

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 17, 2023– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

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. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-26 through 8-8, 2023 **pp. 1-7**
- B. City Report – July 2023 **pp. 8-13**
- C. North Metro TV – July 2023 Update **pp. 14-21**
- D. Planning & Zoning meeting minutes – August 8, 2023 **pp. 22-23**

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.

2. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 3, 2023 **pp. 24-27**
- B. Recommendation to Approve Claims and Bills:
Check #'s 14869 through 14881 **pp. 28-41**

C. Financial Reports

- Cash Balances
- Fund Summary – Budget to Actual

pp. 42
pp. 43-44

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.

3. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 23-11 A Resolution for Hearing On Proposed Assessment and Setting Public Hearing Date for September 21, 2023 at 7:00 P.M.

pp. 45

- B. Recommendation to approve Constitution Week Proclamation for September 17 through 23, 2023

pp. 46

- C. Recommendation to approve Use Authorization and Consent Agreement Between the City of Lexington and American Tower Corporation (ATC)

pp. 47-52

- D. Recommendation to approve Temporary Business License (renewal)

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4. MAYOR AND COUNCIL INPUT

5. ADMINISTRATOR INPUT

6. CLOSED SESSION

- This portion of the meeting is closed pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), and is permitted by the attorney-client privilege to discuss the pending litigation versus the City of Blaine regarding the interconnected water and sewer systems.

7. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23179883	Jul 26 2023	12:10	CHECK WELFARE	XX EDGE DR	CIRCLE PINES
Summary: OFFICER CONDUCTED A WELFARE CHECK ON THE 10 BLOCK OF EDGE DR CLEAR.					
23180112	Jul 26 2023	16:09	LIFT ASSIST	39XX RESTWOOD RD	LEXINGTON
Summary: LIFT ASSIST					
OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD ON A LIFT ASSIST. OFFICERS ASSISTED RESCUE IN MOVING THE PERSON.					
CLEAR.					
23180317	Jul 26 2023	20:15	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS FOR A MEDICAL. VICTIM WAS TRANSPORTED TO THE HOSPITAL.					
23180547	Jul 27 2023	01:27	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3800 BLOCK OF RESTWOOD FOR A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23181059	Jul 27 2023	16:14	INFORMATION	17XX PELTIER LAKE DR	CENTERVILLE
Summary: INFORMATION					
OFFICERS WERE DISPATCHED TO THE 1700 BLOCK OF PELTIER LAKE DR ON A MISSING JUVENILE. THE CHILD WAS LOCATED IN THE 1800 BLOCK OF MAIN. REPORT FOR INFORMATION ONLY.					
CLEAR.					
23181138	Jul 27 2023	18:01	LIFT ASSIST	XX EDGE DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO 20 BLOCK FOR A LIFT ASSIST.					
23180631	Jul 27 2023	07:27	MEDICAL	XX SOUTH DR	CIRCLE PINES
Summary: OFFICER RESPONDED TO THE 90 BLOCK OF SOUTH DR FOR A MEDICAL.					
CLEARED BY ALLINA.					
23180643	Jul 27 2023	08:03	DOMESTIC ESCORT	34XX RESTWOOD RD	LEXINGTON
Summary: POLICE RESPONDED TO A DOMESTIC ESCORT REQUEST.					
23180788	Jul 27 2023	11:14	ORDINANCE COMPLAINT	XX SHADY WAY	CIRCLE PINES
Summary: POLICE FIELDLED AN ORDINANCE COMPLAINT IN CIRCLE PINES.					
23180909	Jul 27 2023	13:44	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: MEDICAL.					
OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF EAST RD FOR THE REPORT OF A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23181420	Jul 27 2023	23:26	VEHICLE- LOCKOUT		CENTERVILLE

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23181371	Jul 27 2023	22:32	VEHICLE- LOCKOUT		CENTERVILLE
23180795	Jul 27 2023	11:30	ASSIST OTHER AGENCY		BLAINE
23180842	Jul 27 2023	12:33	ASSIST OTHER AGENCY		BLAINE
23181692	Jul 28 2023	10:28	LOST PROPERTY	41XX EDGEWOOD RD	LEXINGTON
Summary: CSO WAS CONTACTED REGARDING A LOST PASSPORT. REPORT WAS TAKEN					
23181516	Jul 28 2023	01:48	JUVENILE STATUS OFFENSE	9300-BLK HAMLINE AVE	LEXINGTON
Summary: POLICE LOCATED 3 JUVENILES IN THE 9300 BLK OF HAMLINE AVE OUT PAST CURFEW. PARENTS ADVISED AND CHILDREN PICKED UP.					
23181563	Jul 28 2023	05:31	LOST PROPERTY	38XX RESTWOOD RD	LEXINGTON
Summary: POLICE RESPONDED TO THE 3800 BLK OF RESTWOOD RD FOR A REPORT OF SUSPICIOUS ACTIVITY. UPON ARRIVAL, LAW ENFORCEMENT LEARNED INDIVIDUALS WERE LOOKING FOR A LOST RING.					
23181679	Jul 28 2023	10:10	DOMESTIC ESCORT	XX CIRCLE DR	CIRCLE PINES
Summary: DOMESTIC ESCORT.					
OFFICERS RESPONDED TO CIRCLE PINES FOR A REPORT OF A DOMESTIC ESCORT.					
EXCEPTIONAL CLEARANCE.					
23182042	Jul 28 2023	17:05	INFORMATION	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: OFFICERS DISPATCHED TO LAKE DR AND LEXINGTON AVE FOR DEBRIS IN LANE					
23182139	Jul 28 2023	19:13	SUSPICIOUS ACTIVITY	2XX TWILITE TER	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 200 BLOCK OF TWILITE TERRS FOR A SUSPICIOUS PERSON.					
23181736	Jul 28 2023	11:22	MEDICAL	20XX MICHAUD WAY	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY.					
23183152	Jul 29 2023	18:44	MEDICAL	2XX HERITAGE LN	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED THE 200-BLK OF HERITAGE LN FOR A MEDICAL EMERGENCY.					
23183418	Jul 29 2023	23:40	INFORMATION	90XX NORTH HIGHWAY DR	LEXINGTON
Summary: OFFICERS SPOKE TO JUVENILES IN THE 9000 BLOCK OF NORTH HIGHWAY DR ABOUT CURFEW ORDINANCE CLEAR					
23182494	Jul 29 2023	02:43	ASSIST OTHER AGENCY		BLAINE
23183470	Jul 30 2023	00:55	SUSPICIOUS ACTIVITY	XX W GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICERS NOTED A SUSPICIOUS VEHICLE IN THE 50 BLOCK OF WEST GOLDEN LAKE RD CLEAR					
23183881	Jul 30 2023	16:38	DOMESTIC-VERBAL	38XX PATRIOT LN	LEXINGTON

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE MEDIATED A DISPUTE BETWEEN ROOMATES IN THE 3800 BLOCK OF PATRIOT LANE.					
23183905	Jul 30 2023	17:05	INFORMATION	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE ANSWERED QUESTIONS ABOUT RESTRAINING ORDERS IN CIRCLE PINES.					
23183975	Jul 30 2023	18:42	CIVIL DISPUTE	18XX MAIN ST	CENTERVILLE
Summary: POLICE TOOK A REPORT OF A CIVIL DISPUTE IN THE 1800 BLOCK OF MAIN STREET.					
23184090	Jul 30 2023	21:04	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PKWY ON A MEDICAL. OFFICERS CONDUCTED A MEDICAL ASSESSMENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
23184843	Jul 31 2023	18:07	ASSIST OTHER AGENCY		BLAINE
23184272	Jul 31 2023	03:38	CHECK WELFARE	38XX BOSTON LN	LEXINGTON
Summary: OFFICERS RESPONDED TO A WELFARE CHECK IN THE 3800 BLOCK OF BOSTON LN					
CLEAR					
23184439	Jul 31 2023	10:17	TRESPASSING	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: TRESPASS.					
OFFICERS RESPONDED TO THE 9100 BLOCK OF SOUTH HWY DR FOR THE REPORT OF TRESPASSING.					
EXCEPTIONAL CLEARANCE.					

