

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 20, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. LETTERS AND COMMUNICATIONS:

- | | | |
|----|---|-----------|
| A. | Lakes Police Department Media Reports | |
| | • 11-31-18 – 12-4-18 | pp. 1-4 |
| | • 12-5-18 – 12-11-18 | pp. 5-8 |
| B. | North Metro TV – November 2018 Update | pp. 9-15 |
| C. | City Report – November 2018 | pp. 16-21 |
| D. | Press Publication requesting official publication status for 2019 | pp. 22 |
| E. | Office of Governor-Elect Tim Walz | pp. 23 |
| F. | Public Notice – Park Board | pp. 24 |
| G. | Planning & Zoning meeting minutes – December 11, 2018 | pp. 25-26 |
| H. | 2019 meeting calendar | pp. 27-30 |

Consent Agenda:

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

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – December 6, 2018

pp. 31-34

B. Recommendation to Approve Claims and Bills:

pp. 35-48

Check #'s 13607 through 13607
Check #'s 44270 through 44318
Check #'s 12322 through 12340
Check #'s 12341 through 12357
VOID #12327

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 49
pp. 50-51

Action Items:

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

6. ACTION ITEMS:

- A. Recommendation to approve Minnesota State High School Section 4AAA Softball Tournament dates
- B. Recommendation to approve 2019 Residential Recycling Agreement
- C. Discuss Temporary Minor Subdivision for Ephesians at Lexington

pp. 52

pp. 53-62

pp. 63-64

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT

/mv





Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18293806	Dec 1 2018	13:05	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: A MEDICAL EMERGENCY WAS REPORTED IN THE 800 BLOCK OF CIVIC HTS DR. INACTIVE.					
18293557	Dec 1 2018	02:32	ASSAULT	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 9000 BLOCK OF SOUTH HIGHWAY DR REGARDING AN ASSAULT IN PROGRESS. NEITHER PARTY WANTED TO PRESS CHARGES AND BOTH PARTIES PARTED WAYS. NO INJURIES OCCURRED DURING THIS INCIDENT.CLEAR.					
18293976	Dec 1 2018	16:50	DOMESTIC	XX CENTRAL ST	CIRCLE PINES
Summary: DOMESTIC. DISPATCHED A DOMESTIC IN THE 0 BLOCK OF CENTRAL ST. UNFOUNDED AND INFORMATION COLLECTED.					
18293816	Dec 1 2018	13:24	SUSPICIOUS ACTIVITY	XX EAST RD	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY WAS REPORTED IN THE 30 BLOCK OF EAST RD. THE CASE IS MARKED INACTIVE.					
18293768	Dec 1 2018	12:08	FOUND BICYCLE	XX CENTER RD	CIRCLE PINES
Summary: A FOUND BIKE WAS REPORTED IN CENTER PARK. THE CASE IS MARKED INACTIVE.					
18293862	Dec 1 2018	14:45	TERRORISTIC THREATS	XX PINE DR N	CIRCLE PINES
Summary: THREAT REPORT. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF PINE DR REGARDING A THREAT REPORT. OFFICERS ARRIVED AND ATTEMPTED CONTACT WITH SUSPECT.					
18294731	Dec 2 2018	18:19	ACCIDENT-MV PD	NORTH STAR LN / MOONLITE DR	CIRCLE PINES
Summary: PROPERTY DAMAGE ACCIDENT. OFFICERS WERE DISPATCHED TO A PHONE CALL, DELAYED ACCIDENT REPORT. OFFICERS TOOK INFO REGARDING AN ACCIDENT THAT OCCURRED AROUND 1530 TODAY AND A REPORT WAS COMPLETED.CLEAR					
18294537	Dec 2 2018	12:34	ORDINANCE COMPLAINT	94XX HAMLINE AVE	LEXINGTON
Summary: ORDINANCE COMPLAINT. OFFICERS WERE DISPATCHED TO THE 9400 BLOCK OF HAMLINE AVE FOR AN ORDINANCE COMPLAINT. SUSPECTS WERE VERBALLY WARNED. CASE CLOSED.					
18294332	Dec 2 2018	03:24	PUBLIC INTOXICATION	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: PUBLIC WORKS EMPLOYEE REPORTED AN INTOXICATED MALE IN THE 9000 BLOCK OF SOUTH HIGHWAY DR. MALE TO THE HOSPITAL TO BE TREATED FOR FACIAL INJURIES.					
18295057	Dec 3 2018	05:00	CHECK WELFARE	XX NORTH RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF NORTH ROAD AND PINE DRIVE TO CHECK THE WELFARE OF AN ADULT MALE. POLICE SPOKE WITH THE MALE AND FAMILY MEMBERS AND DETERMINED THAT THERE WAS NOT A NEED FOR HOSPITALIZATION.					
18295022	Dec 3 2018	03:21	DAMAGE TO PROPERTY	88XX HAMLINE AVE	LEXINGTON
Summary: A MALE ON HAMLINE AVE REPORTED HIS VEHICLE TIRE SLASHED BY AN ACQUAINTANCE. MALE SUSPECT TO BE CHARGED FOR MISDEMEANOR CRIMINAL DAMAGE TO PROPERTY.					
18295233	Dec 3 2018	11:01	HOUSE/PROPERTY CHECK		CIRCLE PINES
18295683	Dec 3 2018	22:43	MEDICAL	XX PARK DR E	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF PARK DRIVE EAST AND PARK DRIVE WEST FOR AN ADULT MALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18295362	Dec 3 2018	14:51	DAMAGE TO CITY PROPERTY	XX FIREBARN RD	CIRCLE PINES
Summary: DAMAGE TO PROPERTY. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF FIREBARN RD ON A DAMAGE TO PROPERTY REPORT. OFFICERS TOOK INFORMATION FOR A REPORT. NO KNOWN SUSPECTS AT THIS TIME.CLEAR.					
18295642	Dec 3 2018	21:27	MEDICAL	3XX BALDWIN DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 300 BLOCK OF BALDWIN DR FOR A MEDICAL EMERGENCY. FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR					
18295298	Dec 3 2018	13:21	CHILD CUSTODY DISPUTE	93XX RYAN PL	LEXINGTON
Summary: CHILD CUSTODY DISPUTE. OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF RYAN PL FOR A CHILD CUSTODY DISPUTE. OFFICER ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18295737	Dec 4 2018	00:49	MEDICAL	XX PINE DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF PINE DRIVE AND NORTH ROAD ON A REPORT OF AN ADULT MALE EXPERIENCING A MEDICAL EMERGENCY. ALINA ARRIVED ON SCENE AND ADVISED POLICE THAT THEY COULD CLEAR.					
18296314	Dec 4 2018	17:49	CHECK WELFARE	XX VILLAGE PKWY	CIRCLE PINES
Summary: CHECK WELFARE. OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY FOR A WELFARE CHECK. PERSON WAS NOT LOCATED. ACTIVE					
18296520	Dec 4 2018	23:11	MEDICAL	18XX 73RD ST	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY IN THE 1800 BLOCK OF 73 ST.					
18295916	Dec 4 2018	09:35	MAIL THEFT	70XX CENTERVILLE RD	CENTERVILLE
Summary: MAIL THEFT REPORT. OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD FOR A REPORT OF DELAYED MAIL THEFT. REPORT FORWARDED TO INVESTIGATIONS. CASE OPEN PENDING SUSPECT IDENTIFICATION.					
18296225	Dec 4 2018	16:18	VEHICLE- LOCKOUT		CIRCLE PINES
18291416	Nov 28 2018	16:34	INFORMATION	XX OAK LEAF LN	CIRCLE PINES
Summary: POLICE TOOK INFORMATION ON A POSSIBLE FRAUD ATTEMPT IN THE 0 BLOCK OF OAK LEAF LANE.					
18291098	Nov 28 2018	10:43	MEDICAL	1XX KEITH RD	CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO 100 BLOCK OF KIETH RD ON A MEDICAL. PATIENT TO HOSPITAL.					
18291712	Nov 28 2018	23:25	ASSIST OTHER AGENCY		LINO LAKES
18291409	Nov 28 2018	16:25	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD ON A LIFT ASSIST. OFFICERS ARRIVED AND ASSISTED THE VICTIM OFF THE FLOOR. THE VICTIM REQUESTED AN AMBULANCE TO TRANSPORT FOR FURTHER EVALUATION. AMBULANCE ARRIVED AND TRANSPORTED.CLEAR.					
18291568	Nov 28 2018	19:18	DAMAGE TO PROPERTY	38XX LIBERTY LN	LEXINGTON
Summary: PROPERTY WAS DAMAGED IN THE 3800 BLOCK OF LIBERTY LANE. CASE IS OPEN/ACTIVE.					
18291181	Nov 28 2018	12:40	BACKGROUND CHECKS	18XX MAIN ST	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: BACKGROUND CHECK. CITY OF CENTERVILLE REQUESTS A BACKGROUND CHECK FOR A TOBACCO LICENSE RENEWAL. RESULTS FORWARDED TO CITY.CLOSED.					
18291324	Nov 28 2018	15:20	ACCIDENT-MV PD	LEXINGTON AVE / LOVELL RD	LEXINGTON
Summary: PROPERTY DAMAGE ACCIDENT. OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT ON LEXINGTON AVE AT LOVELL RD. OFFICERS GATHERED INFORMATION FOR A STATE CRASH REPORT AND ASSISTED INVOLVED PARTIES IN EXCHANGING INFORMATION.CLEAR.					
18291056	Nov 28 2018	09:52	FOUND PROPERTY	XX SOUTH DR	CIRCLE PINES
Summary: ON 11/28/2018 AT APPROXIMATELY 0950 HOURS, A FOUND BICYCLE WAS REPORTED NEAR THE 90 BLOCK OF SOUTH DRIVE.PLACED IN SECURE STORAGE.CLEAR.					
18291017	Nov 28 2018	08:59	VEHICLE-STOLEN	5XX VILLAGE PKWY	CIRCLE PINES
Summary: STOLEN VEHICLE REPORT.OFFICERS WERE DISPATCHED TO THE 500 BLOCK OF VILLAGE PKWY FOR A REPORT OF A STOLEN VEHICLE.VEHICLE WAS ENTERED IN AS STOLEN.NO SUSPECTS AT THIS TIME.CASE OPEN.					
18292282	Nov 29 2018	16:39	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: MEDICAL.DISPATCHED TO 7000 BLOCK OF CENTERVILLE RD ON A MEDICAL. PATIENT TO HOSPITAL.					
18291945	Nov 29 2018	10:01	FOUND PROPERTY	CENTERVILLE RD / BIRCH ST	LINO LAKES
Summary: FOUND PROPERTY WAS TURNED OVER TO POLICE AT CENTERVILLE RD/BIRCH ST. INACTIVE.					
18292176	Nov 29 2018	14:37	CHECK WELFARE	XX SHADY WAY	CIRCLE PINES
Summary: POLICE CHECKED THE WELFARE OF AN ADULT FEMALE IN THE 0 BLOCK OF SHADY WAY. SHE WAS FOUND TO BE OKAY.					
18291911	Nov 29 2018	09:00	SUSPICIOUS ACTIVITY	67XX BEAVER POND WAY	CENTERVILLE
Summary: SUSPICIOUS ACTIVITY: RESPONDED TO A PHONE CALL REPORT OF SUSPICIOUS ACTIVITY IN THE 6700 BLOCK OF BEAVER POND WAY IN CENTERVILLE. DETERMINED THERE WERE SEVERAL MAILBOXES OPENED AND GONE THROUGH IN THE AREA LAST NIGHT. CALLER ADVISED HE HAD NOTHING TAKEN.					
18292263	Nov 29 2018	16:26	FOUND PROPERTY	93XX SYNDICATE AVE	LEXINGTON
Summary: ON 11/29/2018 AT APPROXIMATELY 1630 HOURS, OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF SYNDICATE AVENUE FOR FOUND PROPERTY.STORED AND SECURED.CLEAR.					
18292230	Nov 29 2018	15:41	NO CONTACT ORDER VIOLATION	38XX LIBERTY LN	LEXINGTON
Summary: POLICE RESPONDED TO A REPORT OF A DOMESTIC ABUSE NO CONTACT ORDER VIOLATION IN THE 3800 BLOCK OF LIBERTY LANE. UNFOUNDED.					
18292816	Nov 30 2018	10:32	CHECK WELFARE	WOODLAND RD / HAMLINE AVE	LEXINGTON
Summary: CHECK WELFARE: OFFICERS RESPONDED TO THE AREA OF WOODLAND RD AND HAMLINE AVE IN LEXINGTON FOR A MALE HAVING A MENTAL CRISIS. UPON ARRIVAL, LOCATED MALE AND CONTACTED EMS. MALE WAS LATER TRANSPORTED TO THE HOSPITAL.					
18293061	Nov 30 2018	15:23	CHECK WELFARE	88XX DUNLAP AVE	LEXINGTON
Summary: WELFARE CHECK.RECEIVED A REQUEST TO RESPOND TO 8800 BLOCK OF DUNLAP AVE ON A WELFARE CHECK. INFORMATION COLLECTED.					
18292981	Nov 30 2018	14:01	PUBLIC ASSIST	XX SCHOOL RD	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE ASSISTED SCHOOL STAFF WITH A NON-CRIMINAL STUDENT ISSUE IN THE 0 BLOCK OF SCHOOL ROAD.					
18293378	Nov 30 2018	21:56	DISORDERLY CONDUCT	72XX CENTERVILLE RD	CENTERVILLE
Summary: AN ADULT MALE WAS WARNED FOR DISORDERLY CONDUCT IN THE 7200 BLOCK OF CENTERVILLE ROAD.					
18293306	Nov 30 2018	20:41	BURGLARY-RESIDENTIAL	89XX NORTH HIGHWAY DR	CIRCLE PINES
Summary: A BURGLARY OF A GARAGE OCCURRED IN THE 8900 BLOCK OF NORTH HIGHWAY DRIVE. THERE ARE NO SUSPECTS AT THIS TIME.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18296574	Dec 5 2018	01:38	CONTROLLED SUBSTANCE	LEXINGTON AVE / NORTH RD	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF LEXINGTON AVENUE AND NORTH RD. AN ADULT MALE WAS ARRESTED AND TRANSPORTED TO ANOKA COUNTY JAIL.					
18296954	Dec 5 2018	13:32	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
Summary: POLICE MEDIATED A DOMESTIC DISPUTE IN THE 3800 BLOCK OF MINUTEMAN LANE.					
18296674	Dec 5 2018	06:44	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: EMS SUMMONED TO THE 90 BLOCK OF SOUTH DR ON THE REPORT OF A MEDICAL EMERGENCY. THE CASE IS MARKED INACTIVE.					
18297170	Dec 5 2018	17:36	MEDICAL	6XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE ASSISTED AND ADULT MALE WITH A POSSIBLE MEDICAL EMERGENCY IN THE 600 BLOCK OF VILLAGE PARKWAY.					
18297211	Dec 5 2018	18:49	CHECK WELFARE	38XX PATRIOT LN	LEXINGTON
Summary: WELFARE CHECK. RECEIVED A WELFARE CHECK IN THE 3800 BLOCK OF PATRIOT LANE. INFORMATION COLLECTED.					
18297072	Dec 5 2018	16:00	DAMAGE TO PROPERTY	4100 BLOCK LOVELL RD	LEXINGTON
Summary: DAMAGE TO PROPERTY OCCURRED IN THE 4100 BLOCK OF LOVELL ROAD.					
18296877	Dec 5 2018	11:44	MAIL THEFT	2XX PINE HOLLOW DR	CIRCLE PINES
Summary: MAIL THEFT. OFFICERS WERE DISPATCHED A PHONE CALL REPORT OF DELAYED MAIL THEFT FROM THE 200 BLOCK OF PINE HOLLOW DR. NO SUSPECTS AT THIS TIME. CASE INACTIVE.					
18296832	Dec 5 2018	10:55	SUSPICIOUS ACTIVITY	XXSOUTH PINE DR	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY REPORT. OFFICERS TOOK A PHONE CALL SUSP ACT REPORT FROM THE 0 BLOCK OF SOUTH PINE DR.OFFICER ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18296886	Dec 5 2018	12:02	PUBLIC ASSIST	42XX WOODLAND RD	CIRCLE PINES
Summary: PROVIDED A PUBLIC ASSIST IN THE 4200 BLOCK OF WOODLAND RD. INACTIVE.					
18296811	Dec 5 2018	10:30	FRAUD	38XX LIBERTY LN	LEXINGTON
Summary: FRAUD WAS REPORTED IN THE 3800 BLOCK OF LIBERTY LANE. INACTIVE.					
18297971	Dec 6 2018	15:28	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: MEDICAL. DISPATCHED A MEDICAL IN THE 90 BLOCK OF SOUTH DR. PATIENT TO HOSPITAL.					
18297728	Dec 6 2018	10:37	FRAUD	2XX NORTH STAR LN	CIRCLE PINES
Summary: POLICE TOOK INFORMATION ON A FRAUD ATTEMPT THAT OCCURRED IN THE 200 BLOCK OF NORTH STAR LANE. NO LOSS OCCURRED.					
18298254	Dec 6 2018	22:57	INFORMATION	39XX RESTWOOD RD	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE WERE DISPATCHED TO THE AREA OF LAKE DRIVE AND NAPLES ST ON A PARKING COMPLAINT FROM THE AREA OF RESTWOOD ROAD AND SYNDICATE AVENUE. POLICE MET WITH AN ADULT MALE WHO EXPRESSED PARKING CONCERNS RELATED TO POSSIBLE NARCOTICS ACTIVITY.					
18298075	Dec 6 2018	17:20	ASSIST OTHER AGENCY		CENTERVILLE
18298726	Dec 7 2018	14:48	CHECK WELFARE	70XX DUPRE RD	CENTERVILLE
Summary: WELFARE CHECK. RECEIVED A WELFARE CHECK IN THE 7000 BLOCK OF DUPRE RD. INFORMATION COLLECTED.					
18298871	Dec 7 2018	17:43	VEHICLE- LOCKOUT		CENTERVILLE
18298679	Dec 7 2018	14:03	VEHICLE- LOCKOUT		CIRCLE PINES
18298880	Dec 7 2018	17:42	MEDICAL	71XX PROGRESS RD	CENTERVILLE
Summary: MEDICAL.DISPATCHED A MEDICAL IN THE 7100 BLOCK OF PROGRESS RD. PATIENT TO HOSPITAL.					
18298918	Dec 7 2018	18:31	CHECK WELFARE	XX WEST RD	CIRCLE PINES
Summary: WELFARE CHECK.RECEIVED A WELFARE CHECK IN THE 50 BLOCK OF WEST RD. INFORMATION COLLECTED.					
18298744	Dec 7 2018	15:06	ORDINANCE COMPLAINT	XX PARK DR E	CIRCLE PINES
Summary: ON 12/7/2018 AT APPROXIMATELY 1505 HOURS, MULTIPLE ORDINANCE VIOLATIONS OCCURRED WITHIN THE 10 BLOCK OF PARK DRIVE E.PENDING FOLLOW-UP.					
18299432	Dec 8 2018	12:04	MEDICAL	2XX BALDWIN DR	CIRCLE PINES
Summary: POLICE ASSISTED AN ADULT MALE WITH A POSSIBLE MEDICAL EMERGENCY IN THE 200 BLOCK OF BALDWIN DRIVE.					
18299558	Dec 8 2018	15:09	ACCIDENT-MV PD	4700 BLOCK NORTH RD NE	BLAINE
Summary: PD ACCIDENT. RECEIVED A PROPERTY DAMAGE ACCIDENT IN THE 4700 BLOCK OF NORTH RD. INFORMATION COLLECTED.					
18299195	Dec 8 2018	01:26	MEDICAL	89XX PASCAL AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF PASCAL AVENUE FOR AN ADULT MALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					
18299400	Dec 8 2018	11:15	WARRANT ARREST	XX PINE DR S	CIRCLE PINES
Summary: A WARRANT ARREST WAS MADE IN THE 1ST BLOCK OF PINE DR SOUTH. CLEARED BY ARREST.					
18299590	Dec 8 2018	15:47	TRAFFIC	CIVIC HEIGHTS DR / GOLDEN OAK DR	CIRCLE PINES
Summary: TRAFFIC.STOPPED A VEHICLE IN THE AREA OF CIVIC HEIGHTS DR AND GOLDEN OAK DR FOR A TURN SIGNAL VIOLATION. DRIVER CITED.					
18299490	Dec 8 2018	13:31	CONTROLLED SUBSTANCE	48XX NORTH RD NE	BLAINE
Summary: AN ADULT MALE WAS ARRESTED FOR POSSESSION OF A CONTROLLED SUBSTANCE IN THE 4700 BLOCK OF NORTH ROAD.					
18300249	Dec 9 2018	14:28	FIRE	19XX 73RD ST	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE ASSISTED CENTENNIAL FIRE WITH A REPORT OF A SHED ON FIRE IN THE 1900 BLOCK OF 73 STREET. THE FIRE WAS EXTINGUISHED BY CENTENNIAL FIRE AND THEY ARE INVESTING WHAT CAUSED IT. THERE WERE NO INJURIES.					
18300208	Dec 9 2018	13:02	PUBLIC ASSIST	90XX LEXINGTON AVE	LEXINGTON
Summary: A PUBLIC ASSIST WAS PROVIDED IN THE 9000 BLOCK OF LEXINGTON AVE. INACTIVE.					
18300047	Dec 9 2018	04:35	ASSIST OTHER		LINO LAKES
18300826	Dec 10 2018	11:41	HOUSE/PROPERTY CHECK		CENTERVILLE
18300818	Dec 10 2018	11:25	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL: OFFICERS RESPONDED TO THE PARKING LOT OF US BANK FOR AN EMERGENCY MEDICAL CALL INVOLVING AN ADULT FEMALE. ARRIVED WITH EMS AND CFD AND RENDERED MEDICAL CARE UNTIL THE FEMALE WAS TRANSPORTED.					
18300768	Dec 10 2018	10:26	VEHICLE- LOCKOUT		LEXINGTON
18301270	Dec 10 2018	22:00	DOMESTIC	2XX GALAXY DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF GALAXY DRIVE AND NORTH ROAD ON A REPORT OF A DISPUTE BETWEEN A PARENT AND CHILD. POLICE WERE ABLE TO MEDIATE THE SITUATION.					
18300725	Dec 10 2018	09:30	ANIMAL COMPLAINT	17XX CENTER ST	CENTERVILLE
Summary: AN ANIMAL COMPLAINT WAS PHONED INTO THE POLICE DEPARTMENT. THE MATTER IS ACTIVE.					
18301102	Dec 10 2018	17:41	VEHICLE- LOCKOUT		CENTERVILLE
18301311	Dec 10 2018	23:04	FOUND PROPERTY	12XX MOUND TRL	CENTERVILLE
18300711	Dec 10 2018	09:14	MEDICAL	71XX MILL RD	CENTERVILLE
Summary: MEDICAL: RESPONDED TO MEDICAL EMERGENCY CALL IN THE 7100 BLOCK OF MILL RD IN CENTERVILLE. ADULT MALE FEELING ILL AND UNABLE TO MOVE. ARRIVED AND ASSISTED EMS WITH PATIENT CARE UNTIL HE WAS TRANSPORTED TO THE HOSPITAL.					
18301399	Dec 11 2018	02:04	MEDICAL	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF CIRCLE DRIVE AND DUEN WAY FOR AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
18301556	Dec 11 2018	08:43	THEFT FROM MOTOR VEHICLE	17XX MEADOW LN	CENTERVILLE
Summary: THEFT FROM MV: RESPONDED TO PHONE CALL REPORT OF A THEFT IN THE 1700 BLOCK OF MEADOW LANE IN CENTERVILLE. CALLER ADVISED UNKNOWN SUSPECT ENTERED HER VEHICLE LAST NIGHT AND TOOK SOME PROPERTY. NO SUSPECT INFORMATION.					
18301695	Dec 11 2018	11:31	BACKGROUND CHECKS	2XX CIVIC HEIGHTS CIR	CIRCLE PINES
Summary: BACKGROUND CHECKS. CITY REQUESTS BACKGROUND CHECKS ON APPLICANTS. RESULTS FORWARDED TO CITY.CLEARED.					
18301699	Dec 11 2018	11:33	BACKGROUND CHECKS	18XX MAIN ST	CENTERVILLE
Summary: BACKGROUND CHECKS. CITY REQUESTS BACKGROUND CHECKS ON APPLICANTS. RESULTS FORWARDED TO CITY FOR REVIEW.CLOSED.					
18302176	Dec 11 2018	21:46	ACCIDENT-MV HR PD	1XX SOUTH DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF SOUTH DRIVE AND PINE DRIVE ON A REPORT OF A PROPERTY DAMAGE HIT AND RUN. POLICE WERE ABLE TO IDENTIFY THE VEHICLE INVOLVED AND WILL SPEAK WITH THE DRIVER BEFORE DETERMINING POSSIBLE CHARGES.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18301587	Dec 11 2018	09:30	THEFT FROM MOTOR VEHICLE	17XX MEADOW LN	CENTERVILLE
Summary: THEFT FROM VEHICLE. ON 12/11/2018 OFFICERS WERE DISPATCHED TO THE 1700 BLOCK OF MEADOW LN FOR A THEFT FROM VEHICLE REPORT.NO SUSPECTS AT THIS TIME.CLEAR.					
18301913	Dec 11 2018	16:13	SUSPICIOUS ACTIVITY	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: SUSPICIOUS ACTIVITY.OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF SOUTH HIGHWAY DR ON A MALE WHO HAD BEEN IN THE BATHROOM FOR A LONG TIME. OFFICERS LOCATED THE MALE WHO WAS TRESPASSED FROM THE PROPERTY.CLEAR.					

