

Amended
AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2017 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

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

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

**4. PRESENTATION BY DINKYTOWN RENTALS ON PROPOSED
APARTMENT CAMPUS DEVELOPMENT @ SYNDICATE AND
DU WAYNE AVENUES**

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Fall Festival pp. 1
- B. Public Notice – Planning & Zoning Public Hearing – September 12, 2017 pp. 2
- C. Public Notice – Assessments – For 2017 Flowerfield Road, Restwood Road
and Hamline Avenue Improvement Project pp. 3-4
- D. Centennial Lakes Police Department - Media Report – August 30, 2017
through September 13, 2017 pp. 5-17
- E. North Metro TV – August 2017 Update pp. 18-25

Consent Agenda:

The Consent Agenda covers routine administrative matters. These items are not discussed, and are approved in their entirety pursuant to the recommendations on the staff reports. A Council Member or citizen may ask that an item be moved from the Consent Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 7, 2017 pp. 26-30
- B. Recommendation to Approve Claims and Bills: pp. 31-41
 - Check #'s 13538 through 13539
 - Check #'s 42501 through 42548
 - Check #'s 11599 through 11618
- C. Financial Reports
 - Cash Balances pp. 42
 - Fund Summary – Budget to Actual pp. 43-45

Action Items:

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these items. Persons wishing to speak on discussion items must complete a sign-up sheet and give it to a staff person at the meeting.

7. ACTION ITEMS:

- A. Recommendation to approve Ordinance NO. 17-16 A Resolution approving Request for a Zoning Map Amendment pp. 46-47
- B. **Ordinance NO. 17-20 A Resolution of the City of Lexington, Minnesota, Approving Request for a Zoning Map Amendment** pp. 61-64
- C. Recommendation to approve Arona Avenue Storm Culvert Change Order in the amount of \$33,960.84 pp. 48-53
- D. Recommendation to approve Well house Project Payment #5 in the amount of \$19,167.52 pp. 54-57
- E. Recommendation to approve Resolution NO. 17-17 A Resolution Certifying Proposed Tax Levy Requirements For 2018 To Anoka County For Collection pp. 58
- F. Recommendation to approve Resolution NO. 17-18 A Resolution Canceling the Debt Service Levy For 2018 pp. 59
- G. Recommendation to approve Resolution NO. 17-19 A Resolution Approving Policy For Issuance of Revenue Bonds pp. 60

8. MAYOR AND COUNCIL INPUT

9. ADMINISTRATOR INPUT

10. ADJOURNMENT

/mv

Reminder:

Lexington Fall Festival is this weekend September-22-23-24-2017

PUBLIC NOTICE

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, Lexington City Mayor, Councilmembers and Fire Relief may be in attendance at the Lexington Fall Fest which will be held on Saturday, September 23, 2017, at Cowboy's Saloon. The Lexington Fire Relief will be holding a special "Bar Bingo" session at the Lexington Fire Station during the day. This may constitute a quorum of the City Council/Fire Relief. This will be a cordial setting and no city council business will be conducted during this time.

Mary Vinzant
Deputy City Clerk

POSTED: September 8, 2017

PUBLIC NOTICE

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Mayor and City Council will be in attendance of the Lexington Planning & Zoning Commission Public Hearing for rezoning request on Tuesday, September 12, 2017 at Lexington City Hall
9180 Lexington Avenue
Lexington, MN 55014

Mary Vinzant
Deputy Clerk

POSTED: September 8, 2017

NOTICE OF PUBLIC HEARING ON ASSESSMENTS

FOR 2017 FLOWERFIELD ROAD, RESTWOOD ROAD, AND HAMLINE AVENUE IMPROVEMENTS PROJECT

Lexington, Minnesota September 13, 2017.

TO WHOM IT MAY CONCERN:

Notice is hereby given that the council will meet at 7:00 p.m. on October 5, 2017 at the Council Chambers, 9180 Lexington Avenue, Lexington, MN to consider, and possibly adopt, the proposed assessment for the 2017 Improvement project of Flowerfield Road between North Highway Drive and Naples Street and Restwood Road between North Highway Drive and Naples Street; and Hamline Avenue from South Highway Drive to Flowerfield Road by reclamation or complete reconstruction as needed of the roadway to include concrete curb and gutter and an adequate storm sewer system. The construction project is to be a joint project with the City of Blaine and will require coordination between the two cities. Adoption by the council of the proposed assessment may occur at the hearing.

Such assessment is proposed to be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable on or before the first Monday in January 2018, and will bear interest at the rate of 4.5 percent per annum from the date of the adoption of the assessment resolution. To the first installment shall be added interest on the entire assessment from the date of the assessment resolution until December 31, 2017. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

You may at any time prior to certification of the assessment to the county auditor, pay the entire assessment on such property, with interest accrued to the date of payment, to the City of Lexington. No interest shall be charged if the entire assessment is paid within 30 days from the adoption of this assessment. You may at any time thereafter, pay to the City of Lexington the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year. If you decide not to prepay the assessment before the date given above the rate of interest that will apply is 4.5 percent per year. The right to partially prepay the assessment is available.

The proposed assessment roll is on file for public inspection at the city clerk's office. The total amount of the proposed assessment is \$178,770.00. Written or oral objections will be considered at the meeting. No appeal to district court may be taken as to the amount of an assessment unless a written objection signed by the affected property owner is filed with the municipal clerk prior to the assessment hearing or presented to the presiding officer at the hearing. The council may upon such notice consider any objection to the amount of a proposed individual assessment at an adjourned meeting upon such further notice to the affected property owners as it deems advisable.

Under Minn. Stat. §§ 435.193 to 435.195 and city Ordinance, the council may, in its discretion, defer the payment of this special assessment for any homestead property owned by a person 65 years of age or older, one retired by virtue of a permanent and total disability, or a member of the National Guard or other reserves ordered to active military service for whom it would be a hardship to make the payments. When deferment of the special assessment has been granted and is terminated for any reason provided in that law and Ordinance (Resolution), all amounts accumulated plus applicable interest become due. Any assessed property owner meeting the requirements of this law and Ordinance, may, within 30 days of the confirmation of the assessment, apply to the city clerk for the prescribed form for such deferral of payment of this special assessment on his/her property.

An owner may appeal an assessment to district court pursuant to Minn. Stat. § 429.081 by serving notice of the appeal upon the mayor or clerk of the city within 30 days after the adoption of the assessment and filing such notice with the district court within ten days after service upon the mayor or clerk.

----- Original message -----

From: Susan Marcott <smarcott@msa-ps.com>

Date: 9/12/17 3:26 PM (GMT-06:00)

To: legals@presspubs.com

Cc: Steve Winter <swinter@msa-ps.com>

Subject: Notice of Public Hearing

Quad Community Press

PHONE: 651-407-1205

Re: 2017 FLOWERFIELD ROAD, RESTWOOD ROAD, AND HAMLINE AVENUE IMPROVEMENTS PROJECT
City of Lexington

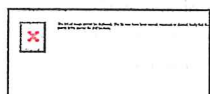
To Whom It May Concern:

Please publish the attached Notice of Public Hearing Assessments as a Class II legal notice in your September 19, 2017 and September 26, 2017 issues of Quad Community Press.

Send an Affidavit of Publication to this office (Attn: Steve Winter, MSA Professional Services, Inc., 60 Plato Blvd. East, Suite 140, St. Paul, MN 55107), and bill the Owner directly (Attn: Bill Petracek, City of Lexington, 9180 Lexington Avenue, Lexington, MN 55014).

Please reply confirming receipt of this request. Thank you.

Sincerely,



Susan Marcott | Office Coordinator

MSA Professional Services, Inc.

+1 (612) 548-3131



Centennial Lakes Police Department

Media Report

8/30/17 through 9/13/17

CASE NUMBER: 17200998
CASE DESCRIPTION: DOMESTIC-VERBAL
INCIDENT DATE: 8/30/17
INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN
NARRATIVE: DOMESTIC
OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF DUWAYNE AVE ON A REPORT OF A VERBAL DOMESTIC. OFFICERS SPOKE WITH BOTH INVOLVED PARTIES WHO WERE ALREADY SEPARATED AND AGREED TO STAY SEPARATED.
CLEAR.

CASE NUMBER: 17201187
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/30/17
INCIDENT LOCATION: LAKE DR/GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: VEHICLE OFF ROAD
OFFICERS RESPONDED TO A VEHICLE IN THE DITCH AT LAKE DR/GOLDEN LAKE RD. DRIVER WAS LOCATED AND HAD NO INJURIES. VEHICLE REMOVED FROM THE DITCH. DRIVER RELEASED AT THE SCENE.
CLEAR

CASE NUMBER: 17201331
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 8/30/17
INCIDENT LOCATION: 7200 BLOCK PETERSON TRL, CENTERVILLE, MN
NARRATIVE: TRAFFIC / ORDER FOR PROTECTION VIOLATION.
WHILE ON ROUTINE PATROL, I SAW VEHICLE WITH EXPIRED TABS IN THE 7200 BLOCK OF PETERSON TRAIL. VEHICLE STOPPED AND PASSENGER ARRESTED FOR VIOLATION OF ORDER FOR PROTECTION.

CASE NUMBER: 17201330
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 8/30/17
INCIDENT LOCATION: 38XX WOODLAND RD, LEXINGTON, MN
NARRATIVE: WARRANT ARREST
OFFICERS LOCATED INDIVIDUALS IN THE PARK AFTER HOURS. INDIVIDUAL TAKEN INTO CUSTODY FOR A WARRANT.
CLEAR.

CASE NUMBER: 17201837
CASE DESCRIPTION: MISCELLANEOUS OFFICER
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: 18XX FOX RUN, CENTERVILLE, MN
NARRATIVE: MISC OFFICER
OFFICERS OBSERVED A VEHICLE PARKED, OCCUPIED, IN THE AREA OF THE 1800 BLOCK FOX RUN. OFFICERS SPOKE WITH A FEMALE ABOUT SEVERAL ISSUES. OFFICERS CLEARED AFTER SPEAKING WITH THE FEMALE.

CASE NUMBER: 17201603
CASE DESCRIPTION: FOUND BICYCLE
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: 7XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: ON 08/31/2017, ABANDON PROPERTY WAS RECOVERED WITHIN THE 700 BLOCK OF VILLAGE PKWY.

CASE NUMBER: 17201851
CASE DESCRIPTION: RUNAWAY JUVENILE
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: RUNAWAY JUVENILE.
OFFICERS WERE DISPATCHED TO A REPORT OF A 17 Y/O RUNAWAY JUVENILE. OFFICERS GATHERED INFORMATION, ENTERED THE JUVENILE AS A RUNAWAY AND PUT OUT A KOPS ENTRY. CASE IS STILL ACTIVE.

CASE NUMBER: 17202001
CASE DESCRIPTION: FOUND BICYCLE
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: 17XX PELTIER LAKE DR, CENTERVILLE, MN
NARRATIVE: ON 08/31/2017 I WAS ADVISED BY ON DUTY SERGEANT THERE WAS A FOUND BIKE WITHIN THE 1700 BLOCK OF PELTIER LAKE DRIVE.
BIKE PLACED IN SECURE PROPERTY ROOM AT CLPD.
CLEAR.

CASE NUMBER: 17202127
CASE DESCRIPTION: DOMESTIC ESCORT
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: 89XX SYNDICATE AVE, LEXINGTON, MN
NARRATIVE: DOMESTIC ESCORT
OFFICERS RESPONDED TO THE 8900 BLOCK SYNDICATE AVENUE FOR A DOMESTIC ESCORT. NO ISSUES AND MALE RECEIVED HIS PROPERTY.
CLEAR

CASE NUMBER: 17202564
CASE DESCRIPTION: ACCIDENT-MV PD
INCIDENT DATE: 9/1/17
INCIDENT LOCATION: CENTERVILLE RD/MAIN ST, CENTERVILLE, MN
NARRATIVE: DELAYED PROPERTY DAMAGE ACCIDENT: RESPONDED TO A PHONE CALL REPORT OF A DELAYED PROPERTY DAMAGE ACCIDENT NEAR THE AREA OF MAIN STREET AND CENTERVILLE ROAD. CALLER REPORTED MINOR PROPERTY DAMAGE ACCIDENT THAT OCCURRED ABOUT 1145 HOURS TODAY. BOTH PARTIES EXCHANGED INFORMATION.

CASE NUMBER: 17202861
CASE DESCRIPTION: CHILD CUSTODY DISPUTE
INCIDENT DATE: 9/1/17
INCIDENT LOCATION: 2X INNER DR, CIRCLE PINES, MN
NARRATIVE: CHILD CUSTODY DISPUTE
OFFICERS RECEIVED A PHONE CALL REGARDING A CHILD CUSTODY DISPUTE IN THE 20 BLOCK INNER DRIVE. OFFICERS MEDIATED THE CIVIL MATTER. REPORT FOR INFORMATION ONLY.
CLEAR

CASE NUMBER: 17202149
CASE DESCRIPTION: DETOX TRANSPORT
INCIDENT DATE: 8/31/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: DETOX TRANSPORT
OFFICERS RESPONDED TO A RESIDENCE IN CIRCLE PINES WHERE A MALE OWNER WANTED AN INTOXICATED FEMALE REMOVED. DRUNK FEMALE WAS REMOVED AND TRANSPORTED TO DETOX.
CLEAR

CASE NUMBER: 17203064
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/1/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS VEHICLE.
ON 09-01-2017 AT 2314 HOURS, IN THE AREA OF 2 PINE DR I SAW A SUSPICIOUS VEHICLE. INFORMATION COLLECTED.

CASE NUMBER: 17203069
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 9/1/17
INCIDENT LOCATION: LAKE DR /GRIGGS AVE, LEXINGTON, MN
NARRATIVE: TRAFFIC.
I SAW A VEHICLE MAKE A STOP SIGN VIOLATION IN THE AREA OF GRIGGS AVE AND NORTH HIGHWAY DRIVE. DRIVER VERBALLY WARNED.

CASE NUMBER: 17203912
CASE DESCRIPTION: NOISE COMPLAINT
INCIDENT DATE: 9/2/17
INCIDENT LOCATION: 7XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: NOISE COMPLAINT
OFFICERS WERE DISPATCHED TO THE 700 BLOCK OF VILLAGE PARKWAY FOR A NOISE COMPLAINT.
INDIVIDUALS COOPERATED AND LEFT THE SCENE.
CLEAR.

CASE NUMBER: 17204919
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: VEHICLE LOCKOUT

CASE NUMBER: 17203372
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 9/2/17
INCIDENT LOCATION: 38XX PATRIOT LN, LEXINGTON, MN
NARRATIVE: WARRANT ARREST-WHILE ON PATROL IN THE 3800 BLOCK OF PATRIOT LN OFFICER TOOK MALE WITH OUTSTANDING WARRANT INTO CUSTODY.
CLEARED BY ARREST.

CASE NUMBER: 17203615
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/2/17
INCIDENT LOCATION: 5X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: AN ADULT MALE WAS DETAINED FOR SUSPICIOUS BEHAVIOR IN THE 50 BLOCK OF WEST GOLDEN LAKE ROAD. HE WAS WARNED FOR AN ORDINANCE VIOLATION AND RELEASED.

CASE NUMBER: 17203993
CASE DESCRIPTION: DAMAGE TO PROPERTY
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO THE 220 BLOCK OF GALAXY DR FOR A VANDALISM REPORT. OFFICERS SPOKE WITH THE VICTIM WHO STATED THAT EARLY IN THE MORNING HE HAD ALL OF THE WINDOWS SMASHED ON HIS VEHICLE. NO SUSPECTS KNOWN. CLEARED.

