

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
NOVEMBER 4, 2021 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER:** – Mayor Murphy

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

**3. 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.

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

**5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember DeVries)  
B. Cable Commission (Councilmember Winge)  
C. City Administrator (Bill Petracek)

**6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports –  
10-13, 2021 through 10-26, 2021  
B. October 21, 2021 Council Workshop meeting minutes

**pp. 1-11  
pp. 12-14**

**Consent Agenda:**

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

**7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – October 21, 2021  
B. Recommendation to Approve Claims and Bills:

**pp. 15-17  
pp. 18-26**

Check #'s 48269 through 48310  
Check #'s 14042 through 14052  
Check #'s 14055 through 14059  
Check #'s 14060 through 14066

**Action Items:**

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

**8. ACTION ITEMS:**

- A. Recommendation to erect a "Slow Down -Blind Intersection" sign with a Flashing Light and Create a Crosswalk between Cowboy's and Boulevard Bar and Grille on Restwood Road.
- B. Recommendation to Approve Resolution 21-21 - A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers. **pp. 27-28**
- C. Recommendation to Approve the Amended and Restated Anoka County Municipal Wellhead Protection Implementation Joint Powers Agreement **pp. 29-47**
- D. Recommendation to approve New Business License **pp. 48**

**9. MAYOR AND COUNCIL INPUT**

**10. CLOSED SESSION**

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

**11. ADJOURNMENT**

/mv





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
21237876	Oct 20 2021	07:36	ACCIDENT-MV PD	LAKE DR / VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> MV PD ACCIDENT: RESPONDED TO THE AREA OF LAKE DRIVE AND VILLAGE PARKWAY FOR MV VS DEER PD ACCIDENT. LOCATED VEHICLE AND INJURED DEER ON THE SHOULDER. DEER WAS DISPATCHED AND VEHICLE AND DRIVER IDENTIFIED.					
21237788	Oct 20 2021	01:04	INFORMATION		CIRCLE PINES
<b>Summary:</b> OPEN GARAGE DOOR IN CIRCLE PINES.					
21237834	Oct 20 2021	04:13	CHECK WELFARE	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> OFFICERS DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR A WELFARE CHECK.					
21238357	Oct 20 2021	18:49	FIRE	4XX KEITH RD	CIRCLE PINES
<b>Summary:</b> ASSIST FIRE  OFFICERS WERE DISPATCHED TO BALDWIN PARK ON A REPORT OF A PORTA-POTTY ON FIRE. OFFICERS EXTINGUISHED THE FIRE. CAUSE OF THE FIRE IS UNKNOWN  CLEAR.					
21238369	Oct 20 2021	19:11	THEFT	XX WEST RD	CIRCLE PINES
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A THEFT REPORT IN THE 70-BLK OF WEST RD.					
21238454	Oct 20 2021	21:16	NOISE COMPLAINT	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A NOISE COMPLAINT IN THE 30-BLK OF VILLAGE PKWY.					
21238519	Oct 20 2021	23:02	MEDICAL	71XX BRIAN DR	CENTERVILLE
<b>Summary:</b> ON 10/20/2021 OFFICERS WERE DISPATCHED TO THE 7100 BLOCK OF BRIAN DRIVE ON A REPORT OF A MEDICAL.  FIRE AND EMS ASSISTED.					
21238578	Oct 21 2021	00:59	SUSPICIOUS ACTIVITY	XX SCHOOL RD	CIRCLE PINES
<b>Summary:</b> OFFICERS CAME ACROSS A SUSPICIOUS VEHICLE IN THE 1-BLK OF SCHOOL RD. A JUVENILE WAS LOCATED IN THE VEHICLE AND PARENTS WERE CONTACTED TO BRING THE JUVENILE HOME.					
21238702	Oct 21 2021	09:18	MEDICAL	41XX EDGEWOOD RD	LEXINGTON
<b>Summary:</b> MEDICAL: RESPONDED TO THE 4100 BLOCK OF EDGEWOOD RD FOR A MEDICAL CALL INVOLVING AN ADULT FEMALE. UPON ARRIVAL DETERMINED FEMALE WAS REQUESTING TRANSPORT TO THE HOSPITAL FOR MEDICAL EVALUATION.					
21239182	Oct 21 2021	20:19	MEDICAL	91XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> OFFICERS RESPONDED TO THE 9100 BLK OF SOUTH HWY DR REGARDING A MEDICAL. VICTIM WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.  CLEAR.					
21238838	Oct 21 2021	12:18	SUSPICIOUS ACTIVITY	XX SOUTH PINE DR	CIRCLE PINES
<b>Summary:</b> POLICE FIELDED A SUSPICIOUS ACTIVITY REPORT IN CIRCLE PINES.					





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
21239144	Oct 21 2021	19:34	LIFT ASSIST	XX SOUTH DR	CIRCLE PINES
<b>Summary:</b> OFFICERS RESPONDED TO A LIFT ASSIST IN THE 90 BLK OF SOUTH DR. CLEAR.					
21239006	Oct 21 2021	16:18	INFORMATION	38XX LIBERTY LN	LEXINGTON
<b>Summary:</b> MISCELLANEOUS OFFICER OFFICERS WERE DISPATCHED TO A PHONE CALL FRAUD REPORT IN THE 3800 BLOCK OF LIBERTY LN. OFFICERS DETERMINED NO LOSS OCCURRED. OFFICERS ADVISED THE COMPLAINANT. CLEAR.					
21239058	Oct 21 2021	17:38	ACCIDENT-MV PD	LAKE DR / LEXINGTON AVE NE	CIRCLE PINES
<b>Summary:</b> PROPERTY DAMAGE ACCIDENT. OFFICERS WERE DISPATCHED TO THE INTERSECTION OF LAKE DR AND LEXINGTON AVE ON A SINGLE VEHICLE PROPERTY DAMAGE ACCIDENT. OFFICERS TOOK INFORMATION FOR A REPORT. CLEAR.					
21239266	Oct 21 2021	22:04	ASSIST OTHER AGENCY		BLAINE
21239512	Oct 22 2021	09:34	FRAUD	16XX PELTIER LAKE DR	CENTERVILLE
<b>Summary:</b> FRAUD REPORT. OFFICERS TOOK A PHONE CALL FRAUD REPORT FROM THE 1600 BLK OF PELTIER LAKE DR. NO SUSPECTS AT THIS TIME. CASE INACTIVE.					
21239724	Oct 22 2021	14:09	FIRE	XX POINTCROSS DR	CIRCLE PINES
<b>Summary:</b> ASSIST TO CENTENNIAL FIRE DISTRICT OFFICERS RESPONDED TO A POSSIBLE CHEMICAL SPILL IN THE 0 BLOCK OF POINT CROSS. OFFICERS ASSISTED FIRE ON SCENE. CLEAR.					
21239490	Oct 22 2021	09:02	SUSPICIOUS ACTIVITY	73XX PELTIER CIR	CENTERVILLE
<b>Summary:</b> SUSPICIOUS ACTIVITY. OFFICERS TOOK A PHONE CALL REGARDING SUSP ACT INFO FROM THE 7300 BLK OF PELTIER CIR. EX PAT REQUESTED.					
21239825	Oct 22 2021	16:17	MISCELLANEOUS OFFICER	92XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> MISCELLANEOUS OFFICER OFFICERS WERE DISPATCHED TO THE 9200 BLOCK OF LEXINGTON ON A JUVENILE ASKING PEOPLE FOR A RIDE HOME. OFFICERS LOCATED THE JUVENILE AND TRANSPORTED THEM HOME. CLEAR.					
21239773	Oct 22 2021	15:17	MEDICAL	90XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> MEDICAL OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF SOUTH HIGHWAY DR ON A MEDICAL. OFFICERS BEGAN A MEDICAL ASSESSMENT. OFFICERS WERE CLEARED BY AMBULANCE. CLEAR.					
21239862	Oct 22 2021	17:09	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> OFFICERS RESPONDED TO THE 3800 BLK OF MINUTEMAN LN REGARDING A DOMESTIC. PARTIES SEPERATED.					
CLEAR.					
21240078	Oct 22 2021	21:59	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
<b>Summary:</b> MEDICAL					
OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR ON A MEDICAL. OFFICERS ASSISTED AMBULANCE AND RESCUE ON SCENE. PATIENT REFUSED TRANSPORT.					
CLEAR.					
21239912	Oct 22 2021	18:08	MEDICAL	XX W GOLDEN LAKE RD	CIRCLE PINES
<b>Summary:</b> MEDICAL					
OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF WEST GOLDEN LAKE RD ON A MEDICAL. OFFICERS ASSISTED AMBULANCE AND RESCUE ON SCENE. AMBULANCE CLEARED OFFICERS.					
CLEAR.					
21240112	Oct 22 2021	23:09	ASSIST OTHER AGENCY		LINO LAKES
21239409	Oct 22 2021	04:35	ASSIST OTHER AGENCY		LINO LAKES
21239372	Oct 22 2021	01:40	TRAFFIC	LAKE DRIVE / WOODLAND RD	LEXINGTON
<b>Summary:</b> ON 10/22/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LAKE DRIVE AND WOODLAND RD.					
INFO REPORT ONLY.					
21240102	Oct 22 2021	22:34	CHECK WELFARE	19XX EAGLE TRL	CENTERVILLE
<b>Summary:</b> CHECK WELFARE					
OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF EAGLE TRL ON A WELFARE CHECK. OFFICERS MADE CONTACT AND DETERMINED THEY WERE OK.					
CLEAR.					
21239933	Oct 22 2021	18:36	INFORMATION	XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> OFFICERS RESPONDED TO THE 30 BLK OF VILLAGE PKWY REGARDING A POSSIBLE DOMESTIC. WHEN ARRIVING, IT APPEARED NO DOMESTIC OCCURRED.					
CLEAR.					
21240240	Oct 23 2021	03:51	CHECK WELFARE	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> MISSING PERSON/WELFARE CHECK.					
OFFICERS WERE DISPATCHED TO THE 0 BLK OF CIRCLE DR ON THE REPORT OF A POSSIBLE MISSING PERSON.					
PERSON LOCATED AND WELFARE WAS CHECKED.					
CASE CLOSED.					
21240310	Oct 23 2021	08:44	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
<b>Summary:</b> A DOMESTIC WAS REPORTED IN THE 3800 BLOCK OF MINUTEMAN LN.					
21240330	Oct 23 2021	09:27	MEDICAL	93XX LEXINGTON AVE	LEXINGTON



