

AGENDA
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 3, 2015 - Immediately Following Public Hearing
9180 LEXINGTON AVENUE

1. CALL TO ORDER: - Mayor Kurth

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

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

2. PUBLIC HEARING: TRUTH IN TAXATION

3. ADJOURN PUBLIC HEARING

1. CALL TO ORDER: – Mayor Kurth

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

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. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
- B. Cable Commission (Councilmember Payment)
- C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice - Closed Executive Session – The purpose of this meeting is an Attorney-Client privileged Matter pp. 1
- B. North Metro TV October 2015 Update pp. 2-6
- C. Council Workshop meeting minutes – November 19, 2015 pp. 7-8

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 19, 2015 pp. 9-12
- B. Recommendation to Approve Claims and Bills: pp. 13-20
 - Check #'s 13411 through 13411
 - Check #'s 40195 through 40241

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.

7. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 15-39 A Resolution Certifying 2015 Tax Levy Collectable in 2016 pp. 21
- B. Recommendation to Approve Resolution NO. 15-40 A Resolution Adopting Final 2016 Operating Budget For The City of Lexington pp. 22
- C. Recommendation to Approve Denial of Liability Coverage Waiver Form pp. 23

8. MAYOR AND COUNCIL INPUT

9. CONVENE TO CLOSE EXECUTIVE SESSION

10. CLOSED EXECUTIVE SESSION

11. RECONVENE FROM CLOSED EXECUTIVE SESSION

12. ADJOURNMENT

/mv



PUBLIC NOTICE

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington City Council and the City Administrator will meet in Closed Executive Session with legal counsel for the City, during the Council Meeting on Thursday, December 3, 2015. The Council will convene directly after Mayor and Council Input. The Council will re-convene to adjourn the Council meeting directly afterwards. The meeting will take place at Lexington City Hall, Conference Room, 9180 Lexington Avenue, Lexington, MN.

The purpose of this meeting is an Attorney-Client privileged matter.

Tina Northcutt
Finance Director

POSTED: November 16, 2015

North Metro TV

October 2015 Update

Program Production

In October, a total of **104 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **70:45:00 hours of new programming**.

- 44 programs were produced by the public
- 36 programs were produced by NMTV staff
- 24 programs were produced by City staff



Van Shoots

The van was used for **64:15:00 hours of production**. The following events were videotaped:

- Girls Tennis: Blaine vs. Andover
- Football: Andover vs. Blaine
- Volleyball: Blaine vs. Spring Lake Park
- Volleyball: Centennial vs. Blaine
- Football: Robbinsdale Cooper vs. Spring Lake Park
- Football: Lakeville South vs. Blaine
- Girls Soccer: 5AA Final: Centennial vs. Maple Grove
- Football: 5AAAAA F: Park Center vs. Spring Lake Park
- BL/SLP Youth Football: 3rd, 4th, and 5th Grade Championship Games
- Girls Soccer: State AA QF: Lakeville North vs. Blaine



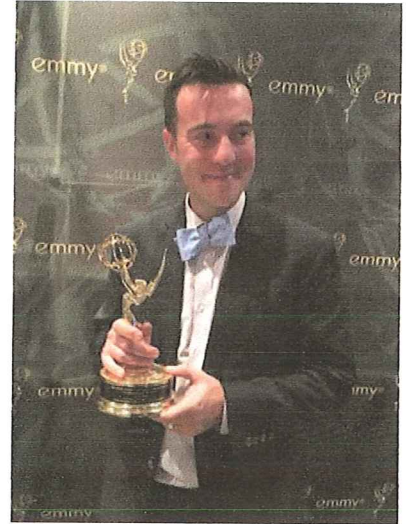
Workshops

Workshop	Instructor	Organization	Students
MN Fire Hire Taping	Eric Houston	Video Club	7
Tips & Tricks Taping	Eric Houston	Video Club	2
NMTV Intro Class	Eric Houston	General Public	2
MN Fire Hire Taping	Eric Houston	Video Club	4
Basic Camera	Eric Houston	General Public	1
Emmy Nom Celebration/Taping	Eric Houston	Video Club	40
Tips & Tricks Taping	Eric Houston	Video Club	1
Tips & Tricks Taping	Eric Houston	Video Club	3
8 Workshops			60 Students

Production Highlights

Another Emmy!

Outreach Coordinator, Damian Kussian, won his third award at the Upper Midwest Regional Emmys, in October. He won the award in the Arts/Entertainment: Single Story category with his program Art-A-Whirl. Damian has been nominated four times for Emmy Awards, and has won three of those times. His other wins include a public service announcement entitled "I Believe in Public Access," and his Aviation Storytellers documentary.



Election Coverage

Danika Peterson and Ben Hayle wrapped up their election related coverage in October. They covered elections in two Cities and three school districts. Candidate biographies were requested and posted on northmetrotv.com in mid-September. Next, candidate spotlights were taped and three news stories were produced regarding the elections, including the Centennial School District Levy. Staff also taped and/or assisted in producing two Lino Lakes candidate forums.

