

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JANUARY 4, 2018 – 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. 2017 Holiday Lighting Contest Winners
- B. Planning & Zoning meeting minutes – December 12, 2017
- C. Centennial Lakes Police Department Media Report
  - December -14, 2017 through December-17, 2017
- D. CenterPoint Energy rate increase proposal

pp. 1-3

pp. 4-7

pp. 8-9

pp. 10-11

**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 Claims and Bills:

pp. 12-23

Check #'s 13560 through 13561  
Check #'s 42914 through 42961  
Check #'s 42962 through 42983  
Check #'s 41580 through 41596  
Check #'s 117366 through 11767

**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:**

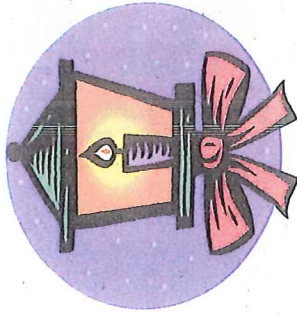
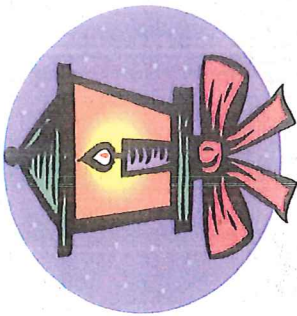
- A. Resolution NO. 18-01 A Resolution naming Appointees For 2018 pp. 24-26
- B. Resolution NO. 18-02 A Resolution establishing Rates to Be Charged for Water, Wastewater and Storm water Services pp. 27-28
- C. Resolution NO. 18-03 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code pp. 29-33
- D. Resolution NO. 18-04 A Resolution Authorizing Signatories For the City Of Lexington Financial Accounts and Checks and Granting Finance Director Access To the City's Financial Account For 2018 pp. 34-35
- E. Resolution NO. 18-05 A Resolution Adopting Fee Schedule pp. 36-48
- F. Recommendation to approve Joint Powers Agreement For Frontage Road & Signal Construction Along County State Aid Highway 23 In the City of Lexington, MN (SAP 002-623-017) pp. 49-64
- G. Recommendation to approve Withdrawal from North Metro Mayor's Association

**8. MAYOR AND COUNCIL INPUT**

**9. ADJOURNMENT**



LEXINGTON'S  
16TH ANNUAL  
LIGHTING CONTEST



THIS CERTIFICATE IS AWARDED TO

HEIDI HAAKENSEN

8900 SYNDICATE AVE

IN RECOGNITION OF YOUR LIGHTING TALENTS

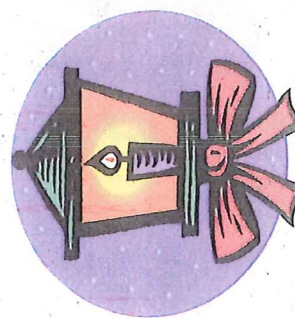
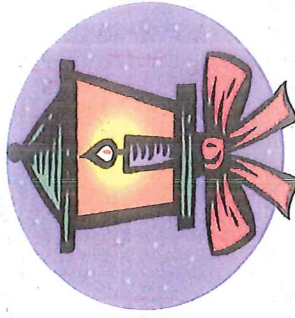


OUR GRATITUDE GOES OUT TO THE LEXINGTON FIRE RELIEF  
ASSOCIATION FOR THEIR GENEROUS DONATION OF PRIZE FUNDS

*City of Lexington*

Mayor Mark Kurth

Date

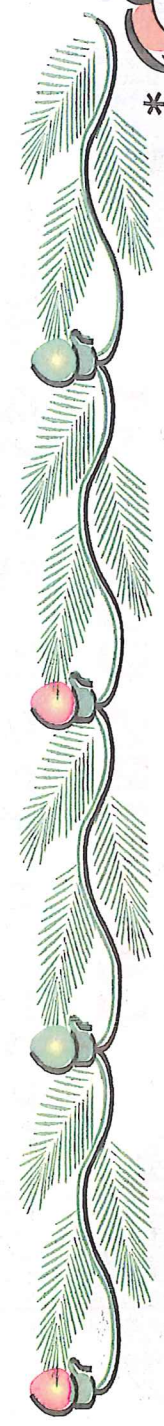


LEXINGTON'S  
16TH ANNUAL  
LIGHTING CONTEST

THIS CERTIFICATE IS AWARDED TO

MARK & NANCY PETERSON  
3871 FLOWERFIELD RD

IN RECOGNITION OF YOUR LIGHTING TALENTS



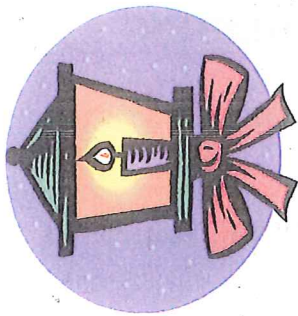
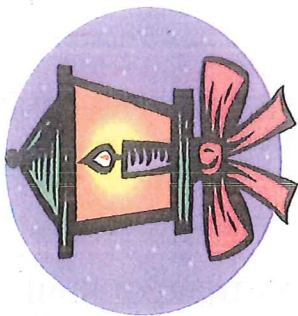
OUR GRATITUDE GOES OUT TO THE LEXINGTON FIRE RELIEF  
ASSOCIATION FOR THEIR GENEROUS DONATION OF PRIZE FUNDS  
*City of Lexington*

Mayor Mark Kurth

Date \_\_\_\_\_



LEXINGTON'S  
16TH ANNUAL  
LIGHTING CONTEST

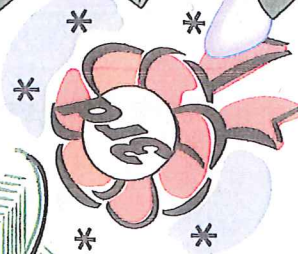
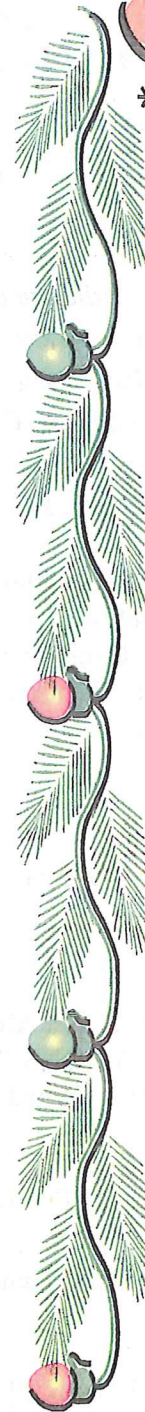


THIS CERTIFICATE IS AWARDED TO

CHRISTOPHER CARLSON

9491 DUNLAP AVE

IN RECOGNITION OF YOUR LIGHTING TALENTS



OUR GRATITUDE GOES OUT TO THE LEXINGTON FIRE RELIEF  
ASSOCIATION FOR THEIR GENEROUS DONATION OF PRIZE FUNDS

*City of Lexington*

Mayor Mark Kurth

Date

**MINUTES  
PUBLIC HEARING  
&  
REGULAR PLANNING COMMISSION MEETING  
December 12, 2017 - 7:00 P.M.  
9180 Lexington Avenue, Lexington, MN**

1. CALL TO ORDER

A. Roll Call: Chairperson Olsson, Commissioners Bautch, O'Neil, Thorson and Vanderbloomer

*Chairperson Olsson called to order the Public Hearing on Decemeber 12, 2017 at 7:00 p.m. Commissioners Present: John Bautch, John O'Neil, Ron Thorson and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Representatives from DinkyTown Rentals, LLC.; Steve Winter, City Engineer and Chris Janson, City Planner – MSA Consultants; Gary Grote, Fire Chief.*

2. PUBLIC HEARING – The purpose of the Public Hearing is to consider a request for a Preliminary Plat review according to Lexington City Code Chapter Subdivision Regulations (Platting) Section 12.10 to replat the following properties for creating a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus:

Legal Description:

**Parcel #1:** Lot 24 Lexington Park 2<sup>nd</sup> Addition (Property I.D. #35-31-23-13-0034 – 8925 Syndicate Ave.

And;

**Parcel #2:** LEXINGTON PARK 2ND ADDITION THE W 150 FT OF LOT 38(SUBJ TO EASE RESERVATIONS & RESTRICTIONS OF RECORD IF A NY) (Property I.D. # 35-31-23-13-0054) – No address assigned.

And;

**Parcel #3:** LEXINGTON PARK 2ND ADDITION LOT 23 LEXINGTON PARK 2ND ADD (SUBJ TO 5 FT EASE FOR PUB UTIL) (EX E 33 FT THEREOF (Property I.D. #35-31-23-13-0032) -8941 Syndicate Ave. Lexington, 55014.

And;

**Parcel #4:** LOT 37 LEXINGTON PARK 2ND ADD EX E 131 FT THEREOF SUBJ TO EASE OF REC EX RD- (Property I.D. # 35-31-23-13-0051) - No address assigned.



*Chris Janson, MSA Consultants, summarized his staff report regarding the recommendations for the preliminary plat submitted by Dinkytown Rentals to accommodate the Ephesians Apartment Campus.*

*Janson discussed the current site and provided an aerial view of the proposed plat. He further explained the current zoning requirements for the proposed plat and how the proposed Planned Unit Development will accommodate the proposed Ephesians Development regarding the current zoning regulations for the property. Discussion ensued.*

*No residents were present at the public hearing to address the Planning & Zoning Commission.*

### 3. ADJOURNMENT PUBLIC HEARING

*A motion was made by Olsson to close the public hearing at 7:12 p.m. Bautch seconded the motion. Motion carried 5-0.*

## REGULAR PLANNING COMMISSION MEETING

### 1. CALL TO ORDER

B. Roll Call: Chairperson Olsson, Commissioners Bautch, O'Neil, Thorson and Vanderbloomer

*Chairperson Olsson called to order the Regular Planning Commission meeting on Decemeber 12, 2017 at 7:12 p.m. Commissioners Present: John Bautch, John O'Neil, Ron Thorson and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Representatives from DinkyTown Rentals, LLC.; Steve Winter, City Engineer and Chris Janson, City Planner – MSA Consultants; Gary Grote, Fire Chief.*

### 2. CITIZENS FORUM

*No citizens were present to address the Planning Commission*

### 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

*A motion was made by Olsson to approve the agenda as typewritten. Thorson seconded the motion. Motion carried 5-0.*

### 4. LETTERS AND COMMUNICATION

A. Building Permits for November 2017

*Some discussion on Broadview Builders building permit.*

5. APPROVAL OF PLANNING COMMISSION MINUTES

A. November 14, 2017

*A motion was made by Vanderbloomer to approve the November 14, 2017 Planning Commission minutes with corrections. O'Neill seconded the motion. Motion carried 5-0.*

6. DISCUSSION ITEM:

- A. Recommendation to City Council to approve the Conditional Use Permit for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings subject to the conditions of this permit.

*Attorney Glaser provided a detailed explanation of the proposed Conditional Use Permit (CUP). Glaser explained that there are still some outstanding items that were discussed at the staff meeting earlier in the day that need to be incorporated into the CUP. Discussion ensued.*

*A motion was made by Olsson to recommend to the City Council approval of the Conditional Use Permit for 89 Lexington Lakes, LLC (Tim & Karen Harmsen) to operate two apartment buildings subject to the conditions of this permit with discussion items to be incorporated into the document by the City Attorney. O'Neill seconded the motion. Motion carried 5-0.*

- B. Recommendation to City Council to approve Ordinance 17-32 – A Resolution of the City Council of Lexington, Minnesota Approving Planned Unit Development

*Ken Piper, Tanek, provided an overview of the current draft of the proposed version of the Planned Unit Development for the Ephesians Apartment Campus.*

*Piper provided a powerpoint presentation on:*

- 1. Landscape Plan*
- 2. Performance standards*
- 3. Fire access lane*
- 4. Sprinkler system for existing building*
- 5. Parking*
- 6. Signage and principal structure.*

*Discussion ensued.*

*A motion was made by Olsson to recommend to the City Council the approval of Ordinance 17-32 – A Resolution of the City Council of Lexington, Minnesota Approving Planned Unit Development with changes to be incorporated by the City Attorney. Vanderbloomer seconded the motion. Motion carried 5-0.*



- C. Recommendation to City Council to approve the Preliminary Plat involving property I.D. #35-31-23-13-0034; # 35-31-23-13-0054; #35-31-23-13-0032; and # 35-31-23-13-0051 properties to create a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus.

*A motion was made by Olsson to recommend to the City Council the approval of the Preliminary Plat involving property I.D. #35-31-23-13-0034; # 35-31-23-13-0054; #35-31-23-13-0032; and # 35-31-23-13-0051 properties to create a new parcel Lot 1 – Block 1 (2.61 acres) to accommodate the proposed Ephesians apartment campus. Bautch seconded the motion. Motion carried 5-0.*

7. NOTE COUNCIL MINUTES:

- A. November 2, 2017
- B. November 16, 2017

*Some discussion on November 2<sup>nd</sup> and November 16<sup>th</sup> Council minutes.*

8. PLANNING COMMISSION INPUT

*Petracek provided an update on the Lovell Building process. Discussion ensued.*

9. ADJOURNMENT

*O'Neill made a motion to adjourn at 8:48 p.m. Olsson seconded the motion. Motion carried 5-0.*

# Centennial Lakes Police Department

## Media Report

12/14/17 through 12/20/17

**CASE NUMBER:** 17286768  
**CASE DESCRIPTION:** FRAUD  
**INCIDENT DATE:** 12/14/17  
**INCIDENT LOCATION:** 92XX LAKE DRIVE, LEXINGTON, MN  
**NARRATIVE:** FRAUD  
OFFICERS TOOK A FRAUD COMPLAINT THAT OCCURRED IN THE 7200 BLOCK OF LAKE DR. CASE IS PENDING FOLLOW UP INVESTIGATION.  
CLEARED.

