AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 19, 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. LETTERS AND COMMUNICATIONS:

A. Centennial Lakes Police Department Media Reports – 8-28 through 9-10-19 pp. 1-9

B. City Report – August 2019 pp. 10-22

C. Anoka County Consolidated Plan – Goals and Priorities for 2020-2025 pp. 23-24

D. Planning & Zoning meeting minutes – September 10, 2019 pp. 25-26

E. Public Notice – Planning & Zoning Public Hearing – October 8, 2019 pp. 27

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.

5. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – September 5, 2019 pp. 28-31

B. Recommendation to Approve Claims and Bills: pp. 32-44

Check #'s 13632 through 13634
Check #'s 45332 through 45391
Check #'s 12798 through 12805
Check #'s 12806 through 12815

C. Financial Reports

- Cash Balances pp. 45
- Fund Summary – Budget to Actual pp. 46-47

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.

6. ACTION ITEMS:

A. Recommendation to approve Lexington Fire Department's request to hire:

- Jimmy Early
- Oscar Ogenga

as Lexington firefighters at $11.00 per hour pp. 48

B. Recommendation to approve Minor Subdivision Lot Combination for K&B Enterprises at Boulevard Bar and Grill pp. 49-53

C. Recommendation to approve Resolution 19-18 A Resolution Certifying Proposed Tax Levy Requirements For 2020 To Anoka County For Collection pp. 54

D. Recommendation to approve Business License for RES Pyro for Lexington Fall Fest Fireworks Display on Saturday, September 21, 2019 @ 9:00 P.M. pp. 55-60

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. PRESENTATION OF RECOGNITION AND APPRECIATION PLAQUE TO MAYOR MARK KURTH

10. ADJOURNMENT

CAKE WILL BE SERVED AFTER THE COUNCIL WORKSHOP IN RECOGNITION OF MAYOR KURTH'S LAST MEETING

/mv

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
19218074	Aug 28 2019	00:31	ASSIST OTHER AGENCY		LINO LAKES
19218783	Aug 28 2019	19:32	INFORMATION	XX WEST GOLDEN LAKE RD	CIRCLE PINES

Summary: POLICE WERE DISPATCHED TO THE AREA OF GOLDEN LAKE PARK ON A REPORT OF JUVENILES JUMPING FROM THE FISHING PIER. POLICE LOCATED THE GROUP OF JUVENILES AND ADVISED THEM OF PARK RULES.

19218259	Aug 28 2019	08:59	THEFT FROM MOTOR VEHICLE	71XX BRIAN DR	CENTERVILLE

Summary: OFFICERS DISPATCHED TO THE 7100 BLOCK OF BRIAN DRIVE ON THE REPORT OF A THEFT FROM VEHICLE. NO KNOWN SUSPECT. BWC. CLEAR.

19218940	Aug 28 2019	23:13	SUSPICIOUS ACTIVITY	38XX LIBERTY LN	LEXINGTON

Summary: SUSPICIOUS ACTIVITY.OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF LIBERTY LN FOR A REPORT OF SUSPICIOUS ACTIVITY.OFFICERS WERE UNABLE TO LOCATE THE SUSPICIOUS PARTIES, BUT GATHERED INFORMATION.CASE OPEN PENDING FOLLOW UP.

19218453	Aug 28 2019	13:12	HARASSMENT	2XX HERITAGE LN	CIRCLE PINES

Summary: OFFICERS DISPATCHED TO THE 200 BLOCK OF HERITAGE LANE FOR A HARASSMENT REPORT. BWC. ADVISED. CLEAR.

19218647	Aug 28 2019	16:49	DOG AT LARGE	68XX BEAVER POND WAY	CENTERVILLE

Summary: ON 8/28/2019 AT APPROXIMATELY 1730 HOURS, A DOG BITE OCCURRED WITHIN THE 6800 BLOCK OF BEAVER POND WAY.DOG PLACED ON QUARANTINE PROCESS.PENDING.

19218808	Aug 28 2019	20:05	TRAFFIC	MAIN ST / CENTERVILLE RD	CENTERVILLE

Summary: TRAFFIC STOP. OFFICERS OBSERVED A TRAFFIC VIOLATION IN THE AREA OF MAIN ST AND CENTERVILLE RD.VEHICLE TOWED/PLATES IMPOUNDED.CLEAR

19219050	Aug 29 2019	03:54	ASSIST OTHER		HUGO
19219213	Aug 29 2019	10:02	ANIMAL COMPLAINT	70XX EAGLE TRL	CENTERVILLE

Summary: POLICE RESPONDED TO 7000 BLOCK OF EAGLE TRL ON A REPORT OF AN ANIMAL COMPLAINT. EXCEPTIONALLY CLEARED.

19219322	Aug 29 2019	11:41	MEDICAL	XX POINTCROSS DR	CIRCLE PINES

Summary: I RESPONDED TO THE 10 BLOCK OF POINT CROSS DR ON A REPORT OF A MEDICAL. I ADMINISTERED MEDICAL ATTENTION AND WAS CLEARED BY ALLINA. CLEAR.

19219765	Aug 29 2019	19:49	MEDICAL	XX PINE DR	CIRCLE PINES

Summary: OFFICERS RESPONDED TO THE 10 BLOCK OF PINE DR REGARDING A MEDICAL. VICTIM WAS THEN TRANSPORTED TO HOSPITAL.CLEAR.

19219986	Aug 29 2019	23:49	CONTROLLED SUBSTANCE	LAKE DR / LEXINGTON AVE	LEXINGTON

Summary: POLICE CONDUCTED A TRAFFIC STOP IN LEXINGTON AFTER OBSERVING MULTIPLE DRIVING VIOLATIONS. THE MALE DRIVER AND A MALE PASSENGER WERE SUBSEQUENTLY ARRESTED.

19220239	Aug 30 2019	10:23	ACCIDENT-MV HR PD	91XX SOUTH HIGHWAY DR	LEXINGTON

Summary: ON 8/30/19 OFFICERS DISPATCHED TO THE 9100 BLOCK OF SOUTH HIGHWAY DRIVE ON THE REPORT OF A DELAYED PROPERTY DAMAGE HIT AND RUN ACCIDENT. BWC.

19220424	Aug 30 2019	13:52	MEDICAL	XX EAST GOLDEN LAKE RD	CIRCLE PINES

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 50 BLOCK OF EAST GOLDEN LAKE RD ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION AND ASSISTED AMBULANCE AND RESCUE ON SCENE.CLEAR.					
19220448	Aug 30 2019	14:15	MEDICAL	19XX EAGLE TRL	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF EAGLE TRL ON A MEDICAL. OFFICERS ASSISTED RESCUE AND AMBULANCE ON SCENE.CLEAR.					
19220588	Aug 30 2019	16:37	FTC FRAUD	19XX EAGLE TRL	CENTERVILLE
Summary: FRAUD. OFFICERS WERE DISPATCHED TO A PHONE CALL IN THE 1900 BLOCK OF EAGLE TRAIL ON A FRAUD REPORT. OFFICERS TOOK INFORMATION FOR A REPORT FROM THE VICTIM WHO HAD BEEN A VICTIM OF FINANCIAL CARD TRANSACTION FRAUD. NO KNOWN SUSPECTS.CLEAR.					
19220609	Aug 30 2019	16:57	MEDICAL	95XX ASPEN AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 9500 BLOCK OF ASPEN AVE FOR A MEDICAL EMERGENCY.FEMALE TRANSPORTED TO THE HOSPITAL.CLEAR					
19220767	Aug 30 2019	20:11	MEDICAL	1XX SOUTH DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DR ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.CLEAR.					
19220136	Aug 30 2019	08:05	DAMAGE TO PROPERTY	93XX LEXINGTON AVE	LEXINGTON
Summary: POLICE TOOK A PHONE CALL REPORT FOR DAMAGE TO PROPERTY IN THE 9300 BLOCK OF LEXINGTON AVE. EXCEPTIONALLY CLEARED.					
19220561	Aug 30 2019	16:06	TRAFFIC-DAC IPS	LAKE DR / PINE DR	CIRCLE PINES
Summary: DAC-IPS. OFFICERS LOCATED A FEMALE WITH A DRIVING STATUS OF DAC-IPS IN THE AREA OF LAKE DR AND PINE DR.FEMALE STOPPED AND CHARGED OUT OF CUSTODY.CLEAR.					
19221067	Aug 31 2019	04:41	DOMESTIC	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 30 BLOCK OF VILLAGE PKWY REGARDING A DOMESTIC. FEMALE PARTY LEFT FOR THE NIGHT.CLEAR.					
19221727	Aug 31 2019	21:07	MEDICAL	89XX HAMLINE AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF HAMLINE AVE FOR A MEDICAL EMERGENCY.FEMALE TRANSPORTED TO THE HOSPITAL.CLEAR,					
19221127	Aug 31 2019	08:57	BURGLARY-BUSINESS	18XX MAIN ST	CENTERVILLE
Summary: OFFICERS DISPATCHED TO THE 1800 BLOCK OF A BURGLARY REPORT. NO KNOWN SUSPECT. FOLLOW UP TO BE CONDUCTED. BWC.					
19221037	Aug 31 2019	02:10	DWI-REFUSAL	NORTH RD / POINT CROSS DR	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF NORTH ROAD AND POINTCROSS DRIVE AFTER OBSERVING MULTIPLE LANE VIOLATIONS. THE DRIVER OF THE VEHICLE SHOWED PHYSICAL SIGNS OF IMPAIRMENT BUT REFUSED TO COMMUNICATE WITH POLICE. ULTIMATELY A SEARCH WARRANT FOR BLOOD WAS OBTAINED AND THE MALE REFUSED TO PROVIDE A BLOOD OR URINE SAMPLE AT THE HOSPITAL. THE MALE WAS BOOKED INTO ANOKA COUNTY JAIL.					
19221883	Sep 1 2019	01:40	INFORMATION	XX NORTH RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO A REPORT OF A POSSIBLE OFP VIOLATION IN THE 0 BLOCK OF NORTH ROAD. POLICE CHECKED THE AREA FOR THE VEHICLE OF THE PROTECTED PARTY BUT IT WAS NOT AT THE GIVEN ADDRESS.					
19222455	Sep 1 2019	19:54	MEDICAL	20XX WILLOW CIR	CENTERVILLE

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL.DISPATCHED TO 2000 BLOCK OF WILLOW CIR ON A MEDICAL. PATIENT TRANSPORTED TO HOSPITAL.					
19222314	Sep 1 2019	16:46	CHECK WELFARE	2XX TWILITE TER	CIRCLE PINES
Summary: CHECK WELFARE.DISPATCHED TO 250 BLOCK OF TWILITE TERRACE ON A WELFARE CHECK. PARTIES WAS OKAY NO ISSUES FOUND.					
19222420	Sep 1 2019	19:04	DOMESTIC-VERBAL	88XX DUNLAP AVE	LEXINGTON
Summary: DOMESTIC. OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVE ON A DOMESTIC. OFFICERS DETERMINED IT WAS ONLY VERBAL AND NO CRIME OCCURRED.CLEAR.					
19221880	Sep 1 2019	00:30	DOMESTIC ASSAULT	68XX BEAVER POND WAY	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 6800 BLOCK OF BEAVER POND WAY REGARDING A DOMESTIC. THE MALE WAS THEN ARRESTED AND TRANSPORTED TO JAIL.CLEAR.					
19223390	Sep 2 2019	22:07	INFORMATION	2XX NORTH STAR LN	CIRCLE PINES
Summary: OFFICERS RESPONDED THE 200 BLOCK OF NORTH STAR LN REGARDING 3 POSSIBLE GUN SHOTS HEARD. OFFICERS SEARCHED THE AREA AND WERE UNABLE TO LOCATE ANYTHING.CLEAR.					
19222973	Sep 2 2019	13:16	DOMESTIC-VERBAL	35XX RESTWOOD RD	LEXINGTON
Summary: POLICE RESPONDED TO THE 3500 BLOCK OF RESTWOOD DR ON A REPORT OF A VERBAL DOMESTIC. ONE INDIVIDUAL AGREED TO LEAVE. BWC					
19222726	Sep 2 2019	02:59	ASSIST OTHER AGENCY	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: ASSIST OTHER AGENCY. OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF EAST GOLDEN LAKE RD TO ASSIST ANOTHER AGENCY.OFFICERS LOCATED PARTY INVOLVED AND ADVISED.CLEAR.					
19222854	Sep 2 2019	10:42	CHECK WELFARE	17XX OJIBWAY DR	CENTERVILLE
Summary: CHECK WELFARE: OFFICERS RESPONDED TO THE 1700 BLOCK OF OJIBWAY DRIVE IN CENTERVILLE FOR A CHECK WELFARE OF AN ELDERLY FEMALE NOT ANSWERING HER PHONE OR DOOR. OFFICERS GAINED ENTRY FROM A KEY IN A LOCK BOX AND LOCATED FEMALE. SHE WAS LATER TRANSPORTED TO THE HOSPITAL.					
19223430	Sep 2 2019	22:22	DAMAGE TO PROPERTY	89XX JACKSON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 8900 BLOCK OF JACKSON AVE REGARDING PROPERTY DAMAGE. OFFICERS WERE THEN CLEARED BY FIRE.CLEAR.					
19223062	Sep 2 2019	15:17	SUSPICIOUS ACTIVITY	XX CENTER RD	CIRCLE PINES
Summary: OFFICERS WERE ADVISED OF SUSPICIOUS ACTIVITY, INVOLVING JUVENILES SMOKING MARIJUANA IN THE 20 BLOCK OF CENTER RD, BY A FACEBOOK MESSAGE TO THE DEPARTMENT. OFFICERS OBSERVED THE AREA AND STOPPED A VEHICLE CONTAINING 4 JUVENILES. THEY WERE WARNED FOR POSSESSING A SMALL AMOUNT OF MARIJUANA AND PARENTS WERE ADVISED.CLEAR.					
19223649	Sep 3 2019	01:26	CHECK WELFARE	40XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 4000 BLOCK OF RESTWOOD RD REGARDING A WELFARE CHECK FOR A FEMALE. FEMALE WAS FINE AND WENT BACK TO THE RPS HOUSE.CLEAR.					
19224133	Sep 3 2019	12:45	ACCIDENT-MV PD	LEXINGTON AVE / VILLAGE PARKWAY	CIRCLE PINES
Summary: PD ACCIDENT: OFFICER RESPONDED TO THE AREA OF LAKE DRIVE AND LEXINGTON AVENUE ON A POSSIBLE PROPERTY DAMAGE MOTOR VEHICLE ACCIDENT NEAR THE LOCATION. UPON ARRIVAL, VEHICLES WERE STOPPED IN TRAFFIC AND BLOCKING. VEHICLES WERE THEN MOVED TO A PARKING LOT AND BOTH DRIVERS EXCHANGED INFORMATION. NO INJURIES WERE REPORTED AND VERY MINOR DAMAGE VISIBLE ON ONE VEHICLE.					
19224695	Sep 3 2019	23:15	ASSIST OTHER AGENCY		BLAINE

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
19224701	Sep 3 2019	23:25	ACCIDENT-MV VS DEER	LAKE DR / GOLDEN LAKE RD	CIRCLE PINES

Summary: INJURED DEER.OFFICERS LOCATED AN INJURED DEER IN THE AREA OF LAKE DR/GOLDEN LAKE RD.OFFICERS DISPATCHED THE DEER AND ADVISED COUNTY HWY.CLEAR.

19224671	Sep 3 2019	22:37	CHECK WELFARE	XX NORTH RD	CIRCLE PINES

Summary: POLICE RESPONDED TO A WELFARE CHECK IN CIRCLE PINES AND THE PARTY WAS DEEMED OKAY.

19224310	Sep 3 2019	15:44	PUBLIC ASSIST	4XX KEITH RD	CIRCLE PINES

Summary: PUBLIC ASSIST.DISPATCHED TO 400 BLOCK OF KEITH RD ON A PUBLIC ASSIST. INDIVIDUAL BROUGHT HOME.

19224289	Sep 3 2019	15:19	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES

Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR ON A MEDICAL. OFFICERS TOOK INFORMATION FROM THE VICTIM AND ASSISTED AMBULANCE AS REQUESTED.CLEAR.

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
19224792	Sep 4 2019	03:38	MEDICAL	19XX ROBIN LN S	CENTERVILLE

Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF ROBIN LN S FOR AN ADULT MALE HAVING A MEDICAL EMERGENCY.MALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.

19224786	Sep 4 2019	03:11	MEDICAL	XX RIDGE RD	CIRCLE PINES

Summary: MEDICAL: RESPONDED TO THE 0 BLOCK OF RIDGE ROAD ON MEDICAL EMERGENCY CALL FOR ADULT MALE WITH BACK PAIN. UPON ARRIVAL, MALE APPEARED TO BE ALSO HAVING MENTAL HEALTH ISSUES AND WAS LATER ASSISTED INTO THE AMBULANCE AND TRANSPORTED TO THE HOSPITAL.

19224725	Sep 4 2019	00:12	MEDICAL	93XX SYNDICATE AVE	LEXINGTON

Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF SYNDICATE AVE FOR A MEDICAL INVOLVING AN ADULT FEMALE.FEMALE WAS CARED FOR ON SCENE BY EMS.CLEAR.

19224858	Sep 4 2019	08:17	ANIMAL COMPLAINT	71XX CLEAR RDG	CENTERVILLE

Summary: OFFICERS DISPATCHED TO THE 7100 BLOCK OF CLEAR RIDGE ON THE REPORT OF AN ANIMAL COMPLAINT. ADVISED. BWC. CLEAR.

19225101	Sep 4 2019	12:41	CHECK WELFARE	XX VILLAGE PKWY	CIRCLE PINES

Summary: OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY ON THE REPORT OF A WELFARE CHECK. FEMALE SENT TO HOSPITAL. BWC. CLEAR.

19225256	Sep 4 2019	15:09	MEDICAL	93XX HAMLINE AVE	LEXINGTON

Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 9300 BLOCK OF HAMLINE AVE FOR A MEDICAL EMERGENCY.FEMALE EVALUATED.CLEAR.