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23186341	Aug 2 2023	11:52	LOST PROPERTY	4XX KEITH RD	CIRCLE PINES
Summary: OFFICERS RECEIVED A CALL IN REGARDS TO LOST PROPERTY.					
23186089	Aug 2 2023	03:32	TRAFFIC	MAIN ST / PROGRESS RD	CENTERVILLE
Summary: OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF MAIN ST AND PROGRESS RD.					
EXCEPTIONAL CLEARANCE.					
23186996	Aug 3 2023	00:48	MEDICAL	90XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 9000 BLOCK OF GRIGGS AVE FOR A MEDICAL.					
EXCEPTIONAL CLEARANCE.					
23187058	Aug 3 2023	03:33	ASSIST OTHER AGENCY		BLAINE
23187135	Aug 3 2023	08:02	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL: RESPONDED TO MEDICAL EMERGENCY CALL IN THE 3900 BLOCK OF RESTWOOD RD IN LEXINGTON. UPON ARRIVAL, I RENDERED MEDICAL TREATMENT TO AN ADULT FEMALE UNTIL SHE WAS TRANSPORTED BY EMS.					
23187000	Aug 3 2023	00:53	TRAFFIC	FLOWERFIELD RD / NORTH HIGHWAY	LEXINGTON
Summary: TRAFFIC STOP.					
OFFICERS CONDUCTED A TRAFFIC STOP ON FLOWERFIELD RD NEAR NORTH HIGHWAY DR. VEHICLE SEARCHED.					
CLEAR.					
23187742	Aug 3 2023	20:32	MEDICAL	XX CENTER RD	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF CENTER RD ON A MEDICAL. OFFICERS ASSISTED WITH A MEDICAL ASSESSMENT OF THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
23187606	Aug 3 2023	17:14	MEDICAL	1XX CIVIC HEIGHTS CIR	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF CIVIC HEIGHTS CIR ON A MEDICAL. OFFICERS ARRIVED WITH AMBULANCE. AMBULANCE CLEARED OFFICERS PRIOR TO A TRANSPORT DECISION BEING MADE.					
CLEAR.					
23187071	Aug 3 2023	04:26	BARKING DOG - DISTURBING	XX OAK LEAF LN	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 10 BLOCK OF OAK LEAF LANE FOR A BARKING DOG DISTURBANCE.					
EXCEPTIONAL CLEARANCE.					
23187479	Aug 3 2023	14:54	LIFT ASSIST	39XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS DISPATCHED TO 3900-BLK OF RESTWOOD RD FOR A LIFT ASSIST					
23187046	Aug 3 2023	02:42	DOMESTIC-VERBAL	74XX MAIN ST	CENTERVILLE
Summary: DOMESTIC.					
OFFICERS WERE DISPATCHED TO A DOMESTIC DISPUTE IN THE RICE CREEK CAMPGROUND.					
CLEAR.					

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
23187551	Aug 3 2023	16:14	ASSIST OTHER AGENCY		LINO LAKES
23187731	Aug 3 2023	20:12	VEHICLE- LOCKOUT		CIRCLE PINES
23187256	Aug 3 2023	10:43	ACCIDENT-MV PI	PINE DR / LAKE DR	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO A HIT AND RUN VEHICLE COLLISION. SECOND VEHICLE AND DRIVER WERE LOCATED. ONE MALE SUSTAINED MINOR INJURIES. CLEAR.					
23187858	Aug 3 2023	23:20	TRAFFIC	WOODLAND RD / SOUTH HIGHWAY	LEXINGTON
Summary: TRAFFIC STOP.					
OFFICERS CONDUCTED A TRAFFIC STOP ON A BIKE ON WOODLAND RD AND SOUTH HIGHWAY. RIDER FLED AND RESISTED ARREST. RIDER RELEASED TO PARENT ON SCENE.					
CLEAR.					
23187900	Aug 4 2023	00:18	ASSIST OTHER AGENCY		LINO LAKES
23188259	Aug 4 2023	13:25	MEDICAL	XX INNER DR	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 0 BLOCK OF INNER DRIVE FOR A MEDICAL. ONE FEMALE WAS TRANSPORTED BY AMBULANCE. CLEAR.					
23187987	Aug 4 2023	04:54	ASSIST OTHER AGENCY		BLAINE
23188285	Aug 4 2023	14:00	CIVIL DISPUTE	94XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS FIELDLED PHONE CALL IN THE 9400 BLK OF GRIGGS AVE FOR CIVIL QUESTIONS.					
23188651	Aug 4 2023	21:19	MEDICAL	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE XX BLOCK OF E GOLDEN LAKE RD ON A MEDICAL. OFFICERS BEGAN A TRAUMA ASSESSMENT ON THE VICTIM AND ASSISTED FIRE AND AMBLUANCE IN GETTING THE PERSON TO THE AMBULANCE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT. BWC.					
CLEAR.					
23188928	Aug 5 2023	08:16	MEDICAL	20XX WILLOW CIR	CENTERVILLE
Summary: MEDICAL.					
OFFICERS RESPONDED TO THE 2000 BLOCK OF WILLOW CIR FOR THE REPORT OF AN ADULT FEMALE WHO APPEARED TO BE CONFUSED. EXCEPTIONAL CLEARANCE.					
23188362	Aug 5 2023	15:16	ASSIST OTHER AGENCY		LINO LAKES
23188881	Aug 5 2023	03:51	MEDICAL	XX PARK DR E	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE XX BLOCK OF PARK DR E FOR A MEDICAL AND WERE THEN CLEARED BY ALLINA.					
23189474	Aug 5 2023	21:43	MEDICAL	3XX BALDWIN DR	CIRCLE PINES
Summary: MEDICAL					
OFFICERS WERE DISPATCHED TO THE 300 BLOCK OF BALDWIN DR ON A MEDICAL. OFFICERS CONDUCTED A MEDICAL ASSESSMENT OF THE VICTIM. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION AND TREATMENT.					
CLEAR.					
23189526	Aug 5 2023	22:38	TRESPASSING	70XX CENTERVILLE RD	CENTERVILLE

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO THE 7000 BLK OF CENTERVILLE RD FOR A NEIGHBOR DISPUTE WHICH RESULTED IN A TRESPASS BEING ISSUED.					
23188851	Aug 5 2023	02:06	TRAFFIC	RESTWOOD RD/GRIGGS AVE	LEXINGTON
Summary: TRAFFIC STOP.					
OFFICERS CONDUCTED A TRAFFIC STOP IN LEXINGTON. ONE ADULT ARRESTED.					
CLEARED BY ARREST.					
23189014	Aug 5 2023	10:35	WARRANT ARREST	39XX RESTWOOD RD	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 3900 BLOCK OF RESTWOOD TO INVESTIGATE A POSSIBLE HOMELESS CAMP. ONE MALE WAS ARRESTED ON A WARRANT.					
CLEARED BY ARREST.					
23189663	Aug 6 2023	01:25	MEDICAL	72XX MAIN ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 7200 BLK OF MAIN ST FOR A MEDICAL EMERGENCY.					
23190040	Aug 6 2023	16:57	TRESPASSING	XX CENTRAL ST	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE X-BLK OF CENTRAL FOR TRESPASSING.					
23190192	Aug 6 2023	20:56	MEDICAL	72XX MAIN ST	CENTERVILLE
Summary: MEDICAL.					
OFFICERS RESPONDED TO A MEDICAL IN THE 7200 BLOCK OF MAIN ST. ONE TRANSPORTED VIA AMBULANCE.					
CLEAR.					
23189826	Aug 6 2023	11:00	DISORDERLY CONDUCT	91XX SOUTH HIGHWAY DR	LEXINGTON
Summary: DISORDERLY CONDUCT.					
OFFICERS RESPONDED TO THE 9100 BLOCK OF SOUTH HIGHWAY DR FOR THE REPORT OF DISORDERLY CONDUCT BETWEEN MULTIPLE PARTIES.					
EXCEPTIONAL CLEARANCE.					
23189844	Aug 6 2023	11:49	THEFT-NO PAY	20XX MAIN ST	CENTERVILLE
Summary: POLICE RESPONDED TO THE 2000 BLOCK OF MAIN STREET ON A THEFT REPORT.					
23190123	Aug 6 2023	19:01	CIVIL DISPUTE	XX EAST RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE XX-BLK OF EAST ROAD FOR CIVIL DISPUTE					
23190208	Aug 6 2023	21:19	ACCIDENT-MV PD	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO CIRCLE PINES FOR A MOTOR VEHICLE PROPERTY DAMAGE					
23190343	Aug 7 2023	01:25:16	DWI-REFUSAL	73RD ST / 20TH AVE	CENTERVILLE

Run Date/Time:



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: ON 8/7/2023 OFFICERS OBSERVED A VEHICLE AT 20TH AND 73RD NOT SIGNAL THEIR TURN AND FAILURE TO MAINTAIN THEIR LANE; DRIVER SUBSEQUENTIALLY ARRESTED FOR DRIVING WHILE IMPAIRED. CLEARED					
23191083	Aug 7 2023	21:34	TRAFFIC	CENTERVILLE RD / MAIN ST	CENTERVILLE
Summary: TRAFFIC. OFFICERS CONDUCTED A TRAFFIC STOP ON TWO JUVENILES ON BIKES ON CENTERVILLE RD & MAIN ST. CLEAR.					
23190298	Aug 7 2023	00:13	TRAFFIC	7400-BLK MAIN ST	CENTERVILLE
Summary: OFFICERS MADE A TRAFFIC STOP IN THE 7400 BLOCK OF MAIN ST FOR A VEHICLE WITHOUT A FRONT LICENSE PLATE CLEAR					
23191187	Aug 7 2023	23:48	SUSPICIOUS ACTIVITY	4XX KEITH RD	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY. OFFICERS INVESTIGATED SUSPICIOUS ACTIVITY AT BALDWIN PARK. CLEAR.					
23191252	Aug 8 2023	03:28	MEDICAL	90XX GRIGGS AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO A PERSON HAVING SEVERE PAIN IN THE 9000 BLOCK OF GRIGGS AVE CLEAR					
23191930	Aug 8 2023	21:46	CHECK WELFARE	XX NORTH RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO A WELFARE CHECK IN THE XX BLOCK OF NORTH RD CLEAR					
23191226	Aug 8 2023	01:44	TRAFFIC	92XX SOUTH HIGHWAY DR	LEXINGTON
Summary: TRAFFIC. OFFICERS CONDUCTED A TRAFFIC STOP IN LEXINGTON. CLEAR.					
23191551	Aug 8 2023	14:00	HOUSE/PROPERTY CHECK		CIRCLE PINES

Run Date/Time:

Video Production



Municipal Producer, Trevor Scholl, completed four productionS in July. He completed another public safety employee profile, a business profile, a story on the 3M Open, and an episode of Mayor's Minutes. Programs were also produced by T.J. Tronson, Kenton Kipp, and Ted Leroux 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 ideas or requests for programming.