**CASE NUMBER:** 17287283  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 12/15/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:**

**CASE NUMBER:** 17286990  
**CASE DESCRIPTION:** DEATH  
**INCIDENT DATE:** 12/14/17  
**INCIDENT LOCATION:** 70XX CENTERVILLE RD, CENTERVILLE, MN  
**NARRATIVE:** AN ADULT FEMALE WAS FOUND DECEASED IN THE 7000 BLOCK OF CENTERVILLE ROAD.  
REFERRED.

**CASE NUMBER:** 17288896  
**CASE DESCRIPTION:** DOMESTIC-VERBAL  
**INCIDENT DATE:** 12/17/17  
**INCIDENT LOCATION:** CENTERVILLE, MN  
**NARRATIVE:** VERBAL DOMESTIC  
POLICE RESPONDED TO CENTERVILLE ON A VERBAL DOMESTIC BETWEEN PARENTS AND SON. POLICE ARRIVED AND SPOKE TO PEOPLE INVOLVED. POLICE PLACED THE SON ON A TRANSPORT HOLD AND HE WAS BROUGHT TO A NEAR BY MEDICAL CENTER.  
CLEAR

**CASE NUMBER:** 17288336  
**CASE DESCRIPTION:** PROPERTY DAMAGE  
**INCIDENT DATE:** 12/16/17  
**INCIDENT LOCATION:** 72XX CENTERVILLE RD, CENTERVILLE, MN  
**NARRATIVE:** PROPERTY DAMAGE.  
OFFICERS RESPONDED TO THE 7200 BLOCK OF CENTERVILLE RD TO TAKE A REPORT OF A PROPERTY DAMAGE HIT AND RUN THAT OCCURRED OVERNIGHT.  
SUSPECT WAS FOUND. PARTIES EXCHANGED INFORMATION.  
CLEARED.



**CASE NUMBER:** 17288277  
**CASE DESCRIPTION:** PROPERTY DAMAGE  
**INCIDENT DATE:** 12/16/17  
**INCIDENT LOCATION:** 89XX SYNDICATE AVE, LEXINGTON, MN  
**NARRATIVE:** PROPERTY DAMAGE.  
OFFICERS TOOK A PHONE CALL REPORT OF A PROPERTY DAMAGE TO  
MAILBOXES.  
NO SUSPECT AT THIS TIME.  
CLEARED.

**CASE NUMBER:** 17289140  
**CASE DESCRIPTION:** DOMESTIC  
**INCIDENT DATE:** 12/17/17  
**INCIDENT LOCATION:** LEXINGTON, MN  
**NARRATIVE:** DOMESTIC.  
OFFICERS WERE DISPATCHED TO LEXINGTON FOR A DOMESTIC INVOLVING  
AN ADULT FEMALE WITH A KNIFE THREATENING TO KILL HERSELF.  
ADULT FEMALE WAS DETAINED AND PUT ON A HOLD AND TRANSPORTED BY  
ALLINA TO THE HOSPITAL.  
CLEARED.

**CASE NUMBER:** 17289923  
**CASE DESCRIPTION:** HOUSE/PROPERTY CHECK  
**INCIDENT DATE:** 12/18/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:**

**CASE NUMBER:** 17289326  
**CASE DESCRIPTION:** CRIMINAL SEXUAL CONDUCT  
**INCIDENT DATE:** 12/17/17  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:** ASSAULT.  
OFFICERS TOOK A WALK IN REPORT OF A DELAYED ASSAULT THAT TOOK  
PLACE IN CIRCLE PINES.  
OFFICERS ADVISED THE PARTY.  
REFERRED TO ANOTHER AGENCY

**CASE NUMBER:** 17289677  
**CASE DESCRIPTION:** THEFT  
**INCIDENT DATE:** 12/18/17  
**INCIDENT LOCATION:** 89XX SYNDICATE AVE, LEXINGTON, MN  
**NARRATIVE:** THEFT: RESPONDED TO PHONE CALL THEFT REPORT IN THE 8900 BLOCK OF  
SYNDICATE AVE IN LEXINGTON. CALLER ADVISED UNKNOWN SUSPECT  
REMOVED A LICENSE PLATE FROM HIS CAR LAST NIGHT. AREA CHECKED  
AND PLATE NOT FOUND AND ENTERED AS STOLEN.



505 Nicollet Mall  
P.O. Box 59038  
Minneapolis, MN 55459-0038

December 15, 2017

Dear City Administrator:

We are writing to inform you that Administrative Law Judge Jeffery Oxley is holding four public hearings on CenterPoint Energy's rate increase proposal. For more information on the public hearings, please see the enclosed copy of our Notice of Public Hearings for CenterPoint Energy Minnesota Customers.

Additional information about our Rate Case is available at our website at:  
[CenterPointEnergy.com/RateCase](http://CenterPointEnergy.com/RateCase).

Sincerely,

**CenterPoint Energy**



# RATE INCREASE NOTICE

## NOTICE OF PUBLIC HEARINGS FOR CENTERPOINT ENERGY MINNESOTA CUSTOMERS

CenterPoint Energy has asked the Minnesota Public Utilities Commission (MPUC) for approval to increase rates for natural gas distribution service. The requested increase is about 6.4 percent or \$6.5 million per year. The requested increase would add about \$4.45 to a typical residential customer's monthly bill.

The MPUC may either approve or deny the requested changes, in whole or in part, and may approve a lesser or greater increase than requested for any class or classes of service.

The MPUC will likely make its decision on our rate request in the summer of 2018. If final rates are lower than interim rates, we will refund customers the difference with interest. If final rates are higher than interim rates, we will not charge customers the difference.

### PUBLIC HEARINGS

Administrative Law Judge Jeffery Oxley is holding four public hearings on the company's proposal. CenterPoint Energy customers or other individuals may attend the hearings and provide comment. You are invited to comment on the adequacy and quality of CenterPoint Energy's service, the level of rates or other related matters. You do not need to be represented by an attorney to provide comments during the public hearings.

Date	Time	Location
Tuesday Jan. 16	4:30 p.m.	Blue Earth Library, Conference Room 100 E. Main St., Mankato, MN 56001
Wednesday Jan. 17	5:00 p.m.	Sabathani Community Center, Conference Room D 310 E. 38th St., Minneapolis, MN 55409
Thursday Jan. 18	6:00 p.m.	Central Lakes Community College, Room E208 501 W. College Dr., Brainerd, MN 56401
Wednesday Jan. 24	5:00 p.m.	Golden Valley Library, Golden Valley Room 830 Winnetka Ave., Golden Valley, MN 55427

In case of bad weather, find out if a meeting is canceled by calling (toll free) 855-731-6208 or 651-201-2213 or visit [mn.gov/puc](http://mn.gov/puc).

## SUBMIT WRITTEN COMMENTS

**Comment period** — Comments are accepted through Mar. 16, 2018 at 4:30 p.m.

- *Comments must be received by 4:30 p.m. on the close date.*
- *Comments received after comment period closes may not be considered.*

### Online comments

- Visit [mn.gov/puc](http://mn.gov/puc), select *Speak Up!*, find this Docket (17-285), and add your comments to the discussion.
- If you wish to include an exhibit or other attachment, please send your comments via U.S. Mail or by email.

### U.S. Mail

Minnesota Public Utilities Commission  
121 7th Place East, Ste. 350, St. Paul, MN 55101

Email [consumer.puc@state.mn.us](mailto:consumer.puc@state.mn.us)

Please include the Docket Number(s) in the subject line or heading:

- MPUC Docket Number G-008/GR-17-285
- OAH Docket Number 19-2500-34684

1. Your name;
2. The specific issues that concern you; and
3. Anything you would like to say regarding the Docket.

**Important:** Comments are available to the public on the MPUC's website, except in limited circumstances consistent with the Minnesota Government Data Practices Act. The MPUC does not edit or delete personally identifying information from submissions.

The chart below shows the effect of both the interim and proposed rate changes on monthly bills for residential, commercial and industrial customers with average natural gas use:

Customer Type (usage in therms)	Avg monthly usage in therms	Avg monthly bill: current rates	Avg monthly bill: interim rates	Avg monthly bill: proposed rates
Residential	72	\$56	\$60	\$61
Commercial/Industrial				
- up to 1,500/year	65	\$57	\$61	\$62
- 1,500 to 5,000/year	234	\$164	\$172	\$173
- 5,000 or more/year	1,402	\$881	\$916	\$910
Small Volume Dual Fuel Sales Service				
- up to 120,000/year	3,539	\$1,761	\$1,826	\$1,816
- 120,000 or more/year	14,322	\$6,861	\$7,088	\$7,049
Large Volume Dual Fuel Sales Service				
	59,449	\$26,452	\$27,127	\$27,154
Large General Firm Service	38,061	\$17,399	\$18,060	\$18,195

\*Figures above are rounded (to the nearest whole number).

## EVIDENTIARY HEARINGS

Formal evidentiary hearings on CenterPoint Energy's proposal start on Mar. 6, 2018, at the MPUC's offices at 121 7th Place East, St. Paul. The purpose of the evidentiary hearings is to allow CenterPoint Energy, the Minnesota Department of Commerce — Division of Energy Resources, the Minnesota Office of Attorney General — Residential Utilities and Antitrust Division, and others, to present testimony and to cross-examine each other's witnesses on the proposed rate increase.

## TO LEARN MORE

**CenterPoint Energy's current and proposed rate schedules are available at:**

### CenterPoint Energy

505 Nicollet Mall, Minneapolis, MN 55402  
Phone: 612-372-4727 or 800-245-2377  
Web: <http://www.CenterPointEnergy.com/RateCase>

### Minnesota Department of Commerce

85 7th Place East, Suite 500, St. Paul, MN 55101  
Phone: 651-539-1534  
Web: <https://www.edockets.state.mn.us/Efiling/search.asp>

Select 17 in the year field, type 285 in the number field, select *Search*, and the list of documents will appear on the next page.

**Questions about the Minnesota Public Utilities Commission's review process?**

### Minnesota Public Utilities Commission

121 7th Place East, Suite 350, St. Paul, MN 55101  
Phone: 651-296-0406 or 800-657-3782  
Email: [consumer.puc@state.mn.us](mailto:consumer.puc@state.mn.us)

Citizens with hearing or speech impairment may call through their preferred Telecommunications Relay Service.



**CITY OF LEXINGTON**

**RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS**

<p align="center"><b>The following claims and bills have been presented to the Council for approval at the Council Meeting of January 4, 2018.</b></p>
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**(1) Payroll**

Checks	13560 through	13561	\$	335.50
Vouchers	500810 through	500825	\$	19,321.76

**Payroll Taxes**

Federal Tax	\$3,433.39	
Social Security	\$3,553.54	
Medicare	\$831.06	
		\$7,817.99
State Tax	\$1,396.27	\$1,396.27
Total		\$9,214.26

**(2) General and Liquor Payment Recommendations:**

Checks:	42914 through	42961	\$	150,009.30
	42962 through	42983	\$	204,633.81

**(3) ACH and Credit Card Payments for:**

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	\$	<u>383,179.13</u>
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**Centennial Lakes Police Payment Recommendations:**

Checks	11736 through	11767	\$	55,319.83
ACH	through		\$	-

Total Payments	\$	<u>55,319.83</u>
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VOID:	\$	-
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**\*Check Detail Register©**

December 2017

Check Amt Invoice Comment

**10100 4M FUND**

Paid Chk# 042914 12/29/2017 1060 GRAPHICS

E 310-45200-530	Improvements Other Than Bldgs	\$92.95	441972	ICE RINK LETTERING
<b>Total 1060 GRAPHICS</b>		<b>\$92.95</b>		

Paid Chk# 042915 12/29/2017 ALL PROFESSIONAL CARPET

E 609-00000-230	Contracted Services	\$224.44	21366	FLOOR MAINTENANCE - MLS
<b>Total ALL PROFESSIONAL CARPET</b>		<b>\$224.44</b>		

Paid Chk# 042916 12/29/2017 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$299.00	3228315	
E 609-00000-252	Beer Purchase	\$46.50	3228316	
E 609-00000-252	Beer Purchase	\$213.00	3229945	
E 609-00000-252	Beer Purchase	(\$55.40)	405999	
<b>Total ARTISAN BEER COMPANY</b>		<b>\$503.10</b>		

Paid Chk# 042917 12/29/2017 AUTOPLUS AUTO PARTS

E 101-43100-210	Operating Supplies	\$47.36	038834081	COOLANT
E 101-43100-404	Repair Machinery/Equipment	\$509.22	038834287	F-550 REPAIR PARTS
E 101-43100-404	Repair Machinery/Equipment	\$308.32	038835277	F-550 REPAIR PARTS
E 101-43100-404	Repair Machinery/Equipment	\$0.68	038835421	F-550 REPAIR PARTS
<b>Total AUTOPLUS AUTO PARTS</b>		<b>\$865.58</b>		

Paid Chk# 042918 12/29/2017 BELLBOY CORPORATION

E 609-00000-251	Liquor Purchase	\$1,016.72	62235500	
E 609-00000-254	Miscellaneous Purchase	\$372.55	96972000	
<b>Total BELLBOY CORPORATION</b>		<b>\$1,389.27</b>		

Paid Chk# 042919 12/29/2017 BENT BREWSTILLERY

E 609-00000-252	Beer Purchase	\$93.24	INV-004180	
<b>Total BENT BREWSTILLERY</b>		<b>\$93.24</b>		

Paid Chk# 042920 12/29/2017 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$68.00	398639	
E 609-00000-252	Beer Purchase	\$150.60	398640	
<b>Total BERNICKS BEVERAGES</b>		<b>\$218.60</b>		