Emmy Nomination Celebration

While the two public access Emmy nominated programs from North Metro didn't win the award, NMTV staff could not be more proud of our volunteer producers. As a congratulatory gesture, Studio Manager, Eric Houston organized an Emmy Nomination Celebration to recognize the amazing accomplishments of our volunteer producers. The two nominated programs were screened in Studio, and food and festivities ensued. It has been very inspirational for NMTV public access producers to see that work that they do, can be of a high enough quality to be considered for an Emmy Award.



Pictured to the right Brett Wong, of Centerville, is congratulated by fellow producers for his work on the "Learning to Fly" documentary.

NMTV @ the Movies

Eric Houston has started work on a new series for channel 14. It is called NMTV @ The Movies and will feature a public domain film, that has local publically produced video shorts inserted throughout. The breaks will include videos produced by Scouts during their tours, Tips & Tricks, original promos and clips created by NMTV producers promoting their own programs, public access promos, MN Fire Hire Video shorts, and other short videos that are hard to schedule on the channels due to their length. The intent is to draw people to the channel for the movie, and then introduce them to what NMTV is all about, through the locally produced material. It will also be an excellent way for students to practice editing, and create a finished product without a huge time investment.

NMTV Drone Popular

T.J. Tronson, NMTV's drone expert, continues to be popular in the North Metro. He has helped Anoka County obtain overhead video footage of a Highway 10 construction site, and shot aerials for the Chomonix Golf Course in Lino Lakes. The drone was also recently used to shoot aerial footage of Circle Pines for use in the City promo.

PR bits and pieces

- Many hours of shooting for the art series.
- Transferred and organized footage on new 12 TB hard drive.
- Shot aerials in Circle Pines for city promo.
- Won third Emmy Award.
- Helped plan and attended the Metro North Chamber Gala event.

Production equipment consulting for cities and schools
No assistance was requested.

Computer/Networking consulting for cities and schools
No assistance was requested.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	146	166:31:53
Centerville	10	16:17:33
Circle Pines	158	159:47:24
Ham Lake	61	64:47:13
Lexington	84	62:07:09
Lino Lakes	47	53:58:47
Spring Lake Park	87	30:06:23
Totals:	593 Program Playbacks	553:56:22 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
It's Only Food: Meatloaf with Mashed Potatoes and Gravy	John Politte	00:08:40
It's Only Food: Bacon Wrapped Jalapenos	John Politte	00:10:00
NMTV Public Access Regional Emmy Nominee Party	Video Club	00:55:45
NMTV At the Movies (2 episodes)	Video Club	03:58:05
NMTV Video Tips & Tricks (8 episodes)	Video Club	00:10:36
Chit Chat Promos (4)	Sharon Carlson	00:04:16
Cornerstone Church (3 episodes)	Rick Bostrom	01:26:16
Lovepower (5 episodes)	Ann Sandell	05:00:00
The Power of Love (6 episodes)	Rick Larson	03:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	01:45:15
Peace Lutheran Church (3 episodes)	Walter Voss	02:30:01
Hope Church (4 episodes)	Cindy Hardy	02:49:44
Sunday Senior Moments (4 episodes)	David Turnidge	03:03:51
32 New Programs		25:13:44 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (10/13/15)	T.J. Tronson	00:36:32
Anoka County Board Meeting (10/29/15)	T.J. Tronson	00:50:00
North Metro Cable Commission Meeting	T.J. Tronson	00:41:48
Lino Lakes Meet the Candidates Oct. 1	T.J. Tronson	01:00:29
Lino Lakes Meet the Candidates Oct. 22	T.J. Tronson	01:24:54
Big Brothers/Sisters Testimonials	T.J. Tronson	00:09:02
North Metro TV News (4 episodes)	Danika Peterson/Ben Hayle	01:35:33
Local Decision 2015: Lino Lakes Mayor	Danika Peterson/Ben Hayle	00:32:11