CASE NUMBER: 17205035
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 3X EAST RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 30 BLOCK OF EAST ROAD. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17205037
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 2X PINE DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 20 BLOCK OF PINE DRIVE. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17204640
CASE DESCRIPTION: EMERGENCY MEDICAL HOLD
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: NORTH RD/POINTCROSS DR, CIRCLE PINES, MN
NARRATIVE: MEDICAL HOLD
ON 09/04/2017 OFFICERS LOCATED AN INTOXICATED INDIVIDUAL STUMBLING DOWN THE MIDDLE OF NORTH ROAD. INDIVIDUAL WAS DETAINED AND MADE SUICIDAL COMMENTS. INDIVIDUAL SENT TO UNTIY HOSPITAL

CASE NUMBER: 17204750
CASE DESCRIPTION: IDENTITY THEFT
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 2 XX RD, CIRCLE PINES, MN
NARRATIVE: ID THEFT: RESPONDED TO PHONE CALL FRAUD REPORT IN THE 0 BLOCK OF OAK RD IN CIRCLE PINES. CALLER ADVISED UNKNOWN SUSPECT OBTAINED HER FINANCIAL INFORMATION THROUGH HER COMPUTER. ADVISED CALLER OF PROTECTIVE MEASURES.

CASE NUMBER: 17204018
CASE DESCRIPTION: THEFT
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 1X WOODCREST DR, CIRCLE PINES, MN
NARRATIVE: THEFT: RESPONDED TO PHONE CALL THEFT REPORT IN THE 10 BLOCK OF WOODCREST DRIVE IN CIRCLE PINES. CALLER REPORTED UNKNOWN SUSPECT REMOVED MOTOR DIRT BIKE FROM THE BACK OF HIS TRUCK. TOTAL LOSS WAS \$1000.00.

CASE NUMBER: 17204136
CASE DESCRIPTION: TAMPER WITH MV
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: MV TAMPERING-POLICE SUMMONED TO THE 30 BLOCK OF VILLAGE PKWY ON THE REPORT OF MOTOR VEHICLE TAMPERING. THE CASE IS ACTIVE.

CASE NUMBER: 17204444
CASE DESCRIPTION: THEFT
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 93XX DUNLAP AVE, LEXINGTON, MN
NARRATIVE: THEFT REPORT
OFFICERS WERE DISPATCHED TO A THEFT OF PACKAGE REPORT IN THE 9300 BLOCK OF DUNLAP AVE. OFFICERS TOOK INFORMATION FOR THE REPORT. NO KNOWN SUSPECTS.
CLEAR

CASE NUMBER: 17205030
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 9X SOUTH DR, CIRCLE PINES, MN
NARRATIVE: POLICE MEDIATED A DOMESTIC DISPUTE IN THE 90 BLOCK OF SOUTH DR.

CASE NUMBER: 17205038
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 4X EAST RD, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 40 BLOCK OF EAST ROAD.
LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD.
FOLLOW-UP REQUIRED.

CASE NUMBER: 17205043
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 2X INNER DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 20 BLOCK OF INNER DRIVE. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17203188
CASE DESCRIPTION: STOLEN PROPERTY
INCIDENT DATE: 9/2/17
INCIDENT LOCATION: 8800 BLOCK NAPLES ST, LEXINGTON, MN
NARRATIVE: TRAFFIC STOP
A VEHICLE WAS STOPPED FOR TRAFFIC VIOLATIONS IN THE 8800 BLOCK OF NAPLES ST. AN ADULT WAS SUBSEQUENTLY ARRESTED FOR AN OUTSTANDING WARRANT AND DRUG POSSESSION. PENDING

CASE NUMBER: 17204516
CASE DESCRIPTION: SUICIDE ATTEMPT/THREAT
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 89XX SYNDICATE AVE, LEXINGTON, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR A MEDICAL EMERGENCY. OFFICERS WERE UNABLE TO LOCATE THE MALE AND ARE WORKING ON LOCATING HIM. ACTIVE

CASE NUMBER: 17205041
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 2X INNER DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 20 BLOCK OF INNER ROAD. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17204733
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 93XX HAMLINE AVE, LEXINGTON, MN
NARRATIVE: ON 09/04/2017, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 9000 BLOCK OF HAMLINE AVENUE. PENDING FOLLOW-UP.

CASE NUMBER: 17204753
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/4/17
INCIDENT LOCATION: 40XX LOVELL RD, LEXINGTON, MN
NARRATIVE: ON 09/04/2017, I OBSERVED AN ORDINANCE VIOLATION WITH THE 4000 BLOCK OF LOVELL ROAD.
PENDING FOLLOW-UP.

CASE NUMBER: 17204320
CASE DESCRIPTION: ACCIDENT-MV HR PD
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 91XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: PROPERTY DAMAGE ACCIDENT.
OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF SOUTH SERVICE DR ON A PROPERTY DAMAGE ACCIDENT. OFFICERS DETERMINED ONE INVOLVED PARTY DID NOT HAVE VALID INSURANCE AND THE DRIVER WAS CITED.

CASE NUMBER: 17204002
CASE DESCRIPTION: LANDLORD TENANT DISPUTE
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 87XX SYNDICATE AVE, LEXINGTON, MN
NARRATIVE: TENANT DISPUTE: OFFICERS RESPONDED TO THE 8700 BLOCK OF SYNDICATE AVENUE ON A POSSIBLE TRESPASS/TENANT DISPUTE IN PROGRESS. UPON ARRIVAL, OFFICERS SPOKE TO BOTH PARTIES AND THE TENANT AGREED TO LEAVE FOR TODAY AND RETURN LATER TO RETRIEVE PROPERTY. OWNER ADVISED OF OPTIONS.

CASE NUMBER: 17203927
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/3/17
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF RESTWOOD RD FOR A DOMESTIC SITUATION. UPON ARRIVAL OFFICERS LOCATED THE PARTIES INVOLVED. BOTH PARTIES INVOLVED WERE RELEASED WITH NO CHARGES. CLEARED.

CASE NUMBER: 17195059
CASE DESCRIPTION: BACKGROUND CHECKS
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: 90XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: CITY REQUESTS A BACKGROUND INVESTIGATION OF AN INDIVIDUAL FOR EMPLOYMENT WITH THE CITY.

CASE NUMBER: 17195061
CASE DESCRIPTION: BACKGROUND CHECKS
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: 90XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: CITY REQUESTS A BACKGROUND INVESTIGATION OF AN INDIVIDUAL FOR EMPLOYMENT.

CASE NUMBER: 17195063
CASE DESCRIPTION: BACKGROUND CHECKS
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: 90XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: CITY REQUESTS A BACKGROUND CHECK OF AN INDIVIDUAL FOR EMPLOYMENT.

CASE NUMBER: 17206452
CASE DESCRIPTION: MISCELLANEOUS OFFICER
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE: RECEIVED A MAARC CROSS REPORT FOR A RESIDENT IN CENTERVILLE. NO BASIS FOR POLICE ACTION.

CASE NUMBER: 17206941
CASE DESCRIPTION: MENTAL HEALTH
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: A JUVENILE MALE WAS TRANSPORTED FROM LEXINGTON TO A NEARBY HOSPITAL FOR EMERGENCY CARE.

CASE NUMBER: 17206459
CASE DESCRIPTION: MISCELLANEOUS OFFICER
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE: RECEIVED A CROSS REPORT FROM CHILD PROTECTION ABOUT AN INCIDENT THAT OCCURED 9 MONTHS AGO IN CENTERVILLE. INFORMATION ONLY.

CASE NUMBER: 17206489
CASE DESCRIPTION: MISCELLANEOUS OFFICER
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: RECEIVED A CROSS REPORT FROM CHILD PROTECTION REGARDING NARCOTIC USE IN A RESIDENCE IN LEXINGTON. INFORMATION ONLY.

CASE NUMBER: 17206169
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE: POLICE INVESTIGATED SUSPICIOUS ACTIVITY IN CENTERVILLE.

CASE NUMBER: 17206659
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: POLICE TOOK A REPORT OF SUSPICIOUS ACTIVITY IN CIRCLE PINES.

CASE NUMBER: 17205420
CASE DESCRIPTION: THEFT
INCIDENT DATE: 9/5/17
INCIDENT LOCATION: RESTWOOD RD/ARONA AVE, LEXINGTON, MN
NARRATIVE: THEFT-POLICE SUMMONED TO THE AREA OF RESTWOOD RD AND ARONA AVE ON THE REPORT OF A THEFT. ACTIVE.

CASE NUMBER: 17206643
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/6/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 17207580
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/7/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE:

CASE NUMBER: 17207451
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/7/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 17205767
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/5/17
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 200 BLOCK OF GALAXY DRIVE. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17209855
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 9/10/17
INCIDENT LOCATION: MAIN ST/DUPRE RD, CENTERVILLE, MN
NARRATIVE: WARRANT ARREST
OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF MAIN ST AND DUPRE RD.
DRIVER HAD A WARRANT AND WAS TAKEN INTO CUSTODY.

CASE NUMBER: 17205766
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/5/17
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 200 BLOCK OF GALAXY DRIVE. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17205764
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/5/17
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: ON 09/04/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 200 BLOCK OF GALAXY DRIVE. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17205768
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/5/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: ON 09/05/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 0 BLOCK OF EAST ROAD. LETTER WAS SENT TO HOMEOWNER ADVISING OF THE VIOLATION AND INITIATING A COMPLIANCE PERIOD. FOLLOW-UP REQUIRED.

CASE NUMBER: 17207326
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/7/17
INCIDENT LOCATION: 2X NORTH RD, CIRCLE PINES, MN
NARRATIVE: ON 09/07/2017, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 20 BLOCK OF NORTH ROAD. HOMEOWNER WAS SENT A LETTER ADVISING OF THE VIOLATION. CLEAR.

CASE NUMBER: 17208508
CASE DESCRIPTION: CHILD CUSTODY DISPUTE
INCIDENT DATE: 9/8/17
INCIDENT LOCATION: 2X INNER DR, CIRCLE PINES, MN
NARRATIVE: CHILD CUSTODY ISSUE
OFFICERS RECEIVED A PHONE CALL REGARDING A CHILD CUSTODY DISPUTE IN THE 20 BLOCK INNER DRIVE. REPORT FOR INFORMATION ONLY. CLEAR

CASE NUMBER: 17208933
CASE DESCRIPTION: DOMESTIC-VERBAL
INCIDENT DATE: 9/9/17
INCIDENT LOCATION: 9X SOUTH DR, CIRCLE PINES, MN
NARRATIVE: POLICE RESPONDED TO A HUSBAND/WIFE VERBAL DOMESTIC ON THE 90 BLOCK OF SOUTH DRIVE. POLICE ASSISTED THE COUPLE WITH THEIR ISSUES. CLEAR

CASE NUMBER: 17207220
CASE DESCRIPTION: LIFT ASSIST
INCIDENT DATE: 9/7/17
INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN
NARRATIVE: LIFT ASSIST-EMS WAS SUMMONED TO THE 8900 BLOCK OF DUWAYNE AVE ON THE REPORT OF A LIFT ASSIST. INACTIVE.

CASE NUMBER: 17208103
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 9/8/17
INCIDENT LOCATION: 69XX LAMOTTE DR, CENTERVILLE, MN
NARRATIVE: FOUND PROPERTY: WHILE ON PATROL NEAR THE 6900 BLOCK OF LAMOTTE DRIVE IN CENTERVILLE A WALLET WAS LOCATED NEAR THE TRAIL IN A CITY PARK. OWNER INFORMATION WAS LOCATED INSIDE THE EMPTY WALLET AND THEY WERE CONTACTED. WALLET ENTERED INTO CLPD PROPERTY ROOM.

CASE NUMBER: 17209149
CASE DESCRIPTION: ANIMAL COMPLAINT
INCIDENT DATE: 9/9/17
INCIDENT LOCATION: 89XX SOUTH HIGHWAY DR, LEXINGTON, MN
NARRATIVE: ON 09/09/2017, I WAS DISPATCHED TO THE 8000 BLOCK OF SOUTH HIGHWAY DRIVE ON AN ANIMAL COMPLAINT.

CASE NUMBER: 17208373
CASE DESCRIPTION: IDENTITY THEFT
INCIDENT DATE: 9/8/17
INCIDENT LOCATION: 20XX WILLOW CIR, CENTERVILLE, MN
NARRATIVE: IDENTITY THEFT
OFFICERS TOOK A REPORT OF IDENTITY THEFT IN THE 2000 BLOCK OF WILLOW CIRCLE. COMPLAINANT DISCOVERED ACCOUNTS OPENED BY SOMEONE ELSE AND CLOSED THEM BEFORE ANY LOSS OCCURRED. CLEARED.

CASE NUMBER: 17209076
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/9/17
INCIDENT LOCATION: 95XX DUNLAP AVE, LEXINGTON, MN
NARRATIVE: ON 09/08/2017, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 9000 BLOCK OF DUNLAP AVENUE.
PENDING FOLLOW-UP.

CASE NUMBER: 17210292
CASE DESCRIPTION: MISSING PERSON
INCIDENT DATE: 9/10/17
INCIDENT LOCATION: 35XX FLOWERFIELD RD, LEXINGTON, MN
NARRATIVE: WELFARE CHECK
OFFICERS WERE DISPATCHED TO THE 3500 BLOCK FLOWERFIELD RD ON A REPORT OF A FEMALE WHO WAS MISSING. OFFICERS PLACED A KOPS ALERT ON THE FEMALE AND CHECKED THE AREA. NO KNOWN MEDICAL INFO/HISTORY.
CASE PENDING

CASE NUMBER: 17209362
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 9/9/17
INCIDENT LOCATION: MAIN ST/COUNTY PKWY E, CENTERVILLE, MN
NARRATIVE: TRAFFIC
OFFICERS OBSERVED A SPEEDING VEHICLE IN THE AREA OF MAIN ST/COUNTY PARKWAY E. VEHICLE WAS STOPPED FOR SPEEDING AND THE DRIVER WAS SUBSEQUENTLY CITED FOR SEVERAL TRAFFIC VIOLATIONS. ALL OCCUPANTS RELEASED FROM THE SCENE.
CLEAR

CASE NUMBER: 17210451
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/10/17
INCIDENT LOCATION: 89XX GRIGGS AVE, LEXINGTON, MN
NARRATIVE: DOMESTIC
OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE 8900 BLOCK OF GRIGGS AVE.
INVOLVED PARTIES ADVISED.
CLEAR.

CASE NUMBER: 17210723
CASE DESCRIPTION: LIFT ASSIST
INCIDENT DATE: 9/11/17
INCIDENT LOCATION: 1X PINE DR, CIRCLE PINES, MN
NARRATIVE: LIFT ASSIST-POLICE AND RESCUE SUMMONED TO THE 10TH BLOCK OF PINE DR ON THE REPORT OF A LIFT ASSIST. INACTIVE.

CASE NUMBER: 17210628
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 9/11/17
INCIDENT LOCATION: 5X CIRCLE DR, CIRCLE PINES, MN
NARRATIVE: ON 09/11/2017, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 50 BLOCK OF CIRCLE DR.
PENDING FOLLOW-UP.

CASE NUMBER: 17211464
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/12/17
INCIDENT LOCATION: 38XX OAK LN, LEXINGTON, MN
NARRATIVE: SUSPICIOUS ACTIVITY: RESPONDED TO THE 3800 BLOCK OF OAK LANE IN LEXINGTON ON SUSPICIOUS ACTIVITY IN PROGRESS. UPON INVESTIGATION, DETERMINED THERE WERE CONTRACTORS LEAVING A RESIDENCE.
CLEARED.

CASE NUMBER: 17211242
CASE DESCRIPTION: DOMESTIC ASSAULT
INCIDENT DATE: 9/11/17
INCIDENT LOCATION: 89XX GRIGGS AVE, LEXINGTON, MN
NARRATIVE: POLICE MEDIATED A DOMESTIC SITUATION ON THE 8900 BLOCK OF GRIGGS AVENUE. THERE ARE NO CHARGES.

CASE NUMBER: 17211318
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/12/17
INCIDENT LOCATION: 74XX MAIN ST, CENTERVILLE, MN
NARRATIVE: POLICE MEDIATED A DOMESTIC DISPUTE IN THE 7400 BLOCK OF MAIN STREET. NO CHARGES.

North Metro TV

August 2017 Update

Program Production

In August, a total of **81 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **56:45:00 hours of new programming**.

