

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 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 8-25-16 through 8-31-16 **pp. 1-9**
- B. Centennial Lakes Police Department Media Report 9-1-16 through 9-7-16 **pp. 10-13**

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 – September 1, 2016 **pp. 14-16**
- B. Recommendation to Approve Claims and Bills: **pp. 17-26**
- Check #'s 13449 through 13449
Check #'s 360001 through 360017
Check #'s 41126 through 41172
Check #'s 11070 through 11088
- Financial Reports
- Cash Balances **pp. 27**
 - Fund Summary – Budget to Actual **pp. 28-29**

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. Recommendation to approve Resolution NO. 16-20 A Resolution Certifying Proposed Tax Levy Requirements For 2017 To Anoka County For Collection pp. 30
- B. Recommendation to approve Resolution NO. 16-21 A Resolution Canceling the Debt Service Levy For 2017 pp. 31
- C. Recommendation to approve Resolution NO. 16-22 A Resolution Amending the Naming of Appointees For 2016 naming Diane Harris to the Airport Commission and Becky Splettstoezer to the Park Board (pending background check) pp. 32-34
- D. Recommendation to approve Business License/Fireworks Permit for RES Specialty Pyrotechnics, Inc. for Fall Fest September 17, 2016 pp. 35-40

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT

/mv

Centennial Lakes Police Department

Media Report

9/1/16 through 9/7/16

CASE NUMBER: GA16007572
CASE DESCRIPTION: IDENTITY THEFT
INCIDENT DATE: 9/1/16
INCIDENT LOCATION: 92XX HAMLINE AVE NE, LEXINGTON, MN
NARRATIVE: IDENTITY THEFT
OFFICERS TOOK A REPORT OF IDENTITY THEFT IN THE 9200 BLOCK OF
HAMLINE AVE. NO SUSPECTS AT THIS TIME.
CLEARED.

CASE NUMBER: GA16007575
CASE DESCRIPTION: MAIL THEFT
INCIDENT DATE: 9/1/16
INCIDENT LOCATION: 3XX NOTTINGHAM DR, CIRCLE PINES, MN
NARRATIVE: MAIL THEFT
OFFICERS RESPONDED TO THE 300 BLOCK OF NOTTINGHAM DR FOR A THEFT
OF MAIL REPORT. NO SUSPECTS AT THIS TIME.
CLEARED.

CASE NUMBER: GA16007577
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 9/1/16
INCIDENT LOCATION: 5X NORTH RD, CIRCLE PINES, MN
NARRATIVE: PROPERTY WAS FOUND IN THE 50 BLOCK OF NORTH ROAD.

CASE NUMBER: GA16007595
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 9/2/16
INCIDENT LOCATION: 72XX CLEAR RIDGE, CENTERVILLE, MN
NARRATIVE:

CASE NUMBER: GA16007597
CASE DESCRIPTION: ORDINANCE
INCIDENT DATE: 9/2/16
INCIDENT LOCATION: 4XX ARTHUR CT, CIRCLE PINES, MN
NARRATIVE: ON 09/01/2016 I RECEIVED AN ORDINANCE COMPLAINT WITHIN THE 400 BLOCK OF ARTHUR COURT. UNABLE TO MAKE CONTACT WITH HOMEOWNER. NOTICE LEFT IN FRONT MAIN DOOR OF RESIDENCE ADVISING TO CALL ME. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007602
CASE DESCRIPTION: CIVIL DISPUTE
INCIDENT DATE: 9/2/16
INCIDENT LOCATION: 70XX 21 AVE, CENTERVILLE, MN
NARRATIVE: CIVIL DISPUTE: RESPONDED TO A PHONE CALL REPORT OF A POSSIBLE THREAT REPORT IN THE 7000 BLOCK OF 21ST AVE IN CENTERVILLE. UPON INVESTIGATION DETERMINED IT WAS A CIVIL DISPUTE AT AN AUTO REPAIR BUSINESS. BOTH PARTIES WERE CONTACTED AND ISSUE RESOLVED.

CASE NUMBER: GA16007605
CASE DESCRIPTION: BACK GROUND CHECK
INCIDENT DATE: 9/2/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16007606
CASE DESCRIPTION: BACK GROUND CHECK
INCIDENT DATE: 9/2/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16007611
CASE DESCRIPTION: ILLEGAL DUMPING
INCIDENT DATE: 9/2/16
INCIDENT LOCATION: 93XX LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: ON 09/02/2016 I WAS DISPATCHED TO AN ILLEGAL DUMPING COMPLAINT WITHIN THE 9300 BLOCK OF LEXINGTON AVE. INFORMATION FORWARDED TO PATROL FOR EXTRA PATROL REQUEST. CLEAR.

CASE NUMBER: RA16005309
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 9/2/16
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: GA16007634
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/3/16
INCIDENT LOCATION: 6X CENTER RD, CIRCLE PINES, MN
NARRATIVE: ON 09/03/2016 WHILE ON ROUTINE PATROL I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 60 BLOCK OF CENTER ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007675
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 2XX KEITH DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 200 BLOCK OF KEITH DR. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007676
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1XX KEITH RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 100 BLOCK OF KEITH ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007678
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1X RIDGE RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 10 BLOCK OF RIDGE ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007679
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1X HILLCREST LN, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 10 BLOCK OF HILLCREST LANE. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007680
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 3 XX OAK RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 0 BLOCK OF OAK ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007681
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 9 XX RIDGE TRL, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 0 BLOCK OF OAK RIDGE TRAIL. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007682
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 3X OAK LEAF LN, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 30 BLOCK OF OAK LEAF LANE. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007683
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1X OAK RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 10 BLOCK OF OAK ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007684
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 10 BLOCK OF WEST GOLDEN LAKE ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007685
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 4X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 40 BLOCK OF WEST GOLDEN LAKE ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007686
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 4X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 40 BLOCK OF WEST GOLDEN LAKE ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007687
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 8X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 80 BLOCK OF WEST GOLDEN LAKE ROAD. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007688
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 3XX SHERWOOD CT, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 300 BLOCK OF SHERWOOD CT. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007689
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 3XX FOREST DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2016 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 300 BLOCK OF FOREST DRIVE. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007691
CASE DESCRIPTION: CIVIL DISPUTE
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 90XX JACKSON AVE, LEXINGTON, MN
NARRATIVE: CIVIL DISPUTE: RESPONDED TO THE 9000 BLOCK JACKSON AVE IN LEXINGTON ON A NEIGHBOR CIVIL DISPUTE. CALLER ADVISED HIS FENCE WAS DAMAGED BY NEIGHBOR STACKING ITEMS ON OR NEAR IT. SPOKE TO BOTH PARTIES INVOLVED AND THEY AGREED TO RESOLVE THIS CIVIL DISPUTE.

CASE NUMBER: GA16007697
CASE DESCRIPTION: MISCELLANEOUS OFFICER
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 5X NORTH RD, CIRCLE PINES, MN
NARRATIVE: MISCELLANEOUS OFFICER
AN OFFICER WAS DISPATCHED TO THE CENTENNIAL LAKES POLICE DEPARTMENT TO ASSIST A WALK IN REPORT. THE PERSON REQUESTED THAT WE ADMINISTER A BREATHALYZER TEST TO HIM. THE PERSON SHOWED A READING 0.00 ON THE PBT AND WAS RELEASED TO HIMSELF. CLEARED.

CASE NUMBER: GA16007704
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 9/4/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16007705
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1XXX LAKELAND CIR, CENTERVILLE, MN
NARRATIVE: DOMESTIC
OFFICERS WERE DISPATCHED FOR A DOMESTIC. UPON ARRIVAL OFFICERS FOUND THAT THE SUSPECT WAS AN ELDERLY FEMALE THAT HAD JUST LEFT THE SCENE. OFFICERS ASKED THE VICTIM WHAT SHE WOULD LIKE DONE WITH THE SUSPECT AND THE VICTIM STATED THAT WE COULD BRING HER BACK HOME. OFFICERS LOCATED THE VICTIM AND BROUGHT HER BACK HOME.
CLEARED.

CASE NUMBER: GA16007709
CASE DESCRIPTION: EMERGENCY MEDICAL HOLD
INCIDENT DATE: 9/4/16
INCIDENT LOCATION: 1XXX LAKELAND CIR, CENTERVILLE, MN
NARRATIVE: MEDICAL HOLD
OFFICERS WERE DISPATCHED ON AN ELDERLY FEMALE THAT ASSAULTED HER DAUGHTER. OFFICERS DISCOVERED THE FEMALE WAS IN NEED OF EMERGENCY CARE AND SENT HER TO THE HOSPITAL WITH PARAMEDICS.
CLEAR

CASE NUMBER: GA16007714
CASE DESCRIPTION: VERBAL DOMESTIC
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 2XX STARDUST BLVD, CIRCLE PINES, MN
NARRATIVE: VERBAL DOMESTIC
MALE/FEMALE VERBAL ARGUMENT IN THE 220 BLOCK OF STARDUST BLVD. FEMALE HAD A FRIEND COME OVER AND STAY WITH HER. CLEAR.