Title cont.	Producer cont.	Runtime cont.
Local Decision 2015: Lino Lakes Council	Danika Peterson/Ben Hayle	00:59:15
Local Decision 2015: Circle Pines Mayor	Danika Peterson/Ben Hayle	00:29:54
Local Decision 2015: Circle Pines Council	Danika Peterson/Ben Hayle	00:43:33
Taking Care of Business: Dixie Ble BBQ	Damian Kussian	00:03:00
Girls Tennis: Blaine/Andover	Kenton Kipp/Matt Waldron	01:12:36
Football: Andover/Blaine	Kenton Kipp/Matt Waldron	03:14:29
Volleyball: Blaine/Spring Lake Park	Kenton Kipp/Matt Waldron	01:14:24
Volleyball: Centennial/Blaine	Kenton Kipp/Matt Waldron	02:23:00
Football: Cooper/Spring Lake Park	Kenton Kipp/Matt Waldron	02:30:38
Football: 6A Round 1: Lakeville S/Blaine	Kenton Kipp/Matt Waldron	02:18:30
Girls Soccer: 5AA F: Centennial/Maple Grove	Kenton Kipp/Matt Waldron	01:55:35
Football: 5AAAAA F: Park Center/Spring Lake Park	Kenton Kipp/Matt Waldron	02:24:18
Youth Football: 2nd Grade Championship	Kenton Kipp/Matt Waldron	01:40:24
Youth Football: 3rd Grade Championship	Kenton Kipp/Matt Waldron	01:26:04
Youth Football: 4th Grade Championship	Kenton Kipp/Matt Waldron	01:38:27
Girls Soccer: State AA QF: Lakeville North/Blaine	Kenton Kipp/Matt Waldron	01:40:16
Swimming & Diving: Spring Lake Park/Blaine	Kenton Kipp/Matt Waldron	00:51:10
Girls Soccer: 7AA Final: Blaine/St. Francis	Kenton Kipp/Matt Waldron	02:12:08
Girls Soccer: State AA QF: Centennial/Mounds View	Kenton Kipp/Matt Waldron	01:30:10
Football: State 5A QF: Spring Lake Park/St. Michael Albertville	Kenton Kipp/Matt Waldron	02:08:01
Swimming & Diving: Blaine/Centennial	Kenton Kipp/Matt Waldron	01:09:56
Sports Den (4 episodes)	Kenton Kipp/Matt Waldron	01:57:59
36 New Programs		43:34:16 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (10/1/15)	Blaine Staff	01:03:34
Blaine Planning Commission Meeting (10/13/15)	Blaine Staff	01:30:00
Blaine City Council Meeting (10/15/15)	Blaine Staff	00:57:21
Blaine Park Board Meeting (10/27/15)	Blaine Staff	00:56:50
Centerville City Council Meeting (10/14/15)	Centerville Staff	01:47:57
Centerville City Council Meeting (10/28/15)	Centerville Staff	01:13:58
Circle Pines Park Board Meeting (10/6/15)	Circle Pines Staff	00:07:27
Circle Pines City Council Meeting (10/13/15)	Circle Pines Staff	00:55:33
Circle Pines Planning Commission Meeting (10/19/15)	Circle Pines Staff	00:25:32
Circle Pines Utility Commission Meeting (10/21/15)	Circle Pines Staff	00:17:58
Circle Pines City Council Meeting (10/27/15)	Circle Pines Staff	00:25:32
Ham Lake City Council Meeting (10/5/15)	Ham Lake Staff	01:31:37
Ham Lake Planning Commission Meeting (10/12/15)	Ham Lake Staff	00:44:54
Ham Lake City Council Meeting (10/19/15)	Ham Lake Staff	01:08:41
Ham Lake Park & Tree Meeting (10/21/15)	Ham Lake Staff	01:01:29

Title cont.	Producer cont.	Runtime cont.
Ham Lake Planning Commission Meeting (10/26/15)	Ham Lake Staff	00:35:13
Lexington City Council Meeting (10/1/15)	Lexington Staff	01:23:57
Lexington City Council Meeting (10/15/15)	Lexington Staff	00:05:10
Beyond The Yellow Ribbon (10/9/15)	Lino Lakes Staff	01:22:06
Lino Lakes City Council Meeting (10/12/15)	Lino Lakes Staff	00:34:33
Lino Lakes Planning & Zoning Meeting (10/14/15)	Lino Lakes Staff	01:27:04
Lino Lakes City Council Meeting (10/26/15)	Lino Lakes Staff	01:15:34
Spring Lake Park City Council Meeting (10/5/15)	Spring Lake Park Staff	00:15:09
Spring Lake Park City Council Meeting (10/19/15)	Spring Lake Park Staff	00:24:59
24 New Programs		21:32:08 New Hours

If you have any questions or comments regarding this monthly report please contact
Heidi Arnson at 763.231.2801 or harnson@northmetrotv.com.

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, November 19, 2015
Immediately following Council meeting
City Hall**

1. **Call to Order:** Mayor Kurth
2. **Roll Call:** DeVries – Hughes – Plasch – Payment

Mayor Kurth called to order the workshop for November 19, 2015 at 7:22 p.m. Councilmember's present: Devries, Hughes, and Plasch. Excused absence: Payment. Also Present: Bill Petracek, City Administrator; Tina Northcutt, Finance Director; Gary Grote, Fire Chief; Bill Snoke, Allina EMS; Dave Mattison, Allina EMS

3. Discussion Items:

- A. Discuss Allina Health letter regarding police response and public education

Bill Snoke, Allina EMS, provided a brief overview of the letter that he provided to the Council for the workshop. Councilmember Devries explained to Snoke that the City of Lexington would like to cut down on our non-emergency responses and repeat callers that tax our resources.

Dave Mattison, Allina EMS, provided an explanation of ambulance response and when to call 911 for a medical emergency. He stated that for legal reasons Allina feels that it is a liability risk by advising citizens on when to call 911 or not. Allina takes the approach of encouraging people to call 911 when they are unsure. Discussion ensued.

Petracek asked Snoke to provide a brief explanation of how the Community Paramedic services might address the City's concerns of dealing with repeat 911 callers. Snoke provided the City Council an overview of the Community Paramedic service and how it relates to the 911 system. Snoke also discussed other services that are available to repeat callers – Anoka County Social Services – that Allina will work with to ensure repeat callers are properly cared for and receive the appropriate services. Discussion ensued.

The consensus of the Council is to work with Allina to educate repeat callers to help them get the appropriate services – social services, physicians – to reduce excessive non-emergency 911 calls.