19225328	Sep 4 2019	16:21	MEDICAL	RIDGE RD / SOUTH DR	CIRCLE PINES

Summary: AN ADULT MALE WAS EXPERIENCING A MENTAL HEALTH CRISIS.

19224945	Sep 4 2019	09:46	DOMESTIC-VERBAL	XX INNER DR	CIRCLE PINES

Summary: DOMESTIC: OFFICERS RESPONDED TO A VERBAL DOMESTIC IN THE 30 BLOCK OF INNER DRIVE IN CIRCLE PINES. UPON ARRIVAL, PARTIES HAD BEEN SEPARATED AS THE MALE HALF HAD LEFT THE AREA. IT WAS DETERMINED NO CRIME HAD OCCURRED AND CALLER DID NOT WANT ANY FURTHER POLICE ACTION.

19224930	Sep 4 2019	09:28	FOUND BICYCLE	71XX PROGRESS RD	CENTERVILLE

Summary: OFFICER FOUND BICYCLE IN THE 7100 BLOCK OF PROGRESS ROAD. BWC. CLEAR.

19225357	Sep 4 2019	16:45	5TH DEGREE POSSESSION OF A	PINE DR / LAKE DR	CIRCLE PINES

Summary: A TRAFFIC STOP WAS CONDUCTED AND AN ADULT MALE WAS ARRESTED FOR POSSESSION OF A CONTROLLED SUBSTANCE.

19225593	Sep 4 2019	21:01	MEDICAL	XX INNER DR	CIRCLE PINES

Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY IN CIRCLE PINES.

19225151	Sep 4 2019	13:42	DISTURBING THE PEACE	XX VILLAGE PKWY	CIRCLE PINES

Summary: DISORDERLY CONDUCT: OFFICERS WERE FLAGGED DOWN IN THE 30 BLOCK OF VILLAGE PARKWAY FOR A DISORDERLY MALE THAT APPEARED INTOXICATED. COMP ADVISED MALE WAS POUNDED ON THEIR DOOR AND DRINKING OUTSIDE. OFFICERS LOCATED MALE SUSPECT AND TRANSPORTED HIM HOME.

19225493	Sep 4 2019	19:13	DANGEROUS ANIMAL	1XX SOUTH DR	CIRCLE PINES

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO A DANGEROUS ANIMAL COMPLAINT ON SOUTH DR. CASE ACTIVE.					
19225407	Sep 4 2019	17:40	ACCIDENT-MV PI	LEXINGTON AVE / WOODLAND RD	LEXINGTON
Summary: MV PI ACCIDENT. OFFICERS WERE DISPATCHED TO A PERSONAL INJURY ACCIDENT IN THE AREA OF LEXINGTON AVE AND WOODLAND RD.INVOLVED WERE TREATED BY AMBULANCE.CLEAR.					
19225459	Sep 4 2019	18:41	BURGLARY-RESIDENTIAL	13XX MOUND TRL	CENTERVILLE
Summary: BURGLARY. OFFICERS WERE DISPATCHED TO THE 1300 BLOCK OF MOUND TRAIL FOR A DELAYED BURGLARY REPORT.PENDING.					
19224888	Sep 4 2019	08:49	BARKING DOG - DISTURBING	XX OAK RIDGE TRL	CIRCLE PINES
Summary: ON 9/4/2019 AT APPROXIMATELY 0850 HOURS, A DISTURBING BARKING DOG WAS REPORTED NEAR THE 10 BLOCK OF OAK RIDGE TRAIL.WRITTEN WARNING LEFT.CLEAR.					
19226077	Sep 5 2019	12:18	VEHICLE- LOCKOUT		CENTERVILLE
19225748	Sep 5 2019	01:23	LEAVING SCENE OF ACCIDENT	2XX GALAXY DR	CIRCLE PINES
Summary: WHILE ON SCENE FOR ANOTHER MATTER, OFFICERS LEARNED OF DAMAGE CAUSED TO PROPERTY IN THE 240 BLOCK OF NORTH STAR LANE. DRIVER ARRESTED BY BLAINE PD FOR WARRANT AND OTHER CHARGE(S). DRIVER TO BE CHARGED BY FORMAL COMPLAINT FOR FAILURE TO ADVISE OF DAMAGE TO PROPERTY.					
19226044	Sep 5 2019	11:32	MEDICAL	38XX MINUTEMAN LN	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE 3800 BLOCK OF MINUTEMAN LANE ON THE REPORT OF A MEDICAL. TRANSPORTED VIA PARAMEDICS. BWC. CLEAR.					
19226171	Sep 5 2019	14:00	INFORMATION	18XX HOULE CIR	CENTERVILLE
Summary: A RESIDENT IN CENTERVILLE REPORTED SUSPICIOUS ACTIVITY AND REQUESTS EXTRA PATROL.					
19226317	Sep 5 2019	16:18	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL. ON 09/05/2019 OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY FOR A WELFARE CHECK.MALE TRANSPORTED TO THE HOSPITAL.CLEAR.					
19225919	Sep 5 2019	09:20	OFP VIOLATION	XX NORTH RD	CIRCLE PINES
Summary: OFFICERS MADE ARREST OF MALE FOR ORDER FOR PROTECTION VIOLATION. BWC. CLEAR.					
19225885	Sep 5 2019	08:36	CHECK WELFARE	XX NORTH RD	CIRCLE PINES
Summary: CHECK WELFARE: RESPONDED TO A CHECK WELFARE PHONE CALL REPORT IN THE 0 BLOCK OF NORTH RD. OFFICERS MADE CONTACT WITH THE MALE PARTY AND FOUND HE WAS FINE AND DID NOT NEED ANY POLICE ASSISTANCE.					
19226146	Sep 5 2019	13:34	LIFT ASSIST	6XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 600 BLOCK OF VILLAGE PARKWAY FOR A LIFT ASSIST. BWC. CLEAR.					
19226231	Sep 5 2019	15:05	DOMESTIC	39XX RESTWOOD RD	LEXINGTON
Summary: DOMESTIC. OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD FOR A DOMESTIC SITUATION.OFFICERS ADVISED INVOLVED DIFFERENT WAYS TO HANDLE ISSUES.CLEAR.					
19227496	Sep 6 2019	17:41	VEHICLE- LOCKOUT		CENTERVILLE

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
19226930	Sep 6 2019	06:57	DAMAGE TO PROPERTY	91XX NORTH HIGHWAY DR	LEXINGTON
Summary: DAMAGE TO VEHICLE: RESPONDED TO A REPORT AT BASE IN REGARDS TO A DAMAGE TO VEHICLE IN LEXINGTON. COMP ADVISED UNKNOWN SUSPECT THREW OBJECT AT HIS TRUCK AND SMASHED THE REAR WINDOW. ESTIMATED DAMAGE $500.00					
19227077	Sep 6 2019	10:04	VANDALISM	1XX SOUTH DR	CIRCLE PINES
Summary: VANDALISM: RESPONDED TO THE 100 BLOCK OF SOUTH DRIVE IN CIRCLE PINES FOR A VANDALISM REPORT. CALLER ADVISED UNNOWN PARTY LET AIR OUT OF HIS TRUCK TIRES WHILE IT WAS PARKED ON THE STREET. NO SUSPECT INFORMATION.					
19227233	Sep 6 2019	13:24	SUSPICIOUS ACTIVITY	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICER NOTICED SUSPICIOUS ACTIVITY IN THE 200 BLOCK OF GALAXY DRIVE. BWC. CLEAR.					
19227295	Sep 6 2019	14:35	EMERGENCY MEDICAL HOLD		CENTERVILLE
Summary: OFFICERS DISPATCHED TO CENTERVILLE ON THE REPORT OF A MALE NEEDING TO BE PLACED ON AN EMERGENCY MEDICAL HOLD. TRANSPORTED TO CHILDREN'S HOSPITAL. BWC. CLEAR.					
19227446	Sep 6 2019	16:52	MEDICAL	NORTH RD / LEXINGTON AVE NE	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO NORTH ROAD AT LEXINGTON AVE FOR A MEDICAL. BWC. CLEAR.					
19227589	Sep 6 2019	19:07	CIVIL DISPUTE	38XX RESTWOOD RD	LEXINGTON
Summary: CIVIL DISPUTE.OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF RESTWOOD RD FOR A CIVIL DISPUTE BETWEEN PARTIES.PARTIES WERE ADVISED OF THEIR OPTIONS.CASE CLOSED.					
19228477	Sep 7 2019	19:08	DOG AT LARGE	1XX CANTERBURY RD	CIRCLE PINES
Summary: CONTAINED DOG. OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF CANTERBURY RD ON A CONTAINED DOG. OWNERS WERE IDENTIFIED BY MICROCHIP AND THE DOG WAS RETURNED.CLEAR.					
19228214	Sep 7 2019	12:38	ACCIDENT-MV PD	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO A PROPERTY DAMAGE INVOLVING A JUVENILE ON A BICYCLE AND A MOTOR VEHICLE. BWC. CLEAR.					
19228669	Sep 7 2019	23:30	MEDICAL	38XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE AREA OF LAKE DRIVE AND RESTWOOD ROAD ON A REPORT OF AN ADULT MALE EXPERIENCING A MEDICAL EMERGENCY. THE MALE WAS TRANSPORTED TO THE HOSPITAL.					
19227888	Sep 7 2019	00:40	FLEE IN MV	8900 BLOCK LAKE DR	LEXINGTON
Summary: FLEE IN MV.OFFICERS INITIATED A TRAFFIC STOP IN THE 8900 BLK OF LAKE DR.VEHICLE FLED FROM OFFICERS AND SUSPECT SUBSEQUENTLY FLED ON FOOT. SUSPECT NOT LOCATED.CASE OPEN PENDING INVESTIGATION.					
19228443	Sep 7 2019	18:06	THEFT	XX CENTRAL ST	CIRCLE PINES
Summary: THEFT REPORT. OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF CENTRAL ST FOR A THEFT REPORT.SUSPECT IDENTIFIED.ACTIVE.					
19228085	Sep 7 2019	09:35	VEHICLE-STOLEN	91XX DUNLAP AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 9100 BLOCK OF DUNLAP AVENUE ON A REPORT OF A STOLEN VEHICLE. POLICE TOOK A REPORT AND THE VEHICLE WAS ENTERED AS STOLEN.					
19228955	Sep 8 2019	11:55	DOMESTIC ESCORT	91XX SOUTH HIGHWAY DR	LEXINGTON

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO 9100 BLOCK FOR A DOMESTIC ESCORT. EXCEPTIONALLY CLEARED. BWC					
19228715	Sep 8 2019	00:23	CONTROLLED SUBSTANCE	LAKE DR / LEXINGTON AVE	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF LAKE DRIVE AND PINE DRIVE. THE DRIVER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED.					
19229003	Sep 8 2019	13:21	RUNAWAY JUVENILE	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS DISPATCHED TO THE AREA OF 9300 LEXINGTON AVE ON THE REPORT OF A RUNAWAY JUVENILE. JUVENILE LOCATED SAFE. BWC. CLEAR.					
19228929	Sep 8 2019	11:11	MEDICAL	19XX CENTER ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 1900 BLOCK OF CENTER ST FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL TRANSPORTED TO THE HOSPITAL. EXCEPTIONALLY CLEARED.BWC					
19229159	Sep 8 2019	17:25	THEFT-NO PAY	18XX MAIN ST	CENTERVILLE
Summary: NO PAY REPORT. OFFICERS WERE DISPATCHED TO THE 1800 BLOCK OF MAIN ST ON A NO PAY/THEFT REPORT. OFFICERS TOOK INFORMATION FOR A REPORT. THERE ARE NO KNOWN SUSPECTS.CLEAR.					
19229249	Sep 8 2019	19:46	ARSON	70XX CENTERVILLE RD	CENTERVILLE
Summary: ARSON. OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF CENTERVILLE RD FOR A FEMALE WHO SET FIRE TO A VEHICLE.FEMALE LOCATED AND TRANSPORTED TO THE HOSPTIAL.CLEAR.					
19229090	Sep 8 2019	15:55	VEHICLE- LOCKOUT		LEXINGTON
19229377	Sep 8 2019	23:16	MEDICAL	72XX UNITY AVE	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF UNITY AVE ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER TREATMENT AND EVALUATION.CLEAR.					
19229483	Sep 9 2019	04:14	DOMESTIC-VERBAL	2XX GALAXY DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DRIVE ON A REPORT OF A VERBAL DOMESTIC OUTSIDE OF A RESIDENCE. POLICE ARRIVED AND BOTH PARTIES WERE NO LONGER IN THE AREA.					
19229570	Sep 9 2019	08:27	ACCIDENT-MV PD	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: POLICE RESPONDED TO LOVELL RD AND LEXINGTON AVE FOR A MOTOR VEHICLE TRAFFIC ACCIDENT WITH PROPERTY DAMAGE THAT OCCURRED ON LAKE DR AND LEXINGTON AVE. EXCEPTIONALLY CLEARED.BWC					
19229603	Sep 9 2019	09:07	MEDICAL		LEXINGTON
Summary: POLICE RESPONDED TO LEXINGTON FOR A BEHAVIORAL/PSYCH MEDICAL EMERGENCY. ONE INDIVIDUAL SENT TO THE HOSPITAL. EXCEPTIONALLY CLEARED.BWC					
19229777	Sep 9 2019	12:21	DOMESTIC-VERBAL	2XX GALAXY DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 240 BLOCK OF GALAXY ON THE REPORT OF A VERBAL DOMESTIC. BWC. CLEAR.					
19229543	Sep 9 2019	07:43	TRESPASSING	91XX DUNLAP AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 9100 BLOCK OF DUNLAP AVE FOR AN INDIVIDUAL LIVING IN A STORAGE UNIT. A MALE WAS GIVEN A TRESPASS NOTICE. EXCEPTIONALLY CLEAR.BWC					
19230381	Sep 10 2019	01:10	ASSIST OTHER AGENCY		BLAINE

Centennial Lakes Police Department
Media Report

Case Number	Incident Date	Time	Description	Location	City
19230420	Sep 10 2019	02:55	INFORMATION	2XX ROBINHOOD LN	CIRCLE PINES

Summary: WHILE CHECKING THE AREA OF CANTERBURY ROAD AND ROBINHOOD LANE FOR A SUSPECT WHO HAD FLED ON FOOT AFTER A PROPERTY DAMAGE ACCIDENT IN BLAINE, OFFICER NOTED DAMAGE TO A CABLE BOX. A CHECK OF THE AREA PRODUCED NO ADDITIONAL FINDINGS.

19230815	Sep 10 2019	14:14	MEDICAL	XX PINE DR	CIRCLE PINES

Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF PINE DR ON A MEDICAL. OFFICERS ARRIVED WITH AMBULANCE. AMBULANCE TRANSPORTED FOR FURTHER TREATMENT AND EVALUATION.CLEAR.

19230578	Sep 10 2019	09:27	DOMESTIC ASSAULT	72XX CLEAR RDG	CENTERVILLE

Summary: POLICE RESPONDED TO 7200 BLOCK TO TAKE A REPORT OF DOMESTIC ASSAULT. ONE INDIVIDUAL IN CUSTODY.ACTIVE.BWC

19230497	Sep 10 2019	07:56	MEDICAL	17XX OJIBWAY DR	CENTERVILLE

Summary: POLICE RESPONDED TO 1700 BLOCK OF OJIBWAY DR. FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL TRASNPORTED TO THE HOSPITAL. EXCEPTIONALLY CLEARED.BWC

Video Production

Municipal Producer, Trevor Scholl, completed seven productions in August including the fifth episode of the Blaine police training series, more city celebration coverage, and local businesses at the MN State Fair. Twelve municipally related programs were also produced by Danika Peterson, Rusty Ray, Kenton Kipp, Jeremy Millington and T.J. Tronson for the city channels. Trevor reaches out to city officials and department contacts, every month, regarding potential programming for the channels. City staff and elected officials are encouraged to contact Trevor with any ideas or requests for programming.

- August Completed Videos/Playing on City Channels & Internet

Title	Producer	Runtime
MN Brewers Guild/Invictus Brewing at the State Fair	Trevor Scholl	00:04:15
Pitchfork Sausage at the State Fair	Trevor Scholl	00:03:27
Blaine PD Training Series: Use of Force and Scenarios	Trevor Scholl	00:08:42
Blaine Safety Camp Highlights	Trevor Scholl	00:02:47
Officer Shawn Silvera Rotary Run	Trevor Scholl	00:03:45
Bark in the Park	Trevor Scholl	00:02:59
Night to Unite Centennial Lakes PD	Trevor Scholl	00:04:00
Blaine Receives Bond Rating Upgrade	Danika Peterson/Rusty Ray	00:02:14
Cars for Neighbors Keeps People on the Road	Danika Peterson/Rusty Ray	00:02:24
Your County Staff: Anoka County Park Ranger: Mason Bulthuis	Danika Peterson/Rusty Ray	00:03:09
Possible Bus Station Move at Northtown Mall	Danika Peterson/Rusty Ray	00:02:35
The Fun Lab Brings New Life to Old Big-Box Retail	Danika Peterson/Rusty Ray	00:03:09
Hot Dog Run	Danika Peterson/Rusty Ray	00:01:59
Lino Lakes, Centerville Communities Celebrate Night to Unite	Danika Peterson/Rusty Ray	00:01:47
Changes Coming to the National Sports Center	Danika Peterson/Rusty Ray	00:01:39

Blue Heron Days Parade	Kenton Kipp/Jeremy Millington	00:51:14
Blaine Safety Camp 2019	T. J. Tronson	00:13:03
Anoka County Board Meeting (8/13/19)	T.J. Tronson	00:29:02
Anoka County Board Meeting (9/27/19)	T.J. Tronson	00:52:50

Some projects that Trevor is working on or is scheduled to produce include:

- Blaine Police Department training series
- More features for Anoka County parks
- Mayor's Minutes – fall editions
- Storm water pond piece
- Feature on new Spring Lake Park Mayor
- Lino Lakes events show
- World Fest
- Wetland restoration

Equipment Consulting/Technical Support

Blaine

- 8.2.19: Installed new Brightsign file at Blaine city hall. Swapped out the files and checked on transmission. Working fine.