CASE NUMBER: GA16007723
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 39XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: HARASSMENT: RESPONDED TO BASE ON A WALK IN REPORT FOR HARASSMENT IN THE 3900 BLOCK OF RESTWOOD RD. CALLER ADVISED MALE WAS HARASSING AND THREATENING HER IN THE APARTMENT BUILDING. ADVISED CALLER OF POSSIBLE OPTIONS.

CASE NUMBER: GA16007724
CASE DESCRIPTION: ANIMAL COMPLAINT
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 1XX KEITH RD, CIRCLE PINES, MN
NARRATIVE: ON 09/05/2016 I WAS DISPATCHED A PHONE CALL REGARDING AN ANIMAL COMPLAINT IN THE 400 BLOCK OF KEITH RD. REPORT TAKEN FROM CALLER.
CLEAR.

CASE NUMBER: GA16007725
CASE DESCRIPTION: DOG AT LARGE
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 4XX KEITH RD, CIRCLE PINES, MN
NARRATIVE: ON 09/05/2016 I CONDUCTED A FOLLOW UP INVESTIGATION TO AN ANIMAL COMPLAINT IN THE 400 BLOCK OF KEITH RD. ANIMAL OWNER CONTACTED, VERBAL WARNING ISSUED.
CLEAR.

CASE NUMBER: GA16007730
CASE DESCRIPTION: ILLEGAL BURN
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 95XX DUNLAP AVE, LEXINGTON, MN
NARRATIVE: ON 09/05/2016 I RECEIVED INFORMATION FROM ANOTHER OFFICER REGARDING AN ILLEGAL BURN IN THE 9500 BLOCK OF DUNLAP AVE. HOMEOWNER CONTACTED AND ADVISED OF ORDINANCE. CLEAR.

CASE NUMBER: GA16007731
CASE DESCRIPTION: INJURED ANIMAL
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: 4X WEST RD, CIRCLE PINES, MN
NARRATIVE: ON 09/05/2016 I WAS DISPATCHED TO AN INJURED ANIMAL IN THE 40 BLOCK OF WEST RD. HOMEOWNER AGREED TO TRANSPORT TO REHAB CENTER. CLEAR.

CASE NUMBER: GA16007734
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: DOMESTIC REPORT
OFFICERS WERE DISPATCHED TO THE 8000 BLOCK OF LAKE DR TO TAKE A REPORT OF A DOMESTIC SITUATION THAT OCCURRED ON THE 0 BLOCK OF GOLDEN LAKE RD. OFFICERS MET WITH THE VICTIM WHO STATED THAT SHE WAS VERBALLY ABUSED BY A FAMILY MEMBER. VICTIM WAS GIVEN INFORMATION AND ADVISED TO CALL 911 IF THIS HAPPENS AGAIN. CLEARED.

CASE NUMBER: GA16007741
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 9/5/16
INCIDENT LOCATION: SYNDICATE AVE/RESTWOOD RD, LEXINGTON, MN
NARRATIVE: TRAFFIC STOP
OFFICERS STOPPED A VEHICLE ON THE 8900 BLOCK OF SYNDICATE FOR A HEADLIGHT OUT. UPON MAKING CONTACT WITH THE DRIVER AND PASSENGER OFFICERS FOUND AN OPEN CONTAINER AND DRUG PARAPHERNALIA. OFFICERS CITED THE DRIVER FOR POSSESSION OF DRUG PARAPHERNALIA AND THE PASSENGER FOR POSSESSING AN OPEN CONTAINER. THE DRIVER AND PASSENGER WERE RELEASED FROM THE TRAFFIC STOP.
CLEARED.

CASE NUMBER: GA16007750
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 9/6/16
INCIDENT LOCATION: 8700 BLOCK NAPLES ST, LEXINGTON, MN
NARRATIVE: TRAFFIC/DAR
OFFICERS OBSERVED A MALE DRIVER CARELESSLY DRIVE IN THE 8700 BLOCK NAPLES ST. MALE DRIVER WAS SUBSEQUENTLY CITED FOR DRIVING AFTER REVOCATION AND THE VEHICLE AND DRIVER WERE RELEASED AT THE SCENE TO A VALID DRIVER.
CLEAR

CASE NUMBER: GA16007766
CASE DESCRIPTION: ABANDONED
INCIDENT DATE: 9/8/16
INCIDENT LOCATION: FOX RUN/PETERSON TRAIL, CENTERVILLE, MN
NARRATIVE: ON 09/06/2016 I WAS DISPATCHED TO THE AREA OF FOX RUN AND PETERSON TRAIL ON THE REPORT OF AN ABANDONED BIKE. BIKE PLACED IN PROPERTY ROOM. CLEAR.

CASE NUMBER: GA16007781
CASE DESCRIPTION: VEHICLE LOCKOUT
INCIDENT DATE: 9/7/16
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE:

Centennial Lakes Police Department

Media Report

8/25/16 through 8/31/16

CASE NUMBER: GA16007321
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 8/25/16
INCIDENT LOCATION: 38XX MINUTEMAN LN, LEXINGTON, MN
NARRATIVE: WELFARE CHECK
MALE IN THE 3800 BLOCK OF MINUTEMAN LN ADVISED OF AN ISSUE WITH A RESIDENT OF THE PARK. MALE ADVISED WHAT HE HAD OBSERVED.
CLEAR

CASE NUMBER: GA16007322
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/25/16
INCIDENT LOCATION: LAKE DR/POINT CROSS DR, CIRCLE PINES, MN
NARRATIVE: PERSONAL INJURY ACCIDENT
TWO VEHICLES COLLIDED IN THE INTERSECTION OF LAKE DR AND POINT CROSS DR. BOTH DRIVERS REFUSED AMBULANCE. ONE DRIVER WAS CITED FOR FAILING TO YIELD TO RIGHT OF WAY. STATE ACCIDENT REPORT WAS COMPLETED.
CLEAR.

CASE NUMBER: GA16007327
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 8/25/16
INCIDENT LOCATION: EDGEWOOD RD/DUNLAP AVE, LEXINGTON, MN
NARRATIVE: FOUND PROPERTY
OFFICERS RESPONDED TO THE INTERSECTION OF DUNLAP AVE AND EDGEWOOD RD. A SUITCASE WAS LEFT SITTING IN THE STREET. THE SUITCASE WAS PLACED INTO PROPERTY AT BASE.
CLEARED.

CASE NUMBER: GA16007336
CASE DESCRIPTION: SUICIDE ATTEMPT
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: SUICIDAL MALE
SUICIDAL MALE IN LEXINGTON. MALE TRANSPORTED BY ALLINA AMBULANCE.

CASE NUMBER: GA16007342
CASE DESCRIPTION: THEFT
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: 1X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: THEFT: RESPONDED TO THE 10 BLOCK OF WEST GOLDEN LAKE RD IN CIRCLE PINES ON A THEFT REPORT. UNKNOWN SUSPECT REMOVED A LOG SPLITTER FROM THE YARD. ESTIMATED LOSS WAS \$1500.00

CASE NUMBER: GA16007348
CASE DESCRIPTION: PARKING
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: 93XX HAMLIN AVE, LEXINGTON, MN
NARRATIVE: ON 08/26/2016, I RECEIVED AN ANONYMOUS COMPLAINT OF A CAMPER PARKED IN THE 9300 BLOCK OF HAMLIN AVE. POLICE NOTICE LEFT ON VEHICLE. TIRES ON VEHICLE AND CAMPER CHALKED. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007352
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: 2X WEST RD, CIRCLE PINES, MN
NARRATIVE: WARRANT
POLICE ARRESTED AN ADULT MALE FOR AN OUTSTANDING WARRANT ON THE 20 BLOCK OF WEST ROAD. POLICE TRANSPORTED THE MALE TO JAIL. POLICE RELEASED THE MALE INTO THE CUSTODY OF JAIL STAFF. CLEAR

CASE NUMBER: GA16007356
CASE DESCRIPTION: NEIGHBOR DISPUTE
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: 4 XX RIDGE TRL, CIRCLE PINES, MN
NARRATIVE: ASSAULT
OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF OAK RIDGE TRAIL FOR NEIGHBOR DISPUTE. OFFICERS ADVISED BOTH PARTIES TO AVOID CONTACT WITH EACH OTHER. VICTIM ADVISED OFFICERS THAT SHE WOULD LIKE AN INFORMATIONAL REPORT TO BE MADE REGARDING THE INCIDENT. CLEARED

CASE NUMBER: GA16007387
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/26/16
INCIDENT LOCATION: LEXINGTON AVE/LAKE DR, LEXINGTON, MN
NARRATIVE: ACCIDENT
OFFICERS WERE DISPATCHED TO THE INTERSECTION OF LAKE DR AND LEXINGTON AVE FOR A PROPERTY DAMAGE ACCIDENT. ALL OF THE PARTIES REPORTED NO INJURIES. BOTH CARS WERE DRIVEABLE SO NO TOW WAS REQUESTED. A STATE ACCIDENT FORM WAS SUBMITTED. CLEARED.