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> A MEDICAL WAS REPORTED IN THE PARKING LOT OF SUBWAY, 9300 BLOCK OF LEXINGTON AVE.					
21240563	Oct 23 2021	16:02	DOMESTIC ESCORT	94XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> DOMESTIC ESCORT					
OFFICERS WERE DISPATCHED TO THE 9400 BLOCK OF LEXINGTON FOR A DOMESTIC ESCORT. OFFICERS ASSISTED IN THE ESCORT.					
CLEAR.					
21240616	Oct 23 2021	17:32	ANIMAL COMPLAINT	4XX KEITH RD	CIRCLE PINES
<b>Summary:</b> ANIMAL COMPLAINT.					
OFFICERS WERE APPROACHED BY A PERSON IN BALDWIN PARK WHO HAD LOCATED AN INJURED OWL. OFFICERS ASSISTED IN GETTING HELP FOR THE BIRD.					
CLEAR.					
21240670	Oct 23 2021	18:46	CIVIL DISPUTE	41XX LOVELL RD	LEXINGTON
<b>Summary:</b> CIVIL DISPUTE					
OFFICERS WERE DISPATCHED TO A PD ACCIDENT IN THE 4100 BLOCK OF LOVELL RD. OFFICERS DETERMINED THAT THE INCIDENT WAS A CIVIL DISPUTE AND MEDIATED BETWEEN PARTIES.					
CLEAR.					
21240879	Oct 23 2021	23:45	LIFT ASSIST	88XX NORTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO A LIFT ASSIST REQUEST IN THE 8800 BLOCK OF N. HWY. DR.					
21240857	Oct 23 2021	23:10	INFORMATION	17XX CENTER ST	CENTERVILLE
<b>Summary:</b> ON 10/23/2021 OFFICERS WERE DISPATCHED TO THE 1700 BLOCK OF CENTER ST ON A WELFARE CHECK.					
INFORMATION REPORT ONLY.					
21240221	Oct 23 2021	02:18	DWI-4TH DEGREE	LAKE DR / RESTWOOD RD	LEXINGTON
<b>Summary:</b> ON 10/23/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LAKE DRIVE AND RESTWOOD RD.					
FEMALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI.					
21240611	Oct 23 2021	17:26	THEFT	94XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> A THEFT WAS REPORTED IN THE 9400 BLOCK OF LEXINGTON AVE.					
21241295	Oct 24 2021	17:31	CIVIL DISPUTE	GRIGGS AVE / RESTWOOD RD	LEXINGTON
<b>Summary:</b> CIVIL DISPUTE					
OFFICERS WERE DISPATCHED TO THE INTERSECTION OF RESTWOOD RD AND GRIGGS AVE ON A CIVIL DISPUTE. OFFICERS MEDIATED AND TOOK INFORMATION FOR THIS REPORT.					
CLEAR.					
21241291	Oct 24 2021	16:37	MEDICAL		CIRCLE PINES





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary: MEDICAL</b>					
OFFICERS WERE DISPATCHED TO CIRCLE PINES ON A REPORT OF AN INTOXICATED PERSON REFUSING TO LEAVE. OFFICERS DETERMINED THE PERSON WAS IN NEED OF MEDICAL CARE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.					
CLEAR.					
21240955	Oct 24 2021	02:07	TRAFFIC	RESTWOOD RD / ALBERT AVE	LEXINGTON
<b>Summary:</b> ON 10/24/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF RESTWOOD RD AND ALBERT AVE.					
MALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI.					
21241536	Oct 24 2021	23:30	DWI-3RD DEGREE	MAIN ST / 20TH AVE	CENTERVILLE
<b>Summary:</b> ON 10/24/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF MAIN ST AND 20TH AVE.					
MALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI.					
21241459	Oct 24 2021	21:03	FIRE	XX OAK RD	CIRCLE PINES
<b>Summary:</b> OFFICER DISPATCHED TO THE 10 BLOCK OF OAK ROAD ON THE REPORT OF FIRE ALARMS SOUNDING. NO ISSUES FOUND BY FIRE. BWC. CLEAR					
21241252	Oct 24 2021	15:24	VEHICLE- LOCKOUT		CENTERVILLE
21241578	Oct 25 2021	01:30	DOMESTIC	92XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO THE 9200 BLOCK OF SYNDICATE AVE FOR A DOMESTIC ISSUE REGARDING THE RESIDENT'S THERMOSTAT. INDIVIDUALS ADVISED AND SEPARATED FOR THE EVENING.					
21241601	Oct 25 2021	03:02	OPEN GARAGE DOOR		CIRCLE PINES
21241722	Oct 25 2021	09:01	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON
<b>Summary:</b> A DOMESTIC WAS REPORTED IN THE 3800 BLOCK OF MINUTEMAN LN.					
21241621	Oct 25 2021	04:11	OPEN DOOR-GATE-WINDOW		CENTERVILLE
21241805	Oct 25 2021	10:54	FOUND PROPERTY	18XX 73RD ST	CENTERVILLE
<b>Summary:</b> FOUND PROPERTY WAS LOCATED IN THE 1800 BLOCK OF 73RD.					
21241961	Oct 25 2021	13:42	LITTERING	88XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> LITTERING.					
OFFICERS WERE DISPATCHED A PHONE CALL LITTERING COMPLAINT FROM THE 8800 SOUTH HWY DR.					
INFO ONLY.					
21242008	Oct 25 2021	14:38	CHECK WELFARE	19XX CARDINAL DR	CENTERVILLE
<b>Summary:</b> OFFICERS DISPATCHED TO THE 1900 BLOCK OF CARDINAL ON A WELFARE CHECK. BWC. CLEAR.					
21242118	Oct 25 2021	16:46	CHECK WELFARE	71XX PETERSON TRL	CENTERVILLE





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> OFFICERS WERE DISPATCHED TO THE 7100-BLK OF PETERSON TRL TO CONDUCT A WELFARE CHECK.					
21241901	Oct 25 2021	12:34	DAMAGE TO PROPERTY	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> DAMAGE TO PROPERTY. OFFICERS WERE DISPATCHED TO THE 8900 BLK OF SYNDICATE AVE FOR A DAMAGE TO PROP RPT. CASE ACTIVE PENDING INVESTIGATION.					
21241866	Oct 25 2021	11:56	FOUND PROPERTY	68XX 20TH AVE	CENTERVILLE
<b>Summary:</b> FOUND PROPERTY WAS REPORTED IN THE 6800 BLOCK OF 20TH.					
21241930	Oct 25 2021	13:01	FIRE	17XX MAIN ST	CENTERVILLE
<b>Summary:</b> A STRUCTURE FIRE WAS REPORTED IN THE 1700 BLOCK OF MAIN ST.					
21241821	Oct 25 2021	11:12	VEHICLE- LOCKOUT		CIRCLE PINES
21242458	Oct 26 2021	00:54	CHECK WELFARE	73XX DEER PASS DR	CENTERVILLE
<b>Summary:</b> POLICE RESPONDED TO THE 7300 BLOCK OF DEER PASS DR TO CHECK THE WELFARE OF AN INDIVIDUAL. ONE INDIVIDUAL SENT TO THE HOSPITAL.					
21242998	Oct 26 2021	17:11	DOG AT LARGE	18XX MAIN ST	CENTERVILLE
<b>Summary:</b> OFFICERS DISPATCHED TO THE 1800 BLOCK OF MAIN STREET ON THE REPORT OF A CONTAINED DOG. DOG RETURNED TO OWNERS. BWC. CLEAR.					
21242661	Oct 26 2021	10:32	FOUND BICYCLE	19XX 73RD ST	CENTERVILLE
<b>Summary:</b> OFFICER DISPATCHED TO 1980 BLOCK OF 73RD ST. FOR FOUND BIKE. BIKE PLACED IN CLPD PROPERTY. CLEAR.					
21243045	Oct 26 2021	18:26	DAMAGE TO CITY PROPERTY	XX W GOLDEN LAKE RD	CIRCLE PINES
<b>Summary:</b> OFFICERS WERE ON FOOT PATROL IN THE 50-BLK OF W GOLDEN LAKE RD AND OBSERVED DAMAGE TO CITY PROPERTY.					
21243061	Oct 26 2021	18:49	DOG AT LARGE	XX INNER DR	CIRCLE PINES
<b>Summary:</b> OFFICER DISPATCHED TO A DOG AT LARGE, DOG RETURNED HOME. BWC.					
21243106	Oct 26 2021	19:57	MEDICAL	18XX PIONEER LN	CENTERVILLE
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 1800-BLK OF PIONEER LN.					
21243193	Oct 26 2021	22:32	HRO VIOLATION	70XX CENTERVILLE RD	CENTERVILLE
<b>Summary:</b> OFFICERS WERE DISPATCHED TO THE 7000-BLK OF CENTERVILLE RD ON THE REPORT OF AN HRO VIOLATION.					





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
21232010	Oct 13 2021	06:23	FRAUD	68XX CENTERVILLE RD	CENTERVILLE

**Summary:** FRAUD.

OFFICERS TOOK A PHONE CALL FRAUD REPORT FROM THE 6800 BLK OF CENTERVILLE RD.  
INFO ONLY.

21231913	Oct 13 2021	00:11	DWI-3RD DEGREE	LOVELL RD / SYNDICATE AVE	LEXINGTON
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**Summary:** ON 10/13/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF LOVELL RD AND SYNDICATE AVE.  
ADULT FEMALE SUBSEQUENTLY ARRESTED FOR DWI.

21232059	Oct 13 2021	08:29	THEFT FROM MOTOR VEHICLE	3XX HERITAGE TRL	CIRCLE PINES
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**Summary:** THEFT: RESPONDED TO A THEFT FROM MV IN THE 300 BLOCK OF HERITAGE TRAIL IN CIRCLE PINES. CALLER ADVISED UNKNOWN SUSPECT ENTERED HER VEHICLE AND REMOVED SOME PROPERTY WITHOUT PERMISSION. ESTIMATED LOSS WAS \$20.00.

21232155	Oct 13 2021	10:39	PUBLIC ASSIST	3XX LITTLE JOHN DR	CIRCLE PINES
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**Summary:** POLICE RESPONDED TO A PUBLIC ASSIST MATTER IN CIRCLE PINES.

21232194	Oct 13 2021	11:20	THEFT FROM MOTOR VEHICLE	2XX MARION CT	CIRCLE PINES
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**Summary:** THEFT: RESPONDED TO PHONE CALL THEFT FROM MV REPORT IN THE 200 BLOCK OF MARION CT. CALLER ADVISED UNKNOWN SUSPECT ENTERED UNLOCKED VEHICLE AND REMOVED SOME CURRENCY. ESTIMATED LOSS \$10.00.

21232236	Oct 13 2021	12:25	LITTERING	XX INNER DR	CIRCLE PINES
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**Summary:** OFFICER FOLLOWED UP ON DUMPING COMPLAINT IN THE 0 BLOCK OF INNER DR. SUSPECT LOCATED

21232242	Oct 13 2021	12:29	WARRANT ARREST	88XX LEXINGTON AVE	LEXINGTON
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**Summary:** AN ADULT FEMALE WAS ARRESTED ON AN OUTSTANDING WARRANT.

21232173	Oct 13 2021	10:59	INFORMATION	2XX GALAXY DR	CIRCLE PINES
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**Summary:** INFO.

OFFICERS INITIALLY TOOK A MISSING PERSONS REPORT FROM THE 200 BLK OF GALAXY.  
OFFICERS WERE ABLE TO LOCATE PARTY'S WHEREABOUTS.  
INFO ONLY. CLEAR.

21232301	Oct 13 2021	13:43	INFORMATION	89XX JACKSON AVE	LEXINGTON
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**Summary:** INFO.

