

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 6, 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. CENTENNIAL SCHOOLS REPORT:

Superintendent Brian Dietz

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports

- 8-8-2018 – 8-14-18
- 8-15-18 – 8-21-18
- 8-22-18 – 8-27-18

pp. 1-3

pp. 4-7

pp. 8-10

- B. Anoka County Sheriff's Office – Open House – September 13, 2018

pp. 11

- C. Council Workshop meeting minutes – August 16, 2018

pp. 12

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.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 16, 2018 pp. 13-15
- B. Recommendation to Approve Claims and Bills: pp. 16-28
 - Check #'s 13584 through 13591
 - Check #'s 43840 through 43903
 - Check #'s 12152 through 12171
 - Check #'s 12172 through 12183
- C. Financial Reports
 - Cash Balances pp. 29
 - Fund Summary – Budget to Actual pp. 30-31

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.

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 18-18 A Resolution Opposing the Concept of Allowing Strong Beer, Spirits & Wine To Be Sold, For Off Premise Consumption, At Any Outlet Other Than the Municipal Liquor Store pp. 32-33
- B. Recommendation to approve Resolution NO. 18-19 A Resolution Approving Issuance and Sale of MultiFamily Housing Revenue Note (Landings of Lexington Project), Series 2018 Pursuant To Minnesota Statutes, Chapter 462C pp. 34-41
- C. Recommendation to approve Constitution Week Proclamation designating September 17 through 23, 2018 as Constitution Week pp. 42
- D. Recommendation to approve Special Event permit – Lexington Fall Festival September 21st through September 23rd, 2018 pp. 43-47
- E. Recommendation to approve request for Road Closure of South Highway Drive from Restwood Road to Griggs Avenue for Fall Festival

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18194238	Aug 8 2018	14:45	FRAUD	XX EAST RD	CIRCLE PINES
Summary: FRAUD - OFFICERS WERE DISPATCHED A PHONE CALL FRAUD REPORT IN THE 20 BLOCK OF EAST RD.INVESTIGATION IS ACTIVE.					
18195677	Aug 9 2018	21:53	MEDICAL	88XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL.DISPATCHED TO 8800 BLOCK OF DUNLAP AVE ON A MEDICAL. PATIENT TO HOSPITAL.					
18195944	Aug 10 2018	07:18	MEDICAL	17XX CENTER ST	CENTERVILLE
Summary: EMS SUMMONED TO THE 1700 BLOCK OF CENTER ST ON THE REPORT OF A MEDICAL EMERGENCY. INACTIVE.					
18196255	Aug 10 2018	13:31	HOUSE/PROPERTY CHECK		CIRCLE PINES
18195925	Aug 10 2018	06:28	VEHICLE- LOCKOUT		LEXINGTON
18196014	Aug 10 2018	09:01	FRAUD	9XX VILLAGE PKWY	CIRCLE PINES
Summary: FRAUD REPORT.OFFICERS TOOK A PHONE CALL FRAUD REPORT FROM THE 900 BLOCK OF VILLAGE PKWY.OFFICERS ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18196507	Aug 10 2018	19:14	TRAFFIC	LAKE DR / GRIGGS AVE	LEXINGTON
Summary: AN ADULT FEMALE WAS CITED FOR DRIVING AFTER SUSPENSION, NO PROOF OF INSURANCE, AND PROVIDING A FICTITIOUS NAME TO A POLICE OFFICER IN THE AREA OF LAKE DRIVE AND GRIGGS AVENUE.					
18196681	Aug 10 2018	22:53	TRAFFIC	XX INNER DR	CIRCLE PINES
Summary: TRAFFIC / WARRANT.SAW A VEHICLE MAKE A LANE VIOLATION IN THE 30 BLOCK OF EAST RD. DRIVER TO JAIL ON WARRANT.					
18196314	Aug 10 2018	15:30	ACCIDENT-MV PD	XX CENTRAL ST	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT AT MCDONALDS IN CIRCLE PINES. THERE WERE NO INJURIES AND NO CITATIONS WERE ISSUED.					
18196604	Aug 10 2018	21:21	VEHICLE-UUMV	72XX PETERSON TRL	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 7200 BLOCK OF PETERSON TRAIL FOR A REPORT OF UNAUTHORIZED USED OF A MOTOR VEHICLE. POLICE ISSUED A KOPS ALERT ON THE VEHICLE.					
18196367	Aug 10 2018	16:25	MEDICAL	1XX SOUTH DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DRIVE FOR A MEDICAL EMERGENCY CALL. A FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
18196801	Aug 11 2018	02:05	VEHICLE- LOCKOUT		CENTERVILLE
18196814	Aug 11 2018	02:24	INFORMATION	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: OFFICERS RESPONDED TO LEXINGTON AVE AND LAKE DR REGARDING AN UNKNOWN INCIDENT. OFFICERS TRANSPORTED THE PARTIES TO A NEAR BY GAS STATION WHERE A RIDE WAS ON THE WAY TO PICK THEM UP.CLEAR.					
18197342	Aug 11 2018	19:15	FOUND PROPERTY	6900 BLOCK CENTERVILLE RD	CENTERVILLE
Summary: A LICENSE PLATE WAS FOUND IN THE 6900 BLOCK OF CENTERVILLE ROAD.					
18197285	Aug 11 2018	18:07	ALARM-CO/FIRE	70XX COTTONWOOD CT	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE STOOD BY WITH THE FIRE DEPARTMENT WHILE THEY INVESTIGATED A CARBON MONOXIDE ALARM IN THE 7000 BLOCK OF COTTONWOOD COURT.					
18197459	Aug 11 2018	21:59	RUNAWAY JUVENILE		CIRCLE PINES
Summary: RUNAWAY JUVENILE.DISPATCHED TO CIRCLE PINES ON A RUNAWAY JUVENILE. JUVENILE LOCATED AND INFORMATION COLLECTED.					
18197164	Aug 11 2018	15:30	UNWANTED PERSON	93XX LEXINGTON AVE	LEXINGTON
Summary: POLICE ASSISTED A BUSINESS IN THE 9300 BLOCK OF LEXINGTON AVENUE WITH AN UNWANTED MALE. THE MALE LEFT.					
18198173	Aug 12 2018	20:29	MEDICAL	LAKE DR / ALBERT AVE	LEXINGTON
Summary: MEDICAL - OFFICERS WERE DISPATCHED TO THE AREA OF RESTWOOD AND LAKE ON A MEDICAL. OFFICERS LOCATED THE VICTIM NEARBY AND ASSISTED AMBULANCE AND RESCUE ON SCENE IN TREATING THE VICTIM FOR AN UNKNOWN MEDICAL ISSUE.CLEAR.					
18197908	Aug 12 2018	13:58	ACCIDENT-MV PD	LAKE DR / GRIGGS AVE	LEXINGTON
Summary: PD ACCIDENT - OFFICERS RESPONDED TO THE INTERSECTION OF LAKE DR AND GRIGGS AVE FOR A TWO CAR PROPERTY DAMAGE ACCIDENT. OFFICERS COMPLETED A REPORT. ONE VEHICLE WAS TOWED FROM THE SCENE.CLEARED.					
18198316	Aug 12 2018	23:45	DOMESTIC-VERBAL	XX POINTCROSS DR	CIRCLE PINES
Summary: DOMESTIC QUESTIONS.DISPATCHED TO CIRCLE PINES ON DOMESTIC RELATED QUESITONS. INFORMATION COLLECTED.					
18198052	Aug 12 2018	17:45	DOMESTIC-VERBAL	88XX DUNLAP AVE	LEXINGTON
Summary: DOMESTIC-VERBAL - OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP ON A DOMESTIC. OFFICERS DETERMINED THERE WAS NO CRIME AND ONE HALF HAD ALREADY MADE ARRANGEMENTS TO LEAVE.CLEAR.					
18198036	Aug 12 2018	17:12	HARASSMENT	XX CIRCLE DR	CIRCLE PINES
Summary: HARASSMENT - OFFICERS TOOK A REPORT OF HARASSMENT. PARTY WAS ADVISED ON HOW TO OBTAIN A HARASSMENT RESTRAINING ORDER.CLEARED.					
18197851	Aug 12 2018	12:21	FOUND BICYCLE	500 BLOCK VILLAGE PKWY	CIRCLE PINES
Summary: A BIKE WAS FOUND IN THE 500 BLOCK OF VILLAGE PKWY. INACTIVE.					
18197713	Aug 12 2018	08:34	VEHICLE-STOLEN	5XX VILLAGE PKWY	CIRCLE PINES
Summary: STOLEN VEHICLE REPORT. OFFICERS TOOK A PHONE CALL FROM THE 500 BLOCK OF VILLAGE PKWY FOR A STOLEN VEH REPORT. OFFICERS ADVISED COMPLAINANT. SUSPECT LOCATED AND ARRESTED.					
18197718	Aug 12 2018	08:50	VEHICLE-RECOVERED STOLEN	CANTERBURY RD / FLOWERFIELD RD	CIRCLE PINES
Summary: PROPERTY DAMAGE HIT AND RUN.OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF CANTERBURY RD FOR A REPORT OF A PROPERTY DAMAGE HIT AND RUN THAT HAD JUST OCCURRED.OFFICERS LOCATED SUSPECT AND SUSPECT WAS ARRESTED.CLEARED BY ARREST.					
18198175	Aug 12 2018	21:01	LOUD PARTY DISTURBING	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: POLICE ISSUED A VERBAL WARNING FOR A LOUD PARTY IN THE 10 BLOCK OF WEST GOLDEN LAKE ROAD.					
18199233	Aug 13 2018	23:15	MEDICAL	2XX PINE HOLLOW DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO THE 200 BLOCK OF PINE HOLLOW DR REGARDING A MEDICAL. THE VICTIM WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18198940	Aug 13 2018	16:48	WARRANT ARREST	92XX LEXINGTON AVE	CIRCLE PINES
Summary: WARRANT ARREST OFFICERS LOCATED A MALE WITH A WARRANT IN THE 9200 BLOCK OF LEXINGTON AVE MALE TRANSPORTED TO THE ANOKA COUNTY JAIL.CLEAR.					
18199121	Aug 13 2018	20:53	CIVIL DISPUTE	2XX HERITAGE LN	CIRCLE PINES
Summary: CIVIL DISPUTE - OFFICERS RESPONDED TO A LANDLORD-TENANT DISPUTE IN THE 200 BLOCK OF HERITAGE LN. SITUATION WAS RESOLVED UPON ARRIVAL.CLEAR.					
18199185	Aug 13 2018	22:20	CONTROLLED SUBSTANCE	RESTWOOD RD / ALBERT AVE	LEXINGTON
Summary: STOPPED A VEHICLE FOR AN EQUIPMENT VIOLATION OBSERVED ON RESTWOOD RD. THE ADULT MALE DRIVER WAS TAKEN TO JAIL AND BOOKED ON GROSS MISDEMEANOR CONTROLLED SUBSTANCE CHARGES.					
18199292	Aug 14 2018	01:33	MARIJUANA IN MV	RESTWOOD RD / GRIGGS AVE	LEXINGTON
Summary: STOPPED A VEHICLE FOR A TURN SIGNAL VIOLATION THAT WAS OBSERVED ON RESTWOOD RD. AN ADULT FEMALE PASSENGER WAS ISSUED A CITATION FOR POSSESSION OF MARIJUANA IN A VEHICLE.					
18199442	Aug 14 2018	08:34	CHECK WELFARE		CIRCLE PINES
Summary: CHECK WELFARE: OFFICERS RESPONDED TO CIRCLE PINES FOR A CHECK WELFARE REPORT. OFFICERS LOCATED MALE VICTIM AND HE WAS LATER TRANSPORTED BY PARAMEDICS TO THE HOSPITAL FOR FURTHER MEDICAL EVALUATION.					
18199427	Aug 14 2018	08:11	NEIGHBORHOOD DISPUTE	XX GOLDEN LAKE RD	CIRCLE PINES
Summary: NEIGHBOR DISPUTE: RESPONDED TO A WALK IN REPORT AT BASE IN REGARDS TO A DISPUTE IN THE 0 BLOCK OF GOLDEN LAKE RD IN CIRCLE PINES. COMP ADVISED NEIGHBOR WAS TRESPASSING AND CAUSING PROBLEMS. MEDIATION ADVISED.					
18199926	Aug 14 2018	17:56	LANDLORD TENANT DISPUTE	2XX HERITAGE LN	CIRCLE PINES
Summary: POLICE MEDIATED A LANDLORD/TENANT DISPUTE IN THE 200 BLOCK OF HERITAGE LANE.					
18199671	Aug 14 2018	13:44	ASSAULT	38XX RESTWOOD RD	LEXINGTON
Summary: POLICE TOOK A REPORT OF AN ASSAULT THAT OCCURRED IN THE 3800 BLOCK OF RESTWOOD ROAD. THIS IS AN OPEN INVESTIGATION.PENDING					