- B. 2016 Budget

Tina Northcutt, Finance Director, provided an update on the final proposed 2016 Budget and an overview of the items that are being funded for the forthcoming year.

Mayor Kurth asked about the funding for the Wellhouse repairs. Discussion ensued.

Petracek asked if the Council had any concerns about the budget and the items being funded. He added that this would be budget that the Council will be adopting at the December 3rd Council meeting. No discussion concerns were stated.

4. Staff Input

No staff input.

5. Council Input

No Council input.

6. Adjourn

A motion was made by Councilmember Plasch to adjourn the workshop at 8:32 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

**UNAPPROVED MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
NOVEMBER 19, 2015 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for November 19, 2015 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Plasch. Excused absence: Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Northcutt, Finance Director; Steve Winter, City Engineer; Gary Grote, Fire Chief; Bill Snoke, Allina EMS; Dave Mattison, Allina EMS; Sara Moore, Quad Press.

2. CITIZENS FORUM

No citizens were present to address the Council

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. Minnesota Department of Commerce
B. Park Board meeting minutes – November 2, 2015
C. Public Notice – Park Board meeting – Monday December 14th

No discussion on Letters and Communications.

Consent Agenda:

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 5, 2015
B. Recommendation to Approve Claims and Bills:
Check #'s 13410 through 13410

Check #'s 40143 through 40194
Check #'s 10591 through 10615
VOID #10568

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

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

Action Items:

6. ACTION ITEMS:

- A. Recommendation to approve Change Order # 2 for Flowerfield Road
Street Improvement Project.

A motion was made by Councilmember Devries to approve change order #2 for Flowerfield Road Street improvements project. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

- B. Recommendation to approve Partial Payment # 2 for Flowerfield Road Street
Improvement Project in the amount of \$191,200.35

A motion was made by Plasch to approve partial payment #2 for Flowerfield Road Street improvement project in the amount of \$191,200.35. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- C. Recommendation to approve Partial Payment #2 to JPMI Construction for
Fire Station Project in the amount of \$130,907.15

Councilmember Devries stated that the Cook's Autobody fence has not been put back up. Steve Winter, City Engineer, explained that there were several items on MSA's punchlist that have not been completed on the fire station. Winter's handed out a field report from the inspector showing the items that have not been completed. Discussion ensued.

Attorney Glaser explained that there is a clause in the contract allowing for the City of Lexington to issue liquidated damages in the amount of \$250 each day that JPMI is late on completing the project. The Council discussed assessing liquidated damages to JPMI for being late on the completion of the project.

A motion was made by Councilmember Hughes to approve partial payment #2 to JPMI Construction for Fire Station project in the amount of \$130,907.15. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- D. Recommendation to approve Resolution NO. 15-35 A Resolution Adopting Assessment.

A motion was made by Councilmember Hughes to approve Resolution No. 15-35 – A Resolution Adopting Assessment. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 15-36 A Resolution Deferring Special Assessments for 2015 Flowerfield Road Project.

A motion was made by Councilmember Devries to approve Resolution No. 15-36 – A Resolution Deferring Special Assessments for 2015 Flowerfield Road Project. The motion was seconded by Councilmember Plasch. Motion carried 4-0.

- F. Recommendation to approve Resolution No. 15-37 A Resolution Certifying Ordinance Violation Charges Against Benefitted Property.

A motion was made by Councilmember Hughes to approve Resolution No. 15-37 - A Resolution Certifying Ordinance Violation Charges Against Benefitted Property. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- G. Recommendation to approve Resolution NO. 15-38 A Resolution Certifying Delinquent Water and Sewer Assessment Against Benefitted Property.

A motion was made by Councilmember Devries to approve Resolution No. 15-38 – A Resolution Certifying Delinquent Water and Sewer Assessment against Benefitted Property. The motion was seconded Councilmember Hughes. Motion carried 4-0.

- H. Recommendation to approve Resolution NO. 15-33 A Resolution Amending Fee Schedule.

A motion was made by Councilmember Plasch to approve Resolution No. 15-33 – A Resolution Amending Fee Schedule. The motion was seconded Councilmember Hughes. Motion carried 4-0.

- I. Recommendation of Lexington Park Board to approve St. Anthony-New Brighton School District request for Girls Section 4 - AAA Softball Tournament use of ball fields at Lexington Memorial Park

- May 24th
- May 25th (May 26th rain back-up date)
- May 27th (May 28th rain back-up date)
- May 31 (June 1st rain back-up date)
- June 2 (June 3rd rain back-up date)

A motion was made by Councilmember Devries to approve St. Anthony-New Brighton School District request for Girls Section 4 - AAA Softball Tournament use of ball fields at Lexington Memorial Park for the following dates: May 24th, May 25th (May 26th rain back-up date), May 27th (May 28th rain back-up date), May 31 (June 1st rain back-up date), June 2 (June 3rd rain back-up date). The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- J. Recommendation to approve Resolution NO. 15-34 A Resolution Approving
Summary Text of Ordinance NO. 15-11 for Publication.

A motion was made by Councilmember Plasch to approve Resolution No. 15-34 – A Resolution approving summary text of ordinance No. 15-11 for publication. The motion was seconded by Councilmember Devries. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Mayor Kurth wished everyone a safe and Happy Thanksgiving. No further input.

