AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING FEBRUARY 15, 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. LINO LAKES YMCA PRESENTATION

5. LETTERS AND COMMUNICATIONS:

A. Centennial Community Education Summer Fun Thank You letter

B. Anoka County parks & Community Services – February newsletter

C. Centennial Lakes Police Department Media Report

January 25, 2018 through January 31, 2018

February 1, 2018 through February 7, 2018'

pp. 14-16

Consent Agenda:

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

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – February 1, 2018

B. Recommendation to Approve Claims and Bills:

pp. 17-20

pp. 21-30

Check #'s 13566 through 13566 Check #'s 11820 through 11835

VOID #11783

Action Items:

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

7. ACTION ITEMS:

- A. Recommendation to approve Minnesota State High School League's Section 4AAA Softball Tournament request for use of ball fields at Memorial Park to include a \$750.00 facility fee
 - May 21
 - May 22 (May 23 rain back-up date)
 - May 24 (May 25 rain back-up date)
 - May 29 (May 30 rain back-up date)
 - May 31 (June 1 rain back-up date)

pp. 31-32

- 8. MAYOR AND COUNCIL INPUT
- 9. ADMINISTRATOR INPUT
- 10. ADJOURNMENT

/mv

4707 NORTH ROAD CIRCLE PINES, MN 55014 PH 763.792.6100 FX 763,792,6113 WWW.ISD12.ORG



January 26, 2018

City of Lexington Att: Bill Petracek 9180 Lexington Ave. Lexington, MN 55014

RE: Summer Fun Enrichment Program Staff Support

Thank you for the \$2,000 to support staffing costs for the Summer Fun Enrichment Program.

Dates are set for Summer Fun 2018. Beginning on June 18 and running through August 10 youth who have completed grades K-4 will be gathering at Lexington Memorial Park. You can expect to see all of our core programming efforts continue including: active games, crafts, free lunch and snacks, field trips and individualized swim instruction. This summer we will continue our volunteer supported reading program and build on that literacy initiative with additional curriculum that will support learning with new engaging handson activities.

One of Summer Fun's strength's is the number of individuals and organizations that support the program. Each person and organization reflects their own unique approach when providing their contribution of time, talent and treasure. We are so delighted to continue to be part of this program constant that continues to build on its core focuses while always exploring new program adaptations based on the perspectives and feedback of all involved.

Please feel free to stop by anytime to visit with staff, volunteers and children. We look forward to summer 2018.

Thank you so much for your continued support.

Sincerely,

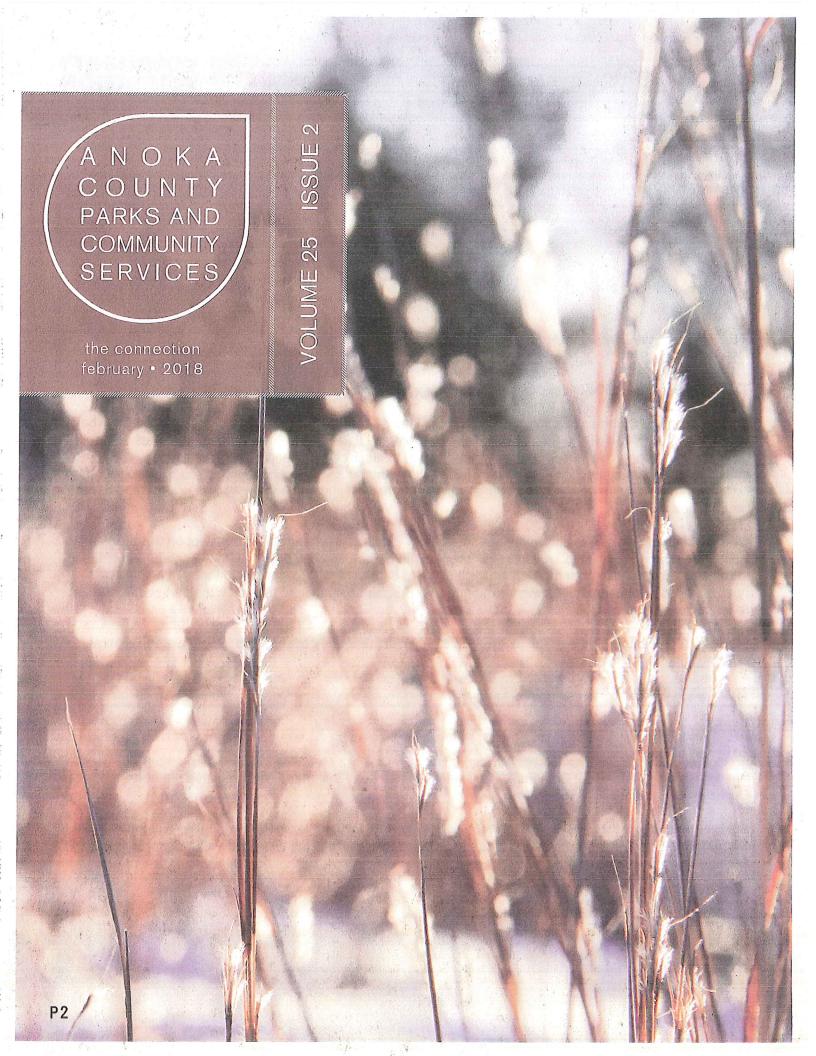
Sharon Sculley, Centennial Community Education Coordinator, Summer Fun Committee member

On behalf of Summer Fun Committee

Summer Fun Committee: Centennial Community Education, City of Blaine Parks and Recreation Department, Our Savior's Lutheran Church Social Ministry Team, Alexandra House and City of Lexington Administrator/City Council Member

Fiscal Agent: Centennial ISD 12







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FROM THE DIVISION MANAGER:

We are now well into the 2017/18 winter, but still looking for enough snow for cross-country skiing. Hopefully, our wishes will soon come true.

The one thing we're not waiting for is getting going on our 2018 division goals. Our Parks and Community Services Division is already launching many new initiatives for the calendar year.

This month, I'll give you a quick overview of a few goals in the Parks and Recreation Department. These are just a sampling from our review with the Parks & Community Services Committee in January.

Policy and Planning

- Work with the regional park agencies in support of state bonding for the metro regional parks system; about \$2.5 million is in play for Anoka County Parks.
- Complete the update to the County's Comprehensive Park System Plan.
- Implement grant projects at Bunker Hills, Mississippi West, Riverfront, and Rice Creek Chain of Lakes Regional Parks; and the Mississippi River Regional Trail.

Resource and Facilities Management

- Begin engineering work on the Lake George Dam replacement and two erosion control projects on the Rum River. These projects are funded with Heritage Council Legacy funds.
- Complete the last purchase in our large equipment replacement program a new ski trail groomer.
- Finish construction of the new maintenance facility (phase one) at Rice Creek Chain of Lakes and put the building into use for daily operations.

Visitor Services

- Enhance the "Everyday Adventures" marketing campaign to engage underserved populations; increase the use of social media to reach new audiences.
- Hire a new facility coordinator / guest services position at the Bunker Hills Activities Center to work with our guests and events on evenings and weekends.
- Open the new large group outdoor gathering deck at the Bunker Activities Center.

Program Services

- Reestablish the partnership with the University of Minnesota for additional design improvements at Wargo Nature Center for construction in 2019.
- Refurbish the slide towers, adventure pool, and parking lot at Bunker Beach Water Park.
- Upgrade and refresh all the amenities at the Chomonix Golf Course driving range.

We look forward to working with the County Board, our talented staff, and a wide array of allied organizations and agencies on the goals of the Parks and Recreation Department in 2018.

In the meantime, I'll see you on the trails.

John VonDeLinde

MISSISSIPPI RIVER TRAIL



The County is receiving federal Transportation Alternatives Program funds and Metro Parks and Trail Legacy funding to construct over one mile of the Mississippi River Trail (MRT) within Mississippi West Regional Park. This is an important link for the trail and an important connection to the river. Once complete, the trail will provide a connection to an isolated residential area and businesses south of the park. Users will be able to travel from the park all the way to Minneapolis via the MRT. The County is currently working with Hakanson Anderson on developing plans and specifications for the project. Bidding is anticipated to occur in the next month or two with construction scheduled for the summer of 2018.