- 31 programs were produced by the public
- 28 programs were produced by NMTV staff
- 22 programs were produced by City staff



Van Shoots

The HD truck was used for **11:00:00** hours of production. Events produced live and recorded for additional playbacks include:

- Lino Lakes Blue Heron Days Parade
- Girls Tennis: Centennial vs. Blaine
- Volleyball: Blaine vs. Spring Lake Park



Workshops

Workshop	Instructor	Organization	Students
Bad Movie Bros Studio Shoot	Eric Houston	Video Club	4
Camera	Eric Houston	General Public	2
Gilligan's Island - Behind the Scenes Lecture	Eric Houston	Video Club	14
Special Production Series Class 1	Eric Houston	Blaine/Ham Lake Girl Scouts	13
Editing	Eric Houston	General Public	3
Special Production Series Class 2	Eric Houston	Blaine/Ham Lake Girl Scouts	9
Camera	Eric Houston	General Public	2
Movie Night Discussion - Galaxy Quest	Eric Houston	Video Club	13
Editing	Eric Houston	General Public	3
9 Workshops			63 Students

Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos, film, slides, and photos at North Metro TV themselves for free, or pay NMTV to do it. Most participants want to do it themselves.

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/Slides	Fees Paid
January	205.75	58	174	46	80	\$675
February	165.75	65	41	14	672	\$411
March	131.5	41	98	45	0	\$305
April	118.5	60	34	40	0	\$157.50
May	192.25	81	58	16	473	\$215
June	207.5	70	26	65	0	\$274.50
July	179.25	83	5	41	208	\$545
August	132.5	59	69	17	0	\$838
TOTAL:	1,333.00	517	505	284	1,433	\$3,421.00

Public Usage Stats

For statistical purposes, the public access department documents total numbers of unique individuals and total hours of usage of the facility by the general public, every month. These numbers include regular users, class participants, individuals transferring videos, people who attend events, and any other public usage of the facility. The numbers do not take into account the many members of the public who work with any other NMTV department, such as news, sports, outreach, or educational.

Month	Unique Individuals	Total Usage Hours
January	67	523.5
February	74	461.75
March	54	476.75
April	71	326.5
May	106	665
June	95	511.25
July	75	459.5
August	80	501.75
TOTAL PUBLIC USAGE:		3,926.00

Production Highlights

NMTV News Highlights

Each week Danika Peterson and Ben Hayle create a news program that highlights events, people, issues, and information important to citizens of our Member Cities. Some August highlights include:

- Invictus Brewing Company Starts Construction in Blaine
- Blaine Opens Wetland Sanctuary
- Lino Lakes Ready for Blue Heron Days
- Centennial Library Prepares for Expansion
- License Center Experiences Frustrating Delays
- Night to Unite



- 3M Championship Celebrates 25 Years of Golf
- Great Minnesota Knit Together

In addition to daily playbacks of North Metro TV News on the cable systems, there are over 425 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.

Blue Heron Days

Summer event coverage wrapped up in August with Lino Lakes Blue Heron Days events. Municipal Producer, Trevor Scholl, gathered footage for a highlight piece on the weekend festivities for the City channel. In addition to that coverage, NMTV staff videotaped the parade, marched in the parade, and took photographs of parade watchers and posted them to Facebook. A news story publicizing Blue Heron Days was also produced prior to the event.



Girl Scouts Class

Studio Manager, Eric Houston, began work with a group of 13 Girl Scouts and Scout Leaders in August. The project will be fairly long-term as Eric trains and guides the girls in the creation of a PSA about the cost of devoting too much of one's time to smart phones and other media. After a couple of planning classes, a weekly class schedule is being worked out around school and family schedules.

Every Movie Ever

Eric continues to work with a group of high school students to produce the series "Every Movie Ever Made." To date fourteen episodes have been produced with another two recorded and awaiting editing. All the behind the scenes work on the series is done by the students, including graphics development, research, and editing. Several students involved with the project have special needs. NMTV values its mutually beneficial partnership with the Blaine High School Work Experience Group, which continues to recommend students for the project.

Coach & Captains, Sports Den Return

You know the end of summer has arrived when the Sports Crew starts gearing up for high school coverage. NMTV's wildly popular weekly sports-wrap program, Sports Den, premiered at the end of the month. The show highlights coaches, athletes, and plays and scores from the previous weeks' games. Also popular are the Coach & Captain segments that go in-depth to highlight specific teams, featuring interviews with their captains and coaches.



We try to get all of our teams covered, but depend on team interest, cooperation, and scheduling. Nine episodes were produced in August

City Productions

Municipal Producer, Trevor Scholl, completed five projects in August and started or continued work on several more. He contacted and met with City officials and department contacts regarding additional programming possibilities. He also spent a great deal of time covering events for the Lino Lakes Blue Heron Days celebration. Projects that were completed in August include:

- Fetes Des Lacs Celebration
- Blue Heron Days
- Blaine Promo
- Lino Lakes Promo
- Spring Lake Park Promo
- Shot drone footage for Blaine promo
- Toured Lino Lakes Correctional Facility, developed program concept, and arranged shoot dates with Warden
- Provided a variety of new photos to Lexington for their website

Future projects being organized or completed include:

- Lino Lakes HeartSafe and the Public Safety Open House
- Centerville Fall Mayor's Minutes
- Developing Community Corner program to be hosted by City Administrators for those Cities with Mayor's unable to participate in Mayor's Minutes programs
- Circle Pines Promo
- Blaine Mayor's Minutes
- New Blaine City promo
- Lexington Fall Fest
- Lino Lakes corrections facility piece
- Contacted Jim Fischer re Lexington public works project
- Northstar Water Media Society Art Show at Blaine City Hall
- Contacted Wayne Wegener re Lino Lakes police project ideas
- Animal Humane Society children's programs project
- Business profiles
- Fire station recruitment needs for each department
- Explorers programs
- City comprehensive plan coverage

Trevor touches base with contacts on a regular basis and also encourages Cities to contact him whenever they have an idea for a new show.

Production equipment consulting for cities and schools

Blaine

- Meeting scheduled with Alpha Video for walkthrough at Blaine City Hall. Waited half an hour. Alpha is no show.
- Reschedule Alpha walkthrough to nail down starting and end date for installation.
- Met with Roark Haver and Alpha Video Engineer for a walkthrough at Blaine City Hall. Answered questions Alpha Video had and made plans regarding the audio & video system set-up. Advised Roark to renumber cameras to make a bit more sense for the operator.
- Emailed Roark Haver regarding the Makito X network & IP address. Roark supplied IT department contact for Blaine, Bev Rottinghaus. Told her we need to get the Makito X into the network from the video control room & also get a static IP address. Informed her it would take a certain amount of bandwidth to broadcast this live and she will look into any issues that may arise.
- Evaluate system layout designs with Roark Haver.
- Figure out how to best set-up desk and racks at Blaine City Hall. Talk with Roark and Alpha regarding possibly installing a blu-ray player and making it switchable via a small 2x1 router between that the live signal. Also talked about the Comcast confidence monitor that needs to have a display in the Blaine control room.

Centerville

- Centerville staff expressed concern that Alpha is not getting back to them with an HD proposal quickly. Matt reassured staff that he is monitoring the project and that with a large company like Alpha smaller projects often experience delays. Two different upgrade scenarios are being examined, dependent on funding. Matt spoke with the Alpha rep and was told that an updated quote would be coming soon.
- Called Teresa and reported that Alpha's proposal should be arriving soon. She was told not to be too concerned with the listed final price, as it incorporates all the options together, not individually. As such it will appear inflated until a final design is selected.
- Teresa called with budget info for the project. The final design selection will determine additional resources needed.
- Tried to contact Alpha regarding Centerville proposal. Left a voice mail. Want to make sure Centerville staff knows we are continuing to push for a final quote from Alpha. (8/15/17)
- Emailed Alpha regarding Centerville proposal. Told Mike to send all options to Teresa and then a decision can be made regarding final design. (8/16/17)
- Alpha sent proposal to Teresa. (8/16/17)
- Fixed SCALA computer power button.
- Talked with Teresa regarding HD upgrade process. Was told that the proposal has been sent to the Finance Department, for approval of funding.

Circle Pines

- Emailed Patrick regarding HD upgrade and DVD burner issues. Asked when Circle Pines would like to start working on the HD upgrade. He said this fall. Followed up to see how the DVD burner is functioning.

- Patrick responded to email stating that Circle Pines does not want a new DVD recorder and will keep a file on hard drive until the new HD system is built.
- Patrick responds to question. Reports that City is still doing VHS recording in case system fails. He will come to collect copy for his hard drive.

Ham Lake

- Ham Lake staff requested that Matt contact Alpha for HD upgrade proposal. Talked with Alpha regarding Ham Lake HD upgrade. Will do comparison between Alpha, Z System and iSpace proposals. A project manager has been assigned by Alpha. They will contact Denise to set up meeting.
- Talked with Z Systems regarding Ham Lake system. Considered various options for podium A/V systems and ease of use.
- Camera 1 not controllable. Switcher couldn't find the camera. Found a setting on the switcher that said "Find Camera". Tried it, and it found the camera. Issue resolved.
- Got a call from Denise regarding microphone decision for system. Met with Alpha engineer assigned to project.
- Z Systems sent a proposal to Denise. It outlines a UPS for back-up power and surge protection at Matt's request. It also includes new council chambers monitor functionality and a digital signage player for animated logo for in between chamber meetings.
- Tried to set up meeting with Alpha to meet at Ham Lake. Alpha wants to see the council and control room before sending a proposal. Alpha hasn't gotten back to Matt yet. Trying for Wednesday, August 23rd at 1:00 p.m.
- Emailed Emily Polansky at MSpace about Ham Lake proposal. Per Denise's request Matt made sure Emily has all the newest information on what Ham Lake will need for their HD upgrade. Emily is working on sending a new proposal.

Lexington

- No equipment assistance requested or required.

Lino Lakes

- Supplied requested info to Alpha regarding HD build. Alpha sent Jeff Karlson and Matt a long list of questions regarding the HD RFP. Had to make inquiries regarding some of the more technical audio details.
- Alpha would like to make changes to Lino plan. Matt told them to stick to the plans provided by Z Systems so we can compare apples to apples. Alpha was too busy last year to get this done in a timely manner for Lino Lakes so Z Systems made the design. Matt answered all the questions Alpha had and sent the drawings and cc'd Jeff Karlson on the email.
- Answered Z Systems questions regarding the Lino Lakes bid.
- Received Lino Lakes bid from Z Systems. The final bid was \$50,000 less than the first proposal.
- Received bids from Alpha Video.
- Reviewed the bids for Lino Lakes from Alpha Video and Z Systems. Created a comparison spreadsheet Alpha Video beat out Z Systems by about \$18,000 on the final bids, mostly labor and materials. The final price will be under \$100k.

Spring Lake Park

- Emailed Wanda about Sony camera and firmware upgrade. Matt informed Wanda he is still working with Alpha about getting someone out there to check on the camera and upgrade the firmware.
- Emailed Alpha to remind them that Spring Lake Park's Broadcast Pix system needs a firmware upgrade and they also have a bad Sony camera.
- Met with Wanda and Alpha regarding camera issue. Matt went through all the tests he had done on the camera. While the Broadcast Pix switcher is acting up a little, the problem was isolated to the camera. The camera inputs are doing a lot of color shifting. Alpha is looking into whether the camera can be repaired.
- Responded to Wanda's inquiry regarding her return monitor. An Alpha engineer had changed a few settings.
- Contacted Wanda concerning the Makito X install. She connected Matt with the Cities IT person. They are making sure that there is an IP address for the Makito install and that there is a jack to connect to in the video control room. Firewall concerns were also discussed.
- Responded to Wanda's questions regarding AJA hard drive drop offs for HD playback on the system after the Makito install. The meetings will still need to be recorded on the AJA for redundancy, but the hard drives don't need to be dropped off, unless there is a recording issue at the NMTV head-end.
- Ordered an HDMI to HD-SDI AJA convertor & 2X1 router to convert and route the Spring Lake Park signal.

- Received the network port & IP address for the Spring Lake Park Makito install.
- Got the Makito X decoders operating in master control. Set up IP addresses and multicast addresses.
- Arranged time to install Makito X.
- Experimented with blu-ray players for bump graphics after live feeds. Found blu-ray player not converting correctly has to do with a HDCP copyright protection embedded on the HDMI output of the player, since it is a consumer level electronic device. Will use digital signage players instead of blu-ray players.
- Tested audio transmission over the Makito X. Audio worked great. Ran into a problem with a Creston Scaler not working. The whole podium area didn't function. Worked up a quick fix for the Council meeting by displaying the map they needed to air as a .jpg graphic that wouldn't work through the document scanner. Wrote Alpha and email about the situation.
- Met Alpha at Spring Lake Park to work through issues. Found bad power supplies so re-installed some new ones and got most of the equipment up and running after digging through the system and changing a bunch of settings. The Crestron controller at the podium will not power up, probably a power surge. Alpha took that to work on. They are also still working on the bad camera. Got the HDTV tuner to work again...bad power supply. Met Comcast tech to replace the Comcast DTA box with a new one...the power supply was bad, and SLP got a new blue-tooth capable remote control.
- Ordered new file-based playback device. Got another HDMI-SDI & SDI-HDMI converter as a back-up spare.
- Installed the Brightsign digital file player at Spring Lake Park. Tested. Working great.
- Camera 4 has a bad video block according to Sony and will cost \$3,500 to fix. Matt suggests getting a new camera model with a larger sensor for dark applications instead of fixing the old one.

