

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
JULY 11, 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 Murphy)  
B. Cable Commission (Councilmember Murphy)  
C. City Administrator (Bill Petracek)

**5. LETTERS AND COMMUNICATIONS:**

- A. Eagle Building Company – Monthly progress report – Landings of  
Lexington – June 2019 pp. 1-4  
B. Thank you letter – Love To Grow On Child Care pp. 5  
C. Centennial Lakes Police Department Media Report - June 12-18, 2019 pp. 6-9

**Consent Agenda:**

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

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 20, 2019 pp. 10-15  
B. Recommendation to Approve Claims and Bills: pp. 16-27

Check #'s 13618 through 13619  
Check #'s 45003 through 45050  
Check #'s 45051 through 45096  
Check #'s 12691 through 12703

**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. Discuss Resolution NO. 19-14 – Jackson Avenue Street Improvements pp. 28-30
- B. Recommendation to approve 2020 North Metro Telecommunications  
Commission Budget pp. 31-45
- C. Recommendation to approve Business License Renewals pp. 46

**8. MAYOR AND COUNCIL INPUT**

**9. ADJOURNMENT**

/mv



# EAGLE BUILDING COMPANY

## Monthly Progress Report Landings of Lexington June 2019



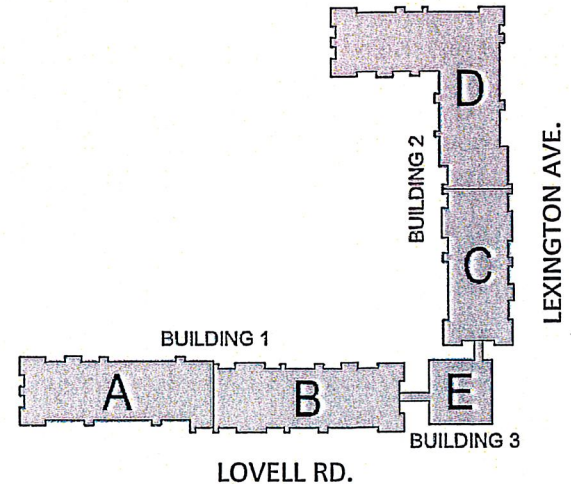


### **PROJECT STATUS**

- Earthwork/Excavating throughout Jobsite
- Storm Retention Systems/Utilities
- Waterproofing CMU foundation walls
- Rough carpentry framing at areas A, B, C & D
- Plumbing & electrical in areas A & B
- Grading at North Parking Lot

### **3 WEEK LOOK AHEAD**

- Pouring North Lot Curb & Gutter
- Laying Base Course Pavement at North Parking Lot
- Weatherization/Tyvek at areas A & B
- Roofing in areas A & B
- Rough carpentry framing in areas C & D
- Waterproofing CMU foundation walls in all areas



### **NEIGHBORHOOD IMPACT**

- Construction noise during normal working hours (7:00AM – 7:00PM) Monday through Saturday.
- Increased construction traffic / parking on Dunlap Ave. during normal working hours.
- City of Lexington has granted contractor permission to use Dunlap Ave. for site access up to the project's north property line. This includes the temporary staging of vehicles delivering construction materials and machinery.

### **ITEMS TO NOTE**

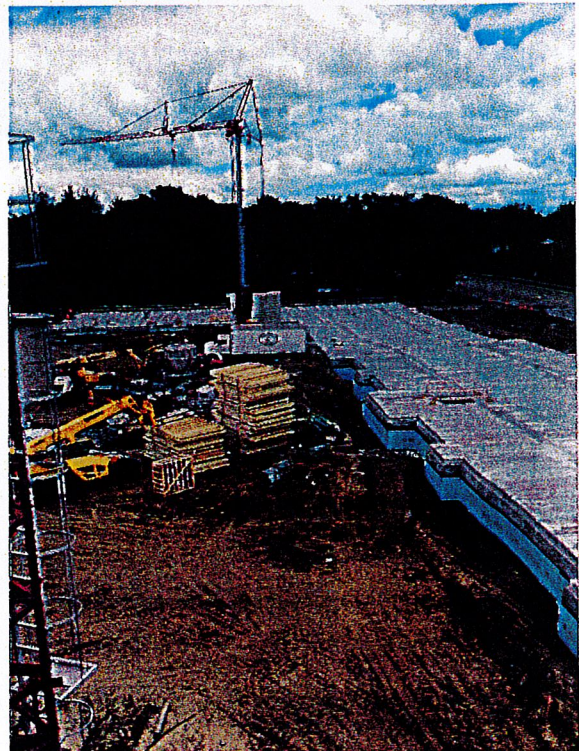
- Safety is our #1 concern. Public must stay outside of the construction fence during working and non-working hours. Also, please be mindful of moving equipment near the construction entrances.
- Expect construction traffic & lane closures on Lexington Ave. June / July for the paving of a new turn lane.
- Potain (power) cranes will be used during the framing of the building.

### **EMAIL**

- If you wish to receive this progress report via email, please send us an email with your name to [LandingsOfLexington@eaglebuildingllc.com](mailto:LandingsOfLexington@eaglebuildingllc.com).



**PROGRESS PHOTOS**





**PROGRESS PHOTOS**





Love To Grow On  
9012 Griggs Avenue  
Lexington, MN 55014

City of Lexington  
9180 Lexington Avenue  
Lexington, MN 55014

June 13, 2019

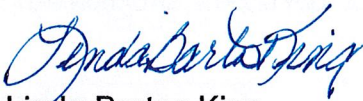
Lexington Mayor and City Council

After over ten years we are closing our child care center at 9012 Griggs Avenue. Our last day of serving children at the center will be June 25, 2019. We will be opening a new building in Lino Lakes on July 2nd.

We are still under a lease agreement with Menlo Partners. We hope to negotiate an early termination of our lease.

I personally want to thank the City of Lexington, the staff, and the community. We received a warm welcome and have always felt like we were an important part of this community.

Thank you,



Linda Bartos King  
Executive Director



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19142169	Jun 12 2019	08:59	HOUSE/PROPERTY CHECK		CIRCLE PINES
19143076	Jun 12 2019	22:53	EMERGENCY MEDICAL HOLD		LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO LEXINGTON REGARDING A CHECK THE WELFARE. OFFICERS SPOKE TO THE VICTIM, AND IT WAS DETERMINED THAT THE VICTIM WAS TO BE PLACED ON A HOLD. THE VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19142527	Jun 12 2019	14:33	DOG AT LARGE	39XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> ON 6/12/2019 AT APPROXIMATELY 1430 HOURS, I WAS DISPATCHED TO THE 3900 BLOCK OF RESTWOOD ROAD FOR DOG OFF LEASH.VERBALLY WARNED.					
19142364	Jun 12 2019	12:18	SUSPICIOUS ACTIVITY	91XX HAMLINE AVE	LEXINGTON
<b>Summary:</b> OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF HAMLINE AVE ON THE REPORT OF SUSPICIOUS ACTIVITY. OFFICERS DIRECTED TO THE 3800 BLOCK OF WOODLAND ROAD BY REPORTING PARTY. BWC. CLEAR.					
19142223	Jun 12 2019	10:08	INFORMATION	70XX GOIFFON RD	CENTERVILLE
<b>Summary:</b> OFFICERS DISPATCHED A PHONE CALL REGARDING POSSIBLE ABUSE OF A VULNERABLE ADULT. INFORMATION GATHERED. BWC. CLEAR.					
19143200	Jun 13 2019	02:39	SUSPICIOUS ACTIVITY	39XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> SUSPICIOUS ACTIVITY.OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD FOR SUSPICIOUS ACTIVITY.OFFICERS LOCATED PARTIES INVOLVED. NO ISSUES.CLEAR.					
19143746	Jun 13 2019	15:42	MEDICAL	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF CIRCLE DR ON A MEDICAL. OFFICERS ARRIVED WITH RESCUE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.CLEAR.					
19143917	Jun 13 2019	19:39	CHILD CUSTODY DISPUTE	88XX PASCAL AVE	LEXINGTON
<b>Summary:</b> CHILD CUSTODY DISPUTE.DISPATCHED TO 8800 BLOCK OF JACKSON AVE ON A CHILD CUSTODY DISPUTE. SITUATION MEDIATED.					
19143422	Jun 13 2019	09:47	DOMESTIC		CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO CIRCLE PINES ON THE REPORT OF A DOMESTIC. UPON ARRIVAL OFFICERS FOUND INCIDENT TO BE A WELFARE CHECK. FEMALE SENT ON HOLD TO UNITY. BWC. CLEAR.					
19143437	Jun 13 2019	10:24	CHECK WELFARE	95XX DUNLAP AVE	LEXINGTON
<b>Summary:</b> A WELFARE CHECK WAS PLACED IN THE 9500 BLOCK OF DUNLAP AVE. ACTIVE.					
19143689	Jun 13 2019	14:44	ASSIST OTHER AGENCY		CIRCLE PINES
<b>Summary:</b> ASSIST OTHER AGENCY.DISPATCHED TO CIRCLE PINES ON AN AGENCY ASSIST. INFORMATION COLLECTED.					
19143425	Jun 13 2019	10:08	DOMESTIC	XX EAST RD	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED A PHONE CALL TO THE 60 BLOCK OF EAST ROAD REGARDING RESTRAINING ORDER QUESTIONS. BWC. CLEAR.					
19144028	Jun 13 2019	21:42	DOMESTIC-VERBAL	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> DOMESTIC. DISPATCHED TO 30 BLOCK OF VILLAGE PARKWAY ON A MALE REFUSING TO LEAVE. MALE LEFT.					





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
19144473	Jun 14 2019	11:09	DOMESTIC	XX EAST RD	CIRCLE PINES
<b>Summary:</b> A DOMESTIC MATTER WAS REPORTED IN THE 90 BLOCK OF EAST RD. EXCEPTIONALLY CLEAR.					
19144667	Jun 14 2019	14:58	TRAFFIC	LAKE DR / FIRE BARN RD	CIRCLE PINES
<b>Summary:</b> TRAFFIC.SAW A VEHICLE WITH AN EQUIPMENT VIOLATION IN THE AREA OF LAKE DR AND PINE DR. PASSENGER SUBSEQUENTLY ARRESTED FOR WARRANTS.					
19144842	Jun 14 2019	18:09	MEDICAL	7XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED TO A MEDICAL EMERGENCY IN CIRCLE PINES.					
19145191	Jun 14 2019	22:39	MEDICAL	XX INNER DR	CIRCLE PINES
<b>Summary:</b> MEDICAL.OFFICERS WERE DISPATCHED TO CIRCLE PINES FOR A MEDICAL INVOLVING AN ADULT FEMALE.FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19144744	Jun 14 2019	16:23	FIRE	36XX FLOWERFIELD RD	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO A DUMPSTER FIRE IN LEXINGTON.					
19144875	Jun 14 2019	18:43	ASSIST OTHER		BLAINE
19145747	Jun 15 2019	13:12	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
<b>Summary:</b> MEDICAL.OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD FOR A MEDICAL EMERGENCY.FEMALE TRANSPORTED TO HOSPITAL.CLEAR.					
19145369	Jun 15 2019	01:50	SUSPICIOUS ACTIVITY	XX FIREBARN RD	CIRCLE PINES
<b>Summary:</b> A SUSPICIOUS VEHICLE WAS LOCATED AND ALL PARTIES WARNED FOR VARIOUS CHARGES.					
19145880	Jun 15 2019	15:37	MISCELLANEOUS PUBLIC	92XX GRIGGS AVE	LEXINGTON
<b>Summary:</b> ON THE ABOVE DATE AND TIME, OFFICERS WERE DISPATCHED TO THE 9200 BLOCK OF GRIGGS AVE ON A DUMPING REPORT.GARBAGE WAS REMOVED. EXTRA PATROL REQUEST.CLEAR.					
19146236	Jun 15 2019	22:09	UNDERAGE CONSUMPTION	2XX STARDUST BLVD	CIRCLE PINES
<b>Summary:</b> POLICE WERE DISPATCHED TO THE AREA OF TWINKLE TERRACE AND STARDUST BOULEVARD ON A NOISE COMPLAINT. POLICE LOCATED THE ADDRESS AND LEARNED THAT THERE WAS A GRADUATION PARTY INVOLVING UNDERAGE DRINKING. POLICE ENSURED THAT ANYONE WHO WAS UNDERAGE HAD SOBER TRANSPORTATION AND THE PARTY WAS DISPERSED.					
19145645	Jun 15 2019	11:04	VEHICLE- LOCKOUT		CIRCLE PINES
19146185	Jun 15 2019	21:20	DRUGS	15 BLOCK CIRCLE DR	CIRCLE PINES
<b>Summary:</b> A VEHICLE WAS STOPPED AS THE DRIVER WAS NOT A VALID DRIVER. DRIVER ARRESTED AND CHARGED FOR MULTIPLE OFFENSES.					
19146076	Jun 15 2019	19:21	OBSTRUCT LEGAL PROCESS	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> POLICE RESPONDED A SUSPICIOUS ACTIVITY REPORT. CHARGES PENDING AGAINST MULTIPLE INDIVIDUALS FOR VARIOUS CHARGES.					
19146878	Jun 16 2019	16:06	MEDICAL	16XX HUNTERS TRL	CENTERVILLE