RICE CREEK MAINTENANCE FACILITY UPDATE

The first phase of construction for the Rice Creek Chain of Lakes Park Reserve maintenance facility is nearing completion with only a handful of items remaining for spring 2018. Centrally located in the park near Centerville Beach, the boat launch and campground, this facility will serve as a hub from which all quality maintenance efforts originate. The first phase of construction focused on initial infrastructure and storage, including: site access & grading, storm water management, electricity, and secured interior & exterior storage.



The footprint of the building is 48' x 80', which was sized based on the recent maintenance facility assessment. There is a pass-through 14'x14' overhead garage door to accommodate large and small equipment. The building has basic electric for common maintenance needs such as welders, compressed air and other tools, and is outfitted with bright LED lights and high windows for a safe and well-lit shop. In addition to the interior, there is a 7,000 square-foot fenced shop yard on the exterior. The maintenance unit plans to begin moving in for the upcoming camping and picnic season and is looking ahead to phase 2 slated for 2019/2020.

Much thanks to the many staff, architects, engineers and vendors that have worked tirelessly to make this needed maintenance facility a reality.



TROUT OPENER AT CENAIKO LAKE

Saturday, January 13 was opening day for the winter season of fishing on inland trout lakes. Ceniako Lake, located within Coon Rapids Dam Regional Park, is one of the few metro area locations that is available during this season. Guests line up early to find their favorite set locations. Park Service staff was onsite to assist in the gatehouse, which processed 220 daily permits and 30 annual permits on Saturday morning alone, as well as direct traffic and provide visitor assistance.

PELTIER ISLAND HERONRY PROJECT

A group of about a dozen volunteers, Lino Lakes City staff, and Anoka County Parks staff descended on Peltier Island to address maintenance issues and inventory nests in the heronry. The group removed ladder trees and branches and repaired and added flashing to discourage racoons from preying on the nesting herons. The group estimated there were about 120 breeding pairs of Great Blue Herons on the island in 2017. This number has been consistent the last couple of years and shows a great improvement over lows of about 10 breeding pairs in 1998. The work of this group stems from the discovery that racoons had been preving on nests, which resulted in a collapse in the colony in the early 2000s. Prior to that, over 300 nesting pairs used the island. At that time Great Egrets and Night Herons also nested on the island but since the collapse, only Great Blue Herons have been seen nesting on the island. A big thanks goes out to this dedicated group of volunteers who have helped bring the herons back to a population that appears to have stabilized.







GREENER EVENTS IN ANOKA COUNTY

The Recycling & Resource Solutions Department was hard at work once again with making recycling and organics more accessible in Anoka County parks and at community events and festivals in 2017. This past year technical assistance was provided to 28 community events; additionally eight other groups took advantage of the recycling container loan program. Recycling and organics containers were also available to people reserving our beautiful parks facilities for community meetings, family reunions, or other celebrations.

Anoka County Recycling & Resource Solutions offers portable recycling and organics containers that can be borrowed for recycling and organics (food waste and non-recyclable paper) collection at events. Quantities are limited and are available first-come, first-served. Whether your event is hosted at an Anoka County park, at home, or at larger community festival, consider making your next event a zero-waste event. If zero waste seems daunting, setting a goal of reducing waste can be a great place to start.

Here are some tips for success:

- Recycling is available in all Anoka County Parks. If you want to offer organics collection, contact Recycling & Resource Solutions to obtain compostable bags and tableware.
- Make recycling at events easier with signs. Recycling and organics signs, along with trash signs, help guests put waste where it belongs. Anoka County has container signs for organics, recycling, and trash to make it easy for you.
- Choose decorations and display materials that can be reused or recycled.
- If your event is catered, select food vendors who use washable plates, silverware, and linens.

18TH ANNUAL SNOW DAY

The 18th annual Snow Day was held Saturday, January 27th at Wargo Nature Center. More than 725 people attended this FREE celebration on a lovely snow-filled day! This event is an annual collaboration with Lino Lakes and Blaine Parks and Recreation Departments. Participants were able to enjoy wonderful winter activities like snowshoeing, ice fishing, kicksledding, winter crafts,



and a live animal presentation from the Minnesota Zoo. For the first time in several years, thanks to actually having snow, participants were able to cross country ski! Thanks to the maintenance staff who groomed the trails for skiing and program services staff who did a great job making sure everyone went home with a smile on their face!

START THINKING GOLF



With the snow melting and warmer temperatures right around the corner, it's not too early to start thinking about golf. February marks a great time of the year at Chomonix with many people buying their season passes, punch cards, and patron cards during the annual sale on the first Saturday after Valentine's Day. "Even if golf is still a month or two away, it really is the start of the season," said Assistant Manager Matt Wollmering. "For this Valentine's Day, what better way to say 'I Love You' than with a gift certificate from Chomonix Golf Course."

BUNKER BEACH SEASONAL RECRUITMENT



Every year Bunker Beach hires around 140 seasonal employees. This year Bunker Beach will start its hiring process looking for lifeguards, concessions staff, maintenance, and guest services staff. With this many employees, recruitment can last from February up until near the start of the season. Interviews typically take place in March and April with staff training happening in May. Bunker Beach will be looking to set up at a couple of job fairs to boost interest in seasonal positions. Returning staff makes up around half of the open positions as well.

Centennial Lakes Police Department

Media Report

1/25/18 through 1/31/18

CASE NUMBER:

18018990

CASE DESCRIPTION:

FRAUD

INCIDENT DATE:

1/25/18

INCIDENT LOCATION:

40XX EDGEWOOD RD, LEXINGTON, MN

NARRATIVE:

I ASSISTED A CITIZEN WITH A FRAUD REPORT AT CLPD. I GATHERED THE PERTINENT INFORMATION FOR THE REPORT. NO FOLLOW-UP NEEDED AS

THE SUSPECTS WERE ENCOUNTERED OVER THE INTERNET.

INFORMATIONAL REPORT. CLEAR.

CASE NUMBER:

18019002

CASE DESCRIPTION:

MISCELLANEOUS OFFICER

INCIDENT DATE:

1/25/18

INCIDENT LOCATION:

5X NORTH RD, CIRCLE PINES, MN

NARRATIVE:

DRUG TAKE BACK BOX EMPTIED IN THE LOBBY OF THE POLICE

DEPARTMENT. ALL ITEMS SECURED IN THE EVIDENCE ROOM.

CASE NUMBER:

18019150

CASE DESCRIPTION:

THEFT

INCIDENT DATE:

1/25/18

INCIDENT LOCATION:

1X NORTH RD, CIRCLE PINES, MN

NARRATIVE:

THEFT

OFFICERS WERE ADVISED OF A WALK IN REPORT AT THE POLICE

DEPARTMENT. OFFICERS ARRIVED AND TOOK INFORMATION REGARDING A THEFT OF PACKAGE FROM A MAILBOX IN THE 10 BLOCK OF NORTH RD. NO

KNOWN SUSPECTS.

CLEAR

CASE NUMBER:

18019567

CASE DESCRIPTION:

DOMESTIC

INCIDENT DATE:

1/26/18

INCIDENT LOCATION:

2XX TWILITE TER, CIRCLE PINES, MN

NARRATIVE:

OFFICERS WERE DISPATCHED TO A DOMESTIC ON THE 230 BLOCK OF

TWILITE TERRACE. OFFICERS SEPARATED THE PARTIES AND ADVISED THEM

TO AVOID FUTURE CONTACT.

CLEARED.

CASE NUMBER:

18019701

CASE DESCRIPTION:

ASSAULT 1/26/18

INCIDENT DATE:
INCIDENT LOCATION:

91XX DUNLAP AVE, LEXINGTON, MN

NARRATIVE:

ASSAULT: OFFICERS RESPONDED TO AN ASSAULT IN PROGRESS IN THE 9100 BLOCK OF DUNLAP AVE IN LEXINGTON. OFFICERS LOCATED VICTIM AND EMS TREATED AND TRANSPORTED FEMALE VICTIM FOR SUBSTANTIAL FACIAL INJURY TO THE HOSPITAL. MALE SUSPECT LOCATED IN ANOTHER CITY AND

WAS ARRESTED AND JAILED. FELONY ASSAULT CHARGE.

18019732

CASE DESCRIPTION: INCIDENT DATE:

MAIL THEFT

INCIDENT LOCATION:

1/26/18

39XX RESTWOOD RD NE, CIRCLE PINES, MN

NARRATIVE:

MAIL TAMPERING-MAIL TAMPERING WAS REPORTED TO POLICE IN THE 3900

BLOCK OF RESTWOOD RD. INACTIVE.