Paid Chk# 042921 12/29/2017 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$5,289.01	1080733050	
E 609-00000-252	Beer Purchase	\$112.00	1080733051	
E 609-00000-251	Liquor Purchase	\$284.27	1080734145	
E 609-00000-253	Wine Purchase	\$946.03	1080734145	
E 609-00000-251	Liquor Purchase	\$1,316.66	1080736449	
E 609-00000-254	Miscellaneous Purchase	\$27.70	1080736450	
E 609-00000-254	Miscellaneous Purchase	(\$22.74)	2080190490	
<b>Total BREAKTHRU BEVERAGE MN</b>		<b>\$7,952.93</b>		

Paid Chk# 042922 12/29/2017 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$2,892.05	2041090	
E 609-00000-252	Beer Purchase	\$13.50	2041771	
E 609-00000-252	Beer Purchase	\$12,856.75	2043519	
E 609-00000-252	Beer Purchase	\$3,732.88	2046050	
<b>Total CAPITOL BEVERAGE SALES</b>		<b>\$19,495.18</b>		

Paid Chk# 042923 12/29/2017 CARLSON, CHRISTOPHER

G 101-22075	Holiday Decorating Contest	\$25.00		HOLIDAY LIGHTING CONTEST - III PLACE
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December 2017

			Check Amt	Invoice	Comment
<b>Total CARLSON, CHRISTOPHER</b>			<b>\$25.00</b>		
Paid Chk# 042924	12/29/2017	CITYWIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance		\$32.42	633098	NOV 2017 SERVICE
<b>Total CITYWIDE WINDOW SERVICES INC.</b>			<b>\$32.42</b>		
Paid Chk# 042925	12/29/2017	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$988.75	101-3524	
<b>Total CLEAR RIVER BEVERAGE COMPANY</b>			<b>\$988.75</b>		
Paid Chk# 042926	12/29/2017	COCA-COLA BOTTLING CO			
E 609-00000-254	Miscellaneous Purchase		\$477.76	3642202894	
<b>Total COCA-COLA BOTTLING CO</b>			<b>\$477.76</b>		
Paid Chk# 042927	12/29/2017	COMPASS MINERALS			
E 101-43100-231	Snow Removal Materials		\$1,516.09	141134	ROAD SALT
<b>Total COMPASS MINERALS</b>			<b>\$1,516.09</b>		
Paid Chk# 042928	12/29/2017	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$1,732.70	1318392	
E 609-00000-252	Beer Purchase		\$11,233.00	1322049	
<b>Total DAHLHEIMER DISTRIBUTING</b>			<b>\$12,965.70</b>		
Paid Chk# 042929	12/29/2017	EHLERS & ASSOC.			
G 220-22040	Dominium Escrow - Lovell Bldg		\$861.25	75676	LOVELL SENIOR APTS PROJECT
G 220-22040	Dominium Escrow - Lovell Bldg		\$6,250.00	75729	LOVELL SENIOR APTS PROJECT
<b>Total EHLERS &amp; ASSOC.</b>			<b>\$7,111.25</b>		
Paid Chk# 042930	12/29/2017	ENERGY MECHANICAL SERVICES INC			
E 220-47000-401	Repair Buildings		\$585.00	5669	LOVELL BLDG HVAC REPAIRS
E 220-47000-401	Repair Buildings		\$144.00	5678	LOVELL BLDG HVAC REPAIRS
<b>Total ENERGY MECHANICAL SERVICES INC</b>			<b>\$729.00</b>		
Paid Chk# 042931	12/29/2017	FLAHERTYS HAPPY TYME COMPANY			
E 609-00000-254	Miscellaneous Purchase		\$171.00	33676	
E 609-00000-254	Miscellaneous Purchase		\$114.00	34356	
<b>Total FLAHERTYS HAPPY TYME COMPANY</b>			<b>\$285.00</b>		
Paid Chk# 042932	12/29/2017	FRATTALLONE S HARDWARE			
E 609-00000-210	Operating Supplies		\$17.08	062229/G	
G 609-21000	Due to Other Govts		(\$1.10)	062229/G	
E 101-43100-210	Operating Supplies		\$10.99	062261/G	
<b>Total FRATTALLONE S HARDWARE</b>			<b>\$26.97</b>		
Paid Chk# 042933	12/29/2017	G & N ENTERPRISES			
E 101-43100-401	Repair Buildings		\$131.25	4293	
<b>Total G &amp; N ENTERPRISES</b>			<b>\$131.25</b>		
Paid Chk# 042934	12/29/2017	GREEN LIGHTS RECYCLING INC			
E 101-43500-230	Contracted Services		\$207.80	17-7735	RECYCLING EVENT
<b>Total GREEN LIGHTS RECYCLING INC</b>			<b>\$207.80</b>		
Paid Chk# 042935	12/29/2017	HAAKENSON, HEIDI			
G 101-22075	Holiday Decorating Contest		\$100.00		HOLIDAY LIGHTING CONTEST - I PLACE
<b>Total HAAKENSON, HEIDI</b>			<b>\$100.00</b>		
Paid Chk# 042936	12/29/2017	HOHENSTEINS INC			



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December 2017

		Check Amt	Invoice	Comment
E 609-00000-252	Beer Purchase	\$1,935.20	935297	
E 609-00000-252	Beer Purchase	\$655.80	936560	
E 609-00000-252	Beer Purchase	\$1,067.15	937907	
<b>Total HOHENSTEINS INC</b>		<b>\$3,658.15</b>		
Paid Chk# 042937	12/29/2017 HOME DEPOT			
E 310-45200-530	Improvements Other Than Bldgs	\$357.05	13681	HOCKEY RINK MATERIALS
E 310-45200-530	Improvements Other Than Bldgs	\$68.92	1594822	HOCKEY RINK MATERIALS
E 310-45200-530	Improvements Other Than Bldgs	\$154.71	26224	HOCKEY RINK MATERIALS
E 310-45200-530	Improvements Other Than Bldgs	\$41.30	7013778	HOCKEY RINK MATERIALS
E 310-45200-530	Improvements Other Than Bldgs	\$66.96	8013228	HOCKEY RINK MATERIALS
E 101-43100-240	Small Tools and Minor Equip	\$151.58	9013174	TOOLS
<b>Total HOME DEPOT</b>		<b>\$840.52</b>		
Paid Chk# 042938	12/29/2017 JJ TAYLOR			
E 609-00000-252	Beer Purchase	\$5,952.20	2766126	
E 609-00000-252	Beer Purchase	\$4,815.55	2766156	
<b>Total JJ TAYLOR</b>		<b>\$10,767.75</b>		
Paid Chk# 042939	12/29/2017 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	\$1,183.29	5890936	
E 609-00000-253	Wine Purchase	\$2,401.36	5890937	
E 609-00000-251	Liquor Purchase	\$3,079.16	5890938	
E 609-00000-251	Liquor Purchase	\$378.34	5894940	
E 609-00000-253	Wine Purchase	\$1,696.21	5894941	
E 609-00000-254	Miscellaneous Purchase	\$85.12	5894942	
E 609-00000-251	Liquor Purchase	\$796.05	5894943	
E 609-00000-251	Liquor Purchase	\$1,340.99	5896792	
E 609-00000-253	Wine Purchase	\$2,768.79	5896793	
E 609-00000-251	Liquor Purchase	\$5,413.26	5896794	
E 609-00000-251	Liquor Purchase	\$186.51	5900862	
E 609-00000-253	Wine Purchase	\$847.34	5900863	
E 609-00000-251	Liquor Purchase	\$443.92	5900864	
E 609-00000-251	Liquor Purchase	\$115.15	5901525	
E 609-00000-253	Wine Purchase	\$322.55	5901526	
E 609-00000-251	Liquor Purchase	(\$4.96)	652842	
E 609-00000-251	Liquor Purchase	(\$3,373.52)	656680	
E 609-00000-251	Liquor Purchase	(\$513.60)	657041	
E 609-00000-251	Liquor Purchase	(\$1,363.26)	657042	
E 609-00000-253	Wine Purchase	(\$81.21)	657584	
E 609-00000-251	Liquor Purchase	(\$443.46)	657895	
E 609-00000-253	Wine Purchase	(\$13.15)	657896	
E 609-00000-253	Wine Purchase	(\$30.62)	657897	
E 609-00000-253	Wine Purchase	(\$26.30)	657898	
E 609-00000-253	Wine Purchase	(\$9.71)	657899	
E 609-00000-253	Wine Purchase	(\$19.44)	657900	
<b>Total JOHNSON BROTHERS LIQUOR</b>		<b>\$15,178.81</b>		
Paid Chk# 042940	12/29/2017 M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale	\$1,659.09	246369	
E 609-00000-256	Tobacco Products For Resale	\$2,120.25	249738	
E 609-00000-256	Tobacco Products For Resale	\$2,459.66	250172	
E 609-00000-256	Tobacco Products For Resale	\$1,768.28	250505	
<b>Total M AMUNDSON LLP</b>		<b>\$8,007.28</b>		
Paid Chk# 042941	12/29/2017 MKL SERVICES, LLC			

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December 2017

		Check Amt	Invoice	Comment
E 220-46000-230	Contracted Services	\$132.00	12282017	WEEK ENDING 12/23/17
E 220-46000-230	Contracted Services	\$132.00	12282017	WEEK ENDING 12/30/17
<b>Total MKL SERVICES, LLC</b>		<b>\$264.00</b>		
Paid Chk# 042942 12/29/2017 MN DEPT OF LABOR/INDUSTRY				
G 101-21710	State Inspection - Surcharge	\$48.62		Q4 2017 SURCHARGES
R 101-36200	Miscellaneous Revenues	(\$25.00)		Q4 2017 SURCHARGES - RETENTION
<b>Total MN DEPT OF LABOR/INDUSTRY</b>		<b>\$23.62</b>		
Paid Chk# 042943 12/29/2017 MSA PROFESSIONAL SERVICES				
E 417-00000-303	Engineering Fees	\$15,955.69	16-R10481024	2017 STREET IMPROVEMENTS
G 220-22040	Dominium Escrow - Lovell Bldg	\$539.75	1-R10481030	LOVELL SENIOR APTS PROJECT
G 101-22042	Dinkytown Rentals Escrow	\$13,372.58	2-R10481028	THE EPHESIANS PROJECT
E 101-41500-303	Engineering Fees	\$3,361.85	4-R10481027	OREILLY AUTO PARTS
E 651-00000-303	Engineering Fees	\$1,004.50	53-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees	\$1,675.63	57-R10481000	GENERAL SERVICES
E 101-41500-308	Consultant Fees	\$390.00	8-R10481025	2040 COMPREHENSIVE PLAN
<b>Total MSA PROFESSIONAL SERVICES</b>		<b>\$36,300.00</b>		
Paid Chk# 042944 12/29/2017 PACE ANALYTICAL				
E 730-00000-306	Water Testing	\$50.00	17100201084	WATER TEST FEE
<b>Total PACE ANALYTICAL</b>		<b>\$50.00</b>		
Paid Chk# 042945 12/29/2017 PAUSTIS & SONS				
E 609-00000-253	Wine Purchase	\$566.95	8614316-IN	
<b>Total PAUSTIS &amp; SONS</b>		<b>\$566.95</b>		
Paid Chk# 042946 12/29/2017 PETERSON, MARK				
G 101-22075	Holiday Decorating Contest	\$50.00		HOLIDAY LIGHTING CONTEST II PLACE
<b>Total PETERSON, MARK</b>		<b>\$50.00</b>		
Paid Chk# 042947 12/29/2017 PHILLIPS WINE AND SPIRITS INC				
E 609-00000-251	Liquor Purchase	\$892.18	2276844	
E 609-00000-253	Wine Purchase	\$468.31	2276845	
E 609-00000-251	Liquor Purchase	\$294.21	2279662	
E 609-00000-253	Wine Purchase	\$487.26	2279663	
E 609-00000-251	Liquor Purchase	\$398.35	2280810	
E 609-00000-253	Wine Purchase	\$1,185.31	2280811	
E 609-00000-251	Liquor Purchase	\$20.10	2280812	
E 609-00000-251	Liquor Purchase	\$840.95	2283686	
E 609-00000-253	Wine Purchase	\$83.32	2283687	
E 609-00000-251	Liquor Purchase	(\$67.46)	282823	
<b>Total PHILLIPS WINE AND SPIRITS INC</b>		<b>\$4,602.53</b>		
Paid Chk# 042948 12/29/2017 POLLARDWATER				
E 730-00000-404	Repair Machinery/Equipment	\$476.94	0096029	REPAIR PARTS
E 730-00000-404	Repair Machinery/Equipment	\$86.99	0096030	REPAIR PARTS
<b>Total POLLARDWATER</b>		<b>\$563.93</b>		
Paid Chk# 042949 12/29/2017 PRESS PUBLICATIONS				
E 101-41500-352	General Notices and Pub Info	\$44.35	578357	SUMMARY BUDGET PUBLICATION
E 101-41500-351	Legal Notices Publishing	\$62.09	578605	PLANNING & ZONING PUBLICATION
<b>Total PRESS PUBLICATIONS</b>		<b>\$106.44</b>		
Paid Chk# 042950 12/29/2017 RED BULL DISTRIBUTION CO.				
E 609-00000-254	Miscellaneous Purchase	\$290.75	K-35263344	