8. ADMINISTRATOR INPUT

No input

9. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:19 p.m. The motion was seconded by Councilmember Devries. 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 3, 2015.

(1) Payroll

Checks	13411 through	13411	\$	36,903.70
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VOID:

Automatic Withdrawals

Federal Tax	\$6,393.00	
Social Security	\$3,193.33	
Medicare	\$746.79	
State Tax	<u>\$2,193.80</u>	
Total	\$12,526.92	\$ 12,526.92

(2) Automatic Data Processing	\$ 408.97
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(3) General and Liquor Payment Recommendations:

Checks	40195 through	40241	\$	156,955.12
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VOID:

(4) ACH and Credit Card Payments for:	\$ -
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(5) Wire Transfer Payment Recommendation: (Bond Payments)

Total Payments and Withdrawals Approval	<u>\$ 206,794.71</u>
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Centennial Lakes Police Payment Recommendations:

Checks	through	\$ -
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Total Payments	<u>\$ -</u>
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VOID:

WEEK 47 BATCH 6856 47 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: 00000013411 00000013411 00000000001

Vouchers: 00000470001 00000470046 00000000000

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

51972.82 GROSS
36903.70 NET PAY (INCLUDING ALL DEPOSITS)
6393.00 FEDERAL TAX
3193.33 SOCIAL SECURITY
746.79 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
2193.80 STATE TAX
.00 LOCAL TAX
39090.35 DEDUCTIONS
355.55 NET CHECK

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

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TEAR HERE

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
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THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

ADP, LLC
ONE ADP DRIVE MS-100
AUGUSTA GA 30909

Advice of Debit # 464049242

November 20, 2015

Page 1 of 1

Client Number:
395512

TINA NORTHCUTT
CITY OF LEXINGTON
9180 LEXINGTON AVE N
CIRCLE PINES MN 55014-3625

For Product/Service inquiries, please contact your Client Service Team.

Current Charges		Autopay II	Company Code 0069-10-M9J
		Processing Charges for period ending 11/14/2015	
		47 Pays	215.95
		47 Labor Distribution	19.10
		148 Personnel Reporting Sys Base Chg	at no charge
		47 Tax Service	\$0.30 each + \$33.05 47.15
		47 ADPiPayStatements	\$0.20 each 9.40
		47 iReports	\$0.08 each 3.76
		47 YTD Download	at no charge
		1 For Payroll Delivery Only	21.10
		47 24 Hr. Service	at no charge
		Employee Payment Services for period ending 11/14/2015	
		53 Full Service Direct Deposit	\$0.82 each + \$12.45 55.91
		Management Reports for period ending 11/14/2015	
		1 Inline Monthly Summary	36.60
		Total debited	\$408.97

NO PAYMENT REQUIRED. This amount will be debited from your account # XXXXXXXX6090 on 11/27/2015 or the next banking day. When your account is debited, this invoice will be automatically paid in full.

***Check Detail Register©**

December 2015

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 040195 12/3/2015 AFSCME MN COUNCIL 5

G 101-21719	Union Dues	\$45.81		MARY VINZANT
G 101-21719	Union Dues	\$34.36		ROBERT HUNT
G 101-21719	Union Dues	\$45.81		TRAVIS SCHMID
G 101-21719	Union Dues	\$45.81		PEGGY MCNAMARA
G 101-21719	Union Dues	\$45.81		JIM FISCHER
Total AFSCME MN COUNCIL 5		\$217.60		

Paid Chk# 040196 12/3/2015 ANOKA CO - FIRE PROECTION

E 101-42260-433	Dues and Subscriptions	\$420.00	15-066	2016 MEMBERSHIP
E 101-42260-327	Annual Technology Maintenance	\$709.00	15-082	2016 PSDS
Total ANOKA CO - FIRE PROECTION		\$1,129.00		

Paid Chk# 040197 12/3/2015 ARCTIC GLACIER ICE

E 609-00000-254	Miscellaneous Purchase	\$179.00	395532510	
Total ARCTIC GLACIER ICE		\$179.00		

Paid Chk# 040198 12/3/2015 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$135.25	3066214	
E 609-00000-252	Beer Purchase	\$247.35	3067496	
Total ARTISAN BEER COMPANY		\$382.60		

Paid Chk# 040199 12/3/2015 BELLBOY CORPORATION

E 609-00000-251	Liquor Purchase	\$1,050.75	51010300	
E 609-00000-251	Liquor Purchase	\$417.00	51103700	
E 609-00000-254	Miscellaneous Purchase	\$400.69	93013000	
Total BELLBOY CORPORATION		\$1,868.44		

Paid Chk# 040200 12/3/2015 BERNICKS BEVERAGES/VENDING

E 609-00000-254	Miscellaneous Purchase	\$62.00	261665	
E 609-00000-252	Beer Purchase	\$390.70	261666	
Total BERNICKS BEVERAGES/VENDING		\$452.70		

Paid Chk# 040201 12/3/2015 BOOM ISLAND BREWING CO

E 609-00000-252	Beer Purchase	\$267.50	4694	
Total BOOM ISLAND BREWING CO		\$267.50		

