

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
FEBRUARY 2, 2017 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER: – Mayor Kurth**

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

**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 Harris)  
B. Cable Commission (Councilmember Payment)  
C. City Administrator (Bill Petracek)

**5. LETTERS AND COMMUNICATIONS:**

- A. Council Workshop meeting minutes – January 19, 2017 pp. 1-3  
B. Alexandra House Donor Appreciation Reception – Feb. 23, 2017 pp. 4  
C. Rice Creek Watershed District- Repair Report Ditch 53-62 Branch 2 pp. 5-6  
D. Centennial Lakes Police Department Media Report  
    • 1-12-2017 through 1-20-2017 pp. 7-9  
    • 1-21-2017 through 1-25-2017 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.

## **6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 19, 2017 pp. 14-15
- B. Recommendation to Approve Claims and Bills: pp. 16-24
  - Check #'s 13504 through 13505
  - Check #'s 41658 through 41697
  - Check #'s 11258 through 11277
- C. Financial Reports
  - Cash Balances pp. 25
  - Fund Summary – Budget to Actual pp. 26-28

### **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. 2017 Proposed Fire Pay Increase pp. 29
- B. Recommendation to approve with conditions Charitable Gambling  
application – St. Paul Firefighter Local 21 (Bamboo Betty's) pp. 30-36
- C. Recommendation to approve Optional Liquor 2 AM License Renewal –  
Cowboy's Saloon pp. 37
- D. Recommendation to approve Ordinance NO. 17-03 An Ordinance  
Amending City Code Chapter 5 Beer, Wine and Liquor Licensing and  
Regulation – Section 5.230 Conditions of License pp. 38

## **8. MAYOR AND COUNCIL INPUT**

## **9. ADJOURNMENT**

**CITY OF LEXINGTON  
WORKSHOP MINUTES  
Thursday, January 17, 2017  
Immediately following Council meeting  
City Hall**

**1. Call to Order:** Mayor Kurth

**2. Roll Call:** DeVries – Hughes – Harris – Murphy

*Mayor Kurth called to order the workshop for January 19, 2017 at 7:04 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Quad Press Reporter*

**3. Discussion Items:**

A. Discuss Local Board of Appeal on Equality Training and Certification

*Petracek explained that the City of Lexington does not have any of our elected officials trained and certified on the Local Board of Appeal process. He added that if we don't have at least one person trained by the first week in February, the City of Lexington would lose their authority to hold the Local Board of Appeals hearing on property tax assessments for the citizens of Lexington; consequently, the process would revert to Anoka County Board of Appeals. Discussion ensued. Petracek stated he would email the information regarding the training to interested Councilmember's.*

B. Discuss firefighter salary increase

*Gary Grote, Fire Chief, explained to the Council that his firefighters haven't had a wage adjustment since 2013. He added that he wants to be able to stay competitive with surrounding fire department's on-call wages, as he has to compete with those area departments to recruit qualified candidates. Discussion ensued. Grote asked the Council to approve a 15% increase. Petracek asked if the increase would be on the base wage or for all wages. Discussion ensued.*

*Petracek stated they would have the recalculated wages with a 15% increase on the next Council agenda for approval.*

C. Discuss the development of the 2016 Comprehensive Annual Financial Report (CAFR)

*Petracek discussed with the Council about completing a 2016 CAFR. He stated that it is an added cost to the City and according to Abdo, Eick, & Meyer, most small communities of our size don't do an annual CAFR. He further explained that a CAFR is a way of showing your*

*community that you are reporting your financials correctly, but added that the annual audit is more than sufficient for reporting our financial information. Discussion ensued. The consensus of the Council was to not do a 2016 CAFR.*

**D. Discuss Rain Gardens on Oak Lane – Mayor Kurth**

*This item was tabled due to the city engineer's inability to attend the meeting for discussion.*

**E. Discuss relaxing the Happy Hour regulations on liquor license holders – Mayor Kurth**

*Mayor Kurth explained 7 years ago, the City of Lexington placed a ban on liquor license holder's prohibiting "Happy Hour." He added that since all of our liquor establishments have changed ownership since the restrictions were adopted, he believes the City should give the new owner's the opportunity to operate their establishment without the "Happy Hour" restrictions. Discussion ensued.*

*Attorney Glaser explained that when the restrictions on liquor licensed establishments went into place, the City of Lexington's DWI's per capita were the highest in the State of Minnesota. Glaser added that he is optimistic that Mike Mcmanus, the new Bamboo Betty's owner, will do a better job of managing the bar's liquor sales and intoxicated patrons. Discussion ensued.*

*Mayor Kurth believes we could help them out by relaxing the restrictions. Glaser provided an overview of the current liquor licensing rules regarding Happy Hour and Two-for-one drink specials.*

*The Council discussed revisions to the liquor licensing rules. Glaser recommended striking Subd. 7- Promotions and Subd. 8 Unlawful Activities. Councilmember Hughes explained that he wanted a timeframe to remain in place for Happy Hour. Discussion ensued.*

*Petracek stated that Attorney Glaser will revise the regulations based on the evening's discussions and the ordinance will be placed on the next Council meeting for their consideration. He asked the Council if we should notify the current liquor license holder's of the proposed regulations. The consensus of the Council was to provide written notification to the liquor license holder's of the proposed changes and when the changes would be considered by the Council. Petracek stated he would send out a letter.*

**4. Staff Input**

**No staff input**

**5. Council Input**

**No Council Input**

**6. Adjourn**

***Councilmember Harris made a motion to adjourn the January 19, 2017 Council Workshop at 8:47 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.***



## Donor Appreciation Reception

Our thanks to you!

Be our guest for a festive time with other Alexandra House leadership donors at an exclusive gathering at TPC Twin Cities.

*Enjoy appetizers and a cash bar*

**Thursday, February 23, 2017**

6:00 – 8:00 pm

**TPC Twin Cities**

11444 Tournament Players Pkwy  
Blaine, MN 55449

**Dress – Business Casual**

RSVP by Tuesday, February 16, 2017 to Danielle at (763) 795-5471 or [dreynolds@alexandrahouse.org](mailto:dreynolds@alexandrahouse.org).

The Donor Appreciation Reception was generously underwritten by:



We thank Carlson Toyota for their commitment to our vision of a world where violence against women and children is unacceptable.



## **Anoka County Ditch 53-62, Branch 2 Repair Report Public Information Meeting**

The Rice Creek Watershed District (RCWD) will be holding an informational meeting Monday, February 6, 2017 at 6:30 p.m. in the Blaine City Hall Cloverleaf Farm Room, 10801 Town Square Drive Northeast, Blaine, MN. Information will be presented regarding the status of the repair report for Anoka County Ditch 53-62 Branch 2, including information on proposed repair alternatives and the allocation of project costs. A map of the ditch system and repair report can be found at: [www.ricecreek.org](http://www.ricecreek.org) or at the District office.



## **Notice of Public Review and Comment**

### **Anoka County Ditch 53-62, Branch 2 Repair Report**

The Rice Creek Watershed District (RCWD) is providing notice of a 30 day public review and comment period regarding the adopted engineers recommended alternative for the repair of Anoka County Ditch 53-62, Branch 2 located in portions of the cities of Blaine, Circle Pines, Lexington and Lino Lakes. The repair report can be viewed on the District's web-site [www.ricecreek.org](http://www.ricecreek.org) or at the District office in Blaine, MN. The District will be taking written comments on the repair report until February 13, 2017. Comments can be directed by e-mail to Phil Belfiori at: [pbelfiori@ricecreek.org](mailto:pbelfiori@ricecreek.org) , phone: 763-398-3071 or mail: 4325 Pheasant Ridge Dr. NE, Suite 611, Blaine, MN 55449.



# Centennial Lakes Police Department

## Media Report

1/12/17 through 1/20/17

**CASE NUMBER:** 17008737  
**CASE DESCRIPTION:** INFORMATION  
**INCIDENT DATE:** 1/12/17  
**INCIDENT LOCATION:** 42XX WOODLAND RD, CIRCLE PINES, MN  
**NARRATIVE:** INFORMATION-POLICE ASSISTED REPORTING PARTY IN THE 4200 BLOCK OF WOODLAND RD WITH INFORMATION. INACTIVE.

**CASE NUMBER:** 17008880  
**CASE DESCRIPTION:** VEHICLE-STOLEN  
**INCIDENT DATE:** 1/12/17  
**INCIDENT LOCATION:** 89XX LAKE DR, LEXINGTON, MN  
**NARRATIVE:** STOLEN VEHICLE  
POLICE WERE DISPATCHED TO THE 8900 BLOCK OF LAKE DRIVE ON A STOLEN VEHICLE. INFORMATION WAS TAKEN FROM THE OWNER.  
PENDING.

**CASE NUMBER:** 17009219  
**CASE DESCRIPTION:** DWI-4TH DEGREE  
**INCIDENT DATE:** 1/13/17  
**INCIDENT LOCATION:** CENTERVILLE RD/HUNTERS TRL, CENTERVILLE, MN  
**NARRATIVE:** OFFICERS STOPPED A VEHICLE FOR A MOVING VIOLATION THAT OCCURRED AT CENTERVILLE ROAD AND HUNTERS TRAIL. THE DRIVER WAS FOUND TO BE UNDER THE INFLUENCE OF ALCOHOL. THE DRIVER WAS PLACED UNDER ARREST THEN RELEASED TO A SOBER PERSON.  
CLEARED.

**CASE NUMBER:** 17009545  
**CASE DESCRIPTION:** INFORMATION  
**INCIDENT DATE:** 1/13/17  
**INCIDENT LOCATION:** 20XX WILLOW CIR, CENTERVILLE, MN  
**NARRATIVE:** INFORMATION-CITIZEN IN THE 2000 BLOCK OF WILLOW CIRCLE REPORTS INFORMATION.