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December 2017

		Check Amt	Invoice	Comment
<b>Total</b>	<b>RED BULL DISTRIBUTION CO.</b>	<b>\$290.75</b>		
Paid Chk#	042951	12/29/2017	<b>RITE</b>	
E 609-00000-210	Operating Supplies	\$147.02	5798	OPERATING SUPPLIES
	<b>Total RITE</b>	<b>\$147.02</b>		
Paid Chk#	042952	12/29/2017	<b>RI-TEC INDUSTRIAL PRODUCTS</b>	
E 101-43100-210	Operating Supplies	\$154.00	A3163-IN	CLEANER
	<b>Total RI-TEC INDUSTRIAL PRODUCTS</b>	<b>\$154.00</b>		
Paid Chk#	042953	12/29/2017	<b>SHAMROCK GROUP, INC.</b>	
E 609-00000-257	Ice For Resale	\$161.08	2189680	
E 609-00000-257	Ice For Resale	\$66.04	2190922	
E 609-00000-257	Ice For Resale	\$165.24	2191958	
	<b>Total SHAMROCK GROUP, INC.</b>	<b>\$392.36</b>		
Paid Chk#	042954	12/29/2017	<b>SOUTHERN GLAZERS OF MN</b>	
E 609-00000-253	Wine Purchase	\$654.13	1625584	
E 609-00000-251	Liquor Purchase	\$4,602.69	1625585	
E 609-00000-253	Wine Purchase	\$102.56	1625586	
E 609-00000-253	Wine Purchase	\$499.52	1628679	
E 609-00000-251	Liquor Purchase	\$3,604.04	1628680	
	<b>Total SOUTHERN GLAZERS OF MN</b>	<b>\$9,462.94</b>		
Paid Chk#	042955	12/29/2017	<b>SPRINT</b>	
E 101-43100-321	Telephone	\$31.38	495076029-18	DEC 2017-JAN 2018 CELL SERVICE
E 101-45200-321	Telephone	\$31.38	495076029-18	DEC 2017-JAN 2018 CELL SERVICE
E 651-00000-321	Telephone	\$15.69	495076029-18	DEC 2017-JAN 2018 CELL SERVICE
E 730-00000-321	Telephone	\$39.23	495076029-18	DEC 2017-JAN 2018 CELL SERVICE
E 770-00000-321	Telephone	\$39.24	495076029-18	DEC 2017-JAN 2018 CELL SERVICE
	<b>Total SPRINT</b>	<b>\$156.92</b>		
Paid Chk#	042956	12/29/2017	<b>ST PAUL STAMPS WORKS</b>	
E 609-00000-430	Miscellaneous	\$84.55	401328	NAME TAGS - MLS
G 609-21000	Due to Other Govts	(\$5.44)	401328	USE TAX
E 609-00000-200	Office Supplies	\$25.76	401329	STAMP - MLS
G 609-21000	Due to Other Govts	(\$1.66)	401329	USE TAX
	<b>Total ST PAUL STAMPS WORKS</b>	<b>\$103.21</b>		
Paid Chk#	042957	12/29/2017	<b>ST. PAUL S FLAT EARTH</b>	
E 609-00000-252	Beer Purchase	\$96.00	21179	
	<b>Total ST. PAUL S FLAT EARTH</b>	<b>\$96.00</b>		
Paid Chk#	042958	12/29/2017	<b>TWIN CITY FILTER SERVICE INC.</b>	
E 220-47000-401	Repair Buildings	\$366.05	0627479-IN	FILTERS - LOVELL BLDG
	<b>Total TWIN CITY FILTER SERVICE INC.</b>	<b>\$366.05</b>		
Paid Chk#	042959	12/29/2017	<b>VINZANT, MARY</b>	
E 101-41500-205	Mileage Reimbursement	\$43.87		Q3&4 2017 MILEAGE
E 101-41500-430	Miscellaneous	\$20.00		NOTARY CERTIFICATION
E 101-43500-430	Miscellaneous	\$133.82		Q3&4 2017 MILEAGE
	<b>Total VINZANT, MARY</b>	<b>\$197.69</b>		
Paid Chk#	042960	12/29/2017	<b>WALTERS RUBBISH INC</b>	
E 101-41500-384	Refuse/Garbage Disposal	\$60.64	0002797316	DEC 2017 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$32.95	0002797316	DEC 2017 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$32.95	0002797316	DEC 2017 SERVICE

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December 2017

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E 651-00000-384	Refuse/Garbage Disposal	\$9.90	0002797316	DEC 2017 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$44.48	0002797316	DEC 2017 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$44.48	0002797316	DEC 2017 SERVICE
E 220-46000-384	Refuse/Garbage Disposal	\$454.95	0002797316	DEC 2017 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$88.37	0002797316	DEC 2017 SERVICE
<b>Total WALTERS RUBBISH INC</b>		<b>\$768.72</b>		

Paid Chk# 042961 12/29/2017 WINE MERCHANTS

E 609-00000-253	Wine Purchase	\$862.73	7163167
E 609-00000-253	Wine Purchase	\$598.65	7163553
<b>Total WINE MERCHANTS</b>		<b>\$1,461.38</b>	

**10100 4M FUND \$150,009.30****Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$22,529.40
220 LOVELL BUILDING	\$9,465.00
310 CAPITAL PROJECTS	\$781.89
417 17 STREET IMPROVEMENTS	\$15,955.69
609 MUNICIPAL LIQUOR FUND	\$99,465.87
651 STORM WATER FUND	\$1,030.09
730 WATER FUND	\$697.64
770 SEWER FUND	\$83.72
	<b>\$150,009.30</b>



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January 2018

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**10100 4M FUND**

Paid Chk# 042962 1/4/2018 AFSCME MN COUNCIL 5

G 101-21719	Union Dues	\$232.80		JAN 2018 UNION DUES
<b>Total AFSCME MN COUNCIL 5</b>		<b>\$232.80</b>		

Paid Chk# 042963 1/4/2018 AVESIS VISION PLAN

E 101-41500-160	Health/Dental Insurance	\$7.08	1852319	JAN 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.04	1852319	JAN 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.36	1852319	JAN 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$27.56	1852319	JAN 2018 PREMIUM
<b>Total AVESIS VISION PLAN</b>		<b>\$48.04</b>		

Paid Chk# 042964 1/4/2018 BANYON DATA SYSTEMS INC

E 101-41500-327	Annual Technology Maintenance	\$1,785.00	00156716	2018 SOFTWARE SUPPORT
E 651-00000-327	Annual Technology Maintenance	\$39.75	00156716	2018 SOFTWARE SUPPORT
E 730-00000-327	Annual Technology Maintenance	\$672.63	00156716	2018 SOFTWARE SUPPORT
E 770-00000-327	Annual Technology Maintenance	\$377.62	00156716	2018 SOFTWARE SUPPORT
<b>Total BANYON DATA SYSTEMS INC</b>		<b>\$2,875.00</b>		

Paid Chk# 042965 1/4/2018 BOND TRUST SERVICES CORP

E 585-60000-601	Bond Principal	\$20,000.00	38641	GO SERIES 2004A
E 585-60000-611	Bond Interest	\$1,380.00	38641	GO SERIES 2004A
E 730-00000-601	Bond Principal	\$25,000.00	38642	GO REV SERIES 2010A
E 730-00000-611	Bond Interest	\$4,068.75	38642	GO REV SERIES 2010A
E 770-00000-601	Bond Principal	\$40,000.00	38642	GO REV SERIES 2010A
E 770-00000-611	Bond Interest	\$7,320.00	38642	GO REV SERIES 2010A
E 591-60000-601	Bond Principal	\$6,900.00	38643	GO IMP SERIES 2014A
E 591-60000-611	Bond Interest	\$5,714.06	38643	GO IMP SERIES 2014A
E 651-00000-601	Bond Principal	\$3,100.00	38643	GO IMP SERIES 2014A
E 651-00000-611	Bond Interest	\$2,567.19	38643	GO IMP SERIES 2014A
E 730-00000-620	Fiscal Agent s Fees	\$150.00	39558	GO REV SERIES 2010A
E 770-00000-620	Fiscal Agent s Fees	\$300.00	39558	GO REV SERIES 2010A
E 591-60000-620	Fiscal Agent s Fees	\$379.50	39559	GO IMP SERIES 2014A
E 651-00000-620	Fiscal Agent s Fees	\$170.50	39559	GO IMP SERIES 2014A
<b>Total BOND TRUST SERVICES CORP</b>		<b>\$117,050.00</b>		

Paid Chk# 042966 1/4/2018 CENTENNIAL LAKES PD

E 101-42110-230	Contracted Services	\$60,069.25		JAN 2018 MONTHLY POLICE CONTRACT
<b>Total CENTENNIAL LAKES PD</b>		<b>\$60,069.25</b>		

Paid Chk# 042967 1/4/2018 CIRCLE PINES, CITY OF

E 599-42110-611	Bond Interest	\$245.94		JAN 2018 PD BUILDING
E 599-42110-601	Bond Principal	\$4,583.33		JAN 2018 PD BUILDING
<b>Total CIRCLE PINES, CITY OF</b>		<b>\$4,829.27</b>		

Paid Chk# 042968 1/4/2018 DELTA DENTAL

E 101-41500-160	Health/Dental Insurance	\$109.35	7133354	JAN 2018 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	7133354	JAN 2018 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	7133354	JAN 2018 DENTAL PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	7133354	JAN 2018 DENTAL PREMIUM
<b>Total DELTA DENTAL</b>		<b>\$439.65</b>		

Paid Chk# 042969 1/4/2018 DEPUTY REGISTRAR #150

E 101-43100-430	Miscellaneous	\$86.00		TAB RENEWALS
<b>Total DEPUTY REGISTRAR #150</b>		<b>\$86.00</b>		

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January 2018

			Check Amt	Invoice	Comment
Paid Chk# 042970	1/4/2018	<b>EHLERS &amp; ASSOC.</b>			
E 101-41500-208	Training and Instruction		\$290.00		2018 SEMINAR REGISTRATION
	<b>Total EHLERS &amp; ASSOC.</b>		\$290.00		
Paid Chk# 042971	1/4/2018	<b>EMBEDDED SYSTEMS INC</b>			
E 101-41500-410	Sirens/Flags		\$276.75	343580	JAN-JUNE 2018 SIREN MAINTENANCE
	<b>Total EMBEDDED SYSTEMS INC</b>		\$276.75		
Paid Chk# 042972	1/4/2018	<b>EZ TASK INC</b>			
E 101-41500-327	Annual Technology Maintenance		\$1,850.00	07910285	2018 WEB HOSTING
	<b>Total EZ TASK INC</b>		\$1,850.00		
Paid Chk# 042973	1/4/2018	<b>IAFC MEMBERSHIP</b>			
E 101-42260-433	Dues and Subscriptions		\$209.00	81856	2018 MEMBERSHIP
	<b>Total IAFC MEMBERSHIP</b>		\$209.00		
Paid Chk# 042974	1/4/2018	<b>MET COUNCIL - WASTEWATER</b>			
E 770-00000-389	MWCC Charges		\$9,335.04	0001075650	JAN 2018 SEWER CHARGES
	<b>Total MET COUNCIL - WASTEWATER</b>		\$9,335.04		
Paid Chk# 042975	1/4/2018	<b>METRO CHIEF FIRE OFFICERS</b>			
E 101-42260-433	Dues and Subscriptions		\$100.00		2018 MEMBERSHIP
	<b>Total METRO CHIEF FIRE OFFICERS</b>		\$100.00		
Paid Chk# 042976	1/4/2018	<b>MN STATE FIRE DEPT ASSOC</b>			
E 101-42260-433	Dues and Subscriptions		\$148.00	2018	2018 MEMBERSHIP
	<b>Total MN STATE FIRE DEPT ASSOC</b>		\$148.00		
Paid Chk# 042977	1/4/2018	<b>NORTH METRO MAYORS ASSOCIATION</b>			
E 101-41300-433	Dues and Subscriptions		\$2,500.00	99000493	2018 MEMBERSHIP
	<b>Total NORTH METRO MAYORS ASSOCIATION</b>		\$2,500.00		
Paid Chk# 042978	1/4/2018	<b>ORKIN PEST CONTROL</b>			
E 220-47000-230	Contracted Services		\$113.06	165602778	Q1 2018 EXTERMINATION SERVICES
	<b>Total ORKIN PEST CONTROL</b>		\$113.06		
Paid Chk# 042979	1/4/2018	<b>PETRACEK, BILL</b>			
E 101-41500-205	Mileage Reimbursement		\$200.00		JAN 2018
E 101-41500-321	Telephone		\$100.00		JAN 2018
	<b>Total PETRACEK, BILL</b>		\$300.00		
Paid Chk# 042980	1/4/2018	<b>QUAD AREA CHAMBER OF COMMERCE</b>			
E 101-41500-433	Dues and Subscriptions		\$150.00		2018 MEMBERSHIP
	<b>Total QUAD AREA CHAMBER OF COMMERCE</b>		\$150.00		
Paid Chk# 042981	1/4/2018	<b>RICE CREEK WATERSHED DISTRICT</b>			
E 730-00000-430	Miscellaneous		\$816.24	ACD 53-62 W	ACD 53-62 WMD 2018 CHARGE
	<b>Total RICE CREEK WATERSHED DISTRICT</b>		\$816.24		
Paid Chk# 042982	1/4/2018	<b>RITE</b>			
E 609-00000-327	Annual Technology Maintenance		\$915.71	5764	2018 RMS SUPPORT
	<b>Total RITE</b>		\$915.71		
Paid Chk# 042983	1/4/2018	<b>SUMMER FUN PROGRAM</b>			
E 101-41500-490	Subcontracted Services		\$2,000.00		2018 CONTRIBUTION
	<b>Total SUMMER FUN PROGRAM</b>		\$2,000.00		

**\*Check Detail Register©**

January 2018

Check Amt Invoice Comment

10100 4M FUND \$204,633.81

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

101 GENERAL FUND	\$70,273.93
220 LOVELL BUILDING	\$113.06
585 04 STREET-OAK LANE	\$21,380.00
591 14 STREET-VARIOUS	\$12,993.56
599 POLICE BUILDING	\$4,829.27
609 MUNICIPAL LIQUOR FUND	\$1,126.27
651 STORM WATER FUND	\$5,877.44
730 WATER FUND	\$30,707.62
770 SEWER FUND	\$57,332.66
	<hr/>
	\$204,633.81