18200121	Aug 14 2018	22:28	RUNAWAY JUVENILE	71XX SHAD AVE	CENTERVILLE
Summary: OFFICERS TOOK A REPORT ON A RUNAWAY JUVENILE WHO LIVES IN CENTERVILLE. THE PARENTS WERE ADVISED TO NOTIFY POLICE IF THE JUVENILE CAME BACK.PENDING.					
18199975	Aug 14 2018	19:14	DOMESTIC	XX VILLAGE PKWY	CIRCLE PINES
Summary: DOMESTIC OFFICERS RESPONDED TO A DOMESTIC ISSUE IN THE 30 BLOCK OF VILLAGE PKWY. BOTH PARTIES WERE ADVISED OF OPTIONS.CLEARED.					
18199508	Aug 14 2018	10:01	THEFT	20XX GATEWAY CIR	CENTERVILLE
Summary: A THEFT WAS REPORTED IN THE 2000 BLOCK OF GATEWAY CIR. ACTIVE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18200261	Aug 15 2018	03:18	CIVIL DISPUTE	2XX HERITAGE LN	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A LANDLORD-TENANT DISPUTE AT THE 200 BLOCK OF HERITAGE LN REGARDING A CIVIL DISPUTE. ISSUE WAS RESOLVED WHEN ARRIVING.CLEAR.					
18200242	Aug 15 2018	02:13	JUVENILE STATUS OFFENSE	PATRIOT LN / NORTH SERVICE DR	LEXINGTON
Summary: POLICE OBSERVED A JUVENILE OUT PAST CURFEW. POLICE MADE CONTACT WITH THE JUVENILE AND CONTACTED THE JUVENILE'S PARENT. THE JUVENILE WAS INSTRUCTED TO RETURN HOME AT THE DIRECTION OF THE PARENT.					
18200700	Aug 15 2018	15:55	MEDICAL	16XX HUNTERS TRL	CENTERVILLE
Summary: MEDICAL-OFFICERS WERE DISPATCHED TO THE 1600 BLOCK OF HUNTERS TRAIL FOR A MEDICAL EMERGENCY-NO TRANSPORT-CLEAR.					
18200648	Aug 15 2018	14:55	EMERGENCY MEDICAL HOLD		CIRCLE PINES
Summary: MEDICAL HOLD-OFFICERS WERE DISPATCHED TO CIRCLE PINES TO CHECK THE WELFARE OF A FEMALE.FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18200531	Aug 15 2018	12:51	DEATH	XX EDGE DR	CIRCLE PINES
Summary: A MALE WAS FOUND DECEASED IN THE 1ST BLOCK OF EDGE DR. INACTIVE.					
18200568	Aug 15 2018	13:21	ASSIST OTHER AGENCY	LAKE DR / WOODLAND RD	LEXINGTON
Summary: ASSIST TO OTHER LE: RESPONDED TO THE AREA OF LAKE DRIVE AND WOODLAND RD ON A POSSIBLE HIT AND RUN ACCIDENT THAT JUST OCCURRED. UPON INVESTIGATION IT WAS DETERMINED THE ACCIDENT OCCURRED ON INTERSTATE 35W. CASE REFERRED TO MSP.					
18200284	Aug 15 2018	05:39	MEDICAL	17XX OJIBWAY DR	CENTERVILLE
Summary: POLICE WERE DISPATCHED THE AREA OF OJIBWAY DRIVE. A MALE WAS HAVING A MEDICAL EMERGENCY AND WAS TRANSPORTED TO THE HOSPITAL.					
18200464	Aug 15 2018	11:22	VEHICLE- LOCKOUT		CIRCLE PINES
18201629	Aug 16 2018	17:17	INFORMATION	93XX LEXINGTON AVE	LEXINGTON
Summary: INFORMATION-OFFICERS INFORMED A BUSINESS OWNER IN THE 9300 BLOCK OF LEXINGTON AVE THAT THE STATE HAS NEW REGULATIONS ON ITEMS BEING SOLD.BUSINESS OWNER TOLD TO STOP SELLING ITEMS.CLEAR					
18201568	Aug 16 2018	15:56	INFORMATION	18XX MAIN ST	CENTERVILLE
Summary: INFORMATION-OFFICERS INFORMED A BUSINESS OWNER IN THE 1800 BLOCK OF MAIN ST THAT THE STATE HAS NEW REGULATIONS ON ITEMS BEING SOLD.BUSINESS OWNER TOLD TO STOP SELLING ITEMS.CLEAR					
18201566	Aug 16 2018	15:57	VEHICLE- LOCKOUT		CIRCLE PINES
18201625	Aug 16 2018	17:10	INFORMATION	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: INFORMATION-OFFICERS INFORMED A BUSINESS OWNER IN THE 9100 BLOCK OF SOUTH HIGHWAY DRIVE THAT THE STATE HAS NEW REGULATIONS ON ITEMS BEING SOLD.BUSINESS MANAGER TOLD TO STOP SELLING ITEMS.CLEAR.					
18201086	Aug 16 2018	00:20	CONTROLLED SUBSTANCE	LOVELL RD / HAMLINE AVE	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP NEAR LOVELL ROAD AND HAMLINE AVENUE. THE OCCUPANTS OF THE VEHICLE ADMITTED TO HAVING MARIJUANA IN THE VEHICLE. POLICE SEARCHED THE VEHICLE. AN ADULT MALE WAS ARRESTED AND TRANSPORTED TO JAIL.					
18201618	Aug 16 2018	16:54	MEDICAL	88XX HAMLINE AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL-OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF HAMLINE AVE FOR A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT DATA FROM THE VICTIM. AMBULANCE AND RESCUE ARRIVED. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
18201202	Aug 16 2018	08:11	DOG AT LARGE	70XX EAGLE TRL	CENTERVILLE
Summary: ON 8/16/2018, AT APPROXIMATELY 0810 HOURS, I RESPONDED TO THE 7000 BLOCK OF EAGLE TRAIL FOR A CONTAINED DOG.TRANSPORTED TO OTTER LAKE CARE CENTER.OWNERS FOUND.CLEAR.					
18201953	Aug 17 2018	00:09	DWI-2ND DEGREE	LEXINGTON AVE / NORTH RD	CIRCLE PINES
Summary: POLICE MADE A TRAFFIC STOP IN THE 4000 BLOCK OF BALL ROAD. AN ADULT MALE WAS ARRESTED FOR DWI. THE MALE WAS TRANSPORTED TO JAIL.					
18202622	Aug 17 2018	18:48	MEDICAL	1XX KEITH RD	CIRCLE PINES
Summary: MEDICAL-OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF KEITH RD FOR A MEDICAL EMERGENCY.INDIVIDUAL DECIDED NOT TO BE TRANSPORTED-CLEAR.					
18202640	Aug 17 2018	19:23	MEDICAL	88XX NAPLES ST	LEXINGTON
Summary: MEDICAL-OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF NAPLES ON A MEDICAL. OFFICERS ARRIVED AND BEGAN CPR ON THE VICTIM. AMBULANCE TRANSPORTED.CLEAR.					
18202788	Aug 17 2018	21:55	INFORMATION	38XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3800 BLOCK OF RESTWOOD RD FOR A REPORT OF AN ALTERCATION. POLICE ARRIVED AND SPOKE WITH THE INVOLVED PARTY WHO WILLINGLY LEFT.					
18202470	Aug 17 2018	15:20	ORDINANCE VIOLATION	95XX HAMLINE AVE	CIRCLE PINES
Summary: ON 8/17/2018 AT APPROXIMATELY 1520 HOURS, MULTIPLE ORDINANCE VIOLATIONS WERE OBSERVED WITHIN THE 9500 BLOCK OF HAMLINE AVENUE.PENDING FOLLOW UP.					
18203080	Aug 18 2018	07:10	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: MEDICAL.DISPATCHED TO 1900 BLOCK OF 72ND ST ON A MEDICAL. PATIENT TO HOSPITAL.					
18203111	Aug 18 2018	08:55	EMERGENCY MEDICAL HOLD		CIRCLE PINES
Summary: OFFICERS RESPONDED TO CIRCLE PINES REGARDING A WELFARE CHECK. THE VICTIM WAS PLACED A HOLD AND TRANSPORTED TO THE HOSPITAL.CLEAR.					
18202993	Aug 18 2018	02:24	ASSIST OTHER AGENCY		ANOKA
18202996	Aug 18 2018	02:28	DISORDERLY CONDUCT	38XX EDITH LN	LEXINGTON
Summary: DISORDERLY CONDUCT.DISPATCHED TO 3800 BLOCK OF EDITH LN ON A DISORDERLY MALE. INFORMATION COLLECTED.					
18203323	Aug 18 2018	14:52	ORDINANCE COMPLAINT	XX PARK DR	CIRCLE PINES
Summary: ON 8/18/2018, AT APPROXIMATELY 1450 HOURS, A COMMUNITY ACTION NOTICE WAS SERVED WITHIN THE 10 BLOCK OF PARK DRIVE.PENDING FOLLOW-UP.					
18203241	Aug 18 2018	12:51	CIVIL DISPUTE	XX EDGE DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 0 BLOCK OF EDGE DR REGARDING A CIVIL DISPUTE. THE DISPUTE WAS RESOLVED.CLEAR.					
18203146	Aug 18 2018	10:02	LOST PROPERTY	RESTWOOD RD / PASCAL AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS RESPONDED TO THE LISTED ADDRESS REGARDING ABANDONED PROPERTY. THE PROPERTY WAS INVENTORIED AT BASE.CLEAR.					
18203483	Aug 18 2018	18:20	DOMESTIC	WOODLAND RD / DUNLAP AVE	LEXINGTON
Summary: DOMESTIC-OFFICERS WERE DISPATCHED TO THE AREA OF WOODLAND RD AND DUNLAP AVE FOR A DOMESTIC SITUATION.FEMALE CHECKED BY ALLINA, DECLINED TRANSPORTATION.CLEAR					
18203452	Aug 18 2018	17:31	FOUND PROPERTY	95XX HAMLINE AVE	LEXINGTON
Summary: ON 8/18/2018, AT APPROXIMATELY 1730 HOURS, I WAS DISPATCHED TO THE 9500 BLOCK OF HAMLINE AVENUE FOR FOUND PROPERTY.SECURED IN STORAGE.CLEAR.					
18203733	Aug 18 2018	22:49	DRUGS	XX CENTRAL ST	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE 9000 BLOCK OF LEXINGTON AVE. A FEMALE WAS ARRESTED AND TRANSPORTED TO JAIL.					
18203527	Aug 18 2018	19:30	WARRANT ARREST	93XX LAKE DR	CIRCLE PINES
Summary: WARRANT ARREST-COMMUNITY SERVICE OFFICER LOCATED A SUSPICIOUS VEHICLE IN THE 9300 BLOCK OF LAKE DR. OFFICERS IDENTIFIED TWO OCCUPANTS. ONE WAS ARRESTED FOR MULTIPLE WARRANTS.CLEAR.					
18204234	Aug 19 2018	15:47	MEDICAL	91XX JACKSON AVE	LEXINGTON
Summary: MEDICAL-OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF JACKSON AVE ON A MEDICAL. OFFICERS TREATED THE VICTIM AND ASSISTED AMBULANCE AND RESCUE ON SCENE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
18204245	Aug 19 2018	16:05	TAMPER WITH MV	XX VILLAGE PKWY	CIRCLE PINES
Summary: ON 8/19/18, I WAS DISPATCHED TO THE 30 BLOCK OF VILLAGE PKWY REGARDING AN ATTEMPTED THEFT AND/OR DAMAGE TO A MOTORCYCLE.					
18204164	Aug 19 2018	14:13	FIRE	39XX RESTWOOD RD	LEXINGTON
Summary: VEHICLE FIRE-OFFICERS WERE DISPATCHED TO A REPORT OF A VEHICLE FIRE IN THE 3900 BLOCK OF RESTWOOD RD. LEXINGTON FIRE ARRIVED AND EXTINGUISHED THE FIRE.CLEAR.					
18204357	Aug 19 2018	19:49	VEHICLE- LOCKOUT		LEXINGTON
18204065	Aug 19 2018	11:32	MEDICAL	69XX CENTERVILLE RD	CENTERVILLE
Summary: POLICE ASSISTED AN ADULT FEMALE WITH A MEDICAL EMERGENCY IN THE 6900 BLOCK OF CENTERVILLE ROAD.					
18204204	Aug 19 2018	15:01	TRAFFIC	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: AN ADULT MALE WAS CITED FOR DRIVING AN UNREGISTERED MOTOR VEHICLE AND A SEAT BELT VIOLATION THAT OCCURRED ON LEXINGTON AVENUE AT LAKE DRIVE.					
18204666	Aug 20 2018	08:31	HOUSE/PROPERTY CHECK		LEXINGTON
18204639	Aug 20 2018	07:37	FOUND BICYCLE	2XX NORTH STAR LN	CIRCLE PINES
Summary: FOUND BICYCLE.OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF NORTH STAR LN FOR AN ABANDONED BICYCLE.OFFICERS LOCATED BICYCLE AND PLACED IN PROPERTY ROOM.CLEAR.					
18204928	Aug 20 2018	02:51	HOUSE/PROPERTY CHECK		CIRCLE PINES
18205454	Aug 21 2018	07:35	MISC PUBLIC	88XX NAPLES ST	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
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Summary: OFFICERS RESPONDED TO THE 8800 BLOCK OF NAPLES REGARDING QUESTIONS ABOUT MEDICAL SCENARIOS. OFFICERS PROVIDED SEVERAL OPTIONS TO THE COMPLAINANT. CLEAR

