

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 5, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

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

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Harris)
B. Cable Commission (Councilmember Murphy)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Resignation letter – John O’Neil Planning & Zoning Commissioner pp. 1
B. Council Workshop meeting minutes – June 21, 2018 pp. 2-3
C. Public Notice – Dominion - Landings of Lexington Open House pp. 4
D. Centennial Lakes Police Department Media Reports:
 • June 14, 2018 – June 20, 2018 pp. 5-11

Consent Agenda:

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

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
 Council Meeting – June 21, 2018 pp. 12-15

B. Recommendation to Approve Claims and Bills:

pp. 16-23

Check #'s 13580 through 13580

Check #'s 43614 through 43668

Check #'s 12058 through 12078

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 2019 North Metro Telecommunications

Commission Budget

pp. 24-38

B. Recommendation to approve Business License Renewals

pp. 39

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv

From the Desk of John P. O'Neil

27 June 2011

City of Lexington
180 Lexington Ave
Lexington, MN 55014

Attn: Bill Petracek

RE: Retiring from Planning Commission

Bill,

The July Planning Commission meeting will be my final meeting.

I have sold my home and will be moving on July 16, 2011.

I am grateful for the time I had on the commission and will miss Lexington.

John P O'Neil
161 Eden Lane
Barnum, MN 55707
218-730-7340
Oneiljohn800@gmail.com

161 Eden Lane
Barnum, MN 55707

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, June 21, 2018
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Kurth

Mayor Kurth called to order the workshop for June 21, 2018 at 7:30 p.m. Councilmember's present: DeVries, Hughes, and Murphy. Excused Absence: Harris. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Quad Press Reporter.

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

3. Discussion Items:

- Discuss Lease Purchase Agreement financing of firefighters turnout gear

Gary Grote, Fire Chief, explained that due to the connection between cancer and unclean turn-out gear in fire fighters, he is recommending that we move toward having two sets of turn-out gear for each firefighter. One set that would be in the process of being washed, and the other set being used.

Grote explained that a set of turn-out gear costs approximately \$2,500 for a complete set – pants and coat. A set has a ten-year life span before needing to be replaced. He would rotate replacement every 5 years. He further explained he doesn't want to deplete the fire department equipment accounts and wanted to discuss lease purchase program to finance the turnout gear. Discussion ensued.

Finance Director, Chris Galiov, explained that they have approximately \$100,000 available in the 10% fire fighter equipment account and recommended that the turn-out gear be purchased for cash. He added that the 10% firefighter equipment account cannot be spent on fire station building upgrades as per the State Gambling Association. Discussion ensued.

Petracek explained this should be discussed at budget time along with the fire station upgrades that would be proposed. He added we need to look at the numbers for both items to consider the priorities and available funds for 2019. Discussion ensued.

4. Staff Input

No staff input

5. Council Input

Mayor Kurth discussed changing the July 5th meeting or cancelling it. No definite decision was made.

6. Adjourn

Meeting adjourned at 8:01 p.m.

PUBLIC NOTICE

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, Lexington City Mayor, City Councilmembers and Planning & Zoning Commissioners may be in attendance at the Dominion Landings of Lexington – Open House to be held on June 27, 2018 from 5 to 7 pm. This may constitute a quorum of the City Council and Planning & Zoning Commission. No city council business will be conducted during this time.

Mary Vinzant
Deputy City Clerk

POSTED: June 20, 2018

Centennial Lakes Police Department

Media Report

6/14/18 through 6/20/18

CASE NUMBER: 18143894
CASE DESCRIPTION: HOUSE/PROPERTY CHECK
INCIDENT DATE:
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 18143919
CASE DESCRIPTION: FRAUD
INCIDENT DATE: 6/14/18
INCIDENT LOCATION: 71XX 21ST AVE, CENTERVILLE, MN
NARRATIVE: FRAUD
OFFICERS WERE DISPATCHED TO THE 7100 BLOCK OF 21ST AVE FOR A FRAUDULENT BILL.
OFFICERS TOOK POSSESSION OF THE BILL.
CLEAR

CASE NUMBER: 18143959
CASE DESCRIPTION: ACCIDENT-MV PI
INCIDENT DATE: 6/14/18
INCIDENT LOCATION: LEXINGTON AVE NE / NORTH RD, BLAINE, MN
NARRATIVE:

CASE NUMBER: 18144010
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/14/18
INCIDENT LOCATION: 2X CIRCLE DR, CIRCLE PINES, MN
NARRATIVE: MEDICAL
OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF CIRCLE DR ON A MEDICAL. OFFICERS ASSISTED AMBULANCE AND RESCUE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.
CLEAR

CASE NUMBER: 18144815
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 9X SOUTH DR, CIRCLE PINES, MN
NARRATIVE: MEDICAL.
OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DR FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.
THE FEMALE WAS CARED FOR ON SCENE BY AMBULANCE.
CASE CLOSED.

CASE NUMBER: 18144972
CASE DESCRIPTION: PROPERTY DAMAGE
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 91XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: PROPERTY DAMAGE
OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF SOUTH SERVICE DR FOR A PROPERTY DAMAGE ACCIDENT. MINOR DAMAGE, POSSIBLE SUSPECTS. PENDING.

CASE NUMBER: 18144822
CASE DESCRIPTION: ACCIDENT-MV HR PD
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 91XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: MOTOR VEHICLE PROPERTY DAMAGE HIT AND RUN
OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF SOUTH SERVICE DR FOR A PROPERTY DAMAGE HIT AND RUN. OFFICERS SPOKE WITH VICTIM WHO DID NOT WANT TO FILE CHARGES. CASE CLOSED.

CASE NUMBER: 18144602
CASE DESCRIPTION: DOMESTIC-VERBAL
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN
NARRATIVE: DOMESTIC: RESPONDED TO THE 8900 BLOCK OF DUWAYNE AVE IN LEXINGTON ON VERBAL DOMESTIC. UPON ARRIVAL, PARTIES WERE SEPARATED AND OFFICERS MEDICATED THE SITUATION FOR THE DAY. NO CHARGES OR CRIMES.

CASE NUMBER: 18144416
CASE DESCRIPTION: VEHICLE-RECOVERED STOLEN
INCIDENT DATE: 6/14/18
INCIDENT LOCATION: 18XX MAIN ST, CENTERVILLE, MN
NARRATIVE: SUSPICIOUS VEHICLE
POLICE CHECKED ON AN UNOCCUPIED VEHICLE PARKED BEHIND BUSINESSES ON THE 1800 BLOCK MAIN STREET. POLICE DISCOVERED THE VEHICLE WAS STOLEN AND NOTIFIED THE AGENCY WHERE THE VEHICLE WAS STOLEN. POLICE HAD THE VEHICLE TOWED AND THE OWNER WILL BE CONTACTED.
CLEAR

CASE NUMBER: 18145657
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 8XX CIVIC HEIGHTS DR, CIRCLE PINES, MN
NARRATIVE: POLICE RECEIVED A PHONE CALL REQUESTING A WELFARE CHECK IN CIRCLE PINES. CONTACT WAS MADE AND ALL PARTIES APPEARED TO BE FINE.

CASE NUMBER: 18145896
CASE DESCRIPTION: EMERGENCY MEDICAL HOLD
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 93XX GRIGGS AVE, LEXINGTON, MN
NARRATIVE: MEDICAL HOLD
OFFICERS WERE DISPATCHED TO LEXINGTON ON A 911 HANG UP. OFFICERS DETERMINED THAT IT WAS A DOMESTIC DISPUTE AND ONE INVOLVED PARTY WAS HAVING A MEDICAL EMERGENCY. OFFICERS SENT THE PARTY TO THE HOSPITAL FOR FURTHER EVALUATION.
CLEAR.

CASE NUMBER: 18144978
CASE DESCRIPTION: EMERGENCY MEDICAL HOLD
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 91XX HAMLINE AVE, LEXINGTON, MN
NARRATIVE: ON 06/15/2018, OFFICERS WERE DISPATCHED TO A MALE OUT OF CONTROL IN LEXINGTON.
OFFICERS DE ESCALATED THE MALE WHERE HE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.
CLEAR.