All Cities

- Verified with Alpha that there is a 120V - 20amp circuit available in master control for City Carousel systems.
- Matt contacted all Cities regarding upcoming Carousel install. All were informed that the Carousels will be integrated onto the city channels during the week after Labor Day. Also, that Matt will be stopping by each City to inspect & take notes and what will be needed to install a device to replace the SCLA systems and mentioned our plan of providing a continuous looping video that mirrors the look of their Carousel.
- Obtain a list of IP addresses for the 7 Carousel servers, 2 Makito X Decoders and 1 Ross OpenGear frame.
- Fixed return feed in master control from the Cities. Alpha Video took the router in master control down to install a new card during the upgrade. One of the cards failed to come back on during the rehook. Re-seated the card and it fired up and the signals were restored.
- Contacted Tightrope to work through some Carousel issues. Having trouble playing video. Got new version of software, installed in each unit, and video plays fine.
- Approved sign-off on the Carousel and Makito project.
- Hooked up multi-view monitor at front desk of NMTV for easy staff monitoring of City channels.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	535	256:03:00
Centerville	90	66:28:30
Circle Pines	166	71:38:28
Ham Lake	64	32:43:48
Lexington	115	95:15:42
Lino Lakes	128	73:10:12
Spring Lake Park	178	140:25:08
Totals:	1,276 Program Playbacks	735:44:48 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
Every Movie Ever Made (2 episodes)	Lizzy Sigler, Gavin Van Trease, Eric Houston	01:02:16
The Super 8 Show	Video Club	00:29:49
Bad Movie Bros (2 episodes)	Video Club	01:17:20
Sloan Sez: Episode 2	Danika Peterson	00:20:50
Cornerstone Church (2 episodes)	Rick Bostrom	00:55:41
The Power of Love (4 episodes)	Rick Larson	02:00:00
LovePower (4 episodes)	Ann Sandell	04:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	03:52:55
Monday Motivation With Bukola (4 episodes)	Bukola Oriola	03:21:18
Hope Church (3 episodes)	Cindy Hardy	02:11:02
Oak Park Moments (6 episodes)	Dave Turnidge	03:29:47
31 New Programs		23:00:58 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (8/8/17)	T.J. Tronson	00:41:35
NMTV News (4 episodes)	Danika Peterson/Ben Hayle	01:14:47
Wetland Sanctuary Opening	Danika Peterson/Ben Hayle	00:04:00
Invictus Brewing Breaks Ground	Danika Peterson/Ben Hayle	00:02:13
105th Avenue Ready for Upgrade	Danika Peterson/Ben Hayle	00:02:02
Night to Unite	Danika Peterson/Ben Hayle	00:03:12
Blue Heron Days	Trevor Scholl	00:04:46
Lino Lakes Promo	Trevor Scholl	00:00:40
Ham Lake Promo	Trevor Scholl	00:01:03
Spring Lake Park Promo	Trevor Scholl	00:01:26
Fetes Des Lacs	Trevor Scholl	00:06:17
Lino Lakes Blue Heron Days Parade	Kenton Kipp	00:57:17
Girls Tennis: Centennial vs. Blaine	Kenton Kipp	01:53:58
Volleyball: Blaine vs. Spring Lake Park	Kenton Kipp	02:08:30
Sports Den Fall Premiere	Kenton Kipp	00:29:26
Sports Den	Kenton Kipp	00:29:30
Coach & Captains: Spring Lake Park Volleyball	Kenton Kipp	00:04:24
Coach & Captains: Centennial Swimming	Kenton Kipp	00:03:06
Coach & Captains: Centennial Cross Country	Kenton Kipp	00:03:53
Coach & Captains: Blaine Swimming	Kenton Kipp	00:03:55
Coach & Captains: Blaine Boys Soccer	Kenton Kipp	00:04:28
Coach & Captains: Centennial Girls Soccer	Kenton Kipp	00:03:39
Coach & Captains: Blaine Football	Kenton Kipp	00:04:17
Coach & Captains: Blaine Girls Tennis	Kenton Kipp	00:03:04
Coach & Captains: Spring Lake Park Football	Kenton Kipp	00:03:22
28 New Programs		08:54:00 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (8/3/17)	Blaine Staff	01:05:40
Blaine Planning Commission Meeting (8/8/17)	Blaine Staff	01:37:21
Blaine Traffic Commission Meeting (8/9/17)	Blaine Staff	01:36:11
Blaine City Council Meeting (8/17/17)	Blaine Staff	01:01:15
Blaine Park Board Meeting (8/22/17)	Blaine Staff	00:46:26
Centerville City Council Meeting (8/9/17)	Centerville Staff	01:21:04
Centerville City Council Meeting (8/23/17)	Centerville Staff	02:23:15
Circle Pines City Council Meeting (8/8/17)	Circle Pines Staff	00:59:15
Circle Pines Utility Commission Meeting (8/16/17)	Circle Pines Staff	00:09:31
Circle Pines City Council Meeting (8/22/17)	Circle Pines Staff	00:04:59
Ham Lake City Council Meeting (8/7/17)	Ham Lake Staff	00:42:22
Ham Lake Planning Commission Meeting (8/14/17)	Ham Lake Staff	00:40:41
Ham Lake City Council Meeting (8/21/17)	Ham Lake Staff	00:16:49
Lexington City Council Meeting (8/3/17)	Lexington Staff	01:30:35
Lexington City Council Meeting (8/17/17)	Lexington Staff	00:23:58
Lino Lakes Planning & Zoning Meeting (8/10/17)	Lino Lakes Staff	02:09:54
Lino Lakes City Council Meeting (8/12/17)	Lino Lakes Staff	01:34:01
Lino Lakes City Council Meeting (8/24/17)	Lino Lakes Staff	00:57:28
Lino Lakes Environmental Board Meeting (8/26/17)	Lino Lakes Staff	01:05:45
Spring Lake Park City Council Meeting (8/7/17)	Spring Lake Park Staff	00:59:37
Spring Lake Park Planning Commission Meeting (8/21/17)	Spring Lake Park Staff	00:53:23
Spring Lake Park City Council Meeting (8/28/17)	Spring Lake Park Staff	02:28:43
22 New Programs		24:48:13 New Hours

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

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

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for September 7, 2017 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter; Steve Winter, City Engineer; Joe McPherson, Anoka County; Dan Frey, Anoka County; Jason Owens, Anoka County; Jason Walker and Jason Hawkins, Citizens.

2. CITIZENS FORUM

Jason Hawkins, 8900 Syndicate Ave., Lexington MN. and Jason Walker, 8901 Syndicate Ave., Lexington MN. were present to complain about the proposed apartment development for the DuWayne Ave/Syndicate Ave properties owned by DinkyTown Rentals. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

**4. PRESENTATION AND DISCUSSION ON THE FINAL DRAFT OF THE
2018 LAKE DRIVE ACCESS PROJECT – ANOKA COUNTY HIGHWAY
DEPARTMENT**

Joe McPherson, Dan Frey, and Jason Owens from Anoka County Highway Department presented a final draft of the 2018 Lake Drive Access Project to the Council. Discussion ensued.

McPherson explained that the additional sidewalk on Lexington and Lake Drive has been added to the final plan. He explained that the project can be bid out with the sidewalk in place, but can be a "bid alternate" and may be removed from the project if the Council decides the cost is too much. Discussion ensued.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) - **Councilmember Harris had nothing to report.**
- B. Cable Commission (Councilmember Murphy) – **Councilmember Murphy discussed that the final phase of the Carousel Installation process was completed at North Metro TV. Discussion ensued.**
- C. City Administrator (Bill Petracek) – **Petracek had nothing to report.**

6. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Planning & Zoning Public Hearing – 9-12-2017 -7:00 PM
- B. Centennial Lakes Police Department Media Reports:
 - 8-3-17 through 8-9-17
 - 8-10-17 through 8-16-17
 - 8-17-17 through 8-23-17
 - 8-24-17 through 8-30-17
- C. Anoka County Sheriffs Open House
- D. Council Workshop meeting minutes – August 17, 2017
- E. Planning & Zoning meeting minutes – August 15, 2017
- F. 24th Annual Circle Lex Lions Sandburr Open on September 8, 2017
- G. North Metro TV – July 2017 Update
- H. North Metro TV – City Report – July 2017

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 17, 2017
- B. Recommendation to Approve Claims and Bills:
 - Check #'s 13529 through 13530
 - Check #'s 500492 through 500521
 - Check #'s 500523 through 500539

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

8. ACTION ITEMS:

- A. Recommendation to approve the Final Draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign final plans.

A motion was made by Councilmember Devries to approve the final draft of the 2018 Lake Drive Access Project and authorize the City Engineer to sign the final plans. Councilmember Hughes seconded the motion. Motion carried 5-0.

- B. Recommendation to approve pay request #1 for 2017 Street Improvements Project for \$208,300.81 to Hardrives Inc.

A motion was made by Councilmember Harris to approve pay request #1 for 2017 Street Improvements Project for \$20,300.81 to Hardrives Inc. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Liquor Store roof replacement bid to Royal Roofing Inc. for \$54,987.00.

Petracek explained that the reason that the highest bid is being recommended for approval is that after discussions with the city engineer and the liquor store manager, the low bids appeared to leave a lot of room for cost overruns. He also explained that Royal Roofing has worked with the City in the past – they did the city hall roof – and have worked well with us. Discussion ensued.

Mayor Kurth asked if we could go backed to Royal Roofing to see if they would adjust their quote lower. Discussion ensued.

A motion was made by Councilmember Hughes to approve the liquor store replacement bid to Royal Roofing contingent upon them lowering their bid price. Councilmember Murphy seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Resolution 17-13 - A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d

Attorney Glaser provided an explanation to the tax forfeiture issues dealing with the DuWayne Property and that the city administrator and he are working with Anoka County to resolve the problem. He added that by adopting Resolution 17-13, this authorizes the city attorney and the city administrator to work with the County to resolve the issues. Discussion ensued.

A motion was made by Councilmember Devries to approve Resolution 17-13 – A Resolution Authorizing the Reconveyance of Tax Forfeit Property to the State of Minnesota Pursuant to Min. Stat. §282.01, SUBD. 1d. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment

A motion was made by Councilmember Murphy to approve Resolution 17-14 – A Resolution for Hearing on Proposed Assessment. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to approve Resolution 17-15 - A Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment

A motion was made by Councilmember Devries to approve Resolution 17-15 – A Resolution Declaring Cost to be assessed, and Order Preparation of Proposed Assessment. Councilmember Murphy seconded the motion. Motion carried 5-0.

- G. Recommendation to approve the Amended City of Lexington Strategic Plan with the addition of goal #10.

A motion was made by Councilmember Hughes to approve the amended City of Lexington Strategic Plan with the addition of goal #10. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Recommendation to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.”

A motion was made by Councilmember Murphy to approve a Proclamation declaring September 17th through September 23rd as “Constitution Week.” Councilmember Harris seconded the motion. Motion carried 5-0.

- I. Recommendation to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.”

A motion was made by Councilmember Harris to approve a Proclamation recognizing October as “Domestic Violence Awareness Month.” Councilmember Devries seconded the motion. Motion carried 5-0.

- J. Recommendation to approve Special Event permit – Lexington Fall Festival September 22nd through September 24th, 2017

A motion was made by Councilmember Harris to approve a Special Event permit – Lexington Fall Festival on September 22nd through September 24th, 2017. Councilmember Hughes seconded the motion. Motion carried 5-0.

- K. Recommendation to approve request for Road Closure of South Highway Drive from Restwood Road to Griggs Avenue for Fall Festival

A motion was made by Councilmember Harris to approve a request for Road Closure for South Highway Drive from Restwood Road to Griggs Avenue for the Fall Festival. Councilmember Devries seconded the motion. Motion carried 5-0.

L. Recommendation to approve Business License

A motion was made by Councilmember Hughes to approve business license renewals. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the pine trees on Dunlap ave. Petracek explained that public works have been trying to contact the landowner without success. The building inspector sent a letter to the home owner to contact city hall. Discussion ensued.

Mayor Kurth stated that the "NG" on the "Welcome to Lexington" sign has fallen off. Petracek stated staff would take care of it.

10. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:45 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

/mv

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of September 21, 2017.**

(1) Payroll

Checks	13538 through	13539	\$	477.14
Vouchers	500541 through	500556	\$	18,459.18

VOID:

Payroll Taxes

Federal Tax	\$2,779.69		
Social Security	\$3,333.14		
Medicare	\$779.58		
		\$6,892.41	
State Tax	\$1,170.19	\$1,170.19	
Total			\$8,062.60

(2) General and Liquor Payment Recommendations:

Checks:	42501 through	42548	\$	124,714.42
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(3) ACH and Credit Card Payments for: Aug 2017

ACH Checks:	2170E through	2184E	\$	25,841.17
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Total Payments and Withdrawals Approval	<u>\$ 177,554.51</u>
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Centennial Lakes Police Payment Recommendations:

Checks	11599 through	11620	\$	18,681.45
ACH	201712 through	201712	\$	677.65

Total Payments	<u>\$ 19,359.10</u>
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VOID:	\$ -
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***Check Detail Register©**

September 2017

			Check Amt	Invoice	Comment
10100 4M FUND					
Paid Chk#	042501	9/21/2017	ABDO, EICK & MEYERS, LLP		
E 101-41500-301	Auditing/Acctg Services		\$204.00	388367	2017 OSA REPORTING
E 220-41500-301	Auditing/Acctg Services		\$34.00	388367	2017 OSA REPORTING
E 609-00000-301	Auditing/Acctg Services		\$102.00	388367	2017 OSA REPORTING
E 651-00000-301	Auditing/Acctg Services		\$68.00	388367	2017 OSA REPORTING
E 730-00000-301	Auditing/Acctg Services		\$136.00	388367	2017 OSA REPORTING
E 770-00000-301	Auditing/Acctg Services		\$136.00	388367	2017 OSA REPORTING
Total ABDO, EICK & MEYERS, LLP			\$680.00		
Paid Chk#	042502	9/21/2017	ANCOM COMMUNICATIONS		
E 101-42260-323	Radio Units/User Fees		\$132.00	72163	PAGER MAINTENANCE - FIRE DEPT
E 101-42260-323	Radio Units/User Fees		\$120.00	72164	PAGER MAINTENANCE - FIRE DEPT
Total ANCOM COMMUNICATIONS			\$252.00		
Paid Chk#	042503	9/21/2017	ANIMALS OF WALTONS HOLLOW		
G 101-22080	Fall Festival		\$518.75	288-2	FALL FESTIVAL - PONY RIDES
Total ANIMALS OF WALTONS HOLLOW			\$518.75		
Paid Chk#	042504	9/21/2017	ARTISAN BEER COMPANY		
E 609-00000-252	Beer Purchase		\$732.30	3204005	
E 609-00000-252	Beer Purchase		\$278.50	3205909	
Total ARTISAN BEER COMPANY			\$1,010.80		
Paid Chk#	042505	9/21/2017	BELLBOY CORPORATION		
E 609-00000-251	Liquor Purchase		\$1,096.35	60624200	
E 609-00000-254	Miscellaneous Purchase		\$123.81	96435300	
Total BELLBOY CORPORATION			\$1,220.16		
Paid Chk#	042506	9/21/2017	BENT BREWSTILLERY		
E 609-00000-252	Beer Purchase		\$88.80	INV-003561	
Total BENT BREWSTILLERY			\$88.80		
Paid Chk#	042507	9/21/2017	BERNICKS BEVERAGES		
E 609-00000-252	Beer Purchase		\$396.35	380575	
Total BERNICKS BEVERAGES			\$396.35		
Paid Chk#	042508	9/21/2017	BREAKTHRU BEVERAGE MN		
E 609-00000-251	Liquor Purchase		\$6,799.87	1080683706	
E 609-00000-251	Liquor Purchase		\$55.40	1080683707	
E 609-00000-251	Liquor Purchase		\$562.01	1080686152	
E 609-00000-253	Wine Purchase		\$393.99	1080686152	
E 609-00000-251	Liquor Purchase		\$135.35	1080686153	
Total BREAKTHRU BEVERAGE MN			\$7,946.62		
Paid Chk#	042509	9/21/2017	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase		\$15,906.45	1986439	
E 609-00000-252	Beer Purchase		(\$24.00)	1991336	
E 609-00000-252	Beer Purchase		\$5,451.15	1991518	
E 609-00000-252	Beer Purchase		\$172.00	1996702	
E 609-00000-254	Miscellaneous Purchase		\$36.00	1996703	
E 609-00000-252	Beer Purchase		\$68.00	1996704	
Total CAPITOL BEVERAGE SALES			\$21,609.60		
Paid Chk#	042510	9/21/2017	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase		\$481.00	101-1237	

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September 2017

			Check Amt	Invoice	Comment
Total	CLEAR RIVER BEVERAGE COMPANY		\$481.00		
Paid Chk#	042511	9/21/2017	COCK-A-DOODLE ZOO		
	G 101-22080	Fall Festival	\$375.00		PETTING ZOO - FALL FESTIVAL
	Total	COCK-A-DOODLE ZOO	\$375.00		
Paid Chk#	042512	9/21/2017	CULLIGAN BOTTLED WATER		
	E 101-41500-411	Culligan	\$48.45	114X62918905	
	E 101-42260-411	Culligan	\$48.45	114X62918905	
	E 609-00000-411	Culligan	\$14.30	114X63095901	
	Total	CULLIGAN BOTTLED WATER	\$111.20		
Paid Chk#	042513	9/21/2017	DAHLHEIMER DISTRIBUTING		
	E 609-00000-252	Beer Purchase	\$11,084.20	1301089	
	E 609-00000-252	Beer Purchase	\$2,708.87	1301144	
	E 609-00000-252	Beer Purchase	(\$332.80)	158133	
	Total	DAHLHEIMER DISTRIBUTING	\$13,460.27		
Paid Chk#	042514	9/21/2017	EHLERS & ASSOC.		
	E 101-41500-301	Auditing/Acctg Services	\$750.00	74585	DISCLOSURE REPORTING
	G 220-22040	Dominium Escrow - Lovell Bldg	\$927.50	74724	LOVELL SENIOR APTS PROJECT
	G 101-22042	Dinkytown Rentals Escrow	\$1,235.00	74725	DUWAYNE APTS PROJECT
	Total	EHLERS & ASSOC.	\$2,912.50		
Paid Chk#	042515	9/21/2017	EHLERS INVESTMENT PARTNERS		
	E 101-41500-301	Auditing/Acctg Services	\$69.52		AUG 2017 MGMT FEES
	Total	EHLERS INVESTMENT PARTNERS	\$69.52		
Paid Chk#	042516	9/21/2017	FESTIVAL FOODS		
	E 101-41500-430	Miscellaneous	\$30.32		SUPPLIES
	E 101-43100-430	Miscellaneous	\$30.31		SUPPLIES
	Total	FESTIVAL FOODS	\$60.63		
Paid Chk#	042517	9/21/2017	FRATTALLONE S HARDWARE		
	E 220-47000-400	General Maintenance	\$18.78	061325/G	OPERATING SUPPLIES
	Total	FRATTALLONE S HARDWARE	\$18.78		
Paid Chk#	042518	9/21/2017	GOPHER STATE ONE CALL		
	E 730-00000-228	Gopher State One Call	\$49.95	7080515	AUG 2017 SERVICE
	E 770-00000-228	Gopher State One Call	\$49.95	7080515	AUG 2017 SERVICE
	Total	GOPHER STATE ONE CALL	\$99.90		
Paid Chk#	042519	9/21/2017	HOHENSTEINS INC		
	E 609-00000-252	Beer Purchase	\$1,848.45	916660	
	Total	HOHENSTEINS INC	\$1,848.45		
Paid Chk#	042520	9/21/2017	HOLIDAY STATIONSTORES		
	E 101-43100-212	Gas & Oil	\$81.12		ACCT #012-558-511
	E 101-45200-212	Gas & Oil	\$81.12		ACCT #012-558-511
	E 651-00000-212	Gas & Oil	\$40.56		ACCT #012-558-511
	E 730-00000-212	Gas & Oil	\$101.41		ACCT #012-558-511
	E 770-00000-212	Gas & Oil	\$101.43		ACCT #012-558-511
	E 101-45200-212	Gas & Oil	\$103.87		
	Total	HOLIDAY STATIONSTORES	\$509.51		
Paid Chk#	042521	9/21/2017	INDIAN ISLAND WINERY		
	E 609-00000-253	Wine Purchase	\$335.52	1754	