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> POLICE RESPONDED TO A MEDICAL EMERGENCY IN CENTERVILLE.					
19146671	Jun 16 2019	11:27	ASSIST OTHER AGENCY		LINO LAKES
19147108	Jun 16 2019	21:12	DRUGS	LAKE DR / GRIGGS AVE	LEXINGTON
<b>Summary:</b> A TRAFFIC STOP WAS CONDUCTED ON A VEHICLE WITHOUT LICENSE PLATES. THE DRIVER WAS ARRESTED FOR VIOLATING A NO CONTACT ORDER AND POSSESSION OF A CONTROLLED SUBSTANCE.					
19146626	Jun 16 2019	10:19	SUSPICIOUS ACTIVITY	16XX WIDGEON CIR	CENTERVILLE
<b>Summary:</b> SUSP ACTIVITY: OFFICER OBSERVED SUSPICIOUS ACTIVITY ON THE 1600 BLOCK OF WIDGEON CIRCLE IN CENTERVILLE WHILE ON RESIDENTIAL PATROL. UPON INVESTIGATION DETERMINED UNAUTHORIZED EXCAVATION AND GRADING WAS OCCURRING IN CITY RIGHT AWAY. CITY OFFICIALS CONTACTED AND CHARGES PENDING REVIEW.					
19147211	Jun 16 2019	23:18	DWI-1ST DEGREE	70XX CENTERVILLE RD	CENTERVILLE
<b>Summary:</b> DWI.OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD FOR A REPORT OF A DK DRIVER LEAVING FROM THE AREA.OFFICERS LOCATED DRIVER AND DRIVER WAS SUBSEQUENTLY ARRESTED FOR MULTIPLE CHARGES.CASE OPEN PENDING CHARGES.					
19147759	Jun 17 2019	15:30	MEDICAL	XX SOUTH DR	CIRCLE PINES
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE FOR A MEDICAL EMERGENCY FEMALE WAS TRANSPORTED TO THE HOSPITAL.CLEAR.					
19147542	Jun 17 2019	11:38	CHECK WELFARE	XX SOUTH DR	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 90 BLOCK OF SOUTH DRIVE ON A WELFARE CHECK. BWC. CLEAR.					
19148088	Jun 17 2019	20:57	FOUND BICYCLE	6XX CIVIC HEIGHTS DR	CIRCLE PINES
<b>Summary:</b> FOUND BICYCLE.DISPATCHED TO 600 BLOCK OF CIVIC HEIGHTS DR ON A FOUND BICYCLE. INFORMATION GATHERED.					
19147605	Jun 17 2019	12:53	DANGEROUS ANIMAL	19XX ROBIN LN N	CENTERVILLE
<b>Summary:</b> ON THE ABOVE DATE AND TIME OFFICERS RECEIVED A PHONE CALL DOG BITE REPORT.INFORMATION WAS COLLECTED, THE DOG WAS PLACED ON A 10 DAY QUARANTINE.FOLLOW UP REQUIRED.CLEAR.					
19148039	Jun 17 2019	19:58	DWI-3RD DEGREE	LEXINGTON AVE / LAKE DR	LEXINGTON
<b>Summary:</b> AN ADULT MALE WAS ARRESTED FOR DWI IN LEXINGTON AVE AFTER FAILING TO YIELD THE RIGHT OF WAY TO ANOTHER MOTORIST.					
19148129	Jun 17 2019	21:50	MEDICAL	95XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> POLICE WERE DISPATCHED TO THE 9500 BLOCK OF LEXINGTON AVENUE ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
19147638	Jun 17 2019	13:31	CHECK WELFARE	XX OAK LEAF LN	CIRCLE PINES
<b>Summary:</b> CHECK WELFARE: RESPONDED TO A CHECK WELFARE PHONE CALL REPORT IN THE 10 BLOCK OF OAK LEAF LANE IN CIRCLE PINES. UPON INVESTIGATION IT WAS FOUND BOTH PARTIES WERE FINE AND DID NOT WANT ANY FURTHER POLICE ACTION.					
19148142	Jun 17 2019	22:01	MEDICAL	XX INNER DR	CIRCLE PINES
<b>Summary:</b> MEDICAL.OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF INNER DR FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CASE CLOSED.					
19148237	Jun 18 2019	00:21	SUSPICIOUS ACTIVITY	XX WEST GOLDEN LAKE RD	CIRCLE PINES





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> WHILE INVESTIGATING SUSPICIOUS ACTIVITY IN THE AREA OF GOLDEN LAKE PARK, POLICE WERE ADVISED THAT A GROUP OF JUVENILES HAD ATTEMPTED TO GAIN ACCESS TO THE CONCESSION STAND APPROXIMATELY 3 HOURS PRIOR. POLICE INVESTIGATED THE CONCESSION STAND AND DID NOT OBSERVE ANY DAMAGE AND THE BUILDING WAS SECURE.					
19148296	Jun 18 2019	02:45	SUSPICIOUS ACTIVITY	90XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> SUSPICIOUS ACTIVITY.OFFICERS LOCATED TWO ADULTS IN THE 9000 BLOCK OF SOUTH SERVICE DR.PARTIES WERE TRANSPORTED HOME.CLEAR.					
19148469	Jun 18 2019	09:26	DAMAGE TO PROPERTY	2XX NORTH STAR LN	CIRCLE PINES
<b>Summary:</b> DAMAGE TO PROPERTY: RESPONDED TO A PHONE CALL VANDALISM REPORT IN THE 200 BLOCK OF NORTH STAR LANE IN CIRCLE PINES. CALLER ADVISED UNKNOWN SUSPECT DAMAGED HER VEHICLE WITH SPRAY PAINT. NO SUSPECTS AND ESTIMATED DAMAGE WAS \$300.00					
19148360	Jun 18 2019	06:37	ACCIDENT-MV PD	LEXINGTON AVE / LOVELL RD	LEXINGTON
<b>Summary:</b> PD ACCIDENT: RESPONDED TO THE AREA OF LEXINGTON AVE AND LOVELL RD FOR A PROPERTY DAMAGE MOTOR VEHICLE ACCIDENT. UPON INVESTIGATION TWO VEHICLES COLLIDED AND WERE DISABLED DUE TO THE CRASH AND DRIVERS WERE CHECKED FOR INJURIES. NO CHARGES AT THIS TIME.					
19148505	Jun 18 2019	10:04	TRAFFIC	38XX EDITH LN	LEXINGTON
<b>Summary:</b> TRAFFIC: RESPONDED TO THE 3800 BLOCK OF EDITH LANE FOR A SUSPICIOUS VEHICLE REPORT THAT HAD BEEN PARKED THERE FOR A WHILE OCCUPIED. UPON ARRIVAL, LOCATED THE VEHICLE AND STOPPED IT. MALE DRIVER WAS IDENTIFIED AND ISSUED A CITATION FOR DRIVING OFFENSES.					

**Unapproved Minutes  
CITY OF LEXINGTON  
PUBLIC HEARING  
&  
REGULAR COUNCIL MEETING  
JUNE 20, 2019 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

**1. CALL TO ORDER: – Mayor Kurth**

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

*Mayor Kurth called to order the Public Hearing for the City of Lexington at 7:00 pm of June 20, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing*

**PUBLIC HEARING:**

A. **PUBLIC HEARING: THE CITY COUNCIL WILL TAKE COMMENTS ON APPROVING JACKSON AVENUE BETWEEN WOODLAND AVENUE AND RESTWOOD ROAD – MILL AND OVERLAY**

*Brian Miller, MSA Consultants, provided a Powerpoint presentation outlining the process for the Mill and Overlay project for Jackson Ave. between Woodland Road and Restwood Road. He explained following the completion of the feasibility study, that a mill and overlay of the asphalt for the road is adequate for the current road conditions. Miller further discussed the schedule of the project and the estimated assessments to the property owner's for the project. Discussion ensued.*

*Several residents attending the public hearing requested a full reconstruction of the street with curb and gutter. Discussion ensued.*

*Following the discussion, it was determined that a survey would be sent out to residents on Jackson Ave. about doing a mill and overlay or a full reconstruction of the street, with estimated assessment figures included in the survey.*

*Residents wanted to discuss organized garbage hauling. Mayor Kurth asked that the discussion be moved to Citizens Forum section of the meeting.*



## 2. ADJOURN PUBLIC HEARING

*Councilmember Devries made motion to adjourn the Public Hearing at 7:43 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.*

# **Unapproved Minutes CITY OF LEXINGTON REGULAR COUNCIL MEETING JUNE 20, 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 the City of Lexington at 7:4 pm of June 20, 2019. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brian Miller, MSA Consultants; Brad Fulthsack and Miranda Wynkoop, Abdo, Eich and Meyer; Numerous Citizens for the public hearing.*

## 2. CITIZENS FORUM

*Jennifer Rustad  
9150 Jackson Ave.  
Lexington, MN.*

*Ms. Rustad asked the City Council to consider condensing garbage hauler's from 5 down to 2 haulers. She added that other cities only have 1 hauler, and feels that having 5 haulers causes streets to be damaged and it is disruptive. Discussion ensued.*

*Mayor Kurth explained that City of St. Paul is going through the process of organizing their waste hauling and were sued by the citizens. He added that Lexington discussed organized waste hauling in 2014, and after discussion with a citizens committee, the City Council elected to not move forward with the process. Discussion ensued.*

*Charles Dodd  
9104 Jackson Ave.  
Lexington, MN.*

*We have a right to live on a quiet street, as opposed to allowing competition among garbage haulers.*

**Connie Wisell**  
**9174 Jackson Ave.**  
**Lexington, MN.**

***Discussed National Night Out on August 6<sup>th</sup>.***

**Jan Phillips**  
**9127 Jackson Ave.**  
**Lexington, MN.**

***Asked about the speed on Jackson Ave. and that a car study be conducted to slow down traffic and cut down on truck traffic. Discussion ensued.***

***She also asked if Dunlap Ave. could be opened up at Woodland Road so it no longer dead-ends. Ms. Phillips feels that having Dunlap Ave. open to through traffic would cut-down on traffic on Jackson Ave. Discussion ensued.***

**Janell Anderson**  
**8636 Centerwood Road**  
**Lexington, MN.**

***Complained about the house at 3641 Centerwood Road and its condition. She asked that it be condemned. Discussion ensued.***

### **3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

***Councilmember Harris made a motion to approve the agenda as amended.***  
***Councilmember Devries seconded the motion. Motion carried 5-0.***