- **Centerville**
- No assistance required.

Circle Pines

- 8.27.19: Stopped by Circle Pines city hall to fix a camera issue with the LCS system. None of the cameras were responsive. Powered down the equipment and repowered and the majority of the equipment came back on-line. The cameras were still not communicating. Called Ross and they remoted into the computer and fixed the issue in about an hour. It seems the wrong Sony Camera file was loaded. Deleted the wrong file and put the right file on the desktop next to the launch application.

Ham Lake

- No assistance required.

Lexington

- 8.16.19: The recording of a City Council meeting stopped abruptly. Went to city hall and saw that the USB drive was full. Told staff that when the USB is full it won't record any longer. The city ordered 2 USB sticks with enough space for 2-3 years.
- 8.16.19: Noticed that if the USB recorder shuts down the signal to NMTV also stops. The original design was to bypass signal eliminators in the event of equipment malfunction. Ordered a 5x1 HDMI splitter to bypass the USB recorder and monitors. The signal has been rerouted and is now in working order.

Lino Lakes

- No assistance required.

Spring Lake Park

- No assistance required.

All Cities

- 8.5.19: Designed and uploaded all the graphics that our NMTV app pages will need for AppleTV and Roku.

Master Control

Programming Coordinator, Michele Silvester, along with help from Eric Houston, Trevor Scholl and Gunnar Morkri, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system or entered into the Carousel video files. As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system live. At the same time it is also encoded on a server for future playbacks. The following meetings were processed in August:

Title	Producer	Runtime
Blaine City Council Meeting (8/5/19)	Blaine Staff	01:45:51
Blaine Traffic Commission Meeting (8/7/19)	Blaine Staff	00:26:30
Blaine Planning Comm. Meeting (8/13/19)	Blaine Staff	00:52:43
Blaine City Council Meeting (8/19/19)	Blaine Staff	01:12:32
Centerville City Council Meeting (8/14/19)	Blaine Staff	01:17:37
Centerville City Council Meeting (8/28/19)	Centerville Staff	01:43:20
Circle Pines City Council Meeting (8/13/19)	Circle Pines Staff	01:16:23
Circle Pines Utility Commission Meeting (8/21/19)	Circle Pines Staff	00:24:10
Circle Pines City Council Meeting (8/27/19)	Circle Pines Staff	00:33:34
Ham Lake City Council Meeting (8/5/19)	Ham Lake Staff	01:38:35
Ham Lake Planning Commission Meeting (8/12/19)	Ham Lake Staff	00:11:42
Ham Lake City Council Meeting (8/27/19)	Ham Lake Staff	02:15:28
Lexington City Council Meeting (8/1/19)	Lexington Staff	00:15:56
Lexington City Council Meeting (8/15/19)	Lexington Staff	00:33:37
Lino Lakes Park Board Meeting (8/5/19)	Lino Lakes Staff	00:44:11
Lino Lakes City Council Meeting (8/12/19)	Lino Lakes Staff	00:27:17
Lino Lakes Planning & Zoning Meeting (8/14/19)	Lino Lakes Staff	00:52:13
Lino Lakes City Council Meeting (8/26/19)	Lino Lakes Staff	00:33:26
Lino Lakes Environmental Board Meeting (8/28/19)	Lino Lakes Staff	01:28:00
Spring Lake Park City Council Meeting (8/5/19)	Spring Lake Park Staff	01:41:35
Spring Lake Park City Council Meeting (8/19/19)	Spring Lake Park Staff	00:56:30
Spring Lake Park Planning Commission Meeting (8/26/19)	Spring Lake Park Staff	00:45:18
22 New Programs		**22:29:01 New Hours**

Meetings are scheduled for replay based on schedules requested by each City. Additional longer-length video programming produced by NMTV staff is also scheduled on the channels. With the arrival of the Carousel units, shorter-length videos and promos are loaded onto those devices, rather than being scheduled as separate playbacks. The short videos cycle through, with graphics pages, and play on the channels whenever a scheduled program is not playing. Depending on whether a City selected the split screen or full screen Carousel option, the shorter videos are cycling 24 hours a day. The table below outlines how many times a longer-length video program was entered into the Tightrope system, and played back on each City channel.

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	206	227:45:16
Centerville	51	67:06:41
Circle Pines	153	128:34:25
Ham Lake	76	97:44:22
Lexington	110	55:12:23
Lino Lakes	102	82:21:54
Spring Lake Park	122	139:41:38
Totals:	**820 Program Playbacks**	**798:26:39 Hours of Video Programming on Channels**

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. With the installation of the Carousel units, Eric Houston has assumed responsibility for updating the information on all seven channels. He works closely with each City's representative to ensure that all requested data slides are created and posted to the satisfaction of the City. Even though Eric is doing the work of creating the data pages, the Cities will always maintain editorial control. In addition to the graphics pages, the Carousel units play video. Trevor Scholl is responsible for encoding any videos that will be displayed. The following work was done for City Carousel units in August:

Blaine
- Transcoded and uploaded 10 videos to Carousel.

Centerville
- Transcoded and uploaded 5 videos to Carousel.

Circle Pines
- Transcoded and uploaded 5 videos to Carousel.

Ham Lake
- Transcoded and uploaded 4 videos to Carousel.

Lexington
- Transcoded and uploaded 5 videos to Carousel.
- Created 1 graphics page for Carousel

Lino Lakes
- Transcoded and uploaded 6 videos to Carousel.

Spring Lake Park
- Transcoded and uploaded 6 videos to Carousel.
- Created 3 graphics pages for Carousel

City Channel Signal Monitoring

Blaine
- No channel signal problems.

Centerville
- No channel signal problems.

Circle Pines
- No channel signal problems.

Ham Lake
- No channel signal problems.

Lexington
- No channel signal problems.

Lino Lakes
- No channel signal problems.

Spring Lake Park
- No channel signal problems

Meetings on Demand

NMTV has created a video on demand service, with line-item bookmarking, for our Cities' meetings. In order to accomplish this, each encoded meeting has to undergo several steps. The meeting must first be transferred and transcoded from the playback server to the video on demand server. The length of time necessary for this varies based on the length of the meeting and whether it is recorded in SD or HD. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and type in the corresponding line-item information. Staff utilizes marked agendas provided by City staff members for this step. If marked agendas aren't provided by City staff we go to the City website to find unmarked agendas and place the meeting on VOD without bookmarks. Once that is done and saved the bookmarked meeting is then linked to the NMTV website's city meeting page for video on demand. The following number of meetings were bookmarked and/or placed on VOD for the Cities in August:

Blaine
- 4 meetings bookmarked and placed on VOD.

Centerville
- 2 meetings bookmarked and placed on VOD.

Circle Pines
- 3 meetings bookmarked and placed on VOD.

Ham Lake
- 3 meetings bookmarked and placed on VOD.

Lexington
- 2 meetings placed on VOD.

Lino Lakes
- 4 meetings bookmarked and placed on VOD.

Spring Lake Park
- 3 meetings bookmarked and placed on VOD

Administrative

The issues dealt with in August included analyzing and strategizing next steps in light of the FCC's approval of the Franchise Fee Report and Order, talking with Columbia Heights regarding membership in the Commission, the CenturyLink Franchise Fee Settlement Agreement and following up with ongoing projects such as the city channel HD upgrade and the creation of the NMTV OTT app.

Franchise Fee FNPRM

- The FCC approved its Franchise Fee FNPRM on August 1st. The Report and Order was published in the Federal Register on August 26th and will become effective on September 26th.
- Received and read Mike Bradley's summary of the final Report and Order.
- Wrote memo highlighting issues regarding the Report and Order and sent to Operations Committee and Cable Commission.
- Forwarded Mike Bradley's summary to Operations Committee and Cable Commission.
- Reviewed franchise to determine possible in-kind values that could be subtracted from franchise fees.
- Determined a value for free subscriber drops at public buildings.
- Talked with Mike Bradley regarding settlement agreement that allows NMTC to spend PEG fees on operating costs through the end of the franchise. Determined that it is likely the agreement will not be affected by the ruling.
- Participated in MACTA and NATOA conference calls regarding next steps for franchising authorities.
- Spoke with Mike Bradley regarding participating in the Appeal of the Report and Order, and the request for a Stay.
- Prepared FCC FNPRM Next Steps memo for Operations Committee and Cable Commission that outlined what the ruling means for us immediately, what we should do to prepare for implementation of the ruling, and additional income considerations and franchise renewal challenges.
- Examined budget to consider how to change if/when restrictions are placed on PEG fee expenditures.
- Began outlining a strategic plan for community television after franchise renewal.

Columbia Heights Interest in Commission Membership

- After hearing rumors that Columbia Heights was considering joining a cable commission, contacted City Manager Kelli Bourgeois to gauge interest. They are interested.
- Provided information regarding services that the NMTC provides members.
- Provided financial analysis for Columbia Heights should they join the Commission.
- Met with Columbia Heights City Manager and Communications Coordinator to discuss. Gave tour of facility.
- Provided additional financial analysis when provided actual income figures for 2018.
- Sent memo to Operations Committee and Cable Commission to inform of interest from Columbia Heights. Briefly outlined possible benefits.
- Agreed to talk with Columbia Heights City Council and provide additional tours, as requested by Kelli Bourgeois.
- Spoke with Mike Bradley regarding the addition of a city to the JPA.

- Prepared memo for Operations Committee and Cable Commission detailing costs and benefits of Columbia Heights joining the Commission.
- Columbia Heights City Manager presented the information to her City Council at their September work session. They remain interested. City staff are currently working on a more detailed budgetary implication analysis for the City.

CenturyLink Franchise Fee Settlement Agreement

- A Franchise Fee Settlement Agreement has been reached with CenturyLink.
- CenturyLink has agreed to pay the North Metro Telecommunications Commission $18,613.82 in underpaid franchise fees.
- CenturyLink will also pay $500 for legal fees associated with the agreement.
- The agreement will be presented at the September meetings for consideration.

Miscellaneous

- Continued to work with CenturyLink to get accurate reports for 2nd quarter franchise fees.
- Followed up with Jeff Karlson regarding possibilities for providing remote access for council members to meetings.
- Created draft equipment rental contract. Sent to Mike Bradley and insurance agent for feedback.
- Worked with staff on equipment rental service. Includes costs, website presence, and marketing strategies.
- Reviewed music license comments submitted to FCC by Mike Bradley.
- Implemented new agenda format for cable commission meetings.
- Reviewed Joint Powers Agreement. Marked areas that should be reconsidered in light of FCC ruling and interest from Columbia Heights in joining Commission.
- Reviewed By-Laws. Marked areas that should be reconsidered.
- Followed up with Comcast on city HD channel. Should be functional by the end of September.
- Worked with staff to move forward on NMTV app for Roku and AppleTV.
- Researched and prepared information for Operations Committee and Cable Commission regarding 5G form letter circulating the country. Provided copy of the letter, information regarding health considerations of 5G RF radiation, and restrictions on cities' ability to prevent the permitting of 5G infrastructure.
- Read industry articles.

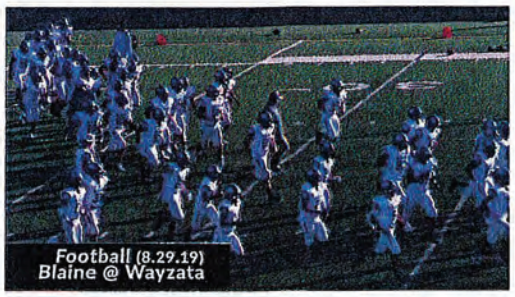
North Metro TV

August 2019 Update

Program Production

In August, a total of 102 **new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **78:45:00 hours of new programming.**

- 42 programs were produced by the public
- 38 programs were produced by NMTV staff
- 22 programs were produced by City staff



Van Shoots

The HD truck was used for **7:15:00** hours of production. Events produced live and recorded for additional playbacks include:

- Lino Lakes Blue Heron Days Parade

Workshops

Workshop	Instructor	Organization	Students
Studio B	Eric Houston	General Public	2
Lecture Series – Wolfman, the Creature and Godzilla: Monster Movies of the '40s and '50s	Eric Houston	Northtown Branch of the Anoka County Library	9
Editing	Eric Houston	General Public	1
Lecture Series – We Love Lucy: The Life and Career of Lucille Ball	Eric Houston	At NMTV, General Public	15
4 Workshops			**27 Students**

Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos themselves for free, or pay NMTV to do it. NMTV can also transfer film, slides, and photos for a fee.

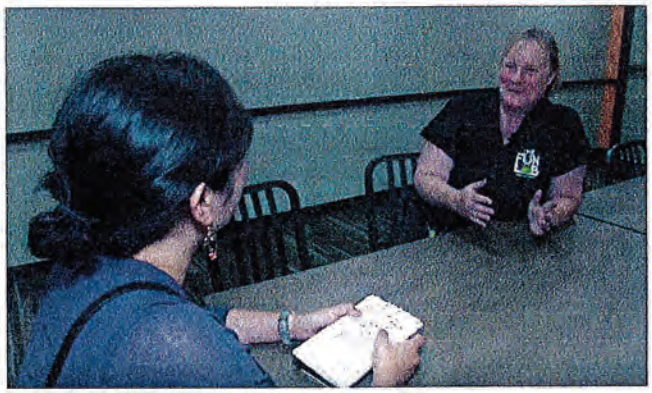
Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	226	64	47	2	702	$1,305.00
February	302.75	71	91	2	1,277	$914.00
March	248.75	128	26	38	700	$906.00
April	208.75	88	17	17	1,830	$1,014.00
May	355.25	112	24	14	1,002	$960.00
June	503.5	140	92	58	1,047	$1,925.00
July	281.75	60	29	45	1,686	$1,563.00
August	302.75	27	121	10	1,437	$955.00
TOTAL:	**2,429.5**	**690**	**447**	**186**	**9,681**	**$9,542.00**

Public Usage Stats

For statistical purposes, the public access department documents total numbers of unique individuals and total hours of usage of the facility by the general public, every month. These numbers include regular users, class participants, individuals transferring videos, people who attend events, and any other public usage of the facility. The numbers do not take into account the many members of the public who work with any other NMTV department, such as news, sports, municipal, or educational.

Month	Unique Individuals	Total Usage Hours
January	144	677.5
February	94	606.5
March	76	572.75
April	108	591.75
May	163	773.5
June	84	737.25
July	97	543.00
August	79	475.25
TOTAL PUBLIC USAGE:		**4,977.50**

Production Highlights



NMTV News Highlights

Each week Danika Peterson and Rusty Ray create a news program that highlights events, people, issues, and information important to citizens of our Member Cities. Some August highlights include:

- The Fun Lab Brings Life to Old Big-Box Retail
- Your County Staff: Anoka County Park Ranger
- Proposed Northtown Mall Bus Station Move Has Differing Reactions from Blaine and Spring Lake Park
- Adult Learners in Blaine Go Back to School When it's the Right Time for Them
- Cars for Neighbors Keeps People on the Road
- Lino Like Leaders Name Likely Administrator Successor
- Centennial Lakes Police Offers Bear Awareness Tips After Circle Pines Sighting

- Lino Lakes Police Now Using TIP 411 to Communicate With Residents
- SBM Fire Celebrating 75 Years
- Blaine Leaders Give Go Ahead to National Sports Center Dome Project
- Lino Lakes Ready for Blue Heron Days
- Blaine Receives Bond Rating Upgrade
- Connexus Energy Struggles With Woodpecker Damage
- Celebrating Night to Unite

In addition to daily playbacks of North Metro TV News on the cable systems, there are 584 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.

Coach & Captains, Sports Den Return

You know the end of summer has arrived when the sports crew starts gearing up for high school coverage. NMTV's wildly popular weekly sports-wrap program, Sports Den, premiered on August 19th. The show highlights coaches, athletes, and plays and scores from the previous weeks' games. A new episode is produced every Monday night throughout the fall and winter sports seasons. Also popular are the Coach & Captain segments that go in-depth to highlight specific teams, featuring interviews with their captains and coaches. We try to get all of our teams covered, but it all depends on team interest, cooperation, and scheduling. Eleven episodes were produced in August, including football, soccer, tennis, swim & dive and volleyball. Additional episodes will be produced throughout the fall.

New Classes for Lecture Series

Instructor, Eric Houston, has created two new classes for his lecture series. The first, We Love Lucy: The Life and Career of Lucille Ball, reviews how Lucy became Hollywood's Queen of the B Movies, how she met Desi Arnaz, and how the two of them created I Love Lucy and a host of television innovations still in use today. The class includes rare video clips and behind the scenes photos. The second class, Australian Cinema, explores the ins and outs of Australian Cinema. It includes clips and rare photographs from Aussie classics like Crocodile Dundee, Mad Max and Moulin Rouge, and also highlights amazing little known Australian films. It divulges which big blockbusters and family favorites are secretly Australian, and includes how Australia went from being the most prolific and innovative film producer in the world to practically not even existing for more than fifty years.

Blaine PD Training Series

Trevor Scholl completed production on the fifth episode of the Blaine PD training series, which covers use of force and use of force training scenarios. The Blaine Police Department has a facility that it uses for scenario based training. They are able to control situations, making them seem as real as possible while remaining safe for the officer. The goal is to create a framework the officer can use for decision making when faced with a similar situation in the field. Trevor is already hard at work on episode number six!

End of Summer Productions

While August means the start of our fall sports season, it is also the end to our summer events coverage. Annual events that were recorded include Night to Unite celebrations, the Lino Lakes Blue Heron Days parade and weekend events, and coverage of local businesses and artisans at the Minnesota State Fair.

City Productions

Municipal Producer, Trevor Scholl, produced some summery shows in August including stories about two local companies at the MN State Fair, Night to Unite, Safety Camp, and Blue Heron Days events in Lino Lakes. Less summery, but interesting none-the-less, the fifth episode of the Blaine Police Department Training Series, titled Use of Force and Scenarios, was completed.