CASE NUMBER:

18020221

CASE DESCRIPTION:

ACCIDENT-MV PD

INCIDENT DATE:

1/26/18

INCIDENT LOCATION:

LAKE DR/LEXINGTON AVE, LEXINGTON, MN

NARRATIVE:

PROPERTY DAMAGE ACCIDENT.

OFFICERS WERE DISPATCHED TO LAKE DR AND LEXINGTON AVE ON A PROPERTY DAMAGE ACCIDENT. OFFICERS GATHERED INFORMATION FOR A REPORT AND ASSISTED THE DRIVERS IN EXCHANGING INFORMATION.

CLEAR

CASE NUMBER:

18019971

CASE DESCRIPTION:

DOMESTIC

INCIDENT DATE:

1/26/18

INCIDENT LOCATION:

3X VILLAGE PKWY, CIRCLE PINES, MN

NARRATIVE:

NOISE COMPLAINT

ON 01/26/18, OFFICERS RESPONDED TO A DOMESTIC AT THE 30 BLOCK OF

VILLAGE PKWY APT 137. OFFICERS ADVISED BOTH PARTIES TO COMMUNICATE WITH EACH OTHER REGARDING NOISE COMPLAINTS.

CLEARED.

CASE NUMBER:

18021409

CASE DESCRIPTION:

DOMESTIC-VERBAL

INCIDENT DATE:

1/28/18

INCIDENT LOCATION:

91XX DUNLAP AVE, LEXINGTON, MN

NARRATIVE:

DOMESTIC.

OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF DUNLAP AVE FOR A

DOMESTIC BETWEEN NEIGHBORS.

OFFICERS MEDIATED THE SCENE AND ADVISED BOTH PARTIES OF OPTIONS.

CASE CLOSED.

CASE NUMBER:

18021246

CASE DESCRIPTION:

PARKING COMPLAINT

INCIDENT DATE: INCIDENT LOCATION:

1/28/18

NARRATIVE:

90XX SOUTH HWY DR, LEXINGTON, MN

PARKING COMPLAINT-POLICE SUMMONED TO THE 9000 BLOCK SOUTH

HIGHWAY DR ON THE REPORT OF A PARKING COMPLAINT. INACTIVE.

CASE NUMBER:

18021136

CASE DESCRIPTION:

NOISE COMPLAINT

INCIDENT DATE:

1/28/18

INCIDENT LOCATION:

91XX DUNLAP AVE, LEXINGTON, MN

NARRATIVE:

OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF DUNLAP FOR A NOISE

COMPLAINT. OFFICERS MADE CONTACT WITH THE SUSPECTS AND

REMEDIED THE ISSUE.

P10

CLEARED.

Page 2

18020906

CASE DESCRIPTION:

THEFT

INCIDENT DATE:

1/27/18

INCIDENT LOCATION:

91XX SOUTH SERVICE DR, LEXINGTON, MN

NARRATIVE:

THEFT.

OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF SOUTH SERVICE DR FOR A THEFT THAT HAD JUST OCCURRED AND THE SUSPECTS HAD LEFT IN

A VEHICLE.

OFFICERS WERE IN THE AREA AND DID NOT LOCATE THE SUSPECTS OR

SUSPECT VEHICLE. OFFICERS ADVISED COMPLAINANT.

CASE CLOSED.

CASE NUMBER:

18020410

CASE DESCRIPTION:

ASSIST OTHER AGENCY

INCIDENT DATE:

1/26/18

INCIDENT LOCATION:

INTERSTATE 35/HIGHWAY 97, FOREST LAKE, MN

NARRATIVE:

CASE NUMBER:

18020377

CASE DESCRIPTION:

ASSAULT

INCIDENT DATE:

1/26/18

INCIDENT LOCATION:

93XX HAMLINE AVE, LEXINGTON, MN

NARRATIVE:

DOMESTIC.

OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF HAMLINE AVE FOR A

DOMESTIC BETWEEN NEIGHBORS.

OFFICERS MEDIATED THE SCENE AND ADVISED.

CASE OPEN PENDING CHARGES.

CASE NUMBER:

18021182

CASE DESCRIPTION:

TRAFFIC

INCIDENT DATE:

1/28/18

INCIDENT LOCATION:

LAKE DR/LEXINGTON AVE, CIRCLE PINES, MN

NARRATIVE:

TRAFFIC / DUI.

I SAW A VEHICLE MAKE A LANE USAGE VIOLATION IN THE AREA ON LAKE DR AND LEXINGTON AVE. MALE SUBSEQUENTLY ARRESTED FOR DUI AND

BROUGHT TO JAIL.

CASE NUMBER:

18020441

CASE DESCRIPTION:

CRIMINAL SEXUAL CONDUCT

INCIDENT DATE:

1/27/18

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

OFFICERS WERE DISPATCHED TO CIRCLE PINES FOR AN ASSAULT REPORT. REPORT WAS FORWARDED ON TO THE ANOKA COUNTY SHERIFFS OFFICE

FOR FOLLOW UP.

CLEARED.

CASE NUMBER:

18018811

CASE DESCRIPTION:

HOUSE/PROPERTY CHECK

INCIDENT DATE:

1/31/18

INCIDENT LOCATION:

CENTERVILLE, MN

NARRATIVE:

18019806

CASE DESCRIPTION:

HOUSE/PROPERTY CHECK

INCIDENT DATE:

1/30/18

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

CASE NUMBER:

18022178

CASE DESCRIPTION:

ACCIDENT-MV PD

INCIDENT DATE:

1/29/18

INCIDENT LOCATION:

LAKE DR/LEXINGTON AVE, LEXINGTON, MN

NARRATIVE:

PROPERTY DAMAGE CRASH

OFFICERS RESPONDED TO THE INTERSECTION OF LAKE DR / LEXINGTON AVE ON A REPORT OF A CRASH. OFFICERS OBSERVED TWO INVOLVED VEHICLES DAMAGED. NO INJURIES REPORTED ON SCENE. OFFICERS TOOK

INFORMATION AND SUBMITTED A STATE CRASH REPORT.

CLEAR

CASE NUMBER:

18022218

CASE DESCRIPTION:

ACCIDENT-MV HR PD

INCIDENT DATE:

1/29/18

INCIDENT LOCATION:

68XX 20TH AVE, CENTERVILLE, MN

NARRATIVE:

HIT AND RUN

OFFICERS TOOK A REPORT OF A HIT AND RUN PROPERTY DAMAGE ACCIDENT IN THE 6800 BL OF 20TH AVE. NO SUSPECTS AT THIS TIME.

CLEARED.

CASE NUMBER:

18021965

CASE DESCRIPTION:

PERMITS

INCIDENT DATE:

1/29/18

INCIDENT LOCATION:

LEXINGTON, MN

NARRATIVE:

RESIDENT IN LEXINGTON REQUESTED A PERMIT TO PURCHASE. REQUIRED

CHECKS CONDUCTED AND NO APPARENT BASIS FOR DENIAL.

CASE NUMBER:

18021881

CASE DESCRIPTION:

THEFT

INCIDENT DATE:

1/29/18

INCIDENT LOCATION:

95XX HAMLINE AVE, LEXINGTON, MN

NARRATIVE:

THEFT

BLUE YAMAHA GRIZZLY 660 ATV WITH YELLOW PLOW STOLEN IN THE 9500

BLOCK OF HAMLINE AVE. NO SUSPECTS.

CASE NUMBER:

INCIDENT DATE:

18021888

CASE DESCRIPTION:

THEFT 1/29/18

INCIDENT LOCATION:

3X EAST RD, CIRCLE PINES, MN

NARRATIVE:

THEFT

THEFT OF A MOTOR VEHICLE IN THE 30 BLOCK OF EAST RD. KNOWN

SUSPECT.

18021750

CASE DESCRIPTION:

DWI-4TH DEGREE

INCIDENT DATE:

1/29/18

INCIDENT LOCATION:

SOUTH SERVICE DR / RESTWOOD RD, LEXINGTON, MN

NARRATIVE:

OFFICERS STOPPED A VEHICLE FOR A MOVING VIOLATION. OFFICERS FOUND THE DRIVER TO BE UNDER THE INFLUENCE OF ALCOHOL. THE DRIVER WAS

PLACED UNDER ARREST AND RELEASED WITH A CITATION.