CASE NUMBER: 18145030
CASE DESCRIPTION: LIFT ASSIST
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 1XX INDIAN HILLS LN, CIRCLE PINES, MN
NARRATIVE: ON 6/15/18, OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF INDIAN HILLS FOR A LIFT ASSIST.
THE MALE WAS HELPED BY OFFICERS ONTO HIS WHEELCHAIR.
CLEAR

CASE NUMBER: 18145674
CASE DESCRIPTION: ASSIST OTHER AGENCY
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: 18145577
CASE DESCRIPTION: THEFT
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 19XX MAIN ST, CENTERVILLE, MN
NARRATIVE: POLICE WERE DISPATCHED TO THE 1900 BLOCK OF MAIN STREET IN CENTERVILLE FOR A REPORTED THEFT.

CASE NUMBER: 18145112
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 6/15/18
INCIDENT LOCATION: 2XX HERITAGE LN, CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS ACTIVITY
OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF HERITAGE LN ON A REPORT OF A MALE AT THE DOOR ASKING TO SPEAK TO THE CALLER'S SON. OFFICERS DETERMINED THE MALE WAS LOOKING FOR A FEMALE WHO WAS NOT AT THE ADDRESS. OFFICERS ADVISED THE MALE TO LEAVE.
CLEAR.

CASE NUMBER: 18145641
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 18145893
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE:

CASE NUMBER: 18145786
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 71XX PROGRESS RD, CENTERVILLE, MN
NARRATIVE: WARRANT ARREST
OFFICERS LOCATED A MALE WITH A WARRANT FOR HIS ARREST IN THE 7100 BLOCK OF PROGRESS RD.
MALE TAKEN INTO CUSTODY WITH NO ISSUES.
MALE TRANSPORTED TO THE ANOKA COUNTY JAIL.

CASE NUMBER: 18145984
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 70XX CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: MEDICAL
OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD ON A MEDICAL. OFFICERS ASSISTED AMBULANCE ON SCENE. AMBULANCE TRANSPORTED THE VICTIM TO THE HOSPITAL FOR FURTHER EVALUATION.
CLEAR.

CASE NUMBER: 18146484
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/17/18
INCIDENT LOCATION: 2XX LITTLE JOHN DR, CIRCLE PINES, MN
NARRATIVE: POLICE WERE DISPATCHED TO THE 200 BLOCK OF LITTLE JOHN DR FOR A MEDICAL. A MALE WAS TRANSPORTED FROM THE SCENE FOR CARE.

CASE NUMBER: 18146871
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/17/18
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: MEDICAL
OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY ON A MEDICAL. OFFICERS ARRIVED AND GATHERED INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.
CLEAR.

CASE NUMBER: 18146539
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/17/18
INCIDENT LOCATION: 71XX MAIN ST, CENTERVILLE, MN
NARRATIVE: POLICE WERE DISPATCHED TO THE 7100 BLOCK OF MAIN STREET FOR A MEDICAL. A MALE WAS TRANSPORTED FROM THE SCENE FOR CARE.

CASE NUMBER: 18147084
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/18/18
INCIDENT LOCATION: 13XX MOUND TRL, CENTERVILLE, MN
NARRATIVE: WELFARE CHECK
OFFICERS WERE DISPATCHED TO THE 1300 BLOCK OF MOUND TRAIL TO CHECK THE WELFARE OF A MALE.
MALE LOCATED AT RESIDENCE.
CLEAR.

CASE NUMBER: 18146347
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/17/18
INCIDENT LOCATION: 93XX GRIGGS AVE, LEXINGTON, MN
NARRATIVE: WELFARE CHECK
POLICE RESPONDED TO THE 9300 BLOCK GRIGGS AVENUE ON A WELFARE CHECK. POLICE SPOKE TO THE COMPLAINANT AND THE MALE WHO WAS ACTING IRRATIONAL. THE MALE WAS SENT TO A NEARBY MEDICAL CENTER TO BE EVALUATED.
CLEAR

CASE NUMBER: 18146733
CASE DESCRIPTION: DUI
INCIDENT DATE: 6/17/18
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: DUI
OFFICERS RESPONDED TO THE 3800 BLOCK OF RESTWOOD RD ON A REPORT OF A MALE PASSED OUT IN A VEHICLE. THE MALE WAS ARRESTED FOR DUI.
CLEARED.

CASE NUMBER: 18145914
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: 93XX HAMLINE AVE N, LEXINGTON, MN
NARRATIVE: DOMESTIC
OFFICERS WERE DISPATCHED TO A PHYSICAL DOMESTIC IN THE 9300 BLOCK OF HAMLINE AVE.
OFFICERS ARRIVED AND MEDIATED THE SITUATION.
NO CRIME COMMITTED.

CASE NUMBER: 18148008
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: VERBAL DOMESTIC
POLICE RESPONDED TO A VERBAL DOMESTIC ON THE 10 BLOCK CIRCLE DRIVE. POLICE SPOKE TO THE PEOPLE INVOLVED AND SUGGESTED WAYS TO BETTER COMMUNICATE.
CLEAR

CASE NUMBER: 18146086
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 6/16/18
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: WARRANT ARREST
OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF PLEASANT VIEW FOR A MALE WHO HAS A WARRANT.
MALE TAKEN INTO CUSTODY AND TRANSPORTED TO JAIL.
CLEAR

CASE NUMBER: 18148407
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: 2XX HERITAGE LN, CIRCLE PINES, MN
NARRATIVE: MEDICAL
OFFICERS RESPONDED TO THE 200 BLOCK OF HERITAGE LN. AN ADULT WAS HAVING DIFFICULTY BREATHING. THE PATIENT WAS TRANSPORTED BY AMBULANCE.
CLEARED.

CASE NUMBER: 18148777
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: 1X PARK DR E, CIRCLE PINES, MN
NARRATIVE: OFFICERS RESPONDED TO THE 20 BLOCK OF PARK DR EAST REGARDING A CHECK THE WELFARE. OFFICERS CHECKED ON THE VICTIM AND THE VICTIM APPEARED TO BE NORMAL.
CLEAR.

CASE NUMBER: 18148522
CASE DESCRIPTION: CIVIL DISPUTE
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: 18XX CENTER ST, CENTERVILLE, MN
NARRATIVE: CIVIL DISPUTE
OFFICERS RESPONDED TO THE 1800 BLOCK OF CENTER ST ON A CIVIL DISPUTE. ONE HALF LEFT PRIOR TO OFFICERS MAKING CONTACT. THE OTHER PARTY WAS ADVISED OF THEIR OPTIONS.
CLEARED.

CASE NUMBER: 18148104
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: 5X WEST RD, CIRCLE PINES, MN
NARRATIVE: ON 06/19/2018 AT 0839 HOURS I OBSERVED AN ORDINANCE VIOLATION
WITHIN THE 50 BLOCK OF WEST RD.
OWNER WAS CITED FOR THE VIOLATION.

CASE NUMBER: 18148601
CASE DESCRIPTION: THEFT
INCIDENT DATE: 6/19/18
INCIDENT LOCATION: 95XX GRIGGS AVE, LEXINGTON, MN
NARRATIVE: THEFT
OFFICERS WERE DISPATCHED TO THE 9500 BLOCK OF GRIGGS AVE FOR A
THEFT REPORT.
NO SUSPECTS AT THIS TIME.
CLEAR.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 21, 2018 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for June 21, 2018 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Murphy. Excused absence: Harris. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Allan Kimber, Citizen; Quad Press reporter.

2. CITIZENS FORUM

*Allen Kimber
3565 Restwood Road
Lexington, MN.*

Mr. Kimber addressed the Council explaining that the 3" curb that was installed in his driveway entrance during the Restwood Ave. reconstruction project has been detrimental to his health. Mr. Kimber went on to explain the issues he has had since the curb was installed. He added that Steve Winter, City Engineer, estimated that it would cost approximately \$2,000 to fix the driveway entrance the way he would like it to be done. Kimber stated he can't afford to have this done and asked the Council for some help with the expense of redoing his driveway. Discussion ensued.

Mayor Kurth explained that both he and the City Council viewed the letter that he had wrote concerning the problem with his driveway. Kurth stated he drove around the City to view other driveways in Lexington. He told Kimber that his driveway is the same as half of the rest of the City and if the Council agreed to help him out, they would probably have to help out the rest of the community with their driveway. Discussion ensued.