**CASE NUMBER:** 17010186  
**CASE DESCRIPTION:** ASSAULT  
**INCIDENT DATE:** 1/14/17  
**INCIDENT LOCATION:** 88XX LEXINGTON AVE, LEXINGTON, MN  
**NARRATIVE:** ASSAULT: RESPONDED TO THE 8800 BLOCK OF LEXINGTON AVE IN THE CITY OF LEXINGTON ON AN ASSAULT THAT JUST OCCURRED. ARRIVED, FOUND TWO VICTIMS OF GUNSHOT WOUNDS AND SUSPECT HAD FLED THE SCENE. VICTIMS TRANSPORTED TO HOSPITAL AND SUSPECT LATER APPREHENDED IN BLAINE. INVESTIGATION BEING HANDLED BY ANOKA COUNTY SHERIFFS OFFICE.

**CASE NUMBER:** 17010312  
**CASE DESCRIPTION:** DOMESTIC  
**INCIDENT DATE:** 1/14/17  
**INCIDENT LOCATION:** 6XX VILLAGE PKWY, CIRCLE PINES, MN  
**NARRATIVE:** DOMESTIC  
OFFICERS WERE DISPATCHED TO MEET A PARTY AT BASE REGARDING A DOMESTIC. OFFICERS TOOK INFORMATION REGARDING A DOMESTIC INCIDENT THAT OCCURRED IN THE 600 BLOCK OF VILLAGE PARKWAY. OFFICERS SPOKE TO ALL INVOLVED PARTIES.  
CLEAR

**CASE NUMBER:** 17010456  
**CASE DESCRIPTION:** DOMESTIC  
**INCIDENT DATE:** 1/14/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:** POLICE RESPONDED TO THE 0 BLOCK OF GOLDEN LAKE ROAD ON A DOMESTIC ASSAULT. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED FOR DOMESTIC ASSAULT AND IS BEING HELD AT THE ANOKA COUNTY JAIL.  
CLEARED BY ARREST.

**CASE NUMBER:** 17010474  
**CASE DESCRIPTION:** ACCIDENT-MV HR PD  
**INCIDENT DATE:** 1/14/17  
**INCIDENT LOCATION:** 92XX LEXINGTON AVE, LEXINGTON, MN  
**NARRATIVE:** PROPERTY DAMAGE ACCIDENT.  
POLICE RESPONDED TO THE 9200 BLOCK OF LEXINGTON AVE ON A MULTIPLE PROPERTY DAMAGE ACCIDENT. ONE VEHICLE WAS TOWED. TWO VEHICLES WERE ABLE TO DRIVE AWAY. NO INJURIES OCCURRED.  
CLEARED.

**CASE NUMBER:** 17010602  
**CASE DESCRIPTION:** EMERGENCY MEDICAL HOLD  
**INCIDENT DATE:** 1/14/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:** OFFICERS WERE DISPATCHED TO AND ADDRESS IN CIRCLE PINES REGARDING A MEDICAL EMERGENCY. OFFICERS FOUND THE VICTIM TO BE OUT OF CONTROL AND A DANGER TO HIMSELF. OFFICERS SENT THE VICTIM TO THE HOSPITAL.  
CLEARED.

**CASE NUMBER:** 17011919  
**CASE DESCRIPTION:** DOMESTIC ESCORT  
**INCIDENT DATE:** 1/16/17  
**INCIDENT LOCATION:** 91XX DUNLAP AVE, LEXINGTON, MN  
**NARRATIVE:** POLICE ASSISTED A FEMALE IN THE 9100 BLOCK OF DUNLAP AVE RETRIEVE HER BELONGINGS AFTER AN ARGUMENT WITH HER BOYFRIEND. NO CHARGES, INFORMATION ONLY.

**CASE NUMBER:** 17013574  
**CASE DESCRIPTION:** MENTAL HEALTH  
**INCIDENT DATE:** 1/18/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:** RESPONDED TO A FAMILY DOMESTIC IN LEXINGTON. FAMILY MEMBER TRANSPORTED BY AMBULANCE FOR A MENTAL HEALTH EVALUATION.

**CASE NUMBER:** 17011771  
**CASE DESCRIPTION:** VEHICLE LOCKOUT  
**INCIDENT DATE:** 1/18/17  
**INCIDENT LOCATION:** CENTERVILLE, MN  
**NARRATIVE:**

**CASE NUMBER:** 17012745  
**CASE DESCRIPTION:** VEHICLE LOCKOUT  
**INCIDENT DATE:** 1/17/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:**

# Centennial Lakes Police Department

## Media Report

1/21/17 through 1/25/17

**CASE NUMBER:** 17015499  
**CASE DESCRIPTION:** INFORMATION  
**INCIDENT DATE:** 1/21/17  
**INCIDENT LOCATION:** 5X NORTH RD, CIRCLE PINES, MN  
**NARRATIVE:** INFORMATION-OFFICER AND CENTENNIAL FIRE DISTRICT INVESTIGATED SUSPICIOUS ODOR IN THE 50 BLOCK OF NORTH RD. INACTIVE.

**CASE NUMBER:** 17015679  
**CASE DESCRIPTION:** ASSIST OTHER AGENCY  
**INCIDENT DATE:** 1/21/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:**

**CASE NUMBER:** 17015975  
**CASE DESCRIPTION:** CRIMINAL SEXUAL CONDUCT  
**INCIDENT DATE:** 1/21/17  
**INCIDENT LOCATION:** CENTERVILLE, MN  
**NARRATIVE:** POLICE TOOK INFORMATION ON A POSSIBLE CRIMINAL SEXUAL CONDUCT THAT OCCURRED IN THE CITY OF CENTERVILLE. REFERRED TO CID.

**CASE NUMBER:** 17016079  
**CASE DESCRIPTION:** DISORDERLY CONDUCT  
**INCIDENT DATE:** 1/21/17  
**INCIDENT LOCATION:** HUNTERS RIDGE LN/BEAVER POND WAY, CENTERVILLE, MN  
**NARRATIVE:** VANDALISM  
I RESPONDED TO A REPORT OF SEVERAL TEENAGERS THROWING EGGS AT A HOUSES IN CENTERVILLE. INFORMATION COLLECTED.

**CASE NUMBER:** 17016142  
**CASE DESCRIPTION:** WARRANT ARREST  
**INCIDENT DATE:** 1/22/17  
**INCIDENT LOCATION:** LAKE DR/NORTH SERVICE DR, LEXINGTON, MN  
**NARRATIVE:** OFFICERS STOPPED A VEHICLE FOR AN EQUIPMENT VIOLATION AT NORTH SERVICE DR AND LIBERTY LN. THE DRIVER WAS FOUND TO HAVE A WARRANT AND WAS PLACED UNDER ARREST. THE DRIVER WAS THEN TRANSPORTED TO JAIL. CLEARED.

**CASE NUMBER:** 17016116  
**CASE DESCRIPTION:** DOMESTIC  
**INCIDENT DATE:** 1/22/17  
**INCIDENT LOCATION:** 67XX CENTERVILLE RD, CENTERVILLE, MN  
**NARRATIVE:** DOMESTIC.  
RESPONDED TO THE 6700 BLOCK OF CENTERVILLE RD ON A DOMESTIC. PARTIES SEPARATED.

**CASE NUMBER:** 17016609  
**CASE DESCRIPTION:** SUSPICIOUS ACTIVITY  
**INCIDENT DATE:** 1/22/17  
**INCIDENT LOCATION:** 69XX LAMOTTE DR, CENTERVILLE, MN  
**NARRATIVE:** SUSPICIOUS OCCUPIED  
POLICE FOUND A SUSPICIOUS OCCUPIED VEHICLE ON THE 6900 BLOCK OF LAMOTTE DRIVE. ONE PASSENGER WAS PICKED UP. DRIVER WENT HOME WITHOUT INCIDENT.  
CLEARED

**CASE NUMBER:** 17017215  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:**

**CASE NUMBER:** 17017487  
**CASE DESCRIPTION:** ANIMAL COMPLAINT  
**INCIDENT DATE:** 1/24/17  
**INCIDENT LOCATION:** 89XX JACKSON AVE, LEXINGTON, MN  
**NARRATIVE:** OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF JACKSON AVE FOR A DOG THAT HAD BEEN FOUND WANDERING. THE DOG WAS TRANSPORTED TO A DOG BOARDING FACILITY.  
CLEARED.

**CASE NUMBER:** 17017132  
**CASE DESCRIPTION:** SUSPICIOUS ACTIVITY  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 5X CIRCLE DR, CIRCLE PINES, MN  
**NARRATIVE:** SUSPICIOUS PERSON  
POLICE WERE DISPATCHED TO THE 50 BLOCK OF CENTER RD ON A SUSPICIOUS MALE. MALE WAS LOCATED AND PICKED UP BY FAMILY MEMBER  
CLEARED

**CASE NUMBER:** 17016956  
**CASE DESCRIPTION:** ORDINANCE VIOLATION  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 71XX PETERSON TRL, CENTERVILLE, MN  
**NARRATIVE:** ON 01/23/2017 WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 7100 BLOCK OF PETERSON TRAIL.  
A LETTER WAS MAILED TO HOMEOWNER ADVISING OF THE VIOLATION, A COPY OF CITY ORDINANCE AND INITIATING A 21 DAY COMPLIANCE PERIOD.  
FOLLOW-UP REQUIRED.