North Metro TV

November 2018 Update

Program Production

In November, a total of **75 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **56:30:00 hours of new programming**.

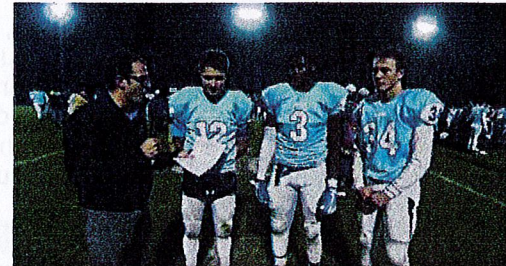
- 27 programs were produced by the public
- 29 programs were produced by NMTV staff
- 19 programs were produced by City staff



Van Shoots

The HD truck was used for **24:30:00** hours of production. Events produced live and recorded for additional playbacks include:

- Football: 56A 2nd Round: Prior Lake vs. Blaine
- Football: 6A QF: Eastview vs. Blaine
- Football: 6A SF: Eden Prairie vs. Blaine



Workshops

Workshop	Instructor	Organization	Students
Lecture Series - The Star Wars Holiday Special	Eric Houston	Centennial Continuing Education	14
Private Career Path Organizational Workshop	Eric Houston	Private Student/Counselors	3
Lecture Series - Dracula, Frankenstein and King Kong: Monster Movies of the '20s and '30s	Eric Houston	Edgewood Senior Living	16
Lecture Series - Early Film Treasures	Eric Houston	Anoka County Libraries	6
Lecture Series - Wolfman, Creature, and Godzilla: Monster Movies of the '40s and '50s	Eric Houston	Edgewood Senior Living	12
Lecture Series - Wolfman, Creature, and Godzilla: Monster Movies of the '40s and '50s	Eric Houston	General Public/Video Club	11
6 Workshops			62 Students

Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos themselves for free, or pay NMTV to do it. NMTV can also transfer film, slides, and photos for a fee.

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	201.75	57	122	20	409	\$1,159.00
February	120.5	41	53	15	1,164	\$780.00
March	167.5	64	0	74	237	\$381.00
April	128.00	52	53	17	781	\$195.00
May	59.00	29	18	9	0	\$460.00
June	133.75	45	36	31	475	\$354.00
July	166.5	27	54	28	230	\$200.00
August	224.5	64	11	62	649	\$1,157.00
September	138.75	35	0	3	1,112	\$345.00
October	80.75	34	0	14	0	\$577.00
November	247	54	79	26	215	\$829.20
TOTAL:	1,540.00	502	426	299	5,272	\$6,437.20

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, municipal, or educational.

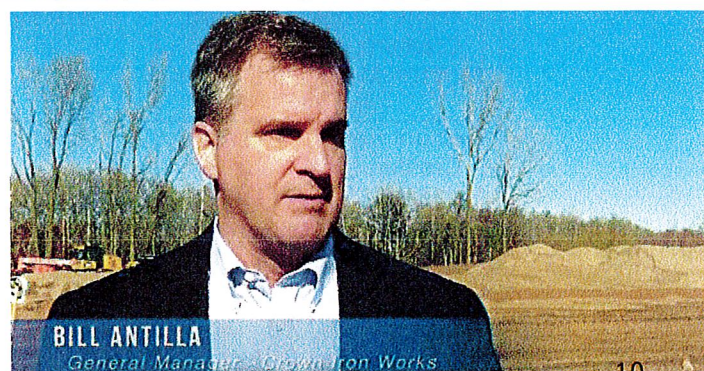
Month	Unique Individuals	Total Usage Hours
January	111	460
February	112	685.25
March	117	552.25
April	47	295.5
May	103	409.25
June	116	556.75
July	101	513.25
August	106	612.75
September	90	441
October	73	366.75
November	118	604.75
TOTAL PUBLIC USAGE:		5,497.75

Production Highlights

NMTV News Highlights

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

- Broomball Championship in Blaine
- Crown Ironworks Groundbreaking
- Lexington Liquor Sales Amongst Best in State



- Blaine Council Member Clark Reflects on 20 Years of Service
- Local Decision 2018 REcap
- Blaine Police Announce New Crime Fighting Program
- Anoka County Road Safety
- Child Seat Safety
- Teen Job Recruiters
- Lino Lakes Bond Rating Improves
- Local Restaurant Gives to the Needy
- Lovell Road Speeding Concerns

In addition to daily playbacks of North Metro TV News on the cable systems, there are 533 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.

Live Election Night Coverage

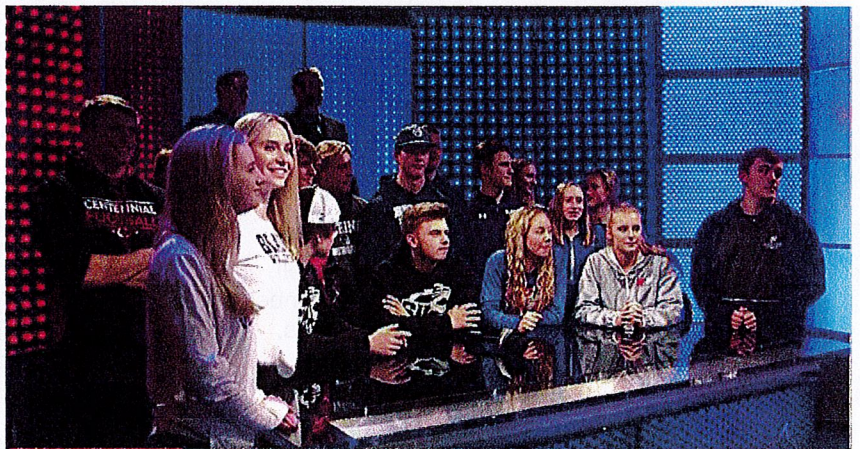
Local election coverage is something the NMTV news crew takes very seriously. Their Local Decision coverage began when the first filing period was held. They then started contacting candidates and posted candidate biographies on-line. After the Primary Election and second filing period, the rest of the candidates were contacted and more biographies were posted. A bit of a wrench was thrown into our election coverage when Ben Hayle



accepted a position at the City of Blaine, but his replacement, Rusty Ray, was able to jump right in with moderating Candidate Debates and Spotlights, for those running unopposed. Rusty and Danika also produced news stories on election related topics such as the Centennial School District's levy requests. Election coverage concluded with the live Local Decision 2018 results program on Election Day. A crew of staff, interns and volunteers worked together to produce the program. The coverage included live interviews, with reporter Tarkor Zehn, from campaign events using our LiveShot technology and Circle Pines Mayor, Dave Bartholomay and Representative Jerry Newton as in- studio guests. (We worked to have representation from Democrats and Republicans for the live in-studio analysis, but had a guest cancellation.) The studio guests offered insight and analysis during the evening. The live results program was cablecast on channel 15 along with live streaming on the web.

Sports Den Fall Finale

The hour-long Sports Den Fall Finale went out live on Monday, November 19th. Once again, the studio was filled with student athletes from Blaine, Centennial, and Spring Lake Park High Schools. The show included highlights from the volleyball, football, and soccer seasons and interviews. Athletes from the various teams were brought onto the set and asked questions about the past season and their future goals. The students will all receive a copy of the program, to thank them for attending and for being a fan of Sports Den.