CLEARED.

Centennial Lakes Police Department

Media Report 2/1/18 through 2/7/18

CASE NUMBER:

18024631

CASE DESCRIPTION:

WARRANT ARREST

INCIDENT DATE:

2/1/18

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

WARRANT ARREST

OFFICERS DISPATCHED TO THE 0 BLOCK OF SOUTH PINE DR FOR A

SUSPICIOUS MALE.

MALE LOCATED AND ARRESTED FOR A WARRANT.

MALE TRANSPORTED TO JAIL.

CLEAR

CASE NUMBER:

18024747

CASE DESCRIPTION:

DOMESTIC

INCIDENT DATE: INCIDENT LOCATION:

2/1/18 72XX BRIAN DR, CENTERVILLE, MN

NARRATIVE:

DOMESTIC

OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF BRIAN DR ON A

DOMESTIC. OFFICERS ARRIVED AND FOUND A COUPLE ARGUING. OFFICERS GATHERED INFORMATION. ONE PARTY AGREED TO LEAVE FOR THE

EVENING.

CLEAR.

CASE NUMBER:

18024788

CASE DESCRIPTION:

TRAFFIC

INCIDENT DATE:

2/1/18

INCIDENT LOCATION:

INNER DR / DUEN WAY, CIRCLE PINES, MN

NARRATIVE:

TRAFFIC / STOLEN VEHICLE.

SAW A VEHICLE MAKE A STOP SIGN VIOLATION IN THE 30 BLOCK OF INNER DR. MALE ARRESTED AND BROUGHT TO JAIL. VEHICLE FOUND TO BE STOLEN

AND TOWED AWAY.

CASE NUMBER:

18024832

CASE DESCRIPTION:

TRAFFIC 2/2/18

INCIDENT DATE:
INCIDENT LOCATION:

8/10 INNER DR, CIRCLE PINES, MN

NARRATIVE:

PARK AFTER HOURS.

I SAW A VEHICLE PARKED IN A PARK AFTER HOURS. VEHICLE TOWED AWAY.

CASE NUMBER:

18024885

CASE DESCRIPTION:

ASSIST OTHER AGENCY

INCIDENT DATE:

2/2/18

INCIDENT LOCATION:

BLAINE, MN

NARRATIVE:

ASSISTED BLAINE PD IN PROPERTY ACCIDENT AND ARREST.

18025373

CASE DESCRIPTION: INCIDENT DATE:

DOMESTIC

INCIDENT LOCATION:

2/2/18

NARRATIVE:

3X VILLAGE PKWY, CIRCLE PINES, MN

DOMESTIC.

OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY FOR

A DOMESTIC.

OFFICERS MEDIATED THE SITUATION AND ADVISED.

CASE CLOSED.

CASE NUMBER:

18025752

CASE DESCRIPTION:

MOTORIST ASSIST

INCIDENT DATE:

2/3/18

INCIDENT LOCATION:

LAKE DR/LEXINGTON AVE, LEXINGTON, MN

NARRATIVE:

ON 02/03/2018, WHILE ON ROUTINE PATROL, I OBSERVED A VEHICLE STALLED

ON THE SHOULDER OF LAKE DRIVE JUST EAST OF LEXINGTON AVENUE.

VEHICLE WAS IMPOUNDED.

CASE NUMBER:

18025800

CASE DESCRIPTION:

INFORMATION

INCIDENT DATE:

2/3/18

INCIDENT LOCATION:

69XX OAK CIR, CENTERVILLE, MN

NARRATIVE:

INFORMATION - 6900 BLOCK OF OAK CIRCLE. INACTIVE.

CASE NUMBER:

18025952

CASE DESCRIPTION:

ACCIDENT-MV PD

INCIDENT DATE:

2/3/18

INCIDENT LOCATION:

WEST RD/LEXINGTON AVE, CIRCLE PINES, MN

NARRATIVE:

ON 02/03/18, OFFICERS RESPONDED TO A PD ACCIDENT ON LEXINGTON AVE AND WEST RD. OFFICERS NOTIFIED DISPATCH THAT THE STOP SIGN AT THE INTERSECTION WAS DAMAGED. NO INJURIES OCCURRED TO THE DRIVER

CLEAR.

CASE NUMBER:

18026614

CASE DESCRIPTION:

ROBBERY 2/4/18

INCIDENT DATE: **INCIDENT LOCATION:**

3X CENTRAL ST, CIRCLE PINES, MN

NARRATIVE:

ROBBERY: RESPONDED TO THE 30 BLOCK OF CENTRAL STREET IN CIRCLE PINES ON A DELAYED ROBBERY REPORT AT A LIQUOR STORE. SUSPECT GRABBED A BOTTLE OF LIQUOR, PUSHED FEMALE EMPLOYEE AND THEN FLED OUT THE DOOR WITHOUT PAYING. TOTAL LOSS WAS \$18.63.

INVESTIGATION CONTINUES.

CASE NUMBER:

18027095

CASE DESCRIPTION:

HARASSMENT

INCIDENT DATE:

2/5/18

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

CSC-SUMMONED TO CIRCLE PINES ON THE REPORT OF CRIMINAL SEXUAL

CONDUCT. THE MATTER WAS REFERRED TO ANOTHER AGENCY.

18027630

CASE DESCRIPTION:

ORDINANCE VIOLATION

INCIDENT DATE:

2/5/18

INCIDENT LOCATION:

69XX LAMOTTE DR, CENTERVILLE, MN

NARRATIVE:

ORDINANCE VIOLATION.

OFFICERS WERE PATROLLING THE 6900 BLOCK OF LAMOTTE DR AND

OBSERVED A VEHICLE PARKED AT THE PARK.

ADULT FEMALE WAS WARNED FOR BEING IN THE PARK AFTER HOURS.

CASE CLOSED

CASE NUMBER:

18026841

CASE DESCRIPTION:

ASSIST OTHER AGENCY

INCIDENT DATE:

2/4/18

INCIDENT LOCATION:

LINO LAKES, MN

NARRATIVE:

CASE NUMBER:

18027533 LOST ANIMAL

CASE DESCRIPTION: INCIDENT DATE:

2/5/18

INCIDENT LOCATION:

20TH AVE/CENTER ST, CENTERVILLE, MN

NARRATIVE:

ON 02/05/18 OFFICERS RESPONDED TO 20TH AVE AND CENTER ST REGARDING A DOG HIT BY A CAR. THE DOG WAS DECEASED. CLEAR.

CASE NUMBER:

18026706

CASE DESCRIPTION:

VEHICLE FORFEITURE

INCIDENT DATE:

2/4/18

INCIDENT LOCATION:

CIRCLE PINES, MN

NARRATIVE:

CASE NUMBER:

18026856

CASE DESCRIPTION:

UNDERAGE CONSUMPTION

INCIDENT DATE:

2/4/18

INCIDENT LOCATION:

5X CENTER RD, CIRCLE PINES, MN

NARRATIVE:

UNDERAGE CONSUMPTION.

OFFICERS WERE DISPATCHED TO THE 50 BLOCK OF CENTER RD FOR A

POSSIBLE STRUCTURE FIRE.

OFFICERS CONFIRMED THERE WAS NO FIRE, AND JUVENILES WERE

IDENTIFIED AND CITED FOR UNDERAGE CONSUMPTION.

CASE CLOSED.

Unapproved minutes CITY OF LEXINGTON PUBLIC HEARING

&

REGULAR COUNCIL MEETING FEBRUARY 1, 2018 – 7:00 P.M. 9180 LEXINGTON AVENUE

PUBLIC HEARING #1

- 1. CALL TO ORDER: Mayor Kurth
- A. Roll Call Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the 1st public hearing for February 1, 2018 at 7:00 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused absence: Murphy.

Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler's & Associates; Michael Hudson, Dominium Acquisitions LLC.; Joe Molohon, Quad Press

A. PUBLIC HEARING: TO TAKE COMMENTS ON PUBLIC FINANCING CRITERIA AND BUSINESS SUBSIDY POLICY.

James Lehnhoff, Ehler's & Associates, provided a brief overview of the Statutory need to have a business subsidy policy in place before a Minnesota City can provide public assistance for economic development. Discussion ensued.

No citizens were present to provide comments.

