

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
APRIL 4, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

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

5. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department - Media Reports
• 3-6-2019 through 3-25-2019
B. Planning & Zoning meeting minutes – March 12, 2019

pp. 1-9

pp. 10-12

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.

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 21, 2019
B. Recommendation to Approve Claims and Bills:
Check #'s 44660 through 44660

pp. 13-15

pp. 16-23

Check #'s 44661 through 44704
Check #'s 12541 through 12547
VOID #12343

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 24
pp. 25-26

Action Items:

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-11 A Resolution Ordering Preparation of Report On Improvement
- B. Recommendation to approve LG220 Application for Exempt Gambling for City Heat Charities Annual Benefit Ride

pp. 27

pp. 28-29

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19053381	Mar 6 2019	08:13	PROPERTY DAMAGE	STARDUST BLVD / CENTER RD	CIRCLE PINES
Summary: PD ACCIDENT. DISPATCHED TO 200 BLOCK OF AURORA LN ON A PROPERTY DAMAGE ACCIDENT. INFO COLLECTED.					
19053772	Mar 6 2019	16:57	MEDICAL	69XX EAGLE TRL	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 6900 BLOCK OF EAGLE TRL ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
19053554	Mar 6 2019	12:18	SUSPICIOUS ACTIVITY	GOLDEN OAK DR / CAMEO LN	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO GOLDEN OAK RD / CAMEO LANE ON THE REPORT OF A SUSPICIOUS VEHICLE. DRIVER AND PASSENGER WERE ARRESTED FOR DRUG POSSESSION. SEND TO DTF. BWC.					
19053926	Mar 6 2019	20:34	CHILD-MALICIOUS PUNISHMENT		CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO CIRCLE PINES ON THE REPORT OF CHILD ABUSE. OFFICES SPOKE WITH ALL PARTIES INVOLVED AND DETERMINED NO ABUSE HAD OCCURRED. BWC. EXCEPTIONALLY CLEARED.					
19053774	Mar 6 2019	17:14	ACCIDENT-MV PD	VILLAGE PKWY / CENTRAL ST	CIRCLE PINES
Summary: ON 3/6/19 OFFICERS WERE DISPATCHED TO VILLAGE PARKWAY / CENTRAL STREET ON THE REPORT OF A MOTOR VEHICLE ACCIDENT INVOLVING TWO VEHICLES. NO INJURIES REPORTED. BWC. EXCEPTIONALLY CLEARED.					
19054500	Mar 7 2019	15:48	HRO VIOLATION	91XX JACKSON AVE	LEXINGTON
Summary: ON 3/7/19 OFFICERS WERE DISPATCHED A PHONE CALL TO THE 9100 BLOCK OF JACKSON AVE ON THE REPORT OF AN HRO VIOLATION. OFFICERS SPOKE WITH COMPLAINANT AND CONFIRMED THERE WAS AN HRO VIOLATION. OFFICERS PUT A KOPS ALERT OUT ON SUSPECT AND VEHICLE. WARRANT COMPLAINT REQUESTED. BWC.					
19054486	Mar 7 2019	15:31	INDECENT EXPOSURE		CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO CIRCLE PINES ON THE REPORT OF INDECENT EXPOSURE. UPON ARRIVAL, OFFICERS SPOKE WITH PARTIES INVOLVED. ADVISED. BWC. EXCEPTIONALLY CLEARED.					
19054653	Mar 7 2019	19:20	SUSPICIOUS ACTIVITY	XX EAST RD	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY.OFFICERS WERE DISPATCHED TO THE 40 BLOCK OF EAST RD FOR A REPORT OF SUSPICIOUS ACTIVITY.OFFICERS ADVISED COMPLAINANT.CASE CLOSED.					
19054983	Mar 8 2019	09:25	MEDICAL	2XX KEITH DR	CIRCLE PINES
Summary: MEDICAL: RESPONDED TO A MEDICAL EMERGENCY CALL IN THE 200 BLOCK OF KEITH RD IN CIRCLE PINES. ARRIVED AND ASSISTED EMS WITH MEDICAL TREATMENT OF AN ELDERLY MALE WHO HAD FALLEN. MALE WAS LATER TRANSPORTED TO A FAMILY MEMBER.					
19055285	Mar 8 2019	15:54	LIFT ASSIST	XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON THE REPORT OF A LIFT ASSIST. NO INJURIES. ASSISTED. BWC. CLEAR.					
19055192	Mar 8 2019	14:04	ASSIST OTHER AGENCY	89XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF GRIGGS AVE TO ASSIST CSO WITH VEHICLE THAT HAD KOPS ALERT. OFFICERS CONTACTED SPRING LAKE PARK PD AND ASSISTED THEM. BWC.					
19054956	Mar 8 2019	08:39	THEFT FROM MOTOR VEHICLE	19XX CENTER ST	CENTERVILLE
Summary: THEFT FROM MOTOR VEHICLE.DISPATCHED TO A PHONE CALL THEFT FROM MOTOR VEHICLE REPORT IN THE 1900 BLOCK OF CENTER ST. INFORMATION COLLECTED.					
19055279	Mar 8 2019	15:46	HARASSMENT	1XX SOUTH DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DRIVE ON THE REPORT OF THREAT REPORT. OFFICERS ADVISED. BWC. CLEAR.					
19055430	Mar 8 2019	18:35	CHILD-ENDANGERMENT	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY ON THE REPORT OF A MEDICAL EMERGENCY. TWO PARTIES TRANSPORTED TO HOSPITAL. BWC. CASE MARKED ACTIVE.					
19055403	Mar 8 2019	18:01	ACCIDENT-MV PD	9300 BLOCK NORTH HIGHWAY DR	LEXINGTON
Summary: ON 3/8/19, OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF NORTH HIGHWAY DRIVE ON THE REPORT OF A MOTOR VEHICLE ACCIDENT. ONE DRIVER CITED. BWC. CLEAR.					
19056395	Mar 9 2019	22:03	SUSPICIOUS ACTIVITY	2XX TWILITE TER	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 200 BLOCK OF TWILITE TERRACE ON A REPORT OF A SUSPICIOUS MALE. POLICE WERE ABLE TO LOCATE THE MALE AND HE WAS SUBSEQUENTLY TRANSPORTED TO THE HOSPITAL.					
19055734	Mar 9 2019	00:14	DOMESTIC-VERBAL	89XX NORTH HIGHWAY DR	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE AREA OF NORTH HIGHWAY DRIVE AND RESTWOOD ROAD ON A REPORT OF AN OPEN 911 CALL. POLICE ARRIVED AND MEDIATED A VERBAL DISPUTE BETWEEN SIBLINGS.					
19055884	Mar 9 2019	08:02	COUNTERFEIT	92XX LAKE DR	LEXINGTON
Summary: COUNTERFEIT/ FRAUD: RESPONDED TO THE 9200 BLOCK OF LAKE DRIVE IN LEXINGTON FOR A COUNTERFEIT CURRENCY REPORT. MANAGER ADVISED MALE SUSPECT PASSED \$500 IN COUNTERFEIT \$50 BILLS AT THE STORE LAST NIGHT. VIDEO TO BE DOWNLOADED.					
19056269	Mar 9 2019	18:41	DOMESTIC	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DRIVE ON THE REPORT OF A DOMESTIC. ONE PARTY TRANSPORTED TO HOSPITAL ON HOLD. BWC. CLEAR.					
19056111	Mar 9 2019	14:26	DOMESTIC	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DRIVE ON THE REPORT OF A DOMESTIC. KOPS ALERT PLACED ON SUSPECT. BWC. PENDING.					
19055819	Mar 9 2019	02:53	DOMESTIC ASSAULT	XX EAST RD	CIRCLE PINES
Summary: DOMESTIC ASSAULT. OFFICERS WERE DISPATCHED TO THE 60 BLOCK OF EAST RD FOR A DOMESTIC INVOLVING AN ADULT MALE AND FEMALE. AN ADULT FEMALE WAS ARRESTED. CASE CLOSED.					