Monster Movie Class Part 2

Instructor, Eric Houston, added another exciting class to his lecture series. This one is a follow-up to his original Monster Movie class, which covered the advent of monster films in the '20s and '30s. The second iteration is called The Wolfman, the Creature, and Godzilla: Monster Movies of the '40s and '50s. In the class, Eric goes behind the scenes of the second wave of Universal's monster pictures. It includes the rise of Lon Chaney Jr. as a Universal star, Bela Lugosi's return to his most famous role, an introduction to the woman who designed the monsters, and a look at how US distributors turned a monster that flopped in Japan into one of the greatest monsters of all time. There are, of course, rare behind the scenes photos and amazing clips included.

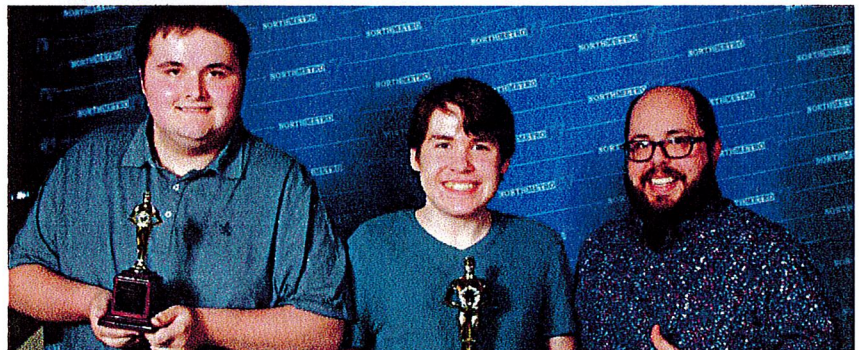
Veteran's Day Program

T.J. Tronson organized NMTV's 17th year of covering the Blaine High School Veteran's Day program. Along with the sports team, the Municipal Producer and the News Producer he set up the truck to cover the event and to assist the school with technical needs for the audience in the auditorium. Before the event started, they tested the equipment to make sure that audio and video were making it to the overflow crowd. As always, the program was very moving and will be played on the City channels as well as channel 15 and on-demand.



Every Movie Ever Made

Instructor, Eric Houston, has worked to put together a terrific program with a great group of young producers. Every Movie Ever Made started with two young men with special needs who were looking for work experience in video. Eric created the program series so they would have a meaningful work experience that resulted in a program for the channel. One of the young men is a real film buff, so a movie review show was a natural fit. What started out as a simple show with two volunteers has blossomed to a more complex and polished program with a crew of six volunteers. The original producers edit the show and manage the pre-production, including creating graphics and maintaining a number of documents. Two additional young men with special needs joined the crew and manage the studio shoot and edit graphics into the program. They are also joined by a Ham Lake volunteer who wanted more experience using Photoshop and another young man who deals with all of the research and website presence. The group has gained a lot of real-world experience and impressed staff with their hard work and enthusiasm. Over the past 18 months, they have produced 63 episodes of Every Movie Ever Made and they show no signs of stopping!



City Productions

Municipal Producer, Trevor Scholl, completed five projects in November including a couple of City promos. Projects completed include:

- Crown Iron Works Groundbreaking
- Ham Lake Senior Center Ballroom Dancing
- Circle Pines City Promo/Fall Winter
- Lino Lakes Bond Rating Improves
- Blaine City Promo Update



- Directed Live Election Night Coverage
- Shot Veteran's Day program at Blaine High School with other staff.

New and ongoing projects include:

- Business profile for Spring Lake Park's Torg Brewing
- Booked winter Mayor's Minutes
- 2018 development review with Blaine staff
- Role of EDA in Centerville
- Fire Department Santa for Ham Lake
- Internal Lino Lakes employee pay system video
- Met with Ben Hayle regarding Blaine projects for January

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

- No equipment issues were reported.
- **Centerville**
- 11.19.18: Talked with Mark Statz regarding HD upgrade.
- 11.20.18: Stopped by City Hall to investigate a reported camera problem. Found a switch on back of camera that was incorrectly positioned. Re-positioned switch, tested camera. All is well.
- 11.20.18: Comcast checked on the signal quality. It looks a bit weak and overblown.
- 11.27.18: Went to Centerville with a Comcast tech. Supplied him with bars and tone and he then re-set levels. During the test the tech broke off a dial in master control for video level control. We will need a new decoder.
- 11.27.18: Made a new BNC connector for to replace loose one on camera.

Circle Pines

- 11.8.18: Projector issue. Determined that projector that was ordered was too big and noisy for the council chamber.
- 11.19.18: Transmission test. New equipment install complete, so tested Makito X system. Converted signal to 720p. Checked Brightsign. Found problem with AJA hi5+ power cable. Notified Z Systems. Set up Patrick's dais Brightsign up with logos for meetings. Power went out in building. UPS power back-up system on TV system worked.
- 11.20.18: Stopped by City Hall and brought AJA power supply from tech shop to replace th Hi5+ power supply that isn't working. Got the Brightsign to send video and audio during a test with the Makito X transmission after the replacement. Found audio issue and reported it to Z systems. Video looks choppy. Contacted Jim Ellison at Roseville to determine if a bandwidth issue. Asked about upload speed. Jim hasn't gotten the info to us yet. This could be an issue and must be addressed for the system to work.
- 11.27.18: Retested all of the audio signals. Found transmission feed not turned on. Fixed that and then raised the mic levels. Noted that audio to the datavideo encoder at Circle Pines is really low as well. Will have to monitor.
- 11.29.18: Went to City Hall to trouble shoot video issues. Camera shots are dark on close-ups. Determined that the gain can't be adjusted independently of the iris on the Ross LSC GUI. Contacted Z Systems. They should be able to re-set the preset buttons. The colors were also set differently on the pre-set buttons. Changed them all to a one-button push white balance so all the colors should look right and the same between cameras.
- 11.29.18: Still having stuttering issues with video. Must be an issue with how it is being uploaded. Still researching.

Ham Lake

- No equipment issues were reported.

Lexington

- 11.19.18: Stopped by City Hall to check on a reported recorder issue. Unit seems to be working. Reviewed usage operation. Discussed HD upgrade with Bill Petracek.

Lino Lakes

- 11.1.18: Live streaming server is returned from repairs and is re-installed and tested. Set-up IP address for the Clip player and reconnected to system.

Spring Lake Park

- No equipment issues were reported.

All Cities

- 11.1.18: Ran HD-SDI cables to new Comcast encoders. Labeled all cables and updated Master Control drawings.
- 11.27.18: Comcast installed new encoders. All channels are now HD ready heading out to Comcast. They ran into complications so the first Circle Pines council meeting with the new equipment did not air live over Comcast.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	166	207:14:01
Centerville	39	70:06:16
Circle Pines	133	89:06:15
Ham Lake	73	62:57:25
Lexington	94	41:46:03
Lino Lakes	66	91:54:44
Spring Lake Park	111	84:16:43
Totals:	682 Program Playbacks	647:21:27 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
Off Constantly	David Bauer	00:26:25
Chit Chat: Anahita Champion	Sharon Carlson	00:23:00
Tea Time With Susie	Steven Brooks	00:41:11
Every Movie Ever (8 episodes)	Joe Scholz, Rick Bostrom, Ben Daniels/Ryan Frieundschuh, Gavin Van Trease/Brett Wong/Seraiah Brooks/Eric Houston	03:12:45
A Fresh New Day	Anita Wardlaw	00:46:43
His Legacy TV	Nonie Tanner	00:23:27
Christ Lutheran Church (4 episodes)	Jacob Nessman	04:21:46
The Power of Love (4 episodes)	Rick Larson	02:00:00
LovePower (4 episodes)	Rick Larson	04:00:00
Rice Creek Watershed District Meeting	Theresa Stasica	01:18:15
Oak Park Moments	Dave Turnidge	00:41:29
27 New Programs		18:15:01 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (11/13/18)	T.J. Tronson	00:59:02
Anoka County Board Meeting (11/27/18)	T.J. Tronson	00:47:26
Blaine High School Veteran's Day Program	T.J. Tronson	01:11:07
NMTV News (5 episodes)	Danika Peterson/Rusty Ray	01:22:21
Local Decision 2018: Live Election Night Coverage	Danika Peterson/Rusty Ray	02:05:15
Crown Iron Works	Trevor Scholl	00:02:30
Ham Lake Senior Ballroom Dance	Trevor Scholl	00:02:00
Circle Pines City Promo	Trevor Scholl	00:01:30
Lino Lakes Bond Rating Improves	Trevor Scholl	00:02:57

Title cont.	Producer cont.	Runtime cont.
Blaine Promo Update	Trevor Scholl	00:01:28
Football: 56A 2nd Round: Prior Lake/Blaine	Kenton Kipp/J. Millington	02:35:56
Football: 6A QF: Eastview/Blaine	Kenton Kipp/J. Millington	02:44:17
Football: 6A SF: Eden Prairie/Blaine	Kenton Kipp/J. Millington	02:17:09
Sports Den Highlights (7 episodes)	Kenton Kipp/J. Millington	00:33:12
Sports Den Athlete of the Week (2 episodes)	Kenton Kipp/J. Millington	00:01:03
Sports Den (2 episodes)	Kenton Kipp/J. Millington	00:48:07
Sports Den Fall Season Finale	Kenton Kipp/J. Millington	00:59:27
28 New Programs		16:34:47 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (11/1/18)	Blaine Staff	00:19:03
Blaine Planning Commission Meeting (11/13/18)	Blaine Staff	00:55:54
Blaine City Council Meeting (11/15/18)	Blaine Staff	02:38:56
Blaine Natural Resources Conservation Board Meeting (11/20/18)	Blaine Staff	00:37:04
Blaine Park Board Meeting (11/27/18)	Blaine Staff	01:22:23
Centerville City Council Meeting (11/14/18)	Centerville Staff	02:03:47
Centerville City Council Meeting (11/28/18)	Centerville Staff	00:58:23
Circle Pines City Council Meeting (11/13/18)	Circle Pines Staff	00:21:02
Circle Pines Utility Commission Meeting (11/21/18)	Circle Pines Staff	00:16:45
Circle Pines City Council Meeting (11/27/18)	Circle Pines Staff	00:27:31
Ham Lake City Council Meeting (11/5/18)	Ham Lake Staff	00:59:55
Ham Lake Planning Commission Meeting (11/13/18)	Ham Lake Staff	01:15:57
Ham Lake City Council Meeting (11/19/18)	Ham Lake Staff	00:43:50
Lexington City Council Meeting (11/1/18)	Lexington Staff	00:23:05
Lino Lakes City Council Meeting (11/13/18)	Lino Lakes Staff	01:50:37
Lino Lakes Planning & Zoning Meeting (11/14/18)	Lino Lakes Staff	02:28:00
Lino Lakes City Council Meeting (11/26/18)	Lino Lakes Staff	01:18:39
Lino Lakes Environmental Board Meeting (11/28/18)	Lino Lakes Staff	01:52:17
Spring Lake Park City Council Meeting (11/19/18)	Spring Lake Park Staff	00:56:59
19 New Programs		21:49:57 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.

Video Production



Municipal Producer, Trevor Scholl, completed five projects in November, including two City promos. Programs were also produced by T.J. Tronson. Trevor reaches out to City officials and department contacts, every month, regarding potential programming for the channels. City staff and elected officials are encouraged to contact Trevor with any ideas or requests for programming.

▪ November Completed Videos/Playing on City Channels & Internet

Title	Producer	Runtime
Crown Iron Works Groundbreaking	Trevor Scholl	00:02:30
Ham Lake Senior Center Ballroom Dancing	Trevor Scholl	00:02:00
Circle Pines City Promo Fall/Winter	Trevor Scholl	00:01:30
Lino Lakes Bond Rating Improves	Trevor Scholl	00:02:57
Blaine Promo Update	Trevor Scholl	01:28:00
Veterans Day Program	T.J. Tronson	01:11:07
Anoka County Board Meeting (11/13/18)	T.J. Tronson	00:54:03
Anoka County Board Meeting (11/27/18)	T.J. Tronson	00:53:16

Some projects that Trevor is working on or is scheduled to produce include:

- Business profile for Spring Lake Park's Torg Brewing
- Booked winter Mayor's Minutes
- 2018 development review with Blaine staff
- Role of EDA in Centerville
- Fire Department Santa for Ham Lake
- Internal Lino Lakes employee pay system video
- Met with Ben Hayle regarding Blaine projects for January

Equipment Consulting/Technical Support



Blaine

- No equipment issues were reported.

- **Centerville**
- 11.19.18: Talked with Mark Statz regarding HD upgrade.
- 11.20.18: Stopped by City Hall to investigate a reported camera problem. Found a switch on back of camera that was incorrectly positioned. Re-positioned switch, tested camera. All is well.
- 11.20.18: Comcast checked on the signal quality. It looks a bit weak and overblown.
- 11.27.18: Went to Centerville with a Comcast tech. Supplied him with bars and tone and he then re-set levels. During the test the tech broke off a dial in master control for video level control. We will need a new decoder.
- 11.27.18: Made a new BNC connector for to replace loose one on camera.

Circle Pines

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- 11.19.18: Transmission test. New equipment install complete, so tested Makito X system. Converted signal to 720p. Checked Brightsign. Found problem with AJA hi5+ power cable. Notified Z Systems. Set up Patrick's dais Brightsign up with logos for meetings. Power went out in building. UPS power back-up system on TV system worked.
- 11.20.18: Stopped by City Hall and brought AJA power supply from tech shop to replace th Hi5+ power supply that isn't working. Got the Brightsign to send video and audio during a test with the Makito X transmission after the replacement. Found audio issue and reported it to Z systems. Video looks choppy. Contacted Jim Ellison at Roseville to determine if a bandwidth issue. Asked about upload speed. Jim hasn't gotten the info to us yet. This could be an issue and must be addressed for the system to work.
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- 11.29.18: Still having stuttering issues with video. Must be an issue with how it is being uploaded. Still researching.

Ham Lake

- No equipment issues were reported.

Lexington

- 11.19.18: Stopped by City Hall to check on a reported recorder issue. Unit seems to be working. Reviewed usage operation. Discussed HD upgrade with Bill Petracek.

Lino Lakes

- 11.1.18: Live streaming server is returned from repairs and is re-installed and tested. Set-up IP address for the Clip player and reconnected to system.

Spring Lake Park

- No equipment issues were reported.

All Cities

- 11.1.18: Ran HD-SDI cables to new Comcast encoders. Labeled all cables and updated Master Control drawings.
- 11.27.18: Comcast installed new encoders. All channe4ls are now HD ready heading out to Comcast. They ran into complications so the first Circle Pines council meeting with the new equipment did not air live over Comcast.

Master Control



Programming Coordinator, Michele Silvester, along with help from Eric Houston, Tarkor Zehn, and Trevor Scholl, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system or entered into the Carousel video files. As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system live. At the same time it is also encoded on a server for future playback. The following meetings were processed in November:

Title	Producer	Runtime
Blaine City Council Meeting (11/1/18)	Blaine Staff	00:19:03
Blaine Planning Commission Meeting (11/13/18)	Blaine Staff	00:55:54
Blaine City Council Meeting (11/15/18)	Blaine Staff	02:38:56
Blaine Natural Resources Conservation Board Meeting (11/20/18)	Blaine Staff	00:37:04
Blaine Park Board Meeting (11/27/18)	Blaine Staff	01:22:23
Centerville City Council Meeting (11/14/18)	Centerville Staff	02:03:47
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Circle Pines City Council Meeting (11/13/18)	Circle Pines Staff	00:21:02
Circle Pines Utility Commission Meeting (11/21/18)	Circle Pines Staff	00:16:45
Circle Pines City Council Meeting (11/27/18)	Circle Pines Staff	00:27:31
Ham Lake City Council Meeting (11/5/18)	Ham Lake Staff	00:59:55
Ham Lake Planning Commission Meeting (11/13/18)	Ham Lake Staff	01:15:57
Ham Lake City Council Meeting (11/19/18)	Ham Lake Staff	00:43:50
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Lino Lakes City Council Meeting (11/13/18)	Lino Lakes Staff	01:50:37
Lino Lakes Planning & Zoning Meeting (11/14/18)	Lino Lakes Staff	02:28:00
Lino Lakes City Council Meeting (11/26/18)	Lino Lakes Staff	01:18:39
Lino Lakes Environmental Board Meeting (11/28/18)	Lino Lakes Staff	01:52:17
Spring Lake Park City Council Meeting (11/19/18)	Spring Lake Park Staff	00:56:59
19 New Programs		21:49:57 New Hours

Meetings are scheduled for replay based on schedules requested by each City. Additional longer-length video programming produced by NMTV staff is also scheduled on the channels. With the arrival of the Carousel units, shorter-length videos and promos are loaded onto those devices, rather than being scheduled as separate playbacks. The short videos cycle through, with graphics pages, and play on the channels whenever a scheduled program is not playing. Depending on whether a City selected the split screen or full screen Carousel option, the shorter videos are cycling 24 hours a day. The table below outlines how many times a longer-length video program was entered into the Tightrope system, and played back on each City channel.