### **4. ABDO, EICH & MEYERS 2018 ANNUAL FINANCIAL REPORT**

***Brad Fulthsack and Miranda Wynkoop from Abdo, Eich, and Meyer provided an overview of the 2018 Financial Reports. Discussion ensued.***

### **5. LETTERS AND COMMUNICATIONS:**

- A. Anoka County Resolution NO. 2019-75 A Resolution Declaring A Vacancy On The County Board And Calling For A Special Election
- B. Rice Creek Watershed District – Notice of Public Hearing on Lower Rice Creek Stabilization Project
- C. City Report – May 2019
- D. North Metro TV – May 2019 Update



E. Centennial Lakes Police Department Media Reports

- 5-29-through 6-11-2019

***Mayor Kurth pointed out item A regarding the vacancy on the County Board. Discussion ensued.***

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – June 6, 2019
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13617 through 13617  
Check #'s 44943 through 45002  
Check #'s 12652 through 12670  
Check #'s 12671 through 12689  
VOID #12668

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

**7. ACTION ITEMS:**

- A. Recommendation to approve Resolution NO. 19-14 A Resolution  
approving Jackson Avenue Street Improvements

***Mayor Kurth declared item A tabled until the citizen survey is completed on Jackson Ave.***

- B. Recommendation to approve Amendment NO. 1 To Community  
Development Block Grant and Home Investment Partnership Program  
Cooperation Agreement

***Councilmember Hughes made a motion to approve Amendment No. 1 to Community Development Block Grant and Home Investment Partnership Program Cooperation Agreement. Councilmember Devries seconded the motion. Motion carried 5-0.***

- C. Recommendation to approve Kitchen Remodel for the Fire Station not to  
exceed \$6700.00

***Councilmember Devries made a motion to approve Kitchen Remodel for the Fire Station not to exceed \$6700.00. Councilmember Harris seconded the motion. Motion carried 5-0.***

- D. Recommendation to approve Water Utility Capital Improvement Plan being  
conducted by MSA Consultants

***Councilmember Harris made a motion to approve Water Utility Capital Improvement Plan being conducted by MSA Consultants. Councilmember Murphy seconded the motion. Motion carried 5-0.***

- E. Recommendation to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour

***Mayor Kurth asked the city attorney if he needed to abstain from this vote since he manages and signs Ms. Beaudet's paychecks for Fire Relief Association – Charitable Gambling. Attorney Glaser stated that it would not be considered a conflict of interest.***

***Councilmember Devries made a motion to approve hiring Brenda Beaudet as the Administrative Assistant/Permit Technician pending background, pre-employment drug test, and reference checks – at a starting salary of \$17.36 per hour. Councilmember Murphy seconded the motion. Motion carried 5-0.***

- F. Recommendation to approve City Hall Security Upgrades

***Councilmember Murphy made a motion to approve Broadway Builders, Inc. to construct the City Hall Security Upgrades not to exceed \$27,415. Councilmember Harris seconded the motion. Motion carried 5-0.***

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

- Boulevard Bar & Grille
- Carbones
- Cowboys Saloon
- El Loro Mexican Grill & Cantina

***Councilmember Devries made a motion to approve liquor license renewals pending successful background checks for Boulevard Bar & Grille, Carbones, Cowboys Saloon, El Loro Mexican Grill & Cantina. Councilmember Harris seconded the motion. Motion carried 5-0.***

- H. Recommendation to approve Business License Renewals

***Councilmember Murphy made motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried 5-0.***

## **8. MAYOR AND COUNCIL INPUT**

***Councilmember Harris stated she was asked about building a city pool in Lexington. She asked if there was a liability if the city had a pool. Petracek stated that city parks,***



*pools , etc. are covered by insurance, and generally are indemnified by pool accidents as long as there is no proof of gross negligence. He added that many communities have city pools. Discussion ensued.*

#### **9. ADMINISTRATOR INPUT**

*Petracek reminded everyone that city hall is closed July 4th and 5th. He also reminded everyone that the next City Council meeting is July 11th.*

#### **10. ADJOURNMENT**

*Councilmember Devries made motion to adjourn the meeting at 8:52 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.*

**CITY OF LEXINGTON**

**RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS**

**The following claims and bills have been presented to the Council for approval  
at the Council Meeting of July 11, 2019.**

**(1) Payroll**

Checks	13618 through	13619	\$	611.52
Vouchers	502042 through	502057	\$	18,845.27
Payroll Taxes				
	Federal Tax	\$2,632.21		
	Social Security	\$3,393.34		
	Medicare	\$793.58		
				\$6,819.13
	State Tax	\$1,322.88	\$1,322.88	
	Total			\$8,142.01

**(2) General and Liquor Payment Recommendations:**

Checks	45003 through	45050	\$	327,954.55
	45051	45096	\$	162,934.43

**(3) ACH and Credit Card Payments for:**

ACH Checks:	through	\$	25,993.47
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Total Payments and Withdrawals Approval	<u>\$ 544,481.25</u>
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**Centennial Lakes Police Payment Recommendations:**

Checks	12691 through	12703	\$	19,774.48
Total Payments			\$	<u>19,774.48</u>



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June 2019 to July 2019

		Check Amt	Invoice	Comment
<b>10100 4M FUND</b>				
Paid Chk#	045003	6/28/2019	<b>COMMERCIAL PARTNERS TITLE, LLC</b>	
G 609-23700	Capital Lease Agree-Noncurrent	\$117,140.28		LEASE PURCHASE PAY OFF
G 609-23701	Capital Lease Agree-Current	\$54,556.36		LEASE PURCHASE PAY OFF
E 609-00000-614	Lease Hold Interest	\$2,366.62		LEASE PURCHASE PAY OFF
<b>Total COMMERCIAL PARTNERS TITLE, LLC</b>		<b>\$174,063.26</b>		
Paid Chk#	045004	7/1/2019	<b>AMAZON</b>	
E 101-41500-200	Office Supplies	\$14.15	1P9Q-C9MT-G	OFFICE SUPPLIES
E 101-42260-218	Medical/First Aid Supplies	\$57.12	1P9Q-C9MT-J	EMS SUPPLIES - FIRE DEPT
E 101-41500-200	Office Supplies	\$135.78	1R4J-63TW-F	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$38.85	1R4J-63TW-G	OFFICE SUPPLIES
<b>Total AMAZON</b>		<b>\$245.90</b>		
Paid Chk#	045005	7/1/2019	<b>ANOKA CO - HIGHWAY DEPT</b>	
E 310-41500-520	Buildings and Structures	\$150.00		PERMIT - NEW CITY SIGN
<b>Total ANOKA CO - HIGHWAY DEPT</b>		<b>\$150.00</b>		
Paid Chk#	045006	7/1/2019	<b>ARTISAN BEER COMPANY</b>	
E 609-00000-252	Beer Purchase	\$98.00	3345214.	
E 609-00000-252	Beer Purchase	\$284.50	3351859	
<b>Total ARTISAN BEER COMPANY</b>		<b>\$382.50</b>		
Paid Chk#	045007	7/1/2019	<b>AVESIS VISION PLAN</b>	
E 101-41500-160	Health/Dental Insurance	\$14.72	2336932	JULY 2019 VISION PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.36	2336932	JULY 2019 VISION PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.58	2336932	JULY 2019 VISION PREMIUM
E 609-00000-160	Health/Dental Insurance	\$28.66	2336932	JULY 2019 VISION PREMIUM
<b>Total AVESIS VISION PLAN</b>		<b>\$57.32</b>		
Paid Chk#	045008	7/1/2019	<b>BEISSWENGER S</b>	
E 101-45200-240	Small Tools and Minor Equip	\$264.99	184257	TRIMMER - PARKS
<b>Total BEISSWENGER S</b>		<b>\$264.99</b>		
Paid Chk#	045009	7/1/2019	<b>BELLBOY CORPORATION</b>	
E 609-00000-251	Liquor Purchase	\$620.55	0070907000	
E 609-00000-254	Miscellaneous Purchase	\$206.24	0099622900	
E 609-00000-254	Miscellaneous Purchase	\$90.49	0099623600	
<b>Total BELLBOY CORPORATION</b>		<b>\$917.28</b>		
Paid Chk#	045010	7/1/2019	<b>BENT BREWSTILLERY</b>	
E 609-00000-252	Beer Purchase	\$35.50	INV-007490	
<b>Total BENT BREWSTILLERY</b>		<b>\$35.50</b>		
Paid Chk#	045011	7/1/2019	<b>BERNICKS BEVERAGES</b>	
E 609-00000-252	Beer Purchase	\$29.90	509156	
E 609-00000-252	Beer Purchase	\$237.50	509157	
<b>Total BERNICKS BEVERAGES</b>		<b>\$267.40</b>		
Paid Chk#	045012	7/1/2019	<b>BLACK STACK BREWING, INC.</b>	
E 609-00000-252	Beer Purchase	\$216.00	4435	
E 609-00000-252	Beer Purchase	\$152.00	4493	
<b>Total BLACK STACK BREWING, INC.</b>		<b>\$368.00</b>		
Paid Chk#	045013	7/1/2019	<b>BOND TRUST SERVICES CORP</b>	
E 585-60000-611	Bond Interest	\$470.00	49736	GO BONDS, SERIES 2004A
E 730-00000-611	Bond Interest	\$3,350.00	49737	GO UR BONDS, SERIES 2010A

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June 2019 to July 2019

		Check Amt	Invoice	Comment
E 770-00000-611	Bond Interest	\$6,095.00	49737	GO UR BONDS, SERIES 2010A
E 591-60000-611	Bond Interest	\$6,701.96	49738	GO IMP BONDS, SERIES 2014A
E 651-00000-611	Bond Interest	\$1,449.29	49738	GO IMP BONDS, SERIES 2014A
E 592-60000-611	Bond Interest	\$17,850.00	49739	GO IMP BONDS, SERIES 2017A
E 585-60000-620	Fiscal Agent s Fees	\$237.50	50727	GO BONDS, SERIES 2004A
E 592-60000-620	Fiscal Agent s Fees	\$475.00	50728	GO IMP BONDS, SERIES 2017A
<b>Total</b>	<b>BOND TRUST SERVICES CORP</b>	<b>\$36,628.75</b>		
Paid Chk# 045014	7/1/2019	<b>BREAKTHRU BEVERAGE MN</b>		
E 609-00000-253	Wine Purchase	\$613.18	1080984785	
<b>Total</b>	<b>BREAKTHRU BEVERAGE MN</b>	<b>\$613.18</b>		
Paid Chk# 045015	7/1/2019	<b>CAPITOL BEVERAGE SALES</b>		
E 609-00000-252	Beer Purchase	\$96.60	2276030	
E 609-00000-252	Beer Purchase	\$12,955.65	2276508	
E 609-00000-252	Beer Purchase	(\$28.50)	254-1032	
<b>Total</b>	<b>CAPITOL BEVERAGE SALES</b>	<b>\$13,023.75</b>		
Paid Chk# 045016	7/1/2019	<b>CINTAS</b>		
E 609-00000-255	Linen	\$45.73	4023891248	MAT SERVICE
<b>Total</b>	<b>CINTAS</b>	<b>\$45.73</b>		
Paid Chk# 045017	7/1/2019	<b>CITYWIDE WINDOW SERVICES INC.</b>		
E 609-00000-400	General Maintenance	\$32.42	664104	MAY 2019 SERVICE
<b>Total</b>	<b>CITYWIDE WINDOW SERVICES INC.</b>	<b>\$32.42</b>		
Paid Chk# 045018	7/1/2019	<b>DAHLHEIMER DISTRIBUTING</b>		
E 609-00000-252	Beer Purchase	\$8,625.95	111-0592	
E 609-00000-252	Beer Purchase	\$110.00	111-0593	
E 609-00000-252	Beer Purchase	\$30.00	857943	
<b>Total</b>	<b>DAHLHEIMER DISTRIBUTING</b>	<b>\$8,765.95</b>		
Paid Chk# 045019	7/1/2019	<b>DELL</b>		
E 310-41500-570	Office Equip and Furnishings	\$573.00	10320194493	COMPUTER REPLACEMENT - ADMIN
E 310-41500-570	Office Equip and Furnishings	\$837.68	10320194506	COMPUTER REPLACEMENT - ADMIN
E 310-41500-570	Office Equip and Furnishings	\$573.00	10320194514	COMPUTER REPLACEMENT - ADMIN
<b>Total</b>	<b>DELL</b>	<b>\$1,983.68</b>		
Paid Chk# 045020	7/1/2019	<b>DELTA DENTAL</b>		
E 101-41500-160	Health/Dental Insurance	\$145.05	7683579	JULY 2019 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	7683579	JULY 2019 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	7683579	JULY 2019 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	7683579	JULY 2019 PREMIUM
<b>Total</b>	<b>DELTA DENTAL</b>	<b>\$475.35</b>		
Paid Chk# 045021	7/1/2019	<b>DYNA SYSTEMS</b>		
E 101-43100-240	Small Tools and Minor Equip	\$38.26	23429195	TOOLS - PW
<b>Total</b>	<b>DYNA SYSTEMS</b>	<b>\$38.26</b>		
Paid Chk# 045022	7/1/2019	<b>EMERGENCY RESPONSE SOLUTIONS</b>		
E 310-42260-500	Capital Expenditures	\$10,656.00	13225	GEAR GRIDS - FIRE DEPT
<b>otal</b>	<b>EMERGENCY RESPONSE SOLUTIONS</b>	<b>\$10,656.00</b>		
Paid Chk# 045023	7/1/2019	<b>HOHENSTEINS INC</b>		
E 609-00000-252	Beer Purchase	\$1,840.00	144467	
<b>Total</b>	<b>HOHENSTEINS INC</b>	<b>\$1,840.00</b>		