19056329	Mar 9 2019	20:28	DOG AT LARGE	XX EAST RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO 20 BLOCK OF EAST RD ON A REPORT OF A DOG AT LARGE. DOG WAS RETURNED TO OWNER. CITATION ISSUED.					
19056858	Mar 10 2019	16:49	MEDICAL	XX INDIAN HILLS DR	CIRCLE PINES
Summary: MEDICAL OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 30 BLOCK OF INDIAN HILLS. NO TRANSPORTATION NEEDED. CLEAR.					
19056511	Mar 10 2019	03:43	ASSIST OTHER AGENCY		BLAINE
19056638	Mar 10 2019	10:48	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: MEDICAL. DISPATCHED TO 200 BLOCK OF GALAXY DR ON A MEDICAL. PATIENT TRANSPORTED.					
19056712	Mar 10 2019	12:34	MEDICAL	69XX TOURVILLE CIR	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL: RESPONDED TO MEDICAL EMERGENCY CALL IN THE 6900 BLOCK OF TOURVILLE CIRCLE IN CENTERVILLE FOR ADULT FEMALE. ARRIVED AND ASSISTED HOME HEALTH CARE AND EMS FOR ADULT FEMALE WITH BACK PAIN.					
19057092	Mar 10 2019	23:07	CHECK WELFARE	1XX SOUTH DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DRIVE ON A WELFARE CHECK OF AN ADULT FEMALE. POLICE MADE CONTACT WITH THE FEMALE AND HAD NO CONCERNS FOR HER SAFETY.					
19056923	Mar 10 2019	18:27	WARRANT ARREST	30 BLOCK INNER DR	CIRCLE PINES
Summary: A MALE WAS TAKEN INTO CUSTODY FOR AN OUTSTANDING ARREST WARRANT.					
19057561	Mar 11 2019	15:17	TRAFFIC-DAC IPS	MAIN ST / PROGRESS RD	CENTERVILLE
Summary: TRAFFIC STOP. OFFICERS LOCATED A DRIVER THAT WAS CAN-IPS DRIVING IN THE AREA OF MAIN ST/ PROGRESS RD. PLATES IMPOUNDED, VEHICLE TOWED. CLEAR.					
19057237	Mar 11 2019	08:09	MEDICAL	6XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL: RESPONDED TO THE 600 BLOCK OF VILLAGE PARKWAY FOR MEDICAL EMERGENCY INVOLVING AN ADULT FEMALE. UPON ARRIVAL, LOCATED THE FEMALE AND RENDERED MEDICAL TREATMENT UNTIL THE PARAMEDICS ARRIVED. FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
19057579	Mar 11 2019	15:50	PROPERTY DAMAGE	XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE ASSISTED WITH A PROPERTY DAMAGE INCIDENT AT A BUSINESS. INFORMATION ONLY.					
19057589	Mar 11 2019	16:02	CRIMINAL SEXUAL CONDUCT		LEXINGTON
Summary: RESIDENT IN LEXINGTON REPORTED A MEDICAL. REPORT FORWARDED TO CID FOR FURTHER INVESTIGATION.					
19057577	Mar 11 2019	15:43	ANIMAL COMPLAINT	LAKE DR / PINE DR	CIRCLE PINES
Summary: PASSERBY CAPTURED A LOOSE DOG IN THE AREA OF LAKE DR AND PINE DR. OWNER FOUND AND CITED.					
19057893	Mar 12 2019	00:11	TRAFFIC-CARELESS DRIVING	LOVELL RD / HAMLINE AVE	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF LOVELL ROAD AND HAMLINE AVENUE. THE MALE DRIVER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED.					
19058582	Mar 12 2019	22:43	WARRANT ARREST	LEXINGTON AVE / NORTH RD	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF LEXINGTON AVENUE AND BALL ROAD FOR AN EQUIPMENT VIOLATION. THE PASSENGER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED ON AN OUTSTANDING WARRANT.					
19058081	Mar 12 2019	10:20	MEDICAL	71XX PROGRESS RD	CENTERVILLE
Summary: EMS SUMMONED TO 7100 BLOCK OF PROGRESS RD ON THE REPORT OF A MEDICAL EMERGENCY. EXCEPTIONALLY CLEARED.					
19058488	Mar 12 2019	20:22	WARRANT ARREST	WOODLAND RD / GRIGGS AVE	LEXINGTON
Summary: OFFICERS OBSERVED A BICYCLE VIOLATION IN THE AREA OF WOODLAND RD/ GRIGGS AVE. MALE IDENTIFIED AND ARRESTED FOR AN OUTSTANDING WARRANT. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19059269	Mar 13 2019	19:59	VEHICLE- LOCKOUT		CIRCLE PINES
19059381	Mar 13 2019	22:49	WARRANT ARREST	MAIN ST / CENTERVILLE RD	CENTERVILLE
Summary: AN ADULT FEMALE WAS ARRESTED IN CENTERVILLE FOR AN OUTSTANDING WARRANT.					
19059016	Mar 13 2019	14:15	COUNTERFEIT	71XX 21ST AVE	CENTERVILLE
Summary: FRAUD REPORT. OFFICERS WERE DISPATCHED TO THE 7100 BLOCK OF 21ST AVE FOR A FRAUD REPORT. COUNTERFEIT BILL COLLECTED.CLEAR.					
19059383	Mar 13 2019	22:50	SUSPICIOUS ACTIVITY	XX SHEPHERD CT	CIRCLE PINES
Summary: POLICE OBSERVED TWO SUSPICIOUS VEHICLES IN THE AREA OF SHEPHERD COURT AND LAKE DRIVE. POLICE MADE CONTACT WITH THE INDIVIDUALS AND LEARNED THAT THEY WERE OVERNIGHT CLEANERS.					
19058994	Mar 13 2019	13:00	PUBLIC ASSIST	2XX TWILITE TER	CIRCLE PINES
Summary: A CITIZEN WAS PROVIDED WITH A PUBLIC ASSIST IN THE 200 BLOCK OF TWILITE TERR. EXCEPTIONALLY CLEARED.					
19058772	Mar 13 2019	08:30	ACCIDENT-MV PD	NORTH RD / TWILITE TER	CIRCLE PINES
Summary: PD ACCIDENT: RESPONDED TO A DELAYED PHONE CALL PD ACCIDENT REPORT NEAR NORTH RD AND TWILITE TERRACE. UPON INVESTIGATION FOUND NO DAMAGE TO PUBLIC PROPERTY AND CALLER ADVISED MINIMAL DAMAGE TO HER VEHICLE.					
19060021	Mar 14 2019	17:45	MEDICAL	2XX TANNER CT	CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO MEDICAL IN 200 BLOCK OF TANNER CT. PATIENT TRANSPORTED.					
19060088	Mar 14 2019	20:17	PUBLIC ASSIST	8XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE ASSISTED WITH A RESIDENTIAL LOCK OUT IN THE 800 BLOCK OF VILLAGE PARKWAY.					
19059884	Mar 14 2019	15:11	ORDINANCE COMPLAINT	3XX FLOWERFIELD RD	CIRCLE PINES
Summary: ON 3/14/2019 AT APPROXIMATELY 1510 HOURS, OFFICERS RECEIVED A COMMUNITY ACTION NOTICE ON THE 360 BLOCK OF FLOWERFIELD ROAD.PENDING.					
19060156	Mar 14 2019	21:13	THEFT-NO PAY	XX EAST RD	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF EAST ROAD ON THE REPORT OF A TAXI FARE NOT BEING PAID. UNABLE TO LOCATE SUSPECT. BWC. CLEAR.					
19060066	Mar 14 2019	19:26	SUSPICIOUS ACTIVITY	38XX RESTWOOD RD	LEXINGTON
Summary: ON 3/14/2019 AT APPROXIMATELY 1925 HOURS, A SUSPICIOUS VEHICLE WAS OBSERVED WITHIN THE 3800 BLOCK OF RESTWOOD.OFFICERS ADVISED.TOWED.					
19060318	Mar 15 2019	04:00	SUSPICIOUS ACTIVITY	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE IN THE 9000 BLOCK OF SOUTH HIGHWAY DR WHEN OBSERVING A MALE SLUMPED OVER IN THE LISTED VEHICLE. THE MALE WAS FINE AND HIS FATHER PICKED HIM UP.CLEAR.					