- MN Craft Brewer's Guild at the Fair: Invictus Brewing
- Pitchfork Sausage at the State Fair
- Officer Shawn Silvera Rotary Run
- Night to Unite: Centennial Lakes Police Department
- Blaine Safety Camp
- Bark in the Park
- Blaine Police Department Training Series #5: Use of Force and Scenarios
- Shot Blue Heron Days b-roll for fall events show

New and ongoing projects include:

- Blaine Police Department training series
- More features for Anoka County parks
- Mayor's Minutes – fall editions
- Storm water pond piece
- Feature on new Spring Lake Park Mayor
- Lino Lakes events show
- World Fest
- Wetland restoration

Trevor touches base with contacts on a regular basis and also encourages Cities to contact him whenever they have an idea for a new show.

Production equipment consulting for cities and schools

Blaine

- 8.2.19: Installed new Brightsign file at Blaine city hall. Swapped out the files and checked on transmission. Working fine.

Centerville

- No assistance required.

Circle Pines

- 8.27.19: Stopped by Circle Pines city hall to fix a camera issue with the LCS system. None of the cameras were responsive. Powered down the equipment and repowered and the majority of the equipment came back on-line. The cameras were still not communicating. Called Ross and they remoted into the computer and fixed the issue in about an hour. It seems the wrong Sony Camera file was loaded. Deleted the wrong file and put the right file on the desktop next to the launch application.

Ham Lake

- No assistance required.

Lexington

- 8.16.19: The recording of a City Council meeting stopped abruptly. Went to city hall and saw that the USB drive was full. Told staff that when the USB is full it won't record any longer. The city ordered 2 USB sticks with enough space for 2-3 years.
- 8.16.19: Noticed that if the USB recorder shuts down the signal to NMTV also stops. The original design was to bypass signal eliminators in the event of equipment malfunction. Ordered a 5x1 HDMI splitter to bypass the USB recorder and monitors. The signal has been rerouted and is now in working order.

Lino Lakes

- No assistance required.

Spring Lake Park

- No assistance required.

All Cities

- 8.5.19: Designed and uploaded all the graphics that our NMTV app pages will need for AppleTV and Roku.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	206	227:45:16
Centerville	51	67:06:41
Circle Pines	153	128:34:25
Ham Lake	76	97:44:22
Lexington	110	55:12:23
Lino Lakes	102	82:21:54
Spring Lake Park	122	139:41:38
Totals:	**820 Program Playbacks**	**798:26:39 Hours of Video Programming on Channels**

Programs Produced by the Public

Title	Producer	Runtime
Black & White or Gray (9 episodes)	Brad Sanford	03:37:00
Toastmasters Live	Jason Sornek/Kent Hawks	00:58:06
Every Movie Ever (4 episodes)	Joe Scholz, Rick Bostrom, Ben Daniels/Ryan Frieundschuh, Gavin Van Trease/Brett Wong/Seraiah Brooks/Eric Houston	01:30:18
Puzzled (5 episodes)	Gavin Van Trease/Eric Houston	25:42:05
Chit Chat	Sharon Carlson	00:19:58
A Fresh New Day	Anita Wardlaw	00:29:48
Cornerstone Church (3 episodes)	Rick Bostrom	01:28:54
Christ Lutheran Church (4 episodes)	Jacob Nessman	04:07:10
The Power of Love (4 episodes)	Rick Larson	02:00:00
LovePower (4 episodes)	Rick Larson	04:00:00
Rice Creek Watershed District Meeting	Theresa Stasica	00:40:45
Oak Park Moments (5 episodes)	Dave Turnidge	03:21:45
42 New Programs		**48:15:49 New Hours**

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (8/13/19)	T.J. Tronson	00:29:02
Anoka County Board Meeting (8/27/19)	T.J. Tronson	00:52:50
Blaine Safety Camp 2019	T. J. Tronson	00:13:03
NMTV News (5 episodes)	Danika Peterson/Rusty Ray	01:24:36
Hot Dog Run	Danika Peterson/Rusty Ray	00:01:59
Blaine Receives Bond Rating Upgrade	Danika Peterson/Rusty Ray	00:02:14
Lino Lakes, Centerville Communities Celebrate Night to Unite	Danika Peterson/Rusty Ray	00:01:47
Cars for Neighbors Keeps People on the Road	Danika Peterson/Rusty Ray	00:02:24
Your County Staff	Danika Peterson/Rusty Ray	00:03:09
Possible Bus Station Move at Northtown Mall	Danika Peterson/Rusty Ray	00:02:35
The Fun Lab Brings New Life to Old Big-Box Retail	Danika Peterson/Rusty Ray	00:03:!9
Changes Coming to the National Sports Center	Danika Peterson/Rusty Ray	00:01:39

MN Brewers Guild	Trevor Scholl	00:04:15
Pitchfork Sausage	Trevor Scholl	00:03:27
BPD Training	Trevor Scholl	00:08:42
Blaine Safety Camp	Trevor Scholl	00:02:47
Officer Shawn Silvera Rotary Run	Trevor Scholl	00:03:45
Bark in the Park	Trevor Scholl	00:02:59
Night to Unite CLPD	Trevor Scholl	00:04:00
Lino Lakes Blue Heron Days Parade	Kenton Kipp/J. Millington	00:51:14
Football: Blaine/Wayzata	Kenton Kipp/J. Millington	01:50:38
Coach & Captains (11 episodes)	Kenton Kipp/J. Millington	00:41:33
Sports Den (2 episodes)	Kenton Kipp/J. Millington	00:43:49
38 New Programs		**07:55:51 New Hours**

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (8/5/19)	Blaine Staff	01:45:51
Blaine Traffic Commission Meeting (8/7/19)	Blaine Staff	00:26:30
Blaine Planning Commission Meeting (8/13/19)	Blaine Staff	00:52:43
Blaine City Council Meeting (8/19/19)	Blaine Staff	01:12:32
Centerville City Council Meeting (8/14/19)	Blaine Staff	01:17:37
Centerville City Council Meeting (8/28/19)	Centerville Staff	01:43:20
Circle Pines City Council Meeting (8/13/19)	Circle Pines Staff	01:16:23
Circle Pines Utility Commission Meeting (8/21/19)	Circle Pines Staff	00:24:10
Circle Pines City Council Meeting (8/27/19)	Circle Pines Staff	00:33:34
Ham Lake City Council Meeting (8/5/19)	Ham Lake Staff	01:38:35
Ham Lake Planning Commission Meeting (8/12/19)	Ham Lake Staff	00:11:42
Ham Lake City Council Meeting (8/27/19)	Ham Lake Staff	02:15:28
Lexington City Council Meeting (8/1/19)	Lexington Staff	00:15:56
Lexington City Council Meeting (8/15/19)	Lexington Staff	00:33:37
Lino Lakes Park Board Meeting (8/5/19)	Lino Lakes Staff	00:44:11
Lino Lakes City Council Meeting (8/12/19)	Lino Lakes Staff	00:27:17
Lino Lakes Planning & Zoning Meeting (8/14/19)	Lino Lakes Staff	00:52:13
Lino Lakes City Council Meeting (8/26/19)	Lino Lakes Staff	00:33:26
Lino Lakes Environmental Board Meeting (8/28/19)	Lino Lakes Staff	01:28:00
Spring Lake Park City Council Meeting (8/5/19)	Spring Lake Park Staff	01:41:35
Spring Lake Park City Council Meeting (8/19/19)	Spring Lake Park Staff	00:56:30
Spring Lake Park Planning Commission Meeting (8/26/19)	Spring Lake Park Staff	00:45:18
22 New Programs		**22:29:01 New Hours**

If you have any questions or comments regarding this monthly report please contact Heidi Arnson at 763.231.2801 or harnson@northmetrotv.com.

Anoka County
COUNTY ADMINISTRATION
Community & Governmental Relations

MEMO TO: Anoka County Public, Private, and Non-Profit Organizations

FROM: Renee Sandee, Community Development Manager
Rachel Finazzo Doll, Community Development Specialist

DATE: September 9, 2019

SUBJECT: Anoka County Consolidated Plan – Goals and Priorities for 2020 – 2025

Anoka County is in the process of preparing its five-year Consolidated Plan for submission to the US Department of Housing and Urban Development (HUD). The Consolidated Plan will serve as our community's blueprint for the way we spend federal funds in Anoka County for the next five years on issues pertaining to housing, homelessness, slum/blight, and community and economic development. The plan insures Community Development Block Grant (CDBG) and HOME investment Partnerships Program funding is targeted to activities that fulfill the anticipated areas of need over the upcoming five years.

Anoka County is looking to receive input from all residents and supportive agencies in order to gain an understanding of needs and develop a plan for our community. Anoka County is seeking feedback from a diverse group of county residents to identify the needs of our community. Your participation, as well as any clients/residents you serve will assist the County in identifying high priorities. Our user-friendly survey takes just a few minutes to complete and is currently running through mid-November.

We invite you to complete the survey online, at www.AnokaCounty.us/cd-- marking your "High" and "Low" priories. In addition to your completion of the survey, Anoka County asks you to help us promote the availability of our survey. Attached are copies of our posters and post cards promoting the survey that can be hung on public boards or shown at front desks. Please contact Rachel if you would like printed copies of any of attached materials.

We are counting on our community to help us promote our survey! Please contact us by September 24 to let us know how you can help. Feel free to contact Anoka County Community Development with questions using our contact information listed below.

Rachel Finazzo Doll
Community Development Specialist
Phone: 763.324.4616
E-mail: rachel.doll@co.anoka.mn.us

Renee Sandee
Community Development Manager
Phone: 763.324.4613
Email: renee.sandee@co.anoka.mn.us

Take the Community Development Consolidation Plan Survey

Anoka County is looking for *your* feedback!

You are invited to participate in an online survey to provide input on housing and community development priorities.

What is the Community Development Consolidation Plan?

The purpose of these programs are to potentially fund activities that provide decent housing, create suitable living environments and expand economic opportunities—principally for low-and moderate-income persons and neighborhoods.

To take the survey visit:

www.AnokaCounty.us/CommunitySurvey

Anoka County
MINNESOTA
www.AnokaCounty.us

MINUTES
REGULAR PLANNING COMMISSION MEETING
September 10, 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 September 10, 2019 at 7:00 p.m. Commissioners Present: John Bautch, Michelle Koch, Gloria Murphy, and Ron Thorson. Also present: John Hughes, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Bautch made a motion to approve the agenda as typewritten. Murphy seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATION
   A. Building Permits for August 2019

Some discussion was had on the high volume of roof permits in August.

5. APPROVAL OF PLANNING COMMISSION MINUTES
   A. August 13, 2019

Koch made a motion to approve the August 13, 2019 minutes. Thorson seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

   A. Proposed Ordinance changes – Outdoor Storage

Attorney Glaser provided information on the sections of the proposed outdoor storage ordinance that were amended based on the discussion at the August P & Z meeting. Glaser discussed the diagrams he provided that showed potential parking positions for cars, boats, and RV's. He stated that these diagrams were copied from Centerville's code, as they are working on similar revisions to their ordinances. Discussion ensued.

Petracek asked Glaser about adopting the parking diagrams into the Code Book as an enforceable guide for positioning cars, boats, and RV's on residential properties. Glaser replied by saying that the diagrams may be best provided to new residence in a guide or packet of information. Discussion ensued.

Vanderbloomer asked Glaser if we are creating any issues or problems with our residents by forcing them to comply with this ordinance. Glaser reminded the Commission that these regulations are already in our Code Book, and that this proposed ordinance compiles all of these regulations into a more readable and easier to enforce version of the Code. Discussion ensued.

Petracek recommended having Inspectron review the near final draft of the regulations to gather their input on the ordinance before the Planning Commission makes a recommendation to the Council to approve. Discussion ensued.

7. NOTE COUNCIL MINUTES:
    A. August 1, 2019
    B. August 15, 2019

No discussion on Council minutes

8. PLANNING COMMISSION INPUT

Bautch asked about Conrad Koffler, and the RV parked in the driveway. Petracek stated the building inspector is allowing it on a temporary basis to let the people helping Mr. Koffler to shower, eat, etc. while they help him. They are not to be living in the RV.

Bautch also asked about the pot hole on North Highway Drive and Albert Ave. Petracek explained that public works is aware of it.

Bautch also asked about the raise for P & Z members. Petracek explained that the Council has increase P & Z members pay to $100.00 per meeting and Chairperson to $125.00/meeting. Discussion ensued.

Vanderbloomer discussed the Fall Festival on September 20-22.

9. ADJOURNMENT

Bautch made a motion to adjourn at 7:43 p.m. Koch seconded the motion. Motion carried 5-0.

PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Planning and Zoning Commission will be conducting a Public Hearing on Tuesday, October 8, 2019 at 7:00 p.m. in the Lexington City Council Chambers, Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014.

The purpose of the Public Hearing is to consider a request to rezone the following properties from an R-3 zone to an M-1 zone – Parcels #2, #3, #4, and #5 - formulate a Planned Unit Development (PUD), review of a preliminary plat for all parcels, consider vacating Gerald Avenue, and amend the 2030 Comprehensive Plan to accommodate a proposed 355-unit apartment complex –Lexington Lofts:

Property Description:

Parcel #1: OUTLOT B LEXINGTON CENTER 2ND ADD (Property I.D. # 35-31-23-12-0049), Lexington, Mn.

Parcel #2 OUTLOT C LEXINGTON CENTER 2ND ADD (Property I.D.#35-31-23-11-0082), Lexington, Mn.

Parcel #3: LEXINGTON CENTER LOT 15 BLK 3 LEXINGTON CENTER(EX EASE OVER REAR 5 FT (Property I.D. #35-31-23-11-0071) Lexington, Mn.

Parcel #4 LEXINGTON CENTER LOT 14 BLK 3 LEXINGTON CENTER -EX EASE OVER REAR 5 FT (Property I.D. #35-31-23-11-0070), Lexington, Mn.

Parcel #5 LOT 13 BLK 3 LEXINGTON CENTER, SUBJ TO EASE OF REC (Property I.D. #35-31-23-11-0078), Lexington, Mn.

Anyone wishing to make comments or if you have questions on the requested zone change/Planned Unit Development, or preliminary plat, you are invited to attend the Public Hearing. If you are unable to attend, written comments or questions are welcome and will be accepted until 4:30 p.m. on October 8, 2019. Plans and specifications for the proposed development are on file at City Hall and available upon request.

In accordance with the Americans with Disability Act, a hearing impaired individual wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (763) 784-2792 within one week prior to the hearing.

Bill Petracek
City Administrator

Published in Quad Community Press: _____, 2019
Posted: _____, 2019

Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 5, 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 September 5, 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; Craig Johnson, Anoka County Commissioner Candidate, various Lexington citizens.

2. **CITIZENS FORUM**

Craig Johnson
6449 Anoka Drive
Lino Lakes, MN.

Mr. Johnson stated he was running for the open Anoka County Commissioner position that was vacated by Rhonda Siverajah. He added that he wanted to introduce himself to Lexington. Mr. Johnson provided a background of his qualifications and the reason he is running for office.

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

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 5-0.

4. **INFORMATIONAL REPORTS:**
   A. Airport (Councilmember Murphy) – ***No report given due to lack of meeting***s.

   B. Cable Commission (Councilmember Murphy) – ***Councilmember Murphy explained that the City HD channels are starting at the end of the month with live streaming of Apple and Rucco. Discussion ensued.***

   C. City Administrator (Bill Petracek) – ***Petracek pointed out the letter awarding the $8,500 grant for the security upgrades at City Hall. He explained this pushed back the start date of the project a week or so due to the need to have the grant agreement signed by State officials before construction could begin. He added that it is now signed and construction should begin next week.***

      Petracek stated that they have received the full set of plans for the Lexington Lofts Development and that staff and consultants are currently reviewing the documents,

and tentatively an October 8th public hearing is anticipated for the Planning Commission on the proposed project. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

A. Centennial Lakes Police Department Media Reports – 8-4 through 8-27-19

B. MN Department of Labor & Industry – Safety Grant Application Award

C. I-35 North MnPass Design-Build Project Notice of Traffic Control Change

D. Public Notice - Lofts of Lexington Open House – August 20, 2019

E. Eastern Anoka County Human Service Center – 1 Year Anniversary Open House – Thursday, September 5, 2019 from 1:00 to 4:00 PM

F. Council Workshop meeting minutes – August 15, 2019

G. Planning & Zoning meeting minutes – August 13, 2019

H. Fall Recycle & Clean-up Day Flyer

No discussion on Letters and Communications.

6. CONSENT ITEMS:

A. Recommendation to Approve Council Minutes:
Council Meeting – August 15, 2019

B. Recommendation to Approve Claims and Bills:

Check #'s 13629 through 13631
Check #'s 45256 through 45331
Check #'s 12760 through 12761
Check #'s 12765 through 12790
Check #'s 12792 through 12797

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

7. ACTION ITEMS:

A. Recommendation to approve Special Event Permit – Lexington Fire Relief – 11th Annual Flash & Dash Color Splash Run – September 21, 2019

Councilmember Hughes made a motion to approve Special Event Permit – Lexington Fire Relief – 11th Annual Flash & Dash Color Splash Run – September 21, 2019. Councilmember Harris seconded the motion. Motion carried 5-0.

B. Recommendation to approve salaries effective January 1, 2021

- Mayor $7000.00 per year
- Council member $6000.00 per year

Councilmember Harris made a motion to approve salaries effective January 1, 2021; Mayor $7000.00 per year; Councilmember $6000.00 per year. Councilmember Hughes seconded the motion. Motion carried 5-0.

C. Recommendation to approve salaries effective January 1, 2020

- Planning & Zoning Commission $100.00 per month
- Planning Chairperson $125.00 per month
- Park Board Commission $100.00 per month
- Park Board Chairperson $125.00 per month

Councilmember Harris made a motion to approve salaries effective January 1, 2020; Planning & Zoning Commission $100.00 per month; Planning Chairperson $125.00 per month; Park Board Commission $100.00 per month; Park Board Chairperson $125.00 per month. Councilmember Harris seconded the motion. Motion carried 4-0. Councilmember Murphy abstained from the vote.