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September 2017

			Check Amt	Invoice	Comment
	Total	INDIAN ISLAND WINERY	\$335.52		
Paid Chk#	042522	9/21/2017	JIMMYS JOHNNYS		
	G 101-22080	Fall Festival	\$141.00	121560	2017 FALL FESTIVAL RENTALS
	E 101-45200-418	Other Rentals	\$80.50	122329	AUG-SEP 2017 TOT PARK RENTALS
	Total	JIMMYS JOHNNYS	\$221.50		
Paid Chk#	042523	9/21/2017	JJ TAYLOR		
	E 609-00000-252	Beer Purchase	(\$28.00)	2710229	
	E 609-00000-252	Beer Purchase	\$4,350.17	2727512	
	E 609-00000-252	Beer Purchase	\$4,111.25	2727540	
	E 609-00000-252	Beer Purchase	\$145.75	2727545	
	E 609-00000-252	Beer Purchase	(\$17.55)	2810232	
	Total	JJ TAYLOR	\$8,561.62		
Paid Chk#	042524	9/21/2017	JOHNSON BROTHERS LIQUOR		
	E 609-00000-251	Liquor Purchase	\$3,205.82	5813018	
	E 609-00000-253	Wine Purchase	\$580.34	5813019	
	E 609-00000-251	Liquor Purchase	\$229.42	5813020	
	E 609-00000-251	Liquor Purchase	\$1,158.99	5814632	
	E 609-00000-253	Wine Purchase	\$1,027.22	5814633	
	E 609-00000-251	Liquor Purchase	\$429.51	5814634	
	E 609-00000-251	Liquor Purchase	\$654.87	5817780	
	E 609-00000-253	Wine Purchase	\$107.52	5817781	
	E 609-00000-251	Liquor Purchase	\$245.42	5817782	
	E 609-00000-251	Liquor Purchase	\$1,141.62	5819668	
	E 609-00000-253	Wine Purchase	\$498.56	5819669	
	E 609-00000-251	Liquor Purchase	\$449.73	5819670	
	E 609-00000-253	Wine Purchase	(\$26.20)	640012	
	Total	JOHNSON BROTHERS LIQUOR	\$9,702.82		
Paid Chk#	042525	9/21/2017	LEAGUE OF MN CITIES		
	E 101-41500-433	Dues and Subscriptions	\$749.00	258463	2017-2017 CITY MEMBERSHIP
	G 101-15500	Prepaid Items	\$1,499.00	258463	2017-2017 CITY MEMBERSHIP
	Total	LEAGUE OF MN CITIES	\$2,248.00		
Paid Chk#	042526	9/21/2017	M AMUNDSON LLP		
	E 609-00000-256	Tobacco Products For Resale	\$2,069.86	244256	
	E 609-00000-256	Tobacco Products For Resale	\$2,318.54	244619	
	Total	M AMUNDSON LLP	\$4,388.40		
Paid Chk#	042527	9/21/2017	MET COUNCIL - WASTEWATER		
	E 770-00000-389	MWCC Charges	\$7,321.61	0001072393	OCT 2017 SEWER CHARGES
	Total	MET COUNCIL - WASTEWATER	\$7,321.61		
Paid Chk#	042528	9/21/2017	MINNESOTA EQUIPMENT		
	E 101-45200-404	Repair Machinery/Equipment	\$92.37	P66909	PARTS - MOWER
	Total	MINNESOTA EQUIPMENT	\$92.37		
Paid Chk#	042529	9/21/2017	MKL SERVICES, LLC		
	E 220-46000-230	Contracted Services	\$132.00	092117	WEEK ENDING 09/09/17
	E 220-46000-230	Contracted Services	\$132.00	092117	WEEK ENDING 09/16/17
	Total	MKL SERVICES, LLC	\$264.00		
Paid Chk#	042530	9/21/2017	MN FIRE CERTIFICATION BOARD		
	E 101-42260-208	Training and Instruction	\$25.00	5104	TEST FEE

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September 2017

			Check Amt	Invoice	Comment
Total	MN FIRE CERTIFICATION BOARD		\$25.00		
Paid Chk#	042531	9/21/2017			MN MAYORS ASSOCIATION
E	101-41300-433	Dues and Subscriptions	\$30.00		2017-2018 MEMBERSHIP
Total	MN MAYORS ASSOCIATION		\$30.00		
Paid Chk#	042532	9/21/2017			MUNICIPAL BUILDERS, INC.
E	330-00000-500	Capital Expenditures	\$19,167.52	PMT #5 FINAL	WELL HOUSE PROJECT
Total	MUNICIPAL BUILDERS, INC.		\$19,167.52		
Paid Chk#	042533	9/21/2017			OXYGEN SERVICE COMPANY
E	101-42260-210	Operating Supplies	\$127.72	03382999	AUG 2017 SERVICES
Total	OXYGEN SERVICE COMPANY		\$127.72		
Paid Chk#	042534	9/21/2017			PAUSTIS & SONS
E	609-00000-253	Wine Purchase	\$191.50	8602770-IN	
Total	PAUSTIS & SONS		\$191.50		
Paid Chk#	042535	9/21/2017			PHILLIPS WINE AND SPIRITS INC
E	609-00000-251	Liquor Purchase	\$205.07	2225348	
E	609-00000-253	Wine Purchase	\$196.60	2225349	
E	609-00000-251	Liquor Purchase	\$38.70	2228686	
E	609-00000-253	Wine Purchase	\$120.32	2228687	
Total	PHILLIPS WINE AND SPIRITS INC		\$560.69		
Paid Chk#	042536	9/21/2017			PIRTEK MIDWAY
E	101-43100-404	Repair Machinery/Equipment	\$66.23	S2555976.001	PARTS - STREETS
Total	PIRTEK MIDWAY		\$66.23		
Paid Chk#	042537	9/21/2017			POPP COMMUNICATIONS
E	101-43100-321	Telephone	\$5.90	992436521	AUG 2017 TELEPHONE SERVICE
E	101-45200-321	Telephone	\$5.90	992436521	AUG 2017 TELEPHONE SERVICE
E	651-00000-321	Telephone	\$1.80	992436521	AUG 2017 TELEPHONE SERVICE
E	730-00000-321	Telephone	\$7.97	992436521	AUG 2017 TELEPHONE SERVICE
E	770-00000-321	Telephone	\$7.97	992436521	AUG 2017 TELEPHONE SERVICE
E	101-41500-321	Telephone	\$342.91	992436521	AUG 2017 TELEPHONE SERVICE
E	609-00000-321	Telephone	\$31.52	992436521	AUG 2017 TELEPHONE SERVICE
Total	POPP COMMUNICATIONS		\$403.97		
Paid Chk#	042538	9/21/2017			PRESS PUBLICATIONS
E	101-41500-351	Legal Notices Publishing	\$79.83	565915	ZONING PUBLICATION
Total	PRESS PUBLICATIONS		\$79.83		
Paid Chk#	042539	9/21/2017			PRO-TEC DESIGN, INC.
E	310-45200-500	Capital Expenditures	\$2,640.00	81225	SECURITY CAMERA INSTALL
Total	PRO-TEC DESIGN, INC.		\$2,640.00		
Paid Chk#	042540	9/21/2017			RED BULL DISTRIBUTION CO.
E	609-00000-254	Miscellaneous Purchase	\$337.00	13526-2120	
Total	RED BULL DISTRIBUTION CO.		\$337.00		
Paid Chk#	042541	9/21/2017			SHAMROCK GROUP, INC.
E	609-00000-257	Ice For Resale	\$144.42	2157366	
E	609-00000-257	Ice For Resale	\$13.60	2158647	
Total	SHAMROCK GROUP, INC.		\$158.02		
Paid Chk#	042542	9/21/2017			SMITH & GLASER, L.L.C.

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September 2017

		Check Amt	Invoice	Comment
E 101-41500-304	Legal Fees	\$8,480.00	201513	JULY 2017 PROSECUTIONS
	Total SMITH & GLASER, L.L.C.	\$8,480.00		
Paid Chk# 042543	9/21/2017	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase	\$1,754.43	1584947	
E 609-00000-253	Wine Purchase	\$868.85	1584948	
E 609-00000-254	Miscellaneous Purchase	\$54.56	1584949	
E 609-00000-251	Liquor Purchase	\$1.28	1587334	
E 609-00000-251	Liquor Purchase	\$1,714.89	1587335	
E 609-00000-253	Wine Purchase	\$336.40	1587336	
E 609-00000-251	Liquor Purchase	\$495.68	1587337	
E 609-00000-251	Liquor Purchase	(\$78.00)	9107279	
E 609-00000-251	Liquor Purchase	(\$112.95)	9108051	
E 609-00000-253	Wine Purchase	(\$135.06)	9108199	
E 609-00000-251	Liquor Purchase	(\$180.00)	9109835	
E 609-00000-251	Liquor Purchase	(\$36.14)	9111082	
E 609-00000-251	Liquor Purchase	(\$126.00)	9111093	
E 609-00000-253	Wine Purchase	(\$125.00)	9114234	
	Total SOUTHERN GLAZERS OF MN	\$4,432.94		
Paid Chk# 042544	9/21/2017	ST PAUL STAMPS WORKS		
E 609-00000-430	Miscellaneous	\$43.75	394639	NAME TAG - MLS
	Total ST PAUL STAMPS WORKS	\$43.75		
Paid Chk# 042545	9/21/2017	TWIST OFFICE PRODUCTS		
E 609-00000-200	Office Supplies	\$145.35	811014-0	OFFICE SUPPLIES
E 609-00000-200	Office Supplies	\$150.25	811703-0	OFFICE SUPPLIES
	Total TWIST OFFICE PRODUCTS	\$295.60		
Paid Chk# 042546	9/21/2017	ULTIMATE SAFETY CONCEPTS INC.		
E 101-42260-229	Turn Out Gear	\$315.00	173097	PROTECTIVE GEAR - FIRE DEPT
	Total ULTIMATE SAFETY CONCEPTS INC.	\$315.00		
Paid Chk# 042547	9/21/2017	WINE COMPANY		
E 609-00000-253	Wine Purchase	\$505.90	46789	
	Total WINE COMPANY	\$505.90		
Paid Chk# 042548	9/21/2017	XCEL ENERGY		
E 770-00000-381	Electric Utilities	\$48.07	560447333	AUG 2017 UTILITIES
	Total XCEL ENERGY	\$48.07		
	10100 4M FUND	\$124,714.42		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$15,868.27
220 LOVELL BUILDING	\$1,244.28
310 CAPITAL PROJECTS	\$2,640.00
330 WATER CAPITAL FUND	\$19,167.52
609 MUNICIPAL LIQUOR FUND	\$77,723.63
651 STORM WATER FUND	\$110.36
730 WATER FUND	\$295.33
770 SEWER FUND	\$7,665.03
	\$124,714.42

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August 2017

			Check Amt	Invoice	Comment
10100 4M FUND					
Paid Chk#	002170E	8/15/2017	FLEET FARM		
E	101-43100-226	Street Signs	\$66.12	0050	STRETT SIGN MATERIALS
E	101-43100-210	Operating Supplies	\$90.50	7602	SHOP SUPPLIES
		Total FLEET FARM	\$156.62		
Paid Chk#	002171E	8/15/2017	FACEBOOK		
E	609-00000-340	Advertising	\$19.95		ADVERTISING - MLS
E	101-41500-300	Professional Svcs	\$15.90		CITY PAGE
		Total FACEBOOK	\$35.85		
Paid Chk#	002172E	8/15/2017	FIREFIGHTER.COM		
E	101-42260-430	Miscellaneous	\$18.89		
		Total FIREFIGHTER.COM	\$18.89		
Paid Chk#	002173E	8/15/2017	MISC CUSTOMERS		
E	101-42260-430	Miscellaneous	\$148.80		
		Total MISC CUSTOMERS	\$148.80		
Paid Chk#	002174E	8/15/2017	MISC CUSTOMERS		
E	101-42260-430	Miscellaneous	\$46.96		
		Total MISC CUSTOMERS	\$46.96		
Paid Chk#	002175E	8/15/2017	MISC CUSTOMERS		
E	101-42260-430	Miscellaneous	\$29.98		
		Total MISC CUSTOMERS	\$29.98		
Paid Chk#	002176E	8/15/2017	US POSTAL SERVICE		
E	101-41500-322	Postage	\$3.84		
		Total US POSTAL SERVICE	\$3.84		
Paid Chk#	002177E	8/1/2017	CONNEXUS ENERGY		
E	101-43100-386	Street Lights	\$252.01		JUNE 2017 UTILITIES
E	101-45200-381	Electric Utilities	\$489.55		JUNE 2017 UTILITIES
E	770-00000-381	Electric Utilities	\$29.82		JUNE 2017 UTILITIES
E	770-00000-381	Electric Utilities	\$87.08		JUNE 2017 UTILITIES
		Total CONNEXUS ENERGY	\$858.46		
Paid Chk#	002178E	8/1/2017	LINCOLN NATIONAL LIFE		
E	101-41500-134	ST/LT Disability Insurance	\$259.26	349528193	AUG 2017 PREMIUM
E	101-43100-134	ST/LT Disability Insurance	\$83.74	349528193	AUG 2017 PREMIUM
E	101-45200-134	ST/LT Disability Insurance	\$55.83	349528193	AUG 2017 PREMIUM
E	609-00000-134	ST/LT Disability Insurance	\$182.81	349528193	AUG 2017 PREMIUM
		Total LINCOLN NATIONAL LIFE	\$581.64		
Paid Chk#	002179E	8/1/2017	HEALTHPARTNERS		
E	609-00000-160	Health/Dental Insurance	\$905.56	74089343	AUG 2017 PREMIUM
E	101-43100-160	Health/Dental Insurance	\$429.40	74089343	AUG 2017 PREMIUM
E	101-45200-160	Health/Dental Insurance	\$286.27	74089343	AUG 2017 PREMIUM
E	101-41500-160	Health/Dental Insurance	\$1,449.14	74089343	AUG 2017 PREMIUM
E	609-00000-160	Health/Dental Insurance	\$362.90	74089343	AUG 2017 PREMIUM
E	101-41500-160	Health/Dental Insurance	\$523.33	74089343	AUG 2017 PREMIUM
E	101-43100-160	Health/Dental Insurance	\$932.44	74089343	AUG 2017 PREMIUM
E	101-45200-160	Health/Dental Insurance	\$621.62	74089343	AUG 2017 PREMIUM
		Total HEALTHPARTNERS	\$5,510.66		
Paid Chk#	002180E	8/27/2017	AFLAC		