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	166	207:14:01
Centerville	39	70:06:16
Circle Pines	133	89:06:15
Ham Lake	73	62:57:25
Lexington	94	41:46:03
Lino Lakes	66	91:54:44
Spring Lake Park	111	84:16:43
Totals:	682 Program Playbacks	647:21:27 Hours of Video Programming on Channels

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. With the installation of the new Carousel units complete, Eric Houston has assumed responsibility for updating the information on all seven channels. He works closely with each City's representative to ensure that all requested data slides are created and posted to the satisfaction of the City. Even though Eric is doing the work of creating the data pages, the Cities will always maintain editorial control. In addition to the graphics pages, the new Carousel units play video. Trevor Scholl is responsible for encoding any videos that will be displayed. The following work was done for City Carousel units in November:

Blaine

- Transcoded and uploaded 2 videos to Carousel.
- Modified City Carousel graphics with new Blaine City logo

Centerville

- Transcoded and uploaded 0 videos to Carousel.

Circle Pines

- Transcoded and uploaded 1 video to Carousel.
- Created special graphic with special timing to announce a City meeting would not be live.
- Created Carousel back-up video to play from City Hall when not sending a live meeting.

Ham Lake

- Transcoded and uploaded 1 video to Carousel.

Lexington

- Transcoded and uploaded 0 videos to Carousel.

Lino Lakes

- Transcoded and uploaded 1 video to Carousel.

Spring Lake Park

- Transcoded and uploaded 0 videos to Carousel.

City Channel Signal Monitoring

Blaine

- No channel signal problems.

Centerville

- Worked with Comcast to improve signal quality. On going issues.

Circle Pines

- Stutter in video transmission. Working to find solution. May be related to upload issues.

Ham Lake

- No channel signal problems.

Lexington

- No channel signal problems.

Lino Lakes

- Streaming server repaired and in place.

Spring Lake Park

- No channel signal problems.

Meetings on Demand



NMTV has created a video on demand service, with line-item bookmarking, for our Cities meetings. In order to accomplish this, each encoded meeting has to undergo several steps. The meeting must first be transferred and transcoded from the playback server to the video on demand server. The length of time necessary for this varies based on the length of the meeting and whether it is recorded in SD or HD. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and type in the corresponding line-item information. Staff utilizes marked agendas provided by City staff members for this step. If marked agendas aren't provided by City staff we go to the City website to find unmarked agendas and place the meeting on VOD without bookmarks. Once that is done and saved the bookmarked meeting is then linked to the NMTV website's city meeting page for video on demand. The following number of meetings were bookmarked and/or placed on VOD for the Cities in November:

Blaine

- 5 meetings bookmarked and placed on VOD.

Centerville

- 2 meeting placed on VOD.

Circle Pines

- 3 meetings bookmarked and placed on VOD.

Ham Lake

- 3 meetings bookmarked and placed on VOD.

Lexington

- 1 meeting placed on VOD.

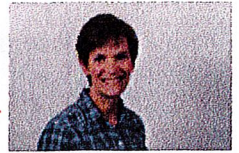
Lino Lakes

- 4 meetings bookmarked and placed on VOD.

Spring Lake Park

- 1 meeting bookmarked and placed on VOD

Administrative



The issues dealt with in November include reviewing drafts of a settlement agreement from CenturyLink to plan an exit strategy for Prism TV, Reading and responding to Mike Bradley's comments regarding the FCC FNPRM, overseeing the completion of the roof replacement, and dealing with a couple of Comcast franchise related issues.

CenturyLink Franchise Compliance Issues

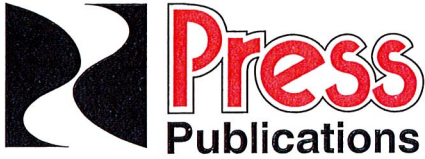
- Reviewed draft settlement agreement authored by CenturyLink.
- Relayed comments to Mike Bradley.
- Received draft response from Mike Bradley regarding CenturyLink settlement agreement.
- Read and relayed comments to Mike Bradley.

FCC FNPRM

- Reviewed Mike Bradley's comments to the FCC regarding the franchise fee FNPRM, and relay comments.
- Received and read Mike Bradley's final comments to the FCC.
- Reviewed comments summary.
- Requested and received next steps for the FNPRM from Mike Bradley.

Miscellaneous

- Coordinated NMTV staff to record Circle Pines meeting while new equipment was being installed.
- The roof is replaced. Contacted roofing company for project report and written workmanship warranty included with bid.
- Completed 2019 meeting schedule. Emailed to Cities.
- Talked with Mike Bradley regarding Comcast franchise renewal next steps.
- Talked with Jeff Karlson regarding resident complaint regarding Comcast build-out. Complaint was forwarded to me and I began investigating issue.
- Talked with Fire Chief Lundquist regarding cable service being turned off at fire station. Contacted Comcast to sort out.
- Read industry articles.



4779 Bloom Ave., White Bear Lake, MN 55110 • Phone: 651-407-1200 • Fax: 651-429-1242

December 4, 2018

Mr. Bill Petracek
City Administrator
City of Lexington
9180 Lexington Avenue N.
Circle Pines, MN 55014

Dear Mr. Petracek:

The *Quad Community Press* wishes to again be your official newspaper for 2019.

We meet all the legal publication requirements under state statutes. Our circulation is audited by Verified Audit Circulation, an independent firm.

As you know, we offer our products free to anyone who wants it and only ask for support with subscriptions.

We offer submittal of legal notices by mail, fax at (651) 429-1242, or e-mail to legals@presspubs.com. Please clearly identify them as "Legal Notices."

There will be a slight increase in the rate for your legal notices this year due to increased costs in health care and paper. We are asking for \$9.39 per column inch, in 7-point type at 9-lines per inch.

Our legal notice deadline is Wednesday by 5:00 p.m. for the following Tuesday's publication.

We look forward to the opportunity to serve you. We welcome any questions or concerns you may have.

Sincerely,

A handwritten signature in black ink that reads "Lisa Graber".

Lisa Graber
Legal Notice Coordinator

LG:ic

Misc: Lexington2019.doc

Your Best Source For Community Information

White Bear Press • Vadnais Heights Press • Quad Community Press • Shoreview Press • The Citizen • The Lowdown • North Oaks News



Office of Governor-Elect Tim Walz

321 State Capitol, 75 Rev Dr. Martin Luther King Jr. Blvd.
Saint Paul, MN 55155

Bill Petracek
City Administrator
City of Lexington
9180 Lexington Ave.
Lexington, MN 55014

Dear City Administrator Petracek,

Thank you for the work you do to improve the lives of Minnesotans in cities, counties and townships around the seven-county metropolitan area. I have been grateful for the opportunity to work with mayors and local leaders in southern Minnesota as a member of Congress, and throughout the state as I campaigned over the last two years.

I believe that the connections and relationships you as local elected officials forge with your communities are critical and that our state government must be committed to connecting with and elevating your local work and priorities.

As I embark in this new role as the Governor of the State of Minnesota, it is important to me that my Administration reaches out to local governments and works in partnership with you. That starts with me and the initial hiring I do to build my cabinet and to fill vacancies on boards and commissions.

I'm writing today to inform you that I am seeking applicants for seats on the Metropolitan Council and that I value and appreciate your assistance in recruiting good candidates.

Lt. Governor Flanagan and I ran on a "One Minnesota" platform, which means everyone has a seat at the table. So, regardless of party or political ideology, I hope that you will help us encourage good candidates to step forward and serve on the Council.

The Metropolitan Council is the regional planning agency for the seven-county metropolitan area. The Council operates the regional bus and rail system, collects and treats wastewater, coordinates regional water resources, plans regional parks and administers funds that provide housing opportunities for low- to moderate-income individuals and families.

Metropolitan Council appointments are governed under the Minnesota Open Appointments process administered by the Secretary of State. Interested candidates can reach the Secretary of State's office for an application at 651.556.0643 or via email at Open.Appointments@state.mn.us. Interested candidates can also visit the website at <https://www.sos.state.mn.us/boards-commissions> for an application. Completed applications must be received by the Secretary of State by 5 pm on January 9, 2019 to be considered.

PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Park Board will meet on December 10th to tour the City for the Holiday Light Contest and meeting on December 17th at Michelle Koch's to complete the judging.

This will constitute a quorum of the Park Board.

Peggy McNamara
Administrative Assistant

POSTED: December 4, 2018

MINUTES
REGULAR PLANNING COMMISSION MEETING
December 11, 2018 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- A. Roll Call: Chairperson VanderBloomer, Commissioners Bautch, Thorson, Koch and Murphy

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on December 11, 2018 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator..

2. CITIZENS FORUM

No citizens were present to address the Commission on items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Bautch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for November 2018

Some discussion on the Landings of Lexington building permit fees.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. November 13, 2018

Thorson made a motion to approve the November 13, 2018 minutes. Koch seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. NO DISCUSSION ITEMS

Vanderbloomer asked the Commission about future items that they would like to discuss at a P & Z meetings. Petracek stated that going forward he foresees potential conditional use permits for some various projects along Lake Drive. He also explained that he fielded a phone call this past week from a developer interested in purchasing the vacant property owned by Paster Properties on the Westside of Griggs Ave. interested in building a 70 unit

luxury apartment complex. He added that this may be a future discussion item. Discussion ensued.

Councilmember Hughes asked about snowmobiles in Lexington and allowing them to operate in Lexington and potentially discussing the ordinance. Petracek stated if it is in the zoning regulations, that would be an item the Commission could discuss and make a recommendation to the Council. He would research it.

Koch stated that Lexington allowing snowmobiles is one of the reasons they moved to this community. Discussion ensued.

Vanderbloomer asked Petracek if the snowmobile regulations are in the zoning ordinances to place on the next agenda for discussion. Petracek asked Hughes if snowmobile regulations are not in the zoning ordinances if he would like to discuss it at the next Council workshop. Hughes stated he would like to see that on the next agenda. Discussion ensued.

No action taken.

7. NOTE COUNCIL MINUTES:

- A. November 1, 2018
- B. November 15, 2018

No discussion on Council minutes.

8. PLANNING COMMISSION INPUT

Thorson talked about the potential sale of the Muslim church next to his house. Discussion ensued.

Vanderbloomer discussed the unimproved Edgewood Road right-of-way located underneath Centerwood Street. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:41 p.m. Bautch seconded the motion. Motion carried 5-0.

2019



JANUARY						
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27	28	29	30	31		

FEBRUARY						
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MARCH						
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APRIL						
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MAY						
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JUNE						
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JULY						
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AUGUST						
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SEPTEMBER						
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29	30					

OCTOBER						
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NOVEMBER						
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DECEMBER						
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22	23	24	25	26	27	28
29	30	31				

2019 Holidays
 Jan 1 New Years Day
 Jan 21 MLK Day
 Feb 18 President's Day
 April 19 Good Friday
 May 27 Memorial Day
 July 4 Independence Day
 July 5 Day after 4th of July
 Sept 2 Labor Day
 Nov 11 Veteran's Day
 Nov 28 Thanksgiving Day
 Dec 24 Christmas Eve (1/2 day)
 Dec 25 Christmas
 Dec 31 New Year's Eve (1/2 day)

COUNCIL MEETING
COUNCIL WORKSHOP
PARK BOARD
PLANNING COMMISSION
FIRE DEPT & RELIEF MTG
CABLE COMMISSION

POLICE GOVERNING BOARD
 RECYCLE/CLEAN UP DAY
 HOLIDAY CLOSED
 HOLIDAY 1/2 DAY
 PAY DATES
 CABLE OPERATIONS

Mayor Mark Kurth
Councilmembers:
 John Hughes & Kim DeVries
 Mike Murphy & Diane Harris
 Centennial Comm Network
 CITY ANNIVERSARY 5/20/1950

City Administrator: Bill Petracek
 Finance Director: Hristo (Chris) Galiov
 Deputy Clerk: Mary Vinzant
 Admin Assistant/Permit Technician: Peggy McNamara
 Public Works: Jim Fischer & Travis Schmid
 Municipal Liquor: Jack Borgen - Karen Larson- Andrew Lyons

**CITY OF LEXINGTON
2019
SCHEDULE OF MEETING DATES**



REGULAR COUNCIL MEETINGS

(*) Unless otherwise noted.

Regular Council Meetings will be held the first and third Thursday of each month in the Council Chambers commencing at **7:00 P.M.**

January 3rd & 17th
February 7th & 21st
March 7th & 21st
April 4th & 18th
May 2nd & 16th
June 6th & 20th

July 3rd & 18th (*)
August 1st & 15th
September 5th & 19th
October 3rd & 17th
November 7th & 21st
December 5th & 19th



REGULAR COUNCIL WORKSHOP MEETINGS

(*) Unless otherwise noted.

Regular Mayor/Council Workshop Meetings will be held the third Thursday of the month in the Council Chambers immediately following the Regular Council meeting.

January 17th
February 21st
March 21st
April 18th
May 16th
June 20th

July 18th
August 15th
September 19th
October 17th
November 21st
December 19th



PLANNING COMMISSION MEETINGS

(*) Unless otherwise noted.

Regular Planning Commission Meetings will be held the second Tuesday of each month in the Council Chambers commencing at **7:00 P.M.**

January 8th
February 12th
March 12th
April 9th
May 14th
June 11th

July 9th
August 13th
September 9th
October 8th
November 12th
December 10th



PARK BOARD MEETINGS

(*) Unless otherwise noted.

Regular Park Board Meetings will be held on the first Monday of each month in the Council Chambers commencing at **5:30 P.M.**

January 7th
February 4th
March 4th
April 1st
May 6th
June 3rd

July 1st
August 5th
September 9th
October 7th
November 4th

*** December (No Meeting)**

THESE MEETINGS WILL COMMENCE AT CITY HALL. A TOUR OF THE FOLLOWING LOCATIONS MAY TAKE PLACE DURING SOME OF THE MEETINGS:
LEXINGTON MEMORIAL PARK, LEXINGTON TOT PARK, AND LEXINGTON BERM.



FIRE RELIEF MEETINGS

(*) Unless otherwise noted.

Fire Relief Association Meetings will be held on the first Monday after the third Sunday, of each month at the Lexington Fire Hall commencing at **7:00 P.M.**

*** January 22nd**
*** February 19th**
March 18th
April 22nd
May 20th
June 17th

July 22nd
August 19th
September 16th
October 21st
November 18th
December 16th

NORTH METRO TELECOMMUNICATIONS COMMISSION AND OPERATIONS COMMITTEE



CABLE OPERATIONS COMMITTEE MEETINGS

Operations Committee meetings will be held the Tuesday, before the first Wednesday of each month, at the North Metro Community Television facility, at 12520 Polk St. NE, Blaine, MN 55434, beginning at 10:30 a.m.

January 1st - **canceled**
February 5th
March 5th
April 2nd
May 1st
June 4th

July 2nd
August 6th
September 3rd
October 1st
November 5th
December 3rd



CABLE COMMISSION MEETINGS

Full Commission meetings will be held the third Wednesday of every month at Spring Lake Park City Hall, 1301 81st Ave. NE, Spring Lake Park, MN 55432, beginning at 6:00 PM.

January 16th
February 20th
March 20th
April 17th
May 15th
June 19th

July 17th
August 21st
September 18th
October 16th
November 20th
December 18th



POLICE GOVERNING BOARD

(*) Unless otherwise noted.

Police Governing Board meetings will be held quarterly on the following dates at the Centennial Lakes Police Department
54 North Road, Circle Pines, MN 55014
beginning at 7:00 P.M.

January 14th

May 13th

August 12th

November 18th

CITY OF LEXINGTON RECYCLING / CLEAN UP

Regular Recycling & Clean Up Day will be held on the fourth Saturday in April **location TBD**
at **8:00 A.M.** ending at **Noon**

April 27th

P:\DATA\RESOURCES-LABELS\2019\Lexington meeting dates 2019.docx

Meeting dates in RED have not been determined yet

**Unapproved minutes
CITY OF LEXINGTON
PUBLIC HEARING – TRUTH IN TAXATION 7:00 PM
&
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 6, 2018 - Immediately Following Public Hearing
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: - Mayor Kurth

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

Vice Mayor Hughes called to order the Truth in Taxation Public Hearing for December 6, 2018 at 7:00 p.m. Councilmember's present: Devries, Harris, and Murphy. Excused Absence: Mayor Kurth

Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jacquel Hajder, Anoka County Economic Development Specialist.