18205628	Aug 21 2018	12:02	NEIGHBORHOOD DISPUTE	38XX MINUTEMAN LN	LEXINGTON
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Summary: POLICE MEDIATED A NEIGHBOR DISPUTE IN THE 3800 BLOCK OF MINUTEMAN LANE.

18206135	Aug 21 2018	23:27	SUSPICIOUS ACTIVITY	XX CENTER RD	CIRCLE PINES
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Summary: SUSPICIOUS ACTIVITY, DISPATCHED TO 20 BLOCK OF CENTER RD ON SUSPICIOUS ACTIVITY IN A NEARBY PARK. INFORMATION COLLECTED.

18205605	Aug 21 2018	11:18	CHILD CUSTODY DISPUTE	XX EAST RD	CIRCLE PINE
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Summary: POLICE ATTEMPTED TO MEDIATE A CHILD CUSTODY DISPUTE IN THE 0 BLOCK OF EAST ROAD.



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18206846	Aug 22 2018	19:51	MEDICAL	XX SHADY WAY	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 9 BLOCK OF SHADY WAY FOR A MALE HAVING COMPLICATIONS WHILE BREATHING.OFFICERS ARRIVED AND THE MALE WAS TRANSPORTED TO THE HOSPITAL.CLEAR.					
18206778	Aug 22 2018	18:42	MEDICAL	XX EAST GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 20 BLOCK OF EAST GOLDEN LAKE RD.OFFICERS CLEARED BY ALLINA PRIOR TO TRANSPORT.CLEAR.					
18206840	Aug 22 2018	19:47	BURGLARY-RESIDENTIAL	XX EAST RD	CIRCLE PINES
Summary: BURGLARY REPORT. OFFICERS WERE DISPATCHED TO A THEFT REPORT IN THE 80 BLOCK OF EAST RD.MULTIPLE ITEMS MISSING.ACTIVE.					
18206693	Aug 22 2018	17:10	DOMESTIC-VERBAL	89XX NORTH HIGHWAY DR	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF NORTH HIGHWAY DRIVE FOR A DOMESTIC DISPUTE. POLICE WERE ABLE TO MEDIATE THE SITUATION.					
18206809	Aug 22 2018	19:11	ANIMAL COMPLAINT	70XX CENTERVILLE RD	CENTERVILLE
Summary: OFFICERS ENCOUNTERED AN INJURED BIRD IN THE 7000 BLOCK OF CENTERVILLE ROAD. THE BIRD WAS TRANSPORTED TO THE WILDLIFE REHAB CENTER FOR CARE.					
18206752	Aug 22 2018	18:22	FOUND PROPERTY	18XX QUEBEC ST	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 1800 BLOCK OF QUEBEC STREET FOR A REPORT OF MISSING PROPERTY. THE PROPERTY WAS LOCATED AND RETURNED TO THE OWNER.					
18206403	Aug 22 2018	11:29	DOMESTIC-VERBAL	2XX GALAXY DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A REPORT OF A DOMESTIC IN THE 200 BLOCK OF GALAXY DRIVE. THE INVOLVED PARTIES LEFT BEFORE POLICE ARRIVED. THERE IS NO APPARENT CRIME.					
18206309	Aug 22 2018	09:03	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL: RESPONDED TO THE 800 BLOCK OF CIVIC HEIGHTS DRIVE ON A MEDICAL LIFT ASSIST. ARRIVED WITH CFD/RESCUE AND ASSISTED ADULT FEMALE WITH LIFT ASSIST. FEMALE WAS ALSO CHECKED FOR MEDICAL CARE.					
18206745	Aug 22 2018	18:09	WARRANT ARREST	93XX SYNDICATE AVE	LEXINGTON
Summary: WARRANT ARREST. OFFICERS LOCATED A MALE WITH AN OUTSTANDING WARRANT IN THE 9300 BLOCK OF SYNDICATE AVE.MALE ARRESTED AND TRANSPORTED TO JAIL.CLEAR					
18207958	Aug 23 2018	23:57	SUSPICIOUS ACTIVITY	100 BLOCK CANTERBURY RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 100 BLOCK OF CANTERBURY ROAD ON A REPORT OF SUSPICIOUS NOISE. POLICE CHECKED THE AREA AND FOUND NO PROBLEMS.CLEAR					
18207331	Aug 23 2018	11:47	SUSPICIOUS ACTIVITY	91XX SOUTH SERVICE DR	LEXINGTON
Summary: SUSP ACTIVITY: RESPONDED TO THE 9100 BLOCK OF SOUTH SERVICE DRIVE IN LEXINGTON ON A SUSPICIOUS ACTIVITY INCIDENT. CALLER ADVISED UNKNOWN SUSPECT HAS BEEN GIVING AWAY LARGE AMOUNTS OF CASH FOR NO REASON. INVESTIGATION CONTINUES.					
18207258	Aug 23 2018	10:02	FOUND PROPERTY	XX FIREBARN RD	CIRCLE PINES
Summary: ON 8/23/2018, AT APPROXIMATELY 1000 HOURS, A CELL PHONE WAS LOCATED WITHIN THE 20 BLOCK OF FIREBARN ROAD.OWNER ADVISED.CLEAR.					
18207852	Aug 23 2018	21:45	DOMESTIC	89XX SYNDICATE AVE	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVENUE ON A REPORT OF A DOMESTIC DISTURBANCE. POLICE MADE CONTACT WITH BOTH PARTIES INVOLVED. BOTH PARTIES TOLD POLICE THAT EVERYTHING WAS FINE.					
18207536	Aug 23 2018	16:11	ASSIST OTHER AGENCY	89XX DUWAYNE AVE	LEXINGTON
Summary: ASSIST ANOTHER AGENCY. OFFICERS LOCATED A MALE WANTED BY ANOTHER AGENCY IN THE 8900 BLOCK OF DUWAYNE AVE.MALE TAKEN INTO CUSTODY.CLEAR.					
18208166	Aug 24 2018	09:16	FRAUD	1XX SOUTH DR	CIRCLE PINES
Summary: CREDIT CARD FRAUD: RESPONDED TO A WALK IN REPORT AT BASE IN REGARD TO A CREDIT CARD FRAUD REPORT IN THE 100 BLOCK OF SOUTH DRIVE IN CIRCLE PINES. UNKNOWN SUSPECT CLONED A VISA DEBIT CARD AND IT WAS USED AT A GAS STATION IN THE PAST TWO WEEKS. NFI AND CASE INACTIVE.					
18208201	Aug 24 2018	09:59	MEDICAL	92XX LAKE DRIVE	LEXINGTON
Summary: MEDICAL: RESPONDED TO THE 9200 BLOCK OF LAKE DRIVE ON MEDICAL EMERGENCY INVOLVING ELDERLY ADULT MALE FALLING AND INJURED. ARRIVED AND ASSISTED MALE VICTIM UNTIL EMS TOOK OVER AND TRANSPORTED THE MALE TO THE HOSPITAL.					
18208432	Aug 24 2018	14:43	INFORMATION	18XX MAIN ST	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 1800 BLOCK OF MAIN STREET TO ASSIST WITH A DISRUPTIVE CHILD. POLICE ARRIVED AND ASSISTED IN CALMING THE CHILD.					
18208534	Aug 24 2018	16:25	FRAUD	91XX DUNLAP AVE	LEXINGTON
Summary: FRAUD: OFFICERS HANDLED A WALK IN REPORT REGARDING CREDIT CARD FRAUD.NO SUSPECTS AT THIS TIME.ACITVE.					
18208593	Aug 24 2018	17:53	PUBLIC ASSIST	2XX HERITAGE LN	CIRCLE PINES
Summary: BURGLARY REPORT: OFFICERS WERE DISPATCHED TO A BURGLARY IN PROGRESS IN THE 200 BLOCK OF HERITAGE LN.SUSPECT LOCATED.CLEAR.					
18209087	Aug 25 2018	06:40	ASSIST OTHER AGENCY		LINO LAKES
18209209	Aug 25 2018	11:02	CIVIL DISPUTE	1XX SOUTH DR	CIRCLE PINES
Summary: PROPERTY DAMAGE.OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DR. FOR A PROPERTY DAMAGE REPORT.OFFICERS ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18209245	Aug 25 2018	11:39	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED TO HOSPITAL VIA AMBULANCE.CASE CLOSED.					
18209370	Aug 25 2018	15:12	TRAFFIC	20TH AVE / MAIN ST	CENTERVILLE
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF MAIN STREET AND LAKELAND CIRCLE. NO CITATIONS WERE ISSUED.					
18209424	Aug 25 2018	16:37	MEDICAL	95XX LEXINGTON AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 9500 BLOCK OF LEXINGTON AVE.FEMALE TRANSPORTED TO THE HOSPITAL.CLEAR.					
18209726	Aug 25 2018	22:42	EMERGENCY MEDICAL HOLD		CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO CIRCLE PINES ON AN INTOXICATED INDIVIDUAL. PATIENT TO HOSPITAL.					
18209569	Aug 25 2018	19:57	DOMESTIC-VERBAL	XX SHADY WAY	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICED WERE DISPATCHED TO THE AREA OF SHADY WAY ON A COMPLAINT OF A POSSIBLE INTOXICATED DRIVER. POLICE ARRIVED AND LEARNED THAT THERE WAS A DISPUTE BETWEEN NEIGHBORS. POLICE MEDIATED THE INCIDENT.					
18209640	Aug 25 2018	21:07	NEIGHBORHOOD DISPUTE	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE BLOCK OF WEST GOLDEN LAKE ROAD ON A NOISE COMPLAINT. POLICE ARRIVED AND ADVISED THE RESIDENT REGARDING THE COMPLAINT.					
18209702	Aug 25 2018	22:07	DOMESTIC-VERBAL	XX SHADY WAY	CIRCLE PINES
Summary: VERBAL DOMESTIC.DISPATCHED TO 10 BLOCK OF SHADY WAY ON A VERBAL DOMESTIC. INDIVIDUAL TO HOSPITAL.					
18209793	Aug 26 2018	00:11	TRAFFIC	LEXINGTON AVE / WEST RD	CIRCLE PINES
Summary: TRAFFIC / DUI.WHILE ON ROUTINE PATROL IN THE AREA OF LAKE DR AND LEXINGTON AVE I SAW A VEHICLE MAKE SEVERAL LANE VIOLATION. DRIVER ARRESTED FOR DUI.					
18210512	Aug 26 2018	20:18	MISCELLANEOUS OFFICER	1XX SOUTH DR	CIRCLE PINES
Summary: MISCELLANEOUS OFFICER. OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DR ON A REPORT OF A TREE THAT FELL. OFFICERS ADVISED THE COMPLAINANTS ON HOW TO DEAL WITH THE ISSUE.CLEAR.					
18210286	Aug 26 2018	15:59	CHILD CUSTODY DISPUTE	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: CHILD CUSTODY DISPUTE. OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR FOR A CHILD CUSTODY DISPUTE.MEDIATED DISPUTE.CLEAR.					
18209895	Aug 26 2018	02:29	CHECK WELFARE	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: WELFARE CHECK. POLICE RESPONDED TO THE 50 BLOCK OF EAST GOLDEN LAKE ROAD ON A WELFARE CHECK. POLICE SPOKE TO AN ADULT FEMALE AND DETERMINED NO ASSISTANCE WAS NEEDED.CLEAR					
18209993	Aug 26 2018	08:28	MEDICAL	38XX PATRIOT LN	LEXINGTON
Summary: MEDICAL: RESPONDED TO MEDICAL EMERGENCY CALL IN THE 3800 BLOCK OF PATRIOT LANE IN LEXINGTON FOR ADULT FEMALE WITH PAIN AND NUMBNESS. ARRIVED AND ASSISTED EMS WITH TREATMENT UNTIL SHE WAS TRANSPORTED TO THE HOSPITAL.					
18210148	Aug 26 2018	12:58	PAPER SERVICE	XX VILLAGE PKWY	CIRCLE PINES
Summary: PAPER SERVICE.OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PKWY FOR PAPER SERVICE.PAPERS WERE SERVED BY ACSO.CLEAR.					
18210937	Aug 27 2018	10:32	MEDICAL	XX CROSSWAY DR	CIRCLE PINES
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF CROSSWAY DR FOR AN ADULT MALE HAVING A MEDICAL EMERGENCY.MALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CASE CLOSED.					
18210711	Aug 27 2018	02:09	DOMESTIC	XX NORTH DR	CIRCLE PINES
Summary: DOMESTIC. POLICE SPOKE TO CONCERNED PARENTS OVER A RELATIONSHIP BETWEEN THEIR ADULT SON AND HIS ADULT GIRLFRIEND. POLICE DETERMINED THAT NO CRIMINAL ACTIVITY WAS PRESENT AND ADVISED THE PARENTS.CLEAR					

Anoka County Sheriff's Office **OPEN HOUSE**

Thursday, September 13, 2018

4-7 PM

13301 Hanson Blvd, NW in Andover

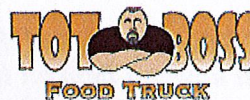
Sheriff James Stuart and his staff invite you to **JOIN US** for our "Open House" to see **YOUR** Sheriff's Office and the diverse services provided to the citizens of Anoka County.

Demonstrations, displays, and opportunities to interact with our public safety partners will be available.

We hope you can join us as we work together to develop positive changes in our communities.

FEATURING:

- Tours of the Sheriff's Office & Forensic Laboratory
- Specialty Unit Displays • SWAT Team • Dive Team
 - Crime Scene Unit • Digital Forensic Unit
 - K-9 Demonstrations (5:00 pm & 6:15 pm)
 - Reserve/Explorer Units • Chaplain Program
- Child Fingerprinting • Prescription Drug Drop Box
- Food for Purchase: Tot Boss, The Big Red Wagon, Chili Lime



**NEW
THIS YEAR
Food Trucks!**

Our Partners

Anoka County Attorney's Office
Anoka County 911
Emergency Management
Public Health Emergency Preparedness
Anoka County Corrections
Social Services—Foster Care
Social Services & Behavioral Health
Anoka County Child Abuse Prevention Team
Office of Traffic Safety

Allina Health Emergency Medical Services
Life Link III Air Medical Transport
(**Helicopter expected @ 4:15 pm**)
Safe Kids Anoka County
Alexandra House
Mediation Services
Jacob Wetterling Resource Center
Know the Truth
Long Term Services & Supports

Andover Fire Department
North Memorial Air Care
(**Helicopter expected @ 5:30 pm**)
Minnesota State Patrol
HOPE 4 Youth
Family Promise Anoka
LOK8U Freedom
Anoka County Community Action Program
Lee Carlson Center

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, August 16, 2018
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Kurth

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

Mayor Kurth called to order the workshop for August 16, 2018 at 7:51 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.

3. Discussion Items:

A. Discuss Parks Master Plan

Petracek explained that the City will be receiving approximately \$130,000 in park dedication fees from the two developments – Ephesians and Landings of Lexington. He added that the money can only be used to make upgrades to our parks. Discussion ensued.

Mayor Kurth discussed a conversation he had had with Pat Mahr, Director of Centennial Lakes Little League, who had asked him if the City could reconfigure the current Parks Master Plan layout. Discussion ensued.

Petracek stated Mahr had approached the Park Board about the upgrades at their August meeting, and they will have an item on the September agenda to discuss Mr. Mahr's thoughts on the Park Master Plan layout. Discussion ensued.

The consensus was to have the Park Board make a recommendation to the City Council on any changes to the Parks Master Plan base on Mr. Mahr's discussion with them.

4. Staff Input

No staff input.

5. Council Input

No Council input

6. Adjourn

Meeting adjourned at 8:18 p.m.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 16, 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 August 16, 2018 at 7:00 p.m. Councilmember's present: DeVries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Gallov, Finance Director; Dominion Representatives: Ryan Lunderby, Mike Hudson, Logan Schmidt, Matt Nugent; Anthony Scholtz, A-1 Towing; Carol Aho, Citizen; Quad Press reporter.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember DeVries made a motion to approve the agenda as presented. Councilmember Harris seconded the motion. Motion carried 5-0.

**4. PRESENTATION BY DOMINIUM ACQUISITIONS, LLC ON THE
LOVELL BUILDING REDEVELOPMENT LAND USE REQUESTS**

Ryan Lunderby, Dominion Acquisitions, LLC, provided an overview of the land use requests for the Lovell Building Redevelopment Project. Lunderby explained the variance requests in the Planned Unit Development, the proposed rental rates per unit in the new building, and answered questions on the project. Discussion ensued.

Mayor Kurth asked the square footage of the apartment units. Matt Nugent provided a discussion on the square footage numbers. Discussion ensued.

Councilmember Murphy asked about the utilities – gas or electric. Discussion ensued.

Councilmember Harris asked about security in the play area. Discussion ensued.

Carol Aho, 9532 Lexington Ave., Lexington, MN. asked about 4-stories vs. 3-stories and it's lack of ability to blend in with the building across the street. Mayor Kurth replied by saying that he disagreed, and felt that the building will blend in well with the apartments across the street.

Ms. Aho asked about the increased traffic. Councilmember Hughes stated that Anoka County will be monitoring the traffic, and also has been involved in the plan review process.

Ms. Aho asked about construction times. Lunderby stated the construction will follow city ordinance, which usually allows construction to begin at 7:00 a.m. – duration of construction about 14-16 months.