Kimber explained that the City Engineer is having the contractor replace some of the curbing, but not all of the curbing, due to a crack in the concrete. Kimber felt that the entire curb should be replaced for esthetic reasons. Kimber also stated that he no longer wanted to pursue financial help to change the curbing on his driveway, he now explained that he wants all of the curbing replaced, instead of a portion of it. Discussion ensued.

Petracek stated he would follow-up with the city engineer regarding the curb replacement.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Report
 - 5-24-2018 through 6-7-2018
 - 6-/8-2018 through 6-13-2018
- B. Planning & Zoning meeting minutes – June 12, 2018
- C. North Metro TV – May 2018 Update
- D. City Report – May 2018

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 7, 2018
- B. Recommendation to Approve Claims and Bills:
 - Check #'s 13579 through 13579
 - Check #'s 43550 through 43612
 - Check #'s 12013 through 12020
 - Check #'s 12039 through 12055
 - VOID #12004 through 12012
 - VOID #12021 through 12038
 - VOID #201808 through 201824
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals

Councilmember Murphy made a motion to approve Business License Renewals. Councilmember Hughes seconded the motion. Motion carried 4-0.

- B. Recommendation to approve Solicitors License

Councilmember Hughes made a motion to approve Solicitors License. Councilmember Murphy seconded the motion. Motion carried 4-0.

- C. Recommendation to approve Liquor License Renewals pending successful background checks:

- Station 57
- Cowboy's Saloon
- Carbone's
- El Loro
- Bistro LaRoux

Councilmember Devries made a motion to approve liquor license renewals for Station 57, Cowboy's Saloon, Carbone's, El Loro, Bistro LaRoux. Councilmember Hughes seconded the motion. Motion carried 4-0.

- D. Recommendation to approve Management and Non Union Salary Increase
Recommendation

Councilmember Devries made a motion to approve the Management and Non-Union Salary increases for June 1st, 2018. Mayor Kurth seconded the motion. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 18-15 A Resolution Approving Management, Non-Union Benefits and Amending Personnel Policy Manual

Councilmember Hughes made a motion to approve Resolution No. 18-15 – A Resolution Approving Management, Non-Union Benefits and Amending Personnel Policy Manual. Councilmember Devries seconded the motion. Motion carried 4-0.

- F. Discuss City Administrator Evaluation

Councilmember Devries made a motion to approve a 5% wage adjustment for the city administrator for June 1st, 2018. Councilmember Murphy seconded the motion. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries asked Mayor Kurth about the fire departments ability to enter the mobile home park during the Lake Drive construction and the closing of Woodland Ave. Kurth stated they are able to turn down Dunlap Ave during a medical emergency if necessary. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek explained that the contractor would be fixing the issues of the Restwood, Hamline, and Flowerfield reconstruction project next week – concrete, asphalt, landscaping problems. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn at 7:25 p.m. Councilmember Devries seconded the motion. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of July 5, 2018.**

(1) Payroll

Checks	13580 through	13580	\$	106.17
Vouchers	501221 through	501237	\$	20,133.01

Payroll Taxes

Federal Tax	\$2,730.18		
Social Security	\$3,537.54		
Medicare	\$827.32		
		\$7,095.04	
State Tax	\$1,371.60	\$1,371.60	
Total			\$8,466.64

(2) General and Liquor Payment Recommendations:

Checks	43614 through	43668	\$	279,750.10
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(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	<u>\$ 308,349.75</u>
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Centennial Lakes Police Payment Recommendations:

Checks	12058 through	12078	\$	23,574.73
ACH			\$	-
Total Payments			<u>\$</u>	<u>23,574.73</u>

***Check Detail Register©**

July 2018

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	043614	7/5/2018	ABDO, EICK & MEYERS, LLP	
E 101-41500-301	Auditing/Acctg Services	\$213.00	401956	AUDIT REPORTING
E 220-41500-301	Auditing/Acctg Services	\$35.50	401956	AUDIT REPORTING
E 609-00000-301	Auditing/Acctg Services	\$106.50	401956	AUDIT REPORTING
E 651-00000-301	Auditing/Acctg Services	\$71.00	401956	AUDIT REPORTING
E 730-00000-301	Auditing/Acctg Services	\$142.00	401956	AUDIT REPORTING
E 770-00000-301	Auditing/Acctg Services	\$142.00	401956	AUDIT REPORTING
Total ABDO, EICK & MEYERS, LLP		\$710.00		
Paid Chk#	043615	7/5/2018	AFSCME MN COUNCIL 5	
G 101-21719	Union Dues	\$232.80		JULY 2018 UNION DUES
Total AFSCME MN COUNCIL 5		\$232.80		
Paid Chk#	043616	7/5/2018	AMAZON	
E 101-41500-200	Office Supplies	\$96.71	1CR3-LNHM-6	TONER
Total AMAZON		\$96.71		
Paid Chk#	043617	7/5/2018	ANOKA CO - FIRE PROTECTION	
E 101-42260-327	Annual Technology Maintenance	\$1,603.00	18-1811	2018 PSDS COST ALLOCATION
Total ANOKA CO - FIRE PROTECTION		\$1,603.00		
Paid Chk#	043618	7/5/2018	ANOKA COUNTY TREASURY	
E 101-41900-329	Cable/Internet	\$75.00	B180620W	JULY 2018 BROADBAND
Total ANOKA COUNTY TREASURY		\$75.00		
Paid Chk#	043619	7/5/2018	ARROWHEAD EMS ASSOCIATION	
E 101-42260-208	Training and Instruction	\$250.00	200000498	CONFERENCE REGISTRATION
Total ARROWHEAD EMS ASSOCIATION		\$250.00		
Paid Chk#	043620	7/5/2018	ARTISAN BEER COMPANY	
E 609-00000-252	Beer Purchase	\$329.75	3267872	
E 609-00000-252	Beer Purchase	\$541.50	3269541	
Total ARTISAN BEER COMPANY		\$871.25		
Paid Chk#	043621	7/5/2018	ASPEN MILLS	
E 101-42260-214	Fire Uniforms	\$214.70	218275	
Total ASPEN MILLS		\$214.70		
Paid Chk#	043622	7/5/2018	AVESIS VISION PLAN	
E 101-41500-160	Health/Dental Insurance	\$7.36	2036469	JULY 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.36	2036469	JULY 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.58	2036469	JULY 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$28.66	2036469	JULY 2018 PREMIUM
Total AVESIS VISION PLAN		\$49.96		
Paid Chk#	043623	7/5/2018	BERNICKS BEVERAGES	
E 609-00000-252	Beer Purchase	\$456.02	431497	
E 609-00000-252	Beer Purchase	\$50.40	432922	
E 609-00000-252	Beer Purchase	\$1,165.50	432923	
Total BERNICKS BEVERAGES		\$1,671.92		
Paid Chk#	043624	7/5/2018	BOND TRUST SERVICES CORP	
E 585-60000-611	Bond Interest	\$930.00	41744	GO BOND SERIES 2004A
E 730-00000-611	Bond Interest	\$6,770.00	41745	GO BOND SERIES 2010A
E 770-00000-611	Bond Interest	\$3,725.00	41745	GO BOND SERIES 2010A
E 591-60000-611	Bond Interest	\$6,755.40	41746	GO BOND SERIES 2014A