D. Recommendation to approve Memorandum of Understanding (MOU) with Lexington Lofts LLC.

Petracek provided an overview of the fees that will be paid for the Lexington Lofts Development. Councilmember Harris asked if the City could hire a consultant to tell us that all of the high-density housing that is being constructed is appropriate. Petracek stated that it would be a considerable expense, anywhere from $10,000 to $40,000 depending the level of study being conducted. He further explained it would be something we would need to budget for and not an expense a developer would cover. He stated he would add that to 2020 budget discussions. Discussion ensued.

Councilmember Harris made a motion to approve a Memorandum of Understanding (MOU) with Lexington Lofts LLC. Councilmember Hughes seconded the motion. Motion carried 5-0.

E. Recommendation to approve Escrow Agreement between the City of Lexington and Lexington Lofts LLC

Petracek explained that the Escrow Agreement would set-up the account that would be funded by the Lexington Lofts Developer to pay for consulting fees tied to the project. Discussion ensued.

Councilmember Hughes made a motion to approve Escrow Agreement between the City of Lexington and Lexington Lofts LLC. Councilmember Hughes seconded the motion. Motion carried 5-0.

F. Recommendation to approve 2019 Lease Extension – City of Lexington & American Tower Corporation (ATC).

Attorney Glaser explained the new lease agreement with American Tower Corporation (ATC). He further explained how he was able to negotiate the $20,000 sign on bonus and increased monthly rental fees for the City; it was primarily due to the consultant that the Council had hired to study the future feasibility of our cell tower. Discussion ensued.

Councilmember Hughes made a motion to approve 2019 Lease Extension – City of Lexington & American Tower Corporation (ATC). Councilmember Harris seconded the motion. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

Mayor Kurth reminded everyone that the Fall Festival is September 20-22nd.

9. ADJOURNMENT

Councilmember Hughes made motion to adjourn the meeting at 7:19 p.m. Councilmember Devries 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 September 19, 2019.

(1) Payroll

Checks	13632 through	13634		$	1,259.23
Vouchers	502188 through	502205		$	19,063.04
Vouchers	502207 through	502235		$	5,062.86
Payroll Taxes					
	Federal Tax	$3,220.02			
	Social Security	$4,281.14			
	Medicare	$1,001.36			
			$8,502.52		
	State Tax	$1,450.36	$1,450.36		
	Total				$9,952.88

(2) General and Liquor Payment Recommendations:

Checks	45332 through	45391	$	130,777.95

(3) ACH and Credit Card Payments for: AUG 2019

ACH Checks:	2544E through	2559E	$	30,274.17
Total Payments and Withdrawals Approval			$	196,390.13

Centennial Lakes Police Payment Recommendations:

Checks	12798 through	12805	$	2,994.90
	12806 through	12815	$	74,171.57
Total Payments			$	77,166.47

CITY OF LEXINGTON

*Check Detail Register©

September 2019

			Check Amt	Invoice	Comment
10100 4M FUND					
Paid Chk# 045332	9/5/2019	**BROADVIEW BUILDERS, INC**			
E 310-41500-520	Buildings and Structures		$10,913.75	APPLICATION	CITY HALL SECURED ENTRANCE PROJECT
	Total	**BROADVIEW BUILDERS, INC**	$10,913.75		
Paid Chk# 045333	9/19/2019	**AA EQUIPMENT COMPANY**			
E 609-00000-500	Capital Expenditures		$178.75	12208	COOLER DOORS PARTS
	Total	**AA EQUIPMENT COMPANY**	$178.75		
Paid Chk# 045334	9/19/2019	**AMAZON**			
E 101-41500-200	Office Supplies		$48.99	14QT-NYY1-T	OFFICE SUPPLIES
E 101-41500-200	Office Supplies		$18.99	1DG3-TLVQ-M	OFFICE SUPPLIES
E 101-45200-400	General Maintenance		($126.34)	1M7P-NVC9-C	CLEANING SUPPLIES - PARKS
E 101-42260-218	Medical/First Aid Supplies		$118.86	1Q74-H4DW-J	FIRST AID SUPPLIES - FIRE DEPT
E 101-41500-200	Office Supplies		$60.89	1Q74-H4DW-K	OFFICE SUPPLIES
E 101-42260-218	Medical/First Aid Supplies		$111.46	1Q74-H4DW-V	FIRST AID SUPPLIES - FIRE DEPT
E 101-41500-200	Office Supplies		$29.07	1Q74-H4DW-	OFFICE SUPPLIES
E 101-45200-400	General Maintenance		$126.34	1QWP-K7H4-	CLEANING SUPPLIES - PARKS
	Total	**AMAZON**	$388.26		
Paid Chk# 045335	9/19/2019	**ARTISAN BEER COMPANY**			
E 609-00000-252	Beer Purchase		$853.60	3368990	
E 609-00000-252	Beer Purchase		$162.10	3369647	
E 609-00000-252	Beer Purchase		$446.85	3370455	
E 609-00000-252	Beer Purchase		($13.86)	468824	
	Total	**ARTISAN BEER COMPANY**	$1,448.69		
Paid Chk# 045336	9/19/2019	**BELLBOY CORPORATION**			
E 609-00000-251	Liquor Purchase		$1,557.45	0080346700	
E 609-00000-254	Miscellaneous Purchase		$102.26	0100050500	
	Total	**BELLBOY CORPORATION**	$1,659.71		
Paid Chk# 045337	9/19/2019	**BENT BREWSTILLERY**			
E 609-00000-252	Beer Purchase		$84.36	INV-007947	
	Total	**BENT BREWSTILLERY**	$84.36		
Paid Chk# 045338	9/19/2019	**BLACK STACK BREWING, INC.**			
E 609-00000-252	Beer Purchase		$161.34	5106	
	Total	**BLACK STACK BREWING, INC.**	$161.34		
Paid Chk# 045339	9/19/2019	**BREAKTHRU BEVERAGE MN**			
E 609-00000-251	Liquor Purchase		$4,593.52	1081021204	
E 609-00000-251	Liquor Purchase		$223.03	1081021875	
E 609-00000-251	Liquor Purchase		$2,104.59	1081024951	
E 609-00000-254	Miscellaneous Purchase		$130.65	1081024952	
	Total	**BREAKTHRU BEVERAGE MN**	$7,051.79		
Paid Chk# 045340	9/19/2019	**BROKEN CLOCK BREWING**			
E 609-00000-252	Beer Purchase		$72.00	2699	
	Total	**BROKEN CLOCK BREWING**	$72.00		
Paid Chk# 045341	9/19/2019	**CAPITOL BEVERAGE SALES**			
E 609-00000-252	Beer Purchase		$4,748.95	7773135	
E 609-00000-252	Beer Purchase		$5,356.15	7773153	
	Total	**CAPITOL BEVERAGE SALES**	$10,105.10		
Paid Chk# 045342	9/19/2019	**CINTAS**			

*Check Detail Register©

September 2019

		Check Amt	Invoice	Comment
E 609-00000-255	Linen	$63.77	4029631410	MAT SERVICE
	Total CINTAS	$63.77		
Paid Chk# 045343	9/19/2019 CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase	$444.00	235-1064	
	Total CLEAR RIVER BEVERAGE COMPANY	$444.00		
Paid Chk# 045344	9/19/2019 COMCAST			
E 609-00000-329	Cable/Internet	$134.71		SEP 2019 SERVICE
	Total COMCAST	$134.71		
Paid Chk# 045345	9/19/2019 CULLIGAN BOTTLED WATER			
E 101-41500-411	Culligan	$25.63	114X72050301	AUG-SEP 2019 SERVICE
E 101-42260-411	Culligan	$25.64	114X72050301	AUG-SEP 2019 SERVICE
E 609-00000-411	Culligan	$14.30	114X72216001	AUG-SEP 2019 SERVICE
	Total CULLIGAN BOTTLED WATER	$65.57		
Paid Chk# 045346	9/19/2019 DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase	$5,297.39	111-1255	
E 609-00000-252	Beer Purchase	$5,949.40	111-1274	
E 609-00000-252	Beer Purchase	$281.00	888445	
	Total DAHLHEIMER DISTRIBUTING	$11,527.79		
Paid Chk# 045347	9/19/2019 EMERGENCY APPARATUS			
E 101-42260-404	Repair Machinery/Equipment	$1,068.04	107763	EQUIPMENT REPAIRS - UTILITY-2 - FIRE DEPT
	Total EMERGENCY APPARATUS	$1,068.04		
Paid Chk# 045348	9/19/2019 EMERGENCY RESPONSE SOLUTIONS			
E 101-42260-401	Repair Buildings	$284.00	13682	GEAR GRID - FIRE DEPT
	otal EMERGENCY RESPONSE SOLUTIONS	$284.00		
Paid Chk# 045349	9/19/2019 ENERGY MECHANICAL SERVICES INC			
E 730-00000-401	Repair Buildings	$150.00	6123	WELL HOUSE HVAC REPAIRS
	otal ENERGY MECHANICAL SERVICES INC	$150.00		
Paid Chk# 045350	9/19/2019 FESTIVAL FOODS			
E 101-42260-430	Miscellaneous	$87.16	02587	SUPPLIES - FIRE DEPT
	Total FESTIVAL FOODS	$87.16		
Paid Chk# 045351	9/19/2019 FRANS TREE SERVICE			
E 101-45200-400	General Maintenance	$1,000.00	1827	BRUSH REMOVAL - PARKS
	Total FRANS TREE SERVICE	$1,000.00		
Paid Chk# 045352	9/19/2019 GOPHER STATE ONE CALL			
E 730-00000-228	Gopher State One Call	$51.30	9080534	AUG 2019 SERVICE
E 770-00000-228	Gopher State One Call	$51.30	9080534	AUG 2019 SERVICE
	Total GOPHER STATE ONE CALL	$102.60		
Paid Chk# 045353	9/19/2019 HOHENSTEINS INC			
E 609-00000-252	Beer Purchase	$1,008.00	159703	
E 609-00000-252	Beer Purchase	$1,928.95	161059	
	Total HOHENSTEINS INC	$2,936.95		
Paid Chk# 045354	9/19/2019 HOLIDAY STATIONSTORES			
E 101-43100-212	Gas & Oil	$47.64		ACCT #012-558-511
E 101-45200-212	Gas & Oil	$47.64		ACCT #012-558-511
E 651-00000-212	Gas & Oil	$23.82		ACCT #012-558-511

*Check Detail Register©

September 2019

		Check Amt	Invoice	Comment
E 730-00000-212	Gas & Oil	$59.55		ACCT #012-558-511
E 770-00000-212	Gas & Oil	$59.57		ACCT #012-558-511
E 101-42260-212	Gas & Oil	$55.13		
E 101-45200-212	Gas & Oil	$114.57		
Total	HOLIDAY STATIONSTORES	$407.92		
Paid Chk# 045355	9/19/2019 JJ TAYLOR			
E 609-00000-252	Beer Purchase	($22.80)	2970809	
E 609-00000-252	Beer Purchase	$8,743.70	3000950	
E 609-00000-252	Beer Purchase	$6,700.40	3000977	
E 609-00000-252	Beer Purchase	$158.40	3000980	
Total	JJ TAYLOR	$15,579.70		
Paid Chk# 045356	9/19/2019 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	$429.35	1369427	
E 609-00000-253	Wine Purchase	$1,101.04	1369428	
E 609-00000-253	Wine Purchase	$137.54	1369429	
E 609-00000-251	Liquor Purchase	$117.50	1369503	
E 609-00000-251	Liquor Purchase	$553.02	1373697	
E 609-00000-253	Wine Purchase	$1,464.23	1373698	
E 609-00000-254	Miscellaneous Purchase	$53.16	1373699	
E 609-00000-251	Liquor Purchase	$741.03	1375534	
E 609-00000-253	Wine Purchase	$1,439.54	1375535	
E 609-00000-254	Miscellaneous Purchase	$50.71	1375536	
E 609-00000-251	Liquor Purchase	$698.75	1375537	
E 609-00000-251	Liquor Purchase	$135.21	1380274	
E 609-00000-251	Liquor Purchase	$105.21	1380275	
E 609-00000-253	Wine Purchase	$662.46	1380276	
E 609-00000-251	Liquor Purchase	$1,074.79	1380810	
E 609-00000-251	Liquor Purchase	$1,910.93	1380811	
E 609-00000-253	Wine Purchase	$571.40	1380812	
E 609-00000-251	Liquor Purchase	($3.63)	562864	
Total	JOHNSON BROTHERS LIQUOR	$11,242.24		
Paid Chk# 045357	9/19/2019 KIRVIDA FIRE			
E 101-42260-404	Repair Machinery/Equipment	$573.59	8153	EQUIPMENT REPAIR - 2011 PIERCE PUMBER - FIRE DEPT
Total	KIRVIDA FIRE	$573.59		
Paid Chk# 045358	9/19/2019 LEAGUE OF MN CITIES			
E 101-41500-433	Dues and Subscriptions	$804.33	298326	2019-2020 CITY MEMBERSHIP
G 101-15500	Prepaid Items	$1,608.67	298326	2019-2020 CITY MEMBERSHIP
Total	LEAGUE OF MN CITIES	$2,413.00		
Paid Chk# 045359	9/19/2019 M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale	$3,469.10	286417	
E 609-00000-256	Tobacco Products For Resale	$2,218.72	286761	
Total	M AMUNDSON LLP	$5,687.82		
Paid Chk# 045360	9/19/2019 MCMA			
E 101-41500-433	Dues and Subscriptions	$126.00		2019-2020 MEMBERSHIP
Total	MCMA	$126.00		
Paid Chk# 045361	9/19/2019 MET COUNCIL - WASTEWATER			
E 770-00000-389	MWCC Charges	$9,111.17	0001100375	OCT 2019 SEWER CHARGES
Total	MET COUNCIL - WASTEWATER	$9,111.17		

*Check Detail Register©

September 2019

			Check Amt	Invoice	Comment
Paid Chk# 045362	9/19/2019	**MIDWESTERN SALES CO**			
E 609-00000-340	Advertising		$22.55	1-18119	ADVERTISING MATERIALS
	Total	**MIDWESTERN SALES CO**	$22.55		
Paid Chk# 045363	9/19/2019	**MKL SERVICES, LLC**			
E 101-41500-400	General Maintenance		$100.00	09192019	WEEK ENDING 09/07/2019
E 101-41500-400	General Maintenance		$100.00	09192019	WEEK ENDING 09/14/2019
	Total	**MKL SERVICES, LLC**	$200.00		
Paid Chk# 045364	9/19/2019	**MN DEPT OF HEALTH**			
E 730-00000-208	Training and Instruction		$23.00		WATER CERTIFICATION
	Total	**MN DEPT OF HEALTH**	$23.00		
Paid Chk# 045365	9/19/2019	**MN MAYORS ASSOCIATION**			
E 101-41300-433	Dues and Subscriptions		$30.00		2019-2020 MEMBERSHIP
	Total	**MN MAYORS ASSOCIATION**	$30.00		
Paid Chk# 045366	9/19/2019	**MODIST BREWING COMPANY**			
E 609-00000-252	Beer Purchase		$175.50	E-7596	
	Total	**MODIST BREWING COMPANY**	$175.50		
Paid Chk# 045367	9/19/2019	**OXYGEN SERVICE COMPANY**			
E 101-42260-210	Operating Supplies		$145.08	03444847	AUG 2019 SERVICE
	Total	**OXYGEN SERVICE COMPANY**	$145.08		
Paid Chk# 045368	9/19/2019	**PACE ANALYTICAL**			
E 730-00000-306	Water Testing		$50.00	19100268452	WATER TEST FEE
	Total	**PACE ANALYTICAL**	$50.00		
Paid Chk# 045369	9/19/2019	**PAUSTIS & SONS**			
E 609-00000-253	Wine Purchase		$226.92	62100	
	Total	**PAUSTIS & SONS**	$226.92		
Paid Chk# 045370	9/19/2019	**PETRACEK, BILL**			
E 101-41500-205	Mileage Reimbursement		$200.00		OCT 2019 REIMBURSEMENT
E 101-41500-321	Telephone		$100.00		OCT 2019 REIMBURSEMENT
	Total	**PETRACEK, BILL**	$300.00		
Paid Chk# 045371	9/19/2019	**PHILLIPS WINE AND SPIRITS INC**			
E 609-00000-251	Liquor Purchase		$191.92	2613262	
E 609-00000-253	Wine Purchase		$143.88	2613263	
E 609-00000-251	Liquor Purchase		$555.35	2614255	
E 609-00000-253	Wine Purchase		$558.64	2614256	
E 609-00000-251	Liquor Purchase		$493.96	2617904	
E 609-00000-253	Wine Purchase		$515.01	2617905	
E 609-00000-253	Wine Purchase		($9.32)	341219	
E 609-00000-254	Miscellaneous Purchase		($6.47)	341220	
E 609-00000-251	Liquor Purchase		($109.21)	341221	
	Total	**PHILLIPS WINE AND SPIRITS INC**	$2,333.76		
Paid Chk# 045372	9/19/2019	**PITNEY BOWES**			
E 101-43500-322	Postage		$95.28	3103378784	Q3 2019 POSTAL EQUIPMENT
E 101-41500-322	Postage		$19.04	3103378784	Q3 2019 POSTAL EQUIPMENT
E 101-42260-322	Postage		$7.14	3103378784	Q3 2019 POSTAL EQUIPMENT
E 609-00000-322	Postage		$35.71	3103378784	Q3 2019 POSTAL EQUIPMENT
E 651-00000-322	Postage		$9.52	3103378784	Q3 2019 POSTAL EQUIPMENT
E 730-00000-322	Postage		$35.71	3103378784	Q3 2019 POSTAL EQUIPMENT