**CASE NUMBER:** 17016950  
**CASE DESCRIPTION:** ORDINANCE VIOLATION  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 72XX TWIN LAKES AVE, CENTERVILLE, MN  
**NARRATIVE:** ON 01/23/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 7200 BLOCK OF TWIN LAKES AVE. A LETTER WAS SENT TO THE HOMEOWNER ADVISING OF THE VIOLATION, A COPY OF THE CITY ORDINANCE AND INITIATING A 21 DAY COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

**CASE NUMBER:** 17016948  
**CASE DESCRIPTION:** ORDINANCE VIOLATION  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 72XX CENTERVILLE RD, CENTERVILLE, MN  
**NARRATIVE:** ON 01/23/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 7200 BLOCK OF CENTERVILLE ROAD. A LETTER WAS SENT TO THE HOMEOWNER ADVISING OF THE VIOLATION, A COPY OF THE CITY ORDINANCE AND INITIATING A 21 DAY COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

**CASE NUMBER:** 17017721  
**CASE DESCRIPTION:** HOUSE/PROPERTY CHECK  
**INCIDENT DATE:** 1/24/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:**

**CASE NUMBER:** 17017683  
**CASE DESCRIPTION:** BURGLARY-BUSINESS  
**INCIDENT DATE:** 1/24/17  
**INCIDENT LOCATION:** CENTERVILLE, MN  
**NARRATIVE:** BURGLARY BUSINESS: RESPONDED TO THE CITY OF CENTERVILLE ON A BURGLARY REPORT. UNKNOWN SUSPECTS ENTERED A BUSINESS BY FORCE AND REMOVED TOOLS AND EQUIPMENT. INVESTIGATION CONTINUES.

**CASE NUMBER:** 17016952  
**CASE DESCRIPTION:** ORDINANCE VIOLATION  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 19XX 72ND 1/2 ST, CENTERVILLE, MN  
**NARRATIVE:** ON 01/23/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 1900 BLOCK OF 72ND STREET. A LETTER WAS MAILED TO THE HOMEOWNER ADVISING OF THE VIOLATION, A COPY OF THE CITY ORDINANCE AND INITIATING A 21 DAY COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

**CASE NUMBER:** 17016942  
**CASE DESCRIPTION:** INFORMATION  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:** RECEIVED AN INFORMATIONAL REPORT FROM THE DEPARTMENT OF HUMAN SERVICES REGARDING A RESIDENT IN LEXINGTON. NO POLICE ACTION NECESSARY, INFORMATION ONLY.

**CASE NUMBER:** 17017214  
**CASE DESCRIPTION:** CHECK WELFARE  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 69XX MEADOW CIR, CENTERVILLE, MN  
**NARRATIVE:** ON 01/23/2017 I WAS DISPATCHED TO CHECK THE WELFARE OF A CHILD IN THE 6900 BLOCK OF MEADOW CIRCLE AND CHILD WAS FINE.

**CASE NUMBER:** 17016929  
**CASE DESCRIPTION:** SUSPICIOUS ACTIVITY  
**INCIDENT DATE:** 1/23/17  
**INCIDENT LOCATION:** 1XX SOUTH DR, CIRCLE PINES, MN  
**NARRATIVE:** SUSPICIOUS ACTIVITY: RESPONDED TO PHONE CALL IN THE 100 BLOCK OF SOUTH DRIVE FOR A SUSPICIOUS ACTIVITY REPORT. CALLER ADVISED SHE HAS NOT RECEIVED SOME MAIL PACKAGES IN THE PAST TWO MONTHS AND WAS UNSURE WHERE THEY WERE AT.

**CASE NUMBER:** 17017672  
**CASE DESCRIPTION:** FOUND PROPERTY  
**INCIDENT DATE:** 1/24/17  
**INCIDENT LOCATION:** 5X NORTH RD, CIRCLE PINES, MN  
**NARRATIVE:** FOUND PROPERTY-OFFICER WAS ASSIGNED A FOUND PROPERTY CASE IN THE 50 BLOCK OF NORTH RD. INACTIVE.

**Unapproved minutes  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 19, 2017 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. Call to Order: – Mayor Kurth**

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

*Mayor Kurth called to order the Regular City Council meeting for January 19, 2017 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Gary Grote, Fire Chief; Quad Press Reporter.*

**2. CITIZENS FORUM**

*No citizens were present to address the council*

**APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

*A motion was made by Councilmember Harris to approve the agenda as typewritten. The motion was seconded by Councilmember Murphy. Motion carried 5-0.*

**3. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Report  
12/29/16 through 1/4/17
- B. Centennial Lakes Police Department Media Report  
1/5/2017 through 1/11/2017
- C. Anoka County Parks and Community—The Connection January 2014
- D. North Metro TV – December 2016 update.

*No discussion on Letters and Communications*

**4. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – January 5, 2017
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13500 through 13501  
Check #'s 500000 through 500015  
Check #'s 41573 through 41579  
Check #'s 41597 through 41657



*A motion was made by Councilmember Devries to approve the consent agenda items. The motion was seconded by Councilmember Hughes. Motion carried 5-0.*

**5. ACTION ITEMS:**

- A. Recommendation to approve Payment #1 for Wellhouse Project  
in the amount of \$25,944.50

*A motion was made by Councilmember Devries to approve payment #1 for Wellhouse Project in the amount of \$25,944.50. The motion was seconded by Councilmember Harris. Motion carried 5-0.*

**6. MAYOR AND COUNCIL INPUT**

*No input from City Council.*

**7. ADMINISTRATOR INPUT**

*Petracek gave an update on police union negotiations and that the police operations committee had tentatively reached an with both police unions.*

**8. ADJOURNMENT**

*A motion was made by Councilmember Devries to adjourn the meeting at 7:03 p.m. The motion was seconded by Councilmember Harris. Motion carried 5-0.*

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 February 2, 2017.

(1) Payroll

Checks	13504 through	13505	\$	769.96
Vouchers	500017 through	500063	\$	25,521.74

VOID:

Payroll Taxes

Federal Tax	\$2,878.11		
Social Security	\$4,347.08		
Medicare	\$1,016.72		
		\$8,241.91	
State Tax	\$1,225.19	\$1,225.19	
Total			\$9,467.10

(2) Automatic Data Processing \$ -

(3) General and Liquor Payment Recommendations:

Checks:	41658 through	41697	\$	123,106.59
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(4) ACH and Credit Card Payments for: Dec 2016  
ACH Checks: 2027E through 2043E \$ 26,612.49

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

Total Payments and Withdrawals Approval \$ 185,477.88

Centennial Lakes Police Payment Recommendations:

Checks	11258 through	11277	\$	34,959.84
ACH			\$	-
Total Payments			\$	<u>34,959.84</u>

VOID:

**\*Check Detail Register©**

February 2017

Check Amt Invoice Comment

**10100 4M FUND**

Paid Chk# 041658 2/2/2017 AFSCME MN COUNCIL 5

G 101-21719	Union Dues	\$226.86		FEB 2017 UNION DUES
G 101-21719	Union Dues	\$4.39		JAN 2017 UNION DUES
<b>Total AFSCME MN COUNCIL 5</b>		<b>\$231.25</b>		

Paid Chk# 041659 2/2/2017 AMERIPRIDE SERVICES

E 609-00000-255	Linen	\$277.16	1003690721	MAT SERVICE - MLS
<b>Total AMERIPRIDE SERVICES</b>		<b>\$277.16</b>		

Paid Chk# 041660 2/2/2017 ANOKA CO - FIRE PROECTION

E 101-42260-433	Dues and Subscriptions	\$420.00	16-042	2017 MEMBERSHIP
<b>Total ANOKA CO - FIRE PROECTION</b>		<b>\$420.00</b>		

Paid Chk# 041661 2/2/2017 ANOKA CO - MEDIATION SERVICES

E 101-41500-490	Subcontracted Services	\$226.00		2017 MEDIATION SERVICES
<b>Total ANOKA CO - MEDIATION SERVICES</b>		<b>\$226.00</b>		

Paid Chk# 041662 2/2/2017 ARCTIC GLACIER ICE

E 609-00000-257	Ice For Resale	\$276.48	1929702008	
<b>Total ARCTIC GLACIER ICE</b>		<b>\$276.48</b>		

Paid Chk# 041663 2/2/2017 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$282.00	3151648	
E 609-00000-252	Beer Purchase	\$502.50	3153084	
G 609-20200	Accounts Payable	(\$52.38)	371380	
G 609-20200	Accounts Payable	(\$6.90)	371381	
G 609-20200	Accounts Payable	(\$7.98)	371382	
<b>Total ARTISAN BEER COMPANY</b>		<b>\$717.24</b>		

Paid Chk# 041664 2/2/2017 AVESIS VISION PLAN

E 101-41500-160	Health/Dental Insurance	\$7.08	1554247	FEB 2017 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.04	1554247	FEB 2017 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.36	1554247	FEB 2017 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$27.56	1554247	FEB 2017 PREMIUM
<b>Total AVESIS VISION PLAN</b>		<b>\$48.04</b>		

Paid Chk# 041665 2/2/2017 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$20.00	339167	
E 609-00000-252	Beer Purchase	\$612.34	339168	
E 609-00000-252	Beer Purchase	(\$14.80)	339169	
<b>Total BERNICKS BEVERAGES</b>		<b>\$617.54</b>		

Paid Chk# 041666 2/2/2017 BREAKTHRU BEVERAGE MN

E 609-00000-252	Beer Purchase	\$129.30	1080581208	
E 609-00000-251	Liquor Purchase	\$449.10	1080582179	
E 609-00000-251	Liquor Purchase	\$2,703.81	1080584295	
E 609-00000-252	Beer Purchase	\$98.45	1080584297	
G 609-20200	Accounts Payable	(\$710.36)	2080163211	
<b>Total BREAKTHRU BEVERAGE MN</b>		<b>\$2,670.30</b>		

Paid Chk# 041667 2/2/2017 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$3,407.75	1116772	
E 609-00000-252	Beer Purchase	(\$38.85)	1121908	
E 609-00000-252	Beer Purchase	\$11.40	1121909	
<b>Total CAPITOL BEVERAGE SALES</b>		<b>\$3,380.30</b>		