OFFICERS TOOK AN INFORMATIONAL REPORT FROM THE 8900 BLK OF JACKSON AVE.  
CLEAR.

21232100	Oct 13 2021	09:34	MEDICAL	70XX DUPRE RD	CENTERVILLE
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# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> MEDICAL. OFFICERS WERE DISPATCHED TO THE 7000 BLK OF DUPRE RD FOR A MEDICAL INVOLVING AN ADULT FEMALE. FEMALE TRANSPORTED TO HOSPITAL VIA AMBULANCE. CLEAR.					
21232206	Oct 13 2021	11:43	CIVIL DISPUTE	17XX PELTIER LAKE DR	CENTERVILLE
<b>Summary:</b> CIVIL DISPUTE. OFFICERS TOOK A PHONE CALL CIVIL DISPUTE FROM THE 1700 BLK OF PELTIER LAKE DR. EX PAT REQUESTED. CLEAR.					
21231992	Oct 13 2021	04:51	ASSIST OTHER AGENCY		LINO LAKES
21231959	Oct 13 2021	02:04	TRAFFIC	LEXINGTON AVE / FLOWERFIELD RD	LEXINGTON
<b>Summary:</b> OFFICER OBSERVED A TRAFFIC VIOLATION NEAR THE INTERSECTION OF LEXINGTON AVE AND FLOWERFIELD RD. AN ADULT FEMALE WAS SUBSEQUENTLY ARRESTED FOR 5TH DEGREE DRUGS. AN ADULT MALE WILL BE CHARGED OUT OF CUSTODY PENDING LAB RESULTS.					
21231988	Oct 13 2021	04:19	ASSIST OTHER AGENCY		LINO LAKES
21232134	Oct 13 2021	10:06	DAMAGE TO PROPERTY	41XX LOVELL RD	LEXINGTON
<b>Summary:</b> DAMAGE TO PROPERTY. OFFICERS TOOK A DAMAGE TO PROPERTY REPORT IN THE 4100 BLOCK OF LOVELL RD. CASE ACTIVE.					
21232577	Oct 13 2021	19:41	WARRANT ARREST	MAIN ST / LAKELAND CIR	CENTERVILLE
<b>Summary:</b> TRAFFIC STOP YIELDED A WARRANT ARREST IN THE AREA OF MAIN ST/LAKELAND CIRCLE.					
21232671	Oct 13 2021	21:36	BURGLARY-RESIDENTIAL	XX CIRCLE DR	CIRCLE PINES
<b>Summary:</b> ON 10/13/2021 OFFICERS WERE DISPATCHED TO THE ZERO BLOCK OF CIRCLE DRIVE ON A DELAYED BURGLARY REPORT. CSU ASSISTED. CASE ACTIVE.					
21232392	Oct 13 2021	15:23	THEFT	87XX ARONA AVE	LEXINGTON
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A THEFT REPORT IN THE 8700-BLK OF ARONA AVENUE.					
21232854	Oct 14 2021	06:33	THEFT	91XX LAKE DR	LEXINGTON
<b>Summary:</b> A THEFT WAS REPORTED IN THE 9100 BLOCK OF NORTH HIGHWAY DR.					
21233355	Oct 14 2021	18:43	ACCIDENT-MV PD	XX CENTRAL ST	CIRCLE PINES
<b>Summary:</b> OFFICER DISPATCHED TO THE 1 BLOCK OF CENTRAL ON THE REPORT OF A PD ACCIDENT. NO INJURIES. BWC. CLEAR.					





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
21233432	Oct 14 2021	20:40	MEDICAL	XX WEST RD	CIRCLE PINES
<b>Summary:</b> OFFICERS WERE DISPATCHED TO CIRCLE PINES ON A MEDICAL.					
21233451	Oct 14 2021	21:10	DOMESTIC	88XX NORTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> OFFICERS DISPATCHED TO THE 8800 BLOCK OF NORTH HIGHWAY DRIVE ON THE REPORT OF A DOMESTIC. BWC. CLEAR.					
21233105	Oct 14 2021	13:19	TRAFFIC	LEXINGTON AVE / LAKE DR	LEXINGTON
<b>Summary:</b> TRAFFIC STOP.  OFFICERS CONDUCTED A T/S ON A VEH NEAR LEXINGTON AVE/LAKE DR.  DRIVER ULTIMATELY CITED.  CASE CLOSED.					
21233230	Oct 14 2021	15:57	FOUND PROPERTY	NORTH RD / PINE DR	CIRCLE PINES
<b>Summary:</b> FOUND PROPERTY.					
21233584	Oct 15 2021	01:39	DWI-3RD DEGREE	GRIGGS AVE / WOODLAND RD	LEXINGTON
<b>Summary:</b> ON 10/15/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF GRIGGS AVE AND WOODLAND RD.  FEMALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI.					
21233936	Oct 15 2021	13:22	INFORMATION	91XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> INFORMATION.  INFO ONLY REPORT FOR A BUSINESS IN THE 9100 BLK OF SOUTH HWY DR.  CLEAR.					
21234013	Oct 15 2021	14:43	CHECK WELFARE	19XX 72ND ST	CENTERVILLE
<b>Summary:</b> OFFICERS CONDUCTED A WELFARE CHECK ON THE LISTED ADDRESS. MALE WAS NOT THERE.  CLEAR.					
21233926	Oct 15 2021	13:11	THEFT	6XX VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> THEFT.  OFFICERS TOOK A WALK IN REPORT OF A THEFT FROM THE 600 BLK OF VILLAGE PKWY.  NO SUSPECTS AT THIS TIME.  CASE INACTIVE.					
21233873	Oct 15 2021	12:15	MEDICAL	2XX NORTH STAR LN	CIRCLE PINES
<b>Summary:</b> MEDICAL.  OFFICERS WERE DISPATCHED TO THE 200 BLK OF NORTH STAR LANE FOR A MEDICAL INVOLVING AN ADULT FEMALE.  FEMALE TRANSPORTED TO HOSPITAL VIA AMBULANCE.  CLR.					



# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
21233920	Oct 15 2021	13:03	ORDINANCE VIOLATION	XX EAST RD	CIRCLE PINES
<b>Summary:</b> OFFICER OBSERVED ORDINANCE VIOLATIONS IN THE 20 BLOCK OF EAST ROAD. VERBAL WARNING.					
21234346	Oct 15 2021	21:56	FRAUD	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A PHONE CALL FRAUD REPORT IN THE 8900-BLK OF SYNDICATE AVE.					
21234243	Oct 15 2021	19:35	INDECENT EXPOSURE	LAKE DR / VILLAGE PKWY	CIRCLE PINES
<b>Summary:</b> OFFICER STOPPED OUT WITH MALE IN THE ROADWAY OF LAKE AND VILLAGE PARKWAY. MALE FOUND TO BE URINATING ON HIS VEHICLE'S TIRE. MALE CITED, MAILED. BWC. CLEAR.					
21234196	Oct 15 2021	18:21	ASSIST OTHER AGENCY		BLAINE
21234064	Oct 15 2021	15:45	MEDICAL	90XX SOUTH HIGHWAY DR	LEXINGTON
<b>Summary:</b> POLICE RESPONDED TO A MEDICAL EMERGENCY.					
21234273	Oct 15 2021	20:28	VEHICLE- LOCKOUT		CIRCLE PINES
21233740	Oct 15 2021	09:14	ORDINANCE COMPLAINT	XX PINE DR	CIRCLE PINES
<b>Summary:</b> ORDINANCE COMPLAINT. OFFICERS WERE DISPATCHED AN ORDINANCE COMPLAINT FROM THE 30 BLK OF PINE DR. CASE ACTIVE.					
21234626	Oct 16 2021	09:42	MEDICAL	39XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> A MEDICAL WAS REPORTED IN THE 3900 BLOCK OF RESTWOOD RD.					
21234543	Oct 16 2021	04:49	TRAFFIC	NORTH RD / PARK DR W	CIRCLE PINES
<b>Summary:</b> ON 10/16/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF NORTH RD AND PARK DR W. MALE DRIVER SUBSEQUENTLY ARRESTED ON OUTSTANDING WARRANTS.					
21234497	Oct 16 2021	01:39	DWI-4TH DEGREE	MAIN ST / LAKELAND CIR	CENTERVILLE
<b>Summary:</b> ON 10/16/2021 OFFICER CONDUCTED A TRAFFIC STOP NEAR THE INTERSECTION OF MAIN ST AND PELTIER LAKE DR. ADULT FEMALE SUBSEQUENTLY ARRESTED FOR DWI.					
21235553	Oct 17 2021	13:38	MEDICAL	94XX LEXINGTON AVE	LEXINGTON
<b>Summary:</b> OFFICER DISPATCHED TO THE 9400 BLOCK OF LEXINGTON AVE ON THE REPORT OF A MEDICAL. CLEARED BY ALLINA. BWC.					
21235292	Oct 17 2021	02:07	DWI-3RD DEGREE	38XX RESTWOOD RD	LEXINGTON
<b>Summary:</b> ON 10/17/2021 OFFICERS WERE DISPATCHED TO A SLUMPER CALL WITHIN THE 3800 BLOCK OF RESTWOOD RD. ADULT MALE SUBSEQUENTLY ARRESTED FOR DWI.					
21235800	Oct 17 2021	19:44	DOMESTIC	38XX MINUTEMAN LN	LEXINGTON





# Centennial Lakes Police Department

## Media Report



Case Number	Incident Date	Time	Description	Location	City
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A DOMESTIC IN PROGRESS IN THE 3800-BLK OF MINUTEMAN LN.					
21236037	Oct 18 2021	05:17	ASSIST OTHER AGENCY		LINO LAKES
21236104	Oct 18 2021	08:11	ASSIST OTHER AGENCY		LINO LAKES
21236216	Oct 18 2021	10:19	MEDICAL	XX EAST RD	CIRCLE PINES
<b>Summary:</b> A MEDICAL WAS REPORTED IN THE 70 BLOCK OF EAST RD.					
21235986	Oct 18 2021	01:45	TRAFFIC	2000-BLK MAIN ST	CENTERVILLE
<b>Summary:</b> OFFICER OBSERVED A TRAFFIC VIOLATION IN THE 2000 BLOCK MAIN ST. AN ADULT MALE WAS SUBSEQUENTLY ARRESTED FOR HIS OUTSTANDING WARRANT.					
21236769	Oct 18 2021	20:23	SUSPICIOUS ACTIVITY	18XX HAYFIELD RD	CENTERVILLE
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A PHONE CALL SUSPICIOUS ACTIVITY REPORT IN THE 1800-BLK OF HAYFIELD RD.					
21236858	Oct 18 2021	22:35	MEDICAL	41XX LOVELL RD	LEXINGTON
<b>Summary:</b> OFFICER DISPATCHED TO THE 4100 BLOCK OF LOVELL RD FOR A MEDICAL.					
21236545	Oct 18 2021	15:58	VEHICLE- LOCKOUT		LEXINGTON
21236916	Oct 19 2021	00:36	DOMESTIC-VERBAL	XX EAST RD	CIRCLE PINES
<b>Summary:</b> OFFICERS DISPATCHED TO THE 10 BLOCK OF EAST RD FOR A VERBAL DOMESTIC. PARTIES WERE ALREADY SEPARATED UPON ARRIVAL.					
21237162	Oct 19 2021	10:41	FOUND BICYCLE	SOUTH RD / SOUTH DR	CIRCLE PINES
<b>Summary:</b> OFFICER DISPATCHED TO SOUTH DR./SOUTH RD. FOR TWO FOUND BIKES. PROPERTY RETURNED TO CLPD. NO OWNERS LOCATED. CLEAR.					
21237751	Oct 19 2021	23:37	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A MEDICAL IN THE 8900-BLK OF SYNDICATE AVENUE.					
21237627	Oct 19 2021	20:32	DOMESTIC	XX OAK LEAF LN	CIRCLE PINES
<b>Summary:</b> OFFICERS WERE DISPATCHED TO A DOMESTIC IN THE 10-BLK OF OAK LEAF LN.					
21237080	Oct 19 2021	09:08	CHECK WELFARE	2XX GALAXY DR	CIRCLE PINES
<b>Summary:</b> CHECK WELFARE: RESPONDED TO A CHECK THE WELFARE CALL IN THE 200 BLOCK OF GALAXY DRIVE IN CIRCLE PINES. OFFICERS UNABLE TO LOCATE OR MAKE CONTACT LEFT CARD AND VOICE MESSAGE.					
21237556	Oct 19 2021	19:09	ASSIST OTHER		LINO LAKES