2. PUBLIC HEARING: TRUTH IN TAXATION

No citizens were present to address the Council for the Truth in Taxation hearing

3. ADJOURN PUBLIC HEARING

A motion was made by Councilmember Murphy to adjourn the Truth in Taxation Public Hearing at 7:01 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

1. CALL TO ORDER: – Mayor Kurth

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

Vice Mayor Hughes called to order the Regular City Council meeting for December 6, 2018 at 7:02 p.m. Councilmember's present: Devries, Harris, and Murphy. Excused Absence: Mayor Kurth

Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Jacquel Hajder, Anoka County

2. CITIZENS FORUM

No citizens were present to address the Council on items not on the agenda.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Harris to approve the agenda as typewritten. Councilmember Murphy seconded the motion. Motion carried 4-0.

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) – *Councilmember Harris stated was unable to attend November Airport meeting. No report.*
- B. Cable Commission (Councilmember Murphy) – *No report from Murphy. Meeting was cancelled.*
- C. City Administrator (Bill Petracek) – *Petracek updated Council on the Lovell Building demolition progress.*

5. LETTERS AND COMMUNICATIONS:

- A. Lakes Police Department Media Reports
 - 10-31-18 – 11-3-18
 - 11-7-18 – 11-13-18
 - 11-13-18 – 11-19-18
 - 11-21-18 – 11-27-18
- B. City Report – October 2018
- C. Anoka County Parks – November 2018 newsletter
- D. North Metro TV – October 2018 newsletter
- E. Council Workshop meeting minutes – November 15, 2018

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – November 15, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13604 through 13606
Check #'s 44196 through 44267
Check #'s 12297 through 12313
Check #'s 12316 through 12321

A motion was made by Councilmember Murphy to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 4-0.

7. ACTION ITEMS:

- A. Recommendation to approve Centennial Lakes Little League request for use of Memorial Park from April 1, 2019 through September 21, 2019

Councilmember Harris made a motion to approve Centennial Lakes Little League request for use of Memorial Park from April 1, 2019 through September 21, 2019. Councilmember Murphy seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce, and Participating Municipalities Within Anoka County

Jacquel Hajder, Anoka County Economic Development Specialist, was present to provide an overview of the MOU and cost sharing agreement with Anoka County to fund her newly created position. She provided details of the committee structure and what her position will provide to Cities in Anoka County. Discussion ensued.

Councilmember Murphy made a motion to approve Memorandum of Understanding for Anoka County Economic Development By and Among the County of Anoka, Connexus Energy, MetroNorth Chamber of Commerce, and Participating Municipalities Within Anoka County. Councilmember Harris seconded the motion 4-0.

- C. Recommendation to approve Voluntary Cost Sharing Agreement For Anoka County Economic Development

Councilmember Devries made a motion to approve Voluntary Cost Sharing Agreement For Anoka County Economic Development. Councilmember Harris seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Resolution NO. 18-33 A Resolution Opting to Increase the Benefit Level For Firefighters Who Are Vested In the Voluntary Statewide Volunteer Firefighter (SVR) Retirement Plan

Councilmember Devries made a motion to approve Resolution NO. 18-33 A Resolution Opting to Increase the Benefit Level For Firefighters Who Are Vested In the Voluntary Statewide Volunteer Firefighter (SVR) Retirement Plan. Councilmember Hughes seconded the motion. Motion carried 3-0. Councilmember Harris abstained from the vote.

- E. Recommendation to approve Resolution NO. 18-34 A Resolution Adopting Final 2019 Operating Budget For The City Of Lexington

Councilmember Murphy made motion to approve Resolution NO. 18-34 A Resolution Adopting Final 2019 Operating Budget For The City Of Lexington. Councilmember Devries seconded the motion. Motion carried 4-0.

- F. Recommendation to approve Resolution NO. 18-35 A Resolution Certifying
2018 Tax Levy Collectable in 2019

Councilmember Harris made a motion to approve Resolution NO. 18-35 A Resolution Certifying 2018 Tax Levy Collectable in 2019. Councilmember Devries seconded the motion. Motion carried 4-0

- G. Recommendation to approve Resolution NO. 18-36 A Resolution Requesting
Additional Time Within Which To Complete Comprehensive Plan
“Decennial” Review And Update Obligations Under separate cover

Councilmember Harris made a motion to approve Resolution NO. 18-36 A Resolution Requesting Additional Time Within Which To Complete Comprehensive Plan “Decennial” Review And Update Obligations. Councilmember Murphy seconded the motion. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Hughes asked if an article could be put in the next newsletter about snowmobile rules in Lexington.

Councilmember Harris discussed december 22 “santa on the fire truck.”

9. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:26 p.m. Councilmember Murphy seconded the motion. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p align="center">The following claims and bills have been presented to the Council for approval at the Council Meeting of December 20, 2018.</p>
--

(1) Payroll

Checks	13607 through	13607	\$	138.25
Vouchers	501600 through	501627	\$	5,943.06
Vouchers	501629 through	501645	\$	19,834.97
 Payroll Taxes				
	Federal Tax	\$2,800.12		
	Social Security	\$4,322.90		
	Medicare	\$1,011.04		
				<u>\$8,134.06</u>
	State Tax	\$1,461.59	\$1,461.59	
	Total			\$9,595.65

(2) General and Liquor Payment Recommendations:

Checks	44270 through	44318	\$	140,300.60
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(3) ACH and Credit Card Payments for: NOV 2018

ACH Checks:	2389E through	2408E	\$	29,307.11
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Total Payments and Withdrawals Approval	<u>\$</u>	<u>205,119.64</u>
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Centennial Lakes Police Payment Recommendations:

Checks	12322 through	12340	\$	1,126.19
	12341 through	12357	\$	21,877.52
VOID		12327	\$	(90.61)
ACH	201833	2018.33	\$	<u>154.42</u>
Total Payments			\$	<u><u>23,067.52</u></u>

***Check Detail Register©**

December 2018

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 044270 12/20/2018 ALEXANDRA HOUSE INC

E 101-41500-490	Subcontracted Services	\$2,807.00	155	2018 SERVICES
Total ALEXANDRA HOUSE INC		\$2,807.00		

Paid Chk# 044271 12/20/2018 ALL SEASONS RENTAL

E 101-43100-416	Equipment Rentals	\$189.00	1-60719	LED PROJECT LIFT RENTAL
Total ALL SEASONS RENTAL		\$189.00		

Paid Chk# 044272 12/20/2018 AMAZON

E 310-42260-580	Other Equipment	\$520.87	1KKW-T9XX-F	EQUIPMENT - FIRE DEPT
E 101-41500-200	Office Supplies	\$151.01	1X9H-QFL4-LX	OFFICE SUPPLIES
Total AMAZON		\$671.88		

Paid Chk# 044273 12/20/2018 ANOKA CO - ELECTIONS

E 101-41410-432	Election Expense	\$52.08	ELEC1119182	2018 ELECTION SUPPLIES
Total ANOKA CO - ELECTIONS		\$52.08		

Paid Chk# 044274 12/20/2018 ARCADE ASPHALT, INC

E 730-00000-404	Repair Machinery/Equipment	\$2,000.00		WATER MAIN BREAK
Total ARCADE ASPHALT, INC		\$2,000.00		

Paid Chk# 044275 12/20/2018 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$199.20	3308640	
E 609-00000-252	Beer Purchase	\$992.10	3310238	
Total ARTISAN BEER COMPANY		\$1,191.30		

Paid Chk# 044276 12/20/2018 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$40.00	466154	
E 609-00000-252	Beer Purchase	\$751.45	466155	
E 609-00000-252	Beer Purchase	\$412.20	467479	
Total BERNICKS BEVERAGES		\$1,203.65		

Paid Chk# 044277 12/20/2018 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$7,611.51	1080894343	
E 609-00000-254	Miscellaneous Purchase	\$147.70	1080894434	
E 609-00000-251	Liquor Purchase	\$2,616.14	1080897698	
E 609-00000-254	Miscellaneous Purchase	\$55.40	1080897699	
E 609-00000-251	Liquor Purchase	(\$168.00)	2080218793	
E 609-00000-254	Miscellaneous Purchase	(\$20.00)	2080218795	
Total BREAKTHRU BEVERAGE MN		\$10,242.75		

Paid Chk# 044278 12/20/2018 CAPITOL BEVERAGE SALES

E 609-00000-252	Beer Purchase	\$8,478.55	2193053	
Total CAPITOL BEVERAGE SALES		\$8,478.55		

Paid Chk# 044279 12/20/2018 CINTAS

E 609-00000-255	Linen	\$45.73	4012970677	MAT SERVICE
Total CINTAS		\$45.73		

Paid Chk# 044280 12/20/2018 CLEAR RIVER BEVERAGE COMPANY

E 609-00000-252	Beer Purchase	\$420.80	101-6317	
E 609-00000-252	Beer Purchase	\$1,153.00	101-6351	
Total CLEAR RIVER BEVERAGE COMPANY		\$1,573.80		

Paid Chk# 044281 12/20/2018 COCA-COLA BOTTLING CO

E 609-00000-254	Miscellaneous Purchase	\$537.36	3642205945	
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***Check Detail Register©**

December 2018

		Check Amt	Invoice	Comment
Total COCA-COLA BOTTLING CO		\$537.36		
Paid Chk# 044282	12/20/2018 COMCAST			
E 609-00000-329	Cable/Internet	\$139.65		DEC 2018 SERVICE
Total COMCAST		\$139.65		
Paid Chk# 044283	12/20/2018 COMPASS MINERALS			
E 101-43100-231	Snow Removal Materials	\$1,777.52	352638	ROAD SALT
E 101-43100-231	Snow Removal Materials	\$1,750.24	354162	ROAD SALT
Total COMPASS MINERALS		\$3,527.76		
Paid Chk# 044284	12/20/2018 CRYSTEEL TRUCK EQUIPMENT			
E 101-43100-404	Repair Machinery/Equipment	\$466.92	F43290	PLOW EQUIPMENT MAINTENANCE PARTS
Total CRYSTEEL TRUCK EQUIPMENT		\$466.92		
Paid Chk# 044285	12/20/2018 CULLIGAN BOTTLED WATER			
E 101-41500-411	Culligan	\$26.33	114X68183009	NOV 2018 SERVICE
E 101-42260-411	Culligan	\$26.33	114X68183009	NOV 2018 SERVICE
E 609-00000-411	Culligan	\$14.30	114X68357801	NOV 2018 SERVICE
Total CULLIGAN BOTTLED WATER		\$66.96		
Paid Chk# 044286	12/20/2018 DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase	\$8,455.25	1385159	
E 609-00000-252	Beer Purchase	\$174.00	192920	
E 609-00000-252	Beer Purchase	(\$166.40)	194303	
E 609-00000-252	Beer Purchase	\$4,839.65	194475	
E 609-00000-252	Beer Purchase	\$132.50	195257	
E 609-00000-252	Beer Purchase	\$74.00	195294	
Total DAHLHEIMER DISTRIBUTING		\$13,509.00		
Paid Chk# 044287	12/20/2018 FEDEX / KINKOS			
E 609-00000-340	Advertising	\$40.01	061700007789	SALES POSTERS
Total FEDEX / KINKOS		\$40.01		
Paid Chk# 044288	12/20/2018 FLAHERTYS HAPPY TYME COMPANY			
E 609-00000-254	Miscellaneous Purchase	\$228.00	35462	
Total FLAHERTYS HAPPY TYME COMPANY		\$228.00		
Paid Chk# 044289	12/20/2018 FRATTALLONE S HARDWARE			
E 101-43100-210	Operating Supplies	\$39.96	066233/G	PROPANE - PW
E 101-43100-210	Operating Supplies	\$40.00	066244/G	PROPANE - PW
Total FRATTALLONE S HARDWARE		\$79.96		
Paid Chk# 044290	12/20/2018 GOPHER STATE ONE CALL			
E 730-00000-228	Gopher State One Call	\$29.02	8110523	NOV 2018 LOCATES
E 770-00000-228	Gopher State One Call	\$29.03	8110523	NOV 2018 LOCATES
Total GOPHER STATE ONE CALL		\$58.05		
Paid Chk# 044291	12/20/2018 HOHENSTEINS INC			
E 609-00000-252	Beer Purchase	\$1,248.40	107927	
Total HOHENSTEINS INC		\$1,248.40		
Paid Chk# 044292	12/20/2018 HOLIDAY STATIONSTORES			
E 101-43100-212	Gas & Oil	\$65.59		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$65.59		ACCT #012-558-511
E 651-00000-212	Gas & Oil	\$32.79		ACCT #012-558-511
E 730-00000-212	Gas & Oil	\$81.99		ACCT #012-558-511

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			Check Amt	Invoice	Comment
E 770-00000-212	Gas & Oil		\$82.01		ACCT #012-558-511
G 101-11700	Accounts Receivable		\$61.61		
E 101-42260-212	Gas & Oil		\$126.64		
E 101-43100-212	Gas & Oil		\$365.18		
Total HOLIDAY STATIONSTORES			\$881.40		
<hr/>					
Paid Chk# 044293	12/20/2018	JIMMYS JOHNNYS			
E 101-45200-418	Other Rentals		\$80.50	141434	NOV 2018 TOT PARK RENTALS
Total JIMMYS JOHNNYS			\$80.50		
<hr/>					
Paid Chk# 044294	12/20/2018	JJ TAYLOR			
E 609-00000-252	Beer Purchase		(\$3.05)	2873385	
E 609-00000-252	Beer Purchase		\$8,880.54	2891176	
E 609-00000-252	Beer Purchase		\$9,200.96	2913807	
Total JJ TAYLOR			\$18,078.45		
<hr/>					
Paid Chk# 044295	12/20/2018	JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase		\$1,669.01	1159426	
E 609-00000-253	Wine Purchase		\$2,507.75	1159427	
E 609-00000-254	Miscellaneous Purchase		\$103.87	1159428	
E 609-00000-251	Liquor Purchase		\$2,188.36	1159429	
E 609-00000-251	Liquor Purchase		\$645.62	1160556	
E 609-00000-251	Liquor Purchase		\$213.40	1160557	
E 609-00000-253	Wine Purchase		\$795.47	1163579	
E 609-00000-251	Liquor Purchase		\$1,641.88	1166478	
E 609-00000-251	Liquor Purchase		\$4,506.99	1166479	
E 609-00000-253	Wine Purchase		\$2,199.44	1166480	
E 609-00000-251	Liquor Purchase		\$1,175.84	1169281	
E 609-00000-251	Liquor Purchase		(\$247.21)	511889	
E 609-00000-253	Wine Purchase		(\$203.81)	512025	
E 609-00000-251	Liquor Purchase		(\$177.20)	512236	
E 609-00000-251	Liquor Purchase		(\$393.85)	512237	
E 609-00000-253	Wine Purchase		(\$10.74)	512238	
Total JOHNSON BROTHERS LIQUOR			\$16,614.82		
<hr/>					
Paid Chk# 044296	12/20/2018	M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale		\$2,610.88	270271	
E 609-00000-256	Tobacco Products For Resale		\$1,718.70	270682	
Total M AMUNDSON LLP			\$4,329.58		
<hr/>					
Paid Chk# 044297	12/20/2018	MCNAMARA, PEGGY			
E 101-41500-430	Miscellaneous		\$24.00		PARKING EXPENSE
Total MCNAMARA, PEGGY			\$24.00		
<hr/>					
Paid Chk# 044298	12/20/2018	MIDAMERICA ADMINISTRATIVE			
G 101-21716	Other Retirement		\$150.00		DEC 2018 EMPLOYEE CONTRIBUTIONS
Total MIDAMERICA ADMINISTRATIVE			\$150.00		
<hr/>					
Paid Chk# 044299	12/20/2018	MKL SERVICES, LLC			
E 101-41500-400	General Maintenance		\$100.00	12202018	WEEK ENDING 12/08/18
E 101-41500-400	General Maintenance		\$100.00	12202018	WEEK ENDING 12/15/18
Total MKL SERVICES, LLC			\$200.00		
<hr/>					
Paid Chk# 044300	12/20/2018	OXYGEN SERVICE COMPANY			
E 101-42260-210	Operating Supplies		\$138.00	03422287	
Total OXYGEN SERVICE COMPANY			\$138.00		