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			Check Amt	Invoice	Comment
E 651-00000-611	Bond Interest		\$1,460.85	41746	GO BOND SERIES 2014A
E 592-60000-611	Bond Interest		\$35,385.00	41747	GO BOND SERIES 2017A
E 585-60000-620	Fiscal Agent s Fees		\$475.00	42683	GO BOND SERIES 2004A
E 592-60000-620	Fiscal Agent s Fees		\$475.00	42684	GO BOND SERIES 2017A
Total	BOND TRUST SERVICES CORP		\$55,976.25		
Paid Chk#	043625	7/5/2018	BREAKTHRU BEVERAGE MN		
E 609-00000-252	Beer Purchase		\$3,062.73	1080814443	
E 609-00000-252	Beer Purchase		(\$112.00)	2080200516	
E 609-00000-252	Beer Purchase		(\$56.00)	2080202804	
Total	BREAKTHRU BEVERAGE MN		\$2,894.73		
Paid Chk#	043626	7/5/2018	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase		\$5,240.75	2118841	
E 609-00000-252	Beer Purchase		\$6,996.65	2122050	
Total	CAPITOL BEVERAGE SALES		\$12,237.40		
Paid Chk#	043627	7/5/2018	CENTENNIAL LAKES PD		
E 101-42110-230	Contracted Services		\$60,069.25		JULY 2018 MONTHLY POLICE CONTRACT
Total	CENTENNIAL LAKES PD		\$60,069.25		
Paid Chk#	043628	7/5/2018	CIRCLE PINES, CITY OF		
E 599-42110-601	Bond Principal		\$4,583.33		POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest		\$245.94		POLICE BLDG PAYMENT
Total	CIRCLE PINES, CITY OF		\$4,829.27		
Paid Chk#	043629	7/5/2018	CITYWIDE WINDOW SERVICES INC.		
E 609-00000-400	General Maintenance		\$32.42	643772	MAY 2018 SERVICES
Total	CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk#	043630	7/5/2018	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase		\$384.60	101-5392	
E 609-00000-252	Beer Purchase		\$323.00	101-5436	
Total	CLEAR RIVER BEVERAGE COMPANY		\$707.60		
Paid Chk#	043631	7/5/2018	COCA-COLA BOTTLING CO		
E 609-00000-254	Miscellaneous Purchase		\$558.64	3642204655	
Total	COCA-COLA BOTTLING CO		\$558.64		
Paid Chk#	043632	7/5/2018	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase		\$4,755.00	1353826	
E 609-00000-252	Beer Purchase		\$7,678.15	179386	
E 609-00000-252	Beer Purchase		\$105.00	179432	
Total	DAHLHEIMER DISTRIBUTING		\$12,538.15		
Paid Chk#	043633	7/5/2018	DELTA DENTAL		
E 101-41500-160	Health/Dental Insurance		\$109.35	7322138	JULY 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance		\$88.38	7322138	JULY 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance		\$58.92	7322138	JULY 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance		\$183.00	7322138	JULY 2018 PREMIUM
Total	DELTA DENTAL		\$439.65		
Paid Chk#	043634	7/5/2018	EMERGENCY RESPONSE SOLUTIONS		
E 101-42260-229	Turn Out Gear		\$515.00	11162	PROTECTIVE GEAR - FD
E 101-42260-229	Turn Out Gear		\$206.81	11216	PROTECTIVE GEAR - FD
otal	EMERGENCY RESPONSE SOLUTIONS		\$721.81		

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		Check Amt	Invoice	Comment
Paid Chk#	043635	7/5/2018	HOHENSTEINS INC	
E 609-00000-252	Beer Purchase	\$1,184.95	969472	
Total HOHENSTEINS INC		\$1,184.95		
Paid Chk#	043636	7/5/2018	HOME DEPOT	
E 101-45200-401	Repair Buildings	\$42.81	12345	CONSESSION STAND REPAIRS
Total HOME DEPOT		\$42.81		
Paid Chk#	043637	7/5/2018	HSA BANK	
E 609-00000-160	Health/Dental Insurance	\$2,000.00	2018 EMPLOY 30073203	
E 101-43100-160	Health/Dental Insurance	\$1,200.00	2018 EMPLOY 30073224	
E 101-45200-160	Health/Dental Insurance	\$800.00	2018 EMPLOY 30073224	
E 101-41500-160	Health/Dental Insurance	\$4,000.00	2018 EMPLOY 39657102	
E 609-00000-160	Health/Dental Insurance	\$2,000.00	2018 EMPLOY 30073216	
E 101-41500-160	Health/Dental Insurance	\$2,000.00	2018 EMPLOY 53115741	
E 101-41500-160	Health/Dental Insurance	\$2,000.00	2018 EMPLOY 30073232	
E 101-43100-160	Health/Dental Insurance	\$2,400.00	2018 EMPLOY 31626841	
E 101-45200-160	Health/Dental Insurance	\$1,600.00	2018 EMPLOY 31626841	
E 101-41500-160	Health/Dental Insurance	\$2,000.00	2018 EMPLOY 53115566	
Total HSA BANK		\$20,000.00		
Paid Chk#	043638	7/5/2018	IMAGE PRINTING & GRAPHICS	
E 101-41500-350	Print/Binding	\$673.75	151957	SUMMER 2018 NEWSLETTER
E 101-43500-203	Printing	\$288.75	151957	SUMMER 2018 NEWSLETTER
Total IMAGE PRINTING & GRAPHICS		\$962.50		
Paid Chk#	043639	7/5/2018	INDIAN ISLAND WINERY	
E 609-00000-253	Wine Purchase	\$232.32	2157	
Total INDIAN ISLAND WINERY		\$232.32		
Paid Chk#	043640	7/5/2018	JJ TAYLOR	
E 609-00000-252	Beer Purchase	\$563.00	2833123	
E 609-00000-252	Beer Purchase	\$5,322.40	2833124	
E 609-00000-252	Beer Purchase	\$62.60	2833143	
E 609-00000-252	Beer Purchase	\$8,131.20	2833154	
Total JJ TAYLOR		\$14,079.20		
Paid Chk#	043641	7/5/2018	JOHNSON BROTHERS LIQUOR	
E 609-00000-251	Liquor Purchase	\$2,060.97	1027893	
E 609-00000-253	Wine Purchase	\$109.02	1027894	
E 609-00000-251	Liquor Purchase	\$1,100.42	1029505	
E 609-00000-253	Wine Purchase	\$1,508.28	1029506	
E 609-00000-251	Liquor Purchase	\$207.42	1029507	
E 609-00000-251	Liquor Purchase	\$688.08	1033479	
E 609-00000-253	Wine Purchase	\$343.67	1033480	
E 609-00000-251	Liquor Purchase	\$812.84	1033481	
E 609-00000-251	Liquor Purchase	\$18,821.48	1035007	
E 609-00000-253	Wine Purchase	\$12,422.12	1035008	
E 609-00000-254	Miscellaneous Purchase	\$137.94	1035009	
E 609-00000-251	Liquor Purchase	\$6,999.07	1035010	
E 609-00000-251	Liquor Purchase	(\$38.21)	672982	
E 609-00000-253	Wine Purchase	(\$142.08)	683017	
E 609-00000-253	Wine Purchase	(\$9.71)	684170	
Total JOHNSON BROTHERS LIQUOR		\$45,021.31		
Paid Chk#	043642	7/5/2018	KEEPRS, INC.	

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			Check Amt	Invoice	Comment
E 101-42260-214	Fire Uniforms		\$101.48	378492-02	UNIFORMS - FD
E 101-42260-214	Fire Uniforms		\$243.84	378492-03	UNIFORMS - FD
Total KEEPRS, INC.			\$345.32		
Paid Chk# 043643	7/5/2018	LUPULIN BREWING			
E 609-00000-252	Beer Purchase		\$126.00	12998	
Total LUPULIN BREWING			\$126.00		
Paid Chk# 043644	7/5/2018	M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale		\$2,115.17	260057	
E 609-00000-256	Tobacco Products For Resale		\$2,592.74	260492	
Total M AMUNDSON LLP			\$4,707.91		
Paid Chk# 043645	7/5/2018	MASIMO			
E 310-42260-500	Capital Expenditures		\$5,355.00	2175228	RAD-57 OXIMETER - FIRE DEPT
Total MASIMO			\$5,355.00		
Paid Chk# 043646	7/5/2018	MKL SERVICES, LLC			
E 220-46000-230	Contracted Services		\$132.00	07052018	WEEK ENDING 06/23/18
E 220-46000-230	Contracted Services		\$132.00	07052018	WEEK ENDING 06/30/18
Total MKL SERVICES, LLC			\$264.00		
Paid Chk# 043647	7/5/2018	MSA PROFESSIONAL SERVICES			
E 418-00000-303	Engineering Fees		\$179.75	1-R10481033.	LAKE DRIVE PROJECT
E 417-00000-303	Engineering Fees		\$2,088.65	22-R10481024	2017 STREET IMPROVEMENTS
G 220-22040	Dominium Escrow - Lovell Bldg		\$1,506.50	4-R10481030.	LOVELL APTS PROJECT
E 651-00000-303	Engineering Fees		\$1,809.00	59-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$756.00	63-R10481000	GENERAL SERVICES
G 101-22042	Dinkytown Rentals Escrow		\$6,649.51	8-R10481028.	THE EPHESIANS PROJECT
Total MSA PROFESSIONAL SERVICES			\$12,989.41		
Paid Chk# 043648	7/5/2018	MUNICIPAL EMERGENCY SERVICES			
E 101-42260-229	Turn Out Gear		\$95.51	IN1230339	PROTECTIVE GEAR - FIRE DEPT
Total MUNICIPAL EMERGENCY SERVICES			\$95.51		
Paid Chk# 043649	7/5/2018	NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance		\$80.00	5868718	JULY 2018 PREMIUM
Total NCPERS GROUP LIFE INSURANCE			\$80.00		
Paid Chk# 043650	7/5/2018	OREILLY AUTO PARTS			
E 101-42260-404	Repair Machinery/Equipment		\$8.94	3472-322186	GAS CAP - FIRE DEPT
Total OREILLY AUTO PARTS			\$8.94		
Paid Chk# 043651	7/5/2018	OXYGEN SERVICE COMPANY			
E 101-42260-210	Operating Supplies		\$142.60	03406674	
Total OXYGEN SERVICE COMPANY			\$142.60		
Paid Chk# 043652	7/5/2018	PAUSTIS & SONS			
E 609-00000-253	Wine Purchase		\$318.38	14216	
Total PAUSTIS & SONS			\$318.38		
Paid Chk# 043653	7/5/2018	PEPSI COLA COMPANY			
E 609-00000-254	Miscellaneous Purchase		\$220.25	51128907	
Total PEPSI COLA COMPANY			\$220.25		
Paid Chk# 043654	7/5/2018	PERFORMANCE PLUS			
E 101-42260-207	Physical & Fit Training		\$1,284.00	5095 LF	EVALUATIONS - FIRE DEPT