19060536	Mar 15 2019	11:29	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF PINE DRIVE ON THE REPORT OF A MEDICAL. PATIENT TRANSPORTED BY ALINA. BWC. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19060620	Mar 15 2019	13:00	MEDICAL	38XX PATRIOT LN	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF PATRIOT LANE ON THE REPORT OF A MEDICAL. PATIENT TRANSPORTED BY ALINA. BWC. CLEAR.					
19060722	Mar 15 2019	15:24	WARRANT ARREST	XX PLEASANT VIEW LN	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 10 BLOCK OF PLEASANT VIEW LANE ON A WARRANT ATTEMPT. SUSPECT ARRESTED AND TRANSPORTED TO ANOKA COUNTY JAIL. BWC. EXCEPTIONALLY CLEAR.					
19060697	Mar 15 2019	14:57	VEHICLE- LOCKOUT		LEXINGTON
19060562	Mar 15 2019	12:02	ORDINANCE VIOLATION	XX EAST RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME, WHILE OFFICERS WERE INVESTIGATING A CODE VIOLATION WITHIN THE 20 BLOCK OF EAST RD OFFICERS OBSERVED ORDINANCE VIOLATION ON THE SAME PROPERTY.HOMEOWNER AND TENANT WERE CITED FOR THE VIOLATION.CLEAR.					
19061431	Mar 16 2019	13:07	MEDICAL	XX WEST RD	CIRCLE PINES
Summary: MEDICAL EMERGENCY. POLICE WERE DISPATCHED TO 80 BLOCK OF WEST RD ON A MEDICAL EMERGENCY. UPON ARRIVAL I MET WITH A MALE AND GATHERED INFORMATION. PARAMEDICS ARRIVED SHORTLY AFTER AND TRANSPORTED MALE TO A NEARBY HOSPITAL.CLEARED.					
19061444	Mar 16 2019	13:25	EMERGENCY MEDICAL HOLD		CIRCLE PINES
Summary: SUICIDAL PARTY.DISPATCHED TO CIRCLE PINES ON A SUICIDAL PATIENT. PATIENT TO HOSPITAL.					
19061569	Mar 16 2019	17:18	DOMESTIC ASSAULT	38XX LIBERTY LN	LEXINGTON
Summary: POLICE RESPONDED TO MULTIPLE REPORTS OF A DOMESTIC ASSAULT OCCURRING IN THE 3800 BLOCK OF LIBERTY. POLICE RESPONDED AND SUBSEQUENTLY ARRESTED AN ADULT FEMALE FOR THREE COUNTS OF DOMESTIC ASSAULT, ONE COUNT OF CRIMINAL DAMAGE TO PROPERTY, AND ONE COUNT OF OBSTRUCTING THE LEGAL PROCESS. SHE WAS BOOKED AT THE ANOKA COUNTY JAIL.					
19061651	Mar 16 2019	19:30	PROPERTY DAMAGE	93XX SYNDICATE AVE	LEXINGTON
Summary: DAMAGE TO PROPERTY.DISPATCHED TO 9300 BLOCK OF SYNDICATE AVE ON A DAMAGE TO PROPERTY REPORT. INFORMATION COLLECTED.					
19061930	Mar 16 2019	23:33	ASSIST OTHER AGENCY		COON RAPIDS
19061490	Mar 16 2019	14:48	TRAFFIC	LEXINGTON AVE / NORTH RD	CIRCLE PINES
Summary: AN ADULT WAS CITED FOR DRIVING WITHOUT INSURANCE AND WITH A SUSPENDED DRIVER'S LICENSE ON LEXINGTON AVENUE AT NORTH ROAD.					
19062308	Mar 17 2019	14:22	CHECK WELFARE	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE CHECKED THE WELFARE OF A MALE IN THE 8900 BLOCK OF SYNDICATE AVENUE. HE WAS FOUND TO BE FINE.					
19062068	Mar 17 2019	03:19	SUSPICIOUS VEHICLE	XX GOLDEN OAK DR	CIRCLE PINES
Summary: A SUSPICIOUS VEHICLE WAS TOWED FROM THE PARKING LOT OF 5 BLOCK OF GOLDEN OAK DRIVE.					
19062121	Mar 17 2019	07:32	ASSIST OTHER AGENCY		LINO LAKES
19062374	Mar 17 2019	16:05	DOMESTIC	1XX SOUTH DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A DOMESTIC DISPUTE IN THE 100 BLOCK OF SOUTH DRIVE. AN ADULT FEMALE WAS SUBSEQUENTLY ARRESTED FOR AN OUTSTANDING WARRANT. SHE WAS BOOKED AT THE ANOKA COUNTY JAIL.					
19063059	Mar 18 2019	11:01	HOUSE CHECK		CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: HOUSE CHECK					
19063228	Mar 18 2019	14:49	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 60 BLOCK OF EAST ROAD ON THE REPORT OF A MEDICAL. PATIENT TRANSPORTED VIA PARAMEDICS. BWC. EXCEPTIONALLY CLEARED.					
19063266	Mar 18 2019	15:31	ACCIDENT-MV HR PD	90XX NORTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED A PHONE CALL TO THE 9000 BLOCK OF NORTH HIGHWAY DRIVE ON THE REPORT OF A MOTOR VEHICLE PROPERTY DAMAGE HIT AND RUN. PENDING FURTHER INVESTIGATION.					
19063011	Mar 18 2019	10:15	ORDINANCE VIOLATION	XX CIRCLE DR	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE ZERO BLOCK OF CIRCLE DRIVE. WARNING WAS LEFT ON THE VEHICLE. OWNER WAS LATER CITED FOR AN ORDINANCE VIOLATION. CLEAR.					
19062874	Mar 18 2019	06:11	DOMESTIC-VERBAL	90XX LAKE DR	LEXINGTON
Summary: DOMESTIC: OFFICERS RESPONDED TO DOMESTIC IN PROGRESS IN THE 9000 BLOCK OF LAKE DRIVE IN LEXINGTON. UPON ARRIVAL, BOTH PARTIES WERE SEPARATED. INVESTIGATION DETERMINED SUSPECT PREVENTED CALLER FROM CALLING 911. SUSPECT ARRESTED AND BOOKED INTO JAIL.					
19063821	Mar 19 2019	09:11	MEDICAL	70XX DUPRE RD	CENTERVILLE
Summary: MEDICAL. DISPATCHED TO 7000 BLOCK OF DUPRE RD ON A MEDICAL. PATIENT TO HOSPITAL.					
19064334	Mar 19 2019	21:23	CHECK WELFARE	73XX 20TH AVE	CENTERVILLE
Summary: OFFICERS WERE DISPATCHED TO THE 7300 BLOCK OF 20TH AVE TO CHECK THE WELFARE OF AN INDIVIDUAL. INDIVIDUAL SENT TO FAIRVIEW RIVERSIDE ON HOLD. BWC. EXCEPTIONALLY CLEARED.					
19063786	Mar 19 2019	08:15	ORDINANCE VIOLATION	36XX CENTERWOOD RD	LEXINGTON
Summary: ON 3/19/2019 AT APPROXIMATELY 0810 HOURS, MULTIPLE ORDINANCE VIOLATIONS WERE OBSERVED WITHIN THE 3600 BLOCK OF CENTERWOOD. PENDING CASE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19064428	Mar 20 2019	00:52	DWI-2ND DEGREE	XX EAST RD	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF EAST ROAD AND CIRCLE DRIVE. THE DRIVER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED FOR DWI.					
19065059	Mar 20 2019	19:54	ACCIDENT-MV PD	92XX SOUTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS WERE DISPATCHED A PHONE CALL TO THE 9200 BLOCK OF SOUTH HIGHWAY DRIVE ON THE REPORT OF A MOTOR VEHICLE PROPERTY DAMAGE ACCIDENT. CLEAR.					
19064800	Mar 20 2019	13:50	CHILD CUSTODY DISPUTE	7XX VILLAGE PKWY	CIRCLE PINES
Summary: CHILD CUSTODY: RESPONDED TO A PHONE CALL DELAYED CHILD CUSTODY DISPUTE IN THE 700 BLOCK OF VILLAGE PARKWAY IN CIRCLE PINES. CALLER ADVISED HIS EX-GIRLFRIEND FAILED TO COMPLY WITH HIS PARENTING TIME. CIVIL ISSUED. ADVISED.					
19064753	Mar 20 2019	12:43	ROAD AND DRIVING	BRIAN DR / 73RD ST	CENTERVILLE
Summary: ROAD/DRIVING: RESPONDED TO A PHONE CALL REPORT OF A ROAD AND DRIVING COMPLAINT THAT HAD OCCURRED WITHIN THE PAST FEW MINUTES. SPOKE TO THE CALLER AND SUSPECT AND DRIVER WAS ADVISED OF HIS POSSIBLE CONSEQUENCES. NO CHARGES.					
19064991	Mar 20 2019	16:53	SEARCH WARRANT		CIRCLE PINES
Summary: A SEARCH WARRANT WAS EXECUTED IN CIRCLE PINES. TWO ADULTS TO JAIL ON CONTROLLED SUBSTANCE CHARGES.					