Ms. Aho asked about asbestos in the building and its effect on residents. Lunderby stated they have contractors that are hired to deal specifically with asbestos abatement.

Ms. Aho asked about water pressure issues. Petracek stated that the city engineer has been reviewing plans and has not raised any concerns about water pressure on our utility system.

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Planning & Zoning Public Hearing 8-6-2018
- B. North Metro TV – July 2018 Update
- C. City Report – July 2018
- D. Centennial Lakes Police Department Media Reports
 - July 26, 2018 – August 1, 2018
 - August 2, 2018 – August 8, 2018
- E. Planning & Zoning meeting minutes – August 6, 2018

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 2, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13583 through 13583
Check #'s 43786 through 43839
Check #'s 12139 through 12144
Check #'s 12145 through 12149
- C. Recommendation to approve Rental Deposit Return Authorization
 - Shane Schilling
 - Steve Roman
 - Michael Grothe
- D. Recommendation to approve Business License Renewals

Councilmember Murphy made a motion to approve the consent agenda items. Councilmember Hughes seconded the motion. Motion carried 5-0.

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 18-16 – A Resolution Authorizing Execution of a Development Agreement with Lexington Leased Housing Associates, LLLP – Lovell Building Developer.

Councilmember Hughes made a motion to approve Resolution NO. 18-16 – A Resolution Authorizing Execution of a Development Agreement with Lexington Leased Housing Associates, LLLP – Lovell Building Developer. Councilmember Devries seconded the motion. Motion carried 5-0.

- B. Planning Commission recommendation to approve a Conditional Use Permit for use as an Automobile Service Station and Automobile Sales Lot for property located at 9002 Lake Drive – George's Texaco.

Anthony Stoltz, A-1 Towing, explained to the City Council that he needs this conditional use permit (CUP) to bring back George's Texaco to a 1950's retro-style look. He plans to make it brand new, but he won't be pumping gas. He added he just wants to sell a few cars and fix cars. Discussion ensued.

Councilmember Murphy made a motion to approve a Conditional Use Permit for use as an Automobile Service Station and Automobile Sales Lot for property located at 9002 Lake Drive – George's Texaco. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Planning Commission recommendation to approve Ordinance #18-17 – A Resolution of the City Council of Lexington Approving Land Use For the "Landings At Lexington" Development.

Councilmember Hughes made a motion to approve Ordinance #18-17 – A Resolution of the City Council of Lexington Approving Land Use For the "Landings At Lexington" Development. Councilmember Harris seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

No input from Mayor Kurth or members of the council

9. ADMINISTRATOR INPUT

Petracek informed the council of being on vacation the following week.

10. ADJOURNMENT

Councilmember Devries made a motion to adjourn at 7:38 p.m. Councilmember Murphy seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p>The following claims and bills have been presented to the Council for approval at the Council Meeting of September 6, 2018.</p>

(1) Payroll

Checks	13584 through	13591	\$	1,609.04
Vouchers	501324 through	501353	\$	10,235.93
Vouchers	501356 through	501373	\$	19,240.81

Payroll Taxes

Federal Tax	\$3,210.84	
Social Security	\$4,911.06	
Medicare	\$1,148.66	
		\$9,270.56
State Tax	\$1,649.91	\$1,649.91
Total		\$10,920.47

(2) General and Liquor Payment Recommendations:

Checks	43840 through	43903	\$	269,535.94
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(3) ACH and Credit Card Payments for: JULY 2018

ACH Checks:	2335E through	2346E	\$	26,503.45
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Total Payments and Withdrawals Approval	<u>\$ 336,436.60</u>
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Centennial Lakes Police Payment Recommendations:

Checks	12152 through	12171	\$	27,635.49
	12172 through	12183	\$	3,113.55
ACH	through		\$	-
Total Payments			<u>\$</u>	<u>30,749.04</u>

***Check Detail Register©**

August 2018 to September 2018

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	043840	9/6/2018	AFSCME MN COUNCIL 5	
G 101-21719	Union Dues	\$196.04		SEP 2018 UNION DUES
	Total AFSCME MN COUNCIL 5	\$196.04		
Paid Chk#	043841	9/6/2018	AMAZON	
E 101-41500-200	Office Supplies	\$112.72	1QY3-TRPY-M	OFFICE SUPPLIES - CITY HALL
E 101-41500-200	Office Supplies	\$8.88	1WRN-G7KJ-F	OFFICE SUPPLIES - CITY HALL
E 101-41500-400	General Maintenance	\$24.93	1WRN-G7KJ-F	SUPPLIES - CITY HALL
E 101-45200-400	General Maintenance	\$122.71	1WRN-G7KJ-F	MAINTENANCE PARTS - PARKS
E 101-41500-400	General Maintenance	\$13.49	1XT4-9N7K-4K	SUPPLIES - CITY HALL
	Total AMAZON	\$282.73		
Paid Chk#	043842	9/6/2018	AMERICAN BOTTLING	
E 609-00000-254	Miscellaneous Purchase	\$289.40	3575804733	
	Total AMERICAN BOTTLING	\$289.40		
Paid Chk#	043843	9/6/2018	ANIMALS OF WALTONS HOLLOW	
G 101-22080	Fall Festival	\$1,062.50	412	PONY RIDES/PETTING ZOO - FALL FEST
	Total ANIMALS OF WALTONS HOLLOW	\$1,062.50		
Paid Chk#	043844	9/6/2018	ANOKA COUNTY TREASURY	
E 101-41900-329	Cable/Internet	\$75.00	B180820W	SEP 2018 BROADBAND
	Total ANOKA COUNTY TREASURY	\$75.00		
Paid Chk#	043845	9/6/2018	ARTISAN BEER COMPANY	
E 609-00000-252	Beer Purchase	\$1,894.30	3281368	
E 609-00000-252	Beer Purchase	\$355.90	3284773	
E 609-00000-252	Beer Purchase	\$629.70	3286354	
	Total ARTISAN BEER COMPANY	\$2,879.90		
Paid Chk#	043846	9/6/2018	AVESIS VISION PLAN	
E 101-41500-160	Health/Dental Insurance	\$22.08	2086666	SEP 2018 VISION INS
E 101-43100-160	Health/Dental Insurance	\$8.36	2086666	SEP 2018 VISION INS
E 101-45200-160	Health/Dental Insurance	\$5.58	2086666	SEP 2018 VISION INS
E 609-00000-160	Health/Dental Insurance	\$28.66	2086666	SEP 2018 VISION INS
	Total AVESIS VISION PLAN	\$64.68		
Paid Chk#	043847	9/6/2018	BELLBOY CORPORATION	
E 609-00000-251	Liquor Purchase	\$803.30	0065405700	
E 609-00000-253	Wine Purchase	\$236.10	0065405800	
E 609-00000-254	Miscellaneous Purchase	\$353.61	0098046100	
	Total BELLBOY CORPORATION	\$1,393.01		
Paid Chk#	043848	9/6/2018	BENT BREWSTILLERY	
E 609-00000-252	Beer Purchase	\$97.68	INV-005578	
E 609-00000-252	Beer Purchase	\$39.96	INV-005707	
	Total BENT BREWSTILLERY	\$137.64		
Paid Chk#	043849	9/6/2018	BERNICKS BEVERAGES	
E 609-00000-252	Beer Purchase	\$24.00	443360	
E 609-00000-252	Beer Purchase	\$235.24	443361	
E 609-00000-252	Beer Purchase	\$20.00	444834	
E 609-00000-252	Beer Purchase	\$251.10	444835	
E 609-00000-252	Beer Purchase	(\$49.22)	444836	
E 609-00000-252	Beer Purchase	\$571.80	446491	

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August 2018 to September 2018

		Check Amt	Invoice	Comment
Total BERNICKS BEVERAGES		\$1,052.92		
Paid Chk# 043850	9/6/2018	BREAKTHRU BEVERAGE MN		
E 609-00000-251	Liquor Purchase	\$4,389.15	1080837821	
E 609-00000-254	Miscellaneous Purchase	\$175.40	1080837822	
E 609-00000-251	Liquor Purchase	\$4,335.61	1080841252	
E 609-00000-251	Liquor Purchase	\$232.75	1080842033	
E 609-00000-253	Wine Purchase	\$488.54	1080844399	
E 609-00000-251	Liquor Purchase	\$3,488.45	1080847731	
E 609-00000-254	Miscellaneous Purchase	\$55.40	1080847732	
E 609-00000-251	Liquor Purchase	\$126.20	1080848297	
E 609-00000-251	Liquor Purchase	(\$37.56)	2080207545	
E 609-00000-254	Miscellaneous Purchase	(\$32.00)	2080207867	
Total BREAKTHRU BEVERAGE MN		\$13,221.94		
Paid Chk# 043851	9/6/2018	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase	\$10,552.90	2144433	
E 609-00000-252	Beer Purchase	\$148.50	214641	
E 609-00000-252	Beer Purchase	\$4,038.65	2147576	
E 609-00000-252	Beer Purchase	\$3,813.45	2150462	
Total CAPITOL BEVERAGE SALES		\$18,553.50		
Paid Chk# 043852	9/6/2018	CASH		
E 101-41410-432	Election Expense	\$11.00		SUPPLIES
G 101-10200	Petty Cash	\$100.00		INCREASE PETTY CASH
Total CASH		\$111.00		
Paid Chk# 043853	9/6/2018	CENTENNIAL LAKES PD		
E 101-42110-230	Contracted Services	\$60,069.25		SEPT 2018 MONTHLY POLICE CONTRACT
Total CENTENNIAL LAKES PD		\$60,069.25		
Paid Chk# 043854	9/6/2018	CINTAS		
G 609-21000	Due to Other Govts	(\$8.06)	4004645118.	USE TAX4004645118
E 609-00000-255	Linen	\$125.81	4005316203	
G 609-21000	Due to Other Govts	(\$8.09)	4005316203	
E 609-00000-255	Linen	\$125.81	4006042983	
G 609-21000	Due to Other Govts	(\$8.09)	4006042983	
E 609-00000-255	Linen	\$48.88	4006793002	
G 609-21000	Due to Other Govts	(\$3.14)	4006793002	
E 609-00000-255	Linen	\$48.88	4007616691	
G 609-21000	Due to Other Govts	(\$3.14)	4007616691	
E 609-00000-255	Linen	\$48.88	4008552114	
G 609-21000	Due to Other Govts	(\$3.14)	4008552114	
G 609-21000	Due to Other Govts	(\$7.77)	470309962.	USE TAX 470309962
Total CINTAS		\$356.83		
Paid Chk# 043855	9/6/2018	CIRCLE PINES LEXINGTON LIONS		
E 609-00000-340	Advertising	\$100.00		SANDBURR SPONSORSHIP
Total CIRCLE PINES LEXINGTON LIONS		\$100.00		
Paid Chk# 043856	9/6/2018	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# 043857	9/6/2018	CITYWIDE WINDOW SERVICES INC.		
E 609-00000-400	General Maintenance	\$32.42	647221	JULY 2018 SERVICE

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August 2018 to September 2018

		Check Amt	Invoice	Comment
Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk#	043858	9/6/2018	CLEAR RIVER BEVERAGE COMPANY	
E 609-00000-252	Beer Purchase	\$627.00	101-5734	
E 609-00000-252	Beer Purchase	\$261.75	101-5776	
Total CLEAR RIVER BEVERAGE COMPANY		\$888.75		
Paid Chk#	043859	9/6/2018	COCA-COLA BOTTLING CO	
E 609-00000-254	Miscellaneous Purchase	\$498.35	3642205136	
Total COCA-COLA BOTTLING CO		\$498.35		
Paid Chk#	043860	9/6/2018	COMMERCIAL ASPHALT CO	
E 101-43100-224	Street Maint Materials	\$56.65	180815	
Total COMMERCIAL ASPHALT CO		\$56.65		
Paid Chk#	043861	9/6/2018	DAHLHEIMER DISTRIBUTING	
E 609-00000-252	Beer Purchase	\$9,838.98	183822	
E 609-00000-252	Beer Purchase	\$2,724.05	184482	
E 609-00000-252	Beer Purchase	\$10,406.25	185249	
E 609-00000-252	Beer Purchase	(\$58.40)	185551	
E 609-00000-252	Beer Purchase	\$896.00	185558	
E 609-00000-252	Beer Purchase	\$10,119.60	185901	
E 609-00000-252	Beer Purchase	(\$32.00)	186124	
Total DAHLHEIMER DISTRIBUTING		\$33,894.48		
Paid Chk#	043862	9/6/2018	DELTA DENTAL	
E 101-41500-160	Health/Dental Insurance	\$180.75	7383406	SEP 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	7383406	SEP 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	7383406	SEP 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	7383406	SEP 2018 PREMIUM
Total DELTA DENTAL		\$511.05		
Paid Chk#	043863	9/6/2018	FERGUSON WATERWORKS	
E 730-00000-404	Repair Machinery/Equipment	\$3,382.77	0295982	WATER SYSTEM MAINT. PARTS
E 730-00000-404	Repair Machinery/Equipment	\$663.63	0296360	FIRE HYDRANT REPAIR
Total FERGUSON WATERWORKS		\$4,046.40		
Paid Chk#	043864	9/6/2018	FLOORS BY BECKERS, INC.	
E 609-00000-500	Capital Expenditures	\$2,864.00	166286	FLOOR REPAIRS - MLS
Total FLOORS BY BECKERS, INC.		\$2,864.00		
Paid Chk#	043865	9/6/2018	FRATTALLONE S HARDWARE	
E 101-42260-430	Miscellaneous	\$4.49	063082/G	
E 101-42260-430	Miscellaneous	\$4.49	063083/G	
E 101-43100-210	Operating Supplies	\$32.56	064746/G	SHOP SUPLIES
E 101-45200-400	General Maintenance	\$25.99	064752/G	PESTICIDE
E 101-41500-400	General Maintenance	\$18.58	064789/G	SUPPLIES - CITY HALL
E 101-41410-432	Election Expense	\$21.98	064789/G	ELECTION SUPPLIES
E 651-00000-400	General Maintenance	\$4.99	064843/G	STORM SEWER REPAIR SUPPLIES
E 101-45200-404	Repair Machinery/Equipment	\$18.98	064879/G	MOWER PARTS
Total FRATTALLONE S HARDWARE		\$132.06		
Paid Chk#	043866	9/6/2018	GOVDEALS, INC.	
G 730-11700	Accounts Receivable	\$40.00	9969-072018	FIRE HYDRANTS SALE FEE
Total GOVDEALS, INC.		\$40.00		
Paid Chk#	043867	9/6/2018	GREEN LIGHTS RECYCLING INC	