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/17	12/20/2017	11736	ALL FURNITURE	RELOCATE FURNITURE/DEMO FLOO	1,688.00
12/17	12/20/2017	11737	AMAZON	INVEST. CAMERA/SOFTWARE	943.97
12/17	12/20/2017	11738	ANOKA COUNTY	3 SMART BATTERIES FOR 800 MHZ R	173.64
12/17	12/20/2017	11739	BIO TEC EMERGENCY SERVICES	MOLD REMOVAL	880.00
12/17	12/20/2017	11740	CENTENNIAL UTILITIES	NOV UTILITIES	582.71
12/17	12/20/2017	11741	CENTURY LINK	COMMUNICATIONS DEC	115.67
12/17	12/20/2017	11742	CITY OF CIRCLE PINES	2017 POSTAGE	220.81
12/17	12/20/2017	11743	CONNEXUS ENERGY	ELECTRIC NOV	2,218.42
12/17	12/20/2017	11744	CONSOLIDATED COMMUNICATIONS	PHONES DEC	381.17
12/17	12/20/2017	11745	DELL MARKETING L.P.	OPTIPLEX 5050/MONITOR/KEYBOARD	1,798.92
12/17	12/20/2017	11746	DEARBORN NATIONAL	JAN LIFE/DISABILITY	968.79
12/17	12/20/2017	11747	DELTA DENTAL	JAN DENTAL	1,423.70
12/17	12/20/2017	11748	EMERGENCY AUTO TECH ,INC	DUAL GUN RACKS	2,658.00
12/17	12/20/2017	11749	MATTHEW GIESE	TRAVEL MEALS/LODGING REIMB	530.36
12/17	12/20/2017	11750	HEALTH PARTNERS	JAN HEALTH INS	10,524.13
12/17	12/20/2017	11751	HOLIDAY COMPANIES	FUEL NOV	2,661.78
12/17	12/20/2017	11752	KIESLER'S POLICE SUPPLY, INC	8 REMINGTON 870P 12 GA	4,390.35
12/17	12/20/2017	11753	KNOWLAN'S SUPER MARKETS	GOVERNING BOARD MEETING SUPP	40.22
12/17	12/20/2017	11754	LOFFLER COMPANIES	TONER	120.00
12/17	12/20/2017	11755	NEAL A. NOREN	NOV BLDG MTC HOURS	135.00
12/17	12/20/2017	11756	OFFICE OF MN IT SERVICES	WAN SERVICES NOV	57.20
12/17	12/20/2017	11757	OPTUM BANK	MONTHLY SERVICE FEE OCT	41.25
12/17	12/20/2017	11758	QUILL CORPORATION	OOPY PAPER/USB DRIVES/TAPE/MIS	683.31
12/17	12/20/2017	11759	CITY OF ROSEVILLE	CISCO TELEPHONES	16,311.47
12/17	12/20/2017	11760	SHRED-N-GO, INC	SHREDDING SERVICE NOV	48.83
12/17	12/20/2017	11761	T & B PAINTING LLC	INTERIOR PAINTING	1,300.00
12/17	12/20/2017	11762	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT	1,292.02
12/17	12/20/2017	11763	TOP GREEN CO.	DEC GROUNDS MTC	1,343.96
12/17	12/20/2017	11764	VERIZON WIRELESS	SQUAD LAPTOPS DEC	1,082.19
Grand Totals:					54,615.87



Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/17	12/21/2017	11765	ANOKA COUNTY	NOTARY REGISTRATION JA	20.00
12/17	12/21/2017	11766	OFFICE OF SECRETARY OF STATE	NOTARY REGISTRATION JA	120.00
12/17	12/21/2017	11767	SIGNS NOW	VEH SET UP-GRAPHICS SUV	563.96
Grand Totals:					703.96

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

**RESOLUTION NO. 18-01**

**RESOLUTION NAMING OF APPOINTEES FOR 2018**

**WHEREAS**, Lexington City Code authorizes the Mayor to make annual appointments at the first regular meeting in January of each year, and:

**WHEREAS**, such appointments must be confirmed by the City Council.

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

**POSITION**

**APPOINTEE**

**ACCOUNTANT:**

Gary Groen

**AIRPORT COMMISSION:**

Councilmember Diane Harris  
Kent Swanson

**ANOKA COUNTY FIRE PROTECTION  
COUNCIL:**

Mayor Kurth  
Fire Chief Grote

Alternate Elected Official Director:

Councilmember Hughes

**ATTORNEY:**

Administration/Prosecution:  
Personnel/Labor:

Kurt Glaser  
Paul Floyd

**AUDITOR:**

Abdo, Eich & Meyers, LLP

**BUILDING INSPECTOR:**

Inspectron, Inc.

**CABLE COMMISSION:**

Councilmember Murphy

**COUNTY HRA:**

Councilmember Diane Harris  
City Administrator Petracek

**CENTENNIAL COMMUNITY NETWORK:**

Councilmember Diane Harris  
Finance Director Galiov

**EMERGENCY PREPAREDNESS:**

Police Chief Coan  
Fire Chief Grote  
City Administrator Petracek  
Mayor Kurth

**ENGINEER:**

MSA/BDM Consulting Engineers

**FIRE RELIEF EX-OFFICIO TRUSTEE:**

Mayor Kurth  
City Administrator Petracek

**IDENTIFY THEFT COMMITTEE:**

Program Administrator:

Councilmember Hughes  
City Administrator Petracek

**OFFICIAL DEPOSITORIES:**

4M Fund/US Bank  
Elk River State Bank  
RBC Wealth Management  
BBE Community Investment Partners LLC

**OFFICIAL NEWSPAPER:**

Quad Community Press

**DATA PRACTICES AUTHORITY:**

City Administrator Petracek

**PARK BOARD:**

Councilmember DeVries

Members:

Marilyn Ames (term ends 12/31/17)  
Becky Splettstoezer (term ends 12/31/19)  
Sue Hylton (term ends 12/31/17)  
Michelle Koch (term ends 12/31/19)  
LeAnn Mitlyng (term ends 12/31/19)

**PERSONNEL COMMITTEE:**

Mayor Kurth  
Councilmember John Hughes

**PLANNING COMMISSION:**

Ex-Officio & Board of Appeals/ Adjustments  
Members:

Councilmember Hughes  
  
John Bautch (term ends 12/31/18)  
Chris Olsson (term ends 12/31/18)  
John O'Neil (term ends 12/31/18)  
Ron Thorson (term ends 12/31/17)  
Mark VanderBloomer (term ends 12/31/17)  
Mayor Kurth  
Councilmember Hughes

**POLICE GOVERNING BOARD:**

Alternate Police Governing Board Member:

City Administrator Petracek

Councilmember Devries

**POLICE INTERVIEW BOARD:**

Governing Board - Volunteers at Large

**VICE MAYOR:**

Councilmember Hughes

**WEED INSPECTOR:**

Public Works Fischer

**PASSED** by the Lexington City Council this the 4th day of January 2018.

ATTEST:

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Mayor Mark Kurth

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City Administrator Bill Petracek



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

**RESOLUTION NO. 18-02**

**A RESOLUTION ESTABLISHING RATES TO BE CHARGED FOR WATER,  
WASTEWATER AND STORMWATER SERVICES**

**WHEREAS**, the City of Lexington provides water, wastewater and stormwater services; and

**WHEREAS**, the City of Lexington water, wastewater and stormwater utilities need to be self-supporting through the collection of user fees; and

**WHEREAS**, the collection of user fees is intended for operational costs and to accumulate funds for future infrastructure replacement;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Lexington, Anoka County, State of Minnesota, as follows:

Water Service Rates, effective 1/1/2018

1. The following residential rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$12.25	\$12.25	\$12.25	\$12.25
Usage	\$1.99	\$2.46	\$3.29	\$4.55

2. The following commercial rates will be applied for quarterly water service (base plus usage):

	0-15,000 gal	15,001-30,000 gal	30,001-40,000 gal	40,000+ gal
Base	\$12.25	\$12.25	\$12.25	\$12.25
Usage	\$1.76	\$2.17	\$2.90	\$4.02

Wastewater Service Rates, effective 1/1/2018:

1. The following rates will be applied for quarterly wastewater service:

Metered water service (base plus usage)

Base: \$11.25

Usage: \$3.05 for each increment of 1 to 1,000 gallons of water consumed, with summer usage based on October through March average water usage.

Non-metered water service	\$51.50 per unit
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Qualifying residential senior:	\$31.00
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Qualifying residential senior is defined as a resident who is 62 years of age or older. Proof of age will be required by 1 (one) member of household and application for discount must be completed and filed at City Hall.

Stormwater Service Rates, effective 1/1/2018

1. The following rates will be applied for quarterly stormwater service:

Residential	\$7.75
Commercial	\$10.50

Additional Utility Fees, unchanged:

1. The following rates will be applied for quarterly service:

MN Water Test Fee	\$1.59
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**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON THE 4<sup>TH</sup>, DAY OF JANUARY, 2018.**

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

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

**RESOLUTION NO. 18-03**

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

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

1. Recitals.

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

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

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

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

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

Declaration shall comply with the requirements of the regulations, including without limitation the following:

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

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

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

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

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

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

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

paragraph 3 below can be made within the one year time limits prescribed in the Regulations.

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

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

**PASSED** and adopted by the Lexington City Council this the 4th day of January, 2018.

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Mayor

ATTEST:

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City Administrator

## DECLARATION OF OFFICIAL INTENT

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

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

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

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

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

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

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

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

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

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



file in the official City records this 5th day of January, 2017.

### **CERTIFICATION**

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

The foregoing is a true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City of Lexington (the "City") at a regular meeting of the City held on January 5th, 2017. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the City are regularly held. Councilmember DeVries moved the adoption of the Resolution, which motion was seconded by Councilmember Payment. A vote being taken on the motion, the following members of the City voted in favor of the motion to adopt Resolution 17-03: DeVries, Hughes, Murphy, Harris and the following voted against the same: none. .

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

WITNESS MY HAND officially as the City Administrator of the City of Lexington, this 5th day of January, 2017.

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City Administrator

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

**RESOLUTION NO. 18-04**

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF  
LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING  
FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT  
FOR THE YEAR 2018**

**WHEREAS**, signatories for City financial accounts and checks shall by resolution be the Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen; and

**WHEREAS**, the City of Lexington requires two signatures on each financial account and checks, and adopts a resolution each year authorizing signatories; and

**WHEREAS**, the Finance Director – Chris Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

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

1. That the City of Lexington's Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen, shall be authorized as the City Signatories on all city accounts, checks and related documents.
2. That the Finance Director – Chris Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

**PASSED** and adopted by the Lexington City Council this the 4th day of January, 2018.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

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Mark Kurth, Mayor

---

John Hughes, Vice Mayor

---

William Petracek, City Administrator

---

Jack Borgen, Liquor Store Manager

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

**RESOLUTION NO. 18-05**

**A RESOLUTION ADOPTING FEE SCHEDULE**

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

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

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

***CHAPTER 2 ADMINISTRATION AND GENERAL GOVERNMENT***

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

***CHAPTER 3 MUNICIPAL UTILITIES***

<b><u>DESCRIPTION</u></b>	<b><u>FEE</u></b>
Water	
Base per quarter	\$12.25
Residential usage per quarter	0-15,000 gal      \$1.99 15,001-30,000 gal      \$2.46 30,001-40,000 gal      \$3.29 40,000+ gal      \$4.55
Commercial usage per quarter	0-15,000 gal      \$1.76 15,001-30,000 gal      \$2.17 30,001-40,000 gal      \$2.90 40,000 + gal      \$4.02
Sewer	
Base per quarter	\$11.25

Per 1000 gal water usage per quarter	\$3.05
Seniors per quarter	\$31.00
Sewer only (unmetered water)	\$51.50
Storm Sewer	
Residential per quarter	\$7.75
Commercial per quarter	\$10.50
Purchase of Water Meter	City Cost + 10% Administration Fees
Delinquent Bills-Penalty	10% of unpaid bills
Certified Bills	15% of unpaid bills
Connection to Sewer System	
New Residential	\$100.00
New Commercial	\$200.00
Sewer Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Sewer Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Sewer Line Break	\$100.00
Connection to Water System	
New Residential	\$100.00
New Commercial	\$200.00
Water Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Water Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Water Line Break	\$100.00
SAC Charge	\$2,485.00
Fire Hydrant Water Meter – Deposit	\$1,000.00

#### ***CHAPTER 4 CONSTRUCTION, LICENSING, PERMITS & REGULATIONS\*\****

##### **DESCRIPTION**

##### **FEE**

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

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



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

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

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

## **CHAPTER 5 BEER, WINE AND LIQUOR LICENSING**

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

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

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

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

## **CHAPTER 6 OTHER BUSINESS REGULATIONS AND LICENSING**

<b><u>DESCRIPTION</u></b>	<b><u>FEE</u></b>
Adult Entertainment Business	\$500.00
Adult Entertainment Business Background Check/Investigation	\$1,500.00
Assessment Search	\$50.00
Amusement Devices	\$15.00
Commercial Business - New/Renewal	\$100.00
Commercial Business Background Check	\$100.00
Annual Entertainment License	\$200.00
Single Use Special Event Permit	\$300.00
General Contractors License	\$75.00
Temporary Business License	\$75.00/month (five (5) month maximum)
Kennel (4 or more dogs)	\$100.00
Motor Vehicle Sales	\$500.00
Peddler License/Background Check	\$100.00 for application plus \$100/person plus \$100.00/person(s) for background check
Refuse	\$100.00 flat fee plus \$75.00/truck
Sauna/Dayspa/Massage Business License	\$270.00
Massage Therapist Certification	\$85.00
Application/Background Check	\$80.00
Massage Therapist Renewal/Annual Certificate	\$55.00
Tobacco	\$100.00
Vending Machines	\$150.00