CASE NUMBER: GA16007397
CASE DESCRIPTION: VEHICLE LOCKOUT
INCIDENT DATE: 8/27/16
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE:

CASE NUMBER: GA16007404
CASE DESCRIPTION: ORDINANCE
INCIDENT DATE: 8/27/16
INCIDENT LOCATION: 69XX CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: POLICE INVESTIGATED AN ORDINANCE COMPLAINT IN THE 6900 BLOCK OF CENTERVILLE ROAD.

CASE NUMBER: DA16015469
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 8/27/16
INCIDENT LOCATION: 95TH AVE NE/INTERSTATE 35W, BLAINE, MN
NARRATIVE:

CASE NUMBER: GA16007432
CASE DESCRIPTION: DEATH
INCIDENT DATE: 8/28/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: MEDICAL
POLICE RESPONDED TO CIRCLE PINES ON A MEDICAL. POLICE ARRIVED AND CONCLUDED THE VICTIM HAD DIED. LOCAL PARAMEDICS ARRIVED AND CONFIRMED THE VICTIM WAS DECEASED. POLICE REQUESTED THE MEDICAL EXAMINER AND THE POLICE CHAPLAIN. POLICE STOOD BY UNTIL THE MEDICAL EXAMINER COMPLETED THEIR INVESTIGATION OF THE SCENE. POLICE STOOD BY AND ASSISTED THE POLICE CHAPLAIN AND THE FAMILY OF THE VICTIM.
CLEAR

CASE NUMBER: GA16007436
CASE DESCRIPTION: NOISE COMPLAINT
INCIDENT DATE: 8/28/16
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: NOISE COMPLAINT
MALE IN THE 240 BLOCK OF TWILITE TER CALLED TO COMPLAIN ABOUT CHILDREN PLAYING IN THEIR OWN BACK YARD. SPOKE WITH FATHER OF CHILDREN. ADVISED COMP ABOUT MEDIATION SERVICES.
CLEAR.

CASE NUMBER: GA16007465
CASE DESCRIPTION: DWI
INCIDENT DATE: 8/29/16
INCIDENT LOCATION: MAIN ST/MOUND TRL, CENTERVILLE, MN
NARRATIVE: DWI
OFFICERS STOPPED A VEHICLE FOR SPEEDING. UPON FURTHER INVESTIGATION THE DRIVER WAS FOUND TO BE UNDER THE INFLUENCE OF ALCOHOL. THE VEHICLE WAS THEN TOWED FOR SAFE KEEPING. THE DRIVER WAS ARRESTED AND TRANSPORTED TO THE CENTENNIAL LAKES POLICE DEPARTMENT. THE DRIVER WAS FOUND TO HAVE A BLOOD ALCOHOL CONTENT OF .134 AT THE TIME OF THE BREATH TEST. THE DRIVER WAS GIVEN A COURT DATE THEN RELEASED TO A FRIEND.

CASE NUMBER: GA16007470
CASE DESCRIPTION: FOUND BICYCLE
INCIDENT DATE: 8/29/16
INCIDENT LOCATION: 88XX PASCAL AVE, LEXINGTON, MN
NARRATIVE: ON 08/29/2016 WHILE ON ROUTINE PATROL I LOCATED PROPERTY IN THE 8800 BLOCK OF PASCAL AVE.
PROPERTY WAS TRANSPORTED BACK TO BASE AND PLACED INTO SECURE STORAGE.
CLEAR.

CASE NUMBER: GA16007472
CASE DESCRIPTION: JUNK VEHICLE
INCIDENT DATE: 8/29/16
INCIDENT LOCATION: 90XX DUNLAP AVE, LEXINGTON, MN
NARRATIVE: ON 08/29/16 WHILE ON ROUTINE PATROL I OBSERVED AN ORDINANCE VIOLATION IN THE 9000 BLOCK OF DUNLAP AVE.
UNABLE TO MAKE CONTACT WITH HOMEOWNER, NOTICE LEFT.
FOLLOW UP REQUIRED.

CASE NUMBER: GA16007476
CASE DESCRIPTION: MV TAMPERING
INCIDENT DATE: 8/29/16
INCIDENT LOCATION: 2XX PINE HOLLOW DR, CIRCLE PINES, MN
NARRATIVE: MV TAMPERING/THEFT/INFORMATION-CIRCLE PINES RESIDENT REPORTS A VEHICLE IN THE 200 BLOCK OF PINE HOLLOW BEING GONE THROUGH. THERE WAS NO SUSPECT INFORMATION AND THE VEHICLE WAS NOT LOCKED AT THE TIME OF THE THEFT. REPORTING PARTY REQUESTED THE INCIDENT BE DOCUMENTED. REPORTING PARTY WAS ADVISED TO MAKE SURE PROPERTY IS SECURE AT ALL TIME. INACTIVE PENDING LEADS.

CASE NUMBER: GA16007486
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/29/16
INCIDENT LOCATION: LOVELL RD/LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: PROPERTY DAMAGE ACCIDENT
OFFICERS RESPONDED TO THE INTERSECTION OF LEXINGTON AVE AND LOVELL RD FOR A MINOR PROPERTY DAMAGE ACCIDENT.
CLEARED.

Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 1, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for September 1, 2016 at 7:00 p.m. Councilmember's present: Devries and Payment. Excused Absence: John Hughes. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Shannon Granholm, Reporter – Quad Press; Diane Harris, Councilmember appointee.

**2. RECOMMENDATION TO APPROVE MAYOR KURTH'S
APPOINTMENT OF DIANE HARRIS TO CITY COUNCIL TO FILL
REMNAINING TERM OF JACK PLASCH**

A motion was made by Councilmember Devries to approve Mayor Kurth's appointment of Diane Harris to the City Council to fill remaining term of Jack Plasch. The motion was seconded by Councilmember Payment. Motion carried 3-0

- A. Swearing in Ceremony

City Administrator Petracek swore in Diane Harris as a new Councilmember.

3. CITIZENS FORUM

No citizens were present to address the city council

4. 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.

5. INFORMATIONAL REPORTS:

- B. Airport - *No report on the airport.*
- C. Cable Commission (Councilmember Payment) - *Councilmember Payment stated that the Cable Commission will reconvene on September 21st after being off during the summer.*
- D. City Administrator (Bill Petracek) – *Petracek explained that we have received over 100 surveys since they were mailed out last week. He also stated that we have received an offer on the Lovell Building and will be working with consultants to work through the process.*

A motion was made by Councilmember Devries to approve a road closure request on South Service Drive from Griggs Avenue to Restwood Road from 12:00 p.m. until 6:00 p.m. and from Restwood Road to the end of Cowboy's property from 6:00 p.m. until 12:00 a.m. on September 17, 2016 for the Fall Festival. The motion was seconded by Councilmember Payment. Motion carried 4-0.

- C. Recommendation to approve Lexington Municipal Liquor Store Employee Salary Schedule

A motion was made by Councilmember Devries to approve the Lexington Municipal Liquor Store Employee Salary schedule. The motion was seconded by Councilmember Payment. Motion carried 4-0.

- D. Recommendation to approve Multi Care Associates as the pre-employment drug testing facility

A motion was made by Councilmember Devries to approve Multi Care Associates as the pre-employment drug testing facility. The motion was seconded by Councilmember Harris. Motion carried 4-0.

- E. Recommendation to approve Proposed Survey Map for 3946 Lovell Road

- F. Recommendation to approve Proposed Survey Map for 9440 Griggs Avenue

City Attorney Glaser recommended that the Council table items E and F due to the need for a public hearing on both items.

- G. Recommendation to approve a permit to allow the Lexington Fire Relief Association to conduct Bingo for the September 17, 2016 Lexington Fall Festival

A motion was made by Councilmember Devries to approve a permit to allow the Lexington Fire Relief Association to conduct bingo at the Lexington Fire Station on September 17, 2016 Lexington Fall Festival. The motion was seconded by Councilmember Payment. Motion carried 4-0.

9. MAYOR AND COUNCIL INPUT

Some discussion by the Mayor and Council

10. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:20 p.m. The motion was seconded by Councilmember Payment. 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 September 15, 2016.