19064801	Mar 20 2019	13:34	CHECK WELFARE	40XX LOVELL RD	LEXINGTON
Summary: WELFARE CHECK-POLICE CHECKED THE WELFARE OF A MALE IN THE 4000 BLOCK OF LOVELL RD. EXCEPTIONALLY CLEARED.					
19065329	Mar 21 2019	03:12	EMERGENCY MEDICAL HOLD		CIRCLE PINES
Summary: OFFICERS RESPONDED TO CIRCLE PINES REGARDING THE VICTIM MAKING SUICIDAL STATEMENTS. THE VICTIM WAS THEN PLACED ON A HOLD AND TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19065418	Mar 21 2019	07:59	CHECK WELFARE		LEXINGTON
Summary: CHECK WELFARE: OFFICERS RESPONDED TO LEXINGTON FOR A CHECK WELFARE OF A SUICIDAL FEMALE. UPON ARRIVAL, OFFICERS ASSISTED THE FEMALE AND HER MOTHER UNTIL EMS TOOK OVER AND CUSTODY OF THE FEMALE.					
19065635	Mar 21 2019	13:10	MEDICAL	2XX TWILITE TER	CIRCLE PINES
Summary: EMS SUMMONED TO THE 200 BLOCK OF TWILITE TERR ON THE REPORT OF A MEDICAL EMERGENCY. EXCEPTIONALLY CLEAR.					
19065634	Mar 21 2019	13:07	FOUND PROPERTY	XX NORTH DR	CIRCLE PINES
Summary: ON 3/21/2019 AT APPROXIMATELY 1300 HOURS, FOUND PROPERTY WAS BROUGHT INTO CENTENNIAL LAKES POLICE DEPARTMENT.PLACED IN SECURE STORAGE.CLEAR.					
19065819	Mar 21 2019	16:36	TRAFFIC	LOVELL RD / LEXINGTON AVE	LEXINGTON
Summary: ON 3/21/19 OFFICERS SAW A VEHICLE DRIVING NORTHBOUND ON LOVELL RD AND DID NOT MAKE A COMPLETE STOP AT THE STOP SIGN BEFORE TURNING ONTO LEXINGTON AVE. DRIVER DID NOT HAVE INSURANCE. DRIVER ARRESTED. BWC. CLEAR.					
19066019	Mar 21 2019	20:38	TRAFFIC	WOODLAND RD / LEXINGTON AVE	CIRCLE PINES
Summary: TRAFFIC STOP. OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF LEXINGTON AVE AND WOODLAND RD.PASSENGER TAKEN INTO CUSTODY.CLEAR.					
19065545	Mar 21 2019	10:47	ACCIDENT-MV HR PD	XX VILLAGE PKWY	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: A PD HIT AND RUN REPORT WAS MADE IN THE 1ST BLOCK OF VILLAGE PKWY. EXCEPTIONALLY CLEAR.					
19066061	Mar 21 2019	22:12	DAMAGE TO PROPERTY	92XX GRIGGS AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO A PHONE CALL REGARDING PROPERTY DAMAGE THAT OCCURRED IN THE 9200 BLOCK OF GRIGGS AVENUE. POLICE TOOK A REPORT BUT WERE ADVISED BY THE COMPLAINANT THAT HE DOES NOT WISH TO PURSUE ANY CHARGES IN THE MATTER.					
19066151	Mar 22 2019	00:16	MEDICAL	15XX PELTIER LAKE DR	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1500 BLOCK OF PELTIER LAKE DR REGARDING A MEDICAL. THE VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19067027	Mar 22 2019	22:43	OFD VIOLATION	38XX LIBERTY LN	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3800 BLOCK OF LIBERTY LANE FOR AN OFD VIOLATION. POLICE RESPONDED BUT THE SUSPECT HAD LEFT THE SCENE. A PICKUP AND HOLD WAS ISSUED FOR THE SUSPECT. THE SUSPECT AND PROTECTED PARTY WERE LOCATED ON A SUSPICIOUS ACTIVITY CALL IN LINO LAKES AND THE SUSPECT SUBSEQUENTLY ARRESTED.					
19067014	Mar 22 2019	22:24	FIREWORKS	19XX 72ND ST	CENTERVILLE
Summary: OFFICERS RESPONDED IN THE AREA OF THE LISTED ADDRESS FOR THE REPORTS OF MULTIPLE GUN SHOTS. OFFICERS SEARCHED THE AREA AND FOUND THE HEARD SHOTS TO BE FIREWORKS. NO ISSUE.CLEAR.					
19066567	Mar 22 2019	14:31	VEHICLE- LOCKOUT		CIRCLE PINES
19066894	Mar 22 2019	19:52	TRAFFIC	XX EAST RD	CIRCLE PINES
Summary: AN ADULT MALE WAS CITED FOR DISPLAYING REVOKED LICENSE PLATES, FAIL TO SURRENDER LICENSE PLATES, DRIVING IN VIOLATION OF RESTRICTIONS, FAIL TO SIGNAL TURN, AND OPEN BOTTLE IN THE 0 BLOCK OF EAST RD.					
19066926	Mar 22 2019	20:35	TAMPER WITH MV	72XX CLEAR RDG	CENTERVILLE
Summary: A VEHICLE WAS TAMPERED WITH IN THE 7200 BLOCK OF CLEAR RIDGE. CLEARED.					
19067485	Mar 23 2019	14:01	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DR ON MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
19067284	Mar 23 2019	08:43	ACCIDENT-MV PD	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: PROPERTY DAMAGE ACCIDENT. OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE ACCIDENT IN THE AREA OF LAKE DR AND LEXINGTON AVE. OFFICERS VERIFIED THERE WERE NO INJURIES, TOOK INFORMATION FOR A REPORT AND FACILITATED THE EXCHANGE OF INFORMATION BETWEEN THE DRIVERS.CLEAR.					
19067502	Mar 23 2019	14:37	DOMESTIC-VERBAL	89XX DUWAYNE AVE	LEXINGTON
Summary: POLICE MEDIATED A DOMESTIC DISPUTE IN THE 8900 BLOCK OF DUWAYNE AVE.					
19067507	Mar 23 2019	14:47	MEDICAL		CENTERVILLE
Summary: EMERGENCY MEDICAL HOLD. OFFICERS WERE DISPATCHED CENTERVILLE ON A DOMESTIC. OFFICERS ARRIVED AND DETERMINED NO CRIME HAD BEEN COMMITTED. AN INVOLVED JUVENILE WAS SENT TO THE HOSPITAL FOR EVALUATION FOR SUICIDAL STATEMENTS.CLEAR.					
19067431	Mar 23 2019	13:05	FOUND PROPERTY	38XX PATRIOT LN	LEXINGTON
Summary: FOUND PROPERTY WAS TURNED OVER TO POLICE FROM THE 3800 BLOCK OF PATRIOT LN. ACTIVE.					
19068153	Mar 24 2019	10:43	VEHICLE- LOCKOUT		CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19068072	Mar 24 2019	08:06	TRAFFIC-DAS/DAR/DAC	LEXINGTON AVE / LOVELL RD	LEXINGTON
Summary: TRAFFIC-DAR. OFFICERS STOPPED A VEHICLE SPEEDING ON LEXINGTON AVE AT EDGEWOOD RD. IT WAS DETERMINED THAT THE DRIVER'S LICENSE WAS REVOKED. A CITATION WAS ISSUED.CLEAR.					
19068019	Mar 24 2019	03:56	MEDICAL	1XX SOUTH DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 100 BLOCK OF SOUTH DR REGARDING A MEDICAL. THE VICTIM WAS THEN TRANSPORTED TO HOSPITAL VIA AMBULANCE.CLEAR.					
19069039	Mar 25 2019	13:18	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: EMS SUMMONED TO THE 800 BLOCK OF CIVIC HTS DR ON THE REPORT OF A MEDICAL EMERGENCY. EXCEPTIONALLY CLEARED.					
19068867	Mar 25 2019	09:58	MEDICAL	38XX BOSTON LN	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF BOSTON LN ON A MEDICAL. OFFICERS GATHERED INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER TREATMENT AND EVALUATION.CLEAR.					
19069336	Mar 25 2019	19:10	MEDICAL	XX EDGE DR	CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO 0 BLOCK OF EDGE RD ON A MEDICAL. PATIENT TO HOSPITAL.					
19069196	Mar 25 2019	16:34	DOMESTIC	91XX LEXINGTON AVE	LEXINGTON
Summary: POLICE INVESTIGATED A DOMESTIC DISPUTE IN THE 9100 BLOCK OF LEXINGTON AVENUE. PENDING.					