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		Check Amt	Invoice	Comment
Paid Chk#	041668	2/2/2017	CENTENNIAL LAKES PD	
E 101-42110-230	Contracted Services	\$61,391.42		FEB 2017 MONTHLY POLICE SERVICES
	<b>Total CENTENNIAL LAKES PD</b>	<b>\$61,391.42</b>		
Paid Chk#	041669	2/2/2017	CIRCLE PINES, CITY OF	
E 599-42110-601	Bond Principal	\$4,583.33		FEB 2017 POLICE BLDG PMT
E 599-42110-611	Bond Interest	\$295.21		FEB 2017 POLICE BLDG PMT
	<b>Total CIRCLE PINES, CITY OF</b>	<b>\$4,878.54</b>		
Paid Chk#	041670	2/2/2017	CITYWIDE WINDOW SERVICES INC.	
G 609-20200	Accounts Payable	\$32.42	612497	DEC 2016 SERVICE
	<b>Total CITYWIDE WINDOW SERVICES INC.</b>	<b>\$32.42</b>		
Paid Chk#	041671	2/2/2017	CLEAR RIVER BEVERAGE COMPANY	
E 609-00000-252	Beer Purchase	\$240.00	342946	
	<b>Total CLEAR RIVER BEVERAGE COMPANY</b>	<b>\$240.00</b>		
Paid Chk#	041672	2/2/2017	COMCAST	
E 101-42260-329	Cable/Internet	\$85.97		8772 10 519 0007159
	<b>Total COMCAST</b>	<b>\$85.97</b>		
Paid Chk#	041673	2/2/2017	CRYSTEEL TRUCK EQUIPMENT	
E 101-43100-404	Repair Machinery/Equipment	\$8.80	FP163982	EQUIPMENT PARTS
	<b>Total CRYSTEEL TRUCK EQUIPMENT</b>	<b>\$8.80</b>		
Paid Chk#	041674	2/2/2017	DAHLHEIMER DISTRIBUTING	
E 609-00000-252	Beer Purchase	\$6,407.05	138635	
	<b>Total DAHLHEIMER DISTRIBUTING</b>	<b>\$6,407.05</b>		
Paid Chk#	041675	2/2/2017	DELTA DENTAL	
E 101-41500-160	Health/Dental Insurance	\$109.35	6774971	FEB 2017 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	6774971	FEB 2017 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	6774971	FEB 2017 DENTAL PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	6774971	FEB 2017 DENTAL PREMIUM
	<b>Total DELTA DENTAL</b>	<b>\$439.65</b>		
Paid Chk#	041676	2/2/2017	EHLERS & ASSOC.	
E 101-41500-208	Training and Instruction	\$285.00		SEMINAR REGISTRATION
G 220-22040	Dominium Escrow - Lovell Bldg	\$345.00	72621	PROJECT CONSULTING
	<b>Total EHLERS &amp; ASSOC.</b>	<b>\$630.00</b>		
Paid Chk#	041677	2/2/2017	GOPHER STATE ONE CALL	
E 770-00000-228	Gopher State One Call	\$50.00	7000512	2017 ANNUAL FEE
E 730-00000-228	Gopher State One Call	\$50.00	7000512	2017 ANNUAL FEE
	<b>Total GOPHER STATE ONE CALL</b>	<b>\$100.00</b>		
Paid Chk#	041678	2/2/2017	INSPECTRON INC	
G 101-20200	Accounts Payable	\$17,970.63		4TH QTR 2016 SERVICES
	<b>Total INSPECTRON INC</b>	<b>\$17,970.63</b>		
Paid Chk#	041679	2/2/2017	JJ TAYLOR	
E 609-00000-252	Beer Purchase	\$7,402.12	2626851	
	<b>Total JJ TAYLOR</b>	<b>\$7,402.12</b>		
Paid Chk#	041680	2/2/2017	JOHNSON BROTHERS LIQUOR	
E 609-00000-251	Liquor Purchase	\$1,549.17	5634337	
E 609-00000-253	Wine Purchase	\$868.38	5634338	

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			Check Amt	Invoice	Comment
E 609-00000-254	Miscellaneous Purchase		\$37.18	5634339	
E 609-00000-251	Liquor Purchase		\$1,213.56	5634340	
E 609-00000-253	Wine Purchase		(\$57.18)	608639	
E 609-00000-251	Liquor Purchase		(\$92.94)	609004	
<b>Total</b>	<b>JOHNSON BROTHERS LIQUOR</b>		<b>\$3,518.17</b>		
Paid Chk# 041681	2/2/2017	<b>LEAGUE OF MN CITIES</b>			
E 101-41500-208	Training and Instruction		\$20.00	249309	LOSS CONTROL WORKSHOP
<b>Total</b>	<b>LEAGUE OF MN CITIES</b>		<b>\$20.00</b>		
Paid Chk# 041682	2/2/2017	<b>M AMUNDSON LLP</b>			
E 609-00000-256	Tobacco Products For Resale		\$1,876.25	203757	
<b>Total</b>	<b>M AMUNDSON LLP</b>		<b>\$1,876.25</b>		
Paid Chk# 041683	2/2/2017	<b>MARCO</b>			
E 101-41500-300	Professional Svcs		\$40.00	INV3976120	SOFTWARE SUPPORT
<b>Total</b>	<b>MARCO</b>		<b>\$40.00</b>		
Paid Chk# 041684	2/2/2017	<b>MIDAMERICA ADMINISTRATIVE</b>			
G 101-21716	Other Retirement		\$150.00		JAN 2017 CONTRIBUTIONS
<b>Total</b>	<b>MIDAMERICA ADMINISTRATIVE</b>		<b>\$150.00</b>		
Paid Chk# 041685	2/2/2017	<b>MN MUNICIPAL UTILITIES ASSOC</b>			
E 730-00000-433	Dues and Subscriptions		\$288.00	48462	2017 MEMBERSHIP
<b>Total</b>	<b>MN MUNICIPAL UTILITIES ASSOC</b>		<b>\$288.00</b>		
Paid Chk# 041686	2/2/2017	<b>NATIONWIDE CHEMICAL PRODUCTS</b>			
G 101-20200	Accounts Payable		\$337.20	810	SNOW MELT
<b>Total</b>	<b>NATIONWIDE CHEMICAL PRODUCTS</b>		<b>\$337.20</b>		
Paid Chk# 041687	2/2/2017	<b>PACE ANALYTICAL</b>			
E 730-00000-306	Water Testing		\$50.00	17100165152	WATER TEST FEE
<b>Total</b>	<b>PACE ANALYTICAL</b>		<b>\$50.00</b>		
Paid Chk# 041688	2/2/2017	<b>PAUSTIS &amp; SONS</b>			
E 609-00000-253	Wine Purchase		\$735.98	8577147-IN	
<b>Total</b>	<b>PAUSTIS &amp; SONS</b>		<b>\$735.98</b>		
Paid Chk# 041689	2/2/2017	<b>PETRACEK, BILL</b>			
E 101-41500-205	Mileage Reimbursement		\$200.00		FEB 2017 ALLOWANCE
E 101-41500-321	Telephone		\$100.00		FEB 2017 ALLOWANCE
<b>Total</b>	<b>PETRACEK, BILL</b>		<b>\$300.00</b>		
Paid Chk# 041690	2/2/2017	<b>PHILLIPS WINE AND SPIRITS INC</b>			
E 609-00000-251	Liquor Purchase		\$247.54	2105908	
E 609-00000-253	Wine Purchase		\$367.98	2105909	
<b>Total</b>	<b>PHILLIPS WINE AND SPIRITS INC</b>		<b>\$615.52</b>		
Paid Chk# 041691	2/2/2017	<b>RITE</b>			
E 609-00000-327	Annual Technology Maintenance		\$1,067.68	15347	
E 609-00000-210	Operating Supplies		\$41.57	5065	
<b>Total</b>	<b>RITE</b>		<b>\$1,109.25</b>		
Paid Chk# 041692	2/2/2017	<b>SOUTHERN GLAZERS OF MN</b>			
E 609-00000-251	Liquor Purchase		\$1,272.01	1497452	
E 609-00000-251	Liquor Purchase		\$1,386.76	1499800	
E 609-00000-252	Beer Purchase		\$25.28	1499801	

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		Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase	\$1,444.73	1499802	
<b>Total SOUTHERN GLAZERS OF MN</b>		<b>\$4,128.78</b>		
Paid Chk# 041693	2/2/2017 SPRINT			
E 101-43100-321	Telephone	\$31.08	495076029-17	
E 101-45200-321	Telephone	\$31.08	495076029-17	
E 651-00000-321	Telephone	\$15.54	495076029-17	
E 730-00000-321	Telephone	\$38.85	495076029-17	
E 770-00000-321	Telephone	\$38.86	495076029-17	
<b>Total SPRINT</b>		<b>\$155.41</b>		
Paid Chk# 041694	2/2/2017 TITAN MACHINERY			
E 101-43100-404	Repair Machinery/Equipment	\$238.50	8848187	EQUIPMENT PARTS
<b>Total TITAN MACHINERY</b>		<b>\$238.50</b>		
Paid Chk# 041695	2/2/2017 TWIST OFFICE PRODUCTS			
E 101-41500-200	Office Supplies	\$37.13	788000-00	OFFICE SUPPLIES
<b>Total TWIST OFFICE PRODUCTS</b>		<b>\$37.13</b>		
Paid Chk# 041696	2/2/2017 VINZANT, MARY			
E 220-46000-230	Contracted Services	\$132.00		WEEK ENDING 01/21/17
E 220-46000-230	Contracted Services	\$132.00		WEEK ENDING 01/21/17
<b>Total VINZANT, MARY</b>		<b>\$264.00</b>		
Paid Chk# 041697	2/2/2017 WALTERS RUBBISH INC			
E 101-41500-384	Refuse/Garbage Disposal	\$55.55	0002147889	JAN 2017 REFUSE
E 101-43100-384	Refuse/Garbage Disposal	\$30.28	0002147889	JAN 2017 REFUSE
E 101-45200-384	Refuse/Garbage Disposal	\$30.28	0002147889	JAN 2017 REFUSE
E 651-00000-384	Refuse/Garbage Disposal	\$9.10	0002147889	JAN 2017 REFUSE
E 730-00000-384	Refuse/Garbage Disposal	\$40.87	0002147889	JAN 2017 REFUSE
E 770-00000-384	Refuse/Garbage Disposal	\$40.87	0002147889	JAN 2017 REFUSE
E 220-46000-384	Refuse/Garbage Disposal	\$423.59	0002147889	JAN 2017 REFUSE
E 609-00000-384	Refuse/Garbage Disposal	\$80.95	0002147889	JAN 2017 REFUSE
<b>Total WALTERS RUBBISH INC</b>		<b>\$711.49</b>		
Paid Chk# 041698	2/2/2017 NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance	\$80.00	5868217	FEB 2017 PREMIUM
<b>Total NCPERS GROUP LIFE INSURANCE</b>		<b>\$80.00</b>		
<b>10100 4M FUND</b>		<b>\$123,106.59</b>		