2. ADJOURN PUBLIC HEARING

Councilmember Hughes made a motion to adjourn public hearing #1 at 7:04 p.m. Councilmember Devries seconded the motion, Motion carried 4-0.

PUBLIC HEARING #2

- 3. CALL TO ORDER: Mayor Kurth
- A. Roll Call Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the 2nd public hearing for February 1, 2018 at 7:04 p.m. Councilmembers present: Devries, Harris, and Hughes. Excused absence: Murphy.

Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler's & Associates; Michael Hudson, Dominium Acquisitions LLC. Joe Molohon, Quad Press

B. PUBLIC HEARING: TO TAKE COMMENTS ON ESTABLISHING A TAX INCREMENTAL FINANCING (TIF) DISTRICT AND PROPOSED TIF PLANS FOR THE LOYELL BUILDING SITE

James Lehnhoff provided a Powerpoint presentation on formulating a Tax Incremental Financing District (TIF) for the Lovell Building site to facilitate redevelopment of the land. Discussion ensued.

No citizens were present to provide comments.

4. ADJOURN PUBLIC HEARING

Councilmember Harris made a motion to adjourn public hearing #1 at 7:39 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

AGENDA CITY OF LEXINGTON REGULAR COUNCIL MEETING FEBRUARY 1, 2018 – 7:00 P.M. 9180 LEXINGTON AVENUE

- 5. CALL TO ORDER: Mayor Kurth
- A. Roll Call Council Members: DeVries, Harris, Hughes and Murphy

Mayor Kurth called to order the Regular City Council meeting for February 1, 2018 at 7:39 p.m. Councilmember's present: Devries, Harris, and Hughes. Excused absence: Murphy.

Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; and Chris Galiov, Finance Director; James Lehnhoff, Ehler's & Associates; Michael Hudson, Dominium Acquisitions LLC.; Joe Molohon, Quad Press

6. CITIZENS FORUM

No citizens were present to address the Council

7. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Hughes made a motion to approve the agenda as presented. Councilmember Harris seconded the motion. Motion carried 4-0.

8. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris) Councilmember Harris informed everyone about the influx of airplanes and jets into the Blaine Airport for the Super Bowl.
- B. Cable Commission (Councilmember Murphy) *No report given*.
- C. City Administrator (Bill Petracek) *No report given*.

9. LETTERS AND COMMUNICATIONS:

- A. Public Notice Public Hearing: Public Financing Criteria and Business Subsidy Policy
- B. Public Notice Establishing a Tax Increment Finance (TIF) District For the Lovell Building Site and Proposed TIF Plans
- C. Centennial Lakes Police Department January 2018 newsletter
- D. Centennial Lakes Police Department Media Reports:
 - January 4 10, 2018
 - January 11 17, 2018
 - January 18 24, 2018

No discussion on Letters and Communications.

10. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes: Council Meeting January 18, 2018
- B. Recommendation to Approve Claims and Bills:

Check #'s 13565 through 13565 Check #'s 117868 through 11805

Councilmember Harris made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 4-0.

11. ACTION ITEMS:

A. Recommendation to approve the City of Lexington Public Financing and Business Subsidy Policy.

Councilmember Harris made a motion to approve the City of Lexington Public Financing and Business Subsidy Policy. Councilmember Hughes seconded the motion. Motion carried 4-0.

B. Recommendation to approve Resolution NO. 18-09 A Resolution
 Adopting A Modification To The Development Program For Developing
 District NO. 1 And Establishing Tax Increment Financing District 1-3
 Therein And Adopting Tax Increment Financing Plan Therefor

Councilmember Harris made a motion to approve Resolution NO. 18-09 A Resolution Adopting a Modification To The Development Program For Developing District NO. 1 And Establishing Tax Increment Financing District 1-3 Therein And Adopting Tax Increment Financing Plan Therefor. Mayor Kurth seconded the motion. Motion carried 4-0.

C. Recommendation to approve Resolution NO. 18-10 A Resolution Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With tax Increment Financing District 1-3.

Councilmember Harris made a motion to approve Resolution NO. 18-10 A Resolution Authorizing An Interfund Loan For Advance Of Certain Costs In Connection With tax Increment Financing District 1-3. Councilmember Hughes seconded the motion. Motion carried 4-0.

D. Recommendation to approve Revised Joint Powers Agreement For The
 Frontage Road & Signal Construction Along County State Aid Highway 23
 In The City Of Lexington, MN (SAP 002-623-017).

Mayor Kurth stated he thought we had already approved this agreement. Attorney Glaser explained that the Joint Powers Agreement with Anoka County is being approved again as a new provision has been added to the agreement that would require any cost over-runs of more than 10% of the total cost of the project must be approved by the Lexington City Council through a change order. Discussion ensued.

Councilmember Devries made a motion to approve the revised Joint Powers Agreement For The Frontage Road & Signal Construction Along County State Aid Highway 23 In The City Of Lexington, MN (SAP 002-623-017). Councilmember Harris seconded the motion. Motion carried 4-0.

12. MAYOR AND COUNCIL INPUT

Some discussion on the ice rink and the hours that the warming house would be open.

13. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:47 p.m. Councilmember Harris seconded the motion. Motion carried 4-0.

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of February 15, 2018.

		•				
(1) Payro	ll .					
	Checks Vouchers	13566 throug 500893 throug			\$. \$	301.05 18,305.87
	Payroll Taxes					
		Federal Tax Social Security Medicare	\$2,427.90 \$3,242.64 \$758.36			
		State Tax	\$1,236.42	\$6,428.90 \$1,236.42	_	
		Total		•		\$7,665.32
(2) Gene	ral and Liquor I	Payment Recommend	lations:			
	Payments	43093 throu	ugh 43149		\$	231,495.51
(3) ACH a	and Credit Care ACH Checks	d Payments for: : 2246E throu	JAN 2018 ugh 2260E		\$	23,910.76
Total Payı	ments and Witl	ndrawals Approval			\$	281,377.46
Centennia	ıl Lakes Police	Payment Recommen	dations:	•		
	Checks	11820 throug	gh 11835		\$	16,350.83
	VOID:	11783	11783		\$	90.00
4	ACH	201802 throug	gh 201802		_\$_	818.51
	Total Payme	nts	er e		\$	17,259.34
	VOID:			P.	\$, . .

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		Check Amt Invoice	Comment
40400 AM FUND	San Archine day and the control of the control of	The state of the s	
10100 4M FUND Paid Chk# 043093	2/15/2018 AMERICAN BOTTLING		
	Miscellaneous Purchase	#240.60 2E7E000E60	
₾ 009-00000-204	Total AMERICAN BOTTLING	\$212.62 3575800569 \$212.62	
		• • • • • • • • • • • • • • • • • • • •	, .
Paid Chk# 043094	2/15/2018 ANOKA CO - ASSESSOR		
E 101-41500-302		\$804.07	2018 SPECIAL ASSESSMENT AND TNT FEES
	Total ANOKA CO - ASSESSOR	\$804.07	•
Paid Chk# 043095	2/15/2018 ARTISAN BEER COMPAI	NY	
E 609-00000-252	Beer Purchase	\$232.75 3236949	
E 609-00000-252		\$328.20 3238536	
٦	Total ARTISAN BEER COMPANY	\$560.95	48
Paid Chk# 043096	2/15/2018 BADGER METER INC		
E 730-00000-309	EDP, Software and Design	\$54.00 80017370	Q1 2018 CELULAR BACKHAUL
	Total BADGER METER INC	\$54.00	
Paid Chk# 043097	2/15/2018 BENT BREWSTILLERY		
E 609-00000-252		\$146.55 INV-004409	
_ 000 00000 202	Total BENT BREWSTILLERY	\$146.55	
Doid Oblat 040000	•		
Paid Chk# 043098	2/15/2018 BERNICKS BEVERAGES		
E 609-00000-254 E 609-00000-252	Miscellaneous Purchase	\$34.00 406006 \$545.35 406007	
L 003-00000-232	Total BERNICKS BEVERAGES	\$579.35	
B-14 OL3 # 040000			
Paid Chk# 043099	2/15/2018 BLAINE LOCK & SAFE IN	•	
E 101-45200-400		\$114.00 21453	KEYS - PARKS
	General Maintenance Fotal BLAINE LOCK & SAFE INC	\$57.00 21453 \$171.00	KEYS - WELLHOUSE
		·	
Paid Chk# 043100	2/15/2018 BREAKTHRU BEVERAGE		
E 609-00000-251	Liquor Purchase	\$2,007.62 1080750929	
E 609-00000-251	Liquor Purchase Miscellaneous Purchase	\$4,215.99 1080754158 (\$15.65) 2080191697	
	Miscellaneous Purchase	(\$36.00) 2080192579	
	•	\$6,171.96	
Paid Chk# 043101	2/15/2018 CAPITOL BEVERAGE SA	I EQ	
E 609-00000-252			
	•	\$9,906.71 2061271 \$9,906.71	
4	The second se		
Paid Chk# 043102	2/15/2018 CARLOS CREEK WINER		
E 609-00000-253		\$468.00 14992	
	Total CARLOS CREEK WINERY	\$468.00	
Paid Chk# 043103	2/15/2018 CINTAS	er e	
E 609-00000-255	Linen	\$117.28 470295617	MAT SERVICE
	Total CINTAS	\$117.28	
Paid Chk# 043104	2/15/2018 CIRCLE PINES, CITY OF		
G 101-20200 Acc	counts Payable	\$360.00 495	2ND HALF 2017 SAFETY TRAINING
G 220-20200 Acc	The state of the s	\$40.00 495	2ND HALF 2017 SAFETY TRAINING
G 609-20200 Acc		\$40.00 495	2ND HALF 2017 SAFETY TRAINING
G 651-20200 Acc	The state of the s	\$40.00 495 \$160.00 405	2ND HALE 2017 SAFETY TRAINING
G 730-20200 Acc	ourns rayable	\$160.00 495	2ND HALF 2017 SAFETY TRAINING