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August 2017

		Check Amt	Invoice	Comment
G 101-21725	Supplemental Insurance	\$166.44	936124	AUG 2017 PREMIUM
	Total AFLAC	\$166.44		
Paid Chk# 002181E	8/11/2017	XCEL ENERGY		
E 101-43100-381	Electric Utilities	\$621.40	554244901	JUNE 2017 UTILITIES
E 101-45200-381	Electric Utilities	\$621.40	554244901	JUNE 2017 UTILITIES
E 651-00000-381	Electric Utilities	\$310.70	554244901	JUNE 2017 UTILITIES
E 730-00000-381	Electric Utilities	\$776.72	554244901	JUNE 2017 UTILITIES
E 770-00000-381	Electric Utilities	\$776.72	554244901	JUNE 2017 UTILITIES
E 609-00000-381	Electric Utilities	\$1,965.66	554244901	JUNE 2017 UTILITIES
E 101-45200-381	Electric Utilities	\$31.28	554244901	JUNE 2017 UTILITIES
E 770-00000-381	Electric Utilities	\$162.75	554244901	JUNE 2017 UTILITIES
E 730-00000-381	Electric Utilities	\$37.10	554244901	JUNE 2017 UTILITIES
E 220-47500-381	Electric Utilities	\$3,184.12	554244901	JUNE 2017 UTILITIES
E 101-43100-381	Electric Utilities	\$0.00	554244901	JUNE 2017 UTILITIES
E 101-42260-381	Electric Utilities	\$166.24	554244901	JUNE 2017 UTILITIES
E 101-41500-381	Electric Utilities	\$464.17	554244901	JUNE 2017 UTILITIES
E 101-43100-386	Street Lights	\$645.68	554244901	JUNE 2017 UTILITIES
	Total XCEL ENERGY	\$9,763.94		
Paid Chk# 002182E	8/21/2017	CENTERPOINT ENERGY PO BOX 4671		
E 101-43100-383	Gas Utilities	\$5.18		JUNE 2017 UTILITIES
E 770-00000-383	Gas Utilities	\$6.48		JUNE 2017 UTILITIES
E 101-45200-383	Gas Utilities	\$5.18		JUNE 2017 UTILITIES
E 651-00000-383	Gas Utilities	\$2.58		JUNE 2017 UTILITIES
E 101-42260-383	Gas Utilities	\$69.24		JUNE 2017 UTILITIES
E 730-00000-383	Gas Utilities	\$6.48		JUNE 2017 UTILITIES
E 220-47500-383	Gas Utilities	\$303.62		JUNE 2017 UTILITIES
E 101-41500-383	Gas Utilities	\$27.21		JULY 2017 UTILITIES
E 101-41500-383	Gas Utilities	\$26.47		JULY 2017 UTILITIES
E 609-00000-383	Gas Utilities	\$65.34		JULY 2017 UTILITIES
E 101-43100-383	Gas Utilities	\$13.46		JULY 2017 UTILITIES
E 101-45200-383	Gas Utilities	\$13.46		JULY 2017 UTILITIES
E 651-00000-383	Gas Utilities	\$6.72		JULY 2017 UTILITIES
E 730-00000-383	Gas Utilities	\$16.81		JULY 2017 UTILITIES
E 770-00000-383	Gas Utilities	\$16.81		JULY 2017 UTILITIES
	Total CENTERPOINT ENERGY PO BOX 4671	\$585.04		
Paid Chk# 002183E	8/23/2017	PERA		
G 101-21704	PERA	\$1,691.16		08/09/2017 PAYROLL
G 101-21717	PERA	\$1,951.34		08/09/2017 PAYROLL
G 101-21704	PERA	\$1,815.39		08/23/2017 PAYROLL
G 101-21717	PERA	\$2,094.66		08/23/2017 PAYROLL
	Total PERA	\$7,552.55		
Paid Chk# 002184E	8/20/2017	HSA BANK		
G 101-21726	HSA Additional Withholding	\$377.00		AUG 2017 EMPLOYEE CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance	\$4.50		AUG 2017 HSA SERVICE FEE
	Total HSA BANK	\$381.50		
	10100 4M FUND	\$25,841.17		

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August 2017

Check Amt Invoice Comment

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$16,614.44
220 LOVELL BUILDING	\$3,487.74
609 MUNICIPAL LIQUOR FUND	\$3,502.22
651 STORM WATER FUND	\$320.00
730 WATER FUND	\$837.11
770 SEWER FUND	\$1,079.66
	<hr/>
	\$25,841.17

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/17	09/14/2017	11599	ABRAMS & SCHMIDT LLC	LABOR CONSULTING AUGUST	130.50
09/17	09/14/2017	11600	ANOKA CO TREASURY DEPT.	OCTOBER BROADBAND	75.00
09/17	09/14/2017	11601	ANOKA COUNTY ATTORNEY	FORFEITURE DISTRIBUTION TP	580.00
09/17	09/14/2017	11602	ASPEN MILLS, INC	UNIFORMS CSO LL	56.95
09/17	09/14/2017	11603	CENTURY LINK	COMMUNICATIONS	115.33
09/17	09/14/2017	11604	CITY OF CENTERVILLE	FORFEITURE DISTRIBUTION '08 BUIC	1,036.94
09/17	09/14/2017	11605	CONSOLIDATED COMMUNICATIONS	PHONES	381.02
09/17	09/14/2017	11606	COVERALL OF THE TWIN CITIES INC	SEPT CLEANING SERVICE	780.00
09/17	09/14/2017	11607	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	220.00
09/17	09/14/2017	11608	FRATTALLONES HARDWARE, INC.	OCT HEALTH INS	9,309.55
09/17	09/14/2017	11609	HOLIDAY COMPANIES	FUEL AUGUST	2,508.07
09/17	09/14/2017	11610	MN DEPT OF FINANCE	FORFEITURE DISTRIBUTION TP	290.00
09/17	09/14/2017	11611	OFFICE OF MN IT SERVICES	JULY WAN CHARGES	57.20
09/17	09/14/2017	11612	QUILL CORPORATION	OFFICE SUPPLIES	59.49
09/17	09/14/2017	11613	CITY OF ROSEVILLE	JPA IT SUPPORT	768.50
09/17	09/14/2017	11614	TASC	COBRA TASC ADMIN FEE	60.30
09/17	09/14/2017	11615	TOP GREEN CO.	SEPT GROUNDS MTC	671.98
09/17	09/14/2017	11616	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES AUG	25.00
09/17	09/14/2017	11617	TWIN CITIES TRANSPORT & RECOVER	03 SILVERADO FORFEIT TOWING/ST	475.00
09/17	09/14/2017	11618	VERIZON WIRELESS	INTERNET ACCESS AUGUST	1,080.62
08/17	08/31/2017	201712	U S BANK	VISA EFT-FLOWERS	677.65
Grand Totals:					19,359.10

Report Criteria:

Report type: Summary

[Report].Vendor Number = 80250,60650

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount	
09/17	09/14/2017	11608	FRATTALLONES HARDWARE, INC.	OCT HEALTH INS	.00	V
09/17	09/15/2017	11619	FRATTALLONES HARDWARE, INC.	EVIDENCE BAGS/CABLE TIES	124.21	
09/17	09/15/2017	11620	HEALTH PARTNERS	OCTOBER HEALTH INS	9,185.34	
Grand Totals:					9,309.55	

CITY OF LEXINGTON

09/12/17 4:41 PM

Page 1

Cash Balances

Current Period: August 2017

FUND Descr	Account	MTD Debit	MTD Credit	Current Balance
Cash				
GENERAL FUND	G 101-10100	\$34,109.73	\$142,861.19	\$615,427.52
LOVELL BUILDING	G 220-10100	\$8,415.59	\$8,981.14	\$390,768.70
CAPITAL PROJECTS	G 310-10100	\$13,389.00	\$0.00	\$354,146.12
WATER CAPITAL FUND	G 330-10100	\$0.00	\$333.64	-\$373,507.45
05 STREET-EDGEWOOD	G 360-10100	\$0.00	\$0.00	-\$0.17
SEWER CAPITAL FUND	G 370-10100	\$0.00	\$0.00	\$122,575.12
17 STREET IMPROVEMENTS	G 417-10100	\$598,682.25	\$71,597.54	\$511,958.66
LAKE DRIVE PROJECT	G 418-10100	\$275,000.00	\$0.00	\$275,000.00
12 HAMLINE AVE	G 430-10100	\$0.00	\$0.00	\$0.00
13 STREET IMPROVEMENTS	G 435-10100	\$0.00	\$0.00	\$0.00
15 STREET IMPROVEMENTS	G 440-10100	\$423,606.50	\$0.00	\$16,500.00
16 STREET IMPROVEMENTS	G 445-10100	\$71,597.54	\$0.00	\$0.00
16 NORTH METRO GO	G 551-10100	\$0.00	\$0.00	\$4,078.52
04 STREET-OAK LANE	G 585-10100	\$0.00	\$0.00	\$47,677.22
14 STREET-VARIOUS	G 591-10100	\$0.00	\$0.00	\$81,974.69
15 STREET-VARIOUS	G 592-10100	\$0.00	\$31,423.63	\$12,856.48
POLICE BUILDING	G 599-10100	\$0.00	\$4,878.54	\$12,695.35
MUNICIPAL LIQUOR FUND	G 609-10100	\$290,254.71	\$231,652.87	\$643,842.20
FARMERS MARKET	G 625-10100	\$0.00	\$0.00	\$0.00
PROPERTY MAINTENANCE PROGRAM	G 650-10100	\$0.00	\$0.00	\$0.00
STORM WATER FUND	G 651-10100	\$2,523.24	\$1,568.71	-\$63,818.81
WATER FUND	G 730-10100	\$20,972.88	\$18,539.50	\$333,419.80
SEWER FUND	G 770-10100	\$20,992.53	\$21,103.09	\$945,227.41
Total Cash		\$1,759,543.97	\$532,939.85	\$3,930,821.36
Held by Fiscal Agent				
POLICE BUILDING	G 599-10110	\$0.00	\$0.00	\$0.00
Total Held by Fiscal Agent		\$0.00	\$0.00	\$0.00
Petty Cash				
GENERAL FUND	G 101-10200	\$0.00	\$0.00	\$200.00
Total Petty Cash		\$0.00	\$0.00	\$200.00
Change Fund				
MUNICIPAL LIQUOR FUND	G 609-10250	\$0.00	\$0.00	\$2,500.00
Total Change Fund		\$0.00	\$0.00	\$2,500.00
Credit Card Sales Receivable				
MUNICIPAL LIQUOR FUND	G 609-10350	\$218,421.30	\$208,167.16	\$15,468.23
Total Credit Card Sales Receivable		\$218,421.30	\$208,167.16	\$15,468.23
Interest Receivable on Invest				
GENERAL FUND	G 101-10450	\$0.00	\$0.00	\$6,149.96
04 STREET-OAK LANE	G 585-10450	\$0.00	\$0.00	\$0.00
Total Interest Receivable on Invest		\$0.00	\$0.00	\$6,149.96
Taxes Receivable-Delinquent				
GENERAL FUND	G 101-10700	\$0.00	\$0.00	\$35,799.20

CITY OF LEXINGTON

09/12/17 4:43 PM

Page 1

*Fund Summary -
Budget to Actual©

August 2017

	2017 YTD Budget	August MTD Amount	2017 YTD Amount	2017 YTD Balance	2017 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,721,575.00	\$16,321.00	\$873,831.98	\$847,743.02	50.76%
Expenditure	\$1,721,575.01	\$140,555.96	\$1,086,723.87	\$634,851.14	63.12%
		<u>-\$124,234.96</u>	<u>-\$212,891.89</u>		
FUND 220 LOVELL BUILDING					
Revenue	\$155,000.00	\$8,242.75	\$104,019.77	\$50,980.23	67.11%
Expenditure	\$185,122.71	\$8,041.14	\$66,244.51	\$118,878.20	35.78%
		<u>\$201.61</u>	<u>\$37,775.26</u>		
FUND 310 CAPITAL PROJECTS					
Revenue	\$94,200.00	\$13,389.00	\$125,295.01	-\$31,095.01	133.01%
Expenditure	\$93,585.00	\$0.00	\$246,908.00	-\$153,323.00	263.83%
		<u>\$13,389.00</u>	<u>-\$121,612.99</u>		
FUND 330 WATER CAPITAL FUND					
Revenue	\$31,000.00	\$0.00	\$0.00	\$31,000.00	0.00%
Expenditure	\$31,000.00	\$333.64	\$375,219.74	-\$344,219.74	1210.39%
		<u>-\$333.64</u>	<u>-\$375,219.74</u>		
FUND 360 05 STREET-EDGEWOOD					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 370 SEWER CAPITAL FUND					
Revenue	\$112,500.00	\$0.00	\$0.00	\$112,500.00	0.00%
Expenditure	\$112,500.00	\$0.00	\$0.00	\$112,500.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$625,700.65	\$625,700.65	-\$625,700.65	0.00%
Expenditure	\$0.00	\$47,722.50	\$62,848.55	-\$62,848.55	0.00%
		<u>\$577,978.15</u>	<u>\$562,852.10</u>		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$283,592.50	\$283,592.50	-\$283,592.50	0.00%
Expenditure	\$0.00	\$8,592.50	\$8,592.50	-\$8,592.50	0.00%
		<u>\$275,000.00</u>	<u>\$275,000.00</u>		
FUND 430 12 HAMLINE AVE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 435 13 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 440 15 STREET IMPROVEMENTS					

CITY OF LEXINGTON

09/12/17 4:43 PM

Page 2

*Fund Summary - Budget to Actual©

August 2017

	2017 YTD Budget	August MTD Amount	2017 YTD Amount	2017 YTD Balance	2017 % YTD Budget
Revenue	\$0.00	\$411,228.70	\$411,228.70	-\$411,228.70	0.00%
Expenditure	\$0.00	\$19,045.83	\$23,557.96	-\$23,557.96	0.00%
		\$392,182.87	\$387,670.74		
FUND 445 16 STREET IMPROVEMENTS					
Expenditure	\$0.00	-\$20,704.10	\$0.00	\$0.00	0.00%
		\$20,704.10	\$0.00		
FUND 551 16 NORTH METRO GO					
Revenue	\$0.00	\$0.00	\$4,078.52	-\$4,078.52	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$4,078.52		
FUND 585 04 STREET-OAK LANE					
Revenue	\$15,145.00	\$0.00	\$885.49	\$14,259.51	5.85%
Expenditure	\$23,650.00	\$0.00	\$23,650.00	\$0.00	100.00%
		\$0.00	-\$22,764.51		
FUND 591 14 STREET-VARIOUS					
Revenue	\$24,610.00	\$0.00	\$17,523.86	\$7,086.14	71.21%
Expenditure	\$19,355.88	\$0.00	\$19,296.03	\$59.85	99.69%
		\$0.00	-\$1,772.17		
FUND 592 15 STREET-VARIOUS					
Revenue	\$0.00	\$0.00	\$8,499.96	-\$8,499.96	0.00%
		\$0.00	\$8,499.96		
FUND 599 POLICE BUILDING					
Revenue	\$61,180.88	\$0.00	\$31,867.45	\$29,313.43	52.09%
Expenditure	\$58,543.00	\$4,878.54	\$39,028.32	\$19,514.68	66.67%
		-\$4,878.54	-\$7,160.87		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,132,000.00	\$271,496.77	\$2,011,434.81	\$1,120,565.19	64.22%
Expenditure	\$3,311,800.62	\$200,439.75	\$1,831,775.46	\$1,480,025.16	55.31%
		\$71,057.02	\$179,659.35		
FUND 625 FARMERS MARKET					
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 650 PROPERTY MAINTENANCE PROGRAM					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 651 STORM WATER FUND					
Revenue	\$31,210.00	\$0.00	\$12,331.72	\$18,878.28	39.51%
Expenditure	\$53,283.19	\$1,568.71	\$27,497.77	\$25,785.42	51.61%
		-\$1,568.71	-\$15,166.05		