**CITY OF LEXINGTON  
WORKSHOP SYNOPSIS  
Thursday, October 21, 2021  
Immediately following Council meeting  
City Hall**

**1. Call to Order:** Mayor Murphy

**2. Roll Call:** DeVries – Harris – Hughes – Winge

*Mayor Murphy called to order the workshop for October 21, 2021 at 7:51 p.m. Councilmembers present: Devries, Harris, and Winge. Excused Absence: Hughes Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director.*

**3. Discussion Items:**

- A. Discuss Planning & Zoning Commission recommendation to conduct traffic sign improvement at the intersection of Restwood Road and South Highway Drive

*Petracek explained that the Planning Commission had had a discussion about the intersection at Restwood Road and South Highway Drive and the potential danger of driving onto Restwood Road from South Highway Drive and the increased traffic on Restwood Road from the new apartments. He said that the suggestion is to consider placing a Stop Sign on Restwood Road as it intersects with South Highway Drive. He further explained the city engineer and public works concerns for placing a stop sign and their recommendation to place a Blind Intersection sign somewhere on Restwood Road. Discussion ensued.*

*Councilmember Devries agreed with city staff and did not think a Stop sign is necessary. Councilmember Harris feels that a Stop sign would be useful, but suggested maybe putting a crosswalk between the Boulevard and Cowboy's as a way to alert drivers of the intersection. Discussion ensued.*

*Following the discussion of placing a Stop sign versus placing a Blind Intersection, the consensus of the Council was to place a "Slow Down -Blind Intersection" sign on Restwood Road with a flashing light and put a crosswalk in between Cowboy's and Boulevard Bar and Grille. Petracek stated he would have it on the next Council agenda for approval.*

- B. Discuss Final Proposed 2022 Budget

*Petracek explained the final proposed 2022 budget for capital improvement, capital outlay, and other various increased expenditures. Petracek focused specifically on the proposed retirement*



*increases for the fire department personnel. He explained that if the City provides the fire fighters and increase of annual retirement contribution to \$5,000/firefighter/year the City would need to increase the General Levy by 5%. He added that if the City provide the firefighters an increase to their retirement at \$5,500/firefighter/year we would need to increase the General Levy 7% for the 2022 budget. He further explained the added pressures to the General Fund budget for 2022 with the increased population from the multi-family housing developments and the additional police budget responsibilities as provided in the Centennial Lakes Police Joint Powers Agreement. He further explained that the new housing developments would not be on the tax roll for the 2022 budget due to the timing of their completed construction in 2021. Discussion ensued.*

*Councilmember Harris questioned why other City employees get raises and the fire department struggles to get raises. Petracek explained that the police and fire department operations budgets are 100% fund by the General Levy, and any increases to either budget requires that either the City needs to transfer more funds from the Liquor Store Fund or increase the General Levy to offset those increased expenses. He added that we are proposing a \$275,000 transfer from the Liquor Fund to the General Fund in 2022, which is \$100,000 more than we usually transfer. He further explained that the City is becoming too dependent on liquor store profits to balance our budget. Discussion ensued. Petracek had explained to the fire chief that it is difficult to make big jumps in compensation for employees because of how it affects the property taxes in Lexington. He explained to the Council that it is best to increase their retirement incrementally each year. Increase it to \$5000/year in 2022 and revisit this compensation again each budget year until Lexington is more competitive with surrounding departments to increase recruitment and retention.*

*Following the discussion on fire department retirement, the consensus was to fund firefighter retirement at \$5,000/firefighter/year in 2022 and revisit this compensation next year.*

*Petracek discussed the need to replace the sewer jetter truck. He stated that when the City changed to hiring a private company to perform our annual sanitary and storm sewer cleaning and maintenance services, the Council agreed to keep the existing sewer jetter in the fleet to handle emergency sewer backups. He added that that machine is now 30 years old and has an abundance of mechanical problems that public works feels is no longer worth fixing. Discussion ensued.*

*The consensus was to purchase a used sewer jetter at an amount not to exceed \$85,000 in 2022.*

*Petracek also discussed a late entry into the budget. He stated that the City of Blaine is planning on a street project for 2022 along North Hamline Ave. that includes a stretch of road that is partially owned by the City of Lexington. He stated that our city engineer estimated that Lexington's portion of the project at \$58,000, but believes that it will come in way under that amount. Petracek stated the City would be able to pay cash for both 2022 proposed street projects – North Hamline Ave. and North Highway Drive project. Discussion ensued.*

*The consensus of the Council was to work with Blaine on their proposed road project on North Hamline Ave. and budget the \$58,000.*

*Petracek explained why the liquor store manager pulled back his requests add improvements to the interior of the liquor store and consider it in 2023. He added that the liquor store staff still intends to paint the internal walls of the building, which Petracek stated is a reasonable request and should be funded for 2022. Discussion ensued.*

**4. Staff Input**

*No staff input*

**5. Council Input**

*No Council input*

**6. Adjourn**

*Councilmember Devries made a motion to adjourn at 9:39 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.*



**MINUTES  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
OCTOBER 21, 2021– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER: – Mayor Murphy**

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

*Mayor Murphy called to order the Regular City Council meeting for October 21, 2021 at 7:00 p.m. Councilmember's present: Devries, Harris, and Winge. Excused Absence: John Hughes Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director*

**3. CITIZENS FORUM**

*No citizens were present to discuss items not on the agenda.*

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

*Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Harris seconded the motion. Motion carried 4-0.*

**5. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports – 10-1 through 10-12, 2021
- B. City Report – September 2021
- C. North Metro TV – September 2021 Update
- D. Anoka County – 2022 Solid Waste Management Charge
- E. Planning & Zoning meeting minutes – October 12, 2021

*No discussion on Letters and Communications.*

**6. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – October 7, 2021
- B. Recommendation to Approve Claims and Bills:  
Check #'s 48207 through 48268  
Check #'s 14029 through 14041
- C. Financial Reports
  - Cash Balances
  - Fund Summary – Budget to Actual

***Councilmember Winge made a motion to approve the consent agenda items. Councilmember Devries seconded the motion. Motion carried 4-0.***

## **7. ACTION ITEMS:**

- A. Recommendation to approve Joint Powers Agreement Between Anoka County and the Municipalities, Townships and School Districts In Anoka County To Allocate Costs For Election Expenses

***Councilmember Harris made a motion to approve Joint Powers Agreement between Anoka County and the Municipalities, Townships and School Districts In Anoka County To Allocate Costs For Election Expenses. Councilmember Winge seconded the motion. Motion carried 4-0.***

- B. Recommendation to approve Partial Payment #1 for Salt Shed Project to Greystone Construction in the amount of \$54500.00

***Councilmember Harris made a motion to approve Partial Payment #1 for Salt Shed Project to Greystone Construction in the amount of \$54500.00. Councilmember Devries seconded the motion. Motion carried 4-0.***

- C. Recommendation to approve Resolution NO. 21-20 A Resolution Declining and Requesting Reallocation of Anoka County American Rescue Plan Act of 2021 Broadband Grant Program Funds

***Councilmember Devries made a motion to approve Resolution NO. 21-20 A Resolution Declining and Requesting Reallocation of Anoka County American Rescue Plan Act of 2021 Broadband Grant Program Funds. Councilmember Winge seconded the motion. Motion carried 4-0.***

- D. Recommendation to approve New Business License

***Councilmember Winge made a motion to approve a new business license for George's Texaco. Councilmember Harris seconded the motion. Motion carried 4-0.***

- E. Recommendation to approve Business License Renewals

***Councilmember Harris made a motion to approve Business License Renewals. Councilmember Devries seconded the motion. Motion carried.***

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

***No input from Mayor Murphy or members of the Council***

## **9. ADMINISTRATOR INPUT**

***Petracek informed the council that a building permit application has been filed for phase 3 of Lexington Lofts. Discussion ensued.***

## **10. CLOSED SESSION**



This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss legal aspects of options related to the interconnected water and sewer with the City of Blaine. This portion of the meeting is also closed pursuant Minn. Stat. Section 13D.05, subd. 3(c), and is permitted to determine the asking price for, and to develop or consider offers or counteroffers for the purchase or sale to parts of the interconnected water and sewer with the City of Blaine.

***Councilmember Winge made a motion to remove the closed session to discuss the legal aspects of options related to the interconnected water and sewer with the City of Blaine. Councilmember Devries seconded the motion. Motion carried 4-0.***

This portion of the meeting is closed pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation.