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			Februa	ry 2018	
		•	Check Ar	nt Invoice	Comment
G 770-20200 Ac	-	ELE PINES, CITY OF	\$160.00 \$800.00	495	2ND HALF 2017 SAFETY TRAINING
Paid Chk# 043105	2/15/2018	CITYWIDE WINDOW S	ERVICES INC	c .	
G 609-20200 Acc	•	OW SERVICES INC.	\$32.42 \$32.42	634914	DEC 2017 SERVICE
Paid Chk# 043106	2/15/2018	CLEAR RIVER BEVERA	AGE COMPAN	NΥ	
E 609-00000-252 Total CLE		e /ERAGE COMPANY	\$197.85 \$197.85	101-4724	·
Paid Chk# 043107	2/15/2018	COMCAST			
E 609-00000-329	Cable/Interne	t Total COMCAST	\$131.94 \$131.94	. · · · · · · · · · · · · · · · · · · ·	FEB 2018 SERVICE
[®] Paid Chk# 043108	2/15/2018	COMPASS MINERALS	14		
E 101-43100-231	******	al Materials MPASS MINERALS	\$1,659.08 \$1,659.08	184217	ROAD SALT
Paid Chk# 043109	2/15/2018	CULLIGAN BOTTLED V	VATER		
E 101-41500-411 E 101-42260-411 E 609-00000-411	•	N BOTTLED WATER	\$44.55	114X64577204 114X64577204 114X64758408	1
Paid Chk# 043110	2/15/2018	DAHLHEIMER DISTRIB	LITING		•
E 609-00000-252 E 609-00000-252	Beer Purchas Beer Purchas	e		1326750 168587	
Paid Chk# 043111	2/15/2018	EHLERS INVESTMENT	PARTNERS		
E 101-41500-301 Total El	-	g Services TMENT PARTNERS	\$69.83 \$69.83		JAN 2018 MGMT FEES
Paid Chk# 043112	2/15/2018	ENERGY MECHANICAL	SERVICES I	INC	
E 220-47000-401 otal ENER	-	ngs CAL SERVICES INC	\$457.14 \$457.14	5715	HVAC REPAIRS - LOVELL BLDG
Paid Chk# 043113	2/15/2018	FEDEX / KINKOS			
E 609-00000-340 E 609-00000-340	Advertising	I FEDEX / KINKOS			S SALES PRINTS S SALES PRINTS
Paid Chk# 043114	2/15/2018	FERGUSON WATERWO	ORKS	3	
E 730-00000-500 To		ditures ON WATERWORKS	\$32,940.14 \$32,940.14	0265194	HYDRANTS REPLACEMENT
Paid Chk# 043115	2/15/2018	GRAPE BEGINNINGS,	NC.	•	
E 609-00000-253		se BEGINNINGS, INC.	\$224.50 \$224.50	MN00034424	
Paid Chk# 043116	2/15/2018	GREEN LIGHTS RECYC	CLING INC		
E 101-43500-230 Total		ervices IS RECYCLING INC	\$675.55 \$675.55	18-1285	ELECTRONICS RECYCLING
Paid Chk# 043117	2/15/2018	HAWKINS INC			
E 730-00000-216	Chemicals		\$10.00	4219586	•

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	Total HAWKINS INC	\$10.00		· ·
Paid Chk# 043118	2/15/2018 HOLIDAY STATIONST	ORES		
E 101-43100-212	Gas & Oil	\$144.20		ACCT #012-558-511
		* •		
		•		t and the second
E 770-00000-212	Gas & Oil	\$180.28		
E 101-42260-212	Gas & Oil	\$94.86		
т.	otal HOLIDAY STATIONSTORES	\$815.89		•
Paid Chk# 043119	2/15/2018 JJ TAYLOR			
E 609-00000-252	Beer Purchase	(\$7.80) 27	55998	
E 609-00000-252	Total HAWKINSINC \$10.00			
E 609-00000-252	Beer Purchase			
E 609-00000-252	Beer Purchase			
•	Total JJ TAYLOR			
Paid Chk# 043120	2/15/2018 JOHNSON BROTHERS	LIQUOR		
F 609-00000-251	Liquor Purchase	\$771.06 593	26271	
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Paid Chk# 043121	2/15/2018 LEAGUE OF MN CITIES	S-INSURANCE		
E 101-41500-361	General Liability Ins	\$16,951,00, 100	102887	2018 PROPERTY & CASHALTY
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Paid Chk# 043122	2/15/2018 LITURGICAL PUBLICA	TIONS		
	*		18	ADVERTISING
	5		10	ADVENTISING
Paid Chk# 043123	2/15/2018 LUPULIN BREWING			
4.5	,	\$477.00 106	:10	
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Paid Chk# 043124	2/15/2018 M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale	\$1,716.69 252	2313	

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February 2018

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		Total	M AMUNDSON LLP	\$1,716.69			
	Paid Chk# 043125	2/15/2018	M/A ASSOCIATES				
	E 101-43100-210		pplies M/A ASSOCIATES	\$300.53 \$300.53	100159	SHOP SUPPLIES	
	Paid Chk# 043126	2/15/2018	MET COUNCIL - WAST	EWATER			
	E 770-00000-389 Total	-	ges IL - WASTEWATER	\$9,335.04 \$9,335.04	0001078035	MARCH 2018 SEWER CHARGE	S
	Paid Chk# 043127	2/15/2018	MIDAMERICA ADMINIS	TRATIVE			
	G 101-21716 Oth G 101-21716 Oth Total	ner Retirement	A ADMINISTRATIVE	\$150.00 \$150.00 \$300.00		JAN 2018 EMP. CONTRIBUTION FEB 2018 EMP. CONTRIBUTION	
	Paid Chk# 043128	2/15/2018	MKL SERVICES, LLC				
	E 220-46000-230 E 220-46000-230	Contracted Se		• • • • • • • • • • • • • • • • • • • •	02152018 02152018	WEEK ENDING 02/03/18 WEEK ENDING 02/10/18	
,	Paid Chk# 043129	2/15/2018	MN STATE FIRE CHIEF				
	E 101-42260-433 Total		oscriptions RE CHIEFS ASSOC	\$264.00 \$264.00	300003882	2018 MEMBERSHIPS	
ı	Paid Chk# 043130	2/15/2018	MSA PROFESSIONAL		Prof. and all hands of contrast of the summer of the con-	12 VIZ. USE S (SEE) 12 D (SEE)	
	G 310-20200 Acc Total	•	SIONAL SERVICES	\$2,091.75 \$2,091.75	18-R10481021	GIS/GPS SOLUTION	
	Paid Chk# 043131	2/15/2018	OXYGEN SERVICE CO	MPANY			
	E 101-42260-210 Tot a	, ,	pplies ERVICE COMPANY	\$142.60 \$142.60	03396692		
	Paid Chk# 043132	2/15/2018	PACE ANALYTICAL				
	E 730-00000-306 E 730-00000-306	Water Testing		•		WATER TEST FEE WATER TEST FEE	
-	Paid Chk# 043133	2/15/2018	PAUSTIS & SONS	gard property of the second	3 -3524 6 -4443 6214 R 1 2 1	produced to the transfer produced with the transfer of the tra	كالمواقعة الموارية المساوية فالمساوية فالمساوية والمتمارة
٠	E 609-00000-253 E 609-00000-253	Wine Purchas			8618785-IN 8619053-IN		
6.	Paid Chk# 043134	2/15/2018	PERMITWORKS				
	E 101-42400-327 E 101-41500-327	Annual Techn	nology Maintenance nology Maintenance al PERMITWORKS		2018-0026 2018-0026	2018 SUPPORT 2018 SUPPORT	
	Paid Chk# 043135	2/15/2018	PHILLIPS WINE AND S	PIRITS INC			•
	E 609-0000-253 E 609-0000-251 E 609-0000-253 E 609-0000-251 E 609-00000-253		ase se se	\$31.11 \$2,395.28 \$199.91 \$439.01	2300648 2301644 2301645 2305282 2305283		
,			E AND SPIRITS INC	\$3,179.73			
•	Paid Chk# 043136	2/15/2018	POPP COMMUNICATIO	ONS			