CITY OF LEXINGTON

09/12/17 4:43 PM

Page 3

*Fund Summary - Budget to Actual©

August 2017

	2017 YTD Budget	August MTD Amount	2017 YTD Amount	2017 YTD Balance	2017 % YTD Budget
FUND 730 WATER FUND					
Revenue	\$128,000.00	\$200.00	\$74,415.02	\$53,584.98	58.14%
Expenditure	\$247,946.92	\$18,537.42	\$118,470.41	\$129,476.51	47.78%
		<u>-\$18,337.42</u>	<u>-\$44,055.39</u>		
FUND 770 SEWER FUND					
Revenue	\$215,536.00	\$1,535.94	\$106,162.63	\$109,373.37	49.26%
Expenditure	\$439,045.17	\$21,103.09	\$175,925.76	\$263,119.41	40.07%
		<u>-\$19,567.15</u>	<u>-\$69,763.13</u>		
Report Total		<u>\$1,181,592.33</u>	<u>\$585,129.19</u>		

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

ORDINANCE #17-16

**A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA
APPROVING REQUEST FOR A ZONING MAP AMENDMENT**

WHEREAS, the Applicants, 89 Lexington Lakes, LLC, is the owner of parcel, PIN 35-13-23-13-0034, and Romans 8, LLC, is the owner of parcel, PIN 35-13-23-13-0051, hereinafter the "Subject Parcels;" and,

WHEREAS, these owners are requesting a zoning map amendment to rezone their property from R-2 Single Family Detached and Two Family Residential to R-4 Medium Density Residential; and,

WHEREAS, the Planning Commission conducted a public hearing on September 12, 2017, and received public testimony regarding the proposed zoning map amendment; and

WHEREAS, all required notices regarding the public hearing were properly made; and

WHEREAS, the Planning Commission has reviewed the request and recommended approval of the zoning map amendment; and

WHEREAS, the City Council reviewed the requested zoning map amendment and Planning Commission recommendation and findings for the requested zoning map amendment at its meeting of September 21, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, that it adopts the following findings of fact related to the requested Zoning Map Amendment:

1. The applicants have common, corporate ownership of the Subject Parcels.
2. The Subject Parcels contain contains two parcels. The parcel to the west is a single family home on Syndicate Avenue. The applicants rent that home in a manner consistent with the uses allowed in an R-2 zone. The parcel to the east an undeveloped parcel accessible from DuWayne Avenue.
3. The applicants own, or have an option to purchase, the two parcels immediately to the north of the Subject Parcels. The parcel to the west, fronting Syndicate Avenue, contains an apartment building, and is operated in a manner consistent with the uses allowed in an R-4 zone. The parcel to the west is a vacant parcel accessible from DuWayne Avenue. The applicants have that parcel under contract for purchase.
4. The requested zoning change will expand the existing R-4 zone southward by the width of one lot.
5. The applicants desire to use the Subject Parcels in a manner consistent with their rental apartment building on their adjacent parcel to the north.
6. The requested zoning change is part of a strategy by the applicants to assemble the Subject Parcels with the two parcels to the north, forming them into a single parcel within a

common zoning district. Thereafter they intend execute a common scheme to develop and rehabilitate these four parcels. Their plans include the addition of a new apartment building with units ranging from one to three bedrooms, and offering a number of amenities unlike the existing apartment buildings in the vicinity. The income to be derived from those new units supports the rehabilitation and expansion of their existing apartment building on the site.

7. The requested zoning change would not change the general character of the land use on the Subject Parcels with the exception that it would allow for greater density than the parcel's existing use. The resulting change in density would be consistent with other parcels containing apartment buildings extending to the north within the existing R-4 zone.
8. Greater density in this general area of the City is desirable to the nearby business district.
9. Approval of this rezoning helps accomplish the following goals from the City's Comprehensive Plan:
 - a. Prioritize and redevelop vacant, deteriorated or abandoned properties.
 - b. Encourage ongoing maintenance and rehabilitation of existing residential properties.
 - c. Maintain zoning provisions that do not burden the development of low and moderate-income housing opportunities.
 - d. Maintain a variety of housing opportunities for all income and age groups.

Section 1. The City Council of Lexington does hereby ordain as following changes to the Zoning Map of the Lexington City Code:

The parcels, PIN 35-13-23-13-0034, and PIN 35-13-23-13-0051, are now included in the zoning district for R-4 Medium Density Residential.

Section 2. The applicant shall produce surveys and legal descriptions of the Subject Parcels and transmit same to the City in a manner to the satisfaction of the City Engineer. The City Engineer shall incorporate those parcels, by their legal descriptions, into the R-4 district on the official Zoning Map of the City of Lexington.

Section 3. Effective Date. This ordinance shall be effective immediately upon its passage and publication.

PASSED AND DULY ADOPTED this 21st day of September 2017 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill, Petracek, City Administrator



More ideas. Better solutions.®

MEMO

To: Bill Petracek, City Administrator
From: Steven M. Winter, P.E.
Subject: 2017 Lexington Street Improvements
Date: September 14, 2017

Please find the attached Change Order #1 for the 2017 Street Improvements Project. This Change Order adds the replacement of the storm sewer under Arona Avenue adjacent to the project. The storm sewer is an existing Corrugated Metal Pipe (CMP) that has corroded over time and has many holes in it. The CMP will be replaced with a 48" reinforced concrete pipe (RCP). The ditch adjacent to Restwood Road had some erosion that Lexington Public Works cleaned and discovered the corroded CMP. This storm sewer pipe is located on the Judicial Ditch #1 Branch 2. The storm sewer was not originally reviewed because it was not on the project, but it is adjacent to the project and is in need of replacement.

We received the attached cost estimate from Hardrives to replace the CMP with a Concrete pipe for \$33,960.84. We also looked at repairing the pipe in place with a new technology called Centrifugally Cast Cementitious Pipe (CCCP). This technology is used more when the pipe is harder to replace and when the restoration cost is higher. We requested a quote outside this contract from ECI Engineering & Construction Innovations, Inc. Their estimate to repair the pipe with CCCP was \$58,265.

We recommend the City Council accept the change Order #1 with Hardrives, Inc. to the contract for \$33,960.84. There are cost savings on the project that have not been used so far and others that will not be used. We bid extra Class 5 gravel on the project in case the in place reclaimed material was not good enough to build a road. Most of the \$42,000 of Class 5 will not be used as it was bid. We also planned some contingency in the project overhead so the total project cost will not increase from the feasibility study.

Offices in Illinois, Iowa, Minnesota, and Wisconsin

60 Plato Blvd. East, Suite 140, St. Paul, MN 55107-1835

(612) 548-3132 (866) 452-9454

FAX: (763) 786-4574 WEB ADDRESS: www.msa-ps.com

Page 1 of 1 p:\10400s\10480s\10481\10481024\construction\change orders\change order #1\10481024 recommendation

Change Order

No. 1

Date of Issuance: September 14, 2017 Effective Date: September 21, 2017

Project: 2017 Lexington Street Improvements	Owner: City of Lexington	Owner's Contract No.:
Contract:		Date of Contract: August 8, 2017
Contractor: Hardrives, Inc.		Engineer's Project No.: 10481024

The Contract Documents are modified as follows upon execution of this Change Order:

Description: **Add 48" Storm sewer replacement on Arona Avenue to the project:**

Attachments (list documents supporting change):
Hardrives, Inc. cost breakdown

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$727,768.26</u>	Original Contract Times: <input type="checkbox"/> Working days <input type="checkbox"/> Calendar days Substantial completion (days or date): _____ Ready for final payment (days or date): _____
[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____ <u>\$0</u>	[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____ Substantial completion (days): _____ Ready for final payment (days): _____
Contract Price prior to this Change Order: <u>\$727,768.26</u>	Contract Times prior to this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): _____
[Increase] [Decrease] of this Change Order: <u>\$33,960.84</u>	[Increase] [Decrease] of this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): _____
Contract Price incorporating this Change Order: <u>\$761,729.10</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): _____ Ready for final payment (days or date): _____

RECOMMENDED:

By: Steve McWintor
Engineer (Authorized Signature)

Date: September 14, 2017

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: _____

Change Order

Instructions

A. GENERAL INFORMATION

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

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

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

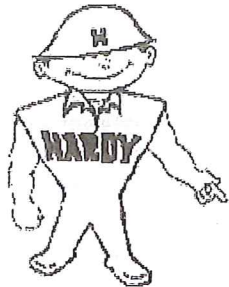
For supplemental instructions and minor changes not involving a change in the Contract Price or Contract Times, a Field Order should be used.

B. COMPLETING THE CHANGE ORDER FORM

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

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

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



HARDRIVES, INC

14475 QUIRAM DRIVE

ROGERS, MN 55374

Contact: Dan Hall

Phone: 612-490-9693

Fax: DanHall@hardrivesinc.com

Quote To: Steve Winter- MS A Professionals

PROJ NAME:

City of Lexington

PROJECT #:

Additional 48" Storm Work

BID DATE

9/13/17

Quote valid for 30 days from bid date

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	REMOVE CULVERT	61.00	LF	13.79	841.19
20	48" RCP	61.00	LF	192.27	11,728.47
30	48" APRONS	2.00	EA	4,560.59	9,121.18
40	DEWATERING	1.00	LS	6,135.00	6,135.00
50	CHANGE OF CONDITION	1.00	LS	6,135.00	6,135.00
GRAND TOTAL					\$33,960.84

NOTES:

Pricing assumes work will coincide with the original plan work on Restwood, and clearing & grubbing will be done by the city prior to this work. If work can not be done at the same time as the other 48" pipe on Restwood additional charges will apply.



Engineering & Construction Innovations, Inc.

7002 6th Street North
Oakdale, MN 55128

Phone: 651.298.9111
Fax: 651.298.9113

Proposal

To: Steve Winter

From: Sam Umlauf

Fax: VIA E-Mail

Pages: 2

Phone:

Date: September 12, 2017

Re: Lexington, MN CCCP Rehab

CC: Shane McFadden, ECI

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

ECI is pleased to offer this proposal for the construction of a Centrifugally Cast Cementitious Pipe (CCCP) rehabilitation in Lexington, MN.

Unit pricing has been provided for the base work, including CCCP Rehabilitation (61 LF) and Water Control (1 LS). Additional unit pricing has been provided for Wall Repair Work (122 LF) and Invert Repair Work (61 LF), and is to be utilized as needed and directed by the Owner.

A brief description of the proposed work scopes, as well as inclusions and exclusions, is provided below:

CCCP Rehabilitation

- Final cleaning of 42"x54" pipe prior to application (initial jet cleaning and mucking by others).
- Application of 1" minimum thickness PL-8000 Cementitious Mortar pipe liner using Centripipe centrifugal casting equipment.

Water Control

- Set Up and Maintenance of a temporary cofferdam and flow conveyance to route nuisance water around the work area.

Wall Repair

- Hand troweled repair of damaged and/or corrosion at the pipe spring line prior to CCCP rehabilitation.

Invert Repair

- Placement of invert repair patched at damaged or severely corroded locations in the invert.

Inclusions:

- Minnesota Professional Engineer Stamp on the CCCP rehabilitation design.

Exclusions/By Others:

- Site security, including any fencing and/or traffic control by others.
- Site restoration by others.
- Jet cleaning and mucking of pipe by others.
- Replacement of FES upstream and downstream by others.
- Protection of existing facilities and utilities by others.
- Backfill of all exposed pipe prior to rehabilitation work by others.
- QC Testing and special inspections by others.
- As Built drawings by others.
- All required permits by others.

Pricing breakdown is as follows:

Bid Item	Description	Quantity	Units	Unit Price	Total Price
001	CCCP Rehabilitation	61	LF	\$865.00	\$52,765.00
002	Water Control	1	LS	\$5,500.00	\$5,500.00
Total Base Bid Price					\$58,265.00

The following are Add Alternate Items, to be used as directed by the Owner:

Bid Item	Description	Quantity	Units	Unit Price	Total Price
003	Wall Repair	122	LF	\$32.00	\$3,904.00
004	Invert Repair	61	LF	\$240.00	\$14,640.00

Pricing Notes:

- Bond has been included in the pricing.

Please call us at 651-298-9111 with any questions or clarifications concerning our proposal. We look forward to working with you.

Regards

Sam Umlauf
Estimator
Engineering & Construction Innovations, Inc.



Memo

To: Bill Petracek, City Administrator
From: Steven M. Winter, P.E.
Subject: Application for Payment #5 for Wellhouse Project
Date: September 14, 2017

Please find the attached Final Payment Application #5 in the amount of \$19,167.52. The Contractor has completed all work on site at this time. The well has been running since April. The Contractor has now completed the Punch List and has submitted the final documentation for the project.

Attached is on copy of the Application and Certificate for Payment #5 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to Municipal Builders, Inc. in the amount of \$19,167.52.

If you have any questions, please feel free to contact us at (612) 548-3132. Thank you very much.

SMW

Offices in Illinois, Iowa, Minnesota, and Wisconsin

60 Plato Blvd. East, Suite 140, St. Paul, MN 55107-1835

(612) 548-3132 (866) 452-9454

FAX: (763) 786-4574 WEB ADDRESS: www.msa-ps.com

Page 1 of 1 P:\10400s\10480s\10481\10481022\Construction\Payments\PA 5\10481022 Pay
App #5 FINAL to City 2017-09-14.docx

To (Owner): City of Lexington, MN	Application Period: 4/11/17 - 6/09/17	Application Date: 07/20/17
Project: Wellhouse Improvements	From (Contractor): Municipal Builders, Inc.	Notice to Proceed Date:
	Contract:	Via (Engineer): MSA Professional Services
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: 10481022

Application for Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
CO1		\$47,440.00
CO2	\$1,306.00	
CO3	\$1,984.50	
CO4		\$12,000.00
TOTALS	\$3,290.50	\$59,440.00
NET CHANGE BY CHANGE ORDERS		-\$56,149.50

- | | | |
|--|----|------------|
| 1. ORIGINAL CONTRACT PRICE | \$ | 439,500.00 |
| 2. Net change by Change Orders | \$ | -56,149.50 |
| 3. CURRENT CONTRACT PRICE (Line 1 ± 2) | \$ | 383,350.50 |
| 4. TOTAL COMPLETED AND STORED TO DATE
(Column G on Progress Estimate) | \$ | 383,350.50 |
| 5. RETAINAGE: | | |
| a. <u>0.0</u> % x \$ <u>Work Completed</u> | \$ | 0.00 |
| b. <u> </u> % x \$ <u>Stored Material</u> | \$ | 0.00 |
| c. Total Retainage (Line 5a + Line 5b) | \$ | 0.00 |
| 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) | \$ | 383,350.50 |
| 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application) | \$ | 364,182.98 |
| 8. AMOUNT DUE THIS APPLICATION | \$ | 19,167.52 |
| 9. BALANCE TO FINISH, PLUS RETAINAGE
(Column I on Progress Estimate + Line 5 above) | \$ | 0.00 |

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account of Work done under the Contract; (2) the Contractor has no outstanding obligations to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (3) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all liens, security interests and encumbrances (except such as are covered by a Bond or other acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Payment of:

\$19,167.52

(Line 8 or other - attach explanation of other amount)

is recommended by:

Steve McIntosh

(Engineer)

9/14/2017

(Date)

Payment of:

\$19,167.52

(Line 8 or other - attach explanation of other amount)

is approved by:

(Outer)

(Date)

Approved by:

Funding Agency (if applicable)

(Date)

Date: _____

By: Cody Weyman

EJCDC No. C-620 (2007 Edition)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Page 1 of 3