**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$82,277.30
220 LOVELL BUILDING	\$1,032.59
599 POLICE BUILDING	\$4,878.54
609 MUNICIPAL LIQUOR FUND	\$34,296.07
651 STORM WATER FUND	\$24.64
730 WATER FUND	\$467.72
770 SEWER FUND	\$129.73
	<b>\$123,106.59</b>

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**10100 4M FUND****Paid Chk# 002027E 12/31/2016 CONNEXUS ENERGY**

E 770-00000-381	Electric Utilities	\$62.76		OCT 2016 UTILITIES
E 770-00000-381	Electric Utilities	\$35.12		OCT 2016 UTILITIES
E 101-45200-381	Electric Utilities	\$91.88		OCT 2016 UTILITIES
E 101-43100-386	Street Lights	\$329.67		OCT 2016 UTILITIES
<b>Total CONNEXUS ENERGY</b>		<b>\$519.43</b>		

**Paid Chk# 002028E 12/31/2016 LINCOLN NATIONAL LIFE**

E 101-41500-134	ST/LT Disability Insurance	\$235.82	3348240298	DEC 2016 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$76.40	3348240298	DEC 2016 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$50.93	3348240298	DEC 2016 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$167.05	3348240298	DEC 2016 PREMIUM
<b>Total LINCOLN NATIONAL LIFE</b>		<b>\$530.20</b>		

**Paid Chk# 002029E 12/31/2016 HEALTHPARTNERS**

E 101-43100-160	Health/Dental Insurance	\$889.24	69097278	DEC 2016 INS. PREMIUM
E 101-45200-160	Health/Dental Insurance	\$592.82	69097278	DEC 2016 INS. PREMIUM
E 101-41500-160	Health/Dental Insurance	\$481.16	69097278	DEC 2016 INS. PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,359.91	69097278	DEC 2016 INS. PREMIUM
E 101-45200-160	Health/Dental Insurance	\$262.51	69097278	DEC 2016 INS. PREMIUM
E 101-43100-160	Health/Dental Insurance	\$393.76	69097278	DEC 2016 INS. PREMIUM
E 609-00000-160	Health/Dental Insurance	\$341.08	69097278	DEC 2016 INS. PREMIUM
E 609-00000-160	Health/Dental Insurance	\$845.50	69097278	DEC 2016 INS. PREMIUM
G 609-15500	Prepaid Items	\$1,186.58	69765296	JAN 2017 INS. PREMIUM
G 101-15500	Prepaid Items	\$3,979.40	69765296	JAN 2017 INS. PREMIUM
<b>Total HEALTHPARTNERS</b>		<b>\$10,331.96</b>		

**Paid Chk# 002030E 12/31/2016 AFLAC**

G 101-21725	Supplemental Insurance	\$143.68	062518	NOV 2016 PREMIUM
<b>Total AFLAC</b>		<b>\$143.68</b>		

**Paid Chk# 002031E 12/31/2016 XCEL ENERGY**

E 101-43100-381	Electric Utilities	\$79.73		OCT 2016 UTILITIES
E 101-43100-386	Street Lights	\$30.66		OCT 2016 UTILITIES
E 220-47500-381	Electric Utilities	\$1,907.70		OCT 2016 UTILITIES
E 730-00000-381	Electric Utilities	\$69.67		OCT 2016 UTILITIES
E 770-00000-381	Electric Utilities	\$161.52		OCT 2016 UTILITIES
E 609-00000-381	Electric Utilities	\$1,389.89		OCT 2016 UTILITIES
E 730-00000-381	Electric Utilities	\$99.67		OCT 2016 UTILITIES
E 101-45200-381	Electric Utilities	\$79.73		OCT 2016 UTILITIES
E 101-42260-381	Electric Utilities	\$97.47		OCT 2016 UTILITIES
E 101-45200-381	Electric Utilities	\$33.84		OCT 2016 UTILITIES
E 651-00000-381	Electric Utilities	\$39.87		OCT 2016 UTILITIES
E 101-43100-386	Street Lights	\$663.47		OCT 2016 UTILITIES
E 770-00000-381	Electric Utilities	\$99.67		OCT 2016 UTILITIES
E 101-41500-381	Electric Utilities	\$293.89		OCT 2016 UTILITIES
<b>Total XCEL ENERGY</b>		<b>\$5,046.78</b>		

**Paid Chk# 002032E 12/31/2016 CENTERPOINT ENERGY PO BOX 4671**

E 730-00000-383	Gas Utilities	\$4.37		OCT 2016 GAS UTILITIES
E 770-00000-383	Gas Utilities	\$25.85		OCT 2016 GAS UTILITIES
E 730-00000-383	Gas Utilities	\$25.85		OCT 2016 GAS UTILITIES
E 651-00000-383	Gas Utilities	\$10.34		OCT 2016 GAS UTILITIES
E 101-45200-383	Gas Utilities	\$20.67		OCT 2016 GAS UTILITIES
E 101-43100-383	Gas Utilities	\$20.67		OCT 2016 GAS UTILITIES

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		Check Amt	Invoice	Comment
E 609-00000-383	Gas Utilities	\$123.86		OCT 2016 GAS UTILITIES
E 101-41500-383	Gas Utilities	\$56.40		OCT 2016 GAS UTILITIES
E 220-47500-383	Gas Utilities	\$243.95		OCT 2016 GAS UTILITIES
E 101-42260-383	Gas Utilities	\$44.43		OCT 2016 GAS UTILITIES
E 651-00000-383	Gas Utilities	\$1.75		OCT 2016 GAS UTILITIES
E 101-45200-383	Gas Utilities	\$3.50		OCT 2016 GAS UTILITIES
E 770-00000-383	Gas Utilities	\$4.37		OCT 2016 GAS UTILITIES
E 101-43100-383	Gas Utilities	\$3.50		OCT 2016 GAS UTILITIES
E 101-41500-383	Gas Utilities	\$36.78		OCT 2016 GAS UTILITIES
<b>total CENTERPOINT ENERGY PO BOX 4671</b>		<b>\$626.29</b>		
<hr/>				
Paid Chk# 002033E	12/31/2016	<b>HSA BANK</b>		
G 101-21726	HSA Additional Withholding	\$177.00		DEC 2016 EMP. CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance	\$9.00		DEC 2016 HSA SERVICE FEE
<b>Total HSA BANK</b>		<b>\$186.00</b>		
<hr/>				
Paid Chk# 002034E	12/31/2016	<b>PERA</b>		
E 101-45200-121	PERA	\$321.33		12/28/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,815.22		12/28/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$482.00		12/28/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,289.98		12/28/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,523.71		12/14/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,593.06		12/14/16 PAYROLL PAY DATE
E 101-45200-121	PERA	\$333.22		12/14/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$499.83		12/14/16 PAYROLL PAY DATE
<b>Total PERA</b>		<b>\$7,858.35</b>		
<hr/>				
Paid Chk# 002035E	12/15/2016	<b>US POSTAL SERVICE</b>		
E 730-00000-306	Water Testing	\$22.65		WATER TESTING SAMPLE
<b>Total US POSTAL SERVICE</b>		<b>\$22.65</b>		
<hr/>				
Paid Chk# 002036E	12/15/2016	<b>MISC CUSTOMERS</b>		
E 101-43100-404	Repair Machinery/Equipment	\$95.83	80659034	PARTS - FLEETPRIDE
<b>Total MISC CUSTOMERS</b>		<b>\$95.83</b>		
<hr/>				
Paid Chk# 002037E	12/15/2016	<b>FLEET FARM</b>		
E 101-41500-400	General Maintenance	\$6.10	0429	VACUUM BELT
E 730-00000-400	General Maintenance	\$138.31	1697	WELLHOUSE SUPPLIES
E 220-46000-209	Cleaning Supplies	\$3.52	8162	VACUUM BELT
<b>Total FLEET FARM</b>		<b>\$147.93</b>		
<hr/>				
Paid Chk# 002038E	12/15/2016	<b>VIKING ELECTRIC SUPPLY</b>		
E 220-47000-400	General Maintenance	\$230.19	1918326	LIGHT BULBS - LOVELL BLDG
E 101-41500-400	General Maintenance	\$13.39	1980578	LIGHT BULBS - CITY HALL
<b>Total VIKING ELECTRIC SUPPLY</b>		<b>\$243.58</b>		
<hr/>				
Paid Chk# 002039E	12/15/2016	<b>MISC CUSTOMERS</b>		
E 101-42260-208	Training and Instruction	\$267.48		LODGING - FIRE CONFERENCE
E 101-42260-208	Training and Instruction	\$267.48		LODGING - FIRE CONFERENCE
<b>Total MISC CUSTOMERS</b>		<b>\$534.96</b>		
<hr/>				
Paid Chk# 002040E	12/15/2016	<b>PIZZA MAN</b>		
E 101-41410-432	Election Expense	\$67.83		ELECTION SUPPLIES
<b>Total PIZZA MAN</b>		<b>\$67.83</b>		
<hr/>				
Paid Chk# 002041E	12/15/2016	<b>MISC CUSTOMERS</b>		
E 101-41500-200	Office Supplies	\$164.63	81922431	SUPPLIES - INSPECTIONS