*Check Detail Register©

September 2019

			Check Amt	Invoice	Comment
E 770-00000-322	Postage		$35.71	3103378784	Q3 2019 POSTAL EQUIPMENT
	Total	PITNEY BOWES	$238.11		
Paid Chk# 045373	9/19/2019	POPP COMMUNICATIONS			
E 101-43100-321	Telephone		$6.04	992567612	TELEPHONE SERVICE - ANALOG LINES
E 101-45200-321	Telephone		$6.04	992567612	TELEPHONE SERVICE - ANALOG LINES
E 651-00000-321	Telephone		$1.83	992567612	TELEPHONE SERVICE - ANALOG LINES
E 730-00000-321	Telephone		$8.15	992567612	TELEPHONE SERVICE - ANALOG LINES
E 770-00000-321	Telephone		$8.15	992567612	TELEPHONE SERVICE - ANALOG LINES
E 101-41500-321	Telephone		$65.42	992567612	TELEPHONE SERVICE - ANALOG LINES
E 609-00000-321	Telephone		$32.23	992567612	TELEPHONE SERVICE - ANALOG LINES
E 101-43100-321	Telephone		$6.04	992572885	TELEPHONE SERVICE - ANALOG LINES
E 101-45200-321	Telephone		$6.04	992572885	TELEPHONE SERVICE - ANALOG LINES
E 651-00000-321	Telephone		$1.83	992572885	TELEPHONE SERVICE - ANALOG LINES
E 730-00000-321	Telephone		$8.16	992572885	TELEPHONE SERVICE - ANALOG LINES
E 770-00000-321	Telephone		$8.16	992572885	TELEPHONE SERVICE - ANALOG LINES
E 101-41500-321	Telephone		$60.50	992572885	TELEPHONE SERVICE - ANALOG LINES
E 609-00000-321	Telephone		$32.25	992572885	TELEPHONE SERVICE - ANALOG LINES
	Total	POPP COMMUNICATIONS	$250.84		
Paid Chk# 045374	9/19/2019	POSITIVE PROMOTIONS INC			
E 101-42260-219	Fire Prevention		$149.95	06368565	FIRE PREVENTION MATERIALS
	Total	POSITIVE PROMOTIONS INC	$149.95		
Paid Chk# 045375	9/19/2019	RED BULL DISTRIBUTION CO.			
E 609-00000-254	Miscellaneous Purchase		$267.75	K-75290569	
	Total	RED BULL DISTRIBUTION CO.	$267.75		
Paid Chk# 045376	9/19/2019	RES SPECIALTY PYROTECHNICS			
G 101-22080	Fall Festival		$10,000.00		2019 FALL FEST FIREWORKS
	Total	RES SPECIALTY PYROTECHNICS	$10,000.00		
Paid Chk# 045377	9/19/2019	ROSEVILLE, CITY OF			
E 101-41900-230	Contracted Services		$571.90	0226636	SEP 2019 IT SERVICES
E 101-42260-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
E 101-43100-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
E 101-45200-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
E 609-41900-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
E 651-41900-230	Contracted Services		$81.70	0226636	SEP 2019 IT SERVICES
E 730-41900-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
E 770-41900-230	Contracted Services		$163.40	0226636	SEP 2019 IT SERVICES
	Total	ROSEVILLE, CITY OF	$1,634.00		
Paid Chk# 045378	9/19/2019	ROYAL FOAM			
E 310-41500-520	Buildings and Structures		$2,737.50	1323-B	CITY MONUMENT SIGN
	Total	ROYAL FOAM	$2,737.50		
Paid Chk# 045379	9/19/2019	SHAMROCK GROUP, INC.			
E 609-00000-257	Ice For Resale		$182.01	2409989	
E 609-00000-257	Ice For Resale		$141.81	2412571	
E 609-00000-257	Ice For Resale		$142.22	2412850	
	Total	SHAMROCK GROUP, INC.	$466.04		
Paid Chk# 045380	9/19/2019	SOUTHERN GLAZERS OF MN			
E 609-00000-251	Liquor Purchase		$9,746.28	1860091	
E 609-00000-253	Wine Purchase		$791.65	1860092	
E 609-00000-251	Liquor Purchase		$724.45	1862513	

*Check Detail Register©

September 2019

		Check Amt	Invoice	Comment
E 609-00000-254	Miscellaneous Purchase	$30.28	1862514	
E 609-00000-253	Wine Purchase	$560.24	1862515	
Total	SOUTHERN GLAZERS OF MN	$11,852.90		
Paid Chk# 045381	9/19/2019 SPARTAN PROMOTIONAL GROUP, INC			
E 609-00000-340	Advertising	$459.29	585489	PROMOTIONAL MATERIALS - MLS
otal	SPARTAN PROMOTIONAL GROUP, INC	$459.29		
Paid Chk# 045382	9/19/2019 ST PAUL STAMP WORKS			
E 609-00000-213	Uniforms	$97.47	447591	NAME TAGS - MLS
Total	ST PAUL STAMP WORKS	$97.47		
Paid Chk# 045383	9/19/2019 STEEL TOE BREWING, LLC			
E 609-00000-252	Beer Purchase	$204.00	29589	
Total	STEEL TOE BREWING, LLC	$204.00		
Paid Chk# 045384	9/19/2019 TWIN CITY LOW VOLTAGE			
E 609-00000-385	Building Security	$64.24	3967	Q2 2019 SECURITY MONITORING - MLS
Total	TWIN CITY LOW VOLTAGE	$64.24		
Paid Chk# 045385	9/19/2019 TWIST OFFICE PRODUCTS			
E 609-00000-200	Office Supplies	$201.97	884244-0	OFFICE SUPPLIES - MLS
E 101-41500-200	Office Supplies	$251.47	884748-0	BULK PAPER - CITY HALL
Total	TWIST OFFICE PRODUCTS	$453.44		
Paid Chk# 045386	9/19/2019 URBAN GROWLER BREWING CO.			
E 609-00000-252	Beer Purchase	$100.00	E-24650	
Total	URBAN GROWLER BREWING CO.	$100.00		
Paid Chk# 045387	9/19/2019 VIKING BEVERAGE			
E 609-00000-252	Beer Purchase	$300.00	2366813	
Total	VIKING BEVERAGE	$300.00		
Paid Chk# 045388	9/19/2019 VINOCOPIA			
E 609-00000-253	Wine Purchase	$527.50	0239465-IN	
E 609-00000-253	Wine Purchase	$1,566.31	0239855-IN	
E 609-00000-253	Wine Purchase	$383.50	0239983-IN	
Total	VINOCOPIA	$2,477.31		
Paid Chk# 045389	9/19/2019 VOLUNTEER FIREFIGHTERS BENEFIT			
E 101-42260-165	Life Insurance	$11.00		NEW MEMBER PREMIUM
'otal	VOLUNTEER FIREFIGHTERS BENEFIT	$11.00		
Paid Chk# 045390	9/19/2019 WINE MERCHANTS			
E 609-00000-253	Wine Purchase	$389.63	7250949	
Total	WINE MERCHANTS	$389.63		
Paid Chk# 045391	9/19/2019 XCEL ENERGY			
E 770-00000-381	Electric Utilities	$47.89	652487827	AUG 2019 UTILITIES
Total	XCEL ENERGY	$47.89		
10100	4M FUND	$130,777.95		

CITY OF LEXINGTON

*Check Detail Register©

September 2019

	Check Amt	Invoice	Comment

Fund Summary

10100 4M FUND	
101 GENERAL FUND	$18,677.44
310 CAPITAL PROJECTS	$13,651.25
609 MUNICIPAL LIQUOR FUND	$88,295.94
651 STORM WATER FUND	$118.70
730 WATER FUND	$549.27
770 SEWER FUND	$9,485.35
	$130,777.95

CITY OF LEXINGTON

*Check Detail Register©

August 2019 to September 2019

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk# 002544E	8/15/2019 **HOME DEPOT**			
E 101-45200-401	Repair Buildings	$79.85		REPAIR SUPPLIES - PARKS
E 310-42260-500	Capital Expenditures	$1,602.56		FIRE STATION UPGRADES
E 310-42260-500	Capital Expenditures	$425.57		FIRE STATION UPGRADES
	Total HOME DEPOT	$2,107.98		
Paid Chk# 002545E	8/15/2019 **US POSTAL SERVICE**			
E 730-00000-322	Postage	$17.49		WATER SAMPLE
	Total US POSTAL SERVICE	$17.49		
Paid Chk# 002546E	8/15/2019 **FLEET FARM**			
E 101-41500-400	General Maintenance	$85.69	7377	LAWN SEED - CITY HALL GROUNDS
	Total FLEET FARM	$85.69		
Paid Chk# 002547E	8/15/2019 **MISC CUSTOMERS**			
E 609-00000-210	Operating Supplies	$534.55	CROWN EQUI	HAND LIFT TRUCK - MLS
	Total MISC CUSTOMERS	$534.55		
Paid Chk# 002548E	8/15/2019 **DOLLAR TREE STORES**			
E 609-00000-210	Operating Supplies	$4.29		CLEANING SUPPLIES
	Total DOLLAR TREE STORES	$4.29		
Paid Chk# 002549E	8/15/2019 **MISC CUSTOMERS**			
E 101-42260-210	Operating Supplies	$375.40	10525338	VACCUUM & SUPPLIES - FD
	Total MISC CUSTOMERS	$375.40		
Paid Chk# 002550E	8/15/2019 **POSITIVE PROMOTIONS INC**			
E 101-42260-219	Fire Prevention	$68.94		FIRE PREVENTION SUPPLIES
	Total POSITIVE PROMOTIONS INC	$68.94		
Paid Chk# 002551E	8/15/2019 **MN GFOA**			
E 101-41500-208	Training and Instruction	$15.00		MONTHLY MEETING REGISTRATION
	Total MN GFOA	$15.00		
Paid Chk# 002552E	8/1/2019 **CONNEXUS ENERGY**			
E 101-45200-381	Electric Utilities	$407.70		JUNE 2019 UTILITIES
E 101-43100-386	Street Lights	$248.98		JUNE 2019 UTILITIES
E 770-00000-381	Electric Utilities	$93.51		JUNE 2019 UTILITIES
E 770-00000-381	Electric Utilities	$27.00		JUNE 2019 UTILITIES
	Total CONNEXUS ENERGY	$777.19		
Paid Chk# 002553E	8/1/2019 **LINCOLN NATIONAL LIFE**			
E 101-41500-134	ST/LT Disability Insurance	$280.61	3916108975	AUG 2019 PREMIUM
E 101-43100-134	ST/LT Disability Insurance	$106.94	3916108975	AUG 2019 PREMIUM
E 101-45200-134	ST/LT Disability Insurance	$71.30	3916108975	AUG 2019 PREMIUM
E 609-00000-134	ST/LT Disability Insurance	$220.64	3916108975	AUG 2019 PREMIUM
	Total LINCOLN NATIONAL LIFE	$679.49		
Paid Chk# 002554E	8/1/2019 **HEALTHPARTNERS**			
E 609-00000-160	Health/Dental Insurance	$1,157.76	90867652	AUG 2019 PREMIUM
E 101-43100-160	Health/Dental Insurance	$589.99	90867652	AUG 2019 PREMIUM
E 101-45200-160	Health/Dental Insurance	$393.33	90867652	AUG 2019 PREMIUM
E 101-41500-160	Health/Dental Insurance	$1,921.11	90867652	AUG 2019 PREMIUM
E 609-00000-160	Health/Dental Insurance	$468.51	90867652	AUG 2019 PREMIUM
E 101-41500-160	Health/Dental Insurance	$719.74	90867652	AUG 2019 PREMIUM
E 101-43100-160	Health/Dental Insurance	$1,184.15	90867652	AUG 2019 PREMIUM

CITY OF LEXINGTON

*Check Detail Register©

August 2019 to September 2019

		Check Amt	Invoice	Comment
E 101-45200-160	Health/Dental Insurance	$789.44	90867652	AUG 2019 PREMIUM
E 101-41500-160	Health/Dental Insurance	$1,004.55	90867652	AUG 2019 PREMIUM
E 609-00000-160	Health/Dental Insurance	$1,157.76	90867652	AUG 2019 PREMIUM
E 101-41500-160	Health/Dental Insurance	$753.32	90867652	AUG 2019 PREMIUM
E 101-41500-160	Health/Dental Insurance	$753.32	90867652	AUG 2019 PREMIUM
	Total HEALTHPARTNERS	$10,892.98		
Paid Chk# 002555E 8/25/2019	**AFLAC**			
G 101-21725	Supplemental Insurance	$143.68	161483	AUG 2019 PREMIUM
	Total AFLAC	$143.68		
Paid Chk# 002556E 8/15/2019	**XCEL ENERGY**			
E 101-43100-381	Electric Utilities	$607.72	645763631	JUNE 2019 UTILITIES
E 101-45200-381	Electric Utilities	$607.72	645763631	JUNE 2019 UTILITIES
E 651-00000-381	Electric Utilities	$303.84	645763631	JUNE 2019 UTILITIES
E 730-00000-381	Electric Utilities	$759.65	645763631	JUNE 2019 UTILITIES
E 770-00000-381	Electric Utilities	$759.65	645763631	JUNE 2019 UTILITIES
E 609-00000-381	Electric Utilities	$1,512.50	645763631	JUNE 2019 UTILITIES
E 101-45200-381	Electric Utilities	$20.45	645763631	JUNE 2019 UTILITIES
E 770-00000-381	Electric Utilities	$211.24	645763631	JUNE 2019 UTILITIES
E 101-43100-381	Electric Utilities	$48.85	645763631	JUNE 2019 UTILITIES
E 101-42260-381	Electric Utilities	$209.76	645763631	JUNE 2019 UTILITIES
E 101-41500-381	Electric Utilities	$325.97	645763631	JUNE 2019 UTILITIES
E 101-43100-386	Street Lights	$536.46	645763631	JUNE 2019 UTILITIES
	Total XCEL ENERGY	$5,903.81		
Paid Chk# 002557E 8/19/2019	**CENTERPOINT ENERGY PO BOX 4671**			
E 101-42260-383	Gas Utilities	$75.56		JUNE-JULY 2019 UTILITIES
E 101-43100-383	Gas Utilities	$5.08		JUNE-JULY 2019 UTILITIES
E 101-45200-383	Gas Utilities	$5.08		JUNE-JULY 2019 UTILITIES
E 651-00000-383	Gas Utilities	$2.54		JUNE-JULY 2019 UTILITIES
E 730-00000-383	Gas Utilities	$6.36		JUNE-JULY 2019 UTILITIES
E 770-00000-383	Gas Utilities	$6.36		JUNE-JULY 2019 UTILITIES
E 101-41500-383	Gas Utilities	$94.51		JUNE-JULY 2019 UTILITIES
	'otal CENTERPOINT ENERGY PO BOX 4671	$195.49		
Paid Chk# 002558E 8/7/2019	**PERA**			
G 101-21704	PERA	$1,821.67		08/07/2019 PAYROLL
G 101-21717	PERA	$2,101.92		08/07/2019 PAYROLL
G 101-21704	PERA	$1,852.31		08/21/2019 PAYROLL
G 101-21717	PERA	$2,137.29		08/21/2019 PAYROLL
	Total PERA	$7,913.19		
Paid Chk# 002559E 8/8/2019	**HSA BANK**			
G 101-21726	HSA Additional Withholding	$550.00		EMPLOYEE CONTRIBUTIONS
E 101-41500-160	Health/Dental Insurance	$9.00		HSA SERVICE FEE
	Total HSA BANK	$559.00		
	10100 4M FUND	$30,274.17		

CITY OF LEXINGTON

*Check Detail Register©

August 2019 to September 2019

	Check Amt	Invoice	Comment

Fund Summary

10100 4M FUND	
101 GENERAL FUND	$21,002.39
310 CAPITAL PROJECTS	$2,028.13
609 MUNICIPAL LIQUOR FUND	$5,056.01
651 STORM WATER FUND	$306.38
730 WATER FUND	$783.50
770 SEWER FUND	$1,097.76
	$30,274.17

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/19	09/04/2019	12798	ANOKA COUNTY	LANGUAGE LINE USAGE-TRANSLATI	17.51
09/19	09/04/2019	12799	COVERALL OF THE TWIN CITIES INC	SEPT CLEANING SERVICE	780.00
09/19	09/04/2019	12800	E C S I, LLC	FIRE PANEL SERVICE CALL	270.00
09/19	09/04/2019	12801	KNOWLAN'S SUPER MARKETS	WATER FOR TRAINING	17.96
09/19	09/04/2019	12802	SIRCHIE	EVIDENCE TAPE/TEST KITS	183.90
09/19	09/04/2019	12803	TELECIDE PRODUCTIONS, INC	AUG COMPUTER MTC & SUPPORT	450.00
09/19	09/04/2019	12804	TRANSUNION RISK & ALTERNATIVE	AUG INVESTIGATION EXPENSES	50.00
09/19	09/04/2019	12805	VERIZON WIRELESS	SQUAD LAPTOPS AUGUST	1,225.53
Grand Totals:					2,994.90

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/19	09/09/2019	12806	ARON SANDMANN & MEUSER LAW	SETTLEMENT AGREEMENT	65,000.00
09/19	09/12/2019	12809	ABRAMS & SCHMIDT LLC	AUGUST LEGAL	507.50
09/19	09/12/2019	12810	AXON ENTERPRISE, INC	TASER 3 YEAR PMT X26P BASIC-5	1,320.00
09/19	09/12/2019	12811	CONSOLIDATED COMMUNICATIONS	PHONES SEPT	380.36
09/19	09/12/2019	12812	DEARBORN NATIONAL	OCT LIFE/DISABILITY ADD TS EFT 7/1	1,578.82
09/19	09/12/2019	12813	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	735.94
09/19	09/12/2019	12814	NAC	FAN REPLACEMENT	3,875.95
09/19	09/12/2019	12815	CITY OF ROSEVILLE	SEPT PHONE SERVICES	773.00
Grand Totals:					74,171.57