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June 2019 to July 2019

		Check Amt	Invoice	Comment
Paid Chk#	045024	7/1/2019	HOME DEPOT	
E 310-42260-500	Capital Expenditures	\$2,703.60	H2828-63104	FIRE STATION IMPROVEMENTS
Total HOME DEPOT		\$2,703.60		
Paid Chk#	045025	7/1/2019	HSA BANK	
E 609-00000-160	Health/Dental Insurance	\$2,000.00		2019 EMPLOYER CONTRIBUTION
E 101-43100-160	Health/Dental Insurance	\$1,200.00		2019 EMPLOYER CONTRIBUTION
E 101-45200-160	Health/Dental Insurance	\$800.00		2019 EMPLOYER CONTRIBUTION
E 609-00000-160	Health/Dental Insurance	\$2,000.00		2019 EMPLOYER CONTRIBUTION
E 101-41500-160	Health/Dental Insurance	\$4,000.00		2019 EMPLOYER CONTRIBUTION
E 101-41500-160	Health/Dental Insurance	\$2,000.00		2019 EMPLOYER CONTRIBUTION
E 101-41500-160	Health/Dental Insurance	\$2,000.00		2019 EMPLOYER CONTRIBUTION
E 609-00000-160	Health/Dental Insurance	\$2,000.00		2019 EMPLOYER CONTRIBUTION
E 101-43100-160	Health/Dental Insurance	\$2,400.00		2019 EMPLOYER CONTRIBUTION
E 101-45200-160	Health/Dental Insurance	\$1,600.00		2019 EMPLOYER CONTRIBUTION
Total HSA BANK		\$20,000.00		
Paid Chk#	045026	7/1/2019	HYDRO KLEAN	
E 651-00000-420	Sewer Cleaning/Televising	\$6,477.50	62033	STORM SEWER CLEANING
Total HYDRO KLEAN		\$6,477.50		
Paid Chk#	045027	7/1/2019	JJ TAYLOR	
E 609-00000-252	Beer Purchase	\$10,045.55	2988601	
E 609-00000-252	Beer Purchase	\$202.60	2988619	
Total JJ TAYLOR		\$10,248.15		
Paid Chk#	045028	7/1/2019	JOHNSON BROTHERS LIQUOR	
E 609-00000-251	Liquor Purchase	\$110.21	1307293	
E 609-00000-253	Wine Purchase	\$379.46	1307294	
E 609-00000-254	Miscellaneous Purchase	\$66.42	1307295	
E 609-00000-251	Liquor Purchase	\$853.53	1308860	
E 609-00000-251	Liquor Purchase	\$372.34	1308861	
E 609-00000-253	Wine Purchase	\$261.46	1308862	
E 609-00000-254	Miscellaneous Purchase	\$38.21	1308863	
E 609-00000-253	Wine Purchase	(\$89.57)	546016	
E 609-00000-253	Wine Purchase	(\$21.66)	547458	
E 609-00000-251	Liquor Purchase	(\$96.68)	547459	
E 609-00000-251	Liquor Purchase	(\$19.75)	547460	
E 609-00000-253	Wine Purchase	(\$9.71)	547461	
Total JOHNSON BROTHERS LIQUOR		\$1,844.26		
Paid Chk#	045029	7/1/2019	KIRVIDA FIRE	
E 101-42260-404	Repair Machinery/Equipment	\$202.48	7995	EQUIPMENT INSTALLATION - FIRE DEPT
E 101-42260-404	Repair Machinery/Equipment	\$202.48	7996	EQUIPMENT INSTALLATION - FIRE DEPT
Total KIRVIDA FIRE		\$404.96		
Paid Chk#	045030	7/1/2019	LUPULIN BREWING	
E 609-00000-252	Beer Purchase	\$250.00	21546	
Total LUPULIN BREWING		\$250.00		
Paid Chk#	045031	7/1/2019	M AMUNDSON LLP	
E 609-00000-256	Tobacco Products For Resale	\$2,955.90	281702	
E 609-00000-256	Tobacco Products For Resale	\$2,342.05	282076	
Total M AMUNDSON LLP		\$5,297.95		
Paid Chk#	045032	7/1/2019	MIDAMERICA ADMINISTRATIVE	
G 101-21716	Other Retirement	\$150.00		JUNE 2019 CONTRIBUTIONS

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June 2019 to July 2019

		Check Amt	Invoice	Comment
<b>Total MIDAMERICA ADMINISTRATIVE</b>		<b>\$150.00</b>		
Paid Chk# 045033	7/1/2019	<b>MKL SERVICES, LLC</b>		
E 101-41500-400	General Maintenance	\$100.00	06272019	WEEK ENDING 06/22/19
E 101-41500-400	General Maintenance	\$100.00	06272019	WEEK ENDING 06/29/19
<b>Total MKL SERVICES, LLC</b>		<b>\$200.00</b>		
Paid Chk# 045034	7/1/2019	<b>NCPERS GROUP LIFE INSURANCE</b>		
G 101-21724	Life Insurance	\$80.00	586800072019	JULY 2019 PREMIUM
<b>Total NCPERS GROUP LIFE INSURANCE</b>		<b>\$80.00</b>		
Paid Chk# 045035	7/1/2019	<b>PHILLIPS WINE AND SPIRITS INC</b>		
E 609-00000-253	Wine Purchase	\$208.05	2567754	
E 609-00000-254	Miscellaneous Purchase	\$23.50	2567755	
E 609-00000-253	Wine Purchase	(\$1.21)	331566	
E 609-00000-251	Liquor Purchase	(\$9.32)	332394	
E 609-00000-254	Miscellaneous Purchase	(\$3.74)	333419	
E 609-00000-253	Wine Purchase	(\$82.64)	333420	
<b>Total PHILLIPS WINE AND SPIRITS INC</b>		<b>\$134.64</b>		
Paid Chk# 045036	7/1/2019	<b>RITE</b>		
E 609-00000-327	Annual Technology Maintenance	\$299.25	7125	CARDDEFENDER ANNUAL SUPPORT
G 609-15500	Prepaid Items	\$213.75	7125	CARDDEFENDER ANNUAL SUPPORT
E 609-00000-400	General Maintenance	\$197.72	7149	CARDDEFENDER - AUTOBATCHING
<b>Total RITE</b>		<b>\$710.72</b>		
Paid Chk# 045037	7/1/2019	<b>ROCK GARDENS</b>		
E 730-00000-400	General Maintenance	\$119.96	95630	MATERIALS - WATER MAIN BREAK
<b>Total ROCK GARDENS</b>		<b>\$119.96</b>		
Paid Chk# 045038	7/1/2019	<b>ROYAL FOAM</b>		
E 310-41500-520	Buildings and Structures	\$8,212.50	1323	CITY MONUMENT SIGN
<b>Total ROYAL FOAM</b>		<b>\$8,212.50</b>		
Paid Chk# 045039	7/1/2019	<b>SERVICEMASTER CLEAN</b>		
E 609-00000-400	General Maintenance	\$197.72	0192789-IN	FLOOR MAINTENANCE - MLS
<b>Total SERVICEMASTER CLEAN</b>		<b>\$197.72</b>		
Paid Chk# 045040	7/1/2019	<b>SHAMROCK GROUP, INC.</b>		
E 609-00000-257	Ice For Resale	\$167.31	2374696	
E 609-00000-257	Ice For Resale	\$146.83	2378216	
<b>Total SHAMROCK GROUP, INC.</b>		<b>\$314.14</b>		
Paid Chk# 045041	7/1/2019	<b>SHANTI OM YOGA</b>		
E 101-41500-430	Miscellaneous	\$150.00		TABLES FOR COMMUNITY ROOM
<b>Total SHANTI OM YOGA</b>		<b>\$150.00</b>		
Paid Chk# 045042	7/1/2019	<b>SMITH &amp; GLASER, L.L.C.</b>		
E 101-42110-304	Legal Fees	\$7,420.00	201626	APRIL 2019 PROSECUTIONS
E 101-42110-304	Legal Fees	\$7,610.00	201626	MAY 2019 PROSECUTIONS
<b>Total SMITH &amp; GLASER, L.L.C.</b>		<b>\$15,030.00</b>		
Paid Chk# 045043	7/1/2019	<b>SOUTHERN GLAZERS OF MN</b>		
E 609-00000-251	Liquor Purchase	\$1,610.90	1830888	
E 609-00000-253	Wine Purchase	\$560.24	1830889	
<b>Total SOUTHERN GLAZERS OF MN</b>		<b>\$2,171.14</b>		



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June 2019 to July 2019

		Check Amt	Invoice	Comment
Paid Chk# 045044 7/1/2019 SPRINT				
E 101-43100-321	Telephone	\$42.61	495076029-20	JUNE-JULY 2019 CELL SERVICE
E 101-45200-321	Telephone	\$42.61	495076029-20	JUNE-JULY 2019 CELL SERVICE
E 651-00000-321	Telephone	\$21.30	495076029-20	JUNE-JULY 2019 CELL SERVICE
E 730-00000-321	Telephone	\$53.26	495076029-20	JUNE-JULY 2019 CELL SERVICE
E 770-00000-321	Telephone	\$53.27	495076029-20	JUNE-JULY 2019 CELL SERVICE
Total SPRINT		\$213.05		
Paid Chk# 045045 7/1/2019 STANLEY ACCESS TECH				
E 609-00000-401	Repair Buildings	\$192.00	0905637610	DOOR REPAIRS - MLS
Total STANLEY ACCESS TECH		\$192.00		
Paid Chk# 045046 7/1/2019 TWIST OFFICE PRODUCTS				
E 101-41500-200	Office Supplies	\$21.74	877052-0	OFFICE SUPPLIES
E 609-00000-400	General Maintenance	\$39.00	877925-0	OFFICE SUPPLIES
Total TWIST OFFICE PRODUCTS		\$60.74		
Paid Chk# 045047 7/1/2019 URBAN GROWLER BREWING CO.				
E 609-00000-252	Beer Purchase	\$110.00	E-24021	
Total URBAN GROWLER BREWING CO.		\$110.00		
Paid Chk# 045048 7/1/2019 VINOCOPIA				
E 609-00000-253	Wine Purchase	\$989.00	0234863-N	
Total VINOCOPIA		\$989.00		
Paid Chk# 045049 7/1/2019 WALTERS RUBBISH INC				
E 101-41500-384	Refuse/Garbage Disposal	\$65.57	3888077	JUNE 2019 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$36.88	3888077	JUNE 2019 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$36.88	3888077	JUNE 2019 SERVICE
E 651-00000-384	Refuse/Garbage Disposal	\$11.08	3888077	JUNE 2019 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$49.78	3888077	JUNE 2019 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$49.78	3888077	JUNE 2019 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$96.73	3888077	JUNE 2019 SERVICE
Total WALTERS RUBBISH INC		\$346.70		
Paid Chk# 045050 7/1/2019 WINE MERCHANTS				
E 609-00000-253	Wine Purchase	\$361.39	7238423	
E 609-00000-253	Wine Purchase	\$129.21	7239477	
Total WINE MERCHANTS		\$490.60		
10100 4M FUND		\$327,954.55		