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July 2018

			Check Amt	Invoice	Comment
E 101-42260-207	Physical & Fit Training		\$72.00	5113 LF	EVALUATION - FIRE DEPT
	Total PERFORMANCE PLUS		\$1,356.00		
Paid Chk# 043655	7/5/2018	PETRACEK, BILL			
E 101-41500-205	Mileage Reimbursement		\$200.00		JULY 2018
E 101-41500-321	Telephone		\$100.00		JULY 2018
	Total PETRACEK, BILL		\$300.00		
Paid Chk# 043656	7/5/2018	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-253	Wine Purchase		\$417.02	2370247	
E 609-00000-251	Liquor Purchase		\$132.82	2371216	
E 609-00000-253	Wine Purchase		\$221.34	2371217	
E 609-00000-253	Wine Purchase		\$85.31	2371218	
E 609-00000-251	Liquor Purchase		\$109.21	2374115	
E 609-00000-253	Wine Purchase		\$54.42	2374116	
E 609-00000-251	Liquor Purchase		\$2,477.74	2375128	
E 609-00000-253	Wine Purchase		\$1,358.86	2375129	
E 609-00000-251	Liquor Purchase		(\$18.37)	291932	
E 609-00000-251	Liquor Purchase		(\$35.04)	291933	
E 609-00000-253	Wine Purchase		(\$169.50)	291934	
E 609-00000-251	Liquor Purchase		(\$32.19)	296359	
E 609-00000-251	Liquor Purchase		(\$23.61)	297313	
E 609-00000-253	Wine Purchase		(\$79.31)	297314	
	Total PHILLIPS WINE AND SPIRITS INC		\$4,498.70		
Paid Chk# 043657	7/5/2018	RICOH USA INC			
E 101-41500-350	Print/Binding		\$59.51	4050350069	COPIER MAINTENANCE - FINAL
	Total RICOH USA INC		\$59.51		
Paid Chk# 043658	7/5/2018	ROSEVILLE, CITY OF			
E 101-41900-230	Contracted Services		\$547.75	0224676	JUNE 2018 IT SERVICES
E 101-42260-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
E 101-43100-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
E 101-45200-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
E 609-41900-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
E 651-41900-230	Contracted Services		\$78.25	0224676	JUNE 2018 IT SERVICES
E 730-41900-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
E 770-41900-230	Contracted Services		\$156.50	0224676	JUNE 2018 IT SERVICES
	Total ROSEVILLE, CITY OF		\$1,565.00		
Paid Chk# 043659	7/5/2018	SHAMROCK GROUP, INC.			
E 609-00000-257	Ice For Resale		\$274.50	2244994	
E 609-00000-257	Ice For Resale		\$217.09	2245990	
	Total SHAMROCK GROUP, INC.		\$491.59		
Paid Chk# 043660	7/5/2018	SHERWIN WILLIAMS			
E 101-45200-400	General Maintenance		\$203.52	6770-4	LINE PAINT - PARKS
	Total SHERWIN WILLIAMS		\$203.52		
Paid Chk# 043661	7/5/2018	SOUTHERN GLAZERS OF MN			
E 609-00000-251	Liquor Purchase		\$0.54	1691478	
E 609-00000-251	Liquor Purchase		\$1,786.16	1691479	
E 609-00000-253	Wine Purchase		\$595.75	1691480	
E 609-00000-251	Liquor Purchase		\$3,117.59	1694300	
E 609-00000-253	Wine Purchase		\$675.41	1694301	
E 609-00000-254	Miscellaneous Purchase		\$37.42	1694302	

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			Check Amt	Invoice	Comment
Total SOUTHERN GLAZERS OF MN			\$6,212.87		
Paid Chk#	043662	7/5/2018	SPRINT		
E 101-43100-321	Telephone		\$42.40	495076029-19	JUNE-JULY 2018 SERVICE
E 101-45200-321	Telephone		\$42.40	495076029-19	JUNE-JULY 2018 SERVICE
E 651-00000-321	Telephone		\$21.20	495076029-19	JUNE-JULY 2018 SERVICE
E 730-00000-321	Telephone		\$53.00	495076029-19	JUNE-JULY 2018 SERVICE
E 770-00000-321	Telephone		\$53.01	495076029-19	JUNE-JULY 2018 SERVICE
Total SPRINT			\$212.01		
Paid Chk#	043663	7/5/2018	ST. PAUL S FLAT EARTH		
E 609-00000-252	Beer Purchase		\$135.00	23004	
Total ST. PAUL S FLAT EARTH			\$135.00		
Paid Chk#	043664	7/5/2018	TWIN CITY FILTER SERVICE INC.		
E 220-47000-401	Repair Buildings		\$364.71	0637788-IN	SPRING 2018 FILTER SERVICE
Total TWIN CITY FILTER SERVICE INC.			\$364.71		
Paid Chk#	043665	7/5/2018	TWIST OFFICE PRODUCTS		
E 101-41500-200	Office Supplies		\$65.78	840640-0	RECEIPT BOOKS
Total TWIST OFFICE PRODUCTS			\$65.78		
Paid Chk#	043666	7/5/2018	VINZANT, MARY		
E 101-41410-432	Election Expense		\$86.95		MILEAGE JAN-JUNE 2018
E 101-41500-205	Mileage Reimbursement		\$75.02		MILEAGE JAN-JUNE 2018
E 101-43500-430	Miscellaneous		\$74.64		MILEAGE JAN-JUNE 2018
Total VINZANT, MARY			\$236.61		
Paid Chk#	043667	7/5/2018	WALTERS RUBBISH INC		
E 101-41500-384	Refuse/Garbage Disposal		\$63.81	0003150658	JUNE 2018 SERVICE
E 101-43100-384	Refuse/Garbage Disposal		\$34.86	0003150658	JUNE 2018 SERVICE
E 101-45200-384	Refuse/Garbage Disposal		\$34.86	0003150658	JUNE 2018 SERVICE
E 651-00000-384	Refuse/Garbage Disposal		\$10.45	0003150658	JUNE 2018 SERVICE
E 730-00000-384	Refuse/Garbage Disposal		\$47.06	0003150658	JUNE 2018 SERVICE
E 770-00000-384	Refuse/Garbage Disposal		\$47.06	0003150658	JUNE 2018 SERVICE
E 220-46000-384	Refuse/Garbage Disposal		\$454.95	0003150658	JUNE 2018 SERVICE
E 609-00000-384	Refuse/Garbage Disposal		\$93.20	0003150658	JUNE 2018 SERVICE
Total WALTERS RUBBISH INC			\$786.25		
Paid Chk#	043668	7/5/2018	WINE MERCHANTS		
E 609-00000-253	Wine Purchase		\$305.63	7187075	
Total WINE MERCHANTS			\$305.63		
10100 4M FUND			\$279,750.10		

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July 2018

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Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$92,294.41
220 LOVELL BUILDING	\$2,625.66
310 CAPITAL PROJECTS	\$5,355.00
417 17 STREET IMPROVEMENTS	\$2,088.65
418 LAKE DRIVE PROJECT	\$179.75
585 04 STREET-OAK LANE	\$1,405.00
591 14 STREET-VARIOUS	\$6,755.40
592 15 STREET-VARIOUS	\$35,860.00
599 POLICE BUILDING	\$4,829.27
609 MUNICIPAL LIQUOR FUND	\$113,614.08
651 STORM WATER FUND	\$3,450.75
730 WATER FUND	\$7,168.56
770 SEWER FUND	\$4,123.57
	<hr/>
	\$279,750.10.