\$5.95 992466560

E 101-43100-321 Telephone

TELEPHONE SERVICE

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	and the state of t	Check Ar	nt	Invoice	Comment
E 101-45200-321	Telephone	\$5.95	9924	466560	TELEPHONE SERVICE
E 651-00000-321					TELEPHONE SERVICE
E 730-00000-321	Telephone	\$8.02	9924	466560	TELEPHONE SERVICE
		\$8.02	9924	466560	TELEPHONE SERVICE
					TELEPHONE SERVICE
E 609-00000-321			9924	466560	TELEPHONE SERVICE
	Total POPP COMMUNICATIONS	\$402.05			k .
Paid Chk# 043137	2/15/2018 PRESS PUBLICATIONS	3 5,			•
G 609-20200 Ac	counts Payable	\$615.00	5726	641	HOLIDAY ADS
	Chk# 043147 2/15/2018 PRESS PUBLICATIONS \$615.00 572641 HOLIDAY ADS				
Paid Chk# 043138	2/15/2018 RED BULL DISTRIBUT	ON CO.			**
E 609-00000-254	Miscellaneous Purchase	\$506.75	K-35	263760	
	E 101-45200-321 Telephone \$1.79 992466560 TELEPHONE SERVICE TELEPHONE SER				

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L 101-41000-365			0010	13002	PREVENTIVE MAINTENANCE
B 11 011 # 040444					
		C.			
G 101-20200 Ac	Total SILENT KNIGHT \$481.40 aid Chk# 043141 2/15/2018 SMITH & GLASER, L.L.C. G 101-20200 Accounts Payable \$7,718.00 201543 DEC 2017 PROSECUTIONS Total SMITH & GLASER, L.L.C. \$7,718.00 aid Chk# 043142 2/15/2018 SOUTHERN GLAZERS OF MN E 609-00000-253 Wine Purchase \$1,441.93 1641735				
	Total SMITH & GLASER, L.L.C.	\$7,718.00			
Paid Chk# 043142	2/15/2018 SOUTHERN GLAZERS	OF MN			
E 609-00000-253	Wine Purchase	\$1,441.93	1641	735	
		\$635.97	1641	736	
	· ·				
			9130	308	
- 100	al SOUTHERN GLAZERS OF WIN	\$13,760.69			
Paid Chk# 043143	2/15/2018 ST CLOUD REFRIGERA	ATION			
		\$276.29	W27	381	COOLER REPAIRS
То	tal ST CLOUD REFRIGERATION	\$276.29			
Paid Chk# 043144	2/15/2018 ST. PAUL S FLAT EART	Ή.			
E 609-00000-252	Beer Purchase	\$84.00	2163	2	
	Total ST. PAUL S FLAT EARTH			v	•
Paid Chk# 043145	2/15/2018 URBAN GROWLER BRI	- -WING CO			
			= 201	776	
		\$264.00	E-202	270	
āa .					·
Paid Chk# 043146	2/15/2018 WALLEN-FRIEDMAN &	FLOYD, PA			
E 101-41500-304	-	\$750.00	2051		LEGAL SERVICES
Total W	ALLEN-FRIEDMAN & FLOYD, PA	\$750.00			
Paid Chk# 043147	2/15/2018 WINE MERCHANTS				
E 609-00000-253	Wine Purchase	\$581.65	7169 ⁻	131	
	Total WINE MERCHANTS	\$581.65			
	•	*			

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February 2018

			Check Ar	nt Invoice	Comment
Paid Chk# 043148	2/15/2018 XCEL	ENERGY			
E 770-00000-381	Electric Utilities		\$45.66	579219652	JAN 2018 UTILITIES
	Total XC	EL ENERGY	\$45.66		,
Paid Chk# 043149	2/15/2018 LEAG	UE OF MN CIT	TES-INSURANC	E	
E 101-41500-150	Worker s Comp		\$2,713.37	10002597	2018 WORKERS' COMP PREMIUM
E 101-42260-150	Worker s Comp		\$5,243.35	10002597	2018 WORKERS' COMP PREMIUM
E 101-43100-150	Worker s Comp		\$10,505.42	10002597	2018 WORKERS' COMP PREMIUM
E 101-45200-150	Worker's Comp		\$4,177.95	10002597	2018 WORKERS' COMP PREMIUM
E 609-00000-150	Worker s Comp		\$16,308.91	10002597	2018 WORKERS' COMP PREMIUM
E 730-00000-150	Worker s Comp		\$821.50	10002597	2018 WORKERS' COMP PREMIUM
E 770-00000-150	Worker s Comp		\$821.50	10002597	2018 WORKERS' COMP PREMIUM
Total LEA	GUE OF MN CITIES-	INSURANCE	\$40,592.00		
	1010	0 4M FUND	\$231,495.51		
Fund Summary					
10100 4M FUND					
101 GENERAL FUN	ID		\$70,125.01		
220 LOVELL BUILD	ING		\$3,970.14		
310 CAPITAL PROJ	JECTS		\$2,091.75		
609 MUNICIPAL LIC	QUOR FUND		\$105,858.31		
651 STORM WATE	R FUND		\$113.89		•
730 WATER FUND			\$34,904.91		
770 SEWER FUND		*****	\$14,431.50		

\$231,495.51

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January 2018 to February 2018