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

## ***CHAPTER 8 TRAFFIC REGULATIONS***

<b><u>DESCRIPTION</u></b>	<b><u>FEE</u></b>
Overweight Permits	\$50.00 per contractor

## ***CHAPTER 10 PUBLIC PROTECTION***

<b><u>DESCRIPTION</u></b>	<b><u>FEE</u></b>
Chicken Permit	\$75.00
Fireworks	
Commercial	\$350.00
Retail	\$100.00
Open Burning Permit	\$25.00
Dangerous Dog Registration	\$300.00
Illegal Dumping on Public Property	\$700.00 plus cleanup costs

## ***CHAPTER 11 ZONING***

<b><u>DESCRIPTION</u></b>	<b><u>FEE</u></b>	<b><u>ESCROW DEPOSIT*</u></b>
Comprehensive Plan Amendment	\$300.00	\$300.00
Conditional Use Permit	\$250.00	\$300.00/Residential \$500.00/Commercial
Exception – Required Parking	\$100.00	\$300.00/Residential \$500.00/Commercial
Fence	\$60.00	
Park Dedication	Per Ord. Section 12.51 Dedication of Land or Contribution in Cash for Public Purposes	
Rezoning	\$300.00	\$500.00
Sign Permit	\$50.00 or 1.5% of cost	
Sign Permit Temporary	\$50.00	
Vacation (To vacate Streets, easements, etc.)	\$250.00	\$300.00
Variance	\$250.00	\$300.00/Residential \$500.00/Commercial

## ***CHAPTER 12 PLATTING***

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

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

## ***CHAPTER 15 PROPERTY MAINTENANCE REGULATIONS***

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

## ***CHAPTER 16 PUBLIC RIGHT OF WAY***

Schedule Attached

See Pages 11-12

## ***CHAPTER 26 USER CHARGE FOR EXCESSIVE CONSUMPTION OF LAW ENFORCEMENT SERVICES***

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

## ***LEXINGTON EMPLOYEE HANDBOOK***

### **DESCRIPTION:**

### **FEE:**

Photo Copy & Research	\$0.20 per page
Minimum	\$2.00
Notary Public Services	\$1.00
Public Works Laborer Charge	\$100.00/hr.

## ***FEE SCHEDULE FOR USE OF LEXINGTON FACILITIES***

### **FACILITIES AVAILABLE:**

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

### **CLASSIFICATION AND PRIORITY USERS:**

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

### **RENTAL RATES:**

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

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

**TABLE 1-A - BUILDING PERMIT FEES**

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



**TABLE A-33-A GRADING PLAN REVIEW FEES**

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

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

**TABLE A-33-B GRADING PERMIT FEES<sup>1</sup>**

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

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

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

## ***COST ESTIMATES FOR ROW FEES***

<b>1. <u>Excavation Permit Fees</u></b>			
<b>A. HOLE</b>	<b>Base (\$)</b>	<b>Quantity</b>	<b>Total</b>
Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	0.5	45	\$ 22.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	0.5	30	\$ 15.00
c) Completion After Work	0.5	30	\$ 15.00
d) Re-Inspection	0.25	40	\$ 10.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.25	45	\$ 11.25
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.25	45	\$ 11.25
<b>Total Cost</b>			<b>\$ 127.89</b>
<b>Proposed Fee</b>			<b>\$ 125.00</b>
<b>B. EMERGENCY HOLE</b>			
Administration	0.25	40	\$ 10.00
Inspection After Completion	1.5	30	\$ 45.00
<b>Total Cost</b>			<b>\$ 55.00</b>
<b>Proposed Fee</b>			<b>\$ 55.00</b>
<b>C. TRENCH</b>			
Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	1.5	45	\$ 67.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	1.5	30	\$ 45.00
c) Completion After Work	1.5	30	\$ 45.00
d) Re-Inspection	0.75	40	\$ 30.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.5	45	\$ 22.50
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.5	45	\$ 22.50
<b>Total Cost</b>			<b>\$ 275.39</b>
<i>The average trench is 330 lin. ft. past the width of a hole.  Therefore, the number of 100 lin. ft. (or portion thereof) units is 4.  The cost per 100 lin. ft. unit is <math>275.40/4 = \\$68.85/100'</math> unit</i>			
<b>Proposed Fees</b>			<b>\$ 70.00/100 lin. ft. (plus hole fee)</b>

### 1. Obstruction Permit Fee

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

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

### 3. Permit Extension Fee

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

**Total Cost** \$ 53.32

**Proposed Fee** **\$ 55.00**

### 4. Delay Penalty

A.	Administration	1.5	40	\$ 60.00
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*For up to 3 days of non-completion and non-prior notice before specified completion date*

*After 3 days, an additional charge of \$10/day will be levied*

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

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

**Plus \$ 10.00/Day**

### 5. Degradation Fee Formula

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

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

**BE IT FURTHER RESOLVED**, that the fees established by Lexington City Code, Section 6.04, "Fixing License Fees", herein are in addition to and not in lieu of the deposits for administrative costs. The recommended deposits stated herein are the minimum amounts required for the applications indicated to pay for planning, city engineer and legal consultants, etc., used by the City to complete its review.

**PASSED** and adopted by the Lexington City Council this the 4th day of January, 2018.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

**JOINT POWERS AGREEMENT  
FOR THE FRONTAGE ROAD & SIGNAL CONSTRUCTION  
ALONG COUNTY STATE AID HIGHWAY 23  
IN THE CITY OF LEXINGTON, MN  
(SAP 002-623-017)**

THIS AGREEMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2017 by and between the County of Anoka, a political subdivision of the State of Minnesota, 2100 Third Avenue, Anoka, Minnesota 55303, hereinafter referred to as "County", and the City of Lexington, 9180 Lexington Avenue, Lexington, MN 55014-3531, hereinafter referred to as "City".

**WITNESSETH**

WHEREAS, the parties to this agreement agree it is in the best interest of the traveling public to construct a frontage road and trail along County State Aid Highway 23 (Lake Drive) from 3060' NE of Naples St to Village Parkway and,

WHEREAS, said parties mutually agree that County State Aid Highway 23 between 3060' NE of Naples St and Village Parkway is in need of access improvements; and,

WHEREAS, the County has prepared design plans for the construction of a frontage road and trail along County State Aid Highway 23 between 3060' NE of Naples St and Village Parkway in accordance with Anoka County and the Minnesota Department of Transportation standards to a staff approved layout condition; and,

WHEREAS, Anoka County has jurisdiction over County State Aid Highway 23 between 3060' NE of Naples St and Village Parkway and,

WHEREAS, the parties agree that it is in their best interest that the cost of said project be shared; and,

WHEREAS, Minn. Stat. § 471.59 authorizes political subdivisions of the state to enter into joint powers agreements for the joint exercise of powers common to each.

NOW, THEREFORE, IT IS MUTUALLY STIPULATED AND AGREED:

**I. PURPOSE**

The parties have joined together for the purpose of constructing the frontage road, drainage, trail, and traffic control systems as well as other utilities on CSAH 23 (Lake Drive) between 3060' NE of Naples St and Village Parkway; as described in the design plans. The County project number for the reconstruction is SAP 002-623-017. Said engineering plans are filed in the office of the Anoka County Highway Department and incorporated herein by reference.

The parties to this Joint Powers Agreement (JPA) agree in principle that construction of County State Aid Project No. 002-623-017 between 3060' NE of Naples St and Village Parkway is in the best interest of the traveling public and that the Layout as shown in Exhibit "A" defines the design of the Project.

It is agreed that the Exhibit "A" Layout dated August 15, 2017 has been reviewed and accepted by the parties and is suitable for preparation of final construction documents. Any significant changes made hereafter to the design as presented in the Exhibit "A" Layout will require approval by the parties as an amendment to this JPA. These same changes will require a change in the cost share to include any additional design engineering costs that may occur.

## II. METHOD

The County shall cause the construction of Anoka County Project SAP 002-623-017.

### IMPROVEMENTS:

It is agreed by the parties that a frontage road and trail along CSAH 23 will be constructed to the extent shown in "Exhibit A". Improvements include, but are not limited to: traffic signal construction at Griggs Ave, frontage road, restriping right and left turn lanes, concrete curb and gutter, storm sewer with associated ponding, and bituminous trail.

### INTERSECTIONS:

As agreed by the parties, improvements to the following intersections have been incorporated in the Exhibit "A" Layout design:

CSAH 23 / Restwood Road (NW): Right-In Right-Out

CSAH 23 / Restwood Road (SE): Full Access

CSAH 23 / Griggs Ave: Signal

CSAH 23 / Woodland Rd: ¾ Access Intersection

### RIGHT OF WAY:

The parties agree that the County will acquire all necessary right-of-way and easements for the Project. Acquisition of any additional right-of-way and/or easements needed for improvements to the City street intersections beyond what is defined in the Exhibit "A" Layout will be the responsibility of the City. It is agreed by the parties that all necessary right of way and easements will be in legal possession of the County prior to acceptance of bids for the project. Any City owned property or easements required for the construction will be conveyed to the County at no cost.

### TRAFFIC SIGNALS:

The parties agree that the existing traffic control signal system at the CSAH 23 and Griggs Ave intersection will be reconstructed with this project. The parties agree that the cost of the reconstruction of this signal shall be standard County cost share; with 100% of the EVP reconstruction cost to the City, and 100% of the traffic signal cost to the County.

Following the reconstruction, the ongoing traffic signal maintenance at the CSAH 23/Griggs Ave intersection will be consistent with Anoka County warranted traffic signal maintenance practices, with the County 100% responsible for all ongoing traffic signal maintenance, the City reimbursing the County 100% for all ongoing EVP maintenance, the City 100% responsible for all luminaire maintenance, and 100% responsible for the ongoing supply of electrical power for the traffic signal system.

#### DRAINAGE:

The City shall pay for a percentage of the cost of the storm sewer system, which includes the detention basins and their outlet structures. The City portion of the cost is based on contributing flow through the storm sewer system to the detention basin determined by the product of contributing area and runoff coefficient.

#### CONCRETE WALK:

The parties agree that the construction of the concrete sidewalk along the south and north side of CSAH 23 west of CSAH 17 will be the responsibility of the City. This location has been agreed to by the City. If this location changes in the future, the additional costs associated with this change will be the responsibility of the City.

The parties understand that the cost for the trail includes: concrete surfacing, aggregate base, excavation (including muck excavation), borrow material (granular and topsoil), and turf establishment. The parties agree that the County will pay for the design of the sidewalk and any removal items, with the exception of any soils correction required to construct the sidewalk.

#### TRAFFIC CONTROL:

The parties understand and agree that portions of CSAH 23 will not be closed to thru traffic during construction and access for local traffic will be maintained during construction. The parties agree and understand the cost share for traffic control for the city shall be a prorated share based on the city project cost divided by the total project cost.

#### DRIVEWAYS:

The parties agree that all driveways affected (excluding those identified for removal) by the Project will be reconstructed in kind at 100% project cost with the cost of any upgrades requested by the City, including concrete aprons, to be the sole responsibility of the City.

#### PERMITS:

The parties agree that the County will secure all necessary permits for this Project. The City agrees to coordinate with the County in securing the permits required by the Rice Creek Watershed District, city permits, as well as any other permits that may be required. The County also requests that the City inform the County of any ordinances or city regulations that affect construction at the time of the signing of this JPA (e.g. setbacks, tree clearing ordinances, or any other city ordinances).

### III. COSTS

The contract costs of the work, or if the work is not contracted, the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the "actual construction costs" and shall be so referred to herein. "Estimated construction costs" are good faith projections of the costs, which will be incurred for this project. Actual costs will vary and those will be the costs for which the relevant parties will be responsible.



The estimated construction cost of the total project is \$1,481,761.95.

The total estimated construction cost to the City is \$134,102.65.

The City participation in construction engineering will be at a rate of eight percent (8%) of their designated construction share of \$134,102.65. The estimated cost to the City for construction engineering is \$10,728.21. In summary, the total City share of this project is \$144,830.86 (includes construction and construction engineering costs).

Upon award of the contract, the City shall pay to the County, upon written demand by the County, ninety five percent (95%) of its portion of the cost of the project estimated at \$137,589.32. Prior to billing, this estimate will be updated by the County to reflect the actual bid prices as awarded. An updated cost estimate shall be provided to the City at the time of billing. The City's share of the cost of the project shall include only construction and construction engineering expense and does not include engineering design and administrative expenses incurred by the County.

After final completion of the project the City's share of the construction cost will be based upon actual construction costs. If necessary, adjustments to the initial ninety five percent (95%) charged will be made in the form of credit or additional charges to the City's share. Also, the remaining five percent (5%) of the City's portion of the construction costs shall be paid.

#### IV. TERM

This Agreement shall continue until terminated as provided hereinafter.

#### V. DISBURSEMENT OF FUNDS

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

#### VI. CONTRACTS AND PURCHASES

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to State laws.

#### VII. STRICT ACCOUNTABILITY

A strict accounting shall be made of all funds and report of all receipts and shall be made upon request by either party. Prior to city payment to the County, Anoka County shall provide the City a copy of all cost participation documents submitted to MnDOT State Aid to assist the city in their application for MSA funding.

#### VIII. TERMINATION

This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. If notice is delivered by mail, it shall be deemed to be received two days after mailing. Such termination shall not be effective with respect to any solicitation of bids or any purchases of services or goods which occurred

prior to such notice of termination. The City shall pay its pro rata share of costs which the County incurred prior to such notice of termination.

#### IX. SIGNALIZATION POWER

The City shall at their sole expense, install and cause the installation of an adequate electrical power source to the service cabinet for all the previously mentioned traffic control signal systems including any necessary extension of power lines. The City shall be the lead agency in this matter. Upon completion of said traffic control signal installations, the ongoing cost of the electrical power to the signals shall be the sole cost and expense of the City.