Paid Chk# 040202 12/3/2015 CANNON RIVER WINERY

E 609-00000-253	Wine Purchase	\$138.00	8285	
Total CANNON RIVER WINERY		\$138.00		

Paid Chk# 040203 12/3/2015 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$6,151.70	748627	
E 609-00000-252	Beer Purchase	(\$34.20)	754210	
E 609-00000-252	Beer Purchase	\$7,268.88	759140	
E 609-00000-252	Beer Purchase	\$74.47	759147	
E 609-00000-252	Beer Purchase	\$654.00	760520	
Total CAPITOL BEVERAGE SALES		\$14,114.85		

Paid Chk# 040204 12/3/2015 CENTENNIAL LAKES PD

E 101-42110-230	Contracted Services	\$59,283.00		MONTHLY POLICE DEC
Total CENTENNIAL LAKES PD		\$59,283.00		

Paid Chk# 040205 12/3/2015 CIRCLE PINES, CITY OF

E 599-42110-601	Bond Principal	\$4,583.33		POLICE BLDG DEC
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			Check Amt	Invoice	Comment
E 599-42110-611	Bond Interest		\$386.88		
	Total CIRCLE PINES, CITY OF		\$4,970.21		
Paid Chk# 040206	12/3/2015	CITY WIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance		\$30.18	584648	10/1/15-10/31/15
	Total CITY WIDE WINDOW SERVICES INC.		\$30.18		
Paid Chk# 040207	12/3/2015	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		(\$9.00)		PER 11/17/15 STATEMENT
E 609-00000-252	Beer Purchase		\$1,161.45	224074	
	Total CLEAR RIVER BEVERAGE COMPANY		\$1,152.45		
Paid Chk# 040208	12/3/2015	COCA-COLA BOTTLING CO			
E 609-00000-254	Miscellaneous Purchase		\$404.48	0138278012	
	Total COCA-COLA BOTTLING CO		\$404.48		
Paid Chk# 040209	12/3/2015	CRYSTEEL TRUCK EQUIPMENT			
E 101-43100-210	Operating Supplies		\$330.11	FP160273	
	Total CRYSTEEL TRUCK EQUIPMENT		\$330.11		
Paid Chk# 040210	12/3/2015	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$6,392.35	1177591	
	Total DAHLHEIMER DISTRIBUTING		\$6,392.35		
Paid Chk# 040211	12/3/2015	DATADIRT			
E 101-43100-224	Street Maint Materials		\$574.61	1078	
E 101-45200-400	General Maintenance		\$1,600.00	1079	STREET SWEEPING PICKUP
	Total DATADIRT		\$2,174.61		
Paid Chk# 040212	12/3/2015	DELTA DENTAL			
E 101-41500-160	Health/Dental Insurance		\$105.03	6262901	
E 101-43100-160	Health/Dental Insurance		\$84.18	6262901	
E 101-45200-160	Health/Dental Insurance		\$56.12	6262901	
E 609-00000-160	Health/Dental Insurance		\$174.31	6262901	
	Total DELTA DENTAL		\$419.64		
Paid Chk# 040213	12/3/2015	DIESEL MINNESOTA			
E 101-43100-404	Repair Machinery/Equipment		\$577.60	W 77998	
	Total DIESEL MINNESOTA		\$577.60		
Paid Chk# 040214	12/3/2015	EVERGREEN RECYCLING LLC			
E 101-43500-430	Miscellaneous		\$765.00	1806	TRI-CITY CLEANUP
	Total EVERGREEN RECYCLING LLC		\$765.00		
Paid Chk# 040215	12/3/2015	EXTREME BEVERAGE			
E 609-00000-254	Miscellaneous Purchase		\$97.20	W-1313547	
	Total EXTREME BEVERAGE		\$97.20		
Paid Chk# 040216	12/3/2015	FLAHERTYS HAPPY TIME COMPANY			
E 609-00000-254	Miscellaneous Purchase		\$162.00	31259	
	Total FLAHERTYS HAPPY TIME COMPANY		\$162.00		
Paid Chk# 040217	12/3/2015	FRATTALLONE S HARDWARE			
E 101-42260-404	Repair Machinery/Equipment		\$122.97	54143	
E 101-43100-210	Operating Supplies		\$13.64	54163	
	Total FRATTALLONE S HARDWARE		\$136.61		