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			Check Amt	Invoice	Comment
<b>Total MISC CUSTOMERS</b>			<b>\$164.63</b>		
Paid Chk#	002042E	12/15/2016	<b>FACEBOOK</b>		
E 101-41500-300	Professional Svcs		\$25.05		CITY WEB PAGE
E 101-41500-300	Professional Svcs		\$2.30		CITY WEB PAGE
E 101-41500-300	Professional Svcs		\$50.04		CITY WEB PAGE
<b>Total FACEBOOK</b>			<b>\$77.39</b>		
Paid Chk#	002043E	12/15/2016	<b>MN GFOA</b>		
E 101-41500-208	Training and Instruction		\$15.00	07213	NOV 2016 MEETING
<b>Total MN GFOA</b>			<b>\$15.00</b>		
<b>10100 4M FUND</b>			<b>\$26,612.49</b>		

**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$16,032.47
220 LOVELL BUILDING	\$2,385.36
609 MUNICIPAL LIQUOR FUND	\$7,392.89
651 STORM WATER FUND	\$51.96
730 WATER FUND	\$360.52
770 SEWER FUND	\$389.29
	<b>\$26,612.49</b>

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
01/17	01/09/2017	11258	ASPEN MILLS, INC	2017 OFFICER UNIFORMS	6,400.00
01/17	01/19/2017	11259	HEALTH PARTNERS	FEB HEALTH INS	19,106.42
01/17	01/19/2017	11260	ANOKA COUNTY	4TH QTR CJDN/MDT	580.17
01/17	01/19/2017	11261	ANOKA CO CHIEFS OF POLICE ASSN	2015 MEETING EXPENSES PA/RB/KH/	96.00
01/17	01/19/2017	11262	ANOKA CO TREASURY DEPT.	FEB BROADBAND	75.00
01/17	01/19/2017	11263	CENTENNIAL UTILITIES	DEC UTILITIES	1,030.84
01/17	01/19/2017	11264	CENTURY LINK	COMMUNICATIONS	125.98
01/17	01/19/2017	11265	CONNEXUS ENERGY	DEC ELECTRIC	2,509.16
01/17	01/19/2017	11266	CONSOLIDATED COMMUNICATIONS	PHONES JAN	403.77
01/17	01/19/2017	11267	DELTA DENTAL	FEB DENTAL	1,488.10
01/17	01/19/2017	11268	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	39.00
01/17	01/19/2017	11269	JENNIFER GRUBBS	VEHICLE WASH SUPPLIES	50.57
01/17	01/19/2017	11270	HOLIDAY FLEET	DEC FUEL	2,323.73
01/17	01/19/2017	11271	IMAGE PRINTING & GRAPHICS, INC	REQ FOR EMERG EXAM FORMS	148.85
01/17	01/19/2017	11272	KNOWLAN'S SUPER MARKETS	CITIZEN ACADEMY SUPPLIES	42.18
01/17	01/19/2017	11273	LVC, INC	FIRE EXT MTC	212.50
01/17	01/19/2017	11274	NEAL A. NOREN	DEC BLDG MTC HOURS	105.00
01/17	01/19/2017	11275	OFFICE OF MN IT SERVICES	DEC WAN MONTHLY SERV	61.30
01/17	01/19/2017	11276	SHRED-N-GO, INC	DEC SHREDDING SERVICE	45.00
01/17	01/19/2017	11277	SUN LIFE FINANCIAL	FEB LIFE/DISABILITY	116.27
Grand Totals:					<u>34,959.84</u>

M = Manual Check, V = Void Check

## CITY OF LEXINGTON

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## Cash Balances

Current Period: December 2016

FUND Descr	Account	MTD Debit	MTD Credit	Current Balance
<b>Cash</b>				
GENERAL FUND	G 101-10100	\$697,652.03	\$161,061.94	\$851,482.50
LOVELL BUILDING	G 220-10100	\$10,427.84	\$10,745.22	\$354,776.97
CAPITAL PROJECTS	G 310-10100	\$20,000.00	\$163.75	\$353,392.54
WATER CAPITAL FUND	G 330-10100	\$0.00	\$5,261.07	\$30,909.97
05 STREET-EDGEWOOD	G 360-10100	\$0.00	\$0.00	-\$0.17
SEWER CAPITAL FUND	G 370-10100	\$0.00	\$0.00	\$120,648.47
12 HAMLINE 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	\$658.50	\$212,728.16
16 STREET IMPROVEMENTS	G 445-10100	\$0.00	\$6,702.00	-\$49,741.94
16 NORTH METRO GO	G 551-10100	\$0.00	\$0.00	\$0.00
04 STREET-OAK LANE	G 585-10100	\$8,764.39	\$0.00	\$69,377.75
14 STREET-VARIOUS	G 591-10100	\$14,826.50	\$0.00	\$91,509.67
15 STREET-VARIOUS	G 592-10100	\$9,608.89	\$0.00	\$35,442.24
POLICE BUILDING	G 599-10100	\$27,659.17	\$4,924.37	\$19,115.12
MUNICIPAL LIQUOR FUND	G 609-10100	\$456,188.75	\$520,985.30	\$538,682.66
FARMERS MARKET	G 625-10100	\$0.00	\$0.00	\$0.00
PROPERTY MAINTENANCE PROGRAM	G 650-10100	\$0.00	\$0.00	-\$2,137.58
STORM WATER FUND	G 651-10100	\$2,532.45	\$3,860.62	-\$19,286.76
WATER FUND	G 730-10100	\$9,360.25	\$11,056.20	\$355,426.77
SEWER FUND	G 770-10100	\$9,184.62	\$9,061.21	\$344,561.09
<b>Total Cash</b>		<b>\$1,266,204.89</b>	<b>\$734,480.18</b>	<b>\$3,306,887.46</b>
<b>Held by Fiscal Agent</b>				
POLICE BUILDING	G 599-10110	\$0.00	\$0.00	\$0.00
<b>Total Held by Fiscal Agent</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Petty Cash</b>				
GENERAL FUND	G 101-10200	\$100.00	\$0.00	\$200.00
<b>Total Petty Cash</b>		<b>\$100.00</b>	<b>\$0.00</b>	<b>\$200.00</b>
<b>Change Fund</b>				
MUNICIPAL LIQUOR FUND	G 609-10250	\$0.00	\$0.00	\$2,500.00
<b>Total Change Fund</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500.00</b>
<b>Credit Card Sales Receivable</b>				
MUNICIPAL LIQUOR FUND	G 609-10350	\$584,457.66	\$547,956.98	\$45,186.73
<b>Total Credit Card Sales Receivable</b>		<b>\$584,457.66</b>	<b>\$547,956.98</b>	<b>\$45,186.73</b>
<b>Interest Receivable on Invest</b>				
GENERAL FUND	G 101-10450	\$0.00	\$0.00	\$13,535.06
<b>Total Interest Receivable on Invest</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,535.06</b>
<b>Taxes Receivable-Delinquent</b>				
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

## CITY OF LEXINGTON

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\*Fund Summary -  
Budget to Actual©

December 2016

	2016 YTD Budget	December MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
<b>FUND 101 GENERAL FUND</b>					
Revenue	\$1,745,220.00	\$678,596.67	\$1,672,377.45	\$72,842.55	95.83%
Expenditure	\$1,744,934.00	\$137,455.29	\$1,681,779.97	\$63,154.03	96.38%
		\$541,141.38	-\$9,402.52		
<b>FUND 220 LOVELL BUILDING</b>					
Revenue	\$167,300.00	\$8,231.84	\$155,997.97	\$11,302.03	93.24%
Expenditure	\$200,856.00	\$8,537.31	\$137,077.75	\$63,778.25	68.25%
		-\$305.47	\$18,920.22		
<b>FUND 310 CAPITAL PROJECTS</b>					
Revenue	\$152,067.00	\$20,000.00	\$127,121.47	\$24,945.53	83.60%
Expenditure	\$195,755.00	\$163.75	\$149,770.52	\$45,984.48	76.51%
		\$19,836.25	-\$22,649.05		
<b>FUND 330 WATER CAPITAL FUND</b>					
Revenue	\$7,000.00	\$0.00	\$0.00	\$7,000.00	0.00%
Expenditure	\$421,000.00	\$5,261.07	\$77,874.22	\$343,125.78	18.50%
		-\$5,261.07	-\$77,874.22		
<b>FUND 360 05 STREET-EDGEWOOD</b>					
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		
<b>FUND 370 SEWER CAPITAL FUND</b>					
Revenue	\$6,000.00	\$0.00	\$0.00	\$6,000.00	0.00%
Expenditure	\$31,000.00	\$0.00	\$5,061.75	\$25,938.25	16.33%
		\$0.00	-\$5,061.75		
<b>FUND 430 12 HAMLINE AVE</b>					
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		
<b>FUND 435 13 STREET IMPROVEMENTS</b>					
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		
<b>FUND 440 15 STREET IMPROVEMENTS</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$658.50	\$64,646.80	-\$64,646.80	0.00%
		-\$658.50	-\$64,646.80		
<b>FUND 445 16 STREET IMPROVEMENTS</b>					
Expenditure	\$0.00	\$6,702.00	\$49,741.94	-\$49,741.94	0.00%
		-\$6,702.00	-\$49,741.94		
<b>FUND 551 16 NORTH METRO GO</b>					

## CITY OF LEXINGTON

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**\*Fund Summary -  
Budget to Actual©**