M = Manual Check, V = Void Check

CITY OF LEXINGTON
*Cash Balances

Current Period August 2019

Fund	2019 Begin Balance	Receipts	Disbursements	Transfers Rec/Disb	Transfers Journal Entries	Transfers JE Payroll	Balance	
10100 4M FUND								
101 GENERAL FUND	$1,170,724.03	$1,093,533.00	$1,241,026.63	$0.00	($106,079.70)	($38,370.33)	$878,780.37	In Bal
220 LOVELL BUILDING	$832,196.11	$67,344.99	$65,719.43	$0.00	$0.00	($18,650.45)	$815,171.22	In Bal
310 CAPITAL PROJEC	$600,043.93	$168,021.20	$130,101.41	$0.00	$0.00	$0.00	$637,963.72	In Bal
320 TIF #3	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	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 IMPRO	$36,215.07	$0.00	$3,887.53	$0.00	$0.00	$0.00	$32,327.54	In Bal
418 LAKE DRIVE PROJ	$156,811.33	$0.00	$277.50	$0.00	$0.00	$0.00	$156,533.83	In Bal
419 19 JACKSON AVE	$0.00	$0.00	$11,152.01	$0.00	$0.00	$0.00	($11,152.01)	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 IMPRO	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	In Bal
440 15 STREET IMPRO	$16,500.00	$0.00	$0.00	$0.00	$0.00	$0.00	$16,500.00	In Bal
445 16 STREET IMPRO	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	In Bal
551 16 NORTH METRO	$4,102.96	$4,125.51	$4,102.96	$0.00	$0.00	$0.00	$4,125.51	In Bal
585 04 STREET-OAK L	$26,853.56	$5.20	$21,637.50	$0.00	$0.00	$0.00	$5,221.26	In Bal
591 14 STREET-VARIO	$96,368.47	$16,890.68	$22,152.12	$0.00	$0.00	$0.00	$91,107.03	In Bal
592 15 STREET-VARIO	$149,365.11	$46,302.66	$107,225.00	$0.00	$0.00	$0.00	$88,442.77	In Bal
599 POLICE BUILDING	$24,556.13	$35,220.54	$33,411.84	$0.00	$0.00	$0.00	$26,364.83	In Bal
609 MUNICIPAL LIQUO	$630,674.69	$71.55	$1,861,440.95	$0.00	$2,003,439.53	($237,768.45)	$534,976.37	In Bal
625 FARMERS MARKE	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	In Bal
650 PROPERTY MAINT	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	In Bal
651 STORM WATER F	($76,223.11)	$15,778.66	$35,539.95	$0.00	$0.00	($8,710.92)	($104,695.32)	In Bal
730 WATER FUND	($118,158.55)	$104,244.64	$80,841.55	$0.00	($2,078.00)	($48,662.71)	($145,496.17)	In Bal
770 SEWER FUND	$1,017,993.58	$154,045.27	$196,292.80	$0.00	$0.00	($40,056.93)	$935,689.12	In Bal
	$4,700,373.77	$1,705,583.90	$3,814,809.18	$0.00	$1,895,281.83	($392,219.79)	$4,094,210.53	

CITY OF LEXINGTON

*Fund Summary - Budget to Actual©

August 2019

	2019 YTD Budget	August MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	$1,817,270.58	$20,078.83	$1,076,822.23	$740,448.35	59.25%
Expenditure	$1,817,270.56	$193,991.57	$1,194,346.43	$622,924.13	65.72%
		-$173,912.74	-$117,524.20		
FUND 220 LOVELL BUILDING					
Revenue	$85,816.00	$0.00	$0.00	$85,816.00	0.00%
Expenditure	$85,815.95	$2,177.75	$25,277.78	$60,538.17	29.46%
		-$2,177.75	-$25,277.78		
FUND 310 CAPITAL PROJECTS					
Revenue	$352,500.00	$0.00	$117,404.70	$235,095.30	33.31%
Expenditure	$316,000.00	$9,891.17	$129,528.41	$186,471.59	40.99%
		-$9,891.17	-$12,123.71		
FUND 320 TIF #3					
Expenditure	$0.00	$0.00	$0.00	$0.00	0.00%
		$0.00	$0.00		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	$0.00	$0.00	$0.00	$0.00	0.00%
		$0.00	$0.00		
FUND 417 17 STREET IMPROVEMENTS					
Revenue	$0.00	$0.00	$0.00	$0.00	0.00%
Expenditure	$0.00	$0.00	$3,887.53	-$3,887.53	0.00%
		$0.00	-$3,887.53		
FUND 418 LAKE DRIVE PROJECT					
Revenue	$0.00	$0.00	$0.00	$0.00	0.00%
Expenditure	$0.00	$0.00	$277.50	-$277.50	0.00%
		$0.00	-$277.50		
FUND 419 19 JACKSON AVE					
Expenditure	$36,500.00	$0.00	$11,152.01	$25,347.99	30.55%
		$0.00	-$11,152.01		
FUND 551 16 NORTH METRO GO					
Revenue	$4,125.51	$0.00	$4,125.51	$0.00	100.00%
Expenditure	$4,125.51	$0.00	$0.00	$4,125.51	0.00%
		$0.00	$4,125.51		
FUND 585 04 STREET-OAK LANE					
Revenue	$0.00	$0.00	$0.00	$0.00	0.00%
Expenditure	$21,875.00	$0.00	$21,637.50	$237.50	98.91%
		$0.00	-$21,637.50		
FUND 591 14 STREET-VARIOUS					
Revenue	$29,606.69	$0.00	$16,658.78	$12,947.91	56.27%
Expenditure	$22,152.13	$0.00	$22,152.12	$0.01	100.00%

CITY OF LEXINGTON

*Fund Summary - Budget to Actual©

August 2019

	2019 YTD Budget	August MTD Amount	2019 YTD Amount	2019 YTD Balance	2019 % YTD Budget
		$0.00	-$5,493.34		
FUND 592 15 STREET-VARIOUS					
Revenue	$98,824.47	$0.00	$45,671.85	$53,152.62	46.22%
Expenditure	$107,225.00	$0.00	$107,225.00	$0.00	100.00%
		$0.00	-$61,553.15		
FUND 599 POLICE BUILDING					
Revenue	$65,016.00	$0.00	$34,770.66	$30,245.34	53.48%
Expenditure	$57,277.50	$0.00	$33,411.84	$23,865.66	58.33%
		$0.00	$1,358.82		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	$3,367,000.00	$293,850.12	$2,051,060.58	$1,315,939.42	60.92%
Expenditure	$3,366,999.80	$217,890.13	$1,900,671.58	$1,466,328.22	56.45%
		$75,959.99	$150,389.00		
FUND 651 STORM WATER FUND					
Revenue	$28,607.16	$0.00	$12,459.69	$16,147.47	43.55%
Expenditure	$51,014.90	$1,574.19	$43,651.34	$7,363.56	85.57%
		-$1,574.19	-$31,191.65		
FUND 730 WATER FUND					
Revenue	$138,000.00	$0.00	$77,885.71	$60,114.29	56.44%
Expenditure	$196,046.05	$14,591.40	$125,129.32	$70,916.73	63.83%
		-$14,591.40	-$47,243.61		
FUND 770 SEWER FUND					
Revenue	$199,000.00	$5,462.28	$118,285.37	$80,714.63	59.44%
Expenditure	$338,660.34	$16,151.45	$231,134.16	$107,526.18	68.25%
		-$10,689.17	-$112,848.79		
Report Total		-$136,876.43	-$294,337.44		

Lexington Fire Department
Lexington Avenue, Lexington MN 55014
City (763)784-2792 Fax (763)785-8951 Cell (612)369-0049
Chief Gary G. Grote

September 4, 2019

Bill Petracek
City Administrator

RE: Recommendation to hire two Firefighters

Jimmy Early and Oscar Ogenga have applied to the City of Lexington for a position of firefighter. Jimmy Early and Oscar Ogenga's background checks were performed with no issues noted, both passed the physical agility exercise, passed the drug testing and was sent to Martin-McAllister for the psychological background testing and both were recommended. I would like to make a recommendation to the Lexington City Council to hire applicant Jimmy Early and Oscar Ogenga as firefighters.

Thank you,
Lexington Fire
Chief

Gary Grote

Gary Grote

MSA Memo

To: Bill Petracek, City Administrator

From: Steven M. Winter, PE; Consulting City Engineer

Subject: Minor Subdivision Lot combination for K & B Enterprises at Boulevard Bar & Grill

Date: September 11, 2019

We reviewed the Minor Subdivision request for K & B Enterprises at Boulevard Bar & Grill. The Certificate of Survey was dated August 9, 2019 and the application was dated August 20, 2019.

The applicant has not proposed new structures on the lot. At this time, they are only proposing new parking spaces.

We requested more information from the applicant for impervious surfaces on the project. We also asked for a striping plan for the parking lot.

The applicant submitted a revised Certificate of Survey that includes the impervious surfaces. Lot coverage in M-1 is 80% maximum. They meet the allowed 80% coverage the combined lot. The applicant also completed the parking striping last week.

We recommend approval of the lot split at this time.

60 PLATO BLVD. EAST, SUITE 140, ST. PAUL, MN 55107-1835
P (612) 548-3132 • TF (866) 452-9454 • F (763) 786-4574
WWW.MSA-PS.COM

G:\10\10481\I City of Lexington, MN\2019-09-11 Boulevard K & B Enterprises review Memo.docx

08-20-19 17:07

City of Lexington

9180 LEXINGTON AVENUE • LEXINGTON, MINNESOTA 55014 • (763) 784-2792 • FAX (763)785-8951

APPLICATION FOR CONSIDERATION OF PLANNING REQUEST

Street Location of Property: 3800 Restwood Rd / 8999 S. Hwy Dr.

Legal Description of Property: Lexington Park 2nd addition west 1/2 of Lot 1 Lexington Park 2nd addition Lots 19+20

Owner:

Name: K+B Enterprises Phone: 651-283-6314

Address: 11948 Lever St NE

City: Blaine State: MN Zip: 55449

Applicant (If Other than Owner):

Name: Phone:

Address:

City: State: Zip:

Type of Request: ____ Variance ____ Conditional Use Permit ____ Rezoning ____ Site Plan

X Minor Subdivision ____ Major Subdivision ____ Planned Unit Development

____ Preliminary Plat ____ Final Plat

Description of Request: merge 2 lots together

Reason for Request: 8999 S. Hwy Dr. to become additional parking

Present Zoning Classification: 3A - Commercial

Existing Use of Property: Parking Lot

Has a permit for a rezoning, variance, appeal or conditional use permit on the subject site or any part thereof been previously sought? No When?

DISCLAIMER

The fee charged for rezoning, variance, appeal or conditional use permit is nonrefundable. Upon signing below the applicant is acknowledging they have read and understand this.

Signature of Applicant Date 8-20-19

p:\data\forms\planning and zoning\planning request.doc

CERTIFICATE OF SURVEY

PROPERTY ADDRESS: #3800 RESTWOOD ROAD, LEXINGTON, MN

(Sheet 2 of 2 Sheets)

~for~ BOULEVARD BAR & GRILL

BENCHMARK

BASIS FOR ELEVATION: NAVD 88 (VIA REAL TIME GPS MEASUREMENTS UTILIZING MINNESOTA DEPARTMENT OF TRANSPORTATION VRS NETWORK)

NOTES

- Field survey conducted on 6/13/19'. New curb near entrances located 8/08/19.
- BEARING'S SHOWN ARE ON ASSUMED DATUM.
- CONTRACTOR TO VERIFY HOUSE DIMENSIONS, AND SEWER AND BASEMENT DEPTHS.
- CITY TO VERIFY ALL BUILDINGS ELEVATIONS AND SETBACKS.

LEGAL DESCRIPTION - PARCEL A

EXHIBIT A

All of Lot One (1), Lexington Park 2nd Addition according to the plat thereof on file and of record in the Office of the Register of Deeds in and for Anoka County, Minnesota, EXCEPTING That part which lies Northwesterly of a line run parallel with and distant 150 feet Southeasterly of the following described line: Beginning at a point on the East line of Section 26, T 31 N, R. 23 W, distant 944.55 feet North of the Southeast corner thereof; thence run Southwesterly at an angle of 48 degrees 18 minutes with said East line for 3700 feet, and there terminating.

Terrons Property

*ABOVE LEGAL PER WARRANTY DEED.

LEGAL DESCRIPTION - PARCEL B

EXHIBIT A

The West One Half (W1/2) of Lots Nineteen (19) and Twenty (20), Lexington Park 2nd Addition, Anoka County, Minnesota.

*ABOVE LEGAL PER WARRANTY DEED.

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

ERIC R. VICKARYOUS

Date: Aug. 9th, 2019 Reg. No. 44125

ACRE LAND SURVEYING
Serving Twin Cities Metro area and beyond
763-458-2997 acrelandsurvey@gmail.com

JOB #19178

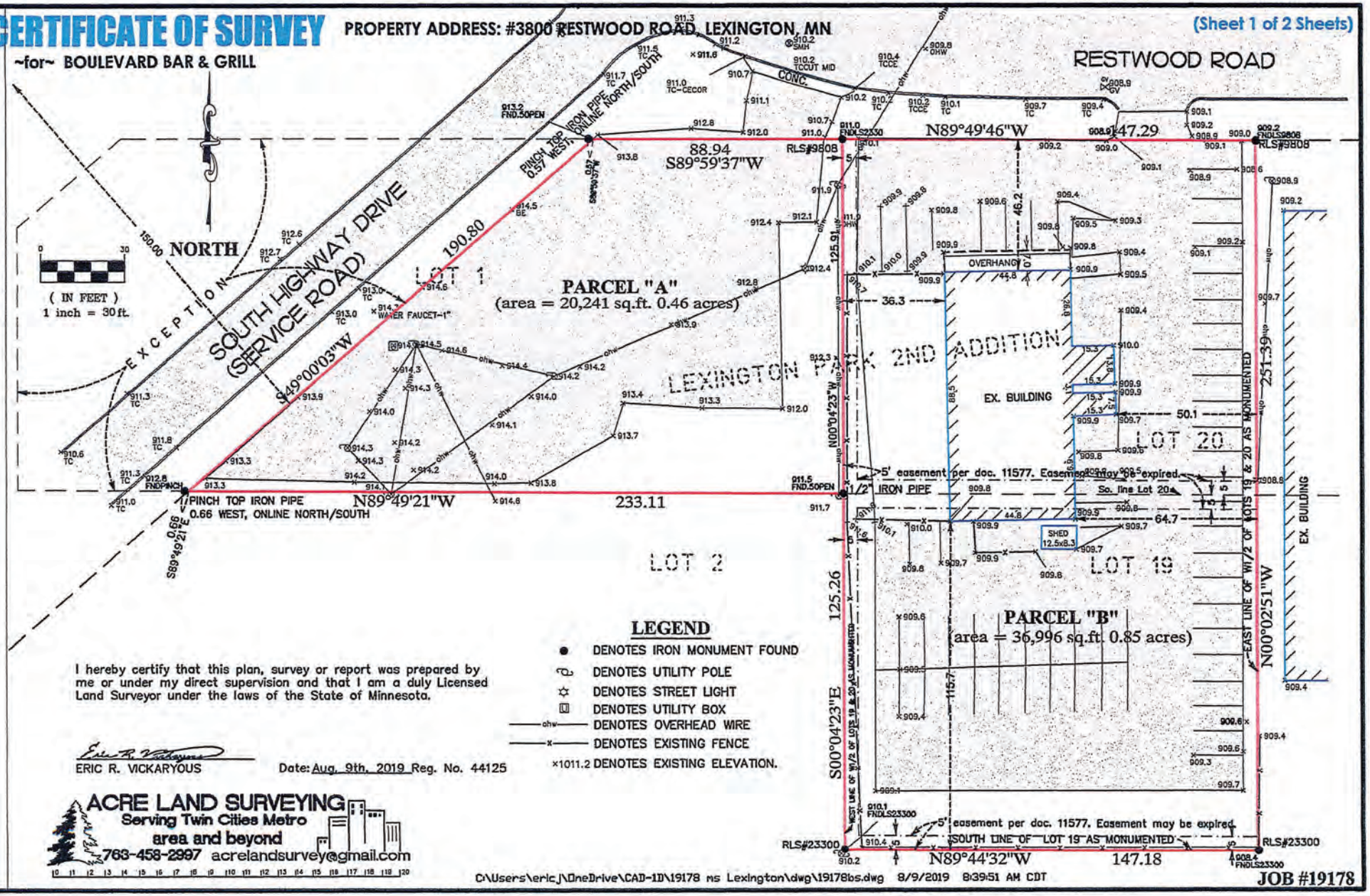
C:\Users\ericj\OneDrive\CAD-ID\19178 ms Lexington\dwg\19178bs.dwg 8/9/2019 8:39:51 AM CDT

CERTIFICATE OF SURVEY

PROPERTY ADDRESS: #3800 RESTWOOD ROAD, LEXINGTON, MN

(Sheet 1 of 2 Sheets)

~for~ BOULEVARD BAR & GRILL



LEGEND

- ● DENOTES IRON MONUMENT FOUND
- DENOTES UTILITY POLE
- DENOTES STREET LIGHT
- DENOTES UTILITY BOX
- —ohw— DENOTES OVERHEAD WIRE
- —x— DENOTES EXISTING FENCE
- ×1011.2 DENOTES EXISTING ELEVATION.