**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$31,131.41
310 CAPITAL PROJECTS	\$23,705.78
585 04 STREET-OAK LANE	\$707.50
591 14 STREET-VARIOUS	\$6,701.96
592 15 STREET-VARIOUS	\$18,325.00
609 MUNICIPAL LIQUOR FUND	\$229,652.68
651 STORM WATER FUND	\$7,959.17
730 WATER FUND	\$3,573.00
770 SEWER FUND	\$6,198.05
	<b>\$327,954.55</b>

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July 2019

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**10100 4M FUND**

Paid Chk# 045051 7/11/2019 ABDO, EICK &amp; MEYERS, LLP

E 101-41500-301	Auditing/Acctg Services	\$1,140.00	417218	2018 AUDIT SERVICES
E 220-41500-301	Auditing/Acctg Services	\$190.00	417218	2018 AUDIT SERVICES
E 609-00000-301	Auditing/Acctg Services	\$570.00	417218	2018 AUDIT SERVICES
E 651-00000-301	Auditing/Acctg Services	\$380.00	417218	2018 AUDIT SERVICES
E 730-00000-301	Auditing/Acctg Services	\$760.00	417218	2018 AUDIT SERVICES
E 770-00000-301	Auditing/Acctg Services	\$760.00	417218	2018 AUDIT SERVICES

<b>Total</b>	<b>ABDO, EICK &amp; MEYERS, LLP</b>	<b>\$3,800.00</b>		
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Paid Chk# 045052 7/11/2019 ALL SEASONS RENTAL

E 770-00000-416	Equipment Rentals	\$103.84	1-62984	EQUIPMENT RENTAL - JACKSON AVE SEWER
E 101-43100-416	Equipment Rentals	\$228.89	1-63115	EQUIPMENT RENTAL - PW
E 101-45200-416	Equipment Rentals	\$45.87	1-63228	EQUIPMENT RENTAL - PLANTS

<b>Total</b>	<b>ALL SEASONS RENTAL</b>	<b>\$378.60</b>		
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Paid Chk# 045053 7/11/2019 AMAZON

E 101-45200-400	General Maintenance	\$66.72	1LTH-L34M-34	CLEANING SUPPLIES - PARKS
E 101-41500-400	General Maintenance	\$15.88	1LTH-L34M-3	MAINT. SUPPLIES
E 101-42260-401	Repair Buildings	\$134.45	1LTH-L34M-3	HVAC FILTERS - FD

<b>Total</b>	<b>AMAZON</b>	<b>\$217.05</b>		
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Paid Chk# 045054 7/11/2019 ANOKA CO - ASSESSOR

E 101-41500-302	Assessor Fees	\$12,601.00		2019 ASSESSMENT CONTRACT
<b>Total</b>	<b>ANOKA CO - ASSESSOR</b>	<b>\$12,601.00</b>		

Paid Chk# 045055 7/11/2019 ANOKA COUNTY TREASURY

E 101-41900-329	Cable/Internet	\$75.00	130871	JULY 2019 BROADBAND
<b>Total</b>	<b>ANOKA COUNTY TREASURY</b>	<b>\$75.00</b>		

Paid Chk# 045056 7/11/2019 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$338.60	3353507	
<b>Total</b>	<b>ARTISAN BEER COMPANY</b>	<b>\$338.60</b>		

Paid Chk# 045057 7/11/2019 AUTOPLUS AUTO PARTS

E 101-43100-404	Repair Machinery/Equipment	\$17.66	038810941	LOADER PARTS
<b>Total</b>	<b>AUTOPLUS AUTO PARTS</b>	<b>\$17.66</b>		

Paid Chk# 045058 7/11/2019 BENT BREWSTILLERY

E 609-00000-252	Beer Purchase	\$44.40	INV-007528	
<b>Total</b>	<b>BENT BREWSTILLERY</b>	<b>\$44.40</b>		

Paid Chk# 045059 7/11/2019 BERNICKS BEVERAGES

E 609-00000-252	Beer Purchase	\$46.80	510811	
E 609-00000-252	Beer Purchase	\$190.70	510812	
<b>Total</b>	<b>BERNICKS BEVERAGES</b>	<b>\$237.50</b>		

Paid Chk# 045060 7/11/2019 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$5,041.03	1080988042	
E 609-00000-251	Liquor Purchase	\$171.85	1080988043	
<b>Total</b>	<b>BREAKTHRU BEVERAGE MN</b>	<b>\$5,212.88</b>		

Paid Chk# 045061 7/11/2019 BROKEN CLOCK BREWING

E 609-00000-252	Beer Purchase	\$288.00	2371	
<b>Total</b>	<b>BROKEN CLOCK BREWING</b>	<b>\$288.00</b>		

Paid Chk# 045062 7/11/2019 CAPITOL BEVERAGE SALES

**\*Check Detail Register©**

July 2019

		Check Amt	Invoice	Comment
E 609-00000-252	Beer Purchase	\$2,256.65	2279878	
<b>Total CAPITOL BEVERAGE SALES</b>		<b>\$2,256.65</b>		
Paid Chk# 045063	7/11/2019	<b>CENTENNIAL LAKES PD</b>		
E 101-42110-230	Contracted Services	\$58,238.49		JULY 2019 MONTHLY POLICE SERVICES
<b>Total CENTENNIAL LAKES PD</b>		<b>\$58,238.49</b>		
Paid Chk# 045064	7/11/2019	<b>CHET S SHOES, INC</b>		
E 101-43100-400	General Maintenance	\$182.74	1081682	SAFETY SHOES - HUNT
E 101-43100-400	General Maintenance	\$239.29	606640	SAFETY SHOES - FISCHER
E 101-45200-400	General Maintenance	\$169.99	606642	SAFETY SHOES - SCHMID
<b>Total CHET S SHOES, INC</b>		<b>\$592.02</b>		
Paid Chk# 045065	7/11/2019	<b>CIRCLE PINES, CITY OF</b>		
E 599-42110-601	Bond Principal	\$4,583.33		JULY 2019 POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest	\$189.79		JULY 2019 POLICE BLDG PAYMENT
<b>Total CIRCLE PINES, CITY OF</b>		<b>\$4,773.12</b>		
Paid Chk# 045066	7/11/2019	<b>CLEAR RIVER BEVERAGE COMPANY</b>		
E 609-00000-252	Beer Purchase	\$480.00	89260510	
<b>Total CLEAR RIVER BEVERAGE COMPANY</b>		<b>\$480.00</b>		
Paid Chk# 045067	7/11/2019	<b>COMMERCIAL ASPHALT CO</b>		
E 101-43100-224	Street Maint Materials	\$521.23	190615	ASPHALT MIX
<b>Total COMMERCIAL ASPHALT CO</b>		<b>\$521.23</b>		
Paid Chk# 045068	7/11/2019	<b>DAHLHEIMER DISTRIBUTING</b>		
E 609-00000-252	Beer Purchase	\$9,019.40	70-0689	
<b>Total DAHLHEIMER DISTRIBUTING</b>		<b>\$9,019.40</b>		
Paid Chk# 045069	7/11/2019	<b>DELL</b>		
E 310-41500-570	Office Equip and Furnishings	\$625.00	10322504526	COMPUTER REPLACEMENT - ADMIN
<b>Total DELL</b>		<b>\$625.00</b>		
Paid Chk# 045070	7/11/2019	<b>ECO SHRED CONFIDENTIAL</b>		
E 101-43500-230	Contracted Services	\$580.00	107846	SPRING 2019 EVENT
<b>Total ECO SHRED CONFIDENTIAL</b>		<b>\$580.00</b>		
Paid Chk# 045071	7/11/2019	<b>FRATTALLONE S HARDWARE</b>		
E 101-45200-400	General Maintenance	\$38.95	068390/G	MEMORIAL PARK
E 101-45200-400	General Maintenance	\$30.97	068406/G	MEMORIAL PARK
<b>Total FRATTALLONE S HARDWARE</b>		<b>\$69.92</b>		
Paid Chk# 045072	7/11/2019	<b>GARY CARLSON EQUIPMENT CO.</b>		
E 101-45200-210	Operating Supplies	\$188.92	111268-1	SHOP SUPPLIES
E 101-45200-400	General Maintenance	\$197.60	111392-1	TRAFFIC CONES
E 101-43100-400	General Maintenance	\$197.60	111392-1	TRAFFIC CONES
<b>Total GARY CARLSON EQUIPMENT CO.</b>		<b>\$584.12</b>		
Paid Chk# 045073	7/11/2019	<b>GREEN LIGHTS RECYCLING INC</b>		
E 101-43500-230	Contracted Services	\$677.21	19-3439	JUNE 2019 RECYCLING
<b>Total GREEN LIGHTS RECYCLING INC</b>		<b>\$677.21</b>		
Paid Chk# 045074	7/11/2019	<b>JIMMYS JOHNNYS</b>		
E 101-45200-418	Other Rentals	\$88.50	148948	JUNE 2019 TOT PARK RENTALS
<b>Total JIMMYS JOHNNYS</b>		<b>\$88.50</b>		