December 2016

	2016 YTD Budget	December MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
Revenue	\$0.00	\$0.00	\$4,657.52	-\$4,657.52	0.00%
Expenditure	\$0.00	\$0.00	\$4,657.52	-\$4,657.52	0.00%
		\$0.00	\$0.00		
<b>FUND 585 04 STREET-OAK LANE</b>					
Revenue	\$20,396.00	\$8,764.39	\$19,601.42	\$794.58	96.10%
Expenditure	\$19,413.00	\$0.00	\$19,412.50	\$0.50	100.00%
		\$8,764.39	\$188.92		
<b>FUND 591 14 STREET-VARIOUS</b>					
Revenue	\$24,610.00	\$14,826.50	\$40,054.26	-\$15,444.26	162.76%
Expenditure	\$19,448.00	\$0.00	\$19,317.84	\$130.16	99.33%
		\$14,826.50	\$20,736.42		
<b>FUND 592 15 STREET-VARIOUS</b>					
Revenue	\$0.00	\$9,608.89	\$19,224.58	-\$19,224.58	0.00%
		\$9,608.89	\$19,224.58		
<b>FUND 599 POLICE BUILDING</b>					
Revenue	\$59,000.00	\$27,659.17	\$59,322.54	-\$322.54	100.55%
Expenditure	\$59,093.00	\$4,924.37	\$59,092.44	\$0.56	100.00%
		\$22,734.80	\$230.10		
<b>FUND 609 MUNICIPAL LIQUOR FUND</b>					
Revenue	\$2,936,400.00	\$356,519.15	\$3,252,855.57	-\$316,455.57	110.78%
Expenditure	\$3,127,290.00	\$391,530.37	\$3,176,947.85	-\$49,657.85	101.59%
		-\$35,011.22	\$75,907.72		
<b>FUND 625 FARMERS MARKET</b>					
Expenditure	\$0.00	\$0.00	\$2.50	-\$2.50	0.00%
		\$0.00	-\$2.50		
<b>FUND 650 PROPERTY MAINTENANCE PROGRAM</b>					
Revenue	\$18,300.00	\$0.00	\$17,220.00	\$1,080.00	94.10%
Expenditure	\$17,090.00	\$0.00	\$2.57	\$17,087.43	0.02%
		\$0.00	\$17,217.43		
<b>FUND 651 STORM WATER FUND</b>					
Revenue	\$28,210.00	\$7,322.21	\$25,242.03	\$2,967.97	89.48%
Expenditure	\$50,531.00	\$3,851.10	\$42,963.82	\$7,567.18	85.02%
		\$3,471.11	-\$17,721.79		
<b>FUND 730 WATER FUND</b>					
Revenue	\$139,815.00	\$37,690.62	\$156,020.74	-\$16,205.74	111.59%
Expenditure	\$201,664.00	\$10,028.32	\$154,238.49	\$47,425.51	76.48%
		\$27,662.30	\$1,782.25		
<b>FUND 770 SEWER FUND</b>					
Revenue	\$213,536.00	\$53,402.04	\$200,371.68	\$13,164.32	93.84%
Expenditure	\$316,078.00	\$6,540.49	\$218,850.00	\$97,228.00	69.24%

# CITY OF LEXINGTON

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## \*Fund Summary - Budget to Actual©

December 2016

	2016 YTD Budget	December MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
		\$46,861.55	-\$18,478.32		
Report Total		\$646,968.91	-\$111,371.25		

## 2017 Proposed Fire Pay Increase

Pay Category	Current	Proposed	Increase Amount	Increase Percentage
Base	\$9.70	\$11.00	\$1.30	13.40%
EMT	\$1.65	\$2.00	\$0.35	21.21%
FFII	\$1.65	\$2.00	\$0.35	21.21%
Fire Prevention	\$275.00	\$305.00	\$30.00	10.91%
Assistant Chief	\$3.10	\$3.45	\$0.35	11.29%
Assistant Chief - Salary	\$4,400.00	\$4,850.00	\$450.00	10.23%
Fire Inspector I Salary	\$150.00	\$165.00	\$15.00	10.00%
Fire Inspector II Salary	\$275.00	\$305.00	\$30.00	10.91%
Secretary - Salary	\$275.00	\$305.00	\$30.00	10.91%
Chief	\$4.25	\$4.70	\$0.45	10.59%
Chief - Salary	\$7,000.00	\$7,700.00	\$700.00	10.00%
Captain	\$2.50	\$2.85	\$0.35	14.00%
Captain - Salary	\$1,400.00	\$1,550.00	\$150.00	10.71%

Increase: 12.72%

Note: An increase in the total amount of \$10,000.00 (15.38%) for Firemen Wages was approved in the 2017 Budget.

MEMORANDUM

TO: Mayor & City Council  
FROM: Kurt B. Glaser, City Attorney  
DATE: January 26, 2017  
RE: Charitable gambling application from Saint Paul Firefighters

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Issue: Per our city code, will the operations of Saint Paul Firefighters qualify for a charitable gambling license to sell pull tabs in Bamboo Bettys? If their operations do not qualify, do they qualify for a waiver of the operational requirement?

Short Answer: Staff recommends granting Saint Paul Firefighters a gambling license.

Detailed Discussion

Saint Paul Firefighters meets all of the standards for obtaining a charitable gambling license with the following possible exception. An organization qualifies for a gambling license in the City of Lexington if they meet the following criteria:

The activities of the organization or its local subdivision directly or primarily benefit citizens of Lexington.

Or, the organization may be granted a waiver of the operational requirement if the Council determines the organization has significant community involvement.

Section 5.112, subd 2(a) & (c).

Saint Paul Firefighters are a charitable, union-related activity of members of the Saint Paul Fire Department. They have several charitable gambling operations, including locations in Anoka County. They have a history of charitable giving to local organizations near their gambling sites. Overall, they give money to a variety of organizations throughout the Twin Cities.

When the Council created the code section above, the intent was to limit charitable gambling to local organizations that would directly benefit from the profits of the organization's charitable gambling operations. A strict interpretation of this city code section would likely find that Saint Paul Firefighter do not qualify as an organization that "directly or primarily benefit citizens of Lexington." Knowing about that standard, Saint Paul Firefighters decided to offer dedicated donations to local organizations that directly or primarily benefit citizens of Lexington. The reasoning behind these dedicated donations are to show how the citizens of Lexington would directly or primarily benefit from their charitable gambling operations. Or, alternatively, that Saint Paul Firefighters qualify for a waiver of this requirement because of their "significant community involvement."



Saint Paul Firefighters are offering the following commitment to our community:

- 1) A quarterly donation of 15 percent of their net operating profit to the following organizations:
  - Lexington Fire Department; and,
  - Centennial Lakes Little League
- 2) An annual donation of \$1000 to the Alexander House.
- 3) They would also consider individual donations to help the City of Lexington in times of need. (They have a history of doing this in the City of Fridley).

In addition to their commitment to the City, Mike McMannis, the owner of Bamboo Bettys and Saint Paul Firefighters have a "hand shake" agreement to make a donation to the Centennial Lake Football Boosters.

These donations would be in addition to the requirement that the City receives 10% of net gambling revenue.

kgb

Jasm

## MINNESOTA LAWFUL GAMBLING

## LG215 Lease for Lawful Gambling Activity

6/15 Page 1 of 2

LEASE INFORMATION			
Organization: <u>St Paul Firefighters Local 21</u>	License/Site Number: <u>03046</u>	Daytime Phone: <u>612-239-5068</u>	
Address: <u>974 West 7th St.</u>	City: <u>St Paul</u>	State: Zip: <u>MN 55102</u>	
Name of Leased Premises: <u>Bamboo Betty's</u>	Street Address: <u>3800 Restwood RD</u>		
City: <u>Lexington</u>	State: Zip: <u>MN 55014</u>	Daytime Phone: <u>763-350-4143</u>	
Name of Legal Owner: <u>Michael A. McManus</u>	Business/Street Address: <u>1732 155th LN NW</u>		
City: <u>Andover</u>	State: Zip: <u>MN 55304</u>	Daytime Phone: <u>763-350-4143</u>	
Name of Lessor (if same as legal owner, write "SAME"): <u>McManus Enterprises LLC</u>	Address: <u>1732 155th LN NW</u>		
City: <u>Andover</u>	State: Zip: <u>MN 55304</u>	Daytime Phone: <u>763-350-4143</u>	
Check applicable item: <input checked="" type="checkbox"/> <b>New or amended lease.</b> Effective date: _____. Submit changes at least ten days <b>before</b> the effective date of the change. <input type="checkbox"/> <b>New owner.</b> Effective date: _____. Submit new lease <b>within</b> ten days after new lessor assumes ownership.			
<b>CHECK ALL ACTIVITY THAT WILL BE CONDUCTED (no lease required for raffles)</b>			
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input checked="" type="checkbox"/> Pull-Tabs (paper)  <input checked="" type="checkbox"/> Pull-Tabs (paper) with dispensing device  <input checked="" type="checkbox"/> Bar Bingo <input type="checkbox"/> Bingo  <input checked="" type="checkbox"/> Tipboards  <input checked="" type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table             </div> <div style="width: 45%;"> <input checked="" type="checkbox"/> Electronic Pull-Tabs  <input checked="" type="checkbox"/> Electronic Linked Bingo            Electronic games may only be conducted:            1. at a premises licensed for the on-sale of intoxicating liquor or the on-sale of 3.2% malt beverages; or            2. at a premises where bingo is conducted as the primary business and has a seating capacity of at least 100.             </div> </div>			
<b>PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT (separate rent for booth and bar ops)</b>			
<b>BOOTH OPERATION:</b> Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.			
<b>ALL GAMES, including electronic games:</b> Monthly rent to be paid: ____%, not to exceed <b>10%</b> of gross profits for that month. • Total rent paid from all organizations for only booth operations at the leased premises <b>may not exceed \$1,750.</b> • The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.			
<b>BAR OPERATION:</b> All sales of gambling equipment conducted by the lessor or lessor's employee.			
<b>ELECTRONIC GAMES:</b> Monthly rent to be paid: <u>15</u> %, not to exceed <b>15%</b> of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.			
<b>ALL OTHER GAMES:</b> Monthly rent to be paid: <u>20</u> %, not to exceed <b>20%</b> of gross profits from all other forms of lawful gambling. • If any booth sales conducted by a licensed organization at the premises, rent may not exceed <b>10%</b> of gross profits for that month and is subject to booth operation <b>\$1,750</b> cap.			
<b>BINGO RENT (for leased premises where bingo is the primary business conducted, such as bingo hall)</b>			
Bingo rent is limited to one of the following: • Rent to be paid: ____%, not to exceed <b>10%</b> of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo. - OR - • Rate to be paid: \$ _____ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor. ⇒ <b>Rent may not be paid for bar bingo.</b> ⇒ Bar bingo does not include bingo games linked to other permitted premises.			
<b>LEASE TERMINATION CLAUSE (must be completed)</b>			
The lease may be terminated by either party with a written <u>30</u> day notice. Other terms:			

## LG215 Lease for Lawful Gambling Activity

6/15 Page 2 of 2

**Lease Term:** The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

**Management:** The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises. The organization may not conduct any activity on behalf of the lessor on the leased premises.