▪ July Completed Videos/Playing on City Cable Channels & Streaming

Title	Producer	Runtime
Mayor's Minutes: Centerville Summer	Trevor Scholl	00:05:01
Business Matters: Thielen and Green	Trevor Scholl	00:03:15
Meet the Staff: CLPD Officer BJ Stepan	Trevor Scholl	00:05:13
3M Open	Trevor Scholl	00:02:45
Fetes Des Lacs Parade	Kenton Kipp/Ted Leroux	00:33:53
Anoka County Board Meeting (7/11/23)	T.J. Tronson	01:12:36
Anoka County Board Meeting (7/27/23)	T.J. Tronson	00:54:31

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

- Historical Society cemetery tours
- Blaine Police Department community outreach events
- Public safety employee profiles, fire departments
- Summer Mayor's Minutes
- City summer events
- Business profiles
- Blaine Facebook live town halls

Equipment Consulting/Technical Support



Blaine

- No assistance required.

Centerville

- 7.27.23: Trouble getting laptop to use Zoom and Tricaster together. Discovered Metro I-Net had supplied the wrong IP address.

Circle Pines

- 7.20.23: Swung into City Hall to make sure power outages hadn't affected equipment settings. Everything checked out ok.

Ham Lake

- No assistance required.

Lexington

- 7.20.23: Power problems. When power came back on all equipment worked.

Lino Lakes

- 7.5. 23: UPS died and messed up LCS settings. Lost data. Checked on the UPS and set up the LCS with the correct data. UPS is fried.
- 7.12.23: More LCS problems. Discovered an unplugged converter. Installed new UPS. Confirmed communication preference.
- 7.20.2: Went to City Hall to check on power issues due to a storm. Computer had some issues that required resetting. Fixed the keyers for the graphics.

Spring Lake Park

- 7.13.23: Contacted Z Systems on behalf of the City to request cabling diagrams.
- 7.20.23: Lost presentation output to the council room TV and the HDMI was not working at Dan's station. Reset a converter and everything came back up.

Channel Management



Programming Coordinator, Michele Silvester, along with help from Eric Houston, and Trevor Scholl, 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 July:

Title	Producer	Runtime
Blaine City Council Meeting (7/5/23)	Trevor Scholl	00:31:26
Blaine Planning Commission Meeting (7/11/23)	T.J. Tronson	00:19:07
Blaine City Council Meeting (7/17/23)	T.J. Tronson	00:32:26
Blaine Natural Resources Conservation Board Meeting (7/18/23)	Trevor Scholl	00:27:23

Blaine Planning Commission Meeting (7/19/23)	T.J. Tronson	00:17:15
Blaine Park Board Meeting (7/25/23)	Trevor Scholl	01:03:44
Centerville Park & Rec Meeting (7/5/23)	John Murphy	01:30:10
Centerville Planning & Zoning Meeting (7/10/23)	John Murphy	01:18:49
Centerville City Council Meeting (7/12/23)	John Murphy	01:27:35
Centerville EDA Meeting (7/19/23)	John Murphy	01:17:02
Centerville City Council Meeting (7/26/23)	John Murphy	00:50:36
Circle Pines City Council Meeting (7/11/23)	Matt Waldron	00:20:02
Circle Pines Planning Commission Meeting (7/17/23)	Eric Nelson	00:11:30
Circle Pines Utility Commission Meeting (7/19/23)	Ray Flint	00:06:01
Circle Pines City Council Meeting (7/25/23)	Ray Flint	00:54:07
Ham Lake City Council Meeting (7/5/23)	David Little	00:10:15
Ham Lake Planning Commission Meeting (7/10/23)	David Little	00:16:30
Ham Lake City Council Meeting (7/17/23)	David Little	00:42:07
Lexington City Council Meeting (7/6/23)	Lexington Staff	00:27:21
Lexington City Council Meeting (7/20/23)	Lexington Staff	00:42:01
Lino Lakes City Council Meeting (7/10/23)	Anne Serwe	00:30:41
Lino Lakes Planning & Zoning Meeting (7/12/23)	Anne Serwe	01:21:19
Lino Lakes City Council Meeting (7/24/23)	Anne Serwe	00:30:06
Spring Lake Park City Council Meeting (7/17/23)	Ray Flint	01:22:31
Centennial Fire District Steering Committee Meeting (7/20/23)	Ray Flint	00:58:15
25 New Programs		18:08:19 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	209	156:15:39
Centerville	66	82:14:06

Circle Pines	176	79:01:10
Ham Lake	61	33:51:40
Lexington	96	60:28:25
Lino Lakes	69	44:56:56
Spring Lake Park	97	110:46:07
Totals:	774 Program Playbacks	567:34:03 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 maintain editorial control. In addition to the graphics pages, the Carousel units play video. Trevor Scholl is responsible for encoding any short videos that are displayed. The following work was done for City Carousel units in July:

Blaine

- Transcoded and uploaded 1 video to Carousel.

Centerville

- Transcoded and uploaded 2 videos to Carousel.

Circle Pines

- Transcoded and uploaded 1 video to Carousel.

Ham Lake

- Transcoded and uploaded 0 videos to Carousel.

Lexington

- Transcoded and uploaded 1 video to Carousel.

Lino Lakes

- Transcoded and uploaded 1 video to Carousel.

Spring Lake Park

- Transcoded and uploaded 0 videos to Carousel.
- Created 7 new Carousel graphics.

Closed Captioning



Closed captioning is an additional service provided by North Metro TV. Every city meeting is closed captioned during the live presentation via our Tightrope system. That process is assigned a per-minute price. Once the meeting is recorded on our servers, that version of the meeting must be captioned separately. This is accomplished through a system owned by North Metro TV and does not incur an additional cost. The following table tallies the number of minutes of captioning provided each city for the month of July.

City	Minutes of Live Closed Captioning	Minutes of Post Closed Captioning
Blaine	192	192
Centerville	385	385
Circle Pines	92	92
Ham Lake	69	69
Lexington	70	70
Lino Lakes	143	143
Spring Lake Park	83	83
Totals:	1,034 Minutes	1,034 Minutes

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. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and enter the corresponding line-item information. Next, the meeting is 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 July:

- **Blaine**
6 meetings bookmarked and placed on VOD.
- **Centerville**
5 meetings bookmarked and placed on VOD.
- **Circle Pines**
4 meetings bookmarked and placed on VOD.
- **Ham Lake**
3 meetings bookmarked and placed on VOD.
- **Lexington**
2 meetings placed on VOD.
- **Lino Lakes**
3 meetings bookmarked and placed on VOD.
- **Spring Lake Park**
1 meeting bookmarked and placed on VOD

Administrative



Issues dealt with in July include processing Comcast second quarter franchise and PEG fee data, processing a grant to cover expenses related to the Digital Equity Committee, and working to diversify our income through expanding commercial work.

Grant Request

- Filed form to request grant for work done on Digital Equity Committee.
- Received grant of \$4,000.

July Commercial Projects

- Contracted with Columbia Heights to cover Jamboree Days Parade, \$1,925.
- Contracted with the National Sports Center to live stream USA Cup Soccer events, \$17,000.
- Working with Aveda to transfer their in-house videos, amount to be determined.

2nd Quarter Franchise and PEG Fees

- Received 2nd quarter franchise and PEG fee reports and payments from Comcast.
- Entered data into spread sheets for PEG fees received, franchise fees received, and gross revenues.
- Comcast franchise fees, were down \$1,412 over the previous quarter. PEG fees were down \$4,341 over the previous quarter.
- Subscriber numbers continue to slowly decline.
- Income predictions continue to meet expectations.
- Loss of PEG fees is being made up by other income generation

Miscellaneous

- Send ED job description to Dan Buccholtz.
- Supported comments in FCC NFRM regarding transparency in cable billing.
- Mediated resolution of subscriber issues with Comcast customer service.
- Began reorganizing computer files for new ED.
- Responded to Ben Hayle email requesting information regarding fiber companies.
- Talked with Legal Counsel regarding same, as requested by Ben.
- Summarized information from attorney regarding options for dealing with fiber companies and sent information to Ben.
- Forwarded offer by Legal Counsel to answer any questions regarding options for fiber companies.
- Received and documented monthly Comcast subscriber reports.
- Read July Legal Report.
- Read industry articles.