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

ERIC R. VICKARYOUS

Date: Aug. 9th, 2019 Reg. No. 44125

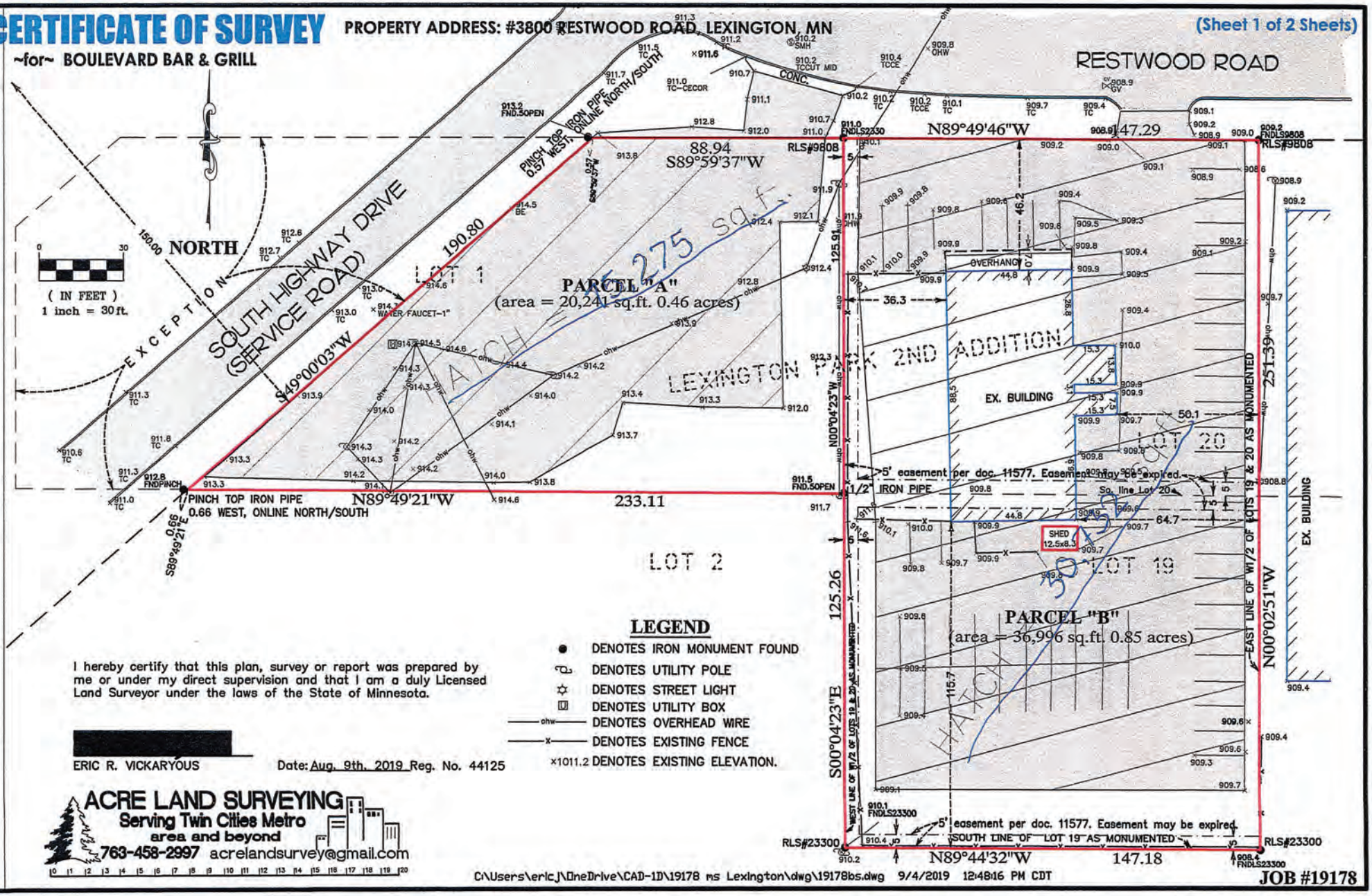
ACRE LAND SURVEYING
Serving Twin Cities Metro area and beyond
763-458-2997 acrelandsurvey@gmail.com

CERTIFICATE OF SURVEY

PROPERTY ADDRESS: #3800 RESTWOOD ROAD, LEXINGTON, MN

(Sheet 1 of 2 Sheets)

~for~ BOULEVARD BAR & GRILL



LEGEND

- ● DENOTES IRON MONUMENT FOUND
- DENOTES UTILITY POLE
- DENOTES STREET LIGHT
- DENOTES UTILITY BOX
- —ohw— DENOTES OVERHEAD WIRE
- —x— DENOTES EXISTING FENCE
- ×1011.2 DENOTES EXISTING ELEVATION.

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

[redacted]

ERIC R. VICKARYOUS Date: Aug. 9th, 2019 Reg. No. 44125

ACRE LAND SURVEYING
Serving Twin Cities Metro area and beyond
763-458-2997 acrelandsurvey@gmail.com

C:\Users\ericj\OneDrive\CAD-1D\19178 ms Lexington\dwg\19178bs.dwg 9/4/2019 12:48:16 PM CDT

JOB #19178

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

RESOLUTION NO. 19-18

RESOLUTION CERTIFYING PROPOSED TAX LEVY REQUIREMENTS FOR 2020 TO ANOKA COUNTY FOR COLLECTION

BE IT RESOLVED BY THE CITY COUNCIL OF LEXINGTON, MINNESOTA as follows:

1. That there is hereby levied upon all taxable property in the City of Lexington a direct ad valorem tax in the year 2019 payable in 2020.

General Fund Levy:		$ 1,043,635.64
Debt Service:		
G.O. Refunding Bonds, Series 2012A:	$	64,071.00
G.O. Improvement Bonds, Series 2014A:	$	16,080.98
G.O. Improvement Bonds, Series 2017A:	$	25,199.37
G.O. Abatement Bonds, Series 2017A:	$	18,690.00
Total Debt Service		$ 124,041.35
TOTAL		**$ 1,167,676.99**

The 2019 debt service levy, collectible in 2020, for G.O. Capital Notes Series 2016A is cancelled and is to be covered by Franchise fees.

2. That the Finance Director is hereby instructed to certify the above total proposed levy to the County Auditor of Anoka County, Minnesota.

PASSED and adopted by the Lexington City Council this the 19th day of September, 2019.

_____
Mayor

ATTEST:

_____
City Administrator

CITY OF LEXINGTON
BUSINESS LICENSE APPLICATION
9180 Lexington Avenue • Lexington, MN • 55014
Phone (763) 784-2792 Fax (763) 785-8951

License Application for (please check all that apply):

____	Amusement Devices	$ 15.00
____	Commercial Business	$100.00
_X__	Fireworks-Commercial	$350.00
____	Fireworks-Retail	$100.00
____	New/Used Car Sales	$500.00
____	Tobacco Sales	$100.00
____	Vending Machines	$150.00
____	Temporary Business	$ 75.00/mo. (five month max.)
____	Background Check	$100.00 (for new licensees only)

CHECK ONE: NEW BUSINESS _______ RENEWAL _______

***THE COMPLETED APPLICATION FOR RENEWAL MUST BE RECEIVED ON OR BEFORE 12:00 NOON ON JUNE 10. AN INCOMPLETE APPLICATION OR ANY PART THEREOF RECEIVED ON OR AFTER JULY 1 WILL INCURR A $50.00 LATE FEE FOR EXPEDITED PROCESSING.** *See cover letter.

TOTAL FEE ENCLOSED $________ Non-Profit Organization (exempt from fee)? ________

BUSINESS NAME: **RES Pyro**

BUSINESS ADDRESS: **21595 286th Stret, Belle Plaine, MN 50611**

BUSINESS PHONE: **952.873.3113**

TYPE OF BUSINESS: **Services**

APPLICANT NAME: **RES Pyro**

APPLICANT ADDRESS: **21595 286th Street, Belle Plaine**

APPLICANT PHONE: **952.873.3113**

APPLICANT EMAIL: **Melissa.hamilton@ResPyro.com**

EMAIL/WEBSITE: **www.respyro.com**

NUMBER OF EMPLOYEES AT THIS LOCATION **20**

NUMBER OF EMPLOYEES AT THIS LOCATION 9 YEARS AGO **12**

THE UNDERSIGNED APPLICANT MAKES THIS APPLICATION PURSUANT TO ALL THE LAWS OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA AND SUCH RULES AND REGULATIONS AS THE CITY COUNCIL OF THE CITY OF LEXINGTON MAY FROM TIME TO TIME PRESCRIBE.

Applicant's Signature [signature] Date **09/03/2019**

NOTE: License Expires June 30th of Each Year

*******************OFFICE USE ONLY*******************

Lic. #: _______ Date Rec'd: ____________ Amt. Pd.: ________ Late Fee Pd.: __________

Bkgd Chk __P __F FD Insp.: ___________ BO Insp.:________ Council Appr.: _________

CERTIFICATION OF COMPLIANCE
MINNESOTA WORKER'S COMPENSATION LAW

Minnesota Statute, Section 176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Chapter 176. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

Law requires this information, and licenses and permits to operate a business may not be issued or renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated it may result in a $2,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: MN WC ASSIGNED RISK PLAN
(NOT the insurance agent)

Policy Number: MNAR-0000002124

Dates of Coverage: 11/09/2018 to 11/09/2019

or

I am not required to have workers' compensation liability coverage because:

- ☐ I have no employees
- ☐ I am self-insured (include permit to self-insure)
- ☐ I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and Certain Farm Employees)

I certify that the information provided above is accurate and complete and that valid workers' compensation policy will be kept in effect at all times as required by law.

Name: Hamilton, Melissa Jane
(Last, First, Middle)

Doing Business As: RES Specialty Pyrotechnics, Inc.
(Business Name)

Business Address: 21595 286th Street

City, State, Zip: Belle Plaine, MN 56011 **Phone:** 952.873.3113

Signature: Melissa Hamilton **Date:** 9/3/2019

MINNESOTA BUSINESS TAX IDENTIFICATION NUMBER
AND
SOCIAL SECURITY NUMBER

Pursuant to Laws of Minnesota, 1984, Chapter 502, Article 8, Section 2 (270.72) (Tax Clearance; Issuance of Licenses), the licensing authority is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of each license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we are required to advise you of the following regarding the use of this information:

1. This information may be used to deny the issuance of renewal of your license in the event you owe Minnesota sales, employers withholding or motor vehicle excise taxes:

2. Upon receiving this information, the licensing authority will supply it only to the Minnesota Department of Revenue. However, under the Federal exchange of Information Agreement the Department of Revenue may supply this information to the Internal Revenue Service.

3. FAILURE TO SUPPLY THIS INFORMATION MAY JEOPARDIZE OR DELAY THE PROCESSING OF YOUR LICENSE ISSUANCE OR RENEWAL APPLICATION.

Please supply the following information and return along with your application to the licensing authority.

Hamilton	Melissa	J
Applicant's Last Name	First Name	Middle Initial

21595 286th Street, Belle Plaine, MN 56011
Applicant's Address

N/A	Office Manager
Applicant's Social Security Number	Position (Officer, Partner, etc.)

RES Specialty Pyrotechnics, Inc.
Business Name

21595 286th Street, Belle Plaine, MN 56011
Business Address City State Zip Code

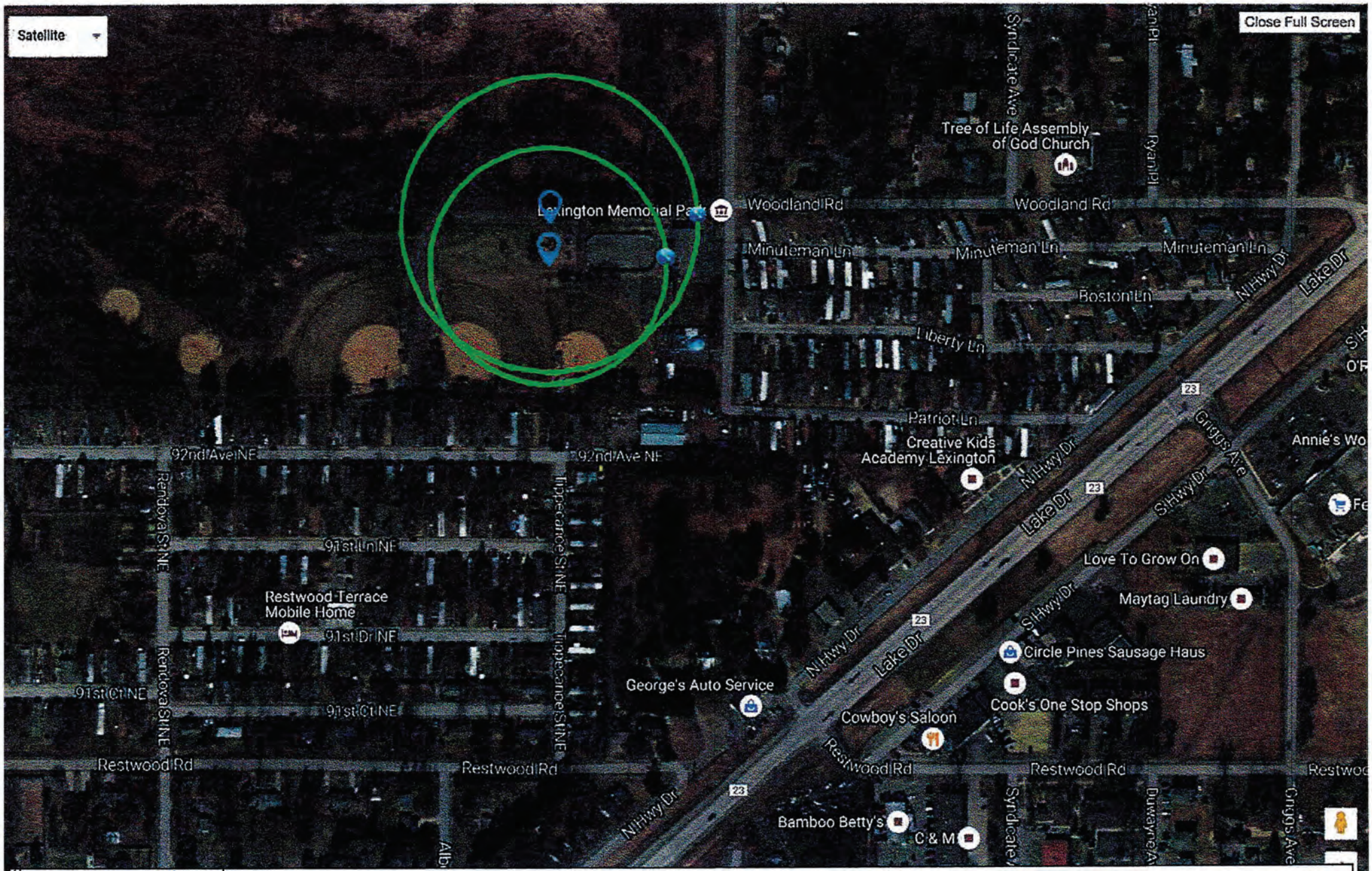
4945732 ☐ MN Tax ID Number NOT Required
*Minnesota Tax Identification Number

Signature 9/3/2019
Date

*If a Minnesota Tax ID Number is not required for the business being operated, indicate that by placing an X in the box.

Lexington
September 21, 2019

Maximum Shell Size: 5”
NFPA 1123 Radius Safety Zone: 350 ft



RES PYRO

Spectators

Parking

Shoot site

Fallout zone

N

RES PYRO

DISPLAY CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into on this 3rd day of September, 2019 between **RES Pyro** hereafter referred to as the SELLER and **BUYER**, hereafter referred to as the BUYER.

IT IS MUTUALLY AGREED BETWEEN THE SELLER AND THE BUYER AS FOLLOWS:

Service Provided	Outdoor Fireworks Display
Date(s)	Saturday, September 21, 2019
Time	9:00pm Sharp ~~9:30 PM (approximately)~~
Duration	15 minutes (depending on intensity)
Location	Lexington Memorial Park
Event Sponsor	Cowboy's Saloon

OBLIGATIONS OF SELLER:

SELLER shall provide all materials, equipment and personnel necessary to perform the above-mentioned display.

SELLER is required and will comply with NFPA 1123, Code for Outdoor Display of Fireworks, 2010 edition and NFPA 1126, Pyrotechnics before a Proximate Audience, 2006 edition.

SELLER shall provide a certificate of liability insurance in the amount of $5,000,000.00 to cover the fireworks display and cleanup. BUYER shall be listed as Certificate Holder on the Certificate of Liability insurance. All individuals/entities listed on the certificate of liability insurance will be deemed an additional insured per this contract.

OBLIGATIONS OF BUYER:

BUYER shall provide a suitable location for firing of the fireworks display.

BUYER shall provide and cover all costs for security, safety and cleanup at the display site.

TERMS AND CONDITIONS:

The terms of this agreement shall begin on the day of the signing of this agreement and shall conclude upon the completion of the display. However, if before the date of the scheduled performance, the BUYER has not performed fully its obligations under the terms of this agreement or that the financial credit of the BUYER has been impaired, the SELLER may cancel this agreement at any time.

In the event the BUYER does not perform fully all of its obligations herein, the SELLER shall have the option to perform or refuse to perform hereunder, and in either event the BUYER shall be liable to the SELLER for any damages, compensation or costs incurred including but not limited to attorney and court fees in addition to the compensation herein.

The SELLER shall retain the right to stop or interrupt the display at any time if, in the opinion of the SELLER, conditions have become unsafe. In event of rain, fireworks may be rescheduled at a mutually agreeable date.

PAYMENT:

Contracted amount: $10,000.00 inclusive of sales tax, if applicable.

Contracted amount includes fire watch and permit fee.

All payments shall be paid by BUYER to and in the name of **RES Pyro** in the form of a company check, certified bank check, money order, or cash.

CANCELLATION:

In the event the BUYER cancels this agreement any time during the contract period, the SELLER shall be entitled to and receive 25% of the contracted fee for the remainder of the contract period plus compensation for any pre- and post-production costs incurred.

THIS AGREEMENT is the whole agreement of the parties' above named. No representation inducement or agreement has been given by one to the other to enter into this agreement other than expressly set forth herein. This agreement shall not be altered, modified, or amended except in writing by a duly authorized officer of each party.

IN WITNESS WHEREOF, the parties hereunto set their names on the day and year listed below.

CONTRACT VALID WHEN SIGNED BY AUTHORIZED PERSONS.

BUYER:	Cowboys Saloon / Heidi	SELLER:	Erv Haman - RES Pyro
Title:	Event Chairperson	Title:	Director of Business Development
Signature:	[signature]	Signature:	[signature]
Date:	9/10/2019	Date:	9/10/2019