***Councilmember Devries made a motion to convene into closed session at 7:09 p.m. pursuant Minn. Stat. Section 13D.05, subd. 3(b), and is permitted by the attorney-client privilege to discuss the legal aspects surrounding personnel matters under investigation. Councilmember Harris second the motion. Motion carried 4-0.***

***Councilmember Devries made a motion to reconvene into open session at 7:47 p.m. Councilmember Winge seconded the motion. Motion carried 4-0.***

***Mayor Murphy announced that Councilmember Winge has been appointed as an alternate to the personnel committee.***

## **11. ADJOURNMENT**

***Councilmember Devries made motion to adjourn the meeting at 7:48 p.m. Councilmember Harris 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 November 4, 2021.**

**(1) Payroll**

Vouchers	504121 through	504138	\$	22,631.30
Payroll Taxes				
	Federal Tax	\$3,076.49		
	Social Security	\$3,925.64		
	Medicare	\$918.06		
				<hr/>
				\$7,920.19
	State Tax	\$1,421.19	\$1,421.19	
	Total			<hr/>
				\$9,341.38

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

Checks	48269 through	48310	\$	211,611.73
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**(3) ACH and Credit Card Payments for:**

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	<u><u>\$ 243,584.41</u></u>
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**Centennial Lakes Police Payment Recommendations:**

Checks	14042 through	14052	\$	13,717.83
	14055 through	14059	\$	2,324.79
	14060 through	14066	\$	2,928.64
ACH	2021055 through	2021056	\$	<u>12,451.70</u>
Total Payments			\$	<u><u>31,422.96</u></u>



**\*Check Detail Register©**

November 2021

			Check Amt	Invoice	Comment
<b>10100 4M FUND</b>					
Paid Chk#	048269	11/4/2021	<b>ALL SEASONS RENTAL</b>		
E 310-00000-500	Capital Expenditures		\$118.84	1-76892	CITY HALL PROJECT
E 310-00000-500	Capital Expenditures		\$279.25	1-78106	CITY HALL PROJECT
E 405-45200-500	Capital Expenditures		\$354.32	1-79320	MEMORIAL PARK PROJECT
	<b>Total ALL SEASONS RENTAL</b>		<b>\$752.41</b>		
Paid Chk#	048270	11/4/2021	<b>AMAZON</b>		
E 101-41500-400	General Maintenance		\$234.58	1M6R-9691-RT SUPPLIES - CITY HALL	
E 101-45200-402	Vandalism Repairs		\$68.25	1QY1-HMF4-G SUPPLIES - MARK REMOVER	
	<b>Total AMAZON</b>		<b>\$302.83</b>		
Paid Chk#	048271	11/4/2021	<b>ANOKA COUNTY TREASURY</b>		
E 101-41900-329	Cable/Internet		\$75.00	B211012W	NOV 2021 BROADBAND
E 101-42260-329	Cable/Internet		\$75.00	B211012W	NOV 2021 BROADBAND
E 101-43100-329	Cable/Internet		\$45.00	B211012W	NOV 2021 BROADBAND
E 101-45200-329	Cable/Internet		\$30.00	B211012W	NOV 2021 BROADBAND
	<b>Total ANOKA COUNTY TREASURY</b>		<b>\$225.00</b>		
Paid Chk#	048272	11/4/2021	<b>ARTISAN BEER COMPANY</b>		
E 609-00000-252	Beer Purchase		(\$42.32)	318211	
E 609-00000-252	Beer Purchase		(\$49.32)	318321	
E 609-00000-252	Beer Purchase		\$454.10	3502829	
	<b>Total ARTISAN BEER COMPANY</b>		<b>\$362.46</b>		
Paid Chk#	048273	11/4/2021	<b>AUTOPLUS AUTO PARTS</b>		
E 101-43100-210	Operating Supplies		\$210.26	388062895	SHOP SUPPLIES AND FLUIDS
	<b>Total AUTOPLUS AUTO PARTS</b>		<b>\$210.26</b>		
Paid Chk#	048274	11/4/2021	<b>AVESIS VISION PLAN</b>		
E 101-41500-160	Health/Dental Insurance		\$22.08	2789839	NOV 2021 PREMIUM
E 101-43100-160	Health/Dental Insurance		\$8.36	2789839	NOV 2021 PREMIUM
E 101-45200-160	Health/Dental Insurance		\$5.58	2789839	NOV 2021 PREMIUM
E 609-00000-160	Health/Dental Insurance		\$28.66	2789839	NOV 2021 PREMIUM
	<b>Total AVESIS VISION PLAN</b>		<b>\$64.68</b>		
Paid Chk#	048275	11/4/2021	<b>BELLBOY CORPORATION</b>		
E 609-00000-251	Liquor Purchase		\$251.50	0091903100	
	<b>Total BELLBOY CORPORATION</b>		<b>\$251.50</b>		
Paid Chk#	048276	11/4/2021	<b>BLACK STACK BREWING, INC.</b>		
E 609-00000-252	Beer Purchase		\$153.00	14736	
	<b>Total BLACK STACK BREWING, INC.</b>		<b>\$153.00</b>		
Paid Chk#	048277	11/4/2021	<b>BLAINE LOCK &amp; SAFE</b>		
E 101-41500-401	Repair Buildings		\$1,352.00	26369	GARAGE DOOR REPLACEMENT
E 101-41500-401	Repair Buildings		\$324.50	26370	LOCK REPLACEMENT
	<b>Total BLAINE LOCK &amp; SAFE</b>		<b>\$1,676.50</b>		
Paid Chk#	048278	11/4/2021	<b>BREAKTHRU BEVERAGE MN</b>		
E 609-00000-251	Liquor Purchase		\$3,119.53	341415254	
E 609-00000-251	Liquor Purchase		\$232.00	341415255	
E 609-00000-251	Liquor Purchase		\$4,502.39	341502770	
	<b>Total BREAKTHRU BEVERAGE MN</b>		<b>\$7,853.92</b>		
Paid Chk#	048279	11/4/2021	<b>BROKEN CLOCK BREWING</b>		

**\*Check Detail Register©**

November 2021

		Check Amt	Invoice	Comment
E 609-00000-252	Beer Purchase	\$84.00	5630	
<b>Total BROKEN CLOCK BREWING</b>		<b>\$84.00</b>		
Paid Chk# 048280	11/4/2021	<b>CAPITOL BEVERAGE SALES</b>		
E 609-00000-252	Beer Purchase	(\$73.75)	18270031	
E 609-00000-252	Beer Purchase	(\$56.40)	2607400	
E 609-00000-252	Beer Purchase	\$2,479.45	2607401	
E 609-00000-252	Beer Purchase	\$11,943.25	2610271	
<b>Total CAPITOL BEVERAGE SALES</b>		<b>\$14,292.55</b>		
Paid Chk# 048281	11/4/2021	<b>CENTENNIAL LAKES PD</b>		
E 101-42110-230	Contracted Services	\$62,188.17		NOV 2021 MONTHLY POLICE SERVICES
<b>Total CENTENNIAL LAKES PD</b>		<b>\$62,188.17</b>		
Paid Chk# 048282	11/4/2021	<b>CENTURY COLLEGE</b>		
E 101-42260-208	Training and Instruction	\$400.00	892138	CLASS - FIRE DEPT
<b>Total CENTURY COLLEGE</b>		<b>\$400.00</b>		
Paid Chk# 048283	11/4/2021	<b>CLEAR RIVER BEVERAGE COMPANY</b>		
E 609-00000-252	Beer Purchase	\$970.00	602873	
E 609-00000-252	Beer Purchase	\$1,189.00	603847	
<b>Total CLEAR RIVER BEVERAGE COMPANY</b>		<b>\$2,159.00</b>		
Paid Chk# 048284	11/4/2021	<b>DAHLHEIMER DISTRIBUTING</b>		
E 609-00000-252	Beer Purchase	\$64.50	1475065	
E 609-00000-252	Beer Purchase	\$3,852.65	1477548	
E 609-00000-252	Beer Purchase	\$179.00	1478552	
E 609-00000-252	Beer Purchase	\$79.20	1479938	
E 609-00000-252	Beer Purchase	\$13,866.10	1480939	
E 609-00000-252	Beer Purchase	\$436.55	1482007	
<b>Total DAHLHEIMER DISTRIBUTING</b>		<b>\$18,478.00</b>		
Paid Chk# 048285	11/4/2021	<b>FESTIVAL FOODS</b>		
E 101-42260-430	Miscellaneous	\$17.94	0331	SUPPLIES - FIRE DEPT
<b>Total FESTIVAL FOODS</b>		<b>\$17.94</b>		
Paid Chk# 048286	11/4/2021	<b>HAMMERHEART BREWING CO.</b>		
E 609-00000-252	Beer Purchase	\$396.00	2021-384	
<b>Total HAMMERHEART BREWING CO.</b>		<b>\$396.00</b>		
Paid Chk# 048287	11/4/2021	<b>HOHENSTEINS INC</b>		
E 609-00000-252	Beer Purchase	\$175.20	450543	
E 609-00000-252	Beer Purchase	\$1,297.80	452269	
<b>Total HOHENSTEINS INC</b>		<b>\$1,473.00</b>		
Paid Chk# 048288	11/4/2021	<b>INVICTUS BREWING CO.</b>		
E 609-00000-252	Beer Purchase	\$322.00	3654	
<b>Total INVICTUS BREWING CO.</b>		<b>\$322.00</b>		
Paid Chk# 048289	11/4/2021	<b>JACK PINE BREWERY</b>		
E 609-00000-252	Beer Purchase	\$273.00	4141	
<b>Total JACK PINE BREWERY</b>		<b>\$273.00</b>		
Paid Chk# 048290	11/4/2021	<b>JJ TAYLOR</b>		
E 609-00000-252	Beer Purchase	\$3,881.85	3236038	
E 609-00000-252	Beer Purchase	\$9,882.95	3236068	

**\*Check Detail Register©**

November 2021

		Check Amt	Invoice	Comment
E 609-00000-252	Beer Purchase	\$4,857.10	3236103	
<b>Total JJ TAYLOR</b>		<b>\$18,621.90</b>		
Paid Chk# 048291	11/4/2021	<b>JOHNSON BROTHERS LIQUOR</b>		
E 609-00000-251	Liquor Purchase	\$223.42	1910782	
E 609-00000-253	Wine Purchase	\$716.10	1910783	
E 609-00000-251	Liquor Purchase	\$314.05	1911116	
E 609-00000-253	Wine Purchase	\$2,166.30	1911117	
E 609-00000-251	Liquor Purchase	\$4,863.23	1912059	
E 609-00000-253	Wine Purchase	\$546.28	1912060	
E 609-00000-254	Miscellaneous Purchase	\$9.68	1912061	
E 609-00000-251	Liquor Purchase	\$969.05	1912062	
E 609-00000-251	Liquor Purchase	\$3,249.01	1917024	
E 609-00000-253	Wine Purchase	\$4,272.55	1917025	
E 609-00000-251	Liquor Purchase	\$8,512.45	1917026	
<b>Total JOHNSON BROTHERS LIQUOR</b>		<b>\$25,842.12</b>		
Paid Chk# 048292	11/4/2021	<b>M AMUNDSON LLP</b>		
E 609-00000-256	Tobacco Products For Resale	\$2,516.84	330188	
E 609-00000-256	Tobacco Products For Resale	\$2,661.75	330595	
<b>Total M AMUNDSON LLP</b>		<b>\$5,178.59</b>		
Paid Chk# 048293	11/4/2021	<b>METERING &amp; TECH SOLUTIONS</b>		
E 730-00000-500	Capital Expenditures	\$7,500.00	20654	METER READING SOFTWARE
<b>Total METERING &amp; TECH SOLUTIONS</b>		<b>\$7,500.00</b>		
Paid Chk# 048294	11/4/2021	<b>MINNESOTA STREET WORKS INC</b>		
E 101-43100-232	Street Sweeping	\$2,660.00	20528	FALL 2021 STREET SWEEPING
<b>Total MINNESOTA STREET WORKS INC</b>		<b>\$2,660.00</b>		
Paid Chk# 048295	11/4/2021	<b>MODIST BREWING COMPANY</b>		
E 609-00000-252	Beer Purchase	\$202.00	E-26190	
<b>Total MODIST BREWING COMPANY</b>		<b>\$202.00</b>		
Paid Chk# 048296	11/4/2021	<b>MOOSE LAKE BREWING CO. LLC</b>		
E 609-00000-252	Beer Purchase	\$180.00	42-012	
<b>Total MOOSE LAKE BREWING CO. LLC</b>		<b>\$180.00</b>		
Paid Chk# 048297	11/4/2021	<b>MSA PROFESSIONAL SERVICES</b>		
E 101-41500-303	Engineering Fees	\$1,247.00	R10481000.0-9	GENERAL SERVICES
E 101-41500-308	Consultant Fees	\$364.56	R10481025.0-3	2040 COMPREHENSIVE PLAN
G 101-22046	O'Reilly Escrow	\$1,859.74	R10481027.0-2	O'REILLY AUTO PARTS
E 310-43100-520	Buildings and Structures	\$2,969.52	R10481034.0-2	SALT SHED
G 101-22047	Norhart Development	\$288.00	R10481036.0-2	NORHART DEVELOPMENT
E 405-45200-500	Capital Expenditures	\$989.00	R10481039.0-1	MEMORIAL PARK IMPROVEMENTS
E 101-43100-303	Engineering Fees	\$258.00	R10481041.0-7	GIS SUPPORT
G 101-22050	Ephesians II	\$2,068.80	R10481042.0-9	THE EPHESIANS II PROJECT
E 421-00000-303	Engineering Fees	\$4,020.00	R10481043.0-8	2021 STREET IMPROVEMENTS
E 730-00000-303	Engineering Fees	\$440.00	R10481046.0-7	WATER SUPPLY FEASIBILITY STUDY
E 651-00000-303	Engineering Fees	\$549.50	R10481047.0-7	STORM WATER STUDY
<b>Total MSA PROFESSIONAL SERVICES</b>		<b>\$15,054.12</b>		
Paid Chk# 048298	11/4/2021	<b>PAUSTIS &amp; SONS</b>		
E 609-00000-253	Wine Purchase	\$146.25	142934	
<b>Total PAUSTIS &amp; SONS</b>		<b>\$146.25</b>		