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July 2019

		Check Amt	Invoice	Comment
<b>Paid Chk# 045075 7/11/2019 JJ TAYLOR</b>				
E 609-00000-252	Beer Purchase	\$6,343.20	2988627	
<b>Total JJ TAYLOR</b>		<b>\$6,343.20</b>		
<b>Paid Chk# 045076 7/11/2019 JOHNSON BROTHERS LIQUOR</b>				
E 609-00000-251	Liquor Purchase	\$283.05	1314405	
E 609-00000-253	Wine Purchase	\$75.61	1314406	
E 609-00000-251	Liquor Purchase	\$20,005.19	1314617	
E 609-00000-253	Wine Purchase	\$16,515.42	1314618	
E 609-00000-251	Liquor Purchase	\$3,971.75	1314619	
E 609-00000-251	Liquor Purchase	\$1.18	1316707	
E 609-00000-251	Liquor Purchase	\$181.21	1318424	
E 609-00000-251	Liquor Purchase	\$320.65	1318425	
E 609-00000-253	Wine Purchase	\$251.63	1318426	
E 609-00000-251	Liquor Purchase	(\$56.61)	550394	
<b>Total JOHNSON BROTHERS LIQUOR</b>		<b>\$41,549.08</b>		
<b>Paid Chk# 045077 7/11/2019 LYONS, ANDREW</b>				
E 609-00000-430	Miscellaneous	\$26.68		MILEAGE REIMBURSEMENT
<b>Total LYONS, ANDREW</b>		<b>\$26.68</b>		
<b>Paid Chk# 045078 7/11/2019 MENARDS - BLAINE</b>				
E 101-43100-400	General Maintenance	\$166.91	77859	SUPPLIES - PW
<b>Total MENARDS - BLAINE</b>		<b>\$166.91</b>		
<b>Paid Chk# 045079 7/11/2019 MINNESOTA EQUIPMENT</b>				
E 101-45200-404	Repair Machinery/Equipment	\$24.16	P90635	PARTS - MOWER
<b>Total MINNESOTA EQUIPMENT</b>		<b>\$24.16</b>		
<b>Paid Chk# 045080 7/11/2019 NORTHERN TOOL &amp; EQUIPMENT CO.</b>				
E 101-43100-240	Small Tools and Minor Equip	\$105.96	4043098285	TOOLS - PW
<b>Total NORTHERN TOOL &amp; EQUIPMENT CO.</b>		<b>\$105.96</b>		
<b>Paid Chk# 045081 7/11/2019 OTTER LAKE ANIMAL CARE CENTER</b>				
E 101-42700-230	Contracted Services	\$119.00	194124	ANIMAL CONTROL
<b>Total OTTER LAKE ANIMAL CARE CENTER</b>		<b>\$119.00</b>		
<b>Paid Chk# 045082 7/11/2019 PACE ANALYTICAL</b>				
E 730-00000-306	Water Testing	\$50.00	19100259781	WATER TEST FEE
<b>Total PACE ANALYTICAL</b>		<b>\$50.00</b>		
<b>Paid Chk# 045083 7/11/2019 PAUSTIS &amp; SONS</b>				
E 609-00000-253	Wine Purchase	\$957.75	54695	
<b>Total PAUSTIS &amp; SONS</b>		<b>\$957.75</b>		
<b>Paid Chk# 045084 7/11/2019 PHILLIPS WINE AND SPIRITS INC</b>				
E 609-00000-251	Liquor Purchase	\$4,649.59	2571772	
E 609-00000-253	Wine Purchase	\$2,261.14	2571773	
E 609-00000-254	Miscellaneous Purchase	\$395.30	2571774	
E 609-00000-251	Liquor Purchase	(\$89.01)	334145	
E 609-00000-253	Wine Purchase	(\$33.21)	334146	
<b>Total PHILLIPS WINE AND SPIRITS INC</b>		<b>\$7,183.81</b>		
<b>Paid Chk# 045085 7/11/2019 PRESS PUBLICATIONS</b>				
E 730-00000-351	Legal Notices Publishing	\$683.12	633062	2018 DRINKING WATER REPORT PUBLICATION
E 101-41500-351	Legal Notices Publishing	\$28.17	633797	PH COMP PLAN

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July 2019

		Check Amt	Invoice	Comment
<b>Total PRESS PUBLICATIONS</b>		<b>\$711.29</b>		
Paid Chk# 045086	7/11/2019	<b>ROCK GARDENS</b>		
E 101-45200-400	General Maintenance	\$104.97	97397	BLACK DIRT - MEMORIAL PARK
E 101-45200-400	General Maintenance	\$96.19	97413	MULCH - MEMORIAL PARK
E 101-45200-400	General Maintenance	\$239.92	97513	BLACK DIRT - PARKS
E 101-41500-400	General Maintenance	\$179.94	97945	BLACK DIRT - CITY HALL
<b>Total ROCK GARDENS</b>		<b>\$621.02</b>		
Paid Chk# 045087	7/11/2019	<b>SHAMROCK GROUP, INC.</b>		
E 609-00000-257	Ice For Resale	\$168.42	2377140	
E 609-00000-257	Ice For Resale	\$218.80	2380044	
E 609-00000-257	Ice For Resale	\$47.28	2380296	
<b>Total SHAMROCK GROUP, INC.</b>		<b>\$434.50</b>		
Paid Chk# 045088	7/11/2019	<b>SHERWIN WILLIAMS</b>		
E 101-43100-224	Street Maint Materials	\$386.92	3875-9	STRIPING PAINT - STREETS
<b>Total SHERWIN WILLIAMS</b>		<b>\$386.92</b>		
Paid Chk# 045089	7/11/2019	<b>SOUTHERN GLAZERS OF MN</b>		
E 609-00000-251	Liquor Purchase	\$0.64	1833860	
E 609-00000-251	Liquor Purchase	\$1.28	1833861	
E 609-00000-251	Liquor Purchase	\$1,145.95	1833862	
E 609-00000-254	Miscellaneous Purchase	\$30.28	1833863	
E 609-00000-253	Wine Purchase	\$744.72	1833864	
<b>Total SOUTHERN GLAZERS OF MN</b>		<b>\$1,922.87</b>		
Paid Chk# 045090	7/11/2019	<b>STEEL TOE BREWING, LLC</b>		
E 609-00000-252	Beer Purchase	\$162.00	28349	
<b>Total STEEL TOE BREWING, LLC</b>		<b>\$162.00</b>		
Paid Chk# 045091	7/11/2019	<b>TITAN MACHINERY</b>		
E 101-43100-404	Repair Machinery/Equipment	\$111.87	12513935	LOADER WINDOW
<b>Total TITAN MACHINERY</b>		<b>\$111.87</b>		
Paid Chk# 045092	7/11/2019	<b>TOTAL COMPLIANCE SOLUTIONS</b>		
E 101-45200-430	Miscellaneous	\$45.80	61079	PRE-EMP. SCREENING
<b>Total TOTAL COMPLIANCE SOLUTIONS</b>		<b>\$45.80</b>		
Paid Chk# 045093	7/11/2019	<b>UNITED TRAILER LEASING</b>		
E 101-42260-401	Repair Buildings	\$75.00	195620	STORAGE RENTAL - FIRE DEPT
<b>Total UNITED TRAILER LEASING</b>		<b>\$75.00</b>		
Paid Chk# 045094	7/11/2019	<b>URBAN GROWLER BREWING CO.</b>		
E 609-00000-252	Beer Purchase	\$44.00	E-24100	
<b>Total URBAN GROWLER BREWING CO.</b>		<b>\$44.00</b>		
Paid Chk# 045095	7/11/2019	<b>VINZANT, MARY</b>		
E 101-41500-205	Mileage Reimbursement	\$32.25		Q2 2019 MILEAGE REIMBURSEMENT
E 101-43500-430	Miscellaneous	\$33.76		Q2 2019 MILEAGE REIMBURSEMENT
<b>Total VINZANT, MARY</b>		<b>\$66.01</b>		
Paid Chk# 045096	7/11/2019	<b>WINEBOW</b>		
E 609-00000-253	Wine Purchase	\$110.25	MN00061144	
<b>Total WINEBOW</b>		<b>\$110.25</b>		
<b>10100 4M FUND</b>		<b>\$162,934.43</b>		

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July 2019

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**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$77,427.78
220 LOVELL BUILDING	\$190.00
310 CAPITAL PROJECTS	\$625.00
599 POLICE BUILDING	\$4,773.12
609 MUNICIPAL LIQUOR FUND	\$77,181.57
651 STORM WATER FUND	\$380.00
730 WATER FUND	\$1,493.12
770 SEWER FUND	\$863.84
	<hr/>
	\$162,934.43



Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
06/19	06/17/2019	12691	ASPEN MILLS, INC	PRORATED UNIFORM ALLOWANCE B	466.69
06/19	06/19/2019	12692	AMAZON	STORAGE DISPLAY RACK	202.23
06/19	06/19/2019	12693	ANOKA COUNTY	MAY LANGUAGE LINE USAGE	35.02
06/19	06/19/2019	12694	CENTENNIAL UTILITIES	MAY UTILITIES	259.11
06/19	06/19/2019	12695	CONNEXUS ENERGY	ELECTRIC MAY	2,129.97
06/19	06/19/2019	12696	DEFENSIVE EDGE TRAINING &	ARMORER COURSE NW	450.00
06/19	06/19/2019	12697	DELTA DENTAL	JULY DENTAL	1,389.00
06/19	06/19/2019	12698	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	1,029.18
06/19	06/19/2019	12699	HEALTH PARTNERS	JULY HEALTH NS	12,770.45
06/19	06/19/2019	12700	THE HOME DEPOT PRO	TOWELS/TISSUE/SOAP	871.88
06/19	06/19/2019	12701	INTOXIMETERS, INC	MOUTHPIECES	80.00
06/19	06/19/2019	12702	OFFICE OF MN IT SERVICES	WAN SERVICES MAY	57.20
06/19	06/19/2019	12703	OPTUM	MONTHLY SERVICE FEE MAY	33.75
Grand Totals:					19,774.48

To: Mayor Kurth and City Council

From: Bill Petracek, City Administrator

Date: July 3, 2019

Re: Jackson Street Improvements/Resolution 19-14

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I have enclosed a copy of the survey that was sent to the property owner's on Jackson Ave. to determine if the people living there desired a mill and overlay or a full reconstruction of the street.

The survey asked that they be returned by July 10<sup>th</sup>, which allowed each of them adequate time to discuss the project with their neighbors or contact city staff to get more information. The survey results will be provided at the Council meeting.

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

**RESOLUTION NO. 19-14**

**Ordering Improvement and Preparation of Plans**

WHEREAS, a resolution of the city council adopted the 16<sup>th</sup> day of May, 2019, fixed a date for a council hearing on Improvement called 2019 Streets Improvement, the proposed improvement of the following streets:

Jackson Avenue      between      Restwood Road      and      Woodland Road;

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 11<sup>th</sup> day of July 2019, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted 4<sup>th</sup> day of April, 2019
3. MSA Professional Services, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the council this 11<sup>th</sup> day of July, 2019.

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Mark Kurth, Mayor

---

Bill Petracek, City Administrator



June 24, 2019

**Dear Jackson Ave. Resident,**

Following the June 20<sup>th</sup> Public Hearing on the Jackson Avenue project and the discussion that was had by the residents in attendance at the meeting, the City Council has opted to conduct a survey of the Jackson Ave. residents to determine their desired preference for the improvements to be conducted.

**Option #1**

Current improvement proposal is a mill and overlay. That consists of milling about the 6 feet at the edge of the street from no depth to about 1 inch. The overlay will be 1-1/2 inches, planned thickness. Due to the shape of the existing surface. The actual thickness will vary up to 2 inches in some locations. The construction process will include one day of milling the surface edges. Another day or two will involve repairs where the existing pavement is too damaged to overlay. The final process will include paving the overlay. That will likely be completed in one day. The assessment cost for this option is expected to be \$6.17 per front foot on the adjacent properties. **This results in an assessment of \$493.60.**

**Option #2**

Performing a full street reconstruction will include removing the entire pavement surface as well as the existing aggregate base course. The subgrade will be shaped and compacted. A portion of the new aggregate base will be placed to support concrete trucks. The concrete curb and gutter will be poured with a slipform machine. No access will be allowed into the private driveways for a minimum of 7 days while the concrete cures. The remainder of the aggregate base will be placed and compacted. The first layer of bituminous pavement will be placed. Restoration of the boulevards will be completed. Then the final lift of bituminous will be placed to complete the project. This process will take approximately 60 days with normal weather. The cost of the improvement is approximately 7 times more expensive than the proposed mill and overlay. **Using a price of \$33.00 per front foot, this would result in an assessment of \$2,640.00. This option may push this project off 1-2 years.**

**Option #3** - No preference

**Please place an X in front of the option of your choice:**

- Option #1                    \_\_\_\_\_ Mill and Overlay, approximately \$6.17 per front foot
- Option #2                    \_\_\_\_\_ Full Reconstruction, approximately \$33.00 per front foot
- Option #3                    \_\_\_\_\_ No preference

**\*\*Please return survey to city hall or drop in the mail by July 10th**



June 20, 2019

**TO: NMTC OPERATIONS COMMITTEE**

**RE: APPROVAL OF 2020 NORTH METRO TELECOMMUNICATIONS  
COMMISSION BUDGET**

Enclosed, please find for the council's review and approval the 2020 North Metro Telecommunications Commission Budget and support materials.