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
06/18	06/20/2018	12058	AMAZON	PC BACKUP BATTERIES	450.41
06/18	06/20/2018	12059	ASPEN MILLS, INC	SHIRT/PANTS/BOOTS BG	445.00
06/18	06/20/2018	12060	CENTENNIAL UTILITIES	MAY UTILITIES	227.00
06/18	06/20/2018	12061	CENTURY LINK	COMMUNICATIONS	117.14
06/18	06/20/2018	12062	CONNEXUS ENERGY	ELECTRIC MAY	2,429.39
06/18	06/20/2018	12063	CONSOLIDATED COMMUNICATIONS	PHONES JUNE	371.49
06/18	06/20/2018	12064	DEARBORN NATIONAL	JULY LIFE/DISABILITY INS	1,350.60
06/18	06/20/2018	12065	DELTA DENTAL	JULY DENTAL INS	1,260.30
06/18	06/20/2018	12066	DEPUTY REGISTRAR #150	1 FORFEITURE VEH TRANSFERS	21.75
06/18	06/20/2018	12067	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	547.70
06/18	06/20/2018	12068	HEALTH PARTNERS	JULY HEALTH INS	10,210.45
06/18	06/20/2018	12069	HOLIDAY STATIONSTORES, LLC	FUEL MAY	3,512.93
06/18	06/20/2018	12070	KNOWLAN'S SUPER MARKETS	GOVERNING BOARD MEETING SUPP	37.55
06/18	06/20/2018	12071	LEAGUE OF MN CITIES INS TRUST	DEDUCTIBLE	250.00
06/18	06/20/2018	12072	MONITOR SYSTEMS	SYSTEM REMOTES SPEED TRAILER	34.50
06/18	06/20/2018	12073	NEAL A. NOREN	BLDG MTC HOURS MAY	210.00
06/18	06/20/2018	12074	OFFICE OF MN IT SERVICES	WAN SERVICES MAY	57.20
06/18	06/20/2018	12075	SAFARILAND, LLC	TRAINING NW	275.00
06/18	06/20/2018	12076	SIGNS NOW	NEW SUV GRAPHICS	651.32
06/18	06/20/2018	12077	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT	1,005.00
06/18	06/20/2018	12078	TWIN CITIES TRANSPORT & RECOVER	TIRE CHANGE	110.00
Grand Totals:					23,574.73



June 22, 2018

TO: NMTC OPERATIONS COMMITTEE

**RE: APPROVAL OF 2019 NORTH METRO TELECOMMUNICATIONS
COMMISSION BUDGET**

Enclosed, please find for the council's review and approval the 2019 North Metro Telecommunications Commission Budget and support materials.

The Commission's operating budget for 2019 is proposed at \$1,305,578. This number represents a \$13,525 increase over last year's operating budget. There were reductions in anticipated administrative expenditures, but personnel and building maintenance line-items were increased.

Budgeted capital costs for 2019 are \$450,615. Over half of this amount is dedicated to the HD bond payment of \$230,475. The remainder is for Makito X transport systems and streaming servers for Cities, a wireless mic system for Studio A, tripod systems for the truck, field equipment, office computers, software, software licenses, music licenses and annual system maintenance contracts.

Franchise fees paid back to the Member Cities are budgeted at \$400,000. This is the same as last year's franchise fee payment.

Recommendation: That the Member Cities approve the 2019 Commission Budget as recommended by the Telecommunications Commission and the Operations Committee.

The Joint Powers Agreement states, "submitted budgets shall be deemed approved by a Member City unless, prior to October 15 preceding the effective date of the proposed budget, the Member City gives notice in writing to the Commission that it is withdrawing from the Commission."

I want to thank the Commission directors, staff, and the Operations Committee for their efforts in preparing these budgets. If you have any questions about either budget please consult with your Commission director or City Administrator.

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I look forward to working with all parties, throughout the remainder of 2018, toward reaching the full potential of North Metro TV and to increase both the quality and quantity of community programming and services in 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard H. Swanson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Richard Swanson
Chair, North Metro Telecommunications Commission

Enc.

2019 North Metro Telecommunications Commission Budget Talking Points

Overall Organizational Goals

- Expand accessibility of City channels by providing live streaming of channels, 24-hours-a-day, via the City and North Metro TV websites.
- Encourage the transition of all member Cities to HD.
- Upgrade the City channels to HD on the Comcast system.
- Proceed with the franchise renewal process. Conduct needs assessments and craft a franchise document.
- Develop drone/video service.
- Monitor effects of economic pressures and cord cutting on cable subscriber levels.
- Produce high quality channel and web friendly programming that can be viewed using any device.
- Develop an OTT community programming service.
- Provide program playback, video transport, channel management services, video equipment maintenance and consulting services, internet streaming services for City channels, VOD libraries for meetings, meeting management software licenses and bookmarking services, program production and event coverage services, and public access to television production for our cities, schools and general public.

Estimated Fund Balance/Revenues/Expenses

- The beginning fund balances for 2019 are estimates based on previous allocations, planned spending for 2018, and estimated income.
- Estimated revenues include: Franchise fees based on the actual first quarter franchise fee payment. PEG fees are based on the actual first quarter PEG fee payment. Other income includes dub fees, home movie transfers, drone and production services. Interest income is estimated based on the first quarter interest earnings of this year.
- Estimated expenditures include the operating expenses, capital expenses, the bond payment and the franchise fee payment to the cities. Franchise fees back to cities are budgeted at \$400,000. This is the same amount as last year.
- The year end fund balances include:
 - The **Operating reserve** at 25% of the operating budget.
 - **Accrued vacation, sick and comp** time. The total value of owed vacation, sick, and comp time to employees.
 - The **Capital equipment fund** is intended for emergency replacement of unplanned equipment failures.

- The **truck replacement fund** was used to purchase studio sets in 2017. The funds were not needed for a new production truck, as the truck was replaced as part of the HD upgrade with bond funds. A small amount is in this reserve in the event the fleet vehicle requires replacing.
- The **building repair fund** is to cover major costs related to the building such as windows, roof, furnace, parking lot, AC replacement and painting, carpet replacement etc.
- The **bond reserve** is currently closed out, as the building was paid off in 2015.
- The **franchise renewal fund** is a reserve fund for the NMTC's franchise renewal process. Franchise renewal can be very expensive, with the informal negotiation process costing around \$200,000 across a three year period. Moving to a formal negotiation process is more expensive. These costs include needs assessments, consulting, and legal fees. It is anticipated that up to \$100,000 of these funds could be utilized in 2019.

Budget

- The recommended operating budget for the organization totals \$1,305,578. This number represents a \$13,525 increase over last year's operating budget. While there were some reductions in anticipated administrative expenditures, building maintenance and utilities line-items were increased, along with personnel costs.
- Budgeted capital purchases for 2019 are set at \$450,615. A little over half of this amount is dedicated to the HD bond payment of \$230,475. Budgeted capital items for 2019 include Makito X HD video transport systems for two Cities, Tightrope streaming servers and related equipment for six Cities, a wireless microphone system for Studio A, field cameras, and the annual maintenance/support contracts for City and NMTV Tightrope, Ross, Haivision and Carousel equipment. The total amount budgeted for video equipment replacement/support is \$187,640. The capital budget also includes routine computer/software upgrades, software licenses and money for parking lot repairs and re-striping.
- Franchise fees paid to the cities are budgeted at \$400,000. This is the same as last year.