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			Check Amt	Invoice	Comment
E 101-43500-230	Contracted Services		\$665.20	18-5037	JULY 2018 RECYCLING
Total	GREEN LIGHTS RECYCLING INC		\$665.20		
Paid Chk#	043868	9/6/2018			HAMMERHEART BREWING CO.
E 609-00000-252	Beer Purchase		\$115.50	2018-508	
Total	HAMMERHEART BREWING CO.		\$115.50		
Paid Chk#	043869	9/6/2018			HAWKINS INC
E 730-00000-216	Chemicals		\$5,286.35	4340190	CHEMICALS
Total	HAWKINS INC		\$5,286.35		
Paid Chk#	043870	9/6/2018			HOHENSTEINS INC
E 609-00000-252	Beer Purchase		\$3,650.25	000152	
E 609-00000-252	Beer Purchase		\$1,337.15	980315	
Total	HOHENSTEINS INC		\$4,987.40		
Paid Chk#	043871	9/6/2018			HOME DEPOT
E 101-43100-224	Street Maint Materials		\$49.20	7014743	STREET MAINT. MATERIALS
Total	HOME DEPOT		\$49.20		
Paid Chk#	043872	9/6/2018			JJ TAYLOR
E 609-00000-252	Beer Purchase		\$2,794.56	2853160	
E 609-00000-252	Beer Purchase		\$58.30	2853164	
E 609-00000-252	Beer Purchase		\$5,851.44	2853186	
E 609-00000-252	Beer Purchase		\$6,309.48	2872612	
Total	JJ TAYLOR		\$15,013.78		
Paid Chk#	043873	9/6/2018			JOHNSON BROTHERS LIQUOR
E 609-00000-251	Liquor Purchase		\$292.53	1068397	
E 609-00000-253	Wine Purchase		\$396.65	1068398	
E 609-00000-251	Liquor Purchase		\$314.42	1072181	
E 609-00000-251	Liquor Purchase		\$731.03	1072182	
E 609-00000-251	Liquor Purchase		\$460.19	1072183	
E 609-00000-254	Miscellaneous Purchase		\$45.98	1072184	
E 609-00000-251	Liquor Purchase		\$511.76	1072932	
E 609-00000-253	Wine Purchase		\$1,765.39	1072933	
E 609-00000-254	Miscellaneous Purchase		\$106.13	1072934	
E 609-00000-251	Liquor Purchase		\$1,428.98	1073744	
E 609-00000-251	Liquor Purchase		\$558.87	1076633	
E 609-00000-253	Wine Purchase		\$426.15	1076634	
E 609-00000-254	Miscellaneous Purchase		\$79.77	1076635	
E 609-00000-253	Wine Purchase		\$1,249.50	1076713	
E 609-00000-251	Liquor Purchase		\$905.57	1077910	
E 609-00000-251	Liquor Purchase		\$362.12	1077911	
E 609-00000-251	Liquor Purchase		\$1,117.69	1078192	
E 609-00000-251	Liquor Purchase		\$573.89	1078193	
E 609-00000-253	Wine Purchase		\$1,160.66	1078194	
E 609-00000-254	Miscellaneous Purchase		\$73.80	1078195	
E 609-00000-254	Miscellaneous Purchase		\$22.50	1078196	
E 609-00000-253	Wine Purchase		\$1,212.10	1083347	
E 609-00000-251	Liquor Purchase		\$930.48	1083597	
E 609-00000-253	Wine Purchase		\$1,059.22	1083598	
E 609-00000-254	Miscellaneous Purchase		\$22.99	1083599	
E 609-00000-254	Miscellaneous Purchase		\$158.34	1083600	
E 609-00000-251	Liquor Purchase		\$1,077.36	1083601	
E 609-00000-251	Liquor Purchase		\$717.71	1085842	
E 609-00000-253	Wine Purchase		\$846.52	1085843	

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			Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase		\$878.31	1087377	
E 609-00000-253	Wine Purchase		\$234.49	1087378	
E 609-00000-254	Miscellaneous Purchase		\$38.21	1087379	
E 609-00000-251	Liquor Purchase		\$3,040.30	1087380	
E 609-00000-251	Liquor Purchase		\$1,147.59	1089062	
E 609-00000-253	Wine Purchase		\$2,301.26	1089063	
E 609-00000-254	Miscellaneous Purchase		\$80.77	1089064	
E 609-00000-251	Liquor Purchase		\$6,044.26	1089065	
E 609-00000-253	Wine Purchase		(\$42.61)	692110	
E 609-00000-253	Wine Purchase		(\$5.58)	694632	
E 609-00000-253	Wine Purchase		(\$19.44)	694817	
E 609-00000-251	Liquor Purchase		(\$3.13)	694818	
E 609-00000-253	Wine Purchase		(\$9.71)	694819	
E 609-00000-251	Liquor Purchase		(\$88.96)	694820	
E 609-00000-253	Wine Purchase		(\$42.61)	697182	
Total	JOHNSON BROTHERS LIQUOR		\$32,161.45		
Paid Chk# 043874	9/6/2018	LUPULIN BREWING			
E 609-00000-252	Beer Purchase		\$117.00	14656	
E 609-00000-252	Beer Purchase		(\$54.00)	5155	
Total	LUPULIN BREWING		\$63.00		
Paid Chk# 043875	9/6/2018	M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale		\$1,205.82	264033	
Total	M AMUNDSON LLP		\$1,205.82		
Paid Chk# 043876	9/6/2018	METAL SUPERMARKETS			
E 101-43100-400	General Maintenance		\$148.27	1006357	
Total	METAL SUPERMARKETS		\$148.27		
Paid Chk# 043877	9/6/2018	MINNESOTA PUMP WORKS			
G 770-11750	Accounts Receivable - Unbilled		\$1,200.00	00004528	CONTROL PANEL RENTAL - MAY-JULY 2018
G 770-11750	Accounts Receivable - Unbilled		\$200.00	00004642	CONTROL PANEL RENTAL - AUG 2018
Total	MINNESOTA PUMP WORKS		\$1,400.00		
Paid Chk# 043878	9/6/2018	MKL SERVICES, LLC			
E 220-46000-230	Contracted Services		\$132.00	09062018	WEEK ENDING 08/18/2018
E 220-46000-230	Contracted Services		\$132.00	09062018	WEEK ENDING 08/25/2018
E 220-46000-230	Contracted Services		\$132.00	09062018	WEEK ENDING 09/01/2018
Total	MKL SERVICES, LLC		\$396.00		
Paid Chk# 043879	9/6/2018	MN DEPT OF HEALTH			
G 730-23000	Water Testing		\$992.00		Q3 2018 WATER SUPPLY CONN. FEE
Total	MN DEPT OF HEALTH		\$992.00		
Paid Chk# 043880	9/6/2018	MSA PROFESSIONAL SERVICES			
E 101-41500-308	Consultant Fees		\$620.00	14-R10481025	2040 COMPREHENSIVE PLAN
E 730-00000-303	Engineering Fees		\$945.00	19-R10481023	WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees		\$9,496.21	23-R10481024	2017 STREET IMPROVEMENTS
E 418-00000-303	Engineering Fees		\$279.81	2-R10481033	2018 LAKE DRIVE PROJECT
G 220-22040	Dominium Escrow - Lovell Bldg		\$11,346.65	5-R10481030	LOVELL APTS PROJECT
E 651-00000-303	Engineering Fees		\$1,728.00	60-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$1,105.00	64-R10481000	GENERAL SERVICES
G 101-22042	Dinkytown Rentals Escrow		\$2,357.95	9-R10481028	THE EPHESIANS PROJECT
Total	MSA PROFESSIONAL SERVICES		\$27,878.62		
Paid Chk# 043881	9/6/2018	NCPERS GROUP LIFE INSURANCE			

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			Check Amt	Invoice	Comment
G 101-21724	Life Insurance		\$80.00	5868918	SEPT 2018 EMPLOYEE CONTRIBUTIONS
Total NCPERS GROUP LIFE INSURANCE			\$80.00		
Paid Chk#	043882	9/6/2018	OMNI BREWING CO.		
E 609-00000-252	Beer Purchase		\$279.00	E-2986	
Total OMNI BREWING CO.			\$279.00		
Paid Chk#	043883	9/6/2018	OREILLY AUTO PARTS		
E 101-43100-404	Repair Machinery/Equipment		\$62.22	3472-344723	PARTS
E 101-43100-404	Repair Machinery/Equipment		(\$5.00)	3472-344763	PARTS
Total OREILLY AUTO PARTS			\$57.22		
Paid Chk#	043884	9/6/2018	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		\$533.25	20024	
E 609-00000-253	Wine Purchase		\$32.00	20218	
E 609-00000-253	Wine Purchase		(\$193.50)	20975	
E 609-00000-253	Wine Purchase		\$567.00	21604	
E 609-00000-253	Wine Purchase		(\$29.75)	22128	
Total PAUSTIS & SONS			\$909.00		
Paid Chk#	043885	9/6/2018	PEPSI COLA COMPANY		
E 609-00000-254	Miscellaneous Purchase		\$160.17	47062909	
Total PEPSI COLA COMPANY			\$160.17		
Paid Chk#	043886	9/6/2018	PERFORMANCE PLUS		
E 101-42260-207	Physical & Fit Training		\$74.00	5187 LF	EVALUATION AND MASK FIT
Total PERFORMANCE PLUS			\$74.00		
Paid Chk#	043887	9/6/2018	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement		\$200.00		SEP 2018
E 101-41500-321	Telephone		\$100.00		SEP 2018
Total PETRACEK, BILL			\$300.00		
Paid Chk#	043888	9/6/2018	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-254	Miscellaneous Purchase		\$179.76	2400534	
E 609-00000-251	Liquor Purchase		\$223.86	2400989	
E 609-00000-253	Wine Purchase		\$377.36	2400990	
E 609-00000-254	Miscellaneous Purchase		\$395.30	2400991	
E 609-00000-251	Liquor Purchase		\$324.88	2403768	
E 609-00000-253	Wine Purchase		\$616.00	2403769	
E 609-00000-251	Liquor Purchase		\$312.69	2404737	
E 609-00000-253	Wine Purchase		\$98.42	2404738	
E 609-00000-251	Liquor Purchase		\$96.21	2406356	
E 609-00000-253	Wine Purchase		\$264.97	2406357	
E 609-00000-251	Liquor Purchase		\$322.73	2408559	
E 609-00000-253	Wine Purchase		\$378.16	2408560	
E 609-00000-254	Miscellaneous Purchase		\$51.22	2408561	
E 609-00000-253	Wine Purchase		\$178.19	2411351	
E 609-00000-251	Liquor Purchase		\$473.26	2412429	
E 609-00000-253	Wine Purchase		\$324.05	2412430	
E 609-00000-254	Miscellaneous Purchase		\$44.92	2412431	
E 609-00000-251	Liquor Purchase		(\$139.56)	303741	
Total PHILLIPS WINE AND SPIRITS INC			\$4,522.42		
Paid Chk#	043889	9/6/2018	QUALITY LAPEL PINS, INC.		
E 101-42260-430	Miscellaneous		\$820.85	BWC-13912	CHALLENGE COINS - FIRE DEPT

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			Check Amt	Invoice	Comment
Total QUALITY LAPEL PINS, INC.			\$820.85		
Paid Chk#	043890	9/6/2018	ROSEVILLE, CITY OF		
E 101-41900-230	Contracted Services		\$547.75	0224882	AUG 2018 IT SERVICES
E 101-42260-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
E 101-43100-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
E 101-45200-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
E 609-41900-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
E 651-41900-230	Contracted Services		\$78.25	0224882	AUG 2018 IT SERVICES
E 730-41900-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
E 770-41900-230	Contracted Services		\$156.50	0224882	AUG 2018 IT SERVICES
Total ROSEVILLE, CITY OF			\$1,565.00		
Paid Chk#	043891	9/6/2018	ROYAL SUPPLY, LLC		
E 101-42260-210	Operating Supplies		\$192.80	24010	SUPPLIES - FIRE DEPT
Total ROYAL SUPPLY, LLC			\$192.80		
Paid Chk#	043892	9/6/2018	SAFE OPERATION SERVICE - REHER		
E 101-43100-210	Operating Supplies		\$59.85	INV-0100	OPER. SUPPLIES - PW
Total SAFE OPERATION SERVICE - REHER			\$59.85		
Paid Chk#	043893	9/6/2018	SHAMROCK GROUP, INC.		
E 609-00000-257	Ice For Resale		\$197.30	2267739	
E 609-00000-257	Ice For Resale		\$214.28	2270124	
E 609-00000-257	Ice For Resale		\$313.56	2272580	
E 609-00000-257	Ice For Resale		\$224.11	2277194	
Total SHAMROCK GROUP, INC.			\$949.25		
Paid Chk#	043894	9/6/2018	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase		(\$180.00)	0042275	
E 609-00000-251	Liquor Purchase		(\$332.95)	0042578	
E 609-00000-254	Miscellaneous Purchase		\$30.28	1713069	
E 609-00000-251	Liquor Purchase		\$2,604.74	1713070	
E 609-00000-253	Wine Purchase		\$381.12	1713071	
E 609-00000-251	Liquor Purchase		\$168.98	1713072	
E 609-00000-254	Miscellaneous Purchase		\$24.28	1715754	
E 609-00000-251	Liquor Purchase		\$6,242.69	1715755	
E 609-00000-253	Wine Purchase		\$3,480.83	1715756	
E 609-00000-251	Liquor Purchase		\$91.19	1715757	
E 609-00000-251	Liquor Purchase		\$1,648.67	1718436	
E 609-00000-253	Wine Purchase		\$153.28	1718437	
E 609-00000-251	Liquor Purchase		\$1.28	1721029	
E 609-00000-254	Miscellaneous Purchase		\$30.28	1721030	
E 609-00000-251	Liquor Purchase		\$2,772.15	1721031	
E 609-00000-253	Wine Purchase		\$1,189.92	1721032	
E 609-00000-251	Liquor Purchase		\$174.62	1721749	
E 609-00000-251	Liquor Purchase		(\$154.00)	9149344	
E 609-00000-251	Liquor Purchase		(\$78.00)	9150664	
E 609-00000-251	Liquor Purchase		(\$180.00)	9150950	
Total SOUTHERN GLAZERS OF MN			\$18,069.36		
Paid Chk#	043895	9/6/2018	SPRING LAKE PARK FIRE DEPT		
E 101-42260-208	Training and Instruction		\$720.00	BC-0173	BLUE CARD TRAINING
Total SPRING LAKE PARK FIRE DEPT			\$720.00		
Paid Chk#	043896	9/6/2018	TWIST OFFICE PRODUCTS		
E 101-41500-200	Office Supplies		\$42.41	847194-0	OFFICE SUPPLIES