(1) Payroll

Checks	13449 through	13449	\$ 184.28
Vouchers	360001 through	360017	\$ 19,295.35

VOID:

Automatic Withdrawals

Federal Tax		\$2,479.03	
Social Security		\$1,676.98	
Medicare		\$392.19	
State Tax		<u>\$1,034.11</u>	
Total		\$5,582.31	\$ 5,582.31

(2) Automatic Data Processing \$ 445.59

(3) General and Liquor Payment Recommendations:

Checks:	41126 through	41172	\$ 122,886.43
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(4) ACH and Credit Card Payments for: N/A

(5) Wire Transfer Payment Recommendation: (Bond Payments) \$ -

Total Payments and Withdrawals Approval \$ 148,393.96

Centennial Lakes Police Payment Recommendations:

Checks	11070 through	11088	\$ 16,679.71
ACH			<u>\$ -</u>
Total Payments			<u>\$ 16,679.71</u>

VOID:

WEEK 36 BATCH 3728 18 PAYS
0 Employees With Overflow Statement
0 Overflow Statement 1 Total Statement
Tot Cks/Vchrs:00000000001 Total Pages:00000000003 - Page count not applicable for iReports
First No. Last No. Total
Checks: 00000013449 00000013449 00000000001
Vouchers: 00000360001 00000360017 00000000000

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

COPY

COPY

27487.92 GROSS
19479.63 NET PAY (INCLUDING ALL DEPOSITS)
2479.03 FEDERAL TAX
1676.98 SOCIAL SECURITY
392.19 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
1034.11 STATE TAX
.00 LOCAL TAX
21721.33 DEDUCTIONS
184.28 NET CHECK

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

COPY

COPY

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM



NON-NEGOTIABLE - VOID - NON-NEGOTIABLE
NON-NEGOTIABLE - VOID - NON-NEGOTIABLE

ADVICE OF DEBIT

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

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 478961061
Advice of Debit Date : 08/26/2016
Advice of Debit Due Date : 09/02/2016
Total Debited This Invoice : \$445.59

i 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

****IMPORTANT MESSAGE****

National Payroll Week - September 5-9, 2016

ADP, the proud Diamond Sponsor, salutes America's payroll professionals! To learn more, visit www.nationalpayrollweek.com

CURRENT CHARGES

PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 0069-10-M9J					
Processing Charges for					
Period Ending Date: 08/19/2016					
Pays	58			\$244.55	
Labor Distribution	58			\$19.10	
Personnel Reporting Sys Base Chg	121	at no charge			
Tax Service	58	\$0.30 each	\$33.05	\$50.45	
ADPiPayStatements	58	\$0.20 each		\$11.60	
iReports	58	\$0.08 each		\$4.64	
YTD Download	58	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	58	at no charge			
Employee Payment Services for					
Period Ending Date: 08/19/2016					
Full Service Direct Deposit	55	\$0.82 each	\$12.45	\$57.55	
Management Reports for					
Period Ending Date: 08/19/2016					
Inline Monthly Summary	1			\$36.60	

TOTAL CHARGES FOR COMPANY CODE: 0069-10-M9J \$445.59

Total Debited \$445.59

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 09/02/2016 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©**

September 2016

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 041126 9/15/2016 AMERIPRIDE SERVICES

E 609-00000-255	Linen	\$63.49	1003512913	MAT SERVICE - MLS
E 609-00000-255	Linen	\$63.49	1003562203	MAT SERVICE - MLS
Total AMERIPRIDE SERVICES		\$126.98		

Paid Chk# 041127 9/15/2016 ARCTIC GLACIER ICE

E 609-00000-257	Ice For Resale	\$261.17	1914624705	
E 609-00000-257	Ice For Resale	\$134.32	1919623208	
E 609-00000-257	Ice For Resale	\$164.30	1919623209	
E 609-00000-257	Ice For Resale	\$85.06	1943624004	
Total ARCTIC GLACIER ICE		\$644.85		

Paid Chk# 041128 9/15/2016 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$681.85	3121836	
E 609-00000-252	Beer Purchase	(\$102.44)	356707	
E 609-00000-252	Beer Purchase	(\$144.60)	356708	
Total ARTISAN BEER COMPANY		\$434.81		

Paid Chk# 041129 9/15/2016 AWARDS BY HAMMOND, INC

E 101-42260-430	Miscellaneous	\$112.90	M2733	SIGNS - FIRE DEPT
Total AWARDS BY HAMMOND, INC		\$112.90		

Paid Chk# 041130 9/15/2016 BELLBOY CORPORATION

E 609-00000-251	Liquor Purchase	\$816.77	55139800	
E 609-00000-254	Miscellaneous Purchase	\$242.10	94521800	BAR SUPPLIES
Total BELLBOY CORPORATION		\$1,058.87		

Paid Chk# 041131 9/15/2016 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$1,037.40	316127	
E 609-00000-252	Beer Purchase	\$480.00	316453	
Total BERNICKS BEVERAGES		\$1,517.40		

Paid Chk# 041132 9/15/2016 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$2,286.18	1080517565	
E 609-00000-251	Liquor Purchase	\$2,362.69	1080520771	
E 609-00000-253	Wine Purchase	\$158.60	1080521296	
E 609-00000-251	Liquor Purchase	(\$38.04)	2080070035	
E 609-00000-251	Liquor Purchase	(\$2.92)	2080099177	
E 609-00000-251	Liquor Purchase	(\$93.25)	2080111836	
E 609-00000-251	Liquor Purchase	(\$858.17)	2080112023	
E 609-00000-251	Liquor Purchase	(\$272.90)	2080112194	
E 609-00000-251	Liquor Purchase	(\$269.61)	2080118642	
E 609-00000-251	Liquor Purchase	(\$157.44)	2080131831	
E 609-00000-251	Liquor Purchase	(\$21.00)	2080134086	
E 609-00000-251	Liquor Purchase	(\$3.07)	2080138012	
Total BREAKTHRU BEVERAGE MN		\$3,091.07		

Paid Chk# 041133 9/15/2016 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$274.50	1004782	
E 609-00000-252	Beer Purchase	\$16.00	1004784	
E 609-00000-252	Beer Purchase	\$3,175.58	1005296	
E 609-00000-252	Beer Purchase	\$188.00	1011105	
E 609-00000-254	Miscellaneous Purchase	\$105.04	1011106	
E 609-00000-252	Beer Purchase	\$84.00	998511	
E 609-00000-252	Beer Purchase	\$10,865.35	998919	

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September 2016

		Check Amt	Invoice	Comment
Total CAPITOL BEVERAGE SALES		\$14,708.47		
Paid Chk#	041134	9/15/2016	CLEAR RIVER BEVERAGE COMPANY	
E 609-00000-252	Beer Purchase	\$423.78	302654	
E 609-00000-252	Beer Purchase	\$126.00	304832	
Total CLEAR RIVER BEVERAGE COMPANY		\$549.78		
Paid Chk#	041135	9/15/2016	COCA-COLA BOTTLING CO	
E 609-00000-254	Miscellaneous Purchase	\$268.60	3636200416	
Total COCA-COLA BOTTLING CO		\$268.60		
Paid Chk#	041136	9/15/2016	COMCAST	
E 609-00000-329	Cable/Internet	\$121.04		8772 10 519 0024097
Total COMCAST		\$121.04		
Paid Chk#	041137	9/15/2016	CULLIGAN BOTTLED WATER	
E 609-00000-411	Culligan	\$39.91	114X59351706	JULY 2016
E 101-41500-411	Culligan	\$20.23	114X59635306	AUG 2016
E 101-42260-411	Culligan	\$20.23	114X59635306	AUG 2016
E 609-00000-411	Culligan	\$11.64	114X59786703	AUG 2016
Total CULLIGAN BOTTLED WATER		\$92.01		
Paid Chk#	041138	9/15/2016	DAHLHEIMER DISTRIBUTING	
E 609-00000-252	Beer Purchase	\$5,067.85	131080	
E 609-00000-252	Beer Purchase	(\$165.60)	131358	
E 609-00000-252	Beer Purchase	\$12,118.70	131451	
E 609-00000-252	Beer Purchase	\$120.00	131667	
Total DAHLHEIMER DISTRIBUTING		\$17,140.95		
Paid Chk#	041139	9/15/2016	F.I.R.E.	
E 101-42260-208	Training and Instruction	\$1,800.00	1954	FIRE APPARATUS TRAINING
Total F.I.R.E.		\$1,800.00		
Paid Chk#	041140	9/15/2016	FEDEX / KINKOS	
E 609-00000-340	Advertising	\$88.26	061700007101	MLS PRINTING
Total FEDEX / KINKOS		\$88.26		
Paid Chk#	041141	9/15/2016	FLAT EARTH BREWING CO	
E 609-00000-252	Beer Purchase	\$336.00	16366	
Total FLAT EARTH BREWING CO		\$336.00		
Paid Chk#	041142	9/15/2016	FRATTALLONE S HARDWARE	
E 101-43100-210	Operating Supplies	\$14.78	057298/G	OPERATING SUPPLIES - STREETS
E 101-41500-401	Repair Buildings	\$3.99	057312/G	CLEANING SUPPLIES
Total FRATTALLONE S HARDWARE		\$18.77		
Paid Chk#	041143	9/15/2016	GOPHER STATE ONE CALL	
E 730-00000-228	Gopher State One Call	\$28.35	6080509	AUG 2016 SERVICE
E 770-00000-228	Gopher State One Call	\$28.35	6080509	AUG 2016 SERVICE
Total GOPHER STATE ONE CALL		\$56.70		
Paid Chk#	041144	9/15/2016	HOHENSTEINS INC	
E 609-00000-252	Beer Purchase	\$3,378.20	845189	
E 609-00000-252	Beer Purchase	\$675.00	845480	
E 609-00000-252	Beer Purchase	\$2,228.68	847784	
Total HOHENSTEINS INC		\$6,281.88		