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Paid Chk# 040218	12/3/2015	GREEN LIGHTS RECYCLING INC			
E 101-43500-430	Miscellaneous		\$3,369.44	15-5667	TRI-CITY CLEANUP
Total	GREEN LIGHTS RECYCLING INC		\$3,369.44		
Paid Chk# 040219	12/3/2015	HAWKINS INC			
E 730-00000-216	Chemicals		\$5.00	3802406 RI	
Total	HAWKINS INC		\$5.00		
Paid Chk# 040220	12/3/2015	HOHENSTEINS INC			
E 609-00000-252	Beer Purchase		\$1,991.35	795979	
Total	HOHENSTEINS INC		\$1,991.35		
Paid Chk# 040221	12/3/2015	HOME DEPOT			
E 101-43100-210	Operating Supplies		\$61.20	4022305	
Total	HOME DEPOT		\$61.20		
Paid Chk# 040222	12/3/2015	IEH AUTO PARTS LLC			
E 101-43100-404	Repair Machinery/Equipment		\$29.63	038829706	
Total	IEH AUTO PARTS LLC		\$29.63		
Paid Chk# 040223	12/3/2015	JJ TAYLOR			
E 609-00000-252	Beer Purchase		(\$68.75)	2417820	
E 609-00000-252	Beer Purchase		\$6,210.74	2439658	
E 609-00000-252	Beer Purchase		\$3,339.80	2439684	
Total	JJ TAYLOR		\$9,481.79		
Paid Chk# 040224	12/3/2015	JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase		\$43.98	5289185	
E 609-00000-253	Wine Purchase		\$880.00	5292461	
E 609-00000-251	Liquor Purchase		\$604.86	5302766	
E 609-00000-253	Wine Purchase		\$1,118.05	5303684	
E 609-00000-251	Liquor Purchase		\$2,714.34	5305390	
E 609-00000-251	Liquor Purchase		\$65.97	5305391	
E 609-00000-251	Liquor Purchase		\$1,995.16	5305392	
E 609-00000-253	Wine Purchase		\$1,567.27	5309391	
E 609-00000-251	Liquor Purchase		(\$96.17)	550005	
E 609-00000-251	Liquor Purchase		(\$36.93)	550114	
E 609-00000-253	Wine Purchase		(\$29.18)	550369	
E 609-00000-253	Wine Purchase		(\$72.00)	550370	
E 609-00000-251	Liquor Purchase		(\$40.39)	550581	
E 609-00000-251	Liquor Purchase		(\$0.10)	551475	
E 609-00000-253	Wine Purchase		(\$77.70)	551476	
E 609-00000-253	Wine Purchase		(\$59.16)	551733	
E 609-00000-251	Liquor Purchase		(\$28.75)	551734	
E 609-00000-253	Wine Purchase		(\$12.41)	551735	
E 609-00000-253	Wine Purchase		(\$45.18)	551736	
Total	JOHNSON BROTHERS LIQUOR		\$8,491.66		
Paid Chk# 040225	12/3/2015	M AMUNDSON LLP			
E 609-00000-254	Miscellaneous Purchase		\$6,416.31	206545	
Total	M AMUNDSON LLP		\$6,416.31		
Paid Chk# 040226	12/3/2015	MARCO			
E 310-41500-570	Office Equip and Furnishings		\$680.00	INV2943987	SETUP AND SERVICE
E 310-41500-570	Office Equip and Furnishings		\$1,398.51	INV2955755	SWITCH
Total	MARCO		\$2,078.51		

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Paid Chk# 040227	12/3/2015	MINNESOTA STREET WORKS INC			
E 101-43100-224	Street Maint Materials		\$862.50	4972	STREET SWEEPING
Total	MINNESOTA STREET WORKS INC		\$862.50		
Paid Chk# 040228	12/3/2015	MN DEPT OF HEALTH			
G 730-23000	Water Testing		\$987.00		10/1/15-12/31/15
Total	MN DEPT OF HEALTH		\$987.00		
Paid Chk# 040229	12/3/2015	MUNICIPAL EMERGENCY SERVICES			
E 101-42260-400	General Maintenance		\$295.29	00687712_SN	
Total	MUNICIPAL EMERGENCY SERVICES		\$295.29		
Paid Chk# 040230	12/3/2015	PAUSTIS & SONS			
E 609-00000-253	Wine Purchase		\$2,107.26	8523392-IN	
Total	PAUSTIS & SONS		\$2,107.26		
Paid Chk# 040231	12/3/2015	PETRACEK, BILL			
E 101-41500-205	Mileage Reimbursement		\$200.00		DEC
E 101-41500-321	Telephone		\$100.00		DEC
Total	PETRACEK, BILL		\$300.00		
Paid Chk# 040232	12/3/2015	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-253	Wine Purchase		\$672.07	2883703	
Total	PHILLIPS WINE AND SPIRITS INC		\$672.07		
Paid Chk# 040233	12/3/2015	PIRTEX MIDWAY			
E 730-00000-404	Repair Machinery/Equipment		\$685.76	S2193578.001	
Total	PIRTEX MIDWAY		\$685.76		
Paid Chk# 040234	12/3/2015	RJM DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$274.75	IND009101	
Total	RJM DISTRIBUTING		\$274.75		
Paid Chk# 040235	12/3/2015	ROYAL ROOFING INC			
E 220-48000-400	General Maintenance		\$425.00	15-0314	
Total	ROYAL ROOFING INC		\$425.00		
Paid Chk# 040236	12/3/2015	SOUTHERN WINE & SPIRITS			
E 609-00000-251	Liquor Purchase		\$1,095.75	1346771	
E 609-00000-253	Wine Purchase		\$898.56	1346772	
E 609-00000-251	Liquor Purchase		\$6,341.72	1349232	
E 609-00000-253	Wine Purchase		\$1,136.59	1349233	
E 609-00000-251	Liquor Purchase		\$523.13	1351313	
E 609-00000-251	Liquor Purchase		\$464.96	1351314	
E 609-00000-253	Wine Purchase		\$880.57	1351315	
Total	SOUTHERN WINE & SPIRITS		\$11,341.28		
Paid Chk# 040237	12/3/2015	STIGNEY AUDIO REPAIR			
E 101-42260-400	General Maintenance		\$188.19	5821	
Total	STIGNEY AUDIO REPAIR		\$188.19		
Paid Chk# 040238	12/3/2015	TIRES PLUS			
E 101-43100-404	Repair Machinery/Equipment		\$46.97	654947	
Total	TIRES PLUS		\$46.97		
Paid Chk# 040239	12/3/2015	TKO WINES INC			
E 609-00000-253	Wine Purchase		\$262.80	2561	