	Check Amt Invoice	Comment
10100 4M FUND		
Paid Chk# 002246E 1/16/2018 FLEET FARM		
G 101-20200 Accounts Payable	\$564.64	TOOLS
G 310-20200 Accounts Payable	\$40.98	ICE RINK SUPPLIES
G 101-20200 Accounts Payable	\$13.13	SHOP SUPPLIES
G 310-20200 Accounts Payable	\$13.26	ICE RINK SUPPLIES
Total FLEET FARM	\$632.01	
Paid Chk# 002247E 1/16/2018 HOME DEPOT	No.	
G 101-20200 Accounts Payable	\$331.07	REPAIR SUPPLIES - FD
Total HOME DEPOT	\$331.07	
Paid Chk# 002248E 1/16/2018 J P COOKE CO	and the second s	
G 101-20200 Accounts Payable	\$46.00 32191	NOTARY STAMP - M. VINZANT
Total J P COOKE CO	\$46.00	
Paid Chk# 002249E 1/16/2018 AMAZON.COM		
G 101-20200 Accounts Payable	\$45.21	SUPPLIES - CITY HALL
G 101-20200 Accounts Payable	\$85.24 0034645	PRINTER INK
G 310-20200 Accounts Payable	\$819.96 1916215	ICE RINK LIGHTING
Total AMAZON.COM	\$950.41	
Paid Chk# 002250E 1/16/2018 FACEBOOK		
G 101-20200 Accounts Payable	\$16.43	CITY PAGE
Total FACEBOOK	\$16.43	
Paid Chk# 002251E 1/16/2018 US BANK - VISA		
E 101-41500-440 Bank Charges	\$55.00	2018 ANNUAL FEE
Total US BANK - VISA	\$55.00	20.07
Paid Chk# 002252E 1/1/2018 CONNEXUS ENERGY	·	
G 101-20200 Accounts Payable	\$87.76	NOV 2017 UTILITIES
G 101-20200 Accounts Payable	\$247.70	NOV 2017 UTILITIES
G 770-20200 Accounts Payable	\$82.93	NOV 2017 UTILITIES
Total CONNEXUS ENERGY	\$418.39	
Paid Chk# 002253E 1/1/2018 LINCOLN NATIONAL LIF	E	
E 101-41500-134 ST/LT Disability Insurance	\$259.26 3581960347	JAN 2018 PREMIUM
E 101-43100-134 ST/LT Disability Insurance	\$83.74 3581960347	JAN 2018 PREMIUM
E 101-45200-134 ST/LT Disability Insurance	\$55.83 3581960347	JAN 2018 PREMIUM
E 609-00000-134 ST/LT Disability Insurance	\$182.81 3581960347	JAN 2018 PREMIUM
Total LINCOLN NATIONAL LIFE	\$581.64	
Paid Chk# 002254E 1/1/2018 HEALTHPARTNERS		
E 609-00000-160 Health/Dental Insurance	\$905.56 77424496	JAN 2018 PREMIUM
E 101-43100-160 Health/Dental Insurance	\$429.40 77424496	JAN 2018 PREMIUM
E 101-45200-160 Health/Dental Insurance	\$286.27 77424496	JAN 2018 PREMIUM
E 101-41500-160 Health/Dental Insurance	\$1,449.14 77424496	JAN 2018 PREMIUM
E 609-0000-160 Health/Dental Insurance	\$362.90 77424496	JAN 2018 PREMIUM
E 101-41500-160 Health/Dental Insurance	\$523.33 77424496	JAN 2018 PREMIUM
E 101-43100-160 Health/Dental Insurance	\$932.44 77424496	JAN 2018 PREMIUM
E 101-45200-160 Health/Dental Insurance	\$621.62 77424496 \$5.540.66	JAN 2018 PREMIUM
Total HEALTHPARTNERS	\$5,510.66	
Paid Chk# 002255E 1/1/2018 AFLAC	• .	$\mathcal{V}_{i,j} = i$
G 101-21725 Supplemental Insurance	\$166.44 084983	JAN 2018 PREMIUM
G 101-20200 Accounts Payable	\$166.44 690824	DEC 2017 PREMIUM

*Check Detail Register©

January 2018 to February 2018

	Check Amt	Invoice	Comment
Total AFLAC	\$332.88	-	
Paid Chk# 002256E 1/16/2018 XCEL ENERGY		•	
G 101-20200 Accounts Payable	\$1,616.22 57	73426469	NOV 2017 UTILITIES
G 220-20200 Accounts Payable	\$2,244.76 57	73426469	NOV 2017 UTILITIES
G 609-20200 Accounts Payable	\$1,518.82 57	73426469	NOV 2017 UTILITIES
G 651-20200 Accounts Payable	\$79.18 57	73426469	NOV 2017 UTILITIES
G 730-20200 Accounts Payable	\$197.96 57	73426469	NOV 2017 UTILITIES
G 770-20200 Accounts Payable	\$339.75 57	73426469	NOV 2017 UTILITIES
Total XCEL ENERGY	\$5,996.69	_	
Paid Chk# 002257E 1/19/2018 CENTERPOINT ENER	GY PO BOX 4671	1	
G 101-20200 Accounts Payable	\$711.08		NOV-DEC 2017 UTILITIES
G 220-20200 Accounts Payable	\$1,779.63		NOV-DEC 2017 UTILITIES
G 609-20200 Accounts Payable	\$385.36	•	NOV-DEC 2017 UTILITIES
G 651-20200 Accounts Payable	\$106.24		NOV-DEC 2017 UTILITIES
G 730-20200 Accounts Payable	\$112.11		NOV-DEC 2017 UTILITIES
G 770-20200 Accounts Payable	\$112.11		NOV-DEC 2017 UTILITIES
otal CENTERPOINT ENERGY PO BOX 4671	\$3,206.53		
Paid Chk# 002258E 1/12/2018 PERA		•	
G 101-21704 PERA	\$1,658.23		01/10/2018 PAYROLL
G 101-21717 PERA	\$1,913.34		01/10/2018 PAYROLL
G 101-21704 PERA	\$1,680.77		01/24/2018 PAYROLL
G 101-21717 PERA	\$1,939.34		01/24/2018 PAYROLL
E 609-00000-121 PERA	(\$1,898.47) 11	16280	CREDIT K. LARSON
Total PERA	\$5,293.21		
Paid Chk# 002259E 1/23/2018 HSA BANK			
G 101-21726 HSA Additional Withholding	\$377.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160 Health/Dental Insurance	\$9.00		HSA SERVICE FEE
Total HSA BANK	\$386.00	-	
Paid Chk# 002260E 1/26/2018 TASC - FLEX SYSTEM			•
E 101-41500-430 Miscellaneous	\$153.84 IN	11206278	2018 COBRA ADMIN FEE
Total TASC - FLEX SYSTEM	\$153.84	-	
10100 4M FUND	\$23,910.76	f	4
Fund Summary			
10100 4M FUND			
101 GENERAL FUND	\$16,524.91		
	\$4,024.39		•
220 LOVELL BUILDING 310 CAPITAL PROJECTS			
	\$874.20		
609 MUNICIPAL LIQUOR FUND	\$1,456.98		
651 STORM WATER FUND	\$185.42		
730 WATER FUND	\$310.07	,	
770 SEWER FUND	\$534.79		
	\$23,910.76		

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
02/18	02/06/2018	11783	MINNESOTA POST BOARD	PEACE OFFICER LIC R.HERNANDEZ	90.00- \
02/18	02/06/2018	11820	ASPEN MILLS, INC	UNIFORM SHIRT RH	235.80
02/18	02/06/2018	11821	AXON ENTERPRISE, INC	5 SYNC CABLES	1,877.96
02/18	02/06/2018	11822	COVERALL OF THE TWIN CITIES INC	FEB CLEANING SERVICE	780.00
02/18	02/06/2018	11823	DEPUTY REGISTRAR #150	2 FORFEITURE VEH TRANSFERS	45.00 .
02/18	02/06/2018	11824	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	737.78
02/18	02/06/2018	11825	EMERGENCY AUTO TECH ,INC	VEH #216 REWIRED TAKEDOWN SWI	6,832.97
02/18	02/06/2018	11826	IMAGE PRINTING & GRAPHICS, INC	BUSINESS CARDS RH	145.80
02/18	02/06/2018	11827	ANTHONY JARING	REFUND DUES OVERPMT	24.50
02/18	02/06/2018	11828	LIFELINE INC	2 RESQ CPR SYSTEMS	2,754.50
02/18	02/06/2018	11829	NAC	BLDG HEATER MTC	384.50
02/18	02/06/2018	11830	O'REILLY AUTOMOTIVE, INC	SQUAD 212 HEADLIGHT	24.98
02/18	02/06/2018	11831	QUILL CORPORATION	COPY PAPER/INK CARTRIDGE/USB	284.91
02/18	02/06/2018	11832	SHRED-N-GO, INC	JAN SHREDDING SERVICE	48.83
02/18	02/06/2018	11833	TITAN ENERGY SYSTEMS, INC	GENERATOR REPAIR	598.10
02/18	02/06/2018	11834	TOP GREEN CO.	MARCH GROUNDS MTC	671.98
02/18	02/06/2018	11835	VERIZON WIRELESS	SQUAD LAPTOPS	1,083.22
01/18	01/31/2018	201802	U S BANK	VISA EFT-RIFLE OPTICS	818.51
G	rand Totals:				17,259.34

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:

February 5, 2018

City of Lexington City Council and Park Board:

In the spring of 2017 Lexington Memorial Park was the site for the Minnesota State High School League's Section 4AAA softball tournament. For the second 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 2018 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 2018 include:

- May 21
- May 22 (May 23 rain back-up date)
- May 24 (May 25 rain back-up date)
- May 29 (May 30 rain back-up date)
- May 31 (June 1 rain back-up date)

I have included a proposed bracket with this letter for a visual snapshot at the tournament dates and times.

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.

Trov 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