MINUTES
REGULAR PLANNING COMMISSION MEETING
March 12, 2019 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Vanderbloomer called to order the Regular Planning Commission meeting on March 12, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Vanderbloomer made a motion to approve the agenda with eliminating items 4(A), 7(A), and tabling item 5. Bautch seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for January 2019 – *Removed from agenda.*
B. Building Permits for February 2019

Some discussion on February building permits

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. January 8, 2019 – *Removed from agenda*

6. DISCUSSION ITEM:

- A. Discuss Parking & Allowable Outdoor Storage Ordinance Options

Attorney Glaser provided a summary of his memo regarding allowable outdoor storage. He explained that the options he provided in his memo were taken from the City of Blaine's ordinances.

Glaser's question to P & Z:

- 1. Where do you want people to store their recreational vehicles on their property?***
- 2. Do you want them to be screened or unscreened?***

Glaser further explained that there are 3 definitions of recreational vehicles in the Lexington ordinance book, and the CSO's have a difficult time enforcing the rules. He added that every City has different ways of allowing recreational vehicle storage. Discussion ensued.

Koch stated that she like the option that bases the amount of recreational vehicle storage off of the percentage of the lot size. Discussion ensued.

Petracek explained that too much tightening of the ordinance for R.V. storage for our small staff can make it difficult for enforcement. He added that city hall does not receive a very many complaints on outdoor R.V. storage like we did with the front yard parking issues. He further explained that condensing the existing ordinance for ease of enforcement so the CSO's and building inspector have less conflicting definitions would be the best approach. Discussion ensued.

Attorney Glaser strongly suggested having a clearer definition of a "fish house" in the ordinance book. He incorporated the DNR's definition as suggested language. Discussion ensued.

Vanderbloomer stated that he would rather see the existing ordinances condensed with a few modifications to the "fish house" definition for ease of enforcement for the 2-3% of citizens that abuse their yards, and not penalize the 97% of citizens that are trying to follow the rules. Discussion ensued.

Attorney Glaser will draft an ordinance condensing the existing ordinance for outdoor R.V. storage for ease of enforcement with a clearer definition of a "fish house" for the April P & Z meeting.

No action was taken.

Discussion ensued.

B. Discuss Auto Sales Lots and Auto Service Stations

Petracek stated that there has been a lot of inquiry about putting an auto sales lot on the P & N Auto Sales property on Lake Drive. He added that the lot has been purchased by someone that intends to place an auto sales lot and service station on the property, but after the individual submitted a site plan that was reviewed by staff and consultants, the new property owner would need several variances and CUP's in order for him to move forward with constructing the business as he intends. He further explained that it would be difficult for staff and consultants to recommend approval of any CUP's or variances

due to the small size of the lot. Petracek recommended to the new owner about possibly purchasing the adjacent lot and combining the lots to make his business work. Discussion ensued.

Petracek further added that with the small and unusual lots located on Lake Drive, that maybe the best thing to do is make auto sales lots illegal all together. Discussion ensued.

Vanderbloomer stated he didn't want to prohibit auto sales lots all together if they were the new modern style. Vanderbloomer provided an explanation of the type of modern auto sales lot he would like to see in Lexington. Discussion ensued.

Attorney Glaser stated he would put together clarification on auto sales lot regulations to reflect the requirement of cars to be within the setback line and only allow for the modern style auto sales lot.

No action was taken.

7. NOTE COUNCIL MINUTES:

- A. January 3, 2019
- B. January 17, 2019
- C. February 21, 2019

Discussion about the new Boulevard Bar and Grille in Lexington and the approved liquor license.

8. PLANNING COMMISSION INPUT

Vandbloomer thanked the City for clearing storm drains in anticipation of the flooding. Discussion ensued.

Thorson stated that the old Xcel Energy poles are still standing on Hamline and South Highway Drive area. Discussion ensued.

Thorson also asked about the increased truck traffic on Hamline Ave. and their weight limits. Petracek stated he would check with the city engineer and public works.

9. ADJOURNMENT

Bautch made a motion to adjourn at 8:23 p.m. Koch seconded the motion. Motion carried 5-0.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 21, 2019 – 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 March 21, 2019 at 7:00 p.m.
Councilmember's present: Devries, Harris, Hughes, and Murphy.*

*Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov,
Finance Director; Gary Grote, Fire Chief.*

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 amended agenda with the
addition of item 6(D) as typewritten. Councilmember Murphy seconded the motion.
Motion carried 5-0.*

4. LETTERS AND COMMUNICATIONS:

- A. Senior Expo 2019 "Celebrate Healthy Living" April 27, 2019
- B. City Report – February 2019
- C. North Metro TV – February 2019 Update
- D. Summer Fun Enrichment Program 2018 Annual Report
- E. Public Notice – April 17, 2019 - Council to tour Ephesians of Lexington
- F. Centennial Lakes Police Department – Media Report
 - 2-27-19 through 3-5-19

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 7, 2019
- B. Recommendation to Approve Claims and Bills:

Check #'s 13614 through 13614
Check #'s 44610 through 44659
Check #'s 12499 through 12519
Check #'s 12523 through 12540

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

6. ACTION ITEMS:

- A. Recommendation to approve matching grant dollar-for-dollar up to \$100,000.00 with Centennial Lakes Little League for the upgrade to Memorial Park.

Mayor Kurth questioned the grant dollar match amount and explained to the Council that he feels that we are painting ourselves in a corner by approving this item. He further explained that it would prohibit us from spending more money on Memorial Park upgrades if we decided to. Discussion ensued.

Devries suggested changing the language of the motion to \$100,000 for the City and \$50,000 for Centennial Little League. Discussion ensued.

Mayor Kurth stated that he feels placing any monetary amount on this process prohibits us from making the appropriate upgrades to Memorial Park. He explained that Centennial Little League has made a verbal commitment of \$50,000 toward the proposed items that will be discussed at the workshop. Discussion ensued.

Councilmember Devries made a motion to NOT approve the matching grant dollar-for-dollar up to \$100,000 with Centennial Little League for the upgrade to Memorial Park. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve John Hughes as City Council representative to the Lexington Park Board

Councilmember Harris made a motion to approve John Hughes as City Council representative to the Lexington Park Board. Councilmember Devries seconded the motion. Motion carried 5-0.

- C. Recommendation to approve April 17, 2019 @ 7:00 P.M. for Lexington City Council to tour Ephesians of Lexington Apartments

Councilmember Murphy made a motion to approve April 17, 2019 @ 7:00 p.m. for the Lexington City Council to tour Ephesians of Lexington Apartments. Councilmember Hughes seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9500.00

Gary Grote, Fire Chief, explained to the Council the need to purchase the used ambulance as a support vehicle. Petracek stated the funds would come out of the fire equipment replacement fund. Discussion ensued.

Councilmember Devries made a motion to approve Lexington Fire Department request to purchase a 2007 Ford E450 Ambulance to serve as a support vehicle for \$9,500.00. Councilmember Harris seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Devries asked to have public works check to see if any sand has seeped into the City's sanitary sewer system from the Parkview Manufactured home park's sanitary sewer system. Petracek stated he would check with P.W.

Harris stated her ride-along with CLPD was a wonderful experience. Discussion ensued.

8. ADMINISTRATOR INPUT

Petracek stated that our administrative assistant will be on medical leave until April 15th.

Glaser discussed the Council's availability for depositions with Parkview's attorneys from April 16th through the 19th. Discussion ensued.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:26 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

*****Workshop was cancelled***

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p align="center">The following claims and bills have been presented to the Council for approval at the Council Meeting of April 4, 2019.</p>
--

(1) Payroll

Vouchers	501839 through	501854	\$	19,061.54
Payroll Taxes				
	Federal Tax	\$2,839.94		
	Social Security	\$3,393.02		
	Medicare	\$793.52		
				<hr/>
				\$7,026.48
	State Tax	\$7,026.48		\$7,026.48
	Total			\$14,052.96

(2) General and Liquor Payment Recommendations:

Checks	44660	44660	\$9,500.00
Checks	44661 through	44704	\$ 187,745.10

(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
-------------	---------	----	---

Total Payments and Withdrawals Approval	\$	<u>230,359.60</u>
---	----	-------------------

Centennial Lakes Police Payment Recommendations:

Checks	12541 through	12547	\$	3,996.33
VOID	12343		\$	(359.94)
ACH	through		\$	-
				<hr/>
Total Payments			\$	<u>3,636.39</u>