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December 2018

		Check Amt	Invoice	Comment
Paid Chk# 044301	12/20/2018 PAUSTIS & SONS			
E 609-00000-253	Wine Purchase	\$864.92	32978	
E 609-00000-253	Wine Purchase	\$198.50	33696	
Total PAUSTIS & SONS		\$1,063.42		
Paid Chk# 044302	12/20/2018 PEPSI COLA COMPANY			
E 609-00000-254	Miscellaneous Purchase	\$277.65	98143662	
Total PEPSI COLA COMPANY		\$277.65		
Paid Chk# 044303	12/20/2018 PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251	Liquor Purchase	\$773.09	2462130	
E 609-00000-253	Wine Purchase	\$707.73	2462131	
E 609-00000-254	Miscellaneous Purchase	\$205.73	2462132	
E 609-00000-253	Wine Purchase	\$390.05	2463745	
E 609-00000-251	Liquor Purchase	\$287.03	2466819	
E 609-00000-253	Wine Purchase	\$799.50	2466820	
E 609-00000-251	Liquor Purchase	\$447.86	2468869	
E 609-00000-253	Wine Purchase	\$117.63	2468870	
E 609-00000-253	Wine Purchase	(\$33.48)	312803	
E 609-00000-251	Liquor Purchase	(\$111.16)	313870	
Total PHILLIPS WINE AND SPIRITS INC		\$3,583.98		
Paid Chk# 044304	12/20/2018 POPP COMMUNICATIONS			
E 101-43100-321	Telephone	\$5.96	992524055	DEC 2018 TELEPHONE SERVICE
E 101-45200-321	Telephone	\$5.96	992524055	DEC 2018 TELEPHONE SERVICE
E 651-00000-321	Telephone	\$1.79	992524055	DEC 2018 TELEPHONE SERVICE
E 730-00000-321	Telephone	\$8.05	992524055	DEC 2018 TELEPHONE SERVICE
E 770-00000-321	Telephone	\$8.05	992524055	DEC 2018 TELEPHONE SERVICE
E 101-41500-321	Telephone	\$342.82	992524055	DEC 2018 TELEPHONE SERVICE
E 609-00000-321	Telephone	\$31.80	992524055	DEC 2018 TELEPHONE SERVICE
Total POPP COMMUNICATIONS		\$404.43		
Paid Chk# 044305	12/20/2018 PRESS PUBLICATIONS			
E 609-00000-340	Advertising	\$655.00	610490	HOLIDAY AD
E 101-41500-351	Legal Notices Publishing	\$82.08	613689	PUBLICATION - 18-32
Total PRESS PUBLICATIONS		\$737.08		
Paid Chk# 044306	12/20/2018 ROC COMMERCIAL CLEANING			
E 609-00000-400	General Maintenance	\$187.03	70361	NOV 2018 SERVICE
Total ROC COMMERCIAL CLEANING		\$187.03		
Paid Chk# 044307	12/20/2018 ROSEVILLE, CITY OF			
E 101-41900-230	Contracted Services	\$547.75	0225313	NOV 2018 IT SERVICES
E 101-42260-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
E 101-43100-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
E 101-45200-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
E 609-41900-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
E 651-41900-230	Contracted Services	\$78.25	0225313	NOV 2018 IT SERVICES
E 730-41900-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
E 770-41900-230	Contracted Services	\$156.50	0225313	NOV 2018 IT SERVICES
Total ROSEVILLE, CITY OF		\$1,565.00		
Paid Chk# 044308	12/20/2018 SHAMROCK GROUP, INC.			
E 609-00000-257	Ice For Resale	\$53.52	2313131	
Total SHAMROCK GROUP, INC.		\$53.52		
Paid Chk# 044309	12/20/2018 SMITH & GLASER, L.L.C.			

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December 2018

			Check Amt	Invoice	Comment
E 101-42110-304	Legal Fees		\$9,110.00	201592	SEP 2018 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,310.00	201592	OCT 2018 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,570.00	201592	NOV 2018 PROSECUTIONS
G 101-22046	O'Reilly Escrow		\$495.00	201594	Q1 2018 LEGAL SERVICES
E 101-41500-304	Legal Fees		\$2,734.00	201594	Q1 2018 LEGAL SERVICES
G 220-22040	Dominium Escrow - Lovell Bldg		\$3,760.00	201594	Q1 2018 LEGAL SERVICES
G 101-22042	Dinkytown Rentals Escrow		\$4,065.00	201594	Q1 2018 LEGAL SERVICES
Total SMITH & GLASER, L.L.C.			\$37,044.00		
Paid Chk# 044310	12/20/2018	SOUTHERN GLAZERS OF MN			
E 609-00000-251	Liquor Purchase		\$1,061.05	1758690	
E 609-00000-254	Miscellaneous Purchase		\$30.28	1758691	
E 609-00000-253	Wine Purchase		\$620.66	1758692	
E 609-00000-251	Liquor Purchase		\$1,779.62	1760628	
Total SOUTHERN GLAZERS OF MN			\$3,491.61		
Paid Chk# 044311	12/20/2018	TIRES PLUS			
E 101-43100-404	Repair Machinery/Equipment		\$353.96	094906	EQUIPMENT MAINTENANCE
Total TIRES PLUS			\$353.96		
Paid Chk# 044312	12/20/2018	TOSHIBA BUSINESS SOLUTIONS			
E 101-41500-350	Print/Binding		\$72.33	15001341	DEC 2018 COPIER MAINTENANCE
Total TOSHIBA BUSINESS SOLUTIONS			\$72.33		
Paid Chk# 044313	12/20/2018	TWIST OFFICE PRODUCTS			
E 101-41500-200	Office Supplies		\$117.15	857249-0	OFFICE SUPPLIES
Total TWIST OFFICE PRODUCTS			\$117.15		
Paid Chk# 044314	12/20/2018	VIKING BEVERAGE			
E 609-00000-252	Beer Purchase		\$225.00	2195007	
Total VIKING BEVERAGE			\$225.00		
Paid Chk# 044315	12/20/2018	VINOCOPIA			
E 609-00000-253	Wine Purchase		\$1,441.50	0221712-IN	
Total VINOCOPIA			\$1,441.50		
Paid Chk# 044316	12/20/2018	VOSS LIGHTING			
E 101-41500-401	Repair Buildings		\$170.79	15326339-00	LIGHTS REPLACEMENTS - CITY HALL
Total VOSS LIGHTING			\$170.79		
Paid Chk# 044317	12/20/2018	WINE MERCHANTS			
E 609-00000-253	Wine Purchase		\$416.39	7210763	
E 609-00000-253	Wine Purchase		\$84.09	7211217	
E 609-00000-253	Wine Purchase		\$169.81	7212101	
E 609-00000-253	Wine Purchase		(\$65.21)	723683	
Total WINE MERCHANTS			\$605.08		
Paid Chk# 044318	12/20/2018	XCEL ENERGY			
E 770-00000-381	Electric Utilities		\$52.51	617733806	NOV 2018 UTILITIES
Total XCEL ENERGY			\$52.51		
10100 4M FUND			\$140,300.60		

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December 2018

Check Amt Invoice Comment**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$44,055.80
220 LOVELL BUILDING	\$3,760.00
310 CAPITAL PROJECTS	\$520.87
609 MUNICIPAL LIQUOR FUND	\$89,247.44
651 STORM WATER FUND	\$112.83
730 WATER FUND	\$2,275.56
770 SEWER FUND	\$328.10
	<hr/>
	\$140,300.60

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		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk# 002389E 11/1/2018 CONNEXUS ENERGY				
E 101-45200-381	Electric Utilities	\$220.94		SEP 2018 UTILITIES
E 101-43100-386	Street Lights	\$247.19		SEP 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$54.70		SEP 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$26.53		SEP 2018 UTILITIES
Total CONNEXUS ENERGY		\$549.36		
Paid Chk# 002390E 11/1/2018 LINCOLN NATIONAL LIFE				
E 101-41500-134	ST/LT Disability Insurance	\$259.26	375968315	NOV 2018 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$83.74	375968315	NOV 2018 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$55.83	375968315	NOV 2018 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$182.81	375968315	NOV 2018 PREMIUM
Total LINCOLN NATIONAL LIFE		\$581.64		
Paid Chk# 002391E 11/1/2018 HEALTHPARTNERS				
E 609-00000-160	Health/Dental Insurance	\$1,078.20	84538923	NOV 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$525.52	84538923	NOV 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$350.34	84538923	NOV 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,740.58	84538923	NOV 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$430.56	84538923	NOV 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$641.89	84538923	NOV 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$1,099.34	84538923	NOV 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$732.89	84538923	NOV 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$767.32	84538923	NOV 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$915.75	84538923	NOV 2018 PREMIUM
Total HEALTHPARTNERS		\$8,282.39		
Paid Chk# 002392E 11/26/2018 AFLAC				
G 101-21725	Supplemental Insurance	\$166.44	382252	NOV 2018 PREMIUM
Total AFLAC		\$166.44		
Paid Chk# 002393E 11/14/2018 PERA				
G 101-21704	PERA	\$1,789.81		11/14/2018 PAYROLL
G 101-21717	PERA	\$2,065.16		11/14/2018 PAYROLL
G 101-21704	PERA	\$1,779.44		11/28/2018 PAYROLL
G 101-21717	PERA	\$2,053.19		11/28/2018 PAYROLL
Total PERA		\$7,687.60		
Paid Chk# 002394E 11/7/2018 XCEL ENERGY				
E 101-43100-381	Electric Utilities	\$506.81	611080659	SEP 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$506.81	611080659	SEP 2018 UTILITIES
E 651-00000-381	Electric Utilities	\$253.41	611080659	SEP 2018 UTILITIES
E 730-00000-381	Electric Utilities	\$633.52	611080659	SEP 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$633.52	611080659	SEP 2018 UTILITIES
E 609-00000-381	Electric Utilities	\$1,541.62	611080659	SEP 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$20.87	611080659	SEP 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$182.91	611080659	SEP 2018 UTILITIES
E 220-47500-381	Electric Utilities	\$3,215.78	611080659	SEP 2018 UTILITIES
E 101-43100-381	Electric Utilities	\$48.24	611080659	SEP 2018 UTILITIES
E 101-42260-381	Electric Utilities	\$177.61	611080659	SEP 2018 UTILITIES
E 101-41500-381	Electric Utilities	\$373.22	611080659	SEP 2018 UTILITIES
E 101-43100-386	Street Lights	\$544.62	611080659	SEP 2018 UTILITIES
Total XCEL ENERGY		\$8,638.94		
Paid Chk# 002395E 11/19/2018 CENTERPOINT ENERGY PO BOX 4671				

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		Check Amt	Invoice	Comment
E 101-43100-383	Gas Utilities	\$5.55		SEP-OCT 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$5.55		SEP-OCT 2018 UTILITIES
E 651-00000-383	Gas Utilities	\$2.78		SEP-OCT 2018 UTILITIES
E 730-00000-383	Gas Utilities	\$6.94		SEP-OCT 2018 UTILITIES
E 770-00000-383	Gas Utilities	\$6.94		SEP-OCT 2018 UTILITIES
E 101-42260-383	Gas Utilities	\$72.02		SEP-OCT 2018 UTILITIES
E 220-47500-383	Gas Utilities	\$242.67		SEP-OCT 2018 UTILITIES
E 101-43100-383	Gas Utilities	\$7.28		SEP-OCT 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$7.28		SEP-OCT 2018 UTILITIES
E 651-00000-383	Gas Utilities	\$3.63		SEP-OCT 2018 UTILITIES
E 730-00000-383	Gas Utilities	\$9.10		SEP-OCT 2018 UTILITIES
E 770-00000-383	Gas Utilities	\$9.10		SEP-OCT 2018 UTILITIES
E 609-00000-383	Gas Utilities	\$100.94		SEP-OCT 2018 UTILITIES
E 101-41500-383	Gas Utilities	\$40.15		SEP-OCT 2018 UTILITIES
Total CENTERPOINT ENERGY PO BOX 4671		\$519.93		
<hr/>				
Paid Chk# 002396E	11/8/2018	HSA BANK		
G 101-21726	HSA Additional Withholding	\$377.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance	\$11.25		HSA SERVICE FEE
Total HSA BANK		\$388.25		
<hr/>				
Paid Chk# 002397E	11/15/2018	US POSTAL SERVICE		
E 730-00000-322	Postage	\$3.75		WATER SAMPLE
Total US POSTAL SERVICE		\$3.75		
<hr/>				
Paid Chk# 002398E	11/15/2018	FLEET FARM		
E 730-00000-400	General Maintenance	\$115.31	5824	WINTERIZE FIRE HYDRANTS
E 101-43100-404	Repair Machinery/Equipment	\$93.71	7794	PARTS
Total FLEET FARM		\$209.02		
<hr/>				
Paid Chk# 002399E	11/15/2018	DOLLAR TREE STORES		
E 609-00000-400	General Maintenance	\$4.29		CLEANING SUPPLIES
E 609-00000-400	General Maintenance	\$1.07		CLEANING SUPPLIES
Total DOLLAR TREE STORES		\$5.36		
<hr/>				
Paid Chk# 002400E	11/15/2018	MISC CUSTOMERS		
E 101-42260-208	Training and Instruction	\$69.56	4947	MEALS - FIRE CONFERENCE
Total MISC CUSTOMERS		\$69.56		
<hr/>				
Paid Chk# 002401E	11/15/2018	MISC CUSTOMERS		
E 101-42260-208	Training and Instruction	\$338.82	203070	LODGING - FIRE CONFERENCE
E 101-42260-208	Training and Instruction	\$338.82	203071	LODGING - FIRE CONFERENCE
E 101-42260-208	Training and Instruction	\$338.82	203072	LODGING - FIRE CONFERENCE
E 101-42260-208	Training and Instruction	\$357.82	203073	LODGING - FIRE CONFERENCE
Total MISC CUSTOMERS		\$1,374.28		
<hr/>				
Paid Chk# 002402E	11/15/2018	SPRINT		
E 101-43100-321	Telephone	\$42.09	495076029-19	AUG-SEP 2018 SERVICE
E 101-45200-321	Telephone	\$42.09	495076029-19	AUG-SEP 2018 SERVICE
E 651-00000-321	Telephone	\$21.04	495076029-19	AUG-SEP 2018 SERVICE
E 730-00000-321	Telephone	\$52.61	495076029-19	AUG-SEP 2018 SERVICE
E 770-00000-321	Telephone	\$52.64	495076029-19	AUG-SEP 2018 SERVICE
Total SPRINT		\$210.47		
<hr/>				
Paid Chk# 002403E	11/15/2018	MISC CUSTOMERS		
E 101-41500-208	Training and Instruction	\$247.24		LODGING - GFOA CONFERENCE

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November 2018 to December 2018

		Check Amt	Invoice	Comment
Total MISC CUSTOMERS		\$247.24		
Paid Chk# 002404E	11/15/2018 FACEBOOK			
E 101-41500-300	Professional Svcs	\$18.67		CITY PAGE
Total FACEBOOK		\$18.67		
Paid Chk# 002405E	11/15/2018 MN GFOA			
E 101-41500-208	Training and Instruction	\$15.00	10626	SEMINAR REGISTRATION
Total MN GFOA		\$15.00		
Paid Chk# 002406E	11/15/2018 MENARDS - BLAINE			
E 101-43100-210	Operating Supplies	\$69.00	BLNE62484	SHOP SUPPLIES
E 101-41500-400	General Maintenance	\$13.39	BLNE62695	REPAIR PARTS
Total MENARDS - BLAINE		\$82.39		
Paid Chk# 002407E	11/15/2018 MISC CUSTOMERS			
E 101-42260-404	Repair Machinery/Equipment	\$217.86	11338	HOLDERS - FIRE DEPT
Total MISC CUSTOMERS		\$217.86		
Paid Chk# 002408E	11/15/2018 FEDEX / KINKOS			
E 101-41500-322	Postage	\$25.06		
E 101-41500-322	Postage	\$13.90		
Total FEDEX / KINKOS		\$38.96		
10100 4M FUND		\$29,307.11		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$20,440.74
220 LOVELL BUILDING	\$3,458.45
609 MUNICIPAL LIQUOR FUND	\$3,339.49
651 STORM WATER FUND	\$280.86
730 WATER FUND	\$821.23
770 SEWER FUND	\$966.34
	\$29,307.11