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September 2016

			Check Amt	Invoice	Comment
Paid Chk# 041145 9/15/2016 HOLIDAY STATIONSTORES					
E 101-45200-212	Gas & Oil		\$92.10		ACCT #012-558-511
E 101-42260-212	Gas & Oil		\$144.69		ACCT #012-558-511
E 770-00000-212	Gas & Oil		\$115.14		ACCT #012-558-511
E 651-00000-212	Gas & Oil		\$46.05		ACCT #012-558-511
E 101-43100-212	Gas & Oil		\$92.10		ACCT #012-558-511
E 730-00000-212	Gas & Oil		\$115.13		ACCT #012-558-511
Total HOLIDAY STATIONSTORES			\$605.21		
Paid Chk# 041146 9/15/2016 IMAGE PRINTING & GRAPHICS					
E 609-00000-340	Advertising		\$139.16	147408	SALES CARD - MLS
Total IMAGE PRINTING & GRAPHICS			\$139.16		
Paid Chk# 041147 9/15/2016 JEFFERSON FIRE & SAFETY INC					
E 101-42260-404	Repair Machinery/Equipment		\$515.00	229381	EQUIPMENT MAINTENANCE - FIRE DEPT
Total JEFFERSON FIRE & SAFETY INC			\$515.00		
Paid Chk# 041148 9/15/2016 JERRYS LAWN CARE					
G 101-12400	Special Assess Rec-Pending		\$150.00	AUG 2016	AUG 2016 SERVICE @ 9128 JACKSON
Total JERRYS LAWN CARE			\$150.00		
Paid Chk# 041149 9/15/2016 JJ TAYLOR					
E 609-00000-252	Beer Purchase		(\$33.60)	2540659	
E 609-00000-252	Beer Purchase		\$9,012.50	2551910	
E 609-00000-252	Beer Purchase		\$34.00	2551927	
E 609-00000-252	Beer Purchase		\$7,193.25	2551939	
Total JJ TAYLOR			\$16,206.15		
Paid Chk# 041150 9/15/2016 JOHNSON BROTHERS LIQUOR					
E 609-00000-251	Liquor Purchase		\$9,611.04	5520068	
E 609-00000-253	Wine Purchase		\$176.72	5524608	
E 609-00000-251	Liquor Purchase		\$891.74	5525991	
E 609-00000-253	Wine Purchase		\$432.60	5525992	
E 609-00000-254	Miscellaneous Purchase		\$184.01	5525993	
E 609-00000-251	Liquor Purchase		\$402.91	5525994	
E 609-00000-251	Liquor Purchase		\$559.81	5530277	
E 609-00000-253	Wine Purchase		\$376.52	5530278	
E 609-00000-251	Liquor Purchase		\$135.18	5530279	
E 609-00000-251	Liquor Purchase		(\$107.98)	588678	
E 609-00000-253	Wine Purchase		(\$113.18)	588679	
Total JOHNSON BROTHERS LIQUOR			\$12,549.37		
Paid Chk# 041151 9/15/2016 KIRVIDA FIRE					
E 101-42260-404	Repair Machinery/Equipment		\$531.69	5663	REPAIRS - 2001 KENWORTH PUMPER
Total KIRVIDA FIRE			\$531.69		
Paid Chk# 041152 9/15/2016 LEAGUE OF MN CITIES					
E 101-41300-433	Dues and Subscriptions		\$30.00		2016-2017 MN MAYORS ASSN
E 101-41500-433	Dues and Subscriptions		\$757.00	239172	2016-2017 CITY MEMBERSHIP
G 101-15500	Prepaid Items		\$1,514.00	239172	2016-2017 CITY MEMBERSHIP
Total LEAGUE OF MN CITIES			\$2,301.00		
Paid Chk# 041153 9/15/2016 M AMUNDSON LLP					
E 609-00000-256	Tobacco Products For Resale		\$2,199.39	223027	
E 609-00000-256	Tobacco Products For Resale		\$5,974.05	223398	
Total M AMUNDSON LLP			\$8,173.44		

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September 2016

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Paid Chk#	Date	Company	Check Amt	Invoice	Comment
Paid Chk# 041154	9/15/2016	MARCO			
E 730-00000-309		EDP, Software and Design	\$486.00	INV3468763R	REISSUE OF CK #41006
E 651-00000-430		Miscellaneous	\$108.00	INV3468763R	REISSUE OF CK #41006
E 770-00000-327		Annual Technology Maintenance	\$486.00	INV3468763R	REISSUE OF CK #41006
		Total MARCO	\$1,080.00		
Paid Chk# 041155	9/15/2016	MET COUNCIL - WASTEWATER			
E 770-00000-389		MWCC Charges	\$7,193.48	0001059197	OCT 2016 SEWER CHARGES
		Total MET COUNCIL - WASTEWATER	\$7,193.48		
Paid Chk# 041156	9/15/2016	MUNICIPAL EMERGENCY SERVICES			
E 310-42260-500		Capital Expenditures	\$8,003.50	IN1057940	THERMAL IMAGING CAMERA
E 101-42260-229		Turn Out Gear	\$2,013.68	IN1059404	TURN OUT GEAR
		Total MUNICIPAL EMERGENCY SERVICES	\$10,017.18		
Paid Chk# 041157	9/15/2016	OXYGEN SERVICE COMPANY			
E 101-42260-210		Operating Supplies	\$116.56	03351097	
		Total OXYGEN SERVICE COMPANY	\$116.56		
Paid Chk# 041158	9/15/2016	PACE ANALYTICAL			
E 730-00000-306		Water Testing	\$50.00	16100149937	WATER TEST FEE
		Total PACE ANALYTICAL	\$50.00		
Paid Chk# 041159	9/15/2016	PAUSTIS & SONS			
E 609-00000-253		Wine Purchase	\$450.50	8560583-IN	
E 609-00000-253		Wine Purchase	\$90.25	8560797-IN	
		Total PAUSTIS & SONS	\$540.75		
Paid Chk# 041160	9/15/2016	PEPSI COLA COMPANY			
E 609-00000-254		Miscellaneous Purchase	\$141.50	53662760	
		Total PEPSI COLA COMPANY	\$141.50		
Paid Chk# 041161	9/15/2016	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251		Liquor Purchase	\$515.45	2032691	
E 609-00000-253		Wine Purchase	\$394.33	2032692	
E 609-00000-251		Liquor Purchase	\$1,749.81	2036643	
E 609-00000-253		Wine Purchase	\$830.68	2036644	
E 609-00000-253		Wine Purchase	(\$6.00)	243601	
		Total PHILLIPS WINE AND SPIRITS INC	\$3,484.27		
Paid Chk# 041162	9/15/2016	PITNEY BOWES			
E 770-00000-322		Postage	\$35.71	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 101-41500-322		Postage	\$19.04	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 101-42260-322		Postage	\$7.14	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 220-41500-322		Postage	\$11.90	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 609-00000-322		Postage	\$35.71	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 730-00000-322		Postage	\$35.71	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 101-43500-322		Postage	\$83.38	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
E 651-00000-322		Postage	\$9.52	3100439126	Q4 2016 POSTAGE MACHINE RENTAL
		Total PITNEY BOWES	\$238.11		
Paid Chk# 041163	9/15/2016	POMPS TIRE SERVICE			
E 101-45200-222		Tires	\$248.00	150069161	TIRES - PARKS
		Total POMPS TIRE SERVICE	\$248.00		
Paid Chk# 041164	9/15/2016	POPP COMMUNICATIONS			