Closing Points

- We have created a thriving and dynamic service for our cities, schools, producers, and viewers. Through program playback and channel management, internet streaming of city meetings including an agenda bookmarking tool, video equipment consulting, drone services, and video production services, our cities are seeing real benefits from their investment of franchise fees and PEG fees. Our cable subscribers are benefiting from this investment with educational opportunities, tape and film transfer services, and varied, informative and interesting programming regarding their communities.

- We are taking important steps to remain relevant in a media viewing world that expects high quality programming provided in a format that can be utilized on any device, and can also be accessed via the internet.
- 2019 will be a pivotal year for the Commission, as Cities expand accessibility to their channels through 24/7 streaming services, and franchise renewal moves forward.

North Metro Telecommunications Commission
2019 FINANCIAL SUMMARY
Estimated Fund Balances/Revenues/Expenditures.

BEGINNING FUND BALANCES

Operating Reserve	\$323,013
Accrued Vac, Sick, Comp	\$121,000
Capital Equip. Fund	\$249,426
Truck Replacement Fund	\$35,000
Bldg Repair Reserve	\$180,000
Franchise Renewal Fund	\$250,000
Bond Reserve	\$0

TOTAL: \$1,158,439

ESTIMATED REVENUES

Franchise Fees	\$1,220,000
PEG Fees	\$755,000
Other Income	\$25,000
Interest Income	\$25,000
Income From Reserve Funds	\$100,000

TOTAL: \$2,125,000

ESTIMATED EXPENDITURES

Operating Expenses	\$1,305,578
Capital Expenses: Equipment	\$187,640
Capital Expenses: Bond Payment	\$230,475
Franchise Fees Back to Cities	\$400,000

TOTAL: \$2,123,693

YEAR END FUND BALANCES

		Increase(Decrease)
Operating Reserve	\$323,013	\$0
Accrued Vac, Sick, Comp	\$121,000	\$0
Capital Equip. Fund	\$249,426	\$0
Truck Replacement Fund	\$35,000	\$0
Bldg Repair Reserve	\$180,000	\$0
Franchise Renewal Fund	\$151,307	-\$98,693
Bond Reserve	\$0	\$0

TOTAL: \$1,059,746 -\$98,693

North Metro Telecommunications Commission Budget Line Item Supporting Information

Personnel

- The personnel total increased by \$20,812. The increase is the result of an up-to 2.75% cost of living adjustment and step increases for three employees. The 2.75% COLA is based on the percentage Member Cities will be using in 2019.
- The part-time assistants are divided into two groups. Employees in the largest group are contracted when needed for a shoot, and generally do not work enough to qualify for PERA. The second part-time designation is for two 20 hour per week positions that do qualify for PERA. Neither category is eligible for health benefits. Payroll taxes apply.

Benefits

- The NMTC employee benefits package is based on the benefits packages offered by the Member Cities to their employees. It is budgeted at \$1,145.00. This is a \$30 per employee, per month increase over the previous year. This amount is less than the average of Member City package values. The average was determined by utilizing the most recent information provided by Member Cities. The benefits line-item increased by \$7,113 over the 2018 budget.
- The NMTC's contribution to PERA will remain at 7.5% in 2019.

Administrative Expenses

- Budgeted administrative expenses are \$28,000 less than 2018. The decrease is due to a reduction in franchise renewal related expenses. It is anticipated that there will be no need to conduct a technical audit of Comcast. In 2018, money was budgeted for the franchise and PEG fee audits. Consultant fees were budgeted at the same amount as 2018, and there is a slight reduction in budgeted legal fees. Money from the franchise renewal reserve fund is included in the income estimate for 2019, to cover franchise related costs.
- Tuition and training expenses comply with the revised employee handbook designating \$500 per employee per year for training purposes and to cover the expenses for IT staff's Microsoft certification classes and other equipment certification renewals.

Production Expenses

- Budgeted production expenses remain the same as expenses for 2018. It is anticipated that maintenance costs will remain low on the two vehicles. The advertising line-item covers ads, postcards, billboards, and receipt tape coupons. Promotions for home movie transfers, drone services, and targeted programming such as the live election night coverage are planned.
- All other production expenses remain near the 2018 level.

Office Expenses

- Office expenses are budgeted \$14,400 higher than the 2018 level.
- The building maintenance line-item was increased by \$10,000. With the building and property ageing, more costly maintenance issues may arise. Building maintenance includes the furnace/AC maintenance contract, lawn care, snow removal, carpet and window cleaning, fire inspection, and landscaping and building mechanical services.
- The building utilities line item was increased by \$5,000. Actual costs for 2017 were higher than anticipated, so the line item has been increased to insure adequate funding for paying bills. Building utilities include sewer, water, gas, and electric.
- Insurance includes all property, liability, crime, volunteer, vehicle, and monument sign coverage.
- Office supply line item includes all office supplies, and maintenance contracts on printers and copiers.
- The Telephone/Internet/Web Hosting line-item remains the same as the 2018 budget. This line-item was increased in 2018 to cover data transport for City video and data. NMTV continues to pay a fee to house video-on-demand content on a remote server. This allows for unlimited simultaneous viewing, without a reduction in speed. The line-item also covers the wireless live transmission of sporting events and other field productions. The website maintenance contract, web hosting, telephone costs, and the annual phone software upgrade are also included.
- Postage covers the cost of mailing dubs and equipment for contract maintenance, and other postage for the NMTC.
- Property tax is for the recycling assessment.
- Building cleaning, trash, recycling, and hazardous material disposal/recycling.

Capital Expenditures

- The 2019 capital budget is set at \$450,615. Over half of this amount is dedicated to the HD bond payment of \$230,475. Capital items for 2019 include Makito X transport systems for two Cities, Tightrope streaming servers and related equipment for six Cities, replacement of Studio A's wireless microphone system (the government has reallocated the frequencies NMTV currently uses so new mics are required), two new tripod systems for the production truck (only three new systems were purchased during the upgrade, to save money, and the two old systems no longer function well) field cameras, and the annual maintenance/support/insurance contracts for City and NMTV Tightrope, Ross, Haivision and Carousel equipment. The 2019 capital equipment budget is set at \$187,640.
- Office equipment includes routine computer and software upgrades, and software licenses for office and editing computers
- Parking lot repairs and re-striping.

Summary

- Operating expenses have been budgeted at \$13,525 more than in 2018. There were reductions in the anticipated administrative expenses, but increase in building and personnel costs.

- Capital costs are \$41,468 higher than last year. The majority of the capital budget is for the bond payment, streaming servers and Makito X transport equipment for Cities, and maintenance and support contracts for equipment. Other expenditures include a wireless mic system for Studio A, two tripod systems for the truck, and some field equipment. The office computer and software line-item remains at \$28,000. Money was included for parking lot repairs and re-striping. The bond payment is set at \$230,475.
- Franchise fees back to Cities are budgeted at \$400,000. This is the same as last year.
- The overall 2019 budget is \$54,993 higher than the 2018 budget. The increase is primarily in capital expenditures. This is a 3.23% increase.