***Check Detail Register©**

April 2019

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	044661	4/4/2019	AFSCME MN COUNCIL 5	
G 101-21719	Union Dues	\$200.48		APRIL 2019 UNION DUES
	Total AFSCME MN COUNCIL 5	\$200.48		
Paid Chk#	044662	4/4/2019	AMAZON	
E 101-41500-200	Office Supplies	\$91.27	19Q1-YL96-76	OFFICE SUPPLIES - PW
	Total AMAZON	\$91.27		
Paid Chk#	044663	4/4/2019	AMERICAN BOTTLING	
E 609-00000-254	Miscellaneous Purchase	\$335.20	3576809874	
	Total AMERICAN BOTTLING	\$335.20		
Paid Chk#	044664	4/4/2019	ANCOM COMMUNICATIONS	
E 101-42260-404	Repair Machinery/Equipment	\$1,296.00	86054	PAGERS - FIRE DEPT
	Total ANCOM COMMUNICATIONS	\$1,296.00		
Paid Chk#	044665	4/4/2019	ANOKA COUNTY TREASURY	
E 101-41900-329	Cable/Internet	\$75.00	B190315W	APRIL 2019 BROADBAND
	Total ANOKA COUNTY TREASURY	\$75.00		
Paid Chk#	044666	4/4/2019	ARTISAN BEER COMPANY	
E 609-00000-252	Beer Purchase	\$115.20	3330770	
E 609-00000-252	Beer Purchase	\$114.20	3331111	
E 609-00000-252	Beer Purchase	\$203.70	3332629	
	Total ARTISAN BEER COMPANY	\$433.10		
Paid Chk#	044667	4/4/2019	AVESIS VISION PLAN	
E 101-41500-160	Health/Dental Insurance	\$22.08	2293690	APRIL 2019 PREMUIM
E 101-43100-160	Health/Dental Insurance	\$8.36	2293690	APRIL 2019 PREMUIM
E 101-45200-160	Health/Dental Insurance	\$5.58	2293690	APRIL 2019 PREMUIM
E 609-00000-160	Health/Dental Insurance	\$28.66	2293690	APRIL 2019 PREMUIM
	Total AVESIS VISION PLAN	\$64.68		
Paid Chk#	044668	4/4/2019	BENT BREWSTILLERY	
E 609-00000-252	Beer Purchase	\$39.96	INV-007041	
	Total BENT BREWSTILLERY	\$39.96		
Paid Chk#	044669	4/4/2019	BERNICKS BEVERAGES	
E 609-00000-252	Beer Purchase	\$523.25	486928	
E 609-00000-252	Beer Purchase	\$800.80	488537	
E 609-00000-252	Beer Purchase	\$16.40	490096	
E 609-00000-252	Beer Purchase	\$33.94	490097	
	Total BERNICKS BEVERAGES	\$1,374.39		
Paid Chk#	044670	4/4/2019	BREAKTHRU BEVERAGE MN	
E 609-00000-251	Liquor Purchase	\$3,149.50	1080942074	
E 609-00000-251	Liquor Purchase	\$83.05	1080942075	
E 609-00000-251	Liquor Purchase	\$2,456.15	1080945374	
E 609-00000-254	Miscellaneous Purchase	\$27.65	1080945375	
	Total BREAKTHRU BEVERAGE MN	\$5,716.35		
Paid Chk#	044671	4/4/2019	BROKEN CLOCK BREWING	
E 609-00000-252	Beer Purchase	\$432.00	2005	
	Total BROKEN CLOCK BREWING	\$432.00		
Paid Chk#	044672	4/4/2019	CANNON RIVER WINERY	

***Check Detail Register©**

April 2019

			Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase		\$535.80	6503	
	Total CANNON RIVER WINERY		\$535.80		
Paid Chk# 044673	4/4/2019	CAPITOL BEVERAGE SALES			
E 609-00000-252	Beer Purchase		(\$69.00)	2235906	
E 609-00000-252	Beer Purchase		\$6,156.10	2235908	
E 609-00000-252	Beer Purchase		\$3,796.75	2238911	
	Total CAPITOL BEVERAGE SALES		\$9,883.85		
Paid Chk# 044674	4/4/2019	CENTENNIAL LAKES PD			
E 101-42110-230	Contracted Services		\$58,238.49		APRIL 2019 MONTHLY POLICE SERVICES
	Total CENTENNIAL LAKES PD		\$58,238.49		
Paid Chk# 044675	4/4/2019	CINTAS			
E 609-00000-255	Linen		\$124.65	4018699656	MAT SERVICE
	Total CINTAS		\$124.65		
Paid Chk# 044676	4/4/2019	CIRCLE PINES, CITY OF			
E 599-42110-601	Bond Principal		\$4,583.33		POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest		\$189.79		POLICE BLDG PAYMENT
	Total CIRCLE PINES, CITY OF		\$4,773.12		
Paid Chk# 044677	4/4/2019	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$506.00	48840135	
E 609-00000-252	Beer Purchase		\$499.00	85530171	
E 609-00000-252	Beer Purchase		\$450.50	91840092	
	Total CLEAR RIVER BEVERAGE COMPANY		\$1,455.50		
Paid Chk# 044678	4/4/2019	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$2,867.70	1407463	
E 609-00000-252	Beer Purchase		\$950.05	1407497	
E 609-00000-252	Beer Purchase		\$3,300.25	201954	
E 609-00000-252	Beer Purchase		(\$73.40)	202262	
	Total DAHLHEIMER DISTRIBUTING		\$7,044.60		
Paid Chk# 044679	4/4/2019	DELTA DENTAL			
E 101-41500-160	Health/Dental Insurance		\$180.75	7596592	APRIL 2019 PREMIUM
E 101-43100-160	Health/Dental Insurance		\$88.38	7596592	APRIL 2019 PREMIUM
E 101-45200-160	Health/Dental Insurance		\$58.92	7596592	APRIL 2019 PREMIUM
E 609-00000-160	Health/Dental Insurance		\$183.00	7596592	APRIL 2019 PREMIUM
	Total DELTA DENTAL		\$511.05		
Paid Chk# 044680	4/4/2019	FRATTALLONE S HARDWARE			
E 609-00000-400	General Maintenance		\$4.99	067283/G	CARPET TAPE
E 101-43100-224	Street Maint Materials		\$84.95	067310/G	ROAD MAINTENANCE SUPPLIES
E 101-43100-224	Street Maint Materials		\$101.94	067313/G	ROAD MAINTENANCE SUPPLIES
	Total FRATTALLONE S HARDWARE		\$191.88		
Paid Chk# 044681	4/4/2019	GARY CARLSON EQUIPMENT CO.			
E 651-00000-400	General Maintenance		\$2,780.08	109695A-1	PUMP RENTAL - FLOODING
E 651-00000-400	General Maintenance		\$614.16	109713-1	PUMP RENTAL - FLOODING
	Total GARY CARLSON EQUIPMENT CO.		\$3,394.24		
Paid Chk# 044682	4/4/2019	GREEN LIGHTS RECYCLING INC			
E 101-43500-230	Contracted Services		\$890.52	19-1312	MARCH 2019 RECYCLING
	Total GREEN LIGHTS RECYCLING INC		\$890.52		

***Check Detail Register©**

April 2019

		Check Amt	Invoice	Comment
Paid Chk#	044683	4/4/2019	HOHENSTEINS INC	
E 609-00000-252	Beer Purchase	\$1,264.00	127982	
Total HOHENSTEINS INC		\$1,264.00		
Paid Chk#	044684	4/4/2019	JJ TAYLOR	
E 609-00000-252	Beer Purchase	(\$34.30)	2913135	
E 609-00000-252	Beer Purchase	\$4,726.15	2934978	
E 609-00000-252	Beer Purchase	\$5,550.45	2953407	
E 609-00000-252	Beer Purchase	\$6,157.60	2953438	
Total JJ TAYLOR		\$16,399.90		
Paid Chk#	044685	4/4/2019	JOHNSON BROTHERS LIQUOR	
E 609-00000-251	Liquor Purchase	\$3,049.88	1240332	
E 609-00000-251	Liquor Purchase	\$2,039.32	1240333	
E 609-00000-253	Wine Purchase	\$1,749.12	1240334	
E 609-00000-251	Liquor Purchase	\$86.41	1240487	
E 609-00000-253	Wine Purchase	\$1,065.14	1240488	
E 609-00000-251	Liquor Purchase	\$414.46	1242099	
E 609-00000-253	Wine Purchase	\$471.32	1242100	
E 609-00000-254	Miscellaneous Purchase	\$42.56	1242101	
E 609-00000-251	Liquor Purchase	\$1,919.29	1242102	
E 609-00000-251	Liquor Purchase	\$2,538.27	1243614	
E 609-00000-253	Wine Purchase	\$1,928.51	1243615	
E 609-00000-251	Liquor Purchase	\$833.05	1243616	
E 609-00000-251	Liquor Purchase	\$931.31	1248839	
E 609-00000-253	Wine Purchase	\$1,549.60	1248840	
E 609-00000-251	Liquor Purchase	\$4,551.22	1248841	
E 609-00000-253	Wine Purchase	(\$106.23)	520644	
Total JOHNSON BROTHERS LIQUOR		\$23,063.23		
Paid Chk#	044686	4/4/2019	KIRVIDA FIRE	
E 101-42260-404	Repair Machinery/Equipment	\$688.44	7732	MAINTENANCE - 2011 PIERCE PUMPER
E 101-42260-404	Repair Machinery/Equipment	\$661.61	7733	MAINTENANCE - 2001 KENWORTH/PIERCE PUMPER
E 101-42260-404	Repair Machinery/Equipment	\$577.99	7734	MAINTENANCE - 2016 FORD MINI PUMPER
Total KIRVIDA FIRE		\$1,928.04		
Paid Chk#	044687	4/4/2019	LUPULIN BREWING	
E 609-00000-252	Beer Purchase	\$209.00	19256	
E 609-00000-252	Beer Purchase	\$110.00	19558	
Total LUPULIN BREWING		\$319.00		
Paid Chk#	044688	4/4/2019	M AMUNDSON LLP	
E 609-00000-256	Tobacco Products For Resale	\$2,792.92	276309	
E 609-00000-256	Tobacco Products For Resale	\$2,200.50	276685	
E 609-00000-256	Tobacco Products For Resale	\$1,952.04	277032	
Total M AMUNDSON LLP		\$6,945.46		
Paid Chk#	044689	4/4/2019	MKL SERVICES, LLC	
E 101-41500-400	General Maintenance	\$100.00	04042019	WEEK ENDING 03/23/2019
E 101-41500-400	General Maintenance	\$100.00	04042019	WEEK ENDING 03/30/2019
Total MKL SERVICES, LLC		\$200.00		
Paid Chk#	044690	4/4/2019	MSA PROFESSIONAL SERVICES	
G 101-22047	Norhart Development	\$1,752.75	1-10481036.0	2018 LAKE DRIVE PROJECT
G 101-22042	Dinkytown Rentals Escrow	\$3,078.50	14-R10481028	THE EPHESIANS PROJECT
E 101-41500-308	Consultant Fees	\$140.00	17-R10481025	2040 COMPREHENSIVE PLAN