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September 2016

		Check Amt	Invoice	Comment
E 101-45200-321	Telephone	\$5.86	992363665	SEPT 2016 TELEPHONE SERVICE
E 609-00000-321	Telephone	\$31.20	992363665	SEPT 2016 TELEPHONE SERVICE
E 101-41500-321	Telephone	\$346.25	992363665	SEPT 2016 TELEPHONE SERVICE
E 770-00000-321	Telephone	\$7.89	992363665	SEPT 2016 TELEPHONE SERVICE
E 651-00000-321	Telephone	\$1.75	992363665	SEPT 2016 TELEPHONE SERVICE
E 101-43100-321	Telephone	\$5.86	992363665	SEPT 2016 TELEPHONE SERVICE
E 730-00000-321	Telephone	\$7.89	992363665	SEPT 2016 TELEPHONE SERVICE
Total POPP COMMUNICATIONS		\$406.70		
<hr/>				
Paid Chk# 041165	9/15/2016	ROYAL ROOFING INC		
E 609-00000-401	Repair Buildings	\$1,002.20	16-303	ROOF REPAIRS - MLS
Total ROYAL ROOFING INC		\$1,002.20		
<hr/>				
Paid Chk# 041166	9/15/2016	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase	\$2,743.27	1445343	
E 609-00000-253	Wine Purchase	\$653.39	1445344	
E 609-00000-251	Liquor Purchase	\$2,633.64	1448012	
E 609-00000-253	Wine Purchase	\$547.36	1448013	
E 609-00000-254	Miscellaneous Purchase	\$66.68	1448014	
E 609-00000-251	Liquor Purchase	\$73.28	1448015	
E 609-00000-251	Liquor Purchase	(\$165.00)	9075531	
Total SOUTHERN GLAZERS OF MN		\$6,552.62		
<hr/>				
Paid Chk# 041167	9/15/2016	ST PAUL STAMPS WORKS		
E 101-41500-430	Miscellaneous	\$202.50	368339	PLAQUES
Total ST PAUL STAMPS WORKS		\$202.50		
<hr/>				
Paid Chk# 041168	9/15/2016	TWIST OFFICE PRODUCTS		
E 101-41500-200	Office Supplies	\$67.95	772553-0	
E 101-41500-200	Office Supplies	\$14.49	772553-1	
E 609-00000-200	Office Supplies	\$80.12	773188-0	
E 609-00000-210	Operating Supplies	\$80.15	773188-0	
E 101-41500-200	Office Supplies	\$19.28	773247-0	
E 101-41500-200	Office Supplies	(\$30.06)	C765525-0	
E 101-41500-200	Office Supplies	(\$44.95)	C769143-0	
Total TWIST OFFICE PRODUCTS		\$186.98		
<hr/>				
Paid Chk# 041169	9/15/2016	VINOCOPIA		
E 609-00000-252	Beer Purchase	\$693.00	0159724-IN	
Total VINOCOPIA		\$693.00		
<hr/>				
Paid Chk# 041170	9/15/2016	VINZANT, MARY		
E 220-46000-230	Contracted Services	\$132.00		WK ENDING 09710/16
E 220-46000-230	Contracted Services	\$132.00		WK ENDING 09710/16
Total VINZANT, MARY		\$264.00		
<hr/>				
Paid Chk# 041171	9/15/2016	WALLEN-FRIEDMAN & FLOYD, PA		
E 101-41500-304	Legal Fees	\$337.50	1723	JULY 2016 LEGAL SERVICES
Total WALLEN-FRIEDMAN & FLOYD, PA		\$337.50		
<hr/>				
Paid Chk# 041172	9/15/2016	WINE MERCHANTS		
E 609-00000-253	Wine Purchase	\$265.18	7096071	
E 609-00000-253	Wine Purchase	\$245.54	7096348	
Total WINE MERCHANTS		\$510.72		
10100 4M FUND		\$122,886.43		

*Check Detail Register©

September 2016

Check Amt Invoice Comment

Fund Summary

10100 4M FUND

101 GENERAL FUND	\$9,211.19	
220 LOVELL BUILDING	\$275.90	
310 CAPITAL PROJECTS	\$8,003.50	
609 MUNICIPAL LIQUOR FUND	\$96,640.87	
651 STORM WATER FUND	\$165.32	
730 WATER FUND	\$723.08	
770 SEWER FUND	\$7,866.57	
	<hr/>	
	\$122,886.43	

Report Criteria:
 Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/16	08/29/2016	11070	POST BOARD	PEACE LIC KARIM	90.00
09/16	09/07/2016	11071	ANOKA CO TREASURY DEPT.	OCT BROADBAND	75.00
09/16	09/07/2016	11072	COVERALL OF THE TWIN CITIES INC	SEPT CLEANING SERV	796.22
09/16	09/07/2016	11073	DIVERSE CONSTRUCTION SERVICES	ROOF REPAIR	1,476.00
09/16	09/07/2016	11074	DON'S CIRCLE SERVICE, INC	VEH MTC & REPAIRS	2,252.78
09/16	09/07/2016	11075	EMERGENCY AUTO TECH ,INC	NEW VEH SET UP 2016 FORD UTILITY	9,415.38
09/16	09/07/2016	11076	FRATTALLONES HARDWARE, INC.	VEH CAR WASH SUPPLIES	25.03
09/16	09/07/2016	11077	IMAGE PRINTING & GRAPHICS, INC	BUSINESS CARDS KAREEM	61.72
09/16	09/07/2016	11078	J.N.JOHNSON FIRE & SAFETY, INC	FIRE EXTINGUISHER MTC	54.33
09/16	09/07/2016	11079	NORTHLAND BUSINESS SYSTEMS IN	TRANSCRIPTION MODULE UPGRADE	139.76
09/16	09/07/2016	11080	PITNEY BOWES GLOBAL FIN SERVIC	POSTAGE METER LEASE	67.65
09/16	09/07/2016	11081	SUMMIT COMPANIES	ANNUAL SPRINKLER INSPECTION	260.00
09/16	09/07/2016	11082	TELECIDE PRODUCTIONS, INC	COMPUTER MTC/SUPPORT	304.59
09/16	09/07/2016	11083	TOP GREEN LAWN & LANDSCAPES	SEPT GROUNDS MTC	671.98
09/16	09/07/2016	11084	TRANS UNION LLC	AUG INVEST CREDIT REPORT	5.30
09/16	09/07/2016	11085	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES AUG	25.00
09/16	09/07/2016	11086	TRI-COUNTY LAW ENFORCEMENT AS	ANNUAL DUES	75.00
09/16	09/07/2016	11087	VERIZON WIRELESS	AUG CELL PHONES	578.21
09/16	09/07/2016	11088	HILTON GARDEN INN	ROOM RESERVATION JH	305.76
Grand Totals:					<u>16,679.71</u>

M = Manual Check, V = Void Check

LEXINGTON, MN

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Cash Balances

Current Period: September 2016

FUND Descr	Account	MTD Debit	MTD Credit	Current Balance
Cash				
GENERAL FUND	G 101-10100	\$87.50	\$100,604.39	\$638,703.86
LOVELL BUILDING	G 220-10100	\$0.00	\$1,522.00	\$341,300.15
CAPITAL PROJECTS	G 310-10100	\$0.00	\$13,348.75	\$287,464.46
WATER CAPITAL FUND	G 330-10100	\$0.00	\$896.00	\$39,791.41
05 STREET-EDGEWOOD	G 360-10100	\$0.00	\$0.00	-\$0.17
SEWER CAPITAL FUND	G 370-10100	\$0.00	\$0.00	\$125,710.22
12 HAMLIN AVE	G 430-10100	\$0.00	\$0.00	\$0.00
13 STREET IMPROVEMENTS	G 435-10100	\$0.00	\$0.00	\$0.00
15 STREET IMPROVEMENTS	G 440-10100	\$0.00	\$585.75	\$246,229.45
16 STREET IMPROVEMENTS	G 445-10100	\$0.00	\$12,309.50	-\$40,271.44
04 STREET-OAK LANE	G 585-10100	\$0.00	\$0.00	\$60,613.36
14 STREET-VARIOUS	G 591-10100	\$0.00	\$0.00	\$75,652.38
15 STREET-VARIOUS	G 592-10100	\$0.00	\$0.00	\$25,833.35
POLICE BUILDING	G 599-10100	\$0.00	\$4,924.37	\$6,229.06
MUNICIPAL LIQUOR FUND	G 609-10100	\$3,908.99	\$235,264.44	\$124,110.99
FARMERS MARKET	G 625-10100	\$0.00	\$0.00	\$0.00
PROPERTY MAINTENANCE PROGRAM	G 650-10100	\$0.00	\$0.00	-\$2,717.58
STORM WATER FUND	G 651-10100	\$0.00	\$585.54	-\$17,246.08
WATER FUND	G 730-10100	\$0.00	\$3,044.79	\$353,650.52
SEWER FUND	G 770-10100	\$0.00	\$8,295.30	\$340,286.00
Total Cash		\$3,996.49	\$381,380.83	\$2,605,339.94
Held by Fiscal Agent				
POLICE BUILDING	G 599-10110	\$0.00	\$0.00	\$0.00
Total Held by Fiscal Agent		\$0.00	\$0.00	\$0.00
Petty Cash				
GENERAL FUND	G 101-10200	\$0.00	\$0.00	\$100.00
Total Petty Cash		\$0.00	\$0.00	\$100.00
Change Fund				
MUNICIPAL LIQUOR FUND	G 609-10250	\$0.00	\$0.00	\$2,500.00
Total Change Fund		\$0.00	\$0.00	\$2,500.00
Credit Card Sales Receivable				
MUNICIPAL LIQUOR FUND	G 609-10350	\$0.00	\$0.00	\$33,407.23
Total Credit Card Sales Receivable		\$0.00	\$0.00	\$33,407.23
Interest Receivable on Invest				
GENERAL FUND	G 101-10450	\$0.00	\$0.00	\$13,535.06
Total Interest Receivable on Invest		\$0.00	\$0.00	\$13,535.06
Taxes Receivable-Delinquent				
GENERAL FUND	G 101-10700	\$0.00	\$0.00	\$37,139.86
04 STREET-OAK LANE	G 585-10700	\$0.00	\$0.00	\$261.13
POLICE BUILDING	G 599-10700	\$0.00	\$0.00	\$2,585.13
STORM WATER FUND	G 651-10700	\$0.00	\$0.00	\$39.73