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
11/18	11/30/2018	201833	U S BANK	VISA EFT-FLOWERS FUNERAL	154.42
Grand Totals:					154.42

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/18	12/01/2018	12322	AMERITAS	VOL VISION DEC	32.00
Grand Totals:					32.00

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/18	12/05/2018	12324	ANOKA CO TREASURY OFFICE	DEC BROADBAND	75.00
12/18	12/05/2018	12325	ANOKA COUNTY ATTORNEY	FOREFEITURE DISTRIBUTION PH	169.40
12/18	12/05/2018	12326	AXON ENTERPRISE, INC	3 BATTERY PACKS,10 CARTRIDGES X	446.00
12/18	12/05/2018	12327	CITY OF CIRCLE PINES	FORFEITURE DISTRIBUTION '00 F150	90.61
12/18	12/05/2018	12328	COVERALL OF THE TWIN CITIES INC	DEC CLEANING SERVICE	780.00
12/18	12/05/2018	12329	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	858.50
12/18	12/05/2018	12330	FOREST LAKE SPORTSMAN'S CLUB	RANGE RENTAL	720.00
12/18	12/05/2018	12331	INITIAL DEFENSE CUSTOMIZED	TRAINING B GOETZKE	395.00
12/18	12/05/2018	12332	NAC	INSTALL NEW EXHAUST FAN	1,250.00
12/18	12/05/2018	12333	OCCUPATIONAL HEALTH CENTERS	PREPLACEMENT EXAM HL	455.10
12/18	12/05/2018	12334	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER LEASE 9/30-12/29	67.65
12/18	12/05/2018	12335	POST BOARD	PEACE LIC LINDER	90.00
12/18	12/05/2018	12336	CITY OF ROSEVILLE	NOV PHONES	357.80
12/18	12/05/2018	12337	STATE OF MINNESOTA	FORFEITURE DISTRIBUTION PH	84.70
12/18	12/05/2018	12338	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT NOV	1,110.00
12/18	12/05/2018	12339	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES NOV	25.00
12/18	12/05/2018	12340	VERIZON WIRELESS	SQUAD LAPTOPS 10/24-11/23	1,094.19
Grand Totals:					8,068.95

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/18	12/12/2018	12327	CITY OF CIRCLE PINES	FORFEITURE DISTRIBUTION '00 F150	90.61- V
12/18	12/07/2018	12341	EMERGENCY CONTRACTORS	SNOW REMOVAL SERVICE NOV	815.00
12/18	12/13/2018	12342	ASPEN MILLS, INC	UNIFORMS	56.95
12/18	12/13/2018	12343	BILLS GUN SHOP & RANGE NORTH	RANGE USE	359.94
12/18	12/13/2018	12344	CENTURY LINK	COMMUNICATIONS DEC	119.58
12/18	12/13/2018	12345	CITY OF CIRCLE PINES	POSTAGE 12/19/17 TO 12/10/18	303.43
12/18	12/13/2018	12346	DEARBORN NATIONAL	JAN LIFE/DISABILITY INS	1,383.92
12/18	12/13/2018	12347	DEPUTY REGISTRAR #150	1 FORFEITURE VEH TRANSFERS	21.75
12/18	12/13/2018	12348	DON'S CIRCLE SERVICE, INC	VEH MTC & REPAIRS	259.45
12/18	12/13/2018	12349	EMERGENCY CONTRACTORS	SNOW REMOVAL SERVICE DEC	815.00
12/18	12/13/2018	12350	EMERGENCY MEDICAL PRODUCTS,IN	MEDICAL SUPPLIES GLOVES	86.30
12/18	12/13/2018	12351	HEALTH PARTNERS	JAN HEALTH INS	13,539.33
12/18	12/13/2018	12352	HOLIDAY COMPANIES	FUEL NOV	3,099.74
12/18	12/13/2018	12353	INITIAL DEFENSE CUSTOMIZED	TRAINING CONFLICT MGMT JT	395.00
12/18	12/13/2018	12354	METRO SALES, INC	COPIER CONTRACT USAGE CHG	55.04
12/18	12/13/2018	12355	QUILL CORPORATION	BLACK TONER	508.26
12/18	12/13/2018	12356	SHRED-N-GO, INC	SHREDDING SERVIC NOV	48.83
12/18	12/13/2018	12357	WHITE BEAR LK POLICE DEPT	ID CARDS	10.00
Grand Totals:					21,786.91

M = Manual Check, V = Void Check

CITY OF LEXINGTON

*Cash Balances

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Current Period November 2018

Fund	2018 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entries		
10100 4M FUND							
101 GENERAL FUND	\$898,052.62	\$1,768,383.08	\$1,511,737.29	\$0.00	(\$10,691.63)	(\$53,495.37)	\$1,090,511.41
220 LOVELL BUILDING	\$385,460.26	\$360,830.10	\$152,916.52	\$0.00	\$277,692.95	(\$28,030.48)	\$843,036.31
310 CAPITAL PROJEC	\$416,152.20	\$293,967.72	\$104,943.00	\$0.00	(\$675.00)	\$0.00	\$604,501.92
330 WATER CAPITAL	\$4,514.79	\$0.00	\$2,802.50	\$0.00	\$0.00	\$0.00	\$1,712.29
360 05 STREET-EDGE	(\$0.17)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.17)
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
405 PARK DEDICATIO	\$0.00	\$0.00	\$0.00	\$0.00	\$132,216.00	\$0.00	\$132,216.00
417 17 STREET IMPR	(\$226,931.72)	\$288,104.38	\$22,824.59	\$0.00	\$0.00	\$0.00	\$38,348.07
418 LAKE DRIVE PROJ	\$275,681.38	\$0.00	\$119,464.39	\$0.00	\$0.00	\$0.00	\$156,216.99
430 12 HAMLINE AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
435 13 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
440 15 STREET IMPR	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00
445 16 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
551 16 NORTH METRO	\$0.00	\$4,102.96	\$0.00	\$0.00	\$0.00	\$0.00	\$4,102.96
585 04 STREET-OAK L	\$48,835.13	\$699.98	\$22,785.00	\$0.00	\$0.00	\$0.00	\$26,750.11
591 14 STREET-VARIO	\$92,609.89	\$33,602.61	\$19,748.96	\$0.00	(\$2,489.49)	\$0.00	\$103,974.05
592 15 STREET-VARIO	\$62,572.44	\$97,337.27	\$35,860.00	\$0.00	\$0.00	\$0.00	\$124,049.71
599 POLICE BUILDING	\$22,130.24	\$60,331.82	\$53,121.97	\$0.00	\$0.00	\$0.00	\$29,340.09
609 MUNICIPAL LIQUO	\$503,599.09	\$1,951.13	\$2,274,895.20	\$0.00	\$2,801,773.52	(\$342,305.31)	\$690,123.23
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 PROPERTY MAIN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
651 STORM WATER F	(\$59,228.14)	\$24,089.47	\$32,262.06	\$0.00	\$1,411.05	(\$12,883.52)	(\$78,873.20)
730 WATER FUND	(\$45,136.20)	\$180,493.71	\$167,438.68	\$0.00	(\$8,310.01)	(\$72,151.40)	(\$112,542.58)
770 SEWER FUND	\$1,068,868.08	\$495,563.16	\$507,689.78	\$0.00	\$444,654.84	(\$59,321.46)	\$1,442,074.84
	\$3,463,679.89	\$3,609,457.39	\$5,028,489.94	\$0.00	\$3,635,582.23	(\$568,187.54)	\$5,112,042.03

CITY OF LEXINGTON

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*Fund Summary - Budget to Actual©

November 2018

	2018 YTD Budget	November MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,798,998.10	\$724,109.45	\$1,866,631.62	-\$67,633.52	103.76%
Expenditure	\$1,798,998.11	\$121,030.02	\$1,631,786.52	\$167,211.59	90.71%
		\$603,079.43	\$234,845.10		
FUND 220 LOVELL BUILDING					
Revenue	\$143,200.00	\$80,000.00	\$403,060.10	-\$259,860.10	281.47%
Expenditure	\$190,162.06	\$267,346.73	\$360,576.32	-\$170,414.26	189.62%
		-\$187,346.73	\$42,483.78		
FUND 310 CAPITAL PROJECTS					
Revenue	\$132,500.00	\$25,260.59	\$232,846.36	-\$100,346.36	175.73%
Expenditure	\$132,500.00	\$1,195.71	\$101,977.05	\$30,522.95	76.96%
		\$24,064.88	\$130,869.31		
FUND 330 WATER CAPITAL FUND					
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 405 PARK DEDICATION FEE FUND					
Revenue	\$0.00	\$80,000.00	\$132,216.00	-\$132,216.00	0.00%
		\$80,000.00	\$132,216.00		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$2,032.97	\$22,187.59	-\$22,187.59	0.00%
		-\$2,032.97	-\$22,187.59		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$1,489.98	\$119,464.39	-\$119,464.39	0.00%
		-\$1,489.98	-\$119,464.39		
FUND 551 16 NORTH METRO GO					
Revenue	\$4,102.96	\$0.00	\$4,102.96	\$0.00	100.00%
Expenditure	\$4,102.96	\$0.00	\$0.00	\$4,102.96	0.00%
		\$0.00	\$4,102.96		
FUND 585 04 STREET-OAK LANE					
Revenue	\$700.00	\$317.27	\$696.35	\$3.65	99.48%
Expenditure	\$22,760.00	\$0.00	\$22,785.00	-\$25.00	100.11%
		\$317.27	-\$22,088.65		
FUND 591 14 STREET-VARIOUS					
Revenue	\$31,020.49	\$12,732.89	\$33,567.38	-\$2,546.89	108.21%
Expenditure	\$18,662.78	\$0.00	\$22,238.45	-\$3,575.67	119.16%
		\$12,732.89	\$11,328.93		
FUND 592 15 STREET-VARIOUS					

CITY OF LEXINGTON

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*Fund Summary -
Budget to Actual©

November 2018

	2018 YTD Budget	November MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
Revenue	\$111,481.66	\$44,311.57	\$97,178.57	\$14,303.09	87.17%
Expenditure	\$28,669.00	\$0.00	\$35,860.00	-\$7,191.00	125.08%
		\$44,311.57	\$61,318.57		
FUND 599 POLICE BUILDING					
Revenue	\$60,516.75	\$27,428.58	\$60,201.11	\$315.64	99.48%
Expenditure	\$57,921.25	\$4,829.27	\$53,121.97	\$4,799.28	91.71%
		\$22,599.31	\$7,079.14		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,235,000.00	\$271,639.83	\$2,826,524.59	\$408,475.41	87.37%
Expenditure	\$3,217,491.34	\$245,872.48	\$2,606,607.49	\$610,883.85	81.01%
		\$25,767.35	\$219,917.10		
FUND 651 STORM WATER FUND					
Revenue	\$28,607.16	\$2,126.09	\$19,603.78	\$9,003.38	68.53%
Expenditure	\$49,415.16	\$4,059.12	\$40,676.46	\$8,738.70	82.32%
		-\$1,933.03	-\$21,072.68		
FUND 730 WATER FUND					
Revenue	\$138,000.00	\$6,838.01	\$148,285.78	-\$10,285.78	107.45%
Expenditure	\$213,860.41	\$9,602.20	\$232,572.73	-\$18,712.32	108.75%
		-\$2,764.19	-\$84,286.95		
FUND 770 SEWER FUND					
Revenue	\$199,000.00	\$9,823.53	\$184,960.31	\$14,039.69	92.94%
Expenditure	\$342,038.32	\$20,210.25	\$286,635.42	\$55,402.90	83.80%
		-\$10,386.72	-\$101,675.11		
Report Total		\$606,919.08	\$473,385.52		

*From the Desk of
Troy Urdahl, Director of Athletics, Activities, and Facilities
St. Anthony-New Brighton School District*

TO: City of Lexington City Council and Park Board

RE: Minnesota State High School League (MSHSL) Section 4AAA Softball Tournament

DATE: December 11, 2018

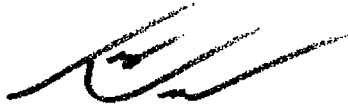
City of Lexington City Council and Park Board:

In the spring of 2018 Lexington Memorial Park was the site for the Minnesota State High School League's Section 4AAA softball tournament. For the third straight year, I am happy to report the tournament was a success – thank you for your partnership! MSHSL section 4AAA softball would like to request the use of Lexington Memorial Park once again for the 2019 playoffs. Your fields are a great location for us due to location, the fields' dimensions, lights, concessions, scoreboards, and the ability to manage entrance to the games. In addition, the people from Centennial Lakes have been fantastic to work with.

The dates we request use of your complex in the spring of 2019 include:

- May 20
- May 21 (May 22 rain back-up date)
- May 23 (May 24 rain back-up date)
- May 28 (May 29 rain back-up date)
- May 30 (May 31 rain back-up date)

Please let me know if you have any questions – we look forward to the opportunity to continue partnering with the City of Lexington to host this event.



Troy Urdahl
Director of Athletics, Activities, and Facilities
St. Anthony Village High School
3303 33rd Avenue NE
St. Anthony Village, MN 55418
612-706-1105
turdahl@stanthony.k12.mn.us



Anoka County

HUMAN SERVICES DIVISION

Community Health & Environmental Services

Date: November 16, 2018

To: Municipal Recycling Coordinators

From: Sue Doll, Solid Waste Specialist

Regarding: Municipal Contracts for 2019, Funding and Goals

The 2019 Residential Recycling Agreements include a fixed base of \$10,000 for each municipality and \$5.00 per household (HH). In addition, targeted program funds are available for specific program areas and funds may be used for problem materials and yard waste/organics. The household count is based on the latest population and household estimate available from the Metropolitan Council. This funding allocation is not dependent upon the receipt of the second SCORE allocation. The county will use reserve funds if the second grant payment is not received in the spring of 2019.

The 2019 funding includes enhancement funds for the following program areas:

- Drop-off Grants – \$10,000 or \$15,000 depending on HH's
- General Enhancement Grant \$1/HH
- Organics Collection \$0.50/HH if no organics drop-off or curbside program
- Organics Collection \$1/HH if there is an organics drop-off or curbside program
- Additional Grant Request up to \$20,000

The 2019 municipal recycling goal is 215 pounds per person for single family households (up to 4 units) and 160 pounds per person for multi-unit households (5 units or more). This goal reflects the estimated tonnage needed to assist the county in achieving its recycling goal as established by the State of Minnesota. The goals have been set to reflect the differences between single family and multi-unit housing.

One copy of the contract has been enclosed for signature by your municipality. Please obtain the necessary signatures. The funding amounts you requested on 2019 Anoka County Municipal Waste Abatement Grant Funding Application and the 2019 Grant Funding award, are included as part of this contract.

Mail the signed copy back to our department and we will obtain remaining signatures. We will return the original to you once fully-executed. We will not be able to reimburse any expenditures until we have a signed contract returned by your municipality.

Thank you for your cooperation and efforts to reduce waste and increase the amount of material recycled in our county. Please do not hesitate to contact me if you have any questions regarding this information.

Recycling & Resource Solutions

Field Operations Building ▲ 1530 Bunker Lake Blvd NW ▲ Andover, MN 55304 ▲ www.anokacounty.us
763-324-3400 ▲ FAX: 763-324-3410 ▲ Reduce Reuse Recycle

2019 AGREEMENT FOR RESIDENTIAL RECYCLING PROGRAM

THIS AGREEMENT made and entered into on the 1st day of January 2019, notwithstanding the date of the signatures of the parties, between the COUNTY OF ANOKA, State of Minnesota, hereinafter referred to as the "COUNTY", and the CITY OF LEXINGTON, hereinafter referred to as the "MUNICIPALITY".

WITNESSETH:

WHEREAS, the County will receive funding from the State of Minnesota pursuant to Minn. Stat. § 115A.557 (hereinafter "SCORE funds") during 2019 which must be used to encourage recycling and a portion must be specifically directed to recycling source -separated compostable materials; and

WHEREAS, the County will also receive funding pursuant to Minn. Stat. § 473.8441 (hereinafter "LRDG funds") during 2019; and

WHEREAS, the County also has additional budgeted program funding available to supplement SCORE and LRDG funds for solid waste recycling programs, so that the available amount for the Residential Recycling Program is \$1,551,716 and

WHEREAS, the County Solid Waste Management Master Plan 2018 (Master Plan 2018) and MPCA Metropolitan Solid Waste Management Policy Plan 2016-2036 state that MSW generated in the County that is not reused, recycled or composted, will be processed to the extent that processing capacity is available; and

WHEREAS, the Master Plan 2018 was developed with the participation of a representative from the Municipality staff, and the Municipality is required to develop and implement programs, practices, or methods designed to meet waste abatement goals by Minn. Stat. § 115A.551, Subd 2a. (b).