**\*Check Detail Register©**

November 2021

			Check Amt	Invoice	Comment
Paid Chk#	048299	11/4/2021	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement		\$200.00		DEC 2021
E 101-41500-321	Telephone		\$100.00		DEC 2021
	<b>Total PETRACEK, BILL</b>		<b>\$300.00</b>		
Paid Chk#	048300	11/4/2021	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-251	Liquor Purchase		\$2,257.96	6288275	
E 609-00000-251	Liquor Purchase		\$273.97	6288276	
E 609-00000-251	Liquor Purchase		\$1,369.51	6289201	
E 609-00000-253	Wine Purchase		\$714.46	6289202	
E 609-00000-251	Liquor Purchase		\$2,409.48	6292926	
E 609-00000-253	Wine Purchase		\$266.29	6292927	
E 609-00000-254	Miscellaneous Purchase		\$32.21	6292928	
	<b>Total PHILLIPS WINE AND SPIRITS INC</b>		<b>\$7,323.88</b>		
Paid Chk#	048301	11/4/2021	POSITIVE PROMOTIONS INC		
E 101-42260-219	Fire Prevention		\$832.56	06826650	FIRE PREVENTION SUPPLIES
	<b>Total POSITIVE PROMOTIONS INC</b>		<b>\$832.56</b>		
Paid Chk#	048302	11/4/2021	PRYES BREWING COMPANY, LLC		
E 609-00000-252	Beer Purchase		\$316.00	W-28490	
	<b>Total PRYES BREWING COMPANY, LLC</b>		<b>\$316.00</b>		
Paid Chk#	048303	11/4/2021	RECYCLE TECHNOLOGIES		
E 101-43500-230	Contracted Services		\$1,468.90	217648	SEPT 2021 RECYCLING EVENT
	<b>Total RECYCLE TECHNOLOGIES</b>		<b>\$1,468.90</b>		
Paid Chk#	048304	11/4/2021	SHAMROCK GROUP, INC.		
E 609-00000-257	Ice For Resale		\$273.14	2672799	
E 609-00000-257	Ice For Resale		\$120.80	2688257	
	<b>Total SHAMROCK GROUP, INC.</b>		<b>\$393.94</b>		
Paid Chk#	048305	11/4/2021	SMITH & GLASER, L.L.C.		
E 101-41500-304	Legal Fees		\$3,871.00	201817	JAN 2021 CIVIL SERVICES
G 101-22042	Dinkytown Rentals Escrow		\$1,053.00	201817	JAN 2021 CIVIL SERVICES
G 101-22046	O'Reilly Escrow		\$120.00	201817	JAN 2021 CIVIL SERVICES
G 220-22040	Dominium Escrow - Lovell Bldg		\$120.00	201817	JAN 2021 CIVIL SERVICES
	<b>Total SMITH &amp; GLASER, L.L.C.</b>		<b>\$5,164.00</b>		
Paid Chk#	048306	11/4/2021	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase		\$3,519.50	2139170	
E 609-00000-254	Miscellaneous Purchase		\$172.67	2139171	
E 609-00000-251	Liquor Purchase		\$2,486.08	2139172	
	<b>Total SOUTHERN GLAZERS OF MN</b>		<b>\$6,178.25</b>		
Paid Chk#	048307	11/4/2021	SPRINT		
E 101-43100-321	Telephone		\$35.12	495076029-23	SEP-OCT 2021 CELLULAR SERVICE
E 101-45200-321	Telephone		\$35.12	495076029-23	SEP-OCT 2021 CELLULAR SERVICE
E 651-00000-321	Telephone		\$6.69	495076029-23	SEP-OCT 2021 CELLULAR SERVICE
E 730-00000-321	Telephone		\$45.16	495076029-23	SEP-OCT 2021 CELLULAR SERVICE
E 770-00000-321	Telephone		\$45.19	495076029-23	SEP-OCT 2021 CELLULAR SERVICE
	<b>Total SPRINT</b>		<b>\$167.28</b>		
Paid Chk#	048308	11/4/2021	VINOCOPIA		
E 609-00000-253	Wine Purchase		\$1,234.89	0289491-IN	
E 609-00000-253	Wine Purchase		\$327.25	0289792-IN	

**\*Check Detail Register©**

November 2021

			Check Amt	Invoice	Comment
<b>Total VINOCOPIA</b>			<b>\$1,562.14</b>		
Paid Chk# 048309	11/4/2021	<b>WALTERS RUBBISH INC</b>			
E 101-41500-384	Refuse/Garbage Disposal		\$72.38	5660578	OCT 2021 SERVICE
E 101-43100-384	Refuse/Garbage Disposal		\$40.70	5660578	OCT 2021 SERVICE
E 101-45200-384	Refuse/Garbage Disposal		\$40.70	5660578	OCT 2021 SERVICE
E 651-00000-384	Refuse/Garbage Disposal		\$7.77	5660578	OCT 2021 SERVICE
E 730-00000-384	Refuse/Garbage Disposal		\$52.32	5660578	OCT 2021 SERVICE
E 770-00000-384	Refuse/Garbage Disposal		\$52.32	5660578	OCT 2021 SERVICE
E 609-00000-384	Refuse/Garbage Disposal		\$117.19	5660578	OCT 2021 SERVICE
<b>Total WALTERS RUBBISH INC</b>			<b>\$383.38</b>		
Paid Chk# 048310	11/4/2021	<b>WINE COMPANY</b>			
E 609-00000-253	Wine Purchase		\$200.20	186580	
<b>Total WINE COMPANY</b>			<b>\$200.20</b>		
<b>10100 4M FUND</b>			<b>\$211,611.73</b>		

**Fund Summary**

<b>10100 4M FUND</b>	
101 GENERAL FUND	\$81,672.30
220 LOVELL BUILDING	\$120.00
310 CAPITAL PROJECTS	\$3,367.61
405 PARK DEDICATION FEE FUND	\$1,343.32
421 2021 STREET IMPROVEMENTS	\$4,020.00
609 MUNICIPAL LIQUOR FUND	\$112,389.55
651 STORM WATER FUND	\$563.96
730 WATER FUND	\$8,037.48
770 SEWER FUND	\$97.51
	<b>\$211,611.73</b>

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14042	10/14/2021	CENTENNIAL UTILITIES	509.72
14043	10/14/2021	CONSOLIDATED COMMUNICATIONS	396.06
14044	10/14/2021	DON'S CIRCLE SERVICE	91.29
14045	10/14/2021	EMERGENCY MEDICAL PRODUCTS,INC	228.00
14046	10/14/2021	GEORGE'S INC	364.00
14047	10/14/2021	LEXIPOL LLC	8,288.70
14048	10/14/2021	METRO SALES, INC	75.90
14049	10/14/2021	MIDWAY FORD INC	137.64
14050	10/14/2021	OFFICE OF MN IT SERVICES	44.60
14051	10/14/2021	POMPS TIRE	3,401.92
14052	10/14/2021	CITY OF ST PAUL	180.00
2021055	10/14/2021	DEARBORN NATIONAL	1,565.62
2021056	10/14/2021	HEALTH PARTNERS	10,886.08
Grand Totals:			26,169.53



## Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14055	10/21/2021	AMAZON	105.87
14056	10/21/2021	AXON ENTERPRISE, INC	765.50
14057	10/21/2021	CONNEXUS ENERGY	1,360.67
14058	10/21/2021	GEORGE'S INC	35.00
14059	10/21/2021	IMAGE PRINTING & GRAPHICS, INC	57.75
Grand Totals:			2,324.79

## Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14060	10/28/2021	ANOKA CO TREASURY OFFICE	583.26
14061	10/28/2021	ASPEN MILLS, INC	1,008.95
14062	10/28/2021	FRATTALLONES HARDWARE, INC.	11.98
14063	10/28/2021	GEORGE'S INC	882.00
14064	10/28/2021	PLEAA	165.00
14065	10/28/2021	PURCHASE POWER INC	58.99
14066	10/28/2021	QUILL LLC	218.46
Grand Totals:			2,928.64

To: Mayor Murphy and City Council

From: Bill Petracek, City Administrator

Date: October 29, 2021

Re: Resolution 21-21 – A Resolution Supporting the Submission of a List of Eligible Nominees

The purpose of this Resolution is to lend support to the cities that are listed and may be nominating someone from their community to be appointed by the Anoka County Commission to the Rice Creek Watershed District (RCWD) Board. The main premise is to ensure that Rice Creek Watershed District has equal representation from all communities within their jurisdiction. Historically, this has not been the case, as the same individuals continue to be reappointed year-after-year to serve on the Board.

By adopting this Resolution of support, the Anoka County Board will know that the City of Lexington would like them to consider all nominees at the time of reappointment and to not continue to reappoint the same individuals each term. A list of nominees are being compiled and will be provided at the City Council meeting.