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Total TWIST OFFICE PRODUCTS			\$42.41		
Paid Chk# 043897	9/6/2018	URBAN GROWLER BREWING CO.			
E 609-00000-252	Beer Purchase		\$100.00	E-21760	
Total URBAN GROWLER BREWING CO.			\$100.00		
Paid Chk# 043898	9/6/2018	VINOCOPIA			
E 609-00000-253	Wine Purchase		\$747.50	0212863-IN	
Total VINOCOPIA			\$747.50		
Paid Chk# 043899	9/6/2018	WALLEN-FRIEDMAN & FLOYD, PA			
E 101-42260-304	Legal Fees		\$300.00	2133	LEGAL SERVICES
Total WALLEN-FRIEDMAN & FLOYD, PA			\$300.00		
Paid Chk# 043900	9/6/2018	WALTERS RUBBISH INC			
E 101-41500-384	Refuse/Garbage Disposal		\$63.81	0003272587	AUG 2018 SERVICE
E 101-43100-384	Refuse/Garbage Disposal		\$34.85	0003272587	AUG 2018 SERVICE
E 101-45200-384	Refuse/Garbage Disposal		\$34.85	0003272587	AUG 2018 SERVICE
E 651-00000-384	Refuse/Garbage Disposal		\$10.49	0003272587	AUG 2018 SERVICE
E 730-00000-384	Refuse/Garbage Disposal		\$47.05	0003272587	AUG 2018 SERVICE
E 770-00000-384	Refuse/Garbage Disposal		\$47.05	0003272587	AUG 2018 SERVICE
E 220-46000-384	Refuse/Garbage Disposal		\$454.95	0003272587	AUG 2018 SERVICE
E 609-00000-384	Refuse/Garbage Disposal		\$93.20	0003272587	AUG 2018 SERVICE
Total WALTERS RUBBISH INC			\$786.25		
Paid Chk# 043901	9/6/2018	WINE COMPANY			
E 609-00000-253	Wine Purchase		\$587.55	79656	
Total WINE COMPANY			\$587.55		
Paid Chk# 043902	9/6/2018	WINE MERCHANTS			
E 609-00000-253	Wine Purchase		\$263.42	7196718	
E 609-00000-253	Wine Purchase		(\$105.00)	721423	
Total WINE MERCHANTS			\$158.42		
Paid Chk# 043903	9/6/2018	XCEL ENERGY			
E 770-00000-381	Electric Utilities		\$52.53	602374404	JULY 2018 UTILITIES
Total XCEL ENERGY			\$52.53		
10100 4M FUND			\$269,535.94		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$71,087.82
220 LOVELL BUILDING	\$12,197.60
417 17 STREET IMPROVEMENTS	\$9,496.21
418 LAKE DRIVE PROJECT	\$279.81
599 POLICE BUILDING	\$4,829.27
609 MUNICIPAL LIQUOR FUND	\$156,654.12
651 STORM WATER FUND	\$1,821.73
730 WATER FUND	\$11,513.30
770 SEWER FUND	\$1,656.08
	\$269,535.94

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10100 4M FUND				
Paid Chk#	002335E 7/1/2018	CONNEXUS ENERGY		
E 101-45200-381	Electric Utilities	\$637.95		MAY 2018 UTILITIES
E 101-43100-386	Street Lights	\$246.36		MAY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$65.63		MAY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$32.02		MAY 2018 UTILITIES
Total CONNEXUS ENERGY		\$981.96		
Paid Chk#	002336E 7/1/2018	LINCOLN NATIONAL LIFE		
E 101-41500-134	ST/LT Disability Insurance	\$259.26	3693364476	JULY 2018 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	\$83.74	3693364476	JULY 2018 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$55.83	3693364476	JULY 2018 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$182.81	3693364476	JULY 2018 PREMIUM
Total LINCOLN NATIONAL LIFE		\$581.64		
Paid Chk#	002337E 7/2/2018	HEALTHPARTNERS		
E 609-00000-160	Health/Dental Insurance	\$1,078.20	81843034	JULY 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$525.52	81843034	JULY 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$350.34	81843034	JULY 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$1,740.58	81843034	JULY 2018 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$430.56	81843034	JULY 2018 PREMIUM
E 101-41500-160	Health/Dental Insurance	\$641.89	81843034	JULY 2018 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$1,099.34	81843034	JULY 2018 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$732.89	81843034	JULY 2018 PREMIUM
Total HEALTHPARTNERS		\$6,599.32		
Paid Chk#	002338E 7/26/2018	AFLAC		
G 101-21725	Supplemental Insurance	\$166.44	641509	JULY 2018 PREMIUM
Total AFLAC		\$166.44		
Paid Chk#	002339E 7/10/2018	XCEL ENERGY		
E 101-43100-381	Electric Utilities	\$542.00	595583648	MAY 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$542.00	595583648	MAY 2018 UTILITIES
E 651-00000-381	Electric Utilities	\$271.00	595583648	MAY 2018 UTILITIES
E 730-00000-381	Electric Utilities	\$677.50	595583648	MAY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$677.50	595583648	MAY 2018 UTILITIES
E 609-00000-381	Electric Utilities	\$1,401.87	595583648	MAY 2018 UTILITIES
E 101-45200-381	Electric Utilities	\$20.30	595583648	MAY 2018 UTILITIES
E 770-00000-381	Electric Utilities	\$145.54	595583648	MAY 2018 UTILITIES
E 220-47500-381	Electric Utilities	\$3,675.26	595583648	MAY 2018 UTILITIES
E 101-43100-381	Electric Utilities	\$37.17	595583648	MAY 2018 UTILITIES
E 101-42260-381	Electric Utilities	\$155.25	595583648	MAY 2018 UTILITIES
E 101-41500-381	Electric Utilities	\$319.40	595583648	MAY 2018 UTILITIES
E 101-43100-386	Street Lights	\$538.71	595583648	MAY 2018 UTILITIES
Total XCEL ENERGY		\$9,003.50		
Paid Chk#	002340E 7/23/2018	CENTERPOINT ENERGY PO BOX 4671		
E 101-43100-383	Gas Utilities	\$5.81		MAY-JUNE 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$5.81		MAY-JUNE 2018 UTILITIES
E 651-00000-383	Gas Utilities	\$2.91		MAY-JUNE 2018 UTILITIES
E 730-00000-383	Gas Utilities	\$7.27		MAY-JUNE 2018 UTILITIES
E 770-00000-383	Gas Utilities	\$7.27		MAY-JUNE 2018 UTILITIES
E 101-42260-383	Gas Utilities	\$109.28		MAY-JUNE 2018 UTILITIES
E 220-47500-383	Gas Utilities	\$405.17		MAY-JUNE 2018 UTILITIES
E 101-43100-383	Gas Utilities	\$14.16		MAY-JUNE 2018 UTILITIES
E 101-45200-383	Gas Utilities	\$14.16		MAY-JUNE 2018 UTILITIES

***Check Detail Register©**

July 2018

			Check Amt	Invoice	Comment
E 651-00000-383	Gas Utilities		\$7.08		MAY-JUNE 2018 UTILITIES
E 730-00000-383	Gas Utilities		\$17.70		MAY-JUNE 2018 UTILITIES
E 770-00000-383	Gas Utilities		\$17.70		MAY-JUNE 2018 UTILITIES
E 609-00000-383	Gas Utilities		\$68.31		MAY-JUNE 2018 UTILITIES
E 101-41500-383	Gas Utilities		\$57.60		MAY-JUNE 2018 UTILITIES
total	CENTERPOINT ENERGY PO BOX 4671		\$740.23		
<hr/>					
Paid Chk#	002341E	7/11/2018	PERA		
G 101-21704	PERA		\$1,867.23		07/11/2018 PAYROLL
G 101-21717	PERA		\$2,154.49		07/11/2018 PAYROLL
G 101-21704	PERA		\$1,794.73		07/25/2018 PAYROLL
G 101-21717	PERA		\$2,070.84		07/25/2018 PAYROLL
	Total PERA		\$7,887.29		
<hr/>					
Paid Chk#	002342E	7/8/2018	HSA BANK		
G 101-21726	HSA Additional Withholding		\$377.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance		\$11.25		HSA SERVICE FEE
	Total HSA BANK		\$388.25		
<hr/>					
Paid Chk#	002343E	7/17/2018	FLEET FARM		
E 609-00000-400	General Maintenance		\$38.54		SUPPLIES - MLS
E 101-43100-400	General Maintenance	2599	\$17.99		SHOP SUPPLIES - PW
E 101-43100-404	Repair Machinery/Equipment	9639	\$77.94		EQUIPMENT MAINT. SUPPLIES
	Total FLEET FARM		\$134.47		
<hr/>					
Paid Chk#	002344E	7/17/2018	MISC CUSTOMERS		
G 101-11700	Accounts Receivable		\$7.26		ERROR
G 101-11700	Accounts Receivable		(\$7.26)		ERROR
	Total MISC CUSTOMERS		\$0.00		
<hr/>					
Paid Chk#	002345E	7/17/2018	DOLLAR TREE STORES		
E 101-43100-210	Operating Supplies		\$20.35		CLEANING SUPPLIES - PW
	Total DOLLAR TREE STORES		\$20.35		
<hr/>					
Paid Chk#	002346E	7/17/2018	FACEBOOK		
E 609-00000-340	Advertising		\$50.00		ADVERTISING - MLS
E 609-00000-340	Advertising		(\$50.00)		ADVERTISING - MLS
	Total FACEBOOK		\$0.00		
	10100 4M FUND		\$26,503.45		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$17,293.61
220 LOVELL BUILDING	\$4,080.43
609 MUNICIPAL LIQUOR FUND	\$3,200.29
651 STORM WATER FUND	\$280.99
730 WATER FUND	\$702.47
770 SEWER FUND	\$945.66
	\$26,503.45

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/18	08/16/2018	12152	ABRAMS & SCHMIDT LLC	LEGAL FEES JULY	1,462.50
08/18	08/16/2018	12153	AMAZON	TONER/ADAPTER/MISC	238.67
08/18	08/16/2018	12154	ASPEN MILLS, INC	UNIFORMS	143.85
08/18	08/16/2018	12155	AXON ENTERPRISE, INC	CARTRIDGES 20/MISC	1,071.52
08/18	08/16/2018	12156	CENTENNIAL UTILITIES	JULY UTILITIES	309.74
08/18	08/16/2018	12157	CENTURY LINK	COMMUNICATIONS	121.14
08/18	08/16/2018	12158	CONNEXUS ENERGY	ELECTRIC JULY	2,192.61
08/18	08/16/2018	12159	CONSOLIDATED COMMUNICATIONS	PHONES AUGUST	371.49
08/18	08/16/2018	12160	DELL MARKETING L.P.	COMPUTER NEW SQUAD	3,259.58
08/18	08/16/2018	12161	DEARBORN NATIONAL	SEPT VOL LIFE/LIFE DISABILITY	1,360.10
08/18	08/16/2018	12162	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	28.00
08/18	08/16/2018	12163	HEALTH PARTNERS	SEPT HEALTH INS	10,535.58
08/18	08/16/2018	12164	HOLIDAY STATIONSTORES, LLC	FUEL JULY	3,337.98
08/18	08/16/2018	12165	IMAGE PRINTING & GRAPHICS, INC	PRINTED FORMS/NOTICES	178.01
08/18	08/16/2018	12166	NEAL A. NOREN	BLDG MTC HOURS JULY	120.00
08/18	08/16/2018	12167	OFFICE OF MN IT SERVICES	JULY WAN SERVICES	57.20
08/18	08/16/2018	12168	QUILL CORPORATION	OFFICE SUPPLIES	89.94
08/18	08/16/2018	12169	SUNRISE WINDOW CLEANING	WINDOW CLEANING	345.60
08/18	08/16/2018	12170	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT	1,740.00
08/18	08/16/2018	12171	TOP GREEN CO.	JULY GROUNDS MTC	671.98
Grand Totals:					<u>27,635.49</u>

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/18	08/28/2018	12172	AID ELECTRIC CORPORATION	BLDG LIGHTING WORK	495.56
08/18	08/28/2018	12173	ANOKA CO TREASURY OFFICE	SEPT BROADBAND	75.00
08/18	08/28/2018	12174	ASPEN MILLS, INC	UNIFORMS	105.68
08/18	08/28/2018	12175	DELTA DENTAL	SEPT DENTAL	1,304.40
08/18	08/28/2018	12176	DON'S CIRCLE SERVICE, INC	VEH MTC & REPAIRS	94.00
08/18	08/28/2018	12177	EMERGENCY MEDICAL PRODUCTS, I	HEARTSTART PADS	211.96
08/18	08/28/2018	12178	MCPA	2018 MCPA MEMBERSHIP	60.00
08/18	08/28/2018	12179	METRO SALES, INC	COPIER CONTRACT USAGE CHG	244.20
08/18	08/28/2018	12180	OPTUM	HSA MONTHLY SERVICE FEE JULY	33.75
08/18	08/28/2018	12181	POPP COMUNICATIONS	DSL LINE FOR WIFI	70.90
08/18	08/28/2018	12182	CITY OF ROSEVILLE	AUG PHONE	357.80
08/18	08/28/2018	12183	TASC	3RD QTR TASC	60.30
Grand Totals:					3,113.55