2019 North Metro Telecommunications Commission Budget

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2019 North Metro Telecommunications Commission Budget					
	2017 ACTUAL	2018 BUDGET		2019 BUDGET	NOTES
		Budget	April Act.		
ADMINISTRATIVE EXPENSES					
Audit: Commission	15,374	15,000	9,725	16,500	Annual audit of Commission finances
Audit: Company	0	25,000	0	0	Audit of Comcast FF payment accuracy
Conferences	875	2,000	0	2,000	NATOA & MACTA conferences
Consultants	0	15,000	0	15,000	Viewer Survey
General/Special Meeting Expenses	2,333	3,000	703	3,000	
Government/Legislative Affairs	0	0	0	0	
Legal Fees	14,397	65,000	3,731	60,000	Franchise Renewal Begins 1/1/2018
Membership Dues	3,855	5,000	5,136	5,500	NATOA, MACTA, Arts Alliance, Cof C
Mileage Reimbursement	1,032	2,000	352	2,000	
Personnel Recruitment	0	0	0	0	
Tuition and Training	6,977	7,500	0	7,500	IT Cert./Equipment & software usage
Contingency Expenses	0	0	0		
ADMINISTRATIVE EX. TOTAL:	44,843	139,500	19,647	111,500	
PRODUCTION EXPENSES					
Advertising/Marketing	6,409	8,000	765	8,000	Flyers, Ads, Mailers, Billboards
Awards Ceremony/ Entry Fees	3,378	6,300	3,268	5,000	Trophies, Entry Fees, Ceremony
Bulbs/Batteries/Other Prod. Costs	1,879	5,000	2,821	5,000	Bulbs, Camera Batt. Duct tape
Interns	5,345	9,000	185	9,000	\$500 stipend for 100 hours of work for 18
Truck/Fleet Vehicle Gas/Oil	1,784	2,500	689	2,500	Prod. Van & fleet vehicles
Truck/Fleet Vehicle Maint/Lic.	5,856	2,500	819	3,000	Prod. Van & fleet vehicles
Video Equipment/Parts/Maint.	6,514	8,500	301	8,500	Parts and Maintenance for video equip.
DVDs/Flash Drives/Cases	6,553	7,000	483	7,000	DVDs, flash drives
PRODUCTION EX. TOTAL:	37,718	48,800	9,331	48,000	
OFFICE EXPENSES					
Building Maintenance	24,815	20,000	9,107	30,000	Bldg & Prop./Fire Insp./Furn. Contract
Building Security	517	700	127	600	
Building Utilities	27,342	25,000	9,512	30,000	Sewer, Water, Gas & Electric
Insurance	12,251	13,000	1,893	13,000	Liability/property/vehicle/volunteer
Office Supp./Office Equip. Maint.	15,630	16,500	3,186	16,500	Copier & Fax maint. contracts, Supplies
Phone/Internet Service/Web Hosting	24,122	30,000	12,438	30,000	VOD, Live Streaming, web maint., bandwidth
Postage/Shipping	2,390	3,000	225	2,500	dub/packet postage
Property Tax	389	400	389	400	Recycling assessment
Trash/Recycling/Janitorial	5,583	6,500	2,041	6,500	
OFFICE EXPENSES TOTAL:	113,039	115,100	38,918	129,500	
OPERATIONS TOTAL:	1,034,710	1,292,053	410,147	1,305,578	

2019
North Metro Telecommunications Commission Budget

	2017 ACTUAL	2018 BUDGET		2019 BUDGET	NOTES
		Budget	April Act.		
CAPITAL EXPENDITURES					
Video Equipment	236,173	151,932	65,906	187,640	City streaming servers, Makitos, studio mics
Computer/Office Equipment/Sftwre	26,273	28,000	4,865	28,000	office systems, software licenses
Vehicles	0	0	0	0	
Building Expenditures	0	0	0	4,500	Parking Lot Repairs/Re-stripe
Bond Payment	227,850	229,215	0	230,475	HD Upgrade
CAPITAL EXP. TOTAL:	490,296	409,147	70,771	450,615	
GRAND TOTAL:	1,525,006	1,701,200	480,918	1,756,193	

North Metro TV 2019 Equipment Budget

Master Control Service & Subscriptions

ID No.	Model No.	Make	Description	Qty	Cost	Total
2019-1	CBL-REFLECT-BND	Tightrope	Reflect Live & VOD Services Annual Cloud Based Reflection Service Plan	1	2500	2500
2019-2	CBL-CG330-SDI-HA	Tightrope	Tightrope Hardware Assurance for Flex 4 16TB (SN: 0055767, 768, 769, 770, 771, 772)	6	1000	6000
2019-3	CBL-SAS-CH-1YR	Tightrope	Cablecast Software Assurance per Channel 1-Year	17	500	8500
2019-4	CBL-VOD-PRO-BOX	Tightrope	VOD / PRO Tightrope Hardware & Service Contract	1	1200	1200
2019-5	Ross Equipment Support	Ross	Ross Service Contract Quote AAAQ39244 - NMTV All Equipment	1	16000	16000
2019-6	Imagine Equipment Support	Imagine Communical	Imagine Contract for Router, Encoder & Router Panels	1	10000	10000
2019-7	Haivision Equipment Support	Haivision	5 Haivision Makito X Encoders & 4 Haivision Makito X Decoders	9	700	6300
2019-8	K2-ESA-1YR	Grass Valley	Dyno Service Contract	1	7500	7500
						58000.00

Master Control Equipment

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2019-13	Livestream Server	Tightrope	Cablecast 340 Livestream Server	6	2750	16500
2019-14	Livestream Server	Tightrope	Cablecast 340 Livestream Server Hardware, maintenance / service for years 4 & 5	2	560	1120
2019-15	CBL-REFLECT-BND	Tightrope	Cablecast Live Stream Server Subscription - Add another 3-Channel Reflect Service	2	2200	4400
2019-16	Bizzyweb	Bizzyweb	Website Integration City for Live Stream Channels	6	1500	9000
2019-17	B-292D-HD2	Haivision	Makito X Decoder	1	5000	5000
2019-18	H-264 Encoder	Haivision	Makito X Encoder	2	5750	11500
2019-19	M-PREM-SUPP-1	Haivision	Premium Maintenance & Support 1-Year	3	700	2100
2019-20	10319	Monoprice	3G SDI 2x1 Switch	2	100	200
2019-21	LS423	Brightsign	Standard I/O Player	2	400	800
2019-22	HA5-PLUS	AJA	HDMI to SDI Mini-Converter	2	500	1000
2019-23	SFS-8622-A-R2A	Ross	AV Frame Synchronizer with Audio Embedding / De-Embedding	2	1500	3000
2019-24			Log Me In Subscription	1	1200	1200
						55820.00

Control Room/Studio A

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2019-30	UA846Z2GLX-D	Shure	Frequency Manager	2	800	1600
2019-31	PA805Z2-RSMAP	Shure	Passive Directional Antenna	2	350	700
2019-32	UA8100-RSMA100	Shure	Reverse SMA Cable for GLX-D Digital Wireless System	2	350	700
2019-33	GLXD124R/85	Shure	Handheld & Lav Combo System	2	1100	2200
2019-34	GLXD14R/85	Shure	Handheld & Lav Combo System	7	850	5950
2019-35	UA505-RSMAP	Shure	Paintable Wall Mount	2	60	120
						11270

Control Room/Studio B

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
						0

Production Truck

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2019-40	Peard 2	Epiphany	Streaming & Encoding Device	0	7500	0
2019-41.1	ULXD	UXLD1	Body Pack Wireless Transmitter	0	600	0
2019-41.2	ULXD	UXLD1B58	Wireless Stick Mic	0	700	0
2019-41.3	ULXD	UXLD4Q	Wireless Quad Receiver	0	5500	0
2019-41.4	Sennheiser	EW 300-2 IEM G3	Wireless IEB System	0	1500	0
2019-41.5	Z Systems	Custbrn	Custom Wireless Box featuring IFB & Mics + Install	0	2000	0
2019-42.1	CP2M	Vinten	Vinten 250 Tripod System with Heads	2	13000	26000
2019-42.2	Parts	Vinten	Vinten 250 Parts	1	3000	3000
2019-43	SS-CDR250N	Tascam	Digital Media Player	0	1500	0

NORTH METRO FRANCHISE FEE HISTORY

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BUSINESS LICENSE - COUNCIL APPROVAL - July 5, 2018

BUSINESS LICENSE APPLICATIONS						
NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST	ZIP	DESCRIPTION OF BUSINESS	
Lexington Garages	9171 Dunlap Avenue	Lexington	MN	55014	Garage Storage	
Edward Jones	9304 Lexington Ave	Lexington	MN	55014	Stockbroker/Dealer	
O'Reilly Auto Parts #3472	9175 South Service Drive	Lexington	MN	55014	Retail & Wholesale Auto Parts	
P & V Truck & Auto	3731 Flowerfield Road	Lexington	MN	55014	Auto Repair	
Ace Solid Waste	6601 McKinley Street NW	Ramsey	MN	55303	Solid Waste Hauler	
Great Clips	9147 South Service Drive	Lexington	MN	55014	Hair Salon	
Auto Plus Auto Parts / IEH Auto Parts LLC	9040 Lake Drive	Lexington	MN	55014	Automotive Parts and Supplies	
Knowlan's Supermarket DBA Festival Foods	9101 South Service Drive	Lexington	MN	55014	Retail Grocery	
Subway / ACR Subway	9388 Lexington Avenue	Lexington	MN	55014	Sandwich Shop	