Progress Estimate

Contractor's Application

Application Number: 4																		
Application Date: 6/09/17																		
A			B		C		D		E		F		G		H		I	
Item		Description	Bid Quantity	Bid Value	Work Completed		From Previous Application	Quantity this Period	Value this Application	Materials Presently Stored (not in C or E)	Total Completed and Stored to Date		S (C + E + F)	G (G / B)	Balance to Finish (B - G)			
Bid Item No.																		
1.1		MOBILIZATION	1	\$21,000.00			\$21,000.00	0.00	\$0.00			\$21,000.00		1		\$0.00		
1.2		BONDS & INSURANCE	1	\$18,000.00			\$18,000.00	0.00	\$0.00			\$18,000.00		1		\$0.00		
1.3		ALLOWANCES	1	\$32,000.00			\$20,000.00	0.00	\$12,000.00			\$32,000.00		1		\$0.00		
1.4		GENERAL REQUIREMENTS	1	\$28,200.00			\$28,200.00	0.00	\$0.00			\$28,200.00		1		\$0.00		
2.1		DEMOLITION	1	\$15,050.00			\$15,050.00	0.00	\$0.00			\$15,050.00		1		\$0.00		
6.1		WOOD BLOCKING & WINDOWS	1	\$400.00			\$400.00	0.00	\$0.00			\$400.00		1		\$0.00		
7.1		BELOW GRADE WATERPROOF	1	\$1,000.00			\$1,000.00	0.00	\$0.00			\$1,000.00		1		\$0.00		
7.2		EIFS SYSTEM	1	\$15,600.00			\$15,600.00	0.00	\$0.00			\$15,600.00		1		\$0.00		
7.3		SHEET METAL FLASHING & TRIM	1	\$1,000.00			\$1,000.00	0.00	\$0.00			\$1,000.00		1		\$0.00		
7.4		CAULKING	1	\$1,258.00			\$1,258.00	0.00	\$0.00			\$1,258.00		1		\$0.00		
8.1		DOORS, FRAMES & HARDWARE	1	\$6,600.00			\$6,600.00	0.00	\$0.00			\$6,600.00		1		\$0.00		
8.2		GLAZING	1	\$1,200.00			\$1,200.00	0.00	\$0.00			\$1,200.00		1		\$0.00		
8.3		SKYLIGHT	1	\$6,500.00			\$6,500.00	0.00	\$0.00			\$6,500.00		1		\$0.00		
9.1		HIGH PERFORMANCE COATINGS	1	\$14,780.00			\$14,780.00	0.00	\$0.00			\$14,780.00		1		\$0.00		
10.1		EXTERIOR SIGNAGE	1	\$50.00			\$50.00	0.00	\$0.00			\$50.00		1		\$0.00		
22.1		PLUMBING WORK	1	\$11,900.00			\$11,900.00	0.00	\$0.00			\$11,900.00		1		\$0.00		
22.2		PLUMBING PIPE INSUL.	1	\$1,500.00			\$1,500.00	0.00	\$0.00			\$1,500.00		1		\$0.00		
23.1		HVAC WORK	1	\$15,978.00			\$15,978.00	0.00	\$0.00			\$15,978.00		1		\$0.00		
26.1		MOB. & PERMITS	1	\$8,032.00			\$8,032.00	0.00	\$0.00			\$8,032.00		1		\$0.00		
26.2		MATERIAL	1	\$13,216.00			\$13,216.00	0.00	\$0.00			\$13,216.00		1		\$0.00		
26.3		LABOR	1	\$51,377.00			\$51,377.00	0.00	\$0.00			\$51,377.00		1		\$0.00		
26.4		GEAR	1	\$58,174.00			\$58,174.00	0.00	\$0.00			\$58,174.00		1		\$0.00		
26.6		LIGHTING	1	\$2,535.00			\$2,535.00	0.00	\$0.00			\$2,535.00		1		\$0.00		
32.1		FENCING	1	\$950.00			\$950.00	0.00	\$0.00			\$950.00		1		\$0.00		
32.2		SEEDING	1	\$1,500.00			\$1,500.00	0.00	\$0.00			\$1,500.00		1		\$0.00		
40.1		PROCESS PIPING & APPURT	1	\$21,700.00			\$21,700.00	0.00	\$0.00			\$21,700.00		1		\$0.00		
44.1		CHEM FEED EQUIPMENT	1	\$90,000.00			\$90,000.00	0.00	\$0.00			\$90,000.00		1		\$0.00		
Totals				\$439,500.00			427,500.00		\$12,000.00			\$439,500.00				\$0.00		

Progress Estimate

Contractor's Application

Application Number: 4												
Application Date: 06/09/17												
Application Period: 4/11/17 - 6/09/17												
A		B										
Item	Bid											
Bid Item No.	Description	Bid Quantity	Bid Value	Work Completed			E	F	G		II	I
				From Previous Application	Quantity this Period	Value this Application		Materials Presently Stored (not in C or E)	\$ (C + E + F)	% (G / B)		Balance to Finish (B - G)
CO1	SITEWORK DEDUCT	1	-\$3,450.00	-3,450.00	0.00	\$0.00			-\$3,450.00	100.0%		\$0.00
CO1	PAINTING DEDUCT	1	-\$14,780.00	-14,780.00	0.00	\$0.00			-\$14,780.00	100.0%		\$0.00
CO1	HVAC DEDUCT	1	-\$2,884.00	-2,884.00	0.00	\$0.00			-\$2,884.00	100.0%		\$0.00
CO1	CHEMICAL FEED DEDUCT	1	-\$20,106.00	-20,106.00	0.00	\$0.00			-\$20,106.00	100.0%		\$0.00
CO1	CONDUIT CHANGE	1	-\$3,820.00	-3,820.00	0.00	\$0.00			-\$3,820.00	100.0%		\$0.00
CO1	LIGHT FIXTURES	1	-\$400.00	-400.00	0.00	\$0.00			-\$400.00	100.0%		\$0.00
CO1	HMI	1	-\$2,000.00	-2,000.00	0.00	\$0.00			-\$2,000.00	100.0%		\$0.00
CO2	CONTAINMENT TANK	1	\$1,306.00	1,306.00	0.00	\$0.00			\$1,306.00	100.0%		\$0.00
CO3	EXTRA PIPE INSULATION & JACKET	1	\$1,984.50	1,984.50	1.00	\$0.00			\$1,984.50	100.0%		\$0.00
CO4	ALLOWANCE DEDUCT	1	-\$12,000.00	0.00	1.00	-\$12,000.00			-\$12,000.00	100.0%		\$0.00
Totals			-\$56,149.50			-\$12,000.00			-\$56,149.50			\$0.00

EJCDC No. C-620 (2007 Edition)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Page 3 of 3

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

RESOLUTION NO. 17-17

**RESOLUTION CERTIFYING PROPOSED
TAX LEVY REQUIREMENTS FOR 2018
TO ANOKA COUNTY FOR COLLECTION**

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

1. That there is hereby levied upon all taxable property in the City of Lexington a direct ad valorem tax in the year 2017 payable in 2018.

General Fund Levy	\$ 1,053,265.50
Debt Service	\$ <u>128,840.35</u>
TOTAL	\$ 1,182,105.85

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

PASSED and adopted by the Lexington City Council this the 21st day of September, 2017.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 17-18

**RESOLUTION CANCELING THE DEBT SERVICE
LEVY FOR 2018**

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

WHEREAS, it was determined during the process that the only debt service requirement for 2018 is \$128,840.35

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF
MINNESOTA**, that all other debt service levies scheduled to be collected in 2018 are hereby cancelled.

PASSED and adopted by the Lexington City Council this the 21st day of September, 2017.

Mayor

ATTEST:

City Administrator

RESOLUTION NO. 17-19

**RESOLUTION APPROVING POLICY FOR
ISSUANCE OF REVENUE BONDS**

WHEREAS, the City of Lexington is authorized to issue revenue bonds for various entities pursuant to Minnesota Statutes, Chapter 462C and Minnesota Statutes, Sections 469.152 to 469.1655; and

WHEREAS, a number of cities have developed policies for the issuance of such bonds, which, among other things, impose a fee based upon the principal amount of the revenue bonds issued payable upon the issuance of such revenue bonds; and

WHEREAS, the City does not currently have a policy in place for the issuance of such revenue bonds and the City Council believes it is in the best interest of the City to adopt such a policy.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, that the following policy shall apply to the issuance by the City of revenue bonds pursuant to Minnesota Statutes, Chapter 462C or Section 469.152 to 469.1655:

1. All expenses of the City related to the issuance of such revenue bonds must be paid by the applicant, whether or not the revenue bonds are issued.
2. The City shall be under no obligation to issue any such revenue bonds and reserves the right to decline to issue any such revenue bonds for any reason.
3. An issuance fee of one percent (1%) of the original principal amount of the revenue bonds shall be paid to the City upon the issuance of the revenue bonds.
4. The issuance of such revenue bonds must not adversely affect the ability of the City to issue qualified tax-exempt obligations under Section 265(b) of the Internal Revenue Code of 1986, as amended, for City purposes.
5. The City reserves the right to select bond counsel and other consultants or advisors with respect to any revenue bonds, the fees and expenses of which shall be paid by the applicant, whether or not the bonds are issued.

Adopted this 21st day of September, 2017.

Mark Kurth, Mayor

ATTEST: _____
Bill Petracek, City Administrator

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

ORDINANCE #17-20

A RESOLUTION OF THE CITY COUNCIL OF LEXINGTON, MINNESOTA, APPROVING
REQUEST FOR A ZONING MAP AMENDMENT

WHEREAS, the Applicants, own or a have purchase agreement for the following parcels, Property Identification Numbers 35-31-23-13-0032; 35-31-23-13-0034; 35-31-23-13-0051; 35-31-23-13-0054, hereinafter the "Subject Parcel(s);" and,

WHEREAS, the Applicants made application for a Planned Unit Development to exceed performance standards for building height, unit density, parking, front setback and signage size; and,

WHEREAS, the Subject Parcels are in the R-4 Medium Density Residential Zoning District; and,

WHEREAS, the Planning & Zoning Commission, with all members of the City Council in attendance, conducted a public hearing on September 12, 2017, and received public testimony regarding the proposed zoning map amendment; and

WHEREAS, all required notices regarding the public hearing were properly made; and

WHEREAS, the Planning Commission, after considering the application, recommended denial of the Planned Unit Development application as it was proposed. As grounds for its denial, the consensus of the Commission cited that exceeding the building height by one-story was unacceptable for the neighborhood but noted how exceeding the remaining performance standards could be handled through the use of a Conditional Use Permit; and

WHEREAS, after the recommendation for denial by the Planning Commission and after listening to the public's input, the Applicants revised their application for a Planned Unit Development by lowering their building design to meet the existing building height requirements, lower unit density, and increased the number of parking stalls for tenants and visitors; and,

WHEREAS, the City Council reviewed the application for a Planned Unit Development and the Planning Commission's recommendation September 21, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA, that it adopts the following findings of fact related to the requested Zoning Map Amendment:

1. The requested Planned Unit Development is part of a strategy by the Applicants to assemble the Subject Parcels into a single parcel within a common zoning district. Thereafter they intend to execute a common scheme to develop and rehabilitate these parcels. Their plans include the addition of new stormwater management for the general vicinity and construction of a new apartment building. That building will have units ranging from one to three bedrooms, and offering a number of amenities unlike existing apartment buildings in the vicinity. Income derived from those new units will support the rehabilitation and expansion of the existing apartment building on the site.
2. The Subject Parcel to the northwest contains an existing, blighted apartment on Syndicate Avenue. This building currently exceeds the performance standard of 20-units per acre by having 51 units on a 0.84 acre parcel. This density is equal to 60.71 units per acre. All of the apartment buildings on this block of Syndicate Avenue within the R-4 Medium Density Residential Zoning District exceed the density performance standard as they have more than 20-units per acre. The Applicants desires to rehabilitate this existing building and incorporate it into a campus with the newly constructed apartment building.
3. The Parcels to the northeast and southeast are both vacant, undeveloped parcels accessible from DuWayne Avenue. The Parcel to the southwest is a single family home on Syndicate Avenue. The Applicants rent out that home. Combined with the portion of DuWayne Avenue that will be vacated, these combined parcels equal 1.83 acres. These parcels would be used to construct the new apartment building with 81 units and stormwater facilities to serve this parcel and surrounding parcels. This density is equal to 44.26 units per acre.
4. The requested density for the new building would not change the general character of the neighborhood as the entire R-4 block of Syndicate contains apartment buildings that exceed the performance standard by having more than 20-units per acre. Proposed changes to the City's Land Use Comprehensive plan recognize the reality that apartment buildings existing on this block do not meet the current standard, and will increase the allowable density under the Comprehensive Plan to meet the density of those existing apartment buildings. Given how the apartment building existing on the southwest Subject Parcel has a unit density of 60.71 units per acre and the proposed building will have a unit density of 44.26 units per acre, the density of this proposed building will fit under the proposed changes.
5. As rejected by the Planning Commission, as originally proposed the new apartment building would have the following features:
 - a. 5-stories or 62 feet high.
 - b. 1.53 parking stalls per unit.
 - c. 116 units on 1.83 acres.

6. The revised plan for the new apartment building calls for a building with the following features:
 - a. 4-stories or 45 foot high, also shortening the length of the building by 17-feet.
 - b. 1.91 parking stalls per unit, including stalls designated for visitors.
 - c. 81 units on 1.83 acres.
 - d. Improved amenities and finishes in each apartment.
 - e. Security cameras and increased lighting.
 - f. High rents by 15% than proposed at the public hearing.
7. In both plans, the Applicants seeks to place a 1000 square foot patio / trellis area in the designated front yard setback instead of the side or rear setbacks in order to keep the noise from people congregating on the patio away from adjacent properties. The Applicants also seek to install up to a 60 square foot sign instead of the maximum 10 square foot sign in order to match the building size.
8. Greater density in this general area of the City is desirable for sending more customers to the nearby business district.
9. Approval of this rezoning helps accomplish the following goals from the City's Comprehensive Plan:
 - a. Prioritize and redevelop vacant, deteriorated or abandoned properties.
 - b. Encourage ongoing maintenance and rehabilitation of existing residential properties.
 - c. Maintain zoning provisions that do not burden the development of low and moderate-income housing opportunities.
 - d. Maintain a variety of housing opportunities for all income and age groups.
10. A Conditional Use Permit can be used to address any potential problems arising from parking, density, front yard setbacks, or the size of signage. This matter requires more input from the community and is best addressed by the Planning and Zoning Commission.

Section 1. The City Council of Lexington does hereby ordain that Parcels, Property Identification Numbers 35-31-23-13-0032; 35-31-23-13-0034; 35-31-23-13-0051; 35-31-23-13-0054, are subject to a Planned Unit Development that shall exceed the following performance standard as set forth in the Lexington Code of Ordinances:

- a. The new building shall have a height no greater than 45-feet as allowed in the R-4 zoning district with exceptions for reasonable parapets, antenna, venting and elevator equipment as approved by the Building Official.
- b. The new building shall have no more than 81 units on 1.83 acres, improved amenities and finishes in each apartment, and shall have security cameras and increased lighting.
- c. The new building shall have a patio or trellis area, not to exceed 1,000 square feet, inside of the designated front yard setback, and no such patio or trellis area shall be allow inside of a side or rear setback.
- d. The new building shall have parking stalls inside of the designated front yard setbacks and may enter directly from the street in a manner consistent with the existing apartment building on this campus.

- e. In total, the campus shall have a parking stall ratio of no less than 1.91 parking stalls per unit and must designate stalls for visitors as set forth in the Conditional Use Permit.

Section 2. The implementation of this Planned Unit Development is contingent on the following:

- a. The relevant portion of DuWayne Avenue must be vacated and transferred to the Applicants.
- b. Applicants shall produce surveys and legal descriptions of the Subject Parcels and the vacated portion of DuWayne Avenue, and propose a Plat meeting all legal requirements including the transfer of utility, construction, wetland, street, access or other necessary easements to the Public for perpetual use.
- c. Applicants shall be subject to a Conditional Use Permit.
- d. Applicants shall enter into a Development Agreement with the City for the purpose set forth above and as otherwise dictated by law.
- e. Applicants shall pay all applicable building permit fees and other appropriate fees to the City.

Section 3. Effective Date. This ordinance shall be effective immediately upon its passage and publication.

PASSED AND DULY ADOPTED this 21st day of September 2017 by the City Council of the City of Lexington.

Mark Kurth, Mayor

Attest:

Bill, Petracek, City Clerk