***Check Detail Register©**

April 2019

			Check Amt	Invoice	Comment
E 310-41500-520	Buildings and Structures		\$2,956.36	1-R10481035	CITY HALL ENTRY IMPROVEMENTS
E 730-00000-303	Engineering Fees		\$2,484.00	24-R10481023	WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees		\$351.00	28-R10481024	2017 STREET IMPROVEMENTS
E 651-00000-303	Engineering Fees		\$3,366.50	65-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$2,204.40	69-R10481000	GENERAL SERVICES
G 101-20200	Accounts Payable		\$1,350.00	69-R10481000	GENERAL SERVICES
E 310-43100-500	Capital Expenditures		\$1,512.00	69-R10481000	2019 JACKSON AVENUE
Total MSA PROFESSIONAL SERVICES			\$19,195.51		
Paid Chk#	044691	4/4/2019	NCPERS GROUP LIFE INSURANCE		
G 101-21724	Life Insurance		\$80.00	586800042019	APRIL 2019 PREMIUM
Total NCPERS GROUP LIFE INSURANCE			\$80.00		
Paid Chk#	044692	4/4/2019	OMNI BREWING CO.		
E 609-00000-252	Beer Purchase		(\$328.50)	139	
E 609-00000-252	Beer Purchase		\$345.00	E-4231	
Total OMNI BREWING CO.			\$16.50		
Paid Chk#	044693	4/4/2019	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		\$1,130.50	43962	
Total PAUSTIS & SONS			\$1,130.50		
Paid Chk#	044694	4/4/2019	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement		\$200.00		APRIL 2019
E 101-41500-321	Telephone		\$100.00		APRIL 2019
Total PETRACEK, BILL			\$300.00		
Paid Chk#	044695	4/4/2019	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-251	Liquor Purchase		\$2,054.28	2519207	
E 609-00000-253	Wine Purchase		\$206.51	2519208	
E 609-00000-251	Liquor Purchase		\$109.46	2520517	
E 609-00000-253	Wine Purchase		\$51.21	2520518	
E 609-00000-253	Wine Purchase		\$97.21	2521409	
E 609-00000-251	Liquor Purchase		\$694.84	2521569	
E 609-00000-253	Wine Purchase		\$507.77	2521570	
E 609-00000-251	Liquor Purchase		\$1,348.29	2525262	
E 609-00000-253	Wine Purchase		\$1,352.72	2525263	
E 609-00000-254	Miscellaneous Purchase		\$2.42	2525264	
E 609-00000-253	Wine Purchase		(\$7.50)	323594	
E 609-00000-253	Wine Purchase		(\$7.50)	323595	
E 609-00000-253	Wine Purchase		(\$29.00)	323851	
E 609-00000-251	Liquor Purchase		(\$109.46)	324227	
Total PHILLIPS WINE AND SPIRITS INC			\$6,271.25		
Paid Chk#	044696	4/4/2019	ROSEVILLE, CITY OF		
E 101-41900-230	Contracted Services		\$571.90	0225876	IT SERVICES
E 101-42260-230	Contracted Services		\$163.40	0225876	IT SERVICES
E 101-43100-230	Contracted Services		\$163.40	0225876	IT SERVICES
E 101-45200-230	Contracted Services		\$163.40	0225876	IT SERVICES
E 609-41900-230	Contracted Services		\$163.40	0225876	IT SERVICES
E 651-41900-230	Contracted Services		\$81.70	0225876	IT SERVICES
E 730-41900-230	Contracted Services		\$163.40	0225876	IT SERVICES
E 770-41900-230	Contracted Services		\$163.40	0225876	IT SERVICES
Total ROSEVILLE, CITY OF			\$1,634.00		
Paid Chk#	044697	4/4/2019	SHAMROCK GROUP, INC.		
E 609-00000-257	Ice For Resale		\$154.29	2344498	

***Check Detail Register©**

April 2019

		Check Amt	Invoice	Comment
Total SHAMROCK GROUP, INC.		\$154.29		
Paid Chk# 044698	4/4/2019	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase	\$2,132.89	1795822	
E 609-00000-253	Wine Purchase	\$2,007.83	1795823	
E 609-00000-251	Liquor Purchase	\$1,488.41	1798444	
E 609-00000-253	Wine Purchase	\$528.49	1798445	
Total SOUTHERN GLAZERS OF MN		\$6,157.62		
Paid Chk# 044699	4/4/2019	SPRINT		
E 101-43100-321	Telephone	\$42.63	495076029-19	MAR-APR 2019 CELL SERVICE
E 101-45200-321	Telephone	\$42.63	495076029-19	MAR-APR 2019 CELL SERVICE
E 651-00000-321	Telephone	\$21.31	495076029-19	MAR-APR 2019 CELL SERVICE
E 730-00000-321	Telephone	\$53.28	495076029-19	MAR-APR 2019 CELL SERVICE
E 770-00000-321	Telephone	\$53.30	495076029-19	MAR-APR 2019 CELL SERVICE
Total SPRINT		\$213.15		
Paid Chk# 044700	4/4/2019	ST. PAUL S FLAT EARTH		
E 609-00000-252	Beer Purchase	\$42.00	25461	
Total ST. PAUL S FLAT EARTH		\$42.00		
Paid Chk# 044701	4/4/2019	ULTIMATE SAFETY CONCEPTS INC.		
E 310-42260-580	Other Equipment	\$3,675.97	181475	HOSES - FIRE DEPT
Total ULTIMATE SAFETY CONCEPTS INC.		\$3,675.97		
Paid Chk# 044702	4/4/2019	VINZANT, MARY		
E 101-41500-205	Mileage Reimbursement	\$23.67		Q1 2019 MILEAGE REIMBURSEMENT
E 101-43500-430	Miscellaneous	\$59.58		Q1 2019 MILEAGE REIMBURSEMENT
Total VINZANT, MARY		\$83.25		
Paid Chk# 044703	4/4/2019	WALTERS RUBBISH INC		
E 101-41500-384	Refuse/Garbage Disposal	\$63.81	3725233	MARCH 2019 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$36.88	3725233	MARCH 2019 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$36.88	3725233	MARCH 2019 SERVICE
E 651-00000-384	Refuse/Garbage Disposal	\$11.08	3725233	MARCH 2019 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$49.78	3725233	MARCH 2019 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$49.78	3725233	MARCH 2019 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$93.20	3725233	MARCH 2019 SERVICE
Total WALTERS RUBBISH INC		\$341.41		
Paid Chk# 044704	4/4/2019	WINE MERCHANTS		
E 609-00000-253	Wine Purchase	\$437.84	7225851	
E 609-00000-253	Wine Purchase	\$804.28	7226419	
E 609-00000-253	Wine Purchase	(\$14.23)	725305	
Total WINE MERCHANTS		\$1,227.89		
10100 4M FUND		\$187,745.10		

***Check Detail Register©**

April 2019

Check Amt Invoice Comment

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$73,744.59
310 CAPITAL PROJECTS	\$8,144.33
417 17 STREET IMPROVEMENTS	\$351.00
599 POLICE BUILDING	\$4,773.12
609 MUNICIPAL LIQUOR FUND	\$90,840.29
651 STORM WATER FUND	\$6,874.83
730 WATER FUND	\$2,750.46
770 SEWER FUND	\$266.48
	<hr/>
	\$187,745.10

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
03/19	03/15/2019	12343	BILLS GUN SHOP & RANGE NORTH	RANGE USE	359.94- V
03/19	03/25/2019	12541	ANOKA CO TREASURY OFFICE	APRIL BROADBAND	75.00
03/19	03/25/2019	12542	DELTA DENTAL	APRIL DENTAL	1,389.00
03/19	03/25/2019	12543	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	1,709.80
03/19	03/25/2019	12544	OPTUM	MONTHLY SERVICE FEE FEB	33.75
03/19	03/25/2019	12545	POPP COMUNICATIONS	DSL LINE FOR WIFI	70.90
03/19	03/25/2019	12546	POST BOARD	PEACE LIC RENEWAL 6 OFFICERS	540.00
03/19	03/25/2019	12547	QUILL CORPORATION	COPY PAPER/USB/MISC	177.88
Grand Totals:					3,636.39