Program Production

In July, a total of **101 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **102:15:00 hours of new programming**.

- 19 programs were produced by the public
- 80 programs were produced by NMTV staff
- 2 programs were produced by City staff



Van Shoots

The HD production truck was utilized for 24:00:00 hours of production in July. The following events were produced live and/or recorded for additional playback:

- USA Cup Soccer Opening Ceremonies
- Fetes Des Lacs Parade
- USA Cup Soccer: July 16, 2023: 4 Games



vMix Live Streaming Shoots

The vMix single camera production system was utilized to record/stream 43 events. The vMix system requires significantly fewer staff members than the production truck. vMix crews are spread out over multiple locations and connected via the internet.

- USA Cup Soccer: July 19, 2023: 10 Games
- USA Cup Soccer: July 20, 2023: 14 Games
- USA Cup Soccer: July 21, 2023: 14 Games
- USA Cup Soccer: July 22, 2023: 5 Games



Most Viewed YouTube Sporting Event

USA Cup Soccer:
6,800 Views

Live Workshops

Workshop	Instructor	Organization	Students
How to Search the Internet	Eric Houston	General Public	13
1 Workshop			13 Students

VOD Workshop Views

Workshop	Type	# of Views	Hours Viewed
Diana Rigg: Avenger	Mini	270	18 hrs
Batman's Greatest Villains	Mini	166	12.5 hrs
Columbo: One More Thing	Mini	3,325	388 hrs
King of the Cowboys 4 – John Wayne	Mini	49	4.75 hrs
King of the Cowboys 3 – Randolph Scott	Mini	110	6.5 hrs
King of the Cowboys 2 – Autry/Rogers	Mini	280	17.5 hrs
King of the Cowboys 1 – Strong and Silent	Mini	NA	NA
Great British Game Shows	Mini	39	1.25 hrs
We Love Lucy: The Lucille Ball Story	Full	70	7 hrs
The Immortal Ingrid Pitt	Mini	486	46.5 hrs
The Oscars: 90 Years of the Academy Awards	Full	29	6.5 hrs
Tim Curry Horror Picture Show	Mini	35	1 hrs
Back to the Eighties: The Decade's Biggest...	Full	7	.75 hrs
James Bond: 50 Years of 007	Full	16	.25 hrs
Eurovision: A Celebration	Mini	NA	NA
Yabba-Dabba-Do! The Fantastic World of Hanna...	Full	668	53 hrs
Superman: The Man of Steel on the Silver Screen	Full	NA	NA
The Fantastic Four on the Silver Screen	Mini	NA	NA
Christmas in Hollywood	Full	NA	NA
TV's Greatest Christmas Specials	Full	5	.75 hrs
Chicago Christmas Classics	Mini	160	6.5 hrs
Let's Go Ghostbusters: Filmmation's Haunted Heroes	Mini	12	.75 hrs
Monster Movies of the 40s and 50s	Full	236	13.75 hrs
Monster Movies of the 20s and 30s	Full	8	.5 hrs
The Presidency on Film JQA to JFK	Full	NA	NA
Monstervision: The Legend of Joe Bob Briggs	Mini	5	.25 hrs
The Cult of Caroline Munro	Mini	1,786	59.5 hrs
The Marilyn Monroe Story	Full	3	.5 hrs
Nick at Nite: A TV Viewer's Dream	Mini	28	.5 hrs
The Birth of Animation: Mickey, Bugs, and Betty...	Full	6	.75 hrs
Hollywood Goes to War: World War II	Full	65	11 hrs
Come on Down: Game Shows of the 70s and 80s	Full	NA	NA
The Quiz Show Scandals and Other Game Shows...	Full	293	73.25 hrs
The Three Stooges: Comedy's Heavy Hitters	Full	NA	NA
The Marx Brothers: Groucho, Harpo, Chico...	Full	61	2.5 hrs
Mary Pickford: The World's First Movie Star	Full	NA	NA
Hollywood Goes to the Dogs: Lassie, Benji...	Full	12	1 hrs
37 VOD Workshops		8,230 Total Views	746 Hours Viewed



Most Viewed YouTube Workshop

Columbo: One More Thing
3,325 Views

YouTube Stats

Month	Viewers	Videos Viewed	Hours Watched	New Subscribers	Total Impressions
January	26,847	33,656	2,176.25	64	375,076
February	39,350	51,758	5,263	201	1,169,051
March	58,859	74,726	7,070	237	1,833,467
April	53,014	97,942	3,445	58	421,789
May	39,135	61,084	2,771	92	380,115
June	34,746	58,907	3,659	138	344,775
July	34,807	57,811	2,395.5	60	294,888
TOTAL:	286,758	435,884	26,779.75	850	4,819,161

NMTV Website Stats

Month	Number of Users	Number of Views	Ch. 15 Live Stream Views
January	5,568	10,793	1,625
February	5,229	10,091	1,040
March	6,404	11,943	868
April	6,626	11,569	799
May	7,224	8,717	1,564
June	7,305	12,398	1,192
July	4,600	26,000	595
TOTAL:	42,956	91,511	7,683

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	225	51	59	0	0	\$764.92
February	180.75	35	43	0	0	\$234.52
March	284.75	82	62	0	0	\$1,046.56
April	564	149	161	27	236	\$1,871.45
May	514.5	131	69	10	164	\$4,336.45
June	175	25	49	22	0	\$1,102.67
July	523.25	138	103	9	170	\$1,150.54
TOTAL:	2,467.25	611	546	68	570	\$10,507.11

Production Highlights

NMTV News Highlights

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

- USA Cup Returns to Blaine
- North Metro Campground Has Up North Vibe
- Women Vets Get Monument at Blaine's Memorial Park
- Blaine Roadway Becomes a Runway
- Pilot Survives Plane Crash in Lino Lakes Pond
- Blaine Officials Excited About New Band Shell Coming to Aquatore Park
- North Metro Water Ski Team Dazzles on Centerville Lake
- Centerville's Main Street Market is a Popular Event
- 3M Open Brings Millions to Blaine
- Blaine Celebrates Highway 65 Funding at 3M Open
- 3M Open a Showcase for Blaine
- 3M Open Dreams Come True for Ex-Blaine Bengals Golf Star
- 3M Open Plays to Rave Reviews



In addition to daily playbacks of North Metro TV News on the cable systems, there are **1,245 local stories** archived for viewers on the **NMTV YouTube channel**. The channel can be accessed through the northmetrotv.com website.



Most Viewed YouTube News Story

North Metro Water Ski Team Dazzles on Centerville Lake
481 Views

Exploring Podcasting

Facility Manager, Eric Houston, has been researching podcasting as a new initiative. Podcasts are relatively easy to produce and are very popular. We are considering both producing podcasts, and providing a recording studio for the public to use for their own. We have had requests from city council members in the past for audio versions of meetings. If cities are interested we could provide podcasts of all city meetings. It would be one more way for citizens to access information about their cities.

USA Cup Soccer

It has been a long-time tradition for the NMTV sports crew to provide week long coverage of the USA Cup Soccer tournament. Our presence at the event hasn't changed, but the way we cover it has. The production truck is no longer the tool of choice, except for the Opening Ceremonies and some select games. Instead, the more nimble vMix system was used to live stream 43 individual soccer matches. With the production truck, we would only be able to set up on one field and would have to stay at that spot all day. With the more portable vMix streaming



process, multiple crews could be at various fields and move very easily from one spot to the next. For the second year we contracted with the National Sports Center to provide live streaming and recording services for the Opening Ceremonies and over 50 games. The live streams of the matches received over 6,800 views, and earned NMTV about \$17,000.

Internet Literacy Class

Acting on lessons learned through our participation in Minnesota's digital equity committees, Instructor Eric Houston has been creating coursework geared toward helping senior citizens navigate the internet. His first internet literacy class focused on how to use a search engine. Thirteen enthusiastic students attended the first class. As part of the instruction Eric asked for feedback on how to improve the class and what other topics they might find helpful. A follow-up class focusing on some of those suggestions will take place in August. Eric has scheduled a series of four internet literacy workshops at the Mary Ann Young Center for this fall. He has also reached out to the Rookery in Lino Lakes.



Drone Updates

NMTV is now the proud owner of a second drone! The new device is a smaller DJI Avata, which will give us new capabilities including the ability to operate inside buildings. Both NMTV drones are registered with the FAA and the MN Office of Aeronautics. In July, T.J. Tronson updated and reapplied for NMTV's state commercial operator's license. He also passed the bi-annual FAA recurrence exam and a voluntary course on proper pilot decision making. We're all set to safely operate our drones for two more years.

City Productions

In July, Municipal Producer, Trevor Scholl, completed four productions. He completed another public safety employee profile, a business profile, a story on the 3M Open, and an episode of Mayor's Minutes. Completed programs include:

- Mayor's Minutes: Centerville Summer
- Business Matters: Thielen and Green
- Meet the Staff: CLPD Officer BJ Stepan
- 3M Open



New and ongoing projects include:

- Historical Society cemetery tours
- Blaine Police Department community outreach events
- Public safety employee profiles, fire departments
- Summer Mayor's Minutes
- City summer events
- Business profiles
- Blaine Facebook live town halls

Trevor touches base with contacts on a regular basis and also encourages Cities to contact him with ideas for new videos.

