Flow scale base measu	inment tanks. The contair ares 34-1/4" wide X 30" le	nment tanks have a ½" wall thickness. The Force Flow scale bases ong scale base
The owners existing 10 over hang the scale ba	65 gallon tanks would be r se by about a ½".	eused for both the fluc	oride and the polyphospha	ate system. The 165-gallon tank diameter is 31". So the tank will
I want to be understood cell is exposed to chem	d that Force Flow does no nical for extended periods.	t approve of scale base And the scale base ca	es inside of containment to unnot be anchored properly	anks. The scale electronic load cell can become damaged if the load y.
Deducted the 100-gall	on tank cost and added in	the containment tank o	cost. This change will incr	rease the contract value by \$1,306.00.
			en der Miller (1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864 – 1864	Total Cost: \$1,306.00
Attachments (list do	cuments supporting ch	ange):		
Municipal Builder	s. Inc. Change Orde	r Proposal dated	November 14, 201	

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:				
Original Contract Price:	Original Contract Times:	☐ Working days	○ Calendar days		
	Substantial completion (day	/s or date): <u>April 1, 2017</u>			
\$439,500.00	Ready for final payment (da	nys or date): May 1, 2017	annamana.		
Increase] [Decrease] from previously approved Change Orders No. $\underline{0}$ to No. $\underline{1.0}$	{Increase} (Decrease) from pre No. $\underline{0}$ to No. $\underline{0}$	eviously approved Change O	orders		
\$(47,440.00)	Substantial completion (day	ys): NO CHANGE			
	Ready for final payment (da	ays): NO CHANGE			
Contract Price prior to this Change Order:	Contract Times prior to this Cl	nange Order:			
	Substantial completion (day	s or date): April 1, 2017			
\$392,060.00	Ready for final payment (da	ays or date): May 1, 2017			
Increase] [Decrease] of this Change Order:	[Increase] [Decrease] of this C	change Order:			
	Substantial completion (day	s or date): NO CHANGE			
\$ <u>1,306.00</u>	Ready for final payment (da	ys or date): NO CHANGE			
Contract Price incorporating this Change Order:	Contract Times with all approv	red Change Orders:			
	Substantial completion (day	s or date): April 1, 2017			
\$393,366.00	Ready for final payment (da	ys or date): <u>May 1, 2017</u>			
RECOMMENDED: ACCEP	PTED:	ACCEPTED:	0 -		
By: Own	er (Authorized Signature)	By: Contractor (Au	(Interest Signature)		
Date:		Date:/	21/16		

Change Order

Instructions

A. GENERAL INFORMATION

This document was developed to provide a uniform format for handling contract changes that affect Contract Price or Contract Times. Changes that have been initiated by a Work Change Directive must be incorporated into a subsequent Change Order if they affect Price or Times.

Changes that affect Contract Price or Contract Times should be promptly covered by a Change Order. The practice of accumulating Change Orders to reduce the administrative burden may lead to unnecessary disputes.

If Milestones have been listed in the Agreement, any effect of a Change Order thereon should be addressed.

For supplemental instructions and minor changes not involving a change in the Contract Price or Contract Times, a Field Order should be used.

B. COMPLETING THE CHANGE ORDER FORM

Engineer normally initiates the form, including a description of the changes involved and attachments based upon documents and proposals submitted by Contractor, or requests from Owner, or both.

Once Engineer has completed and signed the form, all copies should be sent to Owner or Contractor for approval, depending on whether the Change Order is a true order to the Contractor or the formalization of a negotiated agreement for a previously performed change. After approval by one contracting party, all copies should be sent to the other party for approval. Engineer should make distribution of executed copies after approval by both parties.

If a change only applies to price or to times, cross out the part of the tabulation that does not apply.