LEXINGTON, MN
***Fund Summary -**
Budget to Actual©

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September 2016

	2016 YTD Budget	September MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,745,220.00	\$0.00	\$915,549.02	\$829,670.98	52.46%
Expenditure	\$1,744,934.00	\$98,518.40	\$1,150,059.10	\$594,874.90	65.91%
		-\$98,518.40	-\$234,510.08		
FUND 220 LOVELL BUILDING					
Revenue	\$167,300.00	\$0.00	\$100,331.21	\$66,968.79	59.97%
Expenditure	\$200,856.00	\$1,522.00	\$84,143.60	\$116,712.40	41.89%
		-\$1,522.00	\$16,187.61		
FUND 310 CAPITAL PROJECTS					
Revenue	\$152,067.00	\$0.00	\$60,036.39	\$92,030.61	39.48%
Expenditure	\$195,755.00	\$13,348.75	\$148,613.52	\$47,141.48	75.92%
		-\$13,348.75	-\$88,577.13		
FUND 330 WATER CAPITAL FUND					
Revenue	\$7,000.00	\$0.00	\$0.00	\$7,000.00	0.00%
Expenditure	\$421,000.00	\$896.00	\$68,992.78	\$352,007.22	16.39%
		-\$896.00	-\$68,992.78		
FUND 360 05 STREET-EDGEWOOD					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 370 SEWER CAPITAL FUND					
Revenue	\$6,000.00	\$0.00	\$0.00	\$6,000.00	0.00%
Expenditure	\$31,000.00	\$0.00	\$0.00	\$31,000.00	0.00%
		\$0.00	\$0.00		
FUND 430 12 HAMLINE AVE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 435 13 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 440 15 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$585.75	\$31,145.51	-\$31,145.51	0.00%
		-\$585.75	-\$31,145.51		
FUND 445 16 STREET IMPROVEMENTS					
Expenditure	\$0.00	\$12,309.50	\$40,271.44	-\$40,271.44	0.00%
		-\$12,309.50	-\$40,271.44		
FUND 585 04 STREET-OAK LANE					

LEXINGTON, MN
***Fund Summary -**
Budget to Actual©
September 2016

	2016 YTD Budget	September MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
Revenue	\$20,396.00	\$0.00	\$10,837.03	\$9,558.97	53.13%
Expenditure	\$19,413.00	\$0.00	\$19,412.50	\$0.50	100.00%
		\$0.00	-\$8,575.47		
FUND 591 14 STREET-VARIOUS					
Revenue	\$24,610.00	\$0.00	\$24,030.13	\$579.87	97.64%
Expenditure	\$19,448.00	\$0.00	\$19,151.00	\$297.00	98.47%
		\$0.00	\$4,879.13		
FUND 592 15 STREET-VARIOUS					
Revenue	\$0.00	\$0.00	\$9,615.69	-\$9,615.69	0.00%
		\$0.00	\$9,615.69		
FUND 599 POLICE BUILDING					
Revenue	\$59,000.00	\$0.00	\$31,663.37	\$27,336.63	53.67%
Expenditure	\$59,093.00	\$4,924.37	\$44,319.33	\$14,773.67	75.00%
		-\$4,924.37	-\$12,655.96		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$2,936,400.00	\$0.00	\$1,811,700.67	\$1,124,699.33	61.70%
Expenditure	\$3,127,290.00	\$231,355.45	\$2,158,497.89	\$968,792.11	69.02%
		-\$231,355.45	-\$346,797.22		
FUND 625 FARMERS MARKET					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 650 PROPERTY MAINTENANCE PROGRAM					
Revenue	\$18,300.00	\$0.00	\$16,640.00	\$1,660.00	90.93%
Expenditure	\$17,090.00	\$0.00	\$0.00	\$17,090.00	0.00%
		\$0.00	\$16,640.00		
FUND 651 STORM WATER FUND					
Revenue	\$28,210.00	\$0.00	\$12,974.88	\$15,235.12	45.99%
Expenditure	\$50,531.00	\$585.54	\$32,981.77	\$17,549.23	65.27%
		-\$585.54	-\$20,006.89		
FUND 730 WATER FUND					
Revenue	\$139,815.00	\$0.00	\$75,952.57	\$63,862.43	54.32%
Expenditure	\$201,664.00	\$2,057.79	\$100,966.61	\$100,697.39	50.07%
		-\$2,057.79	-\$25,014.04		
FUND 770 SEWER FUND					
Revenue	\$213,536.00	\$0.00	\$96,563.50	\$116,972.50	45.22%
Expenditure	\$316,078.00	\$8,295.30	\$173,120.36	\$142,957.64	54.77%
		-\$8,295.30	-\$76,556.86		
Report Total		-\$374,398.85	-\$905,780.95		

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

RESOLUTION NO. 16-20

**RESOLUTION CERTIFYING PROPOSED
TAX LEVY REQUIREMENTS FOR 2017
TO ANOKA COUNTY FOR COLLECTION**

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

1. That there is hereby levied upon all taxable property in the City of Lexington a direct ad valorem tax in the year 2016 payable in 2017.

General Fund Levy	\$	1,032,294
Debt Service	\$	<u>79,371</u>
TOTAL	\$	1,131,665

2. That the Finance Director is hereby instructed to certify the above total proposed levy to the County Auditor of Anoka County, Minnesota.

PASSED and adopted by the Lexington City Council this the 15th day of September, 2016.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 16-21

**RESOLUTION CANCELING THE DEBT SERVICE
LEVY FOR 2017**

WHEREAS, debt service requirements were reviewed during the budget process, and

WHEREAS, it was determined during the process that the only debt service requirement for 2017 is \$79,371.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, that all other debt service levies scheduled to be collected in 2017 are hereby cancelled.

PASSED and adopted by the Lexington City Council this the 15th day of September, 2016.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 16-22

RESOLUTION AMENDING THE NAMING OF APPOINTEES FOR 2016

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:

<u>POSITION</u>	<u>APPOINTEE</u>
ACCOUNTANT:	Gary Groen
AIRPORT COMMISSION:	Councilmember Plasch -Diane Harris Kent Swanson
ANOKA COUNTY FIRE PROTECTION COUNCIL:	Mayor Kurth Fire Chief Grote
Alternate Elected Official Director:	Councilmember Hughes
ATTORNEY:	
Administration/Prosecution:	Kurt Glaser
Personnel/Labor:	Paul Floyd
AUDITOR:	Abdo, Eich & Meyers, LLP
BUILDING INSPECTOR:	Inspectron, Inc.
CABLE COMMISSION:	Councilmember Payment
COUNTY HRA:	Councilmember Plasch City Administrator Petracek
CENTENNIAL COMMUNITY NETWORK:	Councilmember Plasch Finance Director Meyer

EMERGENCY PREPAREDNESS:	Police Chief Coan Fire Chief Grote City Administrator Petracek Mayor Kurth
ENGINEER:	MSA/BDM Consulting Engineers
FIRE DEPARTMENT CHIEF:	Gary Grote
FIRE DEPARTMENT ASST. CHIEF:	Mark VanderBloomer
FIRE RELIEF EX-OFFICIO TRUSTEE:	Mayor Kurth City Administrator Petracek
GREENSTEP CITIES COORDINATOR:	Peggy McNamara
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember Hughes City Administrator Petracek
LOVELL BUILDING:	City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank Elk River State Bank RBC Wealth Management BBE Community Investment Partners LLC
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD:	Councilmember DeVries
Members:	Marilyn Ames (term ends 12/31/17) Diane Harris Becky Splettstoezer (term ends 12/31/16) Sue Hylton (term ends 12/31/17) Michelle Koch (term ends 12/31/16) LeAnn Mitlyng (term ends 12/31/16)
PERSONNEL COMMITTEE:	Mayor Kurth Councilmember Plasch
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember Hughes John Bautch (term ends 12/31/18) Chris Olsson (term ends 12/31/18)

POLICE GOVERNING BOARD:

John O'Neil (term ends 12/31/18)
Ron Thorson (term ends 12/31/17)
Mark VanderBloomer (term ends 12/31/17)
Mayor Kurth
Councilmember Payment
City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Plasch

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

PUBLIC WORKS DIRECTOR:

City Administrator Petracek

VICE MAYOR:

Councilmember Payment

WEED INSPECTOR:

Public Works Fischer

WELLHEAD PROTECTION:

City Administrator Petracek

PASSED by the Lexington City Council this the 15th day of September, 2016.

ATTEST:

Mayor Mark Kurth

City Administrator Bill Petracek



**CITY OF LEXINGTON
BUSINESS LICENSE APPLICATION**
9180 Lexington Avenue · Lexington, MN · 55014
Phone (763) 784-2792 Fax (763) 785-8951

License Application for (please check all that apply):

- Amusement Devices \$ 15.00
- Commercial Business \$100.00
- Fireworks-Commercial \$350.00
- Fireworks-Retail \$100.00
- New/Used Car Sales \$500.00
- Tobacco Sales \$100.00
- Vending Machines \$150.00
- Temporary Business \$ 75.00/mo. (five month max.)
- Background Check \$100.00 (for new licensees only)

CHECK ONE: NEW BUSINESS RENEWAL

***THE COMPLETED APPLICATION FOR RENEWAL MUST BE RECEIVED ON OR BEFORE 12:00 NOON ON JUNE 10. AN INCOMPLETE APPLICATION OR ANY PART THEREOF RECEIVED ON OR AFTER JULY 1 WILL INCURR A \$50.00 LATE FEE FOR EXPEDITED PROCESSING.** *See cover letter.