Public Access Programs

Title	Producer	Runtime
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	03:36:25
Christ Lutheran Church Worship (5 episodes)	Chance Amundson	04:40:04
Christ Lutheran Church Worship Message (2 episodes)	Chance Amundson	01:04:54
Lovepower (2 episodes)	Rick Larson	02:00:00
The Power of Love (2 episodes)	Rick Larson	01:00:00
Oak Park Community Church (5 episodes)	David Turnidge	03:04:24
19 New Programs		16:05:22 New Hours

NMTV Staff Programs

Title	Producer	Runtime
Anoka County Board Meeting (7/11/23)	T.J. Tronson	01:12:36
Anoka County Board Meeting (7/27/23)	T.J. Tronson	00:54:31
NMTV News	Danika Peterson/Eric Nelson	00:25:03
National Sports Center Gets Ready to Welcome More than 1,000 Soccer Teams to Blaine	Danika Peterson/Eric Nelson	00:01:56
Mayor's Minutes: Centerville Summer	Trevor Scholl	00:05:01
Business Matters: Thielen and Green	Trevor Scholl	00:03:15
Meet the Staff: CLPD Officer BJ Stepan	Trevor Scholl	00:05:13
3M Open	Trevor Scholl	00:02:45
USA Cup Soccer: Iowa Central/Iowa East	Kenton Kipp/Ted Leroux	01:15:57
USA Cup Soccer: Rockford/S. Carolina	Kenton Kipp/Ted Leroux	01:17:11
USA Cup Soccer: East Select/Rush WI	Kenton Kipp/Ted Leroux	01:15:24
USA Cup Soccer: St. Croix/Lakeville	Kenton Kipp/Ted Leroux	01:05:29
USA Cup Soccer: Surf Select/USA Prem.	Kenton Kipp/Ted Leroux	01:01:50
USA Cup Soccer: Manitou/TC Rush	Kenton Kipp/Ted Leroux	01:06:51
USA Cup Soccer: MN RuSH/N. Utah	Kenton Kipp/Ted Leroux	01:23:42
USA Cup Soccer: Tonka/FRAM Iceland	Kenton Kipp/Ted Leroux	01:37:13
USA Cup Soccer: Puerto Rico/N. Utah	Kenton Kipp/Ted Leroux	01:25:29
USA Cup Soccer: TC RUSH/Newmarket SC	Kenton Kipp/Ted Leroux	01:24:39
USA Cup Soccer: Edina/MPLS	Kenton Kipp/Ted Leroux	01:29:33
USA Cup Soccer: Maple Brook/Park Valley	Kenton Kipp/Ted Leroux	01:33:10
USA Cup Soccer: Kikers/TC RUSH	Kenton Kipp/Ted Leroux	01:18:52
USA Cup Soccer: NOSC Blast/TC RUSH	Kenton Kipp/Ted Leroux	01:17:42
USA Cup Soccer: Lakes United/Sartell SA	Kenton Kipp/Ted Leroux	01:32:51
USA Cup Soccer: RBFC/St. Croix	Kenton Kipp/Ted Leroux	01:33:05
USA Cup Soccer: Wave SC/Chicago City	Kenton Kipp/Ted Leroux	01:30:22
USA Cup Soccer: N. United SC/St. Paul	Kenton Kipp/Ted Leroux	01:35:34
USA Cup Soccer: Houston/N. United	Kenton Kipp/Ted Leroux	01:13:39
USA Cup Soccer: MN Rush/NSSA Academy	Kenton Kipp/Ted Leroux	01:12:03
USA Cup Soccer: Manitou/St. Croix	Kenton Kipp/Ted Leroux	01:14:35
USA Cup Soccer: Fusion SC/Illinois Elite	Kenton Kipp/Ted Leroux	01:13:32
USA Cup Soccer: Valley Rev/Shakopee	Kenton Kipp/Ted Leroux	01:14:34
USA Cup Soccer: Park Valley/Centennial	Kenton Kipp/Ted Leroux	01:12:54
USA Cup Soccer: Tonka/Illinois Elite	Kenton Kipp/Ted Leroux	01:23:50
USA Cup Soccer: FIRE SC/Edmonton	Kenton Kipp/Ted Leroux	01:23:23

USA Cup Soccer: Colegio MEX/Maplebrook	Kenton Kipp/Ted Leroux	01:14:32
USA Cup Soccer: Michigan/Trebol FC	Kenton Kipp/Ted Leroux	01:13:33
USA Cup Soccer: WIUFC/TC RUSH	Kenton Kipp/Ted Leroux	01:14:20
USA Cup Soccer: Fusion SC/MPLS United	Kenton Kipp/Ted Leroux	01:12:36
USA Cup Soccer: EPSC/Mahtomedi	Kenton Kipp/Ted Leroux	01:35:12
USA Cup Soccer: TC RUSH/Mpls Samba	Kenton Kipp/Ted Leroux	01:36:50
USA Cup Soccer: Brazil/Sault Youth	Kenton Kipp/Ted Leroux	01:16:00
USA Cup Soccer: Houston City/Valley Rev	Kenton Kipp/Ted Leroux	01:17:41
USA Cup Soccer: Lakeville/Manitou	Kenton Kipp/Ted Leroux	01:37:06
USA Cup Soccer: El Paso/Maplebrook	Kenton Kipp/Ted Leroux	01:20:25
USA Cup Soccer: Park Valley/Mpls Samba	Kenton Kipp/Ted Leroux	01:25:02
USA Cup Soccer: Chicago City/TC RUSH	Kenton Kipp/Ted Leroux	01:26:13
USA Cup Soccer: Cayman/MN RUSH	Kenton Kipp/Ted Leroux	01:24:56
USA Cup Soccer: UMF Iceland/Chicago	Kenton Kipp/Ted Leroux	01:24:41
USA Cup Soccer: Manitou/Wave SC	Kenton Kipp/Ted Leroux	01:14:41
USA Cup Soccer: TC RUSH/Mpls United	Kenton Kipp/Ted Leroux	01:18:37
USA Cup Soccer: Valley Rev/Norway	Kenton Kipp/Ted Leroux	01:13:10
USA Cup Soccer: Enfield/IP NUFC	Kenton Kipp/Ted Leroux	01:36:01
USA Cup Soccer: TC RUSH/Fusion SC	Kenton Kipp/Ted Leroux	01:21:51
USA Cup Soccer: Iceland/Joy of the People	Kenton Kipp/Ted Leroux	01:24:12
USA Cup Soccer: Manitous/Fusion	Kenton Kipp/Ted Leroux	01:06:36
USA Cup Soccer: Opening Ceremonies	Kenton Kipp/Ted Leroux	01:06:19
Fetes Des Lacs Parade	Kenton Kipp/Ted Leroux	00:33:53
57 New Programs		68:04:11 New Hours

City Meetings

Title	Producer	Runtime
Blaine City Council Meeting (7/5/23)	Trevor Scholl	00:31:26
Blaine Planning Commission Meeting (7/11/23)	T.J. Tronson	00:19:07
Blaine City Council Meeting (7/17/23)	T.J. Tronson	00:32:26
Blaine Natural Resources Conservation Board Meeting (7/18/23)	Trevor Scholl	00:27:23
Blaine Planning Commission Meeting (7/19/23)	T.J. Tronson	00:17:15
Blaine Park Board Meeting (7/25/23)	Trevor Scholl	01:03:44
Centerville Park & Rec Meeting (7/5/23)	John Murphy	01:30:10
Centerville Planning & Zoning Meeting (7/10/23)	John Murphy	01:18:49
Centerville City Council Meeting (7/12/23)	John Murphy	01:27:35
Centerville EDA Meeting (7/19/23)	John Murphy	01:17:02
Centerville City Council Meeting (7/26/23)	John Murphy	00:50:36
Circle Pines City Council Meeting (7/11/23)	Matt Waldron	00:20:02
Circle Pines Planning Commission Meeting (7/17/23)	Eric Nelson	00:11:30
Circle Pines Utility Commission Meeting (7/19/23)	Ray Flint	00:06:01
Circle Pines City Council Meeting (7/25/23)	Ray Flint	00:54:07
Ham Lake City Council Meeting (7/5/23)	David Little	00:10:15
Ham Lake Planning Commission Meeting (7/10/23)	David Little	00:16:30
Ham Lake City Council Meeting (7/17/23)	David Little	00:42:07
Lexington City Council Meeting (7/6/23)	Lexington Staff	00:27:21

Lexington City Council Meeting (7/20/23)	Lexington Staff	00:42:01
Lino Lakes City Council Meeting (7/10/23)	Anne Serwe	00:30:41
Lino Lakes Planning & Zoning Meeting (7/12/23)	Anne Serwe	01:21:19
Lino Lakes City Council Meeting (7/24/23)	Anne Serwe	00:30:06
Spring Lake Park City Council Meeting (7/17/23)	Ray Flint	01:22:31
Centennial Fire District Steering Committee Meeting (7/20/23)	Ray Flint	00:58:15
25 New Programs		18:08:19 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.