#### X. MAINTENANCE

- A. Maintenance of the completed storm sewer and detention basins (including ponds and their outlet structures and grit chambers/collectors) shall be the sole obligation of the City.
- B. Maintenance of the sidewalk shall be the responsibility of the City. The City shall be responsible for general routine maintenance, such as sweeping, clearing, plowing, trash removal and other incidental items. The City shall also be responsible for long-term maintenance, such as crack repair and replacement.
- C. Maintenance of crosswalk pavement markings shall be the responsibility of the City and the County. The County will be responsible for the maintenance of the crosswalk pavement marking for the crossings at the signalized intersections. The City will be responsible for all crosswalk pavement markings for any trail/sidewalk crossings at all city streets.
- D. Maintenance of any streetlights and cost of electrical power to the streetlights shall be the sole obligation of the City. The City will be responsible for long-term maintenance and replacement of the complete street light system including items such as: poles, fixtures, luminaires, and control cabinets.
- E. Maintenance of the completed traffic control signal and signal equipment at the intersection of CSAH 23 and Griggs Ave shall be the sole obligation of the County.
- F. The County shall maintain the said traffic signal controllers, traffic signal and pedestrian indications, loop detectors and associated wiring of the said traffic control signals at the sole obligation of the County.
- G. Painting of the traffic signal shall be the sole obligation of the County. Any variation of painting color standards will be billed to the City.
- H. Timing of the completed traffic control signal shall be determined by the County.
- I. Only the County shall have access to the controller cabinets.
- J. The traffic control signals shall be the property of the County.
- K. The City shall be responsible for maintenance of the luminaries, luminaire relamping, and luminaire painting.

- L. All maintenance of the EVP System shall be completed by the County. The City shall be billed by the County on a quarterly basis for all incurred costs.
- M. EVP Emitter Units may be installed on and used only by Emergency Vehicles responding to an emergency as defined in Minnesota Statutes §169.011, Subdivision 3, and §169.03. The City shall provide a list to the County Engineer, or the County's duly appointed representative, of all such vehicles with emitter units on an annual basis.
- N. Malfunctions of the EVP System shall be immediately reported to the County.
- O. All timing of said EVP System shall be determined by the County.
- P. In the event said EVP System or components are, in the opinion of the County, being misused, or the conditions set forth are violated, and such misuse or violation continues after receipt by the City, written notice thereof from the County, the County shall remove the EVP System. Upon removal of the EVP System pursuant to this paragraph, the field wiring, cabinet wiring, detector receiver, infrared detector heads and indicator lamps and all other components shall become the property of the County.

#### XI. NOTICE

For purposes of delivery of any notices herein, the notice shall be effective if delivered to the County Administrator of Anoka County, 2100 Third Avenue, Anoka, Minnesota 55303, on behalf of the County, and to the City Administrator of Lexington, 9180 Lexington Avenue, Lexington, MN 55014-3531, on behalf of the City.

#### XII. INDEMNIFICATION

The City and County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents, or employees relating to activities conducted by either party under this Agreement.

#### XIII. ENTIRE AGREEMENT REQUIREMENT OF A WRITING

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties to the subject matter thereof. Any alterations, variations, or modifications of the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties.

**XIV. COUNTERPARTS**

This Agreement may be executed in any number of counterparts, each one of which shall be deemed to be an original, but all such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands on the dates written below.

**COUNTY OF ANOKA**

By: \_\_\_\_\_  
Jerry Soma  
County Administrator

Dated: \_\_\_\_\_

**CITY OF LEXINGTON**

By: \_\_\_\_\_  
Mark Kurth  
Mayor

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Bill Petracek  
City Administrator

Dated: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**

By: \_\_\_\_\_  
Douglas Fischer, P.E.  
County Engineer

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Steve Winter  
City Engineer

Dated: \_\_\_\_\_

**APPROVED AS TO FORM AND EXECUTION:**

By: \_\_\_\_\_  
Dan Klint  
Assistant County Attorney

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Kurt Glaser  
City Attorney

Dated: \_\_\_\_\_

**EXHIBIT "A"**

**EXHIBIT B**

**EXHIBIT "C"**

**COST-SHARING AGREEMENT  
FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY  
USING COUNTY STATE AID FUNDS OR LOCAL TAX LEVY DOLLARS**

<u>ITEMS</u>	<u>COUNTY SHARE</u>	<u>CITY SHARE</u>
Concrete Curb & Gutter	50%	50%
Concrete Curb & Gutter for Median Construction	100%	0%
Concrete Median	100%	0*1
Concrete Sidewalk	0%	100%
Concrete Sidewalk Replacement	100%	0%
Bikeways	0%	100%
Bikeway Replacement	100%,	0%
Unless existing trail not placed at edge of R/W		
Construction or Adjustment of Local Utilities	0%	100%
Grading, Base and Bituminous	100%	0%
Storm Sewer	based on state aid letter*2	based on state aid letter*2
Driveway Upgrades	100%, in-kind	100%, of up-upgrades
Traffic Signals, new & replacements (communities larger than 5,000) w/ State Aid approved SJR	½ the cost of its legs of the intersection	the cost of its legs of the intersection plus ½ the cost of the County legs of the intersection
Traffic Signals, new & replacements (communities less than 5,000) w/ State Aid approved SJR	100%	0%
Traffic Signal, w/o State Aid approved SJR	0%	100%
EVP	0%	100%
Engineering Services	*3	*3
Right-of-Way	100%*4	0%
Street Lights	0%	100%
Noise Walls	100%, if not previously notified*5	100%, if previously notified*5

\*1 The County pays for 100% of Standard Median Design such as plain concrete. If a local unit of government requests decorative median such as brick, stamped concrete, or landscaping, the local unit will pay the additional cost above the cost of standard median.

\*2 In the event no State Aid is being used, or in the event the state aid letter does not determine cost split percentages, drainage cost shares will be computed by the proportion of contributing flow outside the County right of way to the total contributing flow.

\*3 Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8% of the construction costs paid by that agency.

\*4 In the event that the Township or City requests purchase of right-of-way in excess of those right-of-ways required by County construction, the Township or City participates to the extent an agreement can be reached in these properties. For instance, a Township or City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in which case the Township or City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be the responsibility of the Township or City in which the alignment is located. This provision may be waived by agreement with the County Board if the roadway replaces an existing alignment and the local unit of government takes jurisdiction of that existing alignment. In addition, any costs, including right-of-way costs, incurred by the County because a Township or City did not acquire sufficient right-of-way during the platting process or redevelopment process as requested by the County shall be paid by the Township or City.

\*5 Notification includes any letter to the agency indicating that noise will potentially be an issue in the future, likely received during the Plat Review Process. Maintenance shall be the responsibility of the agency paying for the initial installation. When the County is the responsible agency, it shall pay 100% of Standard Noise Wall Cost. If a local agency requests decorative noise walls, the requesting agency will pay the additional cost above the cost of standard noise wall.

## EXHIBIT B

ITEM NO.	ITEM DESCRIPTION	NOTE	UNIT	UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	FRONTAGE ROAD CONSTRUCTION										STORM SEWER			
							ANOKA COUNTY		CITY OF LEXINGTON		CITY OF CIRCLE PINES		ANOKA COUNTY		CITY OF LEXINGTON		ANOKA COUNTY		CITY OF LEXINGTON	
							EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST
2021.501	MOBILIZATION		LUMP SUM	\$60,500.00	1	\$60,500.00	0.90	\$54,450.00	0.06	\$3,830.00	0.01	\$805.00	0.02	\$1,210.00	0.01	\$805.00				
2031.501	FIELD OFFICE TYPE D		EACH	\$14,500.00	1	\$14,500.00	0.90	\$13,050.00	0.06	\$870.00	0.01	\$145.00	0.02	\$280.00	0.01	\$145.00				
2031.503	FIELD LABORATORY TYPE DX		EACH	\$19,000.00	1	\$19,000.00	0.90	\$17,100.00	0.06	\$1,140.00	0.01	\$190.00	0.02	\$380.00	0.01	\$190.00				
2101.502	CLEARING		TREE	\$200.00	14	\$2,800.00	14	\$2,800.00												
2101.507	GRUBBING		TREE	\$200.00	14	\$2,800.00	14	\$2,800.00												
2102.501	PAVEMENT MARKING REMOVAL		SQ FT	\$5.50	135	\$742.50	135	\$742.50												
2102.502	PAVEMENT MARKING REMOVAL		LIN FT	\$0.80	7700	\$6,160.00	7700	\$6,160.00												
2104.501	REMOVE PIPE CULVERTS		LIN FT	\$14.00	676	\$9,464.00	676	\$9,464.00												
2104.501	REMOVE CONCRETE FLUME		LIN FT	\$10.00	15	\$150.00	15	\$150.00												
2104.501	REMOVE CURB & GUTTER		LIN FT	\$3.00	1932	\$5,796.00	1932	\$5,796.00												
2104.503	REMOVE BITUMINOUS WALK		SQ FT	\$3.00	647	\$1,941.00	647	\$1,941.00												
2104.503	REMOVE CONCRETE WALK		SQ FT	\$2.50	961	\$2,402.50	961	\$2,402.50												
2104.503	REMOVE CONCRETE DRIVEWAY PAVEMENT		SQ FT	\$5.00	894	\$4,470.00	894	\$4,470.00												
2104.503	REMOVE BITUMINOUS DRIVEWAY PAVEMENT		SQ FT	\$3.00	23870	\$71,510.00	23870	\$71,510.00												
2104.505	REMOVE BITUMINOUS PAVEMENT		SQ YD	\$3.50	4863	\$17,020.50	4863	\$17,020.50												
2104.508	REMOVE MARKER		EACH	\$120.00	4	\$480.00	4	\$480.00												
2104.508	REMOVE SIGN TYPE C		EACH	\$40.00	69	\$2,760.00	69	\$2,760.00												
2104.508	REMOVE SIGN TYPE D		EACH	\$60.00	3	\$270.00	3	\$270.00												
2104.508	REMOVE SIGN TYPE SPECIAL		EACH	\$200.00	7	\$1,400.00	7	\$1,400.00												
2104.508	REMOVE SIGNAL SYSTEM		EACH	\$5,000.00	1	\$5,000.00	1	\$5,000.00												
2104.509	REMOVE SIGN PANEL TYPE D		EACH	\$60.00	1	\$60.00	1	\$60.00												
2104.511	SAWING CONCRETE PAVEMENT (FULL DEPTH)		LIN FT	\$2.80	20	\$52.00	20	\$52.00												
2104.513	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)		LIN FT	\$0.50	1858	\$929.00	1858	\$929.00												
2106.507	EXCAVATION - COMMON	(P)	CU YD	\$11.00	9774	\$107,514.00	9503	\$104,533.00	96	\$1,056.00	175	\$1,925.00								
2106.507	EXCAVATION - SUBGRADE		CU YD	\$14.00	6362	\$89,068.00	6362	\$89,068.00												
2106.522	SELECT GRANULAR EMBANKMENT (LV)	A	CU YD	\$15.00	6661	\$99,915.00	6661	\$99,915.00	81	\$283.50	183	\$575.50								
2106.523	COMMON EMBANKMENT (CV)	(P)	CU YD	\$3.50	1937	\$6,775.50	1663	\$5,820.50	1	\$14.00	13	\$182.00								
2118.502	AGGREGATE SURFACING (LV), CLASS 1	(P)	CU YD	\$14.00	24	\$336.00	10	\$140.00												
2211.503	AGGREGATE BASE (CV), CLASS 5	(P)	CU YD	\$30.00	2643	\$79,290.00	2421	\$72,630.00	96	\$2,880.00	126	\$3,780.00								
2301.502	DRILL & GROUT REINF BAR (EPOXY COATED)		EACH	\$16.00	66	\$1,056.00			30	\$480.00	36	\$576.00								
2357.502	BITUMINOUS MATERIAL FOR TACK COAT		GALLON	\$1.10	1092	\$1,201.20	1018	\$1,119.80	6	\$6.60	68	\$74.80								
2360.501	TYPE SP 9.5 WEARING COURSE MIX (2.5) DRIVEWAYS		TON	\$55.00	190	\$10,450.00	78	\$4,345.00	7	\$385.00	104	\$5,720.00								
2360.501	TYPE SP 12.5 WEARING COURSE MIX (3.0)		TON	\$59.00	2227	\$131,393.00	2222	\$131,096.00			5	\$295.00								
2451.513	FINE FILTER AGGREGATE (CV)		CU YD	\$36.00	6	\$216.00	8	\$288.00												
2451.515	COARSE AGGREGATE BEDDING (CV)		CU YD	\$57.75	222	\$12,820.50	184	\$10,626.00	38	\$2,184.50										
2501.511	18" CS PIPE CULVERT		LIN FT	\$35.70	52	\$1,856.40											52	\$1,856.40		
2501.515	18" RC PIPE CULVERT CLASS IV		LIN FT	\$147.00	72	\$10,584.00											72	\$10,584.00		
2501.515	12" RC PIPE APRON		EACH	\$633.82	1	\$633.82													1	\$633.82
2501.515	18" RC PIPE APRON		EACH	\$551.00	2	\$1,102.00											2	\$1,102.00		
2501.521	28" SPAN CS PIPE-ARCH CULVERT		LIN FT	\$54.60	164	\$8,954.40											164	\$8,954.40		