The Commission's operating budget for 2020 is proposed at \$1,310,784. This number represents a \$1,220 decrease over last year's operating budget. There were reductions in anticipated administrative expenditures and production costs that offset personnel line-item increases.

Budgeted capital costs for 2020 are \$424,630. This is \$25,985 less than last year's capital budget. Over half of this amount is dedicated to the HD bond payment of \$231,630. The remainder is for a Makito X transport system, closed captioning hardware and software for City meetings, a tripod system for the truck, field equipment, office computers, software, software licenses, music licenses and annual system maintenance contracts.

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

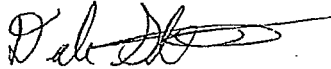
**Recommendation:** That the Member Cities approve the 2020 Commission Budget as recommended by the Telecommunications Commission and the Operations Committee.

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

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

I look forward to working with all parties, throughout the remainder of 2019, toward reaching the full potential of North Metro TV and to increase both the quality and quantity of community programming and services in 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale Stoesz", with a long horizontal flourish extending to the right.

Dale Stoesz  
Chair, North Metro Telecommunications Commission

Enc.



# 2020 North Metro Telecommunications Commission

## Budget

### Talking Points

#### Overall Organizational Goals

- Maintain accessibility of City channels through live streaming, OTT channels, and video on demand services 24-hours-a-day, via the City and North Metro TV websites.
- Complete the transition of all member Cities to HD.
- Begin introducing closed captioning services.
- Continue with franchise renewal negotiations. Conduct any necessary needs assessments.
- Monitor effects of FCC rulings, economic pressures and cord cutting on franchise fees and cable subscriber levels.
- Produce high quality channel and web friendly programming that can be viewed using any device.
- Provide program playback, video transport, channel management services, video equipment maintenance and consulting services, internet streaming services for City channels, VOD libraries for meetings, meeting management software licenses and bookmarking services, program production and event coverage services, and public access to television production for our cities, schools and general public.

#### Estimated Fund Balance/Revenues/Expenses

- The beginning fund balances for 2020 are estimates based on previous allocations, planned spending for 2019, and estimated income.
- Estimated revenues include: Franchise fees based on the actual first quarter franchise fee payment. PEG fees are based on the actual first quarter PEG fee payment. Other income includes dub fees, home movie transfers, drone and production services. Interest income is estimated based on the first quarter interest earnings of this year.
- Estimated expenditures include the operating expenses, capital expenses, the bond payment and the franchise fee payment to the cities. Franchise fees back to cities are budgeted at \$400,000. This is the same amount as last year.
- The year end fund balances include:
  - The **Operating reserve** at 25% of the operating budget.
  - **Accrued vacation, sick and comp** time. The total value of owed vacation, sick, and comp time to employees.
  - The **Capital equipment fund** is intended for emergency replacement of unplanned equipment failures.
  - The **truck replacement fund** is to cover the cost of a new fleet vehicle.

- The **building repair fund** is to cover major costs related to the building such as windows, roof, furnace, parking lot, AC replacement and painting, carpet replacement etc.
- The **franchise renewal fund** is a reserve fund for the NMTC's franchise renewal process. Franchise renewal can be very expensive, with the informal negotiation process costing around \$200,000 across a three year period. Moving to a formal negotiation process is more expensive. These costs include needs assessments, consulting, and legal fees.

### **Budget**

- The recommended operating budget for the organization totals \$1,310,784. This number represents a \$1,220 decrease over last year's operating budget. Reductions in some production and audit line items erased the increases in personnel costs.
- Budgeted capital purchases for 2020 are set at \$424, 630. A little over half of this amount is dedicated to the HD bond payment of \$231,630. Budgeted capital items for 2020 include closed captioning hardware and software for city meetings, one Makito X video transport system, and support and maintenance contracts for Tightrope, Haivision, Carousel and Grass Valley video systems. The total amount budgeted for video equipment replacement/support is \$165,000. The capital budget also includes routine computer/software upgrades, and software licenses. The 2020 capital budget is \$25,985 less than last year.
- The total 2020 NMTC budget is \$27,205 less than the total 2019 budget.
- Franchise fees paid to the cities are budgeted at \$400,000. This is the same as last year.

### **Closing Points**

- We have created a thriving and dynamic service for our cities, schools, producers, and viewers. Through program playback and channel management, internet streaming of city meetings including an agenda bookmarking tool, channel live streaming, OTT channels, video equipment consulting, drone services, and video production services, our cities are seeing real benefits from their investment of franchise fees and PEG fees. Our cable subscribers are benefiting from this investment with educational opportunities, tape and film transfer services, and varied, informative and interesting programming regarding their communities.
- We are taking important steps to remain relevant in a media viewing world that expects high quality programming provided in a format that can be utilized on any device, and can also be accessed via the internet.
- 2020 will be a pivotal year for the Commission, as Cities expand accessibility to their channels through closed captioning services, and franchise renewal moves forward.

**North Metro Telecommunications Commission**  
**2020 FINANCIAL SUMMARY**  
**Estimated Fund Balances/Revenues/Expenditures.**

**BEGINNING FUND BALANCES**

Operating Reserve	\$323,013
Accrued Vac, Sick, Comp	\$120,000
Capital Equip. Fund	\$253,323
Vehicle Replacement Fund	\$45,000
Bldg Repair Reserve	\$200,000
Franchise Renewal Fund	\$246,793
Bond Reserve	\$0

**TOTAL: \$1,188,129**

**ESTIMATED REVENUES**

Franchise Fees	\$1,200,000
PEG Fees	\$765,000
Other Income	\$25,000
Interest Income	\$30,000
Income From Reserve Funds (franchise renewal/equipment)	\$115,414

**TOTAL: \$2,135,414**

**ESTIMATED EXPENDITURES**

Operating Expenses	\$1,310,784
Capital Expenses: Equipment	\$193,000
Capital Expenses: Bond Payment	\$231,630
Franchise Fees Back to Cities	\$400,000

**TOTAL: \$2,135,414**

**YEAR END FUND BALANCES**

		Increase(Decrease)
Operating Reserve	\$323,013	\$0
Accrued Vac, Sick, Comp	\$120,000	\$0
Capital Equip. Fund	\$182,909	-\$70,414
Truck Replacement Fund	\$45,000	\$0
Bldg Repair Reserve	\$200,000	\$0
Franchise Renewal Fund	\$201,793	-\$45,000
Bond Reserve	\$0	\$0

**TOTAL: \$1,072,715 -\$115,414**

## **North Metro Telecommunications Commission Budget Line Item Supporting Information**

### **Personnel**

- The personnel total increased by \$15,463. The increase is the result of an up-to 3.00% cost of living adjustment and step increases for four employees. The 3.00% COLA is based on the percentage the largest number of Member Cities will be using in 2020.
- The part-time assistants are divided into two groups. Employees in the largest group are contracted when needed for a shoot, and generally do not work enough to qualify for PERA. The second part-time designation is for two 20 hours per week positions that do qualify for PERA. Neither category is eligible for health benefits. Payroll taxes apply.

### **Benefits**

- The NMTC employee benefits package budget is based on the values of the benefits packages offered by the Member Cities to their employees. It is budgeted at \$1,195.00. This is a \$50 per employee, per month increase over the previous year. This amount is less than the average of Member City package values. (average = \$1,223) The average was determined by utilizing the most recent information provided by Member Cities. The benefits line-item increased by \$6,600 over the 2019 budget.
- The NMTC's contribution to PERA will remain at 7.5% in 2020.

### **Administrative Expenses**

- Budgeted administrative expenses are \$16,500 less than 2019. The decrease is due to a reduction in franchise renewal related expenses, and reductions in the conference and tuition/training line-items. It is anticipated that there will be no need to conduct a technical audit or additional franchise or PEG fee audits of Comcast in 2020. Consultant fees were budgeted at the same amount as 2019, as the timing of a viewer survey remains fluid. Money from the franchise renewal reserve fund is included in the income estimate for 2020, to cover franchise renewal related costs.
- The tuition/training line item has been reduced to reflect actual expenditures from this line-item over the past. Enough money has been budgeted to cover annual IT related recertification costs.

### **Production Expenses**

- Budgeted production expenses are \$5,500 less than 2019. The advertising and awards ceremony/entry-fees line items were reduced as cost saving measures. Money remaining in the budget will be used for ads for our home movie transfer service, postcards, and billboards around election time. The vehicle maintenance line-item was increased in anticipation of more problems with the fleet vehicle.



- All other production expenses remain near the 2019 level.

## **Office Expenses**

- Office expenses are budgeted \$1,600 less than the 2019 level.
- The building maintenance line-item remains at \$30,000. Building maintenance includes the furnace/AC maintenance contract, lawn care, snow removal, carpet and window cleaning, fire inspection, and landscaping and building mechanical services.
- The building utilities line item remains at \$30,000. Building utilities include sewer, water, gas, and electric.
- Insurance includes all property, liability, crime, volunteer, vehicle, and monument sign coverage.
- Office supply line item includes all office supplies, and maintenance contracts on printers and copiers.
- The Telephone/Internet/Web Hosting line-item remains the same as the 2019 budget. This line-item was increased substantially in 2018/2019 to cover data transport for City video and data. NMTV continues to pay a fee to house video-on-demand and streaming content on a remote server. This allows for unlimited simultaneous viewing, without a reduction in speed. The line-item also covers the wireless live transmission of sporting events and other field productions. The website maintenance contract, web hosting, telephone costs, and the annual phone software upgrade are also included.
- Postage covers the cost of mailing dubs and equipment for contract maintenance, and other postage for the NMTC.
- Property tax is for the recycling assessment.
- Building cleaning, trash, recycling, and hazardous material disposal/recycling.

## **Capital Expenditures**

- The 2020 capital budget is set at \$424,630. This is \$25,985 less than last year. Over half of this amount is dedicated to the HD bond payment of \$231,630. Capital items for 2020 include one Makito X transport system, a tripod system for the production truck, field equipment, and the annual maintenance/support/insurance contracts for City and NMTV Tightrope, Ross, Haivision and Carousel equipment. Some hardware and software related to closed captioning is also included in the budget.
- Office equipment includes routine computer and software upgrades, and software licenses for office and editing computers

## **Summary**

- Operating expenses have been budgeted at \$1,220 less than in 2019. While there were increases in personnel related expenses, there were reductions in the anticipated administrative and production expenses that offset those increases.
- Capital costs are \$25,985 less than last year. The majority of the capital budget is for the bond payment, closed captioning hardware/software, and maintenance/support contracts for equipment. Other expenditures include one tripod system for the truck and some field equipment. The office computer and software line-item remains at \$28,000. The bond payment is set at \$231,630.

- Franchise fees back to Cities are budgeted at \$400,000. This is the same as last year.
- The overall 2020 budget is \$27,205 less than the 2019 budget. The decrease is primarily in capital expenditures. This is a 2.07% decrease.