MINUTES
REGULAR PLANNING COMMISSION MEETING
August 8, 2023 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

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

Chairperson Bautch called to order the Regular Planning Commission meeting on August 8, 2023 at 7:00 p.m. Commissioners Present: Gloria Murphy, Michelle Koch, Ron Thorson and Chuck Ogden. Also present: Brandon Winge, City Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATION

- A. Building Permits for July 2023

No discussion on building permits.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- B. July 11, 2023

Bautch made a motion to approve the July 11, 2023 Planning Commission Minutes as typewritten. Thorson seconded the motion. Motion carried 5-0.

6. DISCUSSION ITEM:

- A. Discuss Substance Abuse Clinic Proposed Ordinance

Attorney Glaser provided an overview of the proposed substance abuse clinic ordinance. Glaser explained that the 1000 ft. regulation in the ordinance might ensure a clinic would not be able to comply and make it difficult to locate to the community. He added that it may potentially cause legal action against the City, but it is a common standard in other communities, and still recommends the restrictions. Discussion ensued.

Glaser discussed the idea of allowing a clinic with a conditional or interim use permit. Discussion ensued.

Ogden asked about overnight parking. He stated there needs to be a provision in the ordinance about no overnight parking. He added that patrons of a clinic tend to sleep over night in the parking lot waiting to get their dose. Discussion ensued.

Ogden asked if there has been any restrictions on business hours. Glaser stated that you could restrict business hours on a clinic. Discussion ensued.

Koch made a motion to hold a public hearing on the proposed ordinance for substance abused clinics at the September 12, 2023 meeting with the changes recommended to the city attorney to be made. Ogden seconded the motion. Motion carried 5-0.

7. NOTE COUNCIL MINUTES:

- A. July 6, 2023
- B. July 20, 2023

No discussion on Council minutes. Murphy pointed out a typo to the July 6 minutes.

8. PLANNING COMMISSION INPUT

Bautch stated there is light flickering on the entrance sign. He also asked about if public works was going to fix the storm drains on Albert and North Highway Drive. Petracek stated he would have public works call him.

Koch asked about George's Texaco being for sale. Petracek explained that owner is selling his properties due to inability to find a good general manager for George's Texaco. Discussion ensued.

9. ADJOURNMENT

Koch made a motion to adjourn at 7:55 p.m. Murphy seconded the motion. Motion carried 5-0.

**MINUTES
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 3, 2023 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER: – Mayor Grote

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

Mayor Grote called to order the Regular City Council meeting for August 3, 2023 at 7:00 p.m. Councilmember's present: Benson, Devries, Harris, and Winge. 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 Benson made a motion to approve the agenda with a correction to remove the closed session discussing the lawsuit with the City of Blaine. Councilmember Devries seconded the motion. Motion carried 5-0

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Devries) – *No report*
B. Cable Commission (Councilmember Winge) *Quarterly meetings – No report*
C. City Administrator (Bill Petracek) – *No report*

6. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports 7-12 through 7-25, 2023
B. Council Workshop Synopsis- July 20, 2023

No discussion on Letters and Communications

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 20, 2023

- B. Recommendation to Approve Claims and Bills:

Check #'s 14855 through 14866

VOID #14801

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

8. ACTION ITEMS:

- A. Recommendation to approve Partial Payment #1 in the amount of \$58043.76 to Park Construction Company for 2023 Street Improvement Project

Councilmember Devries made a motion to approve Partial Payment #1 in the amount of \$58043.76 to Park Construction Company for 2023 Street Improvement Project. Councilmember Benson seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 23-09 A Resolution Declaring Cost to be Assessed, and Order Preparation of Proposed Assessment

Councilmember Harris made a motion to approve Resolution NO. 23-09 A Resolution Declaring Cost to be Assessed, and Order Preparation of Proposed Assessment. Councilmember Winge seconded the motion. Motion carried 5-0.

- C. Recommendation to approve 5 Year Anoka County Assessment Contract Renewal

Councilmember Devries made a motion to approve 5 Year Anoka County Assessment Contract Renewal. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Special Event License – Cowboy's Saloon – Lexington Fall Fest – September 22-24, 2023

Councilmember Harris made a motion to approve Special Event License – Cowboy's Saloon – Lexington Fall Fest – September 22-24, 2023. Councilmember Winge seconded the motion. Motion carried 5-0.

- E. Recommendation to approve temporary road closure – South Highway Drive between Restwood Road and Circle Pines Sausage Haus on 9-22 from 3pm until 8pm and on 9-23 from 10am till 11pm – Lexington Fall Fest

Councilmember Winge made a motion to approve temporary road closure – South Highway Drive between Restwood Road and Circle Pines Sausage Haus on 9-22 from 3pm until 8pm and on 9-23 from 10am till 11pm – Lexington Fall Fest. Councilmember Harris seconded the motion. Motion carried 5-0.

- F. Recommendation to approve LG220 Application for Exempt Permit and Special Event Permit for Centennial Boys Hockey Blue Line Club Fundraiser at Boulevard Bar and Grille 9-23-2023

Councilmember Benson made a motion to approve LG220 Application for Exempt Permit and Special Event Permit for Centennial Boys Hockey Blue Line Club Fundraiser at Boulevard Bar and Grille 9-23-2023. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to approve Fireworks Permit for RES Pyro for Lexington Fall Fest – September 23, 2023

Councilmember Harris made a motion to approve Fireworks Permit for RES Pyro for Lexington Fall Fest – September 23, 2023. Councilmember Devries seconded the motion. Motion carried 5-0.

- H. Recommendation to approve License Application for Cannabinoids – Northway Tobacco

Councilmember Devries made a motion to approve License Application for Cannabinoids –Northway Tobacco. Councilmember Benson seconded the motion. Motion carried 5-0.

- I. Recommendation to approve Business License Renewal

Councilmember Winge made a motion to approve Business License Renewal. Councilmember Benson seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

Councilmember asked if Lexington Lofts was going to lay sod in the back area of Phase 3. Petracek stated that there are a lot of items that Lexington Lofts needs to be completed before the staff and consultants sign off on the entire project and deem it completed.

10. CLOSED SESSION

Attorney Glaser provided an explanation for going into closed session.

Councilmember Devries made a motion to go into closed session at 7:13 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 Winge seconded the motion. Motion carried 5-0.

Mayor Grote recused himself from the closed session discussion and vacated the premises.

- 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 Benson made a motion to reconvene into open session at 7:49 p.m. Councilmember. Councilmember Devries seconded the motion. Motion carried 5-0.

11. ADJOURNMENT

Councilmember Winge made motion to adjourn the meeting at 7:49 p.m. Councilmember Benson 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 August 17, 2023.

(1) Payroll

Vouchers	505617 through	505636	\$	23,652.88
Vouchers	505638 through	505665	\$	14,413.13
Payroll Taxes				
	Federal Tax	\$4,070.76		
	Social Security	\$6,233.30		
	Medicare	\$1,457.78		
				\$11,761.84
	State Tax	\$1,984.74		\$1,984.74
	Total		\$	13,746.58

(2) General and Liquor Payment Recommendations:

Payments	1 through	56	\$	240,838.42
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(3) ACH and Credit Card Payments for: JULY 2023

ACH Payments:	3341E through	3357E	\$	30,527.25
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Total Payments and Withdrawals Approval			\$	<u>323,178.26</u>
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Centennial Lakes Police Payment Recommendations:

Checks	14869 through	14881	\$	6,586.98
ACH	2023057 through	2023057	\$	244.50
Total Payments			\$	<u>6,831.48</u>

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Payments

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Payment Batch 08172023 PAY

\$240,838.42

Refer	1	56 BREWING LLC	-				
Cash Payment	E 609-00000-252 Beer Purchase					\$119.00	
Invoice	5623499	7/31/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$119.00	
Refer	2	AMAZON	-				
Cash Payment	E 101-41500-400 General Maintenance	SUPPLIES - CITY HALL				\$53.70	
Invoice	17F3-XVT1-DXJ	8/4/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$53.70	
Refer	3	ARTISAN BEER COMPANY	-				
Cash Payment	E 609-00000-252 Beer Purchase					\$758.55	
Invoice	3617346	7/25/2023					
Cash Payment	E 609-00000-252 Beer Purchase					\$441.70	
Invoice	3618857	8/1/2023					
Cash Payment	E 609-00000-252 Beer Purchase					\$73.80	
Invoice	3168858	8/1/2023					
Cash Payment	E 609-00000-252 Beer Purchase					-\$115.42	
Invoice	364740	6/7/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$1,158.63	
Refer	4	ASPEN MILLS	-				
Cash Payment	E 101-42260-214 Fire Uniforms	UNIFORMS - FIRE DEPT				\$148.64	
Invoice	317022	7/20/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$148.64	
Refer	5	ATHLETIC OUTFITTERS	-				
Cash Payment	E 609-00000-213 Uniforms	UNIFORMS - MLS				\$72.00	
Invoice	104632	8/1/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$72.00	
Refer	6	BADGER METER INC	-				
Cash Payment	E 730-00000-309 EDP, Software and Desi	JULY 2023 CELLULAR BACKHAUL				\$128.80	
Invoice	80133110	7/29/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$128.80	
Refer	7	BANYON DATA SYSTEMS INC	-				
Cash Payment	E 730-00000-327 Annual Technology Maint	METER DEVICE SUPPORT				\$395.00	
Invoice	00164226	8/1/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$395.00	
Refer	8	BBKG, LLC	-				
Cash Payment	E 101-41500-304 Legal Fees	FEB-MAR 2023 PROSECUTIONS				\$14,152.00	
Invoice	201905	8/3/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$14,152.00	
Refer	9	BELLBOY CORPORATION	-				
Cash Payment	E 609-00000-251 Liquor Purchase					\$1,996.15	
Invoice	0200397400	8/8/2023					
Cash Payment	E 609-00000-254 Miscellaneous Purchase					\$151.69	
Invoice	0107192600	8/8/2023					
Transaction Date	8/9/2023	4M FUND	10100	Total		\$2,147.84	
Refer	10	BERNICKS BEVERAGES	-				