WHEREAS, the County wishes to assist the Municipality in meeting recycling goals established by Anoka County by providing said SCORE and LRDG funds to cities and townships in the County for solid waste recycling programs.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties mutually agree to the following terms and conditions:

1. **PURPOSE.** The purpose of this Agreement is to provide for cooperation between the County and the Municipality to implement solid waste recycling programs in the Municipality which will help the County and member municipalities meet the goals set in the current Anoka County Solid Waste Management Master Plan. The County and the Municipality agree that the information provided in the recitals above is to be incorporated into the purpose of this agreement.
2. **TERM.** The term of this Agreement is from January 1, 2019 through December 31, 2019 unless earlier terminated as provided herein.

3. **DEFINITIONS.** Defined terms contained in this Agreement and all the attachments are found in Minn. Stat. §§ 115A.03; 115A.471; and 115A.552. The use of capitalization for defined terms has no special effect. For convenience, a full list of defined terms is included with the Municipal Grant Application. Additionally:
- a. "Full-Service Recycling Drop-off Center" means centralized permanent drop-off center that is open at least two times a week and accepts at least four types of materials beyond traditional curbside recyclables, i.e.: mattresses, appliances, scrap metal, carpet, furniture, source-separated compostable materials, electronics, etc.
 - b. "Multifamily dwellings" means households within apartment complexes, condominiums, townhomes, mobile homes and senior housing complexes.
 - c. "Quasi-Municipal event" means community festivals which appear to the public to be supported and run by the Municipality but in fact are sponsored or co-sponsored by an independent non-profit 501c (3) organization, for example: the Anoka Halloween Parade.
4. **ELIGIBILITY FOR FUNDS.** The Municipality is entitled to receive reimbursement for eligible expenses, less revenues or other reimbursement received, for eligible activities up to the project maximum, which shall not exceed \$24,860.00.

The County reserves the right to reduce the funding provided in the event the Municipality does not complete the additional Grant Projects referenced in the 2019 Anoka County Municipal Waste Abatement Grant Funding Application.

The County also reserves the ability to assess the programs and reallocate unused SCORE and/or, LRDG funds mid-year if any participating municipality demonstrates the need for the funding and funds are available. The Municipality shall be provided documentation of the funding award determination and rationale as indicated by the 2019 Grant Funding Award.

5. **PROGRAM.** The Municipality shall develop and implement a residential solid waste recycling program adequate to meet the Municipality's annual recycling goal of 212 tons of recyclable materials as established by the County. The Municipality shall ensure that the recyclable materials collected are delivered to processors or end markets for recycling.
- a. The Municipal recycling program shall include the following components:
 - i. Each household (including both single and multi-family dwellings) in the Municipality shall have the Opportunity to Recycle at least four broad types of materials, including but not limited to, paper (including cardboard/paperboard cartons), glass, plastic, metal and textiles.
 - ii. The recycling (including any organics) program shall be operated in compliance with all applicable federal, state, and local laws, ordinances, rules and regulations.
 - iii. The Municipality shall implement a public information program that contains at least the following components:

- (1) One promotional mailing to each household focused exclusively on the Municipality's recycling program;
 - (2) One promotional advertisement detailing recycling opportunities available for residents included in the Municipality's newsletter or local newspaper; and
 - (3) Two community outreach activities at Municipal or Quasi-Municipal events to inform residents about recycling opportunities.
- iv. The public information components listed above shall focus on all recyclable materials and the various opportunities to recycle and compost within the Municipality. The Municipality shall incorporate Rethink Recycling and other regional images and use the toolkits provided by the County when preparing promotional materials. The Municipality, on an ongoing basis, shall identify new residents and provide detailed information on the recycling opportunities available to these new residents. The County shall work with the Municipality on promotional materials to coordinate messages. The Municipality shall provide promotional materials for review prior to publication to ensure accuracy.
 - v. The Municipality shall regularly attend the monthly Solid Waste Abatement Advisory Team meetings per year.
 - vi. The Municipality shall offer a minimum of one spring and/or fall recycling drop-off event(s) where items not normally accepted at the curb are collected for recycling. If the Municipality is hosting a monthly drop-off as described below, the spring/fall recycling drop-off events may be included within that program.
- b. The Municipality is encouraged to expand its recycling program to include one or more of the following components in order to receive additional funding.
 - i. Organize monthly/quarterly recycling drop-off events which can be held in conjunction with a neighboring municipality(ies) on a cooperative basis for the citizens of both/all municipalities.
 - ii. Provide a community event recycling program, which at a minimum would consist of providing recycling opportunities at all Municipal sponsored or Quasi-Municipal events and festivals as required by Minn. Stat. § 115A.151. The feasibility of adding organics collection at the event will be explored and if feasible, implemented as an enhancement to the waste abatement program.
 - iii. Provide the opportunity for citizens to engage in recycling activities at Municipal and Quasi-Municipal facilities as required by Minn. Stat. § 115A.151 such as athletic fields and public centers.
 - iv. Organize and manage a Full-Service Recycling Drop-off Center.
 - v. Develop enhanced recycling promotion and assistance for multifamily dwellings.
 - vi. Develop additional opportunities for source-separated compostable materials collection.

- vii. Develop and implement additional opportunities to recycle bulky and problem materials (e.g. appliances, batteries, carpet, electronics, mattresses, oil, scrap metal, etc.) from residents on an on-going basis either curbside or at a drop-off.
 - c. If the Municipality's recycling program did not achieve the Municipality's recycling goals as established by the County for the prior calendar year, the Municipality shall work with the County to prepare a plan to achieve the recycling goals set forth in this Agreement.
 - d. The Municipality's recycling program shall be limited to residential programming for funding reimbursements under this Agreement. The County will not reimburse business recycling programming or household hazardous waste programming by the Municipality. Any inquiries or requests regarding these topics should be sent to the County for response.
 - e. In addition to the above requirements designed to increase residential recycling opportunities, the Municipality shall provide recycling opportunities in all municipal buildings including but not limited to, city offices, public meeting rooms and parks, as required by Minn. Stat. § 115A.151. If items collected through the Municipal recycling program prove to be contaminated or not recyclable, those items shall be treated as public entity waste and must be processed at a resource recovery facility. Minn. Stat. §§ 115A.46, 115A.471 and 473.848. See page 44, 47-48, 51, and p. 67 of the 2018 Anoka County Solid Waste Management Master Plan regarding the requirements for Public Entity Waste.
 - f. Pursuant to Minn. Stat. §§ 115A. 46, 115A.471 and 473.848, all waste generated by municipal government activities (including city/town halls, public works and public safety buildings, parks, and libraries, and for municipalities that arrange for waste services on behalf of their residents (organized collection)) shall be delivered to a waste processing plant for disposal as long as capacity is available. Failure to comply with this provision shall constitute a breach of this Agreement resulting in the loss of all Grant Funding unless, pursuant to statute, the Municipality has conferred with the County and developed a plan to comply within a reasonable period of time.
6. **REPORTING.** The Municipality shall submit the following reports semi-annually to the County no later than July 15, 2019 and January 10, 2020.
- a. An accounting of the amount of waste which has been recycled as a result of the Municipality's activities and the efforts of other community programs, redemption centers and drop-off centers. For recycling programs, the Municipality shall certify the number of tons of each recyclable material which has been collected and the number of tons of each recyclable material which has been marketed. For recycling programs run by other persons or entities, the Municipality shall also provide documentation on forms provided by the County showing the tons of materials that were recycled by the Municipality's residents through these other programs. The Municipality shall keep detailed records documenting the disposition of all recyclable materials collected pursuant to this Agreement. The Municipality shall also report the number of cubic yards or tons of yard waste and source-separated compostable materials collected for composting, chipping, or land spreading, together with a description of the methodology used for

calculations. Any other material removed from the waste stream by the Municipality, i.e. tires and used oil, shall also be reported separately.

- b. Information regarding any revenue received from sources other than the County for the Municipality's recycling programs, i.e. revenue taken in from the sale of recyclables and fees collected from residents, shall be reported.
- c. Copies of all promotional materials that have been prepared by the Municipality during the term of this Agreement to promote its recycling and organics collection programs.
- d. The Municipality agrees to support County efforts in obtaining hauler reports by ensuring compliance through ordinance, contract or license requirements and the ability to exercise punitive actions, if needed.
- e. The Municipality agrees to furnish the County with additional reports in form and at frequencies requested by the County for financial evaluation, program management purposes, and reporting to the State of Minnesota.

7. **BILLING AND PAYMENT PROCEDURE.** The Municipality shall submit itemized invoices semi-annually to the County for abatement activities no later than July 15, 2019 and January 10, 2020. Costs not billed by January 10, 2020 will not be eligible for funding. The invoices shall be paid in accordance with standard County procedures, subject to the approval of the Anoka County Board of Commissioners.

8. **PUBLICATIONS.** The Municipality shall acknowledge the financial assistance of the Anoka County on all promotional materials, reports and publications relating to the activities funded under this Agreement, by including the following acknowledgement: "Funded by the Anoka County Board of Commissioners and State SCORE (Select Committee On Recycling and the Environment) funds." The Municipality shall provide copies of all promotional materials funded by this grant.

The County shall provide all printed public information pieces about County programs. A Municipality shall not modify County publications related to business recycling, household hazardous waste management or the County compost sites.

Information about the County's business recycling program, household hazardous waste management program or County compost sites that a Municipality plans to publish in a Municipal communication, printed or electronic, shall be provided to the County for review and approved by the County prior to publication to ensure accuracy and consistency.

9. **INDEMNIFICATION.** The County agrees to indemnify, defend, and hold the Municipality harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents, employees, and contractors relating to activities performed by the County under this Agreement.

The Municipality agrees to indemnify, defend, and hold the County harmless from all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, resulting from the acts or omissions of its public officials, officers, agents,

employees, and contractors relating to activities performed by the Municipality under this Agreement.

The provisions of this subdivision shall survive the termination or expiration of the term of this Agreement.

10. GENERAL PROVISIONS.

- a. In performing the provisions of this Agreement, both parties agree to comply with all applicable federal, state or local laws, ordinances, rules, regulations or standards established by any agency or special governmental unit which are now or hereafter promulgated insofar as they relate to performance of the provisions of this Agreement. In addition, the Municipality shall comply with all applicable requirements of the State of Minnesota for the use of SCORE funds provided to the Municipality by the County under this Agreement. The Municipality shall also comply with all relevant portions of the current Anoka County Solid Waste Management Master Plan and shall participate in the preparation of the successor Master Plans.
- b. If the Municipality utilizes the services of a subcontractor for purposes of meeting requirements herein, the Municipality shall be responsible for the performance of all such subcontracts and shall ensure that the subcontractors perform fully the terms of the subcontract. The agreement between the Municipality and a subcontractor shall obligate the subcontractor to comply fully with the terms of this Agreement.
- c. It is understood and agreed that the entire agreement is contained herein, and that this Agreement supersedes all oral and written agreements and negotiations between the parties relating to the subject matter hereof.
- d. Any amendments, alterations, variations, modifications, or waivers of this Agreement shall be valid only when they have been reduced to writing, duly signed by the parties.
- e. The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause or phrase of this Agreement is for any reason held to be contrary to law, such decision shall not affect the remaining portion of this Agreement.
- f. Nothing in this Agreement shall be construed as creating the relationship of co-partners, joint venturers, or an association between the County and the Municipality, nor shall the Municipality, its employees, agents or representatives be considered employees, agents, or representatives of the County for any purpose.
- g. The Municipality shall maintain financial and other records and accounts in accordance with requirements of the County and the State of Minnesota. The Municipality shall maintain strict accountability of all funds and maintain records of all receipts and disbursements. Such records and accounts shall be maintained in a form which will permit the tracing of funds and program income to final expenditure. The Municipality shall maintain records sufficient to reflect that all

funds received under this Agreement were expended in accordance with Minn. Stat. § 115A.557, Subd. 2, for residential solid waste recycling purposes. The Municipality shall also maintain records of the quantities of materials recycled. All records and accounts shall be retained as provided by law, but in no event for a period of less than five years from the last receipt of payment from the County pursuant to this Agreement.

- h. Pursuant to Minn. Stat. § 16C.05, the Municipality shall allow the County or other persons or agencies authorized by the County, and the State of Minnesota, including the Legislative Auditor or the State Auditor, access to the records of the Municipality at reasonable hours, including all books, records, documents, and accounting procedures and practices of the Municipality relevant to the subject matter of the Agreement, for purposes of audit. In addition, the County shall have access to the project site(s), if any, at reasonable hours.

- 11. **TERMINATION.** This Agreement may be terminated by mutual written agreement of the parties or by either party, with or without cause, by giving not less than seven (7) days' written notice, delivered by mail or in person to the other party, specifying the date of termination. If this Agreement is terminated, assets acquired in whole or in part with funds provided under this Agreement shall be the property of the Municipality so long as said assets are used by the Municipality for the purpose of a landfill abatement program approved by the County.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties hereunto set their hands.

CITY OF LEXINGTON

COUNTY OF ANOKA

By: _____

By: _____

Name: _____

Rhonda Sivarajah, Chair
Anoka County Board of Commissioners

Title: _____

Date: _____

Date: _____

By: _____

Municipality's Clerk

By: _____

Jerry Soma
County Administrator

Date: _____

Date: _____

Approved as to form and legality:

Approved as to form and legality:

By: _____

By: _____

Date: _____

Kathryn M. Timm
Assistant County Attorney

Date: _____

2019 Grant Funding Award

The Municipality of Lexington is eligible for a total of \$24,860.00 for their Municipal program abatement efforts in 2019.

The total funding for the 2019 Residential Recycling Program is based on the budgeted amounts stated in the Municipal Waste Abatement Grant Funding Application.

Check one below:

☒ (10-17-2018) The grant application was received on or before October 26, 2018.

☐ The grant application was not received on or before October 26, 2018.

Therefore, the municipality is only eligible for the Base Funding Allocation.

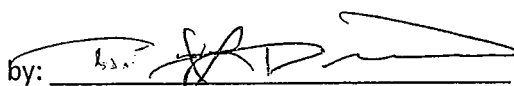
The Grant Funding Award for Lexington is as follows:

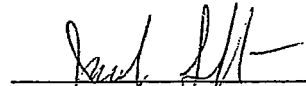
Base Funding Allocation	\$ 14,050.00
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Enhancement Funding Grant			
	Amount Eligible	Amount Requested	Amount Awarded
Drop-off Grant	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
General Enhancement Grant	\$ 810.00	\$ 810.00	\$ 810.00
Organics Grant	\$ 405.00	\$ -	\$ -
Additional Grant	\$ 20,000.00	\$ -	\$ -
TOTAL			\$ 10,810.00

Total Funding Award (Base + Enhancement Funding)	\$ 24,860.00
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To the extent that the Municipality requested funds in excess of the total eligible amount, the excess amount in any category is denied.

Reviewed by: 
Dan Disrud


Jacob Saffert for Sue Doll

Dated: 11/16/18

Dated: 11/16/18

Contract # C0006718

City of Lexington

9180 LEXINGTON AVENUE • LEXINGTON, MINNESOTA 55014 • (763) 784-2792 • FAX (763)785-8951

APPLICATION FOR CONSIDERATION OF PLANNING REQUEST

Street Location of Property: 8925 and 8941 Syndicate Avenue

Legal Description of Property: Lot 1, Block 1, EPHESIANS AT LEXINGTON

Owner:

Name: 89 Lexington Lakes, LLC

Phone: 612-378-2413

Address: 112 6th Street Southeast

City: Minneapolis

State: MN

Zip: 55414

Applicant (If Other than Owner):

Name: _____ Phone: _____

Address: _____

City: _____ State: _____ Zip: _____

Type of Request: _____ Variance _____ Conditional Use Permit _____ Rezoning _____ Site Plan
x Minor Subdivision _____ Major Subdivision _____ Other

Description of Request: Subdivide 1 lot into 2 lots.

Reason for Request: _____

Present Zoning Classification: R-4

Existing Use of Property: Apartment buildings

Has a permit for a rezoning, variance, appeal or conditional use permit on the subject site or any part thereof been previously sought? _____ When? _____

DISCLAIMER

The fee charged for rezoning, variance, appeal or conditional use permit is nonrefundable. Upon signing below the applicant is acknowledging they have read and understand this.

Signature of Applicant

December 13, 2018
Date