**2020**  
**North Metro Telecommunications Commission Budget**

	2018 ACTUAL	2019 BUDGET		2020 BUDGET	NOTES
		Budget	April Act.		
<b>PERSONNEL</b>					
Director Meeting Per Diem	3,780	3,780	945	3,780	7 per month @ \$45
Executive Director (1) FT	86,958	89,439	30,960	92,122	Heidi Arnson
IT Engineer/ Administrative Asst.	65,037	66,893	23,155	68,900	Rose Valez
Video Engineer (1) FT	61,149	66,893	22,298	68,900	Matt Waldron
Sports Director (1) FT	58,470	60,136	20,815	61,940	Kenton Kipp
News Director (1) FT	58,470	60,136	20,815	61,940	Danika Peterson
Programming Coord. (1) FT	53,422	54,957	19,022	56,606	Michele Silvester
Ed./Special Projects Coord. (1) FT	53,422	54,957	19,022	56,606	T.J. Tronson
Municipal Producer (1) FT	40,200	43,779	14,585	47,351	Trevor Scholl
Sports Producer (1) FT	40,154	43,779	14,422	47,351	Jeremy Millington
News Producer (1) FT	49,330	54,957	13,685	45,092	Rusty Ray
Studio Manager (1) FT	53,422	54,957	19,022	56,606	Eric Houston
\$425 per month PT Assistants	63,595	65,344	27,701	67,304	@ \$425 per month
20 Hour per Week Assistants	31,801	32,411	5,609	33,383	Public Access/Sports
Accrued Vacation/Sick/Comp	0		0		
<b>PERSONNEL TOTAL:</b>	<b>719,210</b>	<b>752,418</b>	<b>252,056</b>	<b>767,881</b>	<b>Up to a 3.00 % COLA increase</b>
<b>BENEFITS</b>					
FICA	52,858	46,018	18,553	47,375	6.2% of gross wages
Medicare		10,762		11,080	1.45% of gross wages
PERA	49,411	55,666	17,623	57,308	7.50% of FT gross wages
Benefits Package	149,432	151,140	62,378	157,740	Health/Dental/STD, LTD, ADD
Workers Compensation	1,345	5,000	0	2,000	
Electronic Filing Charges	1,478	2,000	507	2,000	
<b>BENEFITS TOTAL:</b>	<b>254,524</b>	<b>270,586</b>	<b>99,061</b>	<b>277,503</b>	
*Benefits package = based on cities \$1,195 per employee/per month Increase of \$50 over 2019					

2020 North Metro Telecommunications Commission Budget					
	2018 ACTUAL	2019		2020	NOTES
		Budget	April Act.		
<b>ADMINISTRATIVE EXPENSES</b>					
Audit: Commission	15,000	16,500	15,425	16,500	Annual audit of Commission finances
Audit: Company	6,000	0	0	0	
Conferences	535	2,000	0	1,000	MACTA conference
Consultants	0	15,000	0	15,000	Viewer Survey
General/Special Meeting Expenses	1,321	3,000	632	3,000	
Government/Legislative Affairs	0	0	0	0	
Legal Fees	33,433	60,000	13,280	50,000	Franchise renewal continues
Membership Dues	5,136	5,500	5,149	5,500	NATOA, MACTA, Arts Alliance, Cof C
Mileage Reimbursement	1,654	2,000	363	2,000	
Personnel Recruitment	0	0	0	0	
Tuition and Training	130	7,500	140	2,000	IT Cert./Equipment & software usage
Contingency Expenses	0		0	0	
<b>ADMINISTRATIVE EX. TOTAL:</b>	<b>63,209</b>	<b>111,500</b>	<b>34,989</b>	<b>95,000</b>	
<b>PRODUCTION EXPENSES</b>					
Advertising/Marketing	7,325	8,000	1,747	4,000	Printed materials, Ads/billboards
Awards Ceremony/ Entry Fees	4,481	5,000	1,765	1,500	Entry Fes
Bulbs/Batteries/Other Prod. Costs	4,192	5,000	304	5,000	Bulbs, Camera Batt. Duct tape
Interns	3,688	9,000	185	9,000	\$500 stipend for 100 hours of work for 18
Truck/Fleet Vehicle Gas/Oil	2,491	2,500	1,041	2,500	Prod. Van & fleet vehicles
Truck/Fleet Vehicle Maint/Lic.	1,703	3,000	2,192	4,000	Prod. Van & fleet vehicles
Video Equipment/Parts/Maint.	8,371	8,500	351	8,500	Parts and Maintenance for video equip.
DVDs/Flash Drives/Cases	7,902	7,000	394	8,000	DVDs, flash drives
<b>PRODUCTION EX. TOTAL:</b>	<b>40,153</b>	<b>48,000</b>	<b>7,979</b>	<b>42,500</b>	
<b>OFFICE EXPENSES</b>					
Building Maintenance	30,982	30,000	18,448	30,000	Bldg & Prop./Fire Insp./Furn. Contract
Building Security	381	600	269	500	
Building Utilities	27,337	30,000	9,525	30,000	Sewer, Water, Gas & Electric
Insurance	11,094	13,000	10,757	12,000	Liability/property/vehicle/volunteer
Office Supp./Office Equip. Maint.	15,365	16,500	4,847	16,500	Copier & Fax maint. contracts, Supplies
Phone/Internet Service/Web Hosting	29,719	30,000	13,233	30,000	VOD, Live Streaming, web maint., bandwidth
Postage/Shipping	1,289	2,500	828	2,000	dub/packet postage
Property Tax	389	400	389	400	Recycling assessment
Trash/Recycling/Janitorial	6,155	6,500	2,100	6,500	
<b>OFFICE EXPENSES TOTAL:</b>	<b>122,711</b>	<b>129,500</b>	<b>60,396</b>	<b>127,900</b>	
<b>OPERATIONS TOTAL:</b>	<b>1,077,096</b>	<b>1,312,004</b>	<b>454,481</b>	<b>1,310,784</b>	



**2020**  
**North Metro Telecommunications Commission Budget**

	2018 ACTUAL	2019		2020	NOTES
		Budget	April Act.		
<b>CAPITAL EXPENDITURES</b>					
Video Equipment	138,153	187,640	139,259	165,000	Closed captioning equipment, equipment contracts
Computer/Office Equipment/Sftwre	26,201	28,000	8,523	28,000	office systems, software licenses
Vehicles	0	0	0	0	
Building Expenditures	0	4,500	0	0	
Bond Payment	229,215	230,475	230,475	231,630	HD Upgrade
<b>CAPITAL EXP. TOTAL:</b>	<b>393,569</b>	<b>450,615</b>	<b>378,257</b>	<b>424,630</b>	
<b>GRAND TOTAL:</b>	<b>1,470,665</b>	<b>1,762,619</b>	<b>832,738</b>	<b>1,735,414</b>	

# NORTH METRO FRANCHISE FEE HISTORY

[illegible]

## City Benefits

City	2012	2013	2014	2015	2016	2017	2018	2019	2020
Blaine	\$930.00	\$960.00	\$990.00	\$1,020.00	\$1,050.00	\$1,080.00	\$1,130.00	\$1,180.00	\$1,230.00
Centerville	\$925.00	\$950.00	\$975.00	\$1,000.00	\$1,025.00	\$1,050.00		\$1,090.00	\$1,100.00
Circle Pines	\$920.00	\$945.00	\$975.00	\$1,025.00	\$1,055.00	\$1,095.00			\$1,125.00
Ham Lake	\$850.00	\$850.00	NA	\$900.00	\$900.00	\$900.00	\$900.00	\$950.00	\$955.00
Lexington	\$1,100.00	\$1,125.00	\$1,150.00	\$1,200.00	\$1,250.00	\$1,300.00	\$1,300.00	\$1,335.00	\$1,360.00
Lino Lakes	\$1,148.00	NA	\$1,135.00	\$1,250.00		\$1,293.00			\$1,488.00
Spring Lake Park	\$1,157.40	NA	NA	\$1,062.00			\$1,078.00	\$1,256.93	\$1,306.53

Average \$1,004.29

\$1,066.00

\$1,120.00

\$1,120.00

\$8,564.53  
\$1,223.50

## COLA

City	2018	2019	2020
Blaine	2.75	3.00	3.00
Centerville		2.50	2.75
Circle Pines	2.75		2.75 - 3.00
Ham Lake	2-3%	2.5 - 3.0	3.00
Lexington	2.5 + .5	2.75	2.50
Lino Lakes	2.75		2.5 - 3.00
Spring Lake Park			3.00

3.00 = 74.34%  
Up to 3.00 = 20.63%  
2.75 = 3.4%  
2.5 = 1.62%



# North Metro TV 2020 Equipment Budget

## Master Control Service & Subscriptions

ID No.	Model No.	Make	Description	Qty	Cost	Total
2020-1	CBL-CG330-SDI-HA	Tightrope	(25% Discount) Tightrope Hardware Assurance for Flex 4 16TB (SN: 0055767, 768, 769, 7	1	10000	10000
2020-2	CBL-SAS-CH-1YR	Tightrope	Cablecast Software Assurance per Channel (17 Channels billed as 12) 1-Year	1	9000	9000
2020-3	CBL-VOD-PRO-BOX	Tightrope	VOD / PRO Tightrope Hardware & Service Contract	1	500	500
2020-4	Ross Equipment Support	Ross	Ross Service Contract Quote 30330 - NM/TV Xpression, Carpointe, Blackstorm minus Prod	1	25000	25000
2020-5	Imagine Equipment Support	Imagine Communicat	Imagine Contract for MC Router, Encoder & Router Panels	1	10000	10000
2020-6	K2-ESA-1YR	Grass Valley	Dyno Service Contract	1	10000	10000
						64500.00

## Master Control Equipment

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-10	CBL-REFLECT-BND	Tightrope	Cablecast Live Stream Server Subscription - Add another 3-Channel Reflect Service	1	10000	10000
2020-11	B-292D-HD2	Haivision	Makito X Decoder	1	5000	5000
2020-12	H 264 Encoder	Haivision	Makito X Encoder	1	6000	6000
						21000.00

## Control Room/Studio A

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-20				1	0	0

## Control Room/Studio B

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-30						0

## Production Truck

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-40	CP2M	Vinten	Vinten 250 Tripod System with Heads	1	13000	13000
2020-41	EW 112P G4-A	Sennheiser	Camera-Mount Wireless Omni Lavalier Microphone System (A: 516 to 558 MHz)	3	700	2100
						15100

## Sports Department

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-47				0	0	0

## Public Access

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-50						0

## News Department

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-60	DJI Osmo	DJI	4K Handheld Gimbal Bundle with Batteries & 32gb card	1	900	900

## Special Events

ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-70	HPX250		HPX 250 Camera	1	6000	6000
2020-71			10 Batteries	10	190	1900
2020-72	BA-10	Benro	Tripod with 2 Handles	1	1300	1300
2020-73	PZFI	VariZoom	Zoom/Focus/Iris Control	1	350	350
2020-74			HPX Charging Stations & Viewfinders	1	500	500
2020-75	PCC160	AKG	Cardiod PCC Microphone	3	400	1200
						11250



Municipal Services						
ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-80	C12D9K1	Benro	Dual Carbon Rail Slider Kit with Head & Tripods	1	699	699
2020-81	Moza Air 2	Moza	Gimbal with Wireless Focus	1	698	698
2020-82	FUC82	Bower	82mm Digital HD UV Filter	1	7.99	7.99
						1404.99

Tech Shop Equipment						
ID No.	Model No.	Make	Description	Qty	Unit Price	Total
2020-90			Cable Reels, Cable Ends, Small Tools, etc....			4000
2020-91	30-295	Ideal		1	65	0
						4000

Various Small Items						
ID No.	Model No.	Make	Description			Total
2020-100	-	-	Microphones, Headsets, Monitors, Speakers, Windscreens, etc....			10000
2019-101						0
						11000
Grand Total						129154.99

# BUSINESS LICENSE - COUNCIL APPROVAL - July 11, 2019

NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST.	ZIP	DESCRIPTION OF BUSINESS
Edward Jones	9304 Lexington Avenue	Lexington	MN	55014	Service-Stockbroker-Dealer
Creative Kids Daycare	9100 North Highway Drive	Lexington	MN	55014	Childcare Center
Papa Murphy's Pizza	9310 Lexington Avenue	Lexington	MN	55014	Take and Bake Pizza
Gracepoint Family Dental	9300 Lexington Avenue	Lexington	MN	55014	Dental Office
Plaza Cleaners	9360 Lexington Avenue	Lexington	MN	55014	Dry Cleaner & Launderer
O'Reilly Auto Parts	9175 South Highway Drive	Lexington	MN	55014	Retail & Wholesale Auto Parts
Republic Services	8661 Rendova Street NE	Circle Pines	MN	55014	Refuse Hauler
Lexington Dairy Queen	4131 Woodland Road	Lexington	MN	55014	Dairy Queen