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Payments

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Cash Payment	E 609-00000-252 Beer Purchase				\$1,195.10
Invoice	10108841	7/28/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$1,807.20
Invoice	10111918	8/4/2023			
Cash Payment	E 609-00000-252 Beer Purchase				-\$12.84
Invoice	10111919	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$2,989.46
Refer	11 <u>BLACK STACK BREWING, INC.</u>				
Cash Payment	E 609-00000-252 Beer Purchase				\$372.00
Invoice	23585	8/1/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$372.00
Refer	12 <u>BLUE CLOUD OF BURNSVILLE</u>				
Cash Payment	E 609-00000-252 Beer Purchase				\$1,119.50
Invoice	100942213	8/7/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$1,119.50
Refer	13 <u>BREAKTHRU BEVERAGE MN</u>				
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,066.31
Invoice	111408434	7/27/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$1,791.31
Invoice	111408434	7/27/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$672.70
Invoice	111414302	7/27/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,755.72
Invoice	111516633	8/3/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$9,286.04
Refer	14 <u>CAPITOL BEVERAGE SALES</u>				
Cash Payment	E 609-00000-252 Beer Purchase				-\$209.80
Invoice	2865922	7/26/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$11,899.06
Invoice	2865923	7/26/2023			
Cash Payment	E 609-00000-252 Beer Purchase				-\$67.90
Invoice	2868941	8/2/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$5,579.22
Invoice	2868942	8/2/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$17,200.58
Refer	15 <u>CINTAS</u>				
Cash Payment	E 609-00000-255 Linen		MAT SERVICE		\$127.43
Invoice	4163377337	8/2/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$127.43
Refer	16 <u>CLEAR RIVER BEVERAGE COMPA</u>				
Cash Payment	E 609-00000-252 Beer Purchase				\$910.00
Invoice	700392	7/25/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$910.00
Refer	17 <u>DAHLHEIMER DISTRIBUTING</u>				
Cash Payment	E 609-00000-252 Beer Purchase				-\$30.00
Invoice	981-00156	6/6/2023			

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Cash Payment	E 609-00000-252 Beer Purchase				\$1,787.00
Invoice	1963698	7/25/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$18,625.45
Invoice	1966068	7/27/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$4,076.80
Invoice	1969077	7/31/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$18,026.27
Invoice	1972012	8/3/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$97.00
Invoice	1973528	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$42,582.52
Refer	18 DANGEROUS MAN BREWING CO				
Cash Payment	E 609-00000-252 Beer Purchase				\$571.00
Invoice	IN-711	8/2/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$571.00
Refer	19 ELM CREEK BREWING CO.				
Cash Payment	E 609-00000-252 Beer Purchase				\$230.00
Invoice	E-5000	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$230.00
Refer	20 GOPHER STATE ONE CALL				
Cash Payment	E 730-00000-228 Gopher State One Call	JULY 2023 LOCATES			\$18.22
Invoice	3070542	7/31/2023			
Cash Payment	E 770-00000-228 Gopher State One Call	JULY 2023 LOCATES			\$18.23
Invoice	3070542	7/31/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$36.45
Refer	21 HOHENSTEINS INC				
Cash Payment	E 609-00000-252 Beer Purchase				\$2,150.25
Invoice	630643	7/26/2023			
Cash Payment	E 609-00000-252 Beer Purchase				-\$24.00
Invoice	632803	8/2/2023			
Cash Payment	E 609-00000-252 Beer Purchase				\$2,582.50
Invoice	632804	8/2/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$4,708.75
Refer	22 IMAGE PRINTING & GRAPHICS				
Cash Payment	E 609-00000-340 Advertising	JULY 2023 SALES PRINTS			\$37.41
Invoice	164833	8/1/2023			
Cash Payment	E 609-00000-213 Uniforms	NAME TAGS - MLS			\$63.43
Invoice	164836	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$100.84
Refer	23 INSTRUMENTAL RESEARCH, INC.				
Cash Payment	E 730-00000-306 Water Testing				\$80.00
Invoice	5026	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$80.00
Refer	24 INVICTUS BREWING CO.				
Cash Payment	E 609-00000-252 Beer Purchase				\$518.00
Invoice	7520	8/1/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$518.00

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Refer	25	JACK PINE BREWERY				
Cash Payment	E 609-00000-252	Beer Purchase				\$280.50
Invoice	4771	8/1/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total		\$280.50
Refer	26	JOHNSON BROTHERS LIQUOR				
Cash Payment	E 609-00000-251	Liquor Purchase				\$8,429.25
Invoice	2347377	7/25/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$4,797.60
Invoice	2347378	7/25/2023				
Cash Payment	E 609-00000-253	Wine Purchase				\$1,561.50
Invoice	2347379	7/25/2023				
Cash Payment	E 609-00000-254	Miscellaneous Purchase				\$279.40
Invoice	2347380	7/25/2023				
Cash Payment	E 609-00000-253	Wine Purchase				\$465.15
Invoice	2350861	7/28/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$1,109.80
Invoice	2350862	7/28/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$4,204.40
Invoice	2352294	8/1/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$2,809.40
Invoice	2352292	8/1/2023				
Cash Payment	E 609-00000-253	Wine Purchase				\$2,194.06
Invoice	2352293	8/1/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$327.84
Invoice	2351311	7/31/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$1,722.84
Invoice	2355856	8/4/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				\$2,151.40
Invoice	2355854	8/4/2023				
Cash Payment	E 609-00000-253	Wine Purchase				\$353.60
Invoice	2355855	8/4/2023				
Cash Payment	E 609-00000-253	Wine Purchase				-\$8.96
Invoice	259623	7/12/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				-\$16.92
Invoice	259624	7/12/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				-\$6.17
Invoice	259625	7/12/2023				
Cash Payment	E 609-00000-251	Liquor Purchase				-\$2.00
Invoice	259626	7/12/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total		\$30,372.19
Refer	27	M AMUNDSON LLP				
Cash Payment	E 609-00000-256	Tobacco Products For R				\$3,790.92
Invoice	365930	7/25/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total		\$3,790.92
Refer	28	MENARDS - BLAINE				
Cash Payment	E 770-00000-500	Capital Expenditures	LIFT STATIONS GENERATOR PROJECT			\$1,056.84
Invoice	55577	8/3/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total		\$1,056.84
Refer	29	METRO-INET				

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Cash Payment	E 101-41900-230 Contracted Services	IT SERVICES			\$1,018.15
Invoice 1413	8/1/2023				
Cash Payment	E 101-42260-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Cash Payment	E 101-43100-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Cash Payment	E 101-45200-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Cash Payment	E 609-41900-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Cash Payment	E 651-41900-230 Contracted Services	IT SERVICES			\$145.45
Invoice 1413	8/1/2023				
Cash Payment	E 730-41900-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Cash Payment	E 770-41900-230 Contracted Services	IT SERVICES			\$290.90
Invoice 1413	8/1/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$2,909.00
Refer	30 MET COUNCIL - WASTEWATER				
Cash Payment	E 770-00000-389 MWCC Charges	SEP 2023 SEWER CHARGES			\$12,142.13
Invoice 0001160633	8/2/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$12,142.13
Refer	31 MINNESOTA EQUIPMENT				
Cash Payment	E 101-45200-404 Repair Machinery/Equip	MOWER PARTS			\$126.74
Invoice P49468	8/2/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$126.74
Refer	32 MN MUNICIPAL BEVERAGE ASSO				
Cash Payment	E 609-00000-433 Dues and Subscriptions	2023-2024 MEMBERSHIP			\$1,350.00
Invoice					
Cash Payment	G 609-15500 Prepaid Items	2023-2024 MEMBERSHIP			\$1,350.00
Invoice					
Transaction Date	8/9/2023	4M FUND	10100	Total	\$2,700.00
Refer	33 MINNESOTA STREET WORKS INC				
Cash Payment	E 101-43100-232 Street Sweeping	JUNE 2023 STREET SWEEPING			\$2,470.00
Invoice 23499	6/26/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$2,470.00
Refer	34 MODIST BREWING COMPANY				
Cash Payment	E 609-00000-252 Beer Purchase				\$344.00
Invoice E-43152	7/28/2023				
Cash Payment	E 609-00000-252 Beer Purchase				\$365.00
Invoice E-43403	8/2/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$709.00
Refer	35 MOOSE LAKE BREWING CO. LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$120.00
Invoice 31-002	8/2/2023				
Transaction Date	8/9/2023	4M FUND	10100	Total	\$120.00
Refer	36 NORTH METRO TELEVISION				