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			Check Amt	Invoice	Comment
Total TKO WINES INC			\$262.80		
Paid Chk# 040240	12/3/2015	VINZANT, MARY			
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 11/28/15
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 11/21/15
Total VINZANT, MARY			\$264.00		
Paid Chk# 040241	12/3/2015	WIRTZ BEVERAGE MINNESOTA			
E 609-00000-251	Liquor Purchase		\$3,956.95	1080397540	
E 609-00000-251	Liquor Purchase		\$170.95	1080397837	
E 609-00000-251	Liquor Purchase		\$6,221.96	1080400543	
E 609-00000-251	Liquor Purchase		\$1,031.88	1080400900	
E 609-00000-251	Liquor Purchase		(\$316.68)	2080113766	
E 609-00000-251	Liquor Purchase		(\$78.83)	2080113768	
E 609-00000-254	Miscellaneous Purchase		(\$45.00)	2080113772	
E 609-00000-251	Liquor Purchase		(\$255.00)	2080113778	
E 609-00000-251	Liquor Purchase		(\$14.00)	2080113780	
Total WIRTZ BEVERAGE MINNESOTA			\$10,672.23		
10100 4M FUND			\$156,955.12		

Fund Summary

10100 4M FUND	
101 GENERAL FUND	\$70,012.08
220 LOVELL BUILDING	\$689.00
310 CAPITAL PROJECTS	\$2,078.51
599 POLICE BUILDING	\$4,970.21
609 MUNICIPAL LIQUOR FUND	\$77,527.56
730 WATER FUND	\$1,677.76
	\$156,955.12

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

RESOLUTION NO. 15-39

**RESOLUTION CERTIFYING 2015
TAX LEVY COLLECTABLE IN 2016**

**BE IT RESOLVED BY THE CITY COUNCIL OF
LEXINGTON, ANOKA COUNTY, STATE OF 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 2015 payable in 2016.

General Fund Levy	\$ 983,440
Debt Service	\$ <u>80,951</u>
TOTAL	\$ 1,043,521

2. That the Finance Director is hereby instructed to transmit a
certified copy of this resolution to the County Auditor of Anoka County,
Minnesota.

PASSED and adopted by the City Council of the City of Lexington, this the 3rd
day of December, 2015.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 15-40

**A RESOLUTION ADOPTING FINAL 2016 OPERATING BUDGET FOR
THE CITY OF LEXINGTON**

WHEREAS, the City of Lexington has adopted a budget listing their revenues and expenditures for the upcoming fiscal year.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF
MINNESOTA**, that the following final operating budget be adopted for 2016:

	Budgeted Revenue	Budgeted Expenditures
General Fund	\$ 1,745,220	\$ 1,744,934
Debt Service	\$ 104,006	\$ 97,954
Capital Projects Fund	\$ 152,067	\$ 195,755
Enterprise Funds:		
Lovell Building	\$ 167,300	\$ 200,856
Liquor Fund	\$ 2,936,400	\$ 3,127,290
Property Maintenance Program	\$ 18,300	\$ 17,090
Storm Water Fund	\$ 28,210	\$ 50,531
Water Fund	\$ 146,815	\$ 622,664
Sewer Fund	\$ 219,536	\$ 347,078

PASSED and adopted by the Lexington City Council this the 3rd day of December, 2015.

Mayor

ATTEST:

City Administrator



CONNECTING & INNOVATING
SINCE 1913

LIABILITY COVERAGE – WAIVER FORM

LMCIT members purchasing coverage must complete and return this form to LMCIT before the effective date of the coverage. Please return the completed form to your underwriter or email to psstech@lmc.org

This decision must be made by the member's governing body every year. You may also wish to discuss these issues with your attorney.

League of Minnesota Cities Insurance Trust (LMCIT) members that obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits*, an individual claimant would be able to recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits apply regardless of whether the city purchases the optional excess liability coverage.
- *If the member waives the statutory tort limits and does not purchase excess liability coverage*, a single claimant could potentially recover up to \$2,000,000 for a single occurrence. (Under this option, the tort cap liability limits are waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2 million.) The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.
- *If the member waives the statutory tort limits and purchases excess liability coverage*, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

_____ selects liability coverage limits of \$_____ from the League of Minnesota Cities Insurance Trust (LMCIT).

Check one:

- ☐ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04.
- ☐ The member **WAIVES** the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04 to the extent of the limits of the liability coverage obtained from LMCIT.

Date of city council/governing body meeting _____

Signature _____ Position _____