CITY OF LEXINGTON

*Cash Balances

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Current Period July 2018

Fund	2018 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entrie		
10100 4M FUND							
101 GENERAL FUND	\$898,052.62	\$1,180,035.77	\$1,055,420.35	\$0.00	(\$99,577.13)	(\$34,604.90)	\$888,486.01 In Bal
220 LOVELL BUILDING	\$385,460.26	\$313,396.40	\$75,576.40	\$0.00	(\$223.75)	(\$17,156.41)	\$605,900.10 In Bal
310 CAPITAL PROJEC	\$416,152.20	\$191,115.01	\$92,797.30	\$0.00	\$0.00	\$0.00	\$514,469.91 In Bal
330 WATER CAPITAL	\$4,514.79	\$0.00	\$2,802.50	\$0.00	\$0.00	\$0.00	\$1,712.29 In Bal
360 05 STREET-EDGE	(\$0.17)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.17) In Bal
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
417 17 STREET IMPR	(\$226,931.72)	\$288,104.38	\$9,347.55	\$0.00	\$0.00	\$0.00	\$51,825.11 In Bal
418 LAKE DRIVE PROJ	\$275,681.38	\$0.00	\$117,640.60	\$0.00	\$0.00	\$0.00	\$158,040.78 In Bal
430 12 HAMLINE AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
435 13 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
440 15 STREET IMPR	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00 In Bal
445 16 STREET IMPR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
551 16 NORTH METRO	\$0.00	\$4,102.96	\$0.00	\$0.00	\$0.00	\$0.00	\$4,102.96 In Bal
585 04 STREET-OAK L	\$48,835.13	\$382.71	\$22,785.00	\$0.00	\$0.00	\$0.00	\$26,432.84 In Bal
591 14 STREET-VARIO	\$92,609.89	\$18,836.91	\$19,748.96	\$0.00	(\$2,489.49)	\$0.00	\$89,208.35 In Bal
592 15 STREET-VARIO	\$62,572.44	\$53,025.70	\$35,860.00	\$0.00	\$0.00	\$0.00	\$79,738.14 In Bal
599 POLICE BUILDING	\$22,130.24	\$32,903.24	\$33,804.89	\$0.00	\$0.00	\$0.00	\$21,228.59 In Bal
609 MUNICIPAL LIQUO	\$503,599.09	\$1,951.13	\$1,418,580.08	\$0.00	\$1,758,016.64	(\$203,089.69)	\$641,897.09 In Bal
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
650 PROPERTY MAIN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
651 STORM WATER F	(\$59,228.14)	\$14,300.87	\$25,227.50	\$0.00	\$2,489.49	(\$7,896.21)	(\$75,561.49) In Bal
730 WATER FUND	(\$45,136.20)	\$99,294.73	\$134,532.26	\$0.00	(\$1,466.31)	(\$44,188.97)	(\$126,029.01) In Bal
770 SEWER FUND	\$1,068,868.08	\$351,607.56	\$444,950.18	\$0.00	\$0.00	(\$36,347.25)	\$939,178.21 In Bal
	\$3,463,679.89	\$2,549,057.37	\$3,489,073.57	\$0.00	\$1,656,749.45	(\$343,283.43)	\$3,837,129.71

CITY OF LEXINGTON

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*Fund Summary -
Budget to Actual©

July 2018

	2018 YTD Budget	July MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,798,998.10	\$799,954.50	\$1,133,235.73	\$665,762.37	62.99%
Expenditure	\$1,798,998.11	\$251,700.90	\$1,100,791.92	\$698,206.19	61.19%
		\$548,253.60	\$32,443.81		
FUND 220 LOVELL BUILDING					
Revenue	\$143,200.00	\$6,945.00	\$298,436.40	-\$155,236.40	208.41%
Expenditure	\$190,162.06	\$8,898.96	\$62,544.59	\$127,617.47	32.89%
		-\$1,953.96	\$235,891.81		
FUND 310 CAPITAL PROJECTS					
Revenue	\$132,500.00	\$40,419.80	\$130,668.65	\$1,831.35	98.62%
Expenditure	\$132,500.00	\$5,825.92	\$89,831.35	\$42,668.65	67.80%
		\$34,593.88	\$40,837.30		
FUND 330 WATER CAPITAL FUND					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$2,088.65	\$8,710.55	-\$8,710.55	0.00%
		-\$2,088.65	-\$8,710.55		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$179.75	\$117,640.60	-\$117,640.60	0.00%
		-\$179.75	-\$117,640.60		
FUND 551 16 NORTH METRO GO					
Revenue	\$4,102.96	\$0.00	\$4,102.96	\$0.00	100.00%
Expenditure	\$4,102.96	\$0.00	\$0.00	\$4,102.96	0.00%
		\$0.00	\$4,102.96		
FUND 585 04 STREET-OAK LANE					
Revenue	\$700.00	\$379.08	\$379.08	\$320.92	54.15%
Expenditure	\$22,760.00	\$1,405.00	\$22,785.00	-\$25.00	100.11%
		-\$1,025.92	-\$22,405.92		
FUND 591 14 STREET-VARIOUS					
Revenue	\$31,020.49	\$17,756.63	\$18,801.68	\$12,218.81	60.61%
Expenditure	\$18,662.78	\$6,755.40	\$22,238.45	-\$3,575.67	119.16%
		\$11,001.23	-\$3,436.77		
FUND 592 15 STREET-VARIOUS					
Revenue	\$111,481.66	\$43,525.55	\$52,867.00	\$58,614.66	47.42%
Expenditure	\$28,669.00	\$35,860.00	\$35,860.00	-\$7,191.00	125.08%
		\$7,665.55	\$17,007.00		

CITY OF LEXINGTON

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***Fund Summary -
Budget to Actual©**

July 2018

	2018 YTD Budget	July MTD Amount	2018 YTD Amount	2018 YTD Balance	2018 % YTD Budget
FUND 599 POLICE BUILDING					
Revenue	\$60,516.75	\$32,772.53	\$32,772.53	\$27,744.22	54.15%
Expenditure	\$57,921.25	\$4,829.27	\$33,804.89	\$24,116.36	58.36%
		\$27,943.26	-\$1,032.36		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,235,000.00	\$277,022.70	\$1,760,554.46	\$1,474,445.54	54.42%
Expenditure	\$3,217,491.34	\$262,014.05	\$1,595,946.09	\$1,621,545.25	49.60%
		\$15,008.65	\$164,608.37		
FUND 651 STORM WATER FUND					
Revenue	\$28,607.16	\$3,398.47	\$13,459.45	\$15,147.71	47.05%
Expenditure	\$49,415.16	\$4,848.47	\$28,654.59	\$20,760.57	57.99%
		-\$1,450.00	-\$15,195.14		
FUND 730 WATER FUND					
Revenue	\$138,000.00	\$14,690.70	\$94,020.67	\$43,979.33	68.13%
Expenditure	\$213,860.41	\$14,481.54	\$172,735.88	\$41,124.53	80.77%
		\$209.16	-\$78,715.21		
FUND 770 SEWER FUND					
Revenue	\$199,000.00	\$18,061.46	\$126,596.81	\$72,403.19	63.62%
Expenditure	\$342,038.32	\$19,628.73	\$202,821.61	\$139,216.71	59.30%
		-\$1,567.27	-\$76,224.80		
Report Total		\$636,409.78	\$171,529.90		



Minnesota Municipal Beverage Association

INCORPORATED

An organization composed of the municipally-operated dispensaries of Minnesota

OFFICERS

PRESIDENT
Chris Arnold
Bagley

VICE PRESIDENT
John Jacobi
Vice President

SECRETARY/
TREASURER
Nancy Raines
Longville

DIRECTORS

Tom Agnes
Brooklyn Center

Nancy Drumsta
Delano

Joe Audette
Elk River

Brenda Visnovac
Lakeville

Sarah Olsen
Mapleton

Nanette Serbus
Olivia

Bill Ludwig
Paynesville

Gary Buysse
Rogers

Mike Larson
St. Anthony Village

Ross Olson
Sauk Rapids

Joe Kessler
Spring Grove

Paul Kaspszak
Executive Director

www.municipalbev.com

Box 32966
Minneapolis, MN 55432
763-572-0222
1-866-938-3925
Fax: 763-780-0424

Date: August, 2018

To: Mayors, Administration and Municipal Liquor Managers

From: Paul Kaspszak, Executive Director

As you know, a bill was introduced in the last legislative session to allow wine, beer and spirits to be sold in grocery and convenience stores.

The bill is expected to be introduced again next year.

In preparation, MMBA asks your city pass a resolution in opposition to the initiative.

The last time this issue surfaced, over 120 cities participated in a similar effort.

Enclosed are two examples recently passed in Bagley and Bemidji.

After passing your resolution, please send a copy to:

kaspszak@visi.com

Or

MMBA
PO Box 32966
Minneapolis, MN 55432

Or

Fax: 763-780-0424

As always, let me know if you have questions or need additional information.

Thank you for your participation and assistance.

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

RESOLUTION #18-18

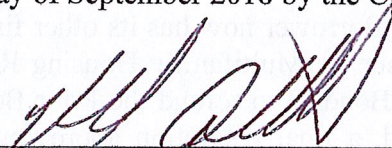
**RESOLUTION OPPOSING THE CONCEPT OF ALLOWING STRONG BEER,
SPIRITS & WINE
TO BE SOLD, FOR OFF PREMISE CONSUMPTION, AT ANY OUTLET OTHER
THAN THE
MUNICIPAL LIQUOR STORE**

WHEREAS, the sale of stronger beer, spirits and wine for off premise consumption, in any Lexington business outlet, other than the Municipal Store, could cause problems in our youth and at risk adults of uncontrolled and excessive drinking and subsequent increases in police protection and public health costs: and

WHEREAS, the sale of stronger beer, spirits and wine in any Lexington business outlet, for off premise consumption, other than the Municipal Liquor Store would be damaging, injurious and otherwise detrimental to the financial status of the Lexington Municipal Liquor Store and the City itself.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Lexington, State of Minnesota, hereby express our opposition to the sale of beer, spirits and wine, for off premiseconsumption, in the City other than at the Lexington Municipal Liquor Store.

PASSED AND DULY ADOPTED this 6th day of September 2018 by the City Council of the City of Lexington.



Mark Kurth, Mayor

Attest:

Bill, Petracek, City Administrator



2200 IDS Center
80 South 8th Street
Minneapolis, MN 55402
OFC 612-977-8400
FAX 612-977-8650
URL Briggs.com

August 30, 2018

Catherine J. Courtney
(612) 977-8765
ccourtney@briggs.com

BY E-MAIL

Bill Petracek, City Administrator
City Councilmembers
City of Lexington
9180 Lexington Ave. N
Circle Pines, MN 55014-3625

Re: Authorizing Issuance of Refunding Bonds for Landings of Lexington

Dear Councilmembers and Mr. Petracek:

In May, the City of Lexington issued its Multifamily Housing Revenue Note, Series 2018 (Lexington Apartments Project) (the "Prior Bonds"), originally sold to Bridgewater Bank (the "Bondholder"). The proceeds of the Prior Bonds were loaned to Lexington Leased Housing Associates, I, LLLP, a Minnesota limited liability limited partnership (the "Borrower"), to temporarily finance the Borrower's acquisition and construction of an approximately 208-unit multifamily housing facility for low- and moderate-income individuals and families to be located at the northwest corner of Lovell Road NE and Lexington Avenue NE in the City (the "Project").

The Borrower now has its other financing in place for the Project and has requested that the City issue its Multifamily Housing Revenue Note (Landings of Lexington Project), Series 2018 (the "Bonds") to refund the Prior Bonds and provide permanent financing for the Project. To that end, a final resolution approving the Bonds is on the agenda for the City Council's September 6, 2018 meeting. All necessary public hearings have previously been held. This should be the last resolution related to the Bonds and it is currently anticipated that the closing on the Bonds will occur in early October.

The Bonds, as issued, shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property or funds of the City except the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment thereof against any property of the City. The Bonds recite in substance that the Bonds, including interest thereon, are payable solely from the revenue and proceeds pledged to the payment thereof. The Bonds do not and shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.



Bill Petracek, City Administrator
August 30, 2018
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Please feel free to contact me if you have any questions or comments.

Very truly yours,

Catherine J. Courtney

CJC
Enclosure

Extract of Minutes of a Meeting of the
City Council of the
City of Lexington, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Lexington, Minnesota, was duly held at the City Hall in said City on Thursday, the 6th day of September, 2018, at 7:00 p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 18-19

**APPROVING ISSUANCE AND SALE OF
MULTIFAMILY HOUSING REVENUE NOTE
(LANDINGS OF LEXINGTON PROJECT), SERIES 2018
PURSUANT TO MINNESOTA STATUTES, CHAPTER 462C**

The motion for the adoption of the foregoing resolution was duly seconded by member _____, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

RESOLUTION NO. 18-19
APPROVING ISSUANCE AND SALE OF
MULTIFAMILY HOUSING REVENUE NOTE
(THE LANDINGS OF LEXINGTON PROJECT), SERIES 2018
PURSUANT TO MINNESOTA STATUTES, CHAPTER 462C

WHEREAS,

A. The City of Lexington, Minnesota (the "Governmental Lender") is authorized pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act") to finance or refinance the making or purchasing of loans with respect to multifamily housing developments within the boundaries of the City of Lexington, Minnesota (the "City") through the issuance of revenue obligations;

B. Pursuant to the Act, the full faith and credit of the Governmental Lender will not be pledged to the payment of the principal of, premium, if any, and interest on the Note (as defined below);

C. The Governmental Lender has received a proposal from Lexington Leased Housing Associates I, LLLP, a Minnesota limited liability limited partnership (the "Borrower"), that the Governmental Lender issue its revenue obligations in the aggregate principal amount of up to \$22,000,000 to refund and redeem the outstanding principal balance of its \$22,000,000 Multifamily Housing Revenue Note (Lexington Apartments Project), Series 2018 (the "Prior Note") which was used to finance the acquisition, construction, and equipping of an approximately 180-unit multifamily housing facility and related facilities located at the northwest corner of the intersection of Lovell Avenue NE and Lexington Avenue NE in the City of Lexington, Minnesota (the "City") (and together with the refunding of the Prior Note, the "Project"); and

D. In accordance with Minnesota Statutes, Sections 462C.01(2) and 462C.04, subd. 2, the Governmental Lender previously held a public hearing on March 1, 2018 on a housing program and the issuance of revenue obligations of the Governmental Lender to finance the Project.

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

1. The Borrower has proposed that the Governmental Lender issue and sell its Multifamily Housing Revenue Note (Landings of Lexington Project), Series 2018, which may be in one or more series and either as notes or bonds (the "Note") in an amount not to exceed \$22,000,000 to finance the costs of the Project, in accordance with a Funding Loan Agreement anticipated to be dated as of October 1, 2018 (the "Funding Loan Agreement") between the Governmental Lender, U.S. Bank National Association (the "Fiscal Agent"), and TCF Investments Management, Inc. (the "Initial Funding Lender").

2. Pursuant to the terms of a Project Loan Agreement anticipated to be dated as of October 1, 2018 (the "Project Loan Agreement"), executed by the Governmental Lender, the Borrower, and the Fiscal Agent, the Governmental Lender will loan the proceeds of the Note to

the Borrower to finance the Project. The Borrower has agreed, pursuant to an Amended and Restated Regulatory Agreement anticipated to be dated as of October 1, 2018, by and among the Governmental Lender, the Borrower and the Fiscal Agent (the "Regulatory Agreement") to operate the Project as a "residential rental project" under Section 142(d) of the Internal Revenue Code of 1986, as amended.