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Cash Payment	E 310-00000-500 Capital Expenditures	POWER SUPPLY - VIDEO EQUIPMENT		\$56.20
Invoice	2023-14	8/1/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$56.20
Refer	37 OXYGEN SERVICE COMPANY			
Cash Payment	E 101-42260-210 Operating Supplies	JULY 2023 SERVICE		\$176.61
Invoice	0003560509	7/31/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$176.61
Refer	38 PARK CONSTRUCTION CO.			
Cash Payment	E 423-00000-315 Construction Costs	2023 STREETS IMPROVEMENTS		\$58,043.76
Invoice	PMT 1	8/4/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$58,043.76
Refer	39 PEPSI COLA COMPANY			
Cash Payment	E 609-00000-254 Miscellaneous Purchase			\$455.05
Invoice	45261211	8/2/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$455.05
Refer	40 PHILLIPS WINE AND SPIRITS INC			
Cash Payment	E 609-00000-251 Liquor Purchase			\$1,725.33
Invoice	6630196	7/25/2023		
Cash Payment	E 609-00000-253 Wine Purchase			\$709.30
Invoice	6630197	7/25/2023		
Cash Payment	E 609-00000-251 Liquor Purchase			\$1,637.20
Invoice	6633945	8/1/2023		
Cash Payment	E 609-00000-253 Wine Purchase			\$5,227.70
Invoice	6633946	8/1/2023		
Cash Payment	E 609-00000-254 Miscellaneous Purchase			\$2.80
Invoice	6633947	8/1/2023		
Cash Payment	E 609-00000-251 Liquor Purchase			\$522.66
Invoice	6636818	8/4/2023		
Cash Payment	E 609-00000-251 Liquor Purchase			-\$135.50
Invoice	503001	7/12/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$9,689.49
Refer	41 POPP COMMUNICATIONS			
Cash Payment	E 101-43100-321 Telephone	AUG 2023 ANALOG LINES		\$8.08
Invoice	992795990	8/4/2023		
Cash Payment	E 101-45200-321 Telephone	AUG 2023 ANALOG LINES		\$8.08
Invoice	992795990	8/4/2023		
Cash Payment	E 651-00000-321 Telephone	AUG 2023 ANALOG LINES		\$1.53
Invoice	992795990	8/4/2023		
Cash Payment	E 730-00000-321 Telephone	AUG 2023 ANALOG LINES		\$10.39
Invoice	992795990	8/4/2023		
Cash Payment	E 770-00000-321 Telephone	AUG 2023 ANALOG LINES		\$10.39
Invoice	992795990	8/4/2023		
Cash Payment	E 101-41500-321 Telephone	AUG 2023 ANALOG LINES		\$79.52
Invoice	992795990	8/4/2023		
Cash Payment	E 609-00000-321 Telephone	AUG 2023 ANALOG LINES		\$41.07
Invoice	992795990	8/4/2023		
Transaction Date	8/9/2023	4M FUND	10100	Total \$159.06
Refer	42 PREMIUM WATERS, INC			

Payments

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Cash Payment	E 609-00000-411 Culligan	AUG 2023 SERVICE			\$4.32
Invoice	319575450	7/31/2023			
Cash Payment	E 101-41500-411 Culligan	AUG 2023 SERVICE			\$4.32
Invoice	319575497	7/31/2023			
Cash Payment	E 101-42260-411 Culligan	AUG 2023 SERVICE			\$4.32
Invoice	319575497	7/31/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$12.96
Refer	43 PRYES BREWING COMPANY, LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$100.92
Invoice	W-58687	7/24/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$100.92
Refer	44 SCHROEDER PROCESS AUTOMAT				
Cash Payment	E 730-00000-404 Repair Machinery/Equip	SCADA SYSTEM REPAIRS			\$157.40
Invoice	4017	7/30/2023			
Cash Payment	E 770-00000-404 Repair Machinery/Equip	SCADA SYSTEM REPAIRS			\$157.40
Invoice	4017	7/30/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$314.80
Refer	45 SHAMROCK GROUP, INC.				
Cash Payment	E 609-00000-257 Ice For Resale				\$347.20
Invoice	2920213	7/29/2023			
Cash Payment	E 609-00000-257 Ice For Resale				\$318.00
Invoice	2922777	8/2/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$665.20
Refer	46 SUMMIT COMPANIES				
Cash Payment	E 101-41500-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$226.00
Invoice	130083024	7/31/2023			
Cash Payment	E 609-00000-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$140.00
Invoice	130083025	7/31/2023			
Cash Payment	E 101-43100-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$144.20
Invoice	130083026	7/31/2023			
Cash Payment	E 101-45200-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$144.20
Invoice	130083026	7/31/2023			
Cash Payment	E 651-00000-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$144.20
Invoice	130083026	7/31/2023			
Cash Payment	E 730-00000-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$144.20
Invoice	130083026	7/31/2023			
Cash Payment	E 770-00000-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$144.20
Invoice	130083026	7/31/2023			
Cash Payment	E 101-42260-400 General Maintenance	ANNUAL FIRE EXT. INSPECTION			\$266.50
Invoice	130082951	7/31/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$1,353.50
Refer	47 SOUTHERN GLAZERS OF MN				
Cash Payment	E 609-00000-251 Liquor Purchase				\$3,280.71
Invoice	2372320	7/27/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$3,061.44
Invoice	2372321	7/27/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$2,318.53
Invoice	2374775	8/3/2023			

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Cash Payment	E 609-00000-254 Miscellaneous Purchase				\$131.40
Invoice	2374776	8/3/2023			
Cash Payment	E 609-00000-253 Wine Purchase				\$498.28
Invoice	2374777	8/3/2023			
Cash Payment	E 609-00000-251 Liquor Purchase				\$251.56
Invoice	2375409	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$9,541.92
Refer	48 SP3, LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$506.30
Invoice	W-197062	7/26/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$506.30
Refer	49 STEEL TOE BREWING, LLC				
Cash Payment	E 609-00000-252 Beer Purchase				\$172.00
Invoice	51123	7/27/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$172.00
Refer	50 TOTAL COMPLIANCE SOLUTIONS				
Cash Payment	E 609-00000-430 Miscellaneous	PRE-EMP. SCREENING - MLS			\$147.00
Invoice	73166	7/29/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$147.00
Refer	51 VIDEO PROTECTION SERVICES, I				
Cash Payment	E 609-00000-385 Building Security	SECURITY CAMERAS REPAIRS			\$794.43
Invoice	7031	8/3/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$794.43
Refer	52 VINOCOPIA				
Cash Payment	E 609-00000-253 Wine Purchase				\$1,216.50
Invoice	0334128-IN	8/4/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$1,216.50
Refer	53 WINE MERCHANTS				
Cash Payment	E 609-00000-253 Wine Purchase				\$1,160.60
Invoice	7436767	7/28/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$1,160.60
Refer	54 BIFFS				
Cash Payment	E 101-45200-418 Other Rentals	AUG 2023 RENTALS - LEXINGTON CITY PARK			\$176.00
Invoice	W928866	8/9/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$176.00
Refer	55 MKL SERVICES, LLC				
Cash Payment	E 101-41500-400 General Maintenance	WEEK ENDING 08/05/2023			\$100.00
Invoice	08172023	8/11/2023			
Cash Payment	E 101-41500-400 General Maintenance	WEEK ENDING 08/12/2023			\$100.00
Invoice	08172023	8/11/2023			
Transaction Date	8/9/2023	4M FUND	10100	Total	\$200.00
Refer	56 TOSHIBA BUSINESS SOLUTIONS				
Cash Payment	E 101-42260-400 General Maintenance	AUG 2023 COPIER MAINTENANCE			\$10.62
Invoice	6079198	8/3/2023			
Transaction Date	8/10/2023	4M FUND	10100	Total	\$10.62

Payments

Current Period: August 2023

Fund Summary

	10100 4M FUND
101 GENERAL FUND	\$20,290.38
310 CAPITAL PROJECTS	\$56.20
423 2023 STREET IMPROVEMENTS	\$58,043.76
609 MUNICIPAL LIQUOR FUND	\$147,111.90
651 STORM WATER FUND	\$291.18
730 WATER FUND	\$1,224.91
770 SEWER FUND	\$13,820.09
	<hr/>
	\$240,838.42

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$240,838.42
	<hr/>
Total	\$240,838.42

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Batch: JULY2023 AUTO,JULY2023 CC PMT

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 4M FUND					
3341 e	07/03/23	CONNEXUS ENERGY			
E 101-45200-381		Electric Utilities	\$430.15		MAY 2023 UTILITIES
E 101-43100-386		Street Lights	\$249.63		MAY 2023 UTILITIES
E 770-00000-381