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

BUSINESS NAME: RES Specialty Pyrotechnics, Inc.

BUSINESS ADDRESS: 21595 286th Street, Belle Plaine, MN 56011

BUSINESS PHONE: 952.873.3113

TYPE OF BUSINESS: Services

APPLICANT NAME: RES Specialty Pyrotechnics, Inc.

APPLICANT ADDRESS: 21595 286th Street, Belle Plaine, MN 56011

APPLICANT PHONE: 952.873.3113

APPLICANT EMAIL: camille.coman@respyro.com

EMAIL/WEBSITE: www.respyro.com

NUMBER OF EMPLOYEES AT THIS LOCATION 20

NUMBER OF EMPLOYEES AT THIS LOCATION 9 YEARS AGO 12

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

Applicant's Signature *Camille A. Coman* Date 9/1/2016

NOTE: License Expires June 30th of Each Year

*****OFFICE USE ONLY*****			
Lic. #:	Date Rec'd:	Amt. Pd.:	Late Fee Pd.:
Bkgd Chk <input type="checkbox"/> P <input type="checkbox"/> F	FD Insp.:	BO Insp.:	Council Appr.:

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

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

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

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

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

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

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

<u>Coman</u>	<u>Camille</u>	<u>L</u>
Applicant's Last Name	First Name	Middle Initial

21595 286th Street, Belle Plaine, MN 56011
Applicant's Address

<u>N/A</u>	<u>Office Manager</u>
Applicant's Social Security Number	Position (Officer, Partner, etc.)

RES Specialty Pyrotechnics, Inc.
Business Name

<u>21595 286th Street, Belle Plaine, MN 56011</u>			
Business Address	City	State	Zip Code

<u>4945732</u>	<input type="checkbox"/> MN Tax ID Number NOT Required
*Minnesota Tax Identification Number	

<u></u>	<u>9/1/2016</u>
Signature	Date

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/30/2016

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

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

PRODUCER MCGRIFF, SEIBELS & WILLIAMS, INC. P.O. Box 10265 Birmingham, AL 35202	CONTACT NAME: _____	
	PHONE (A/C, No, Ext): 800-476-2211	FAX (A/C, No): _____
E-MAIL ADDRESS: _____		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : James River Insurance Company		12203
INSURER B : National Liability & Fire Insurance Company		20052
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

INSURED
 R E S Specialty Pyrotechnics
 21595 286th Street
 Belle Plaine, MN 56011

COVERAGES

CERTIFICATE NUMBER: 9VH7UR44

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: _____			00376887	04/01/2016	04/01/2017	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ EXCLUDED
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 5,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			73APS064085	04/01/2016	04/01/2017	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED _____ RETENTION \$ _____			000376907	04/01/2016	04/01/2017	EACH OCCURRENCE	\$ 5,000,000
							AGGREGATE	\$ 5,000,000
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below			N/A			PER STATUTE	OTHER
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
								\$
								\$
								\$
								\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Display Date: September 17, 2016
 Location: Lexington Memorial Park, 9180 Lexington Avenue NE, Circle Pines, MN 55014
 City of Lexington, MN; City of Circle Pines, MN
 Above listed is/are included as Additional Insured respects to the General Liability policy as required by written contract.
 Certificate Holder is Additional Insured under General Liability as required by written contract.

CERTIFICATE HOLDER

CANCELLATION

City of Lexington
 9180 Lexington Avenue
 Lexington, MN 55014

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

AUTHORIZED REPRESENTATIVE 



**FIREWORKS OPERATOR
CERTIFICATE**

Certificate Type: O, P
Certificate No: 00136

John G. Ratzlaff
4912 Twins Ct
Eagan MN 55123

Effective Date
1/1/2016

Expiration Date
12/31/2019

Issued By:

Minnesota Department of Public Safety

445 Minnesota St., Suite 145
St. Paul, MN 55101

This certificate is not transferable

Bruce West

Minnesota State Fire Marshal

*This card is the property of the MN State Fire Marshal
and shall be returned or surrendered upon request*

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

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

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

Insurance Company Name: MN WC ASSIGNED RISK PLAN
(NOT the insurance agent)

Policy Number: MNAR-0000002124

Dates of Coverage: 11/09/2015 to 11/09/2016

or

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

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

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

Name: Coman, Camille, L
(Last, First, Middle)

Doing Business As: RES Specialty Pyrotechnics, Inc.
(Business Name)

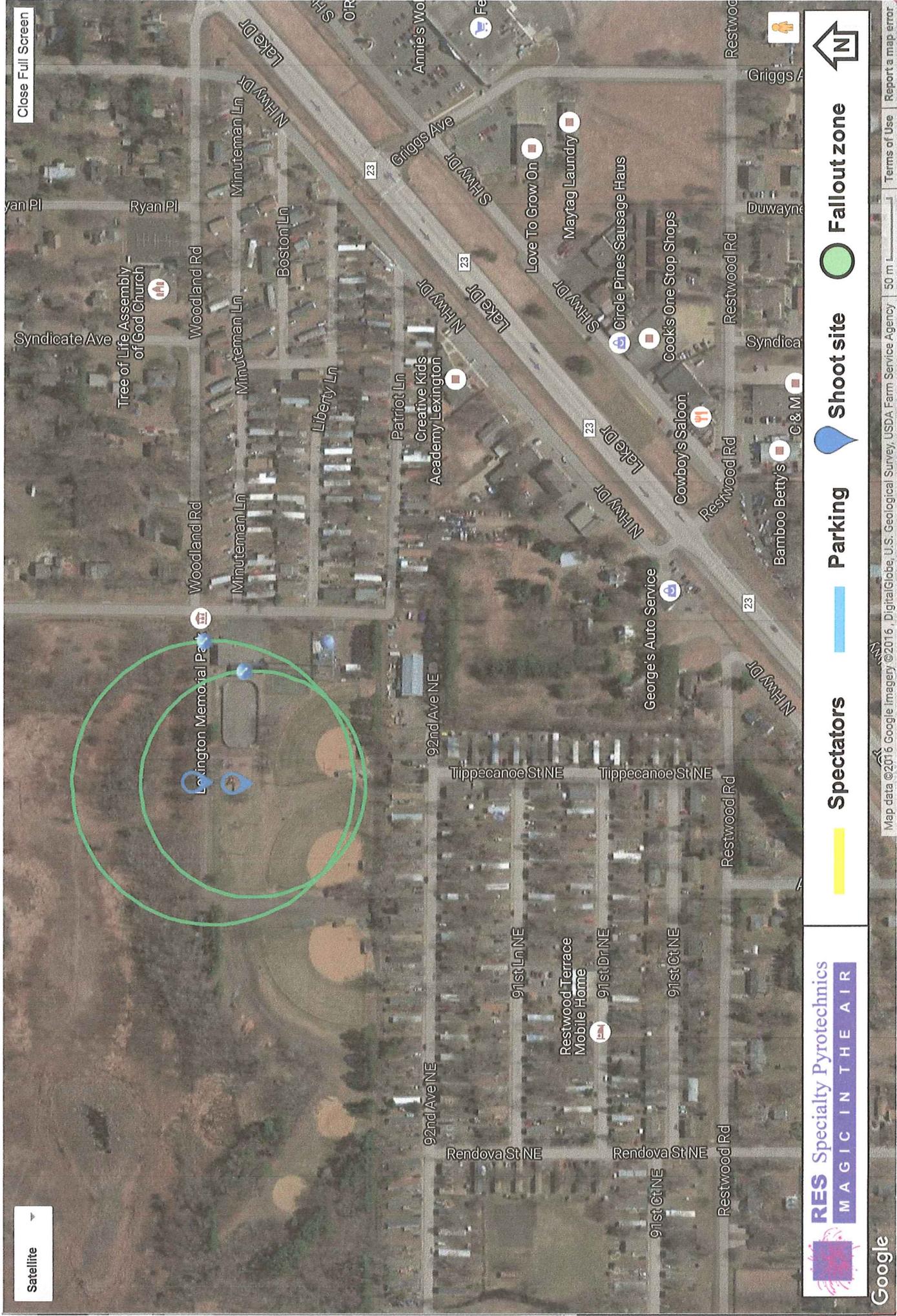
Business Address: 21595 286th Street

City, State, Zip: Belle Plaine, MN 56011 Phone: 952.873.3113

Signature:  Date: 9/1/2016

Lexington
September 17, 2016

Maximum Shell Size: 5"
NFPA 1123 Radius Safety Zone: 350 ft



Satellite

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RES Specialty Pyrotechnics
MAGIC IN THE AIR

- Spectators
- Parking
- Shoot site
- Fallout zone

Google

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