3. The Note will be secured by, among other things, a Multifamily Mortgage, Assignment of Rents, Security Agreement, and Fixture Filing (the "Mortgage") and a separate Assignment of Leases and Rents (the "Assignment of Leases"), each anticipated to be dated as of October 1, 2018 and executed by the Borrower in favor of the Governmental Lender, and both assigned by the Governmental Lender to the Fiscal Agent pursuant to an Assignment of Mortgage, Security Agreement and Fixture Financing Statement and Assignment of Leases and Rents dated as of October 1, 2018 (the "Assignment of Mortgage"). The Borrower and related parties will also provide additional collateral and guaranties to secure the Note.

As additional security the Borrower will grant a Collateral Assignment of Tax Increment Financing and Tax Increments anticipated to be dated as of October 1, 2018 in favor of the Fiscal Agent, assigning the Borrower's interest in that certain TIF Note issued by the Governmental Lender, as referenced therein (the "Assignment of TIF Note").

4. Forms of the following documents have been submitted to the City Council:

- (a) Funding Loan Agreement;
- (b) Project Loan Agreement;
- (c) Regulatory Agreement; and
- (d) Assignment of Mortgage.

The foregoing documents are hereafter referred to as the "Note Documents."

5. It is hereby found, determined, and declared that:

(a) the issuance and sale of the Note, the execution and delivery by the Governmental Lender of the Note Documents and the performance of all covenants and agreements of the Governmental Lender contained in the Note Documents and of all other acts and things required under the constitution and laws of the State of Minnesota to make the Note Documents and the Note valid and binding obligations of the Governmental Lender in accordance with their terms, are authorized by the Act;

(b) it is desirable that the Note be issued by the Governmental Lender upon the terms set forth in the Funding Loan Agreement;

(c) the basic payments under the Project Loan Agreement are fixed to produce revenue sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Note issued under the Funding Loan Agreement when due, and the Funding Loan Agreement, Mortgage, Assignment of Leases, and Project Loan Agreement also provide that the

Borrower is required to pay all expenses of the operation and maintenance of the Project, including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all taxes and special assessments levied upon or with respect to the Project premises and payable during the term of the Funding Loan Agreement and Project Loan Agreement;

(d) under the provisions of Minnesota Statutes, Chapter 462C and as provided in the Funding Loan Agreement and Project Loan Agreement, the Note is not to be payable from or charged upon any funds other than the revenue pledged to the payment thereof; the Governmental Lender is not subject to any liability thereon; no holder of the Note shall ever have the right to compel any exercise by the Governmental Lender of its taxing powers to pay the Note or the interest or premiums thereon, or to enforce payment thereof against any property of the Governmental Lender except the interests of the Governmental Lender in the Project Loan Agreement which have been assigned to the Fiscal Agent under the Funding Loan Agreement; the Note shall not constitute a charge, lien, or encumbrance, legal or equitable upon any property of the Governmental Lender except the interests of the Governmental Lender in the Project Loan Agreement which have been assigned to the Fiscal Agent under the Funding Loan Agreement; the Note shall recite that the Note is issued without moral obligation on the part of the state or its political subdivisions, and that the Note, including interest thereon, is payable solely from the revenues pledged to the payment thereof; and, the Note shall not constitute a debt of the Governmental Lender within the meaning of any constitutional or statutory limitation.

6. The forms of the Note Documents and exhibits thereto are approved substantially in the form submitted. The Note Documents, in substantially the forms submitted, are directed to be executed in the name on behalf of the Governmental Lender by the Mayor and City Administrator. Any other documents and certificates necessary to the transaction described above shall be executed by the appropriate Governmental Lender officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Note Documents.

7. The Governmental Lender shall proceed forthwith to issue the Note, in the form and upon the terms set forth in the Funding Loan Agreement and at a net interest rate not to exceed 6.0% per annum. The Note will be purchased on substantially the terms set forth in the Funding Loan Agreement and the Project Loan Agreement which have been submitted to the Governmental Lender in connection with this Resolution. The Mayor and City Administrator are authorized and directed to prepare and execute the Note as prescribed in the Funding Loan Agreement and to deliver them to the Fiscal Agent for authentication and delivery to the original purchasers.

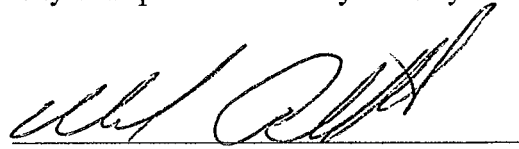
8. The Mayor and City Administrator and other officers of the Governmental Lender are authorized and directed to prepare and furnish to the Initial Funding Lender certified copies of all proceedings and records of the Governmental Lender relating to the Note, and such other affidavits and certificates as may be required to show the facts relating to the legality of the Note as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Governmental Lender as to the truth of all statements contained herein.

9. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney and the Governmental Lender officials authorized herein to execute said documents prior to their execution; and said Governmental Lender officials are hereby authorized to approve said changes on behalf of the Governmental Lender. The execution of any instrument by the appropriate official or officials herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.

10. The approval hereby given to the Note Documents and the various other documents referred to in paragraph 5 above includes approval of (a) such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Bond Counsel, the City Attorney and the Governmental Lender officials authorized herein to execute said documents prior to their execution and (b) such additional documents, agreements or certificates as may be necessary and appropriate in connection with the Note Documents and with the issuance and sale of the Note and approved by Bond Counsel, the City Attorney and Governmental Lender officials authorized herein to execute said documents prior to their execution; and said City Attorney and Governmental Lender officials are hereby authorized to approve said changes or additional documents, agreements or certificates on behalf of the Governmental Lender. The execution of any instrument by the appropriate officer or officers of the Governmental Lender herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms thereof and hereof. In the absence (or inability) of the Mayor or the City Administrator, any of the documents authorized by this resolution to be executed by them may be executed by the Acting Mayor or the Acting City Administrator.

11. In accordance with the Development Agreement anticipated to be dated as of October 1, 2018 between the Governmental Lender and the Borrower, the Governmental Lender hereby consents to the grant and delivery by the Borrower of the Assignment of TIF Note to the Fiscal Agent.

PASSED AND DULY ADOPTED this 6th day of September 2018 by the City Council of the City of Lexington.


Mark Kurth, Mayor

Attest:

Bill, Petracek, City Administrator

STATE OF MINNESOTA)
)
COUNTY OF ANOKA)

I, the undersigned, being the duly qualified and acting City Administrator of the City of Lexington, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City duly called and held on the date therein indicated, insofar as such minutes relate to giving approval on a proposed multifamily housing revenue note issue.

WITNESS my hand this ____ day of September, 2018.

Bill Petracek, City Administrator

CONSTITUTION WEEK PROCLAMATION

WHEREAS: September 17, 2018, marks the two hundred and thirty-first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

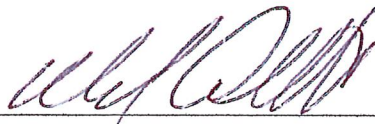
NOW, THEREFORE I, Mark Kurth by virtue of the authority vested in me as Mayor of the City of Lexington do hereby proclaim the week of September 17 through 23 as:

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Lexington to be affixed this 6th day of September of the year of our Lord two thousand and eighteen.

Signed: Mayor Mark Kurth



SEAL Attest _____



CITY OF LEXINGTON

Entertainment License Application

9180 Lexington Avenue • Lexington, MN • 55014

Phone (763) 784-2792 Fax (763) 785-8951

APPLICATION FOR: Annual Entertainment License \$ 200.00
 X Single Use Special Event Permit \$ 300.00

** Please waive application fee * (J)*

The Council shall act upon all entertainment license applications at a regular meeting within sixty (60) days of the completed application and fee being received by City staff. Inaction by the Council within this period is a denial of the application.

No entertainment license is valid until approved by the Council and the appropriate fees are paid to the City.

Licenses are valid only for the date(s) specified on the license. Annual licenses are valid from July 1st through June 30th of the following year, or pro rata from the date granted through June 30th.

1. APPLICANT INFORMATION

Attach a written approval from the organization(s) in whose name the event will be advertised which authorizes you, the applicant, to apply for this special event permit on their behalf.

Lexington Fall Fest

Applicant's Name: Cowboy's Saloon Title:

Mailing Address: 3801 Restwood Road Lexington 55014

Affiliation: Community Supporter

Day Phone: 612-408-0242 Evening/Cell phone: Same

Emergency Phone: Larry 651-894-4488

Email Address: Manager@CowboysSaloon.co

Is applicant 18 years of age or older Yes X No

Who is the primary person in charge and/or responsible for this event?

Name: Heidi Zaworski/Cowboys Saloon Title: Larry Lanna 110

Mailing Address: 3801 Restwood Road Lexington 55014

Day Phone: Saloon 763-784-6500 Evening/Cell phone: 612 408-0242

Emergency Phone: Larry Lanna 110 Owner 651-894-4488

Email Address: Manager@CowboysSaloon.co

2. TITLE, PURPOSE AND DESCRIPTION OF EVENT:

Lexington Fall Fest

Bring together local businesses & citizens of all ages to encourage a spirit of pride, sense of community and a atmosphere of celebration

3. EVENT PRINCIPALS

Submit a list of principals involved in the proposed special event, including professional organizers, promoters, financial underwriters, commercial sponsors, charitable agencies for whose benefit the event is being produced or advertised, etc. Attach additional pages if necessary to include all of the principals involved.

Name: _____ Title: _____

Organization / Business / Agency / Affiliation: _____

Name: Cowboys Saloon Title: _____

Organization / Business / Agency / Affiliation: _____

Name: Community of Lexington Title: _____

Organization / Business / Agency / Affiliation: _____

Name: Lexington Fire & Rescue / Auxiliary Title: _____

Organization / Business / Agency / Affiliation: Open House / 5K / Bingo Bonanza

4. EVENT COMPONENTS

Fri 9/21 - Sun 9/23

Date requested: _____ Alternate date: _____

Requested hours of operation: from: _____ AM/PM to: _____ AM/PM

Set-up beginning date and time: 9/22 6am Street Closed this day only

Complete dismantle date and time: 9/22 2am

(Attach a draft of any entry forms for participants and/or spectators.)

Anticipated number of participants: 50 Spectators: 300+

Will any city streets require temporary closure or restrictions? Yes X No _____

Identify streets and times/dates of closure or restrictions: South Highway Dr. Restwood to Griggs

Attachment A

check with the City Clerk or local authorities to determine what licensing is required prior to submitting this application.

Describe entertainment plans and intended hours: Cowboys will provide music during the event. Karaoke + Live music till 11pm

If there will be music, sound amplification or any other noise impact, please describe, including the intended hours of the music, sound or noise: 1pm-11pm

Stage facing east; not toward neighborhoods.

7. VENDORS OR CONCESSIONAIRES

Describe what vendors or concessionaires you will allow in conjunction with the event

and the purpose of these concessions: Cowboys will manage any non-p or business wishing to fundraise in this manner. Lexington businesses will be given first priority.

Describe how you intend to regulate, monitor and control the type, number and quality of vendors/concessionaires whom you may permit to operate in conjunction with the

event: Through a screening process to provide variety and opportunity. No one but Festival/Cowboys will be allowed to sell pop/water. All funds raised from beverages (profit) goes directly to festival.

Describe your proposed procedures for set-up, operation, internal security and crowd

control: Road Blocks on ends of S. Highway Dr. Fencing around liquor area. Security will be present from 11am - 2am Saturday

If the event is to occur at night, describe how you are going to light the event area in order to increase the safety of participants and spectators coming to and leaving the

event: Evening Street dance at Cowboys Saloon.

Lighted Stage and parking lot.

All other areas will be open east of Cowboys so FDs may have access (quick) to Briggs Road. Road blocks will be moved by 6pm 9/23/17

Describe plans to provide first aid, if needed: Multiple First Aid Kits will be on site as well as the Lexington Firefigt

Give the name, address and phone numbers of the agency or agencies which will provide first aid staff and equipment if required. Attach additional sheets if necessary.

Name of agency: Lexington Fire Dept.

Name of Representative: Fire Chief Gary

Address: _____

Day phone: _____ Evening phone: _____

Indicate medical services (if required) that will be provided for this event: _____

Attach to this application a copy of your building permit(s) if you are installing any electrical wiring on temporary or permanent basis and/or if you are building any temporary or permanent structures such as bleachers, scaffolding, a grandstand, stages or platforms.

Attach a copy of your fire department permit or inspection report to this application if you will use parade floats; an open flame; fireworks or pyrotechnics; vehicle fuel; cooking facilities; enclosures (and tables within those enclosures); tents, air supported structures, canopies, or fabric shelters.

Attach a copy of a proposed site security plan and a proposed parking plan

9. SANITATION PLAN

Describe your plan for clean-up and material preservation. Include number, type and location of portable toilets or permanent toilets, and trash and recycling containers to be provided for the event. Indicate who will be responsible for clean-up activities during and after the event: 10 trash receptacles will be placed in

various areas of festival as well as recycling containers. Additional dumpster will be on site as well
10. CITY SERVICES/EQUIPMENT 2 porta potties have also been set
Additional Restrooms (Handicap Accessible) will be available a

Describe City services and/or equipment requested for this event. City barricades, Cowboys a

Organics + Recycle Containers will be present

6

cones, signs and other equipment may be borrowed on an as-available basis. You should make advance arrangements to pick up and return this equipment. If you or any volunteers cannot pick up and return this equipment, please attach a letter requesting these services and explaining why your organization cannot perform them. This will be reviewed, then approved or denied by the public works foreman.

~~Baricades & safety cones for road blocking.~~
~~City truck to pick up and return stage from~~
~~City of Blaine. If road closed signs on - day a~~
11. FEE STRUCTURE / EVENT CHARGES available - these would be helpful.

If there is a fee or donation required as a condition of attendance or participation of this event, please describe the amounts to be collected from various categories of

participants or spectators: \$1.00 Tickets sold for food & games, inflatables, ~~and show~~, puppy parade may have teas well as vendors.

If a donation is requested on a purely voluntary basis, describe how you intend to inform participants/spectators or others that they may participate in the event whether they make a donation or not: Quad Press, Social Media

Event Material distribution in and around our community.

12. OTHER PERTINENT INFORMATION

Please list below any other miscellaneous information you feel would be important and have a bearing on the approval of this Special Event Permit request: _____

13. INSURANCE ~~See Attachment F~~ on file.

You must provide proof of insurance coverage for your event. Attach to this application a certificate of insurance including the policy number, amount and the provision that the City of Lexington is included as an additional insured. (Please note - Insurance requirements depend upon the risk level of the event. Also, if your event can be classified as first amendment expressive activity, insurance requirements can be waived under certain circumstances.)