## EXHIBIT B

ITEM NO.	ITEM DESCRIPTION	NOTE	UNIT	UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	FRONTAGE ROAD CONSTRUCTION						STORM SEWER							
							ANOKA COUNTY		CITY OF LEXINGTON		CITY OF CIRCLE PINES		ANOKA COUNTY		CITY OF LEXINGTON					
							SAP 002-423-017		(100% CITY FUNDS)		(100% CITY FUNDS)		EST. QUANT.		EST. COST		EST. QUANT.		EST. COST	
							EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST		
2501.525	28" SPAN GS PIPE-ARCH APRON		EACH	\$510.30	2	\$1,020.60														
2501.567	28" SPAN GS SAFETY APRON AND GRATE DESIGN 3148		EACH	\$3,150.00	2	\$6,300.00														
2501.569	15" CS SAFETY APRON		EACH	\$428.75	2	\$857.50														
2504.604	ADJUST VALVE BOX - WATER		EACH	\$475.00	2	\$950.00														
2503.541	12" RC PIPE SEWER DESIGN 3006 CLASS V		LN FT	\$43.43	126	\$5,472.18														
2506.501	CONSTRUCT DRAINAGE STRUCTURE DESIGN SD-48		LN FT	\$404.74	7	\$2,833.18														
2506.516	CASTING ASSEMBLY		EACH	\$767.84	2	\$1,535.28														
2506.522	ADJUST FRAME AND RING CASTING		EACH	\$575.00	1	\$575.00														
2511.502	RANDOM RIPRAP CLASS II		CU YD	\$85.18	7	\$596.26														
2511.502	RANDOM RIPRAP CLASS III		CU YD	\$70.34	20	\$1,406.80														
2511.515	GEOTEXTILE FILTER TYPE I		SQ YD	\$1,072.36	83	\$1,072.36														
2511.515	GEOTEXTILE FILTER TYPE III		SQ YD	\$6.38	30	\$191.40														
2511.515	GEOTEXTILE FILTER TYPE IV		SQ YD	\$3.47	71	\$246.37														
2521.501	4" CONCRETE WALK		SQ FT	\$4.80	3732	\$17,167.20														
2521.501	6" CONCRETE WALK		SQ FT	\$8.00	1834	\$14,672.00														
2531.501	CONCRETE CURB & GUTTER DESIGN B618		LN FT	\$20.00	5972	\$119,440.00														
2531.507	8" CONCRETE DRIVEWAY PAVEMENT		SQ YD	\$57.00	184	\$12,328.00														
2531.604	CONCRETE DRAINAGE FLUME		SQ YD	\$100.00	30	\$3,000.00														
2531.604	8" CONCRETE VALLEY GUTTER		SQ YD	\$98.00	8	\$888.00														
2531.618	TRUNCATED DOMES		SQ FT	\$42.00	228	\$9,576.00														
2545.541	SERVICE CABINET		EACH	\$8,000.00	1	\$8,000.00														
2554.509	GUIDE POST TYPE B		EACH	\$57.71	9	\$519.38														
2563.601	TRAFFIC CONTROL		LUMP SUM	\$25,000.00	1	\$25,000.00														
2563.602	PORTABLE CHANGEABLE MESSAGE SIGN		EACH	\$4,000.00	4	\$16,000.00														
2563.618	CONSTRUCTION SIGN - SPECIAL		SQ FT	\$17.00	45	\$765.00														
2564.531	SIGN PANELS TYPE SPECIAL		SQ FT	\$40.00	126	\$5,040.00														
2564.531	SIGN PANELS TYPE C		SQ FT	\$40.00	447	\$17,880.00														
2564.531	SIGN PANELS TYPE D		SQ FT	\$40.00	36	\$1,440.00														
2564.552	OBJECT MARKER TYPE X4-2		EACH	\$85.00	7	\$595.00														
2564.552	OBJECT MARKER TYPE X4-4		EACH	\$85.00	1	\$85.00														
2565.511	TRAFFIC CONTROL SIGNAL SYSTEM A		SIG SYS	\$180,500.00	1	\$180,500.00														
2565.513	EMERGENCY VEHICLE PREEMPTION SYSTEM A		LUMP SUM	\$8,100.00	1	\$8,100.00														
2565.514	TRAFFIC CONTROL INTERCONNECT		LUMP SUM	\$77,800.00	1	\$77,800.00														
2565.616	REVISE SIGNAL SYSTEM B		EACH	\$34,000.00	1	\$34,000.00														
2573.502	SILT FENCE, TYPE MS		LN FT	\$2.11	1386	\$2,945.56														
2573.530	STORM DRAIN INLET PROTECTION		EACH	\$195.11	3	\$585.33														
2573.580	CULVERT END CONTROLS		EACH	\$204.02	5	\$1,020.10														
				</																

## EXHIBIT B

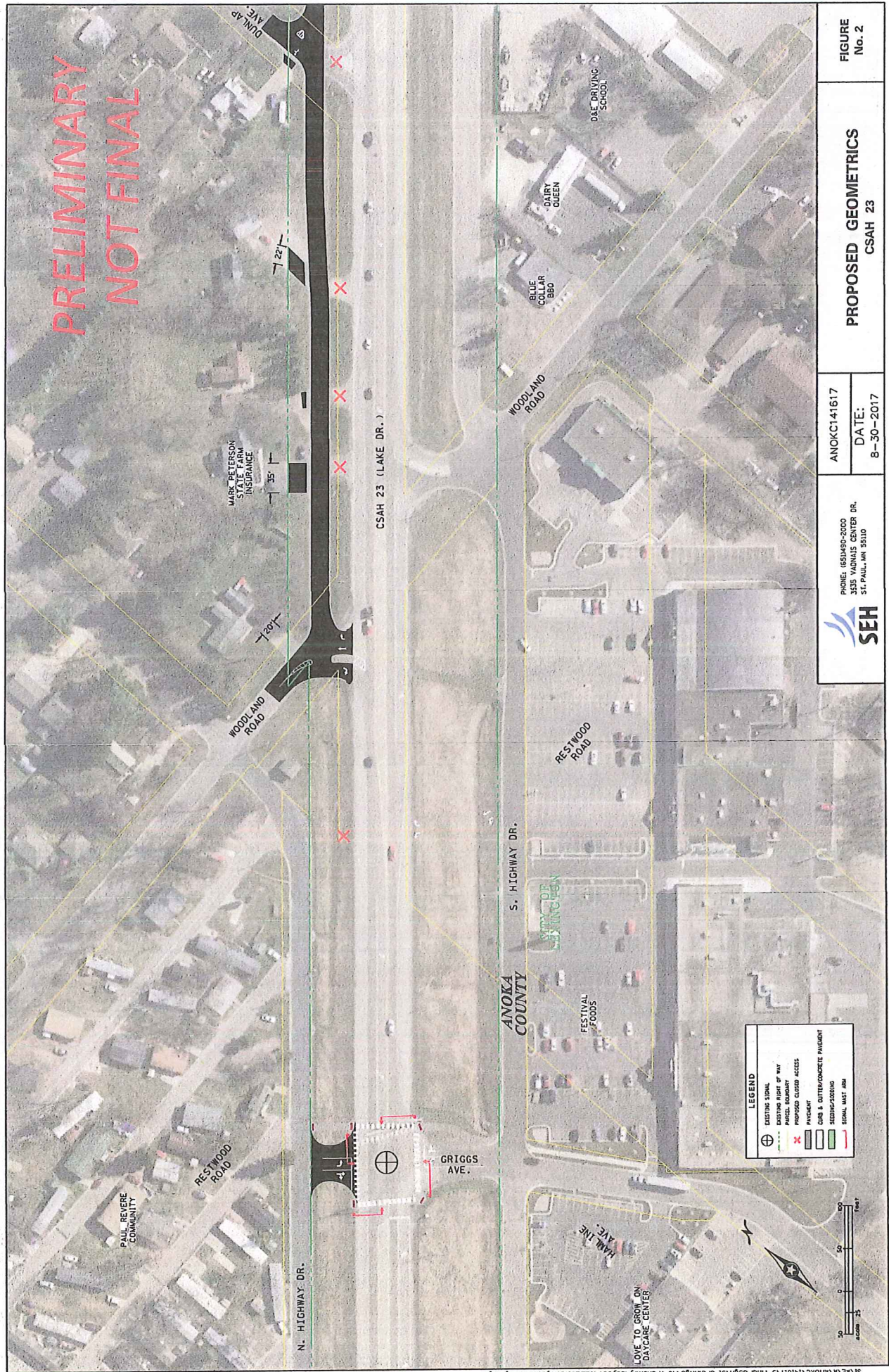
ITEM NO.	ITEM DESCRIPTION	NOTE	UNIT	UNIT COST	TOTAL ESTIMATED QUANTITY	TOTAL ESTIMATED COST	FRONTAGE ROAD CONSTRUCTION						STORM SEWER			
							ANOKA COUNTY SAP 002-623-017	CITY OF LEXINGTON (100% CITY FUNDS)	CITY OF CIRCLE PINES (100% CITY FUNDS)	ANOKA COUNTY	EST. QUANT.	EST. COST	EST. QUANT.	EST. COST	CITY OF LEXINGTON	EST. COST
2574.508	FERTILIZER TYPE 1		POUND	\$0.62	814	\$504.68	774	\$478.88	40	\$24.80						
2574.508	FERTILIZER TYPE 3		POUND	\$0.83	246	\$204.18	206	\$170.98	40	\$33.20						
2574.508	FERTILIZER TYPE 4		POUND	\$0.65	428	\$278.80	428	\$276.80								
2574.576	LIME		TON	\$210.00	13.0	\$2,730.00	12.4	\$2,604.00	0.6	\$126.00						
2574.576	SOIL BED PREPARATION		ACRE	\$135.74	5.0	\$678.70	4.8	\$651.55	0.2	\$27.15						
2575.501	SEEDING		ACRE	\$184.95	9.0	\$1,664.55	8.6	\$1,590.57	0.4	\$73.98						
2575.502	SEED MIXTURE 21-111		POUND	\$1.51	407	\$614.57	387	\$584.37	20	\$30.20						
2575.502	SEED MIXTURE 33-261		POUND	\$16.25	99	\$1,608.75	99	\$1,608.75								
2575.502	SEED MIXTURE 35-221		POUND	\$15.28	45	\$687.60	38	\$580.64	7	\$106.96						
2575.523	EROSION CONTROL BLANKETS CATEGORY 3N		SQ YD	\$1.42	19699	\$27,972.58	18731	\$26,588.02	968	\$1,374.56						
2575.545	WEED SPRAYING		ACRE	\$357.00	5.0	\$1,785.00	4.8	\$1,713.60	0.2	\$71.40						
2575.547	WEED SPRAY MIXTURE		GALLON	\$23.28	12	\$279.36	11	\$256.08	1	\$23.28						
2575.570	RAPID STABILIZATION METHOD 2		ACRE	\$1,527.75	5.0	\$7,638.75	4.8	\$7,333.20	0.2	\$305.55						
2582.501	PAVT MSGG PREF THERMO		SQ FT	\$27.00	288	\$7,776.00	288	\$7,776.00								
2582.502	4" SOLID LINE EPOXY		LIN FT	\$0.35	6350	\$2,222.50	6350	\$2,222.50								
2582.502	24" SOLID LINE EPOXY		LIN FT	\$12.00	1475	\$17,700.00	1475	\$17,700.00								
2582.502	4" DOUBLE SOLID LINE EPOXY		LIN FT	\$1.50	4290	\$6,435.00	4290	\$6,435.00								
2582.503	CROSSWALK PREF THERMO		SQ FT	\$16.00	1060	\$16,960.00	1060	\$16,960.00								
TOTAL COST							\$1,289,872.18		\$122,380.48				\$24,269.54		\$33,716.58	\$11,722.17


002-623-017 - LAKE DRIVE - FUNDING SPLITS																
	PROJECT TOTALS	ANOKA COUNTY TOTALS	ANOKA COUNTY FEDERAL FUNDS	ANOKA COUNTY STATE AID FUNDS	ANOKA COUNTY LOCAL FUNDS	CITY OF LEXINGTON TOTALS	CITY OF LEXINGTON FEDERAL FUNDS	CITY OF LEXINGTON STATE AID FUNDS	CITY OF LEXINGTON LOCAL FUNDS	CITY OF CIRCLE PINES TOTALS	CITY OF CIRCLE PINES STATE AID FUNDS	CITY OF CIRCLE PINES FEDERAL FUNDS	CITY OF CIRCLE PINES LOCAL FUNDS	CITY OF CIRCLE PINES TOTALS	CITY OF CIRCLE PINES STATE AID FUNDS	CITY OF CIRCLE PINES FEDERAL FUNDS
ROADWAY	\$1,436,323.20	\$1,289,872.18		\$1,289,872.18		\$122,380.48			\$122,380.48	\$24,269.54			\$24,269.54	\$24,269.54		\$24,269.54
DRAINAGE	\$45,438.75	\$33,716.58		\$33,716.58		\$11,722.17			\$11,722.17							
CONSTRUCTION TOTAL	\$1,481,761.95	\$1,323,588.76		\$1,323,588.76		\$134,102.65			\$134,102.65	\$24,269.54			\$24,269.54	\$24,269.54		\$24,269.54
3% CONSTRUCTION ENGINEERING	\$171,651.95	\$133,319.76		\$133,319.76		\$10,728.21			\$10,728.21	\$1,941.56			\$1,941.56	\$1,941.56		\$1,941.56
DESIGN ENGINEERING	\$118,540.86	\$105,871.18		\$105,871.18												
RIGHT OF WAY																
UTILITY RELOCATION																
	\$1,600,302.91	\$1,429,280.94		\$1,429,280.94		\$144,830.86			\$144,830.86	\$26,211.10			\$26,211.10	\$26,211.10		\$26,211.10









 PHONE: (651) 990-2000 333 VANDAL CENTER DR. ST. PAUL, MN 55103	ANOKC141617	<b>PROPOSED GEOMETRICS</b> CSAH 23	<b>FIGURE</b> No. 2
	DATE: 8-30-2017		

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