**Participation as Players Prohibited:** The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes, Section 349.181.

**Illegal Gambling:** The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes, Section 349.18, Subd. 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes, Section 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H, or Minnesota Statutes, Section 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or to the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

**Other Prohibitions:** The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

**Access to Permitted Premises:** Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

**Lessor Records:** The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

**Rent All-Inclusive:** Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:

- trash removal
- electricity, heat
- snow removal
- storage
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Board. Rent payments may not be made to an individual.

### ACKNOWLEDGMENT OF LEASE TERMS

I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

**Other terms of the lease:**

Signature of Lessor:



Date:

11/10/17

Signature of Organization Official (Lessee):

Date:

Print Name and Title of Lessor:

Michael A. McManus President

Print Name and Title of Lessee:

**Questions?** Contact the Licensing Section, Gambling Control Board, at 651-539-1900. This publication will be made available in alternative format (i.e. large print, braille) upon request. **Data privacy notice:** The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

**Mail or fax lease to:**

Minnesota Gambling Control Board  
1711 W. County Road B, Suite 300 South  
Roseville, MN 55113

Fax: 651-639-4032

**LG214 Premises Permit Application****Annual Fee \$150 (NON-REFUNDABLE)****REQUIRED ATTACHMENTS TO LG214**

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to "**State of Minnesota**."

**Mail the application and required attachments to:**  
 Minnesota Gambling Control Board  
 1711 West County Road B, Suite 300 South  
 Roseville, MN 55113

**Questions?** Call 651-539-1900 and ask for Licensing.

**ORGANIZATION INFORMATION**

Organization Name: St Paul Firefighters Local 21 License Number: 03046  
 Chief Executive Officer (CEO) Mike Smith Daytime Phone: 612-280-9434  
 Gambling Manager: Glen Jenkins Daytime Phone: 952-239-5658

**GAMBLING PREMISES INFORMATION**

Current name of site where gambling will be conducted: Bamboo Betty's

List any previous names for this location:

Street address where premises is located: 3800 Restwood Rd  
(Do not use a P.O. box number or mailing address.)

City: Lexington OR Township: \_\_\_\_\_ County: Ancker Zip Code: 65014

Does your organization own the building where the gambling will be conducted?

☐ Yes ☒ No If no, attach LG215 Lease for Lawful Gambling Activity.

A lease is not required if only a raffle will be conducted.

Is any other organization conducting gambling at this site? ☒ Yes ☐ No ☐ Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.

Has your organization previously conducted gambling at this site? ☐ Yes ☒ No ☐ Don't know

**GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA**

Bank Name: Alliance Bank Bank Account Number: 0005603222  
 Bank Street Address: 55 5th St E. City: St. Paul State: MN Zip Code: 55101

**ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES**

Address (Do not use a P.O. box number): 3210 Labore Rd City: Vadnais Heights State: MN Zip Code: 55110  
 \_\_\_\_\_ State: MN Zip Code: \_\_\_\_\_  
 \_\_\_\_\_ State: MN Zip Code: \_\_\_\_\_

**ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION**
**CITY APPROVAL  
for a gambling premises  
located within city limits**

City Name: \_\_\_\_\_

Date Approved by City Council: \_\_\_\_\_

 Resolution Number: \_\_\_\_\_  
(If none, attach meeting minutes.)

Signature of City Personnel: \_\_\_\_\_

Title: \_\_\_\_\_ Date Signed: \_\_\_\_\_

**Local unit of government  
must sign.**

**COUNTY APPROVAL  
for a gambling premises  
located in a township**

County Name: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

 Resolution Number: \_\_\_\_\_  
(If none, attach meeting minutes.)

Signature of County Personnel: \_\_\_\_\_

Title: \_\_\_\_\_ Date Signed: \_\_\_\_\_

TOWNSHIP NAME: \_\_\_\_\_

**Complete below only if required by the county.**

On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.)

Print Township Name: \_\_\_\_\_

Signature of Township Officer: \_\_\_\_\_

Title: \_\_\_\_\_ Date Signed: \_\_\_\_\_

**ACKNOWLEDGMENT AND OATH**

- |                                                                                                                                                                                                                                                    |                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises.                                                           | 6. I assume full responsibility for the fair and lawful operation of all activities to be conducted.                                                                                             |
| 2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. | 7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them. |
| 3. I have read this application and all information submitted to the Board is true, accurate, and complete.                                                                                                                                        | 8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect.                                                               |
| 4. All required information has been fully disclosed.                                                                                                                                                                                              | 9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.                                 |
| 5. I am the chief executive officer of the organization.                                                                                                                                                                                           | 10. I understand the fee is non-refundable regardless of license approval/denial.                                                                                                                |

*Mike Smith*

 Signature of Chief Executive Officer (designee may not sign)

1-10-2017

 Date

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public

information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information;

Minnesota's Department of Public Safety, Attorney General, Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format, i.e. large print, braille, upon request.

## **Conditions for Issuance of a Lease for Lawful Gambling Activity and Premises Permit Application**

**As approved by the Lexington City Council on February 2, 2017**

- 1) A quarterly donation of 15 percent of their net operating profit shall be made to the following organizations:
  - Lexington Fire Department; and,
  - Centennial Lakes Little League
- 2) An annual donation of \$1000 shall be made to the Alexander House.
- 3) They would also consider individual donations to help the City of Lexington in times of need. (They have a history of doing this in the City of Fridley).
- 4) In addition to their commitment to the City, Mike McMannis, the owner of Bamboo Bettys and Saint Paul Firefighters have a “hand shake” agreement to make a donation to the Centennial Lake Football Boosters.

Signature:

Glen Jenkins, St. Paul Fire Fighters/Local 21 Gambling Manager

\_\_\_\_\_ Date: \_\_\_\_\_

Mark Kurth, Mayor

\_\_\_\_\_ Date: \_\_\_\_\_



# Renewal Application for Optional Liquor 2AM License

License Type: 2AM-YR

Expires On: March 15, 2017

ID Number: 59583

## DBA

Mr. Arthurs Inc.  
Cowboys Saloon  
3801 Restwood Rd  
Lexington MN 55014

Business Phone: 7637846560

If any of the above licensee information is not correct, please make corrections as necessary.

Licensee must report previous 12 month on sale alcoholic beverage gross receipts by checking one of the boxes below. Next to the box you check is your 2 AM license fee. Make check payable to: Alcohol and Gambling Enforcement Division (AGED). Mail this application and check to: AGED, 445 Minnesota St., Suite 222, St. Paul, MN 55101-5133.

- ☐ \$300 2 AM license fee - Up to \$100,000 in on sale gross receipts for alcoholic beverages  
☐ \$750 2 AM license fee - Over \$100,000, but not over \$500,000 in on sale gross receipts for alcoholic beverages  
☒ \$1000 2 AM license fee - Over \$500,000 in on sale gross receipts for alcoholic beverages  
☐ \$200 2 AM license fee - 3.2% On Sale Malt Liquor licensees or Set Up license holders  
☐ \$200 2 AM license fee - Did not sell alcoholic beverages for a full 12 months prior to this application

☐ Yes ☐ No Does the city or county that issues your liquor license allow the sale of alcoholic beverages until 2 AM?

City Clerk/County Auditor Signature \_\_\_\_\_ Date \_\_\_\_\_

(I certify that the city or county of \_\_\_\_\_ approves the sale of alcoholic beverages until 2AM)

Licensee Signature [Signature] Date 2-15-17  
(I certify that I have answered the above questions truthfully and correctly)

Licensee Minnesota Tax ID Number (Required): 4379837

Licensee: Prior to submitting this application to the Alcohol & Gambling Enforcement Division you must have this form signed by your local city or county licensing official

Minnesota Department of Public Safety  
Alcohol and Gambling Enforcement Division (AGED)  
445 Minnesota Street, Suite 222, St. Paul, MN 55101-5133  
Telephone 651-201-7500 Fax 651-297-5259 TTY 651-282-6555  
dps.mn.gov

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

**ORDINANCE #17-03**

**AN ORDINANCE AMENDING CITY CODE CHAPTER 5 - BEER, WINE  
AND LIQUOR LICENSING AND REGULATION – SECTION 5.230  
CONDITIONS OF LICENSE**

**SECTION 5.230. CONDITIONS OF LICENSE.** The failure of a licensee to meet any one of the conditions of the license specified below shall result in a suspension of the license until the condition is met, and is grounds for the City to revoke the license.\*\*\*

**Subd. 7. Promotions.** Any establishment holding an on-sale liquor license may not have promotional ~~activities~~ sales or “specials” for the sale of intoxicating beverages after ~~12:00~~ 12:10:00 a.m. After ~~12:00~~ 12:10:00 a.m., each intoxicating beverage offered for sale by the licensee must be sold at the same established price each day of the week. ~~These prohibited promotional activities~~ also include but are not limited to discounting the price of a beverage, increasing the quantity of a beverage sold for a given price, increasing the number of beverages sold at a given price, “two-for-one,” “happy-hour,” birthday specials or other promotional activity related to changing the price per quantity of intoxicating beverage sold. The prohibitions in this subdivision are intended to reduce over-serving intoxicating beverages to patrons and are not intended to interfere with the licensee’s right to set an established price for its products based on normal market forces such as cost of supply, labor or overhead.

PASSED AND DULY ADOPTED this 2nd day of February, 2017 by the City Council of the City of Lexington.

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Mark Kurth, Mayor

Attest:

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Bill Petracek, City Administrator