**RESOLUTION NO. 21-21**

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

**A Resolution Supporting the Submission of a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers**

**WHEREAS**, the City of Lexington received notification of an opening on the Rice Creek Watershed District Board of Managers; and

**WHEREAS**, the County of Anoka has notified the City of Lexington they can submit a list of nominations to the Anoka County Board of Commissioners per Minnesota Statute 103D.311; and

**WHEREAS**, the cities of Blaine, Centerville, Circle Pines, Lino Lakes, Lexington and Spring Lake Park wish to have representation on the Rice Creek Watershed District; and

**NOW, THEREFORE, BE IT RESOLVED**, the City of Lexington supports the nominees from the jointly submitted list of individuals residing in the Cities of Blaine, Centerville, Circle Pines, Lino Lakes, Lexington and Spring Lake Park; and

Adopted by this 4<sup>th</sup> day of November 2021.

\_\_\_\_\_  
Mike Murphy, Mayor

(SEAL)

\_\_\_\_\_  
Bill Petracek, City Administrator



**Anoka County**  
**HUMAN SERVICES DIVISION**  
Public Health & Environmental Services

***MEMORANDUM***

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**DATE:** June 29, 2021

**TO:** Anoka County Municipal Wellhead Protection Group Member Cities and Potential New Member Cities

**FROM:** Abby Shea, Anoka County Environmental Services *AWJ*

**SUBJECT:** Amended and Restated Joint Powers Agreement

Various Anoka County cities that provide drinking water to their communities entered into a Joint Powers Agreement (JPA) in 2011 for the purpose of coming together to implement the common elements of their wellhead protection plans jointly in an efficient and cost-effective manner. The JPA established the Anoka County Municipal Wellhead Protection Group. Over time, additional cities expressed interest in joining the group, so in 2014, the group wrote an addendum. The intent of the addendum was to allow for additional cities to join the JPA without each existing member city needing to return to their city council for a new resolution. However, it is not clear which cities ended up passing their resolutions and if all of the correct documents were signed in the process. This is one of the reasons for the amended and restated Joint Powers Agreement included with this memo. The amended and restated JPA includes a provision that will allow additional cities to join the group without the need for an addendum to the JPA or action from existing cities' city councils. Anoka County will work to ensure all resolutions are received and all necessary documents are signed.

Additionally, the Anoka County Public Health and Environmental Services Department's Assistant County Attorney noticed some incorrect statutory and rule references within the JPA. This is another reason for the amended and restated Joint Powers Agreement. A redlined version of the JPA is also included with this memo to reference the various changes that have been made between the 2011 and 2021 versions.

Please direct any questions regarding the Anoka County Municipal Protection Group to Abby Shea, Environmental Health Specialist at (763) 324-4207. Please direct any legal questions regarding the JPA to Nancy Norman at (763) 324-5411.

# Anoka County Municipal Wellhead Protection Implementation

## Joint Powers Agreement

(Amended and Restated)

THIS AGREEMENT is made and entered into with the express purpose to amend and restate the Implementation Joint Powers Agreements between some of the parties from 2010 and 2014, and is made by and between the cities of Andover, Anoka, Blaine, Centerville, Circle Pines, Columbus, Coon Rapids, East Bethel, Fridley, Lexington, Lino Lakes, Ramsey, Spring Lake Park, and St. Francis (hereinafter referred to as "Cities") and the County of Anoka (hereinafter referred to as "County"), each acting by and through its governing body, pursuant to MN Stat. §471.59 providing for the joint exercise of powers. The Cities and the County are collectively referred to herein as the "parties". Each of the Cities individually, and separately the County individually, is sometimes referred to herein as a "party".

### RECITALS

1. Pursuant to Minnesota Rule subp. 4720.5130 and the Minnesota Department of Health, the Cities, as public water suppliers, are required to prepare wellhead protection plans for their community water supplies. Some of the Cities outlined above entered into a Wellhead Protection Joint Powers Agreement in 1997 for purposes of developing the required plans. The group entered into an Implementation JPA in 2010 and 2014 to allow additional cities to join.
2. The County is committed to enhancing water resources protection and public health and finds it in the County's interest to facilitate and partner with the Cities.
3. The Cities and County desire to continue to coordinate their efforts to protect their well water supply for their communities and to implement the common elements of their wellhead protection plans jointly through efficient and cost effective cooperation among members.

NOW THEREFORE, in consideration of the mutual agreements contained herein, and in exercise of the powers granted by MN Stat. § 471.59, the parties to this Agreement agree as follows:

### 1. PURPOSE

- 1.1. The Cities and County agree that they have joined together to:
  - 1.1.1. implement common elements of their wellhead protection plans;
  - 1.1.2. establish a joint user group to address activities related to this agreement;



- 1.1.3. authorize the County to act as facilitator and as agent contracting for any consultant services or applying for any grants. Pursuant to § 6.4 County shall be fiscal agent for any pooled funds;
- 1.1.4. allocate costs; and
- 1.1.5. receive and disburse grants.

## 2. TERM

- 2.1. This agreement shall be effective upon the date of the last required signature and shall continue until terminated as provided herein.
- 2.2. Additional cities located in Anoka County who are public water suppliers may join this Agreement following the effective date. A city shall become a full member of this Joint Powers Agreement upon receipt of a Resolution by the Governing Board of the City, that authorizes the city's participation in, and decision to be bound by the terms of, this Agreement. No formal Addendum to this Agreement is necessary.
- 2.3. If a city joins after the effective date, that city is responsible for its proportionate share of any expenses incurred in implementing this Agreement for which the city will receive a benefit.

## 3. ANOKA COUNTY MUNICIPAL WELLHEAD GROUP

- 3.1. The governing body of each of the Cities shall appoint one representative to serve as a member of the Anoka County Municipal Wellhead Protection Group (hereinafter "Group").
- 3.2. One alternate member shall be appointed to the Group by the governing body of the Cities. The alternate may attend any meeting of the Group and, when the regular member is absent, vote on behalf of the City the member represents.
- 3.3. All members of the Group shall serve at the will and pleasure of the appointing authority. The appointing authority shall notify the Anoka County Administrator of the member or alternate member appointed to the Group and shall notify the Anoka County Administrator of any changes to their appointment.
- 3.4. Group members shall not be entitled to compensation or reimbursement for expenses incurred in attending meetings, except to the extent that the appointing authority might determine to compensate or reimburse the expenses of the member it appoints, in which case the obligation to make such payments shall be that of the appointing authority.

- 3.5. The County's Environmental Services Manager or its designee shall be an ex-officio non-voting member of the Group and shall serve as the facilitator to the Group.
- 3.6. The Group shall meet at regular intervals as determined by the Group.
- 3.7. A majority of all Group voting members shall constitute a quorum, but less than a quorum may adjourn a scheduled meeting.

#### 4. GROUP RESPONSIBILITIES

- 4.1. The Group shall be responsible to:
  - 4.1.1. develop and update a work plan to perform joint wellhead protection activities;
  - 4.1.2. develop programs to achieve common wellhead education and protection objectives;
  - 4.1.3. recommend to the governing bodies and seek necessary approval of the Cities and County prior to expenditure of funds, whether to have the County contract with a consultant under the terms of this Agreement;
  - 4.1.4. apply for funds from any source it may identify and utilize the funds for the benefit of participating cities; and
  - 4.1.5. perform the activities as outlined in Section 5. Joint Powers Activities.

#### 5. JOINT POWERS ACTIVITIES

- 5.1. Activities authorized by this agreement are to:
  - 5.1.1. Investigate methods and costs to jointly implement wellhead protection activities.
  - 5.1.2. Determine the process in which joint wellhead protection activities will be implemented.
  - 5.1.3. Request consultant(s) qualifications and proposals to implement part or the entire Group's work plan.
  - 5.1.4. Seek grants and other methods to fund implementation of the Group's wellhead protection activities.
  - 5.1.5. Establish the apportioned costs for each City to jointly implement the common elements indicated in their wellhead protection plans.
  - 5.1.6. Identify a fiscal agent for any joint funds received and to be expended.

- 5.2. The Group has developed a work plan to carry out orderly wellhead protection activities. The Group will periodically review the work plan and update it as necessary to efficiently meet the needs of the parties.
- 5.3. Prior to implementation of each wellhead protection project, the Group Facilitator will send notice to the Cities of the cost identified for the project. Within thirty (30) days of receipt of the notice, each city must either send a letter to the Group Facilitator indicating the city's interest in participation in the project or notify the other parties of its intention to refrain from participation in the project. In the event a city fails to indicate a reply, that city shall be deemed to have declined to participate in the project
- 5.4. If one or more city chooses to refrain from participation following receipt of notice provided in 5.3, the Group Facilitator will recalculate the costs identified with participation in the project and send notice of the recalculated cost to the remaining cities. If identified costs increase by more than 10%, each of the remaining cities will have thirty (30) days to reconsider participation in the project. If a city chooses to withdraw, the city must send the Group Facilitator a letter, within the ten day period, indicating the city will refrain from participation in the project. If an additional city or cities choose to withdraw, the Group will reevaluate the work plan and associated costs before sending a new notice under 5.3.
- 5.5. If the proposed project will benefit a city that desires to refrain from the project and that city cannot be removed from the project, and a majority of the Group affirm moving forward, that city may not refrain from participation.

## 6. FUNDING

- 6.1. Costs of for the Group's wellhead protection projects shall be allocated to each member city based on the proportion that each city's factors represent the total factor of all participating cities. The factors to be used shall be equally weighted and apportioned relevant to its presence and impact on each member party's wellhead plan goals.
- 6.2. The costs to be allocated to the cities shall be reduced by the amount of any grants received before allocation of the costs.
- 6.3. Each city will make payment of its pro-rata share for authorized activity expense to the County.
- 6.4. Funds paid by the Cities or received from any other source shall be managed by the County as fiscal agent.
- 6.5. Payments from the Cities must be received by the County before the County will incur any fiscal obligation.

- 6.6. All funds disbursed by the County pursuant to this Agreement shall be disbursed in a manner that is consistent with the method provided by law.
- 6.7. A strict accounting shall be made of all funds and a report of all receipts and disbursements shall be made by the County upon request.

## 7. COUNTY SERVICES

- 7.1. The County shall provide services to facilitate and assist the Group in the conduct of its affairs. The Environmental Services unit of the Anoka County Public Health and Environmental Services Department shall provide these services.
- 7.2. The County shall serve as fiscal agent for the Group for the purpose of receiving and dispersing funds as authorized by the Group and entering into contracts or grant applications on behalf of the Group.
- 7.3. The County shall maintain records and documents relating to matters that are the subject of this agreement. All such records shall be retained for a period of at least three years after termination of this agreement and, upon request of any party, shall be retained for any additional period requested. The records shall be available to inspection, review and audit by the parties and the State Auditor as provided by law during regular business hours.

## 8. CONTRACTS

- 8.1. Contracts and grant applications made pursuant to this Agreement shall be made by the County and shall conform to the requirements applicable to the County.

## 9. NONDISCRIMINATION AND COMPLIANCE WITH LAWS

- 9.1. In accordance with the County's Affirmative Action Plan and the County Commissioners' policy against discrimination, no person shall illegally, on the grounds of race, color, religion, sex, marital status, sexual orientation, public assistance status, handicap, age, or national origin, be excluded from full employment rights in, participation in, be denied benefits of, or be otherwise subjected to discrimination under and program, service or activity hereunder in accordance with the provisions of any and all applicable federal and state laws against discrimination.
- 9.2. During the performance of this Agreement, the Group and its agents shall comply with all applicable laws, ordinances, and regulations, including federal, state and local nondiscrimination regulations.