M = Manual Check, V = Void Check

CITY OF LEXINGTON

*Cash Balances

03/28/19 9:24 AM
Page 1

Current Period February 2019

Fund	2019 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entries		
10100 4M FUND							
101 GENERAL FUND	\$1,170,724.03	\$44,829.34	\$445,452.82	\$0.00	(\$26,905.72)	(\$16,554.86)	\$726,639.97 In Bal
220 LOVELL BUILDING	\$832,196.11	\$25,000.00	\$18,353.25	\$0.00	\$0.00	(\$4,432.20)	\$834,410.66 In Bal
310 CAPITAL PROJEC	\$600,043.93	\$44,129.42	\$2,605.87	\$0.00	\$0.00	\$0.00	\$641,567.48 In Bal
330 WATER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
360 05 STREET-EDGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
405 PARK DEDICATIO	\$132,350.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132,350.46 In Bal
417 17 STREET IMPR	\$36,215.07	\$0.00	\$432.00	\$0.00	\$0.00	\$0.00	\$35,783.07 In Bal
418 LAKE DRIVE PROJ	\$156,811.33	\$0.00	\$108.00	\$0.00	\$0.00	\$0.00	\$156,703.33 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	\$4,102.96	\$0.00	\$4,102.96	\$0.00	\$0.00	\$0.00	\$0.00 In Bal
585 04 STREET-OAK L	\$26,853.56	\$5.20	\$20,930.00	\$0.00	\$0.00	\$0.00	\$5,928.76 In Bal
591 14 STREET-VARIO	\$104,305.47	\$231.90	\$15,450.16	\$0.00	\$0.00	\$0.00	\$89,087.21 In Bal
592 15 STREET-VARIO	\$149,365.11	\$2,704.43	\$88,900.00	\$0.00	\$0.00	\$0.00	\$63,169.54 In Bal
599 POLICE BUILDING	\$24,556.13	\$449.88	\$9,546.24	\$0.00	\$0.00	\$0.00	\$15,459.77 In Bal
609 MUNICIPAL LIQUO	\$630,674.69	\$0.00	\$412,163.69	\$0.00	\$418,072.24	(\$54,293.90)	\$582,289.34 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	(\$83,380.11)	\$4,011.05	\$7,167.10	\$0.00	\$0.00	(\$2,122.40)	(\$88,658.56) In Bal
730 WATER FUND	(\$114,897.55)	\$29,248.96	\$37,086.63	\$0.00	(\$742.00)	(\$11,770.15)	(\$135,247.37) In Bal
770 SEWER FUND	\$1,014,167.58	\$48,120.46	\$91,139.04	\$0.00	\$0.00	(\$9,753.67)	\$961,395.33 In Bal
	\$4,700,588.77	\$198,730.64	\$1,153,437.76	\$0.00	\$390,424.52	(\$98,927.18)	\$4,037,378.99

CITY OF LEXINGTON

03/28/19 10:54 AM

Page 1

***Fund Summary -
Budget to Actual©**

February 2019

	2019 YTD Budget	February MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$1,817,270.58	\$6,110.85	\$21,814.21	\$1,795,456.37	1.20%
Expenditure	\$1,817,270.56	\$175,544.05	\$299,945.14	\$1,517,325.42	16.51%
		<u>-\$169,433.20</u>	<u>-\$278,130.93</u>		
FUND 220 LOVELL BUILDING					
Revenue	\$85,816.00	\$0.00	\$0.00	\$85,816.00	0.00%
Expenditure	\$85,815.95	\$2,172.39	\$4,782.45	\$81,033.50	5.57%
		<u>-\$2,172.39</u>	<u>-\$4,782.45</u>		
FUND 310 CAPITAL PROJECTS					
Revenue	\$352,500.00	\$0.00	\$0.00	\$352,500.00	0.00%
Expenditure	\$352,500.00	\$2,032.87	\$2,032.87	\$350,467.13	0.58%
		<u>-\$2,032.87</u>	<u>-\$2,032.87</u>		
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%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$432.00	\$432.00	-\$432.00	0.00%
		<u>-\$432.00</u>	<u>-\$432.00</u>		
FUND 418 LAKE DRIVE PROJECT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$108.00	\$108.00	-\$108.00	0.00%
		<u>-\$108.00</u>	<u>-\$108.00</u>		
FUND 551 16 NORTH METRO GO					
Revenue	\$4,125.51	\$0.00	\$0.00	\$4,125.51	0.00%
Expenditure	\$4,125.51	\$0.00	\$0.00	\$4,125.51	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
FUND 585 04 STREET-OAK LANE					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$21,875.00	\$0.00	\$20,930.00	\$945.00	95.68%
		<u>\$0.00</u>	<u>-\$20,930.00</u>		
FUND 591 14 STREET-VARIOUS					
Revenue	\$29,606.69	\$0.00	\$0.00	\$29,606.69	0.00%
Expenditure	\$22,152.13	\$0.00	\$15,450.16	\$6,701.97	69.75%
		<u>\$0.00</u>	<u>-\$15,450.16</u>		
FUND 592 15 STREET-VARIOUS					

CITY OF LEXINGTON

03/28/19 10:54 AM

Page 2

*Fund Summary -
Budget to Actual©

February 2019

	2019 YTD Budget	February MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
Revenue	\$98,824.47	\$0.00	\$2,073.62	\$96,750.85	2.10%
Expenditure	\$107,225.00	\$0.00	\$88,900.00	\$18,325.00	82.91%
		\$0.00	-\$86,826.38		
FUND 599 POLICE BUILDING					
Revenue	\$65,016.00	\$0.00	\$0.00	\$65,016.00	0.00%
Expenditure	\$57,277.50	\$4,773.12	\$9,546.24	\$47,731.26	16.67%
		-\$4,773.12	-\$9,546.24		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,367,000.00	\$213,233.96	\$421,467.70	\$2,945,532.30	12.52%
Expenditure	\$3,366,999.80	\$320,455.51	\$413,596.40	\$2,953,403.40	12.28%
		-\$107,221.55	\$7,871.30		
FUND 651 STORM WATER FUND					
Revenue	\$28,607.16	\$0.00	\$0.00	\$28,607.16	0.00%
Expenditure	\$51,014.90	\$3,589.80	\$8,756.64	\$42,258.26	17.16%
		-\$3,589.80	-\$8,756.64		
FUND 730 WATER FUND					
Revenue	\$138,000.00	\$0.00	\$558.00	\$137,442.00	0.40%
Expenditure	\$196,046.05	\$8,977.00	\$46,732.51	\$149,313.54	23.84%
		-\$8,977.00	-\$46,174.51		
FUND 770 SEWER FUND					
Revenue	\$199,000.00	\$5,487.13	\$5,587.13	\$193,412.87	2.81%
Expenditure	\$338,660.34	\$19,151.13	\$96,909.81	\$241,750.53	28.62%
		-\$13,664.00	-\$91,322.68		
Report Total		-\$312,403.93	-\$556,621.56		

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

RESOLUTION NO. 19-11

**A RESOLUTION ORDERING PREPARATION OF REPORT ON
IMPROVEMENT**

WHEREAS, it is proposed to improve Jackson Avenue between Restwood Road and Woodland Road by milling the surface and placing a bituminous overlay with street repairs as needed and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA,

That the proposed improvement, called 2019 Street Improvements be referred to MSA Professional Services, Inc. for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON
THE 4TH DAY OF APRIL, 2019.**

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

11/17
Page 1 of 2

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name:

City Heart Charities

Previous Gambling Permit Number:

X-92945-18-008

Minnesota Tax ID Number, if any:

Federal Employer ID Number (FEIN), if any:

Mailing Address:

9336 Homestead Circle

City:

Monticello

State:

MN

Zip:

55362

County:

Wright

Name of Chief Executive Officer (CEO):

Stacy Brown

CEO Daytime Phone:

612-596-4905

CEO Email:

hesokh.dango@cp1.com

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO):

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

- ☒ Fraternal ☐ Religious ☐ Veterans ☐ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☒ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place):

Carson's Saloon

Physical Address (do not use P.O. box):

3801 Westwood Rd.

Check one:

☒ City:

Livingston

Zip:

55014

County:

Madison

☐ Township:

Zip:

County:

Date(s) of activity (for raffles, indicate the date of the drawing):

Nov 218

Check each type of gambling activity that your organization will conduct:

☐ Bingo

☐ Paddlewheels

☐ Pull-Tabs

☐ Tipboards

☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. **EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.**

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)
**CITY APPROVAL
for a gambling premises
located within city limits**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

**COUNTY APPROVAL
for a gambling premises
located in a township**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: _____ Date: 03/29
 (Signature must be CEO's signature; designee may not sign)

 Print Name: Steve Braun
REQUIREMENTS
Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS
Mail application with:

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

An equal opportunity employer