10. WITHDRAWAL

- 10.1. Any party shall have the right to withdraw from this Agreement in the following manner: The governing body of the withdrawing party shall pass a resolution declaring its intention to withdraw effective on a specified date, which date shall not be less than thirty (30) days from the date of the resolution, and shall send a copy of the resolution to each party's governing body not less than thirty (30) days before the effective date of withdrawal.
- 10.2. Withdrawal by a party shall not result in the discharge of any legal or financial liability incurred by that party before the effective date of withdrawal.

11. TERMINATION

- 11.1. This Agreement may be terminated upon mutual agreement of the parties by a joint resolution passed by the parties' governing bodies.
- 11.2. This Agreement shall terminate if, due to the withdrawal of parties, there are less than four remaining parties.

12. DISTRIBUTION OF PROPERTY

- 12.1. Upon termination of this Agreement, any remaining funds or property acquired under the terms of this Agreement shall be distributed to the cities in proportion to the respective contribution of the cities.
- 12.2. Upon termination of this Agreement, any payments due and owing or other unfulfilled financial obligations of a member party shall continue to be a lawful obligation of the party.

13. NOTICE

- 13.1. For purpose of notices to be given under this agreement, notices shall be directed as set forth:

Andover City Council 1685 Crosstown Blvd. NW Andover, MN 55304	Anoka City Council 2015 First Ave. N. Anoka, MN 55303	Anoka County Board of Commissioners Anoka County Government Center 2100 Third Avenue Anoka, MN 55303
Blaine City Council	Centerville City Council	Circle Pines City Council

10801 Town Square Drive Blaine, MN 55449	1880 Main Street Centerville, MN 55038-9794	200 Civic Heights Circle Circle Pines, MN 55014
Columbus City Council 6319 Kettle River Blvd. NE Columbus, MN 55025	Coon Rapids City Council 11155 Robinson Drive Coon Rapids, MN 55433-3761	East Bethel City Council 2241 221 <sup>st</sup> Ave NE East Bethel, MN 55011
Fridley City Council 6431 University Avenue NE Fridley, MN 55432	Lexington City Council 9180 Lexington Avenue Lexington, MN 55014	Lino Lakes City Council 600 Town Center Parkway Lino Lakes, MN 55014
Ramsey City Council 7550 Sunwood Dr. NW Ramsey, MN 55303	Spring Lake Park City Council 1301 81 <sup>st</sup> Avenue NE Spring Lake Park, MN 55432	St. Francis City Council 23340 Cree Street NW St. Francis, MN 55070

#### 14. LIABILITY

- 14.1. Each party will be responsible for its own acts and behavior and the results thereof and shall not be responsible or liable for any other party's actions and consequences of those actions. The Minnesota Municipal Tort Claims Act, Minn. Stat. Ch. 466, governs the parties' liability. For actions taken on behalf of the Group, for purposes of determining total liability for damages, the participating governmental units and the joint board, if one is established, are considered a single governmental unit and the total liability for the participating governmental units and the joint board, if established, shall not exceed the limits on governmental liability for a single governmental unit.

#### 15. ENTIRE AGREEMENT

- 15.1. This joint powers agreement constitutes the entire agreement of the parties on the matter related hereto.
- 15.2. This agreement shall not be altered or amended, except by agreement in writing signed by the parties hereto.
- 15.3. The Group may recommend amendments to this agreement to the governing bodies of the parties for their consideration.

#### 16. SIGNATURES

- 16.1. All parties to this Agreement need not sign the same copy of the Agreement.

- 16.2. An original Agreement signed by each party to this Agreement shall be maintained in the Office of the Anoka County Attorney.

*The remainder of this page intentionally left blank*

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date stated below:

COUNTY OF ANOKA

By: \_\_\_\_\_  
Rhonda Sivarajah  
Anoka County Administrator

Dated: \_\_\_\_\_

Approved as to Form and Execution:

By: \_\_\_\_\_  
Assistant Anoka County Attorney



IN WITNESS WHEREOF, the parties have executed this Agreement as of the date stated below:

CITY OF LEXINGTON

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Dated: \_\_\_\_\_

Approved as to Form and Execution:

By: \_\_\_\_\_  
City Attorney

# CHANGES TO JPA

Comparing 2010 JPA to amended and restated JPA



## NOTE

- There are many smaller, less significant changes throughout. If those are of significant interest, they can be provided after the meeting.
- Some changes are just fixing erroneous rule citations, clarifying, make things more concise, expanding where needed, fixing typos, etc.
- Covered here are things that may be of interest to the cities as they pass this amended and restated JPA through their councils



# 1<sup>ST</sup> PARAGRAPH

- Added purpose for amending and restating JPA. Comparison below:

2021

THIS AGREEMENT is made and entered into with the express purpose to amend and restate the Implementation Joint Powers Agreements between some of the parties from 2010 and 2014, and is made by and between the cities of Andover, Anoka, Blaine, Centerville, Circle Pines, Columbus, Coon Rapids, East Bethel, Fridley, Lexington, Lino Lakes, Ramsey, Spring Lake Park, and St. Francis (hereinafter referred to as "Cities") and the County of Anoka (hereinafter referred to as "County"), each acting by and through its governing body, pursuant to MN Stat. §471.59 providing for the joint exercise of powers. The Cities and the County are collectively referred to herein as the "parties". Each of the Cities individually, and separately the County individually, is sometimes referred to herein as a "party".

2010

THIS AGREEMENT is made and entered into by and between the cities of Anoka; Blaine; Centerville; Circle Pines; Coon Rapids; Fridley; Lexington; Lino Lakes; Ramsey; and Spring Lake Park (hereinafter referred to as "Cities") and the County of Anoka (hereinafter referred to as "County"), each acting by and through its governing body, pursuant to MN Stat. §471.59 providing for the joint exercise of powers.

- Added cities: Andover, Columbus, East Bethel, Ramsey, St. Francis
- These cities are listed in the Addendum (2014), but most did not end up signing on/officially joining.



# RECITALS

2010

## RECITALS

1. The Cities were required by the Minnesota Department of Health and Minnesota Rule §4720.5130 to prepare wellhead protection plans for their community water supplies. The Cities entered into a Wellhead Protection Joint Powers Agreement in 1997 for purposes of developing the required plans.
2. The Cities are required by the Minnesota Department of Health to implement their wellhead protection plans for their community public water supplies and desire to coordinate their efforts to protect their well water supply for their communities.
3. The Cities have determined that it is in their best interests to implement the common elements of their wellhead protection plans jointly.
4. The Cities desire to coordinate the implementation of the common elements of their wellhead protection plans through efficient and cost effective cooperation among members.
5. The County is committed to enhancing water resources protection and public health and finds it in the County's interest to facilitate the joint efforts of the Cities.

2021

## RECITALS

1. Pursuant to Minnesota Rule subp. 4720.5130 and the Minnesota Department of Health, the Cities, as public water suppliers, are required to prepare wellhead protection plans for their community water supplies. Some of the Cities outlined above entered into a Wellhead Protection Joint Powers Agreement in 1997 for purposes of developing the required plans. The group entered into an Implementation JPA in 2010 and 2014 to allow additional cities to join.
2. The County is committed to enhancing water resources protection and public health and finds it in the County's interest to facilitate and partner with the Cities.
3. The Cities and County desire to continue to coordinate their efforts to protect their well water supply for their communities and to implement the common elements of their wellhead protection plans jointly through efficient and cost effective cooperation among members.



# MORE CHANGES

- 1. Purpose
  - 1.1.3. – added “Pursuant to § 6.4 County shall be fiscal agent for any pooled funds”
- 2. Term
  - 2.1 – “effective upon date of the last required signature”, as opposed to a date
  - 2.2 (+2.3) – edited to add text from Addendum about cities joining. Exact same as the Addendum, except eliminated code reference listed in 2.3 in the Addendum
    - Ex: if Ham Lake gets city water, they can join by passing a Resolution at their council
- 3. Anoka County Municipal Wellhead Group
  - 3.6 – changed; 3.8 – eliminated:

2010

3.6. The First meeting of the Group shall be at 9:00 a.m. on December 1, 2010 in Room 710 at the Anoka County Government Center, 2100 Third Avenue, Anoka, Minnesota. At the first meeting, the Group will agree to procedures for its operation.

3.8. Recommendations of the Group related to contracting for service will require agreement of each party prior to the party incurring any financial obligation.

2021

3.6. The Group shall meet at regular intervals as determined by the Group.



# MORE CHANGES

- Added:
  - 4. Group Responsibilities
    - 4.1.5. perform the activities as outlines in Section 5. Joint Powers Activities
  - 5. Joint Powers Activities
    - (Activities authorized by the agreement are to:)
    - 5.1.6. Identify a fiscal agent for any joint funds received and to be expended.
- Edit to 5.2:

2010

5.2. The work plan will be finalized by the Group which may require the approval of each governing body and implementation in project parts to control costs and carry out orderly wellhead protection activities.

2021

5.2. The Group has developed a work plan to carry out orderly wellhead protection activities. The Group will periodically review the work plan and update it as necessary to efficiently meet the needs of the parties.



## MORE CHANGES

- Added on to 5.3:
  - 5.3. Prior to implementation of each wellhead protection project, the Group Facilitator will send notice to the Cities of the cost identified for the project. Within thirty (30) days of receipt of the notice, each city must either send a letter to the Group Facilitator indicating the city's interest in participation in the project or notify the other parties of its intention to refrain from participation in the project. **In the event a city fails to indicate a reply, that city shall be deemed to have declined to participate in the project.**
- Added 5.5:
  - If the proposed project will benefit a city that desires to refrain from the project and that city cannot be removed from the project, and a majority of the Group affirm moving forward, that city may not refrain from participation.



# FINAL CHANGES

- 11. Terminations
- Eliminated 11.1

## 2010

- 11.1. This Agreement shall be terminated upon completion of the Groups' approved work plan activities adopted by member cities. Anoka County, as Group facilitator, shall send a notice of termination to each party upon completion of the Group's activities.
- 11.2. This Agreement may be terminated upon mutual agreement of the parties by a joint resolution passed by the parties' governing bodies.
- 11.3. This Agreement shall terminate if, due to the withdrawal of parties, there is less than four remaining parties.

## 2021

- 11.1. This Agreement may be terminated upon mutual agreement of the parties by a joint resolution passed by the parties' governing bodies.
- 11.2. This Agreement shall terminate if, due to the withdrawal of parties, there are less than four remaining parties.

- New section: 14. Liability:
  - 14.1: Each party will be responsible for its own acts and behavior and the results thereof and shall not be responsible or liable for any other party's actions and consequences of those actions. The Minnesota Municipal Tort Claims Act, Minn. Stat. Ch. 466, governs the parties' liability. For actions taken on behalf of the Group, for purposes of determining total liability for damages, the participating governmental units and the joint board, if one is established, are considered a single governmental unit and the total liability for the participating governmental units and the joint board, if established, shall not exceed the limits on governmental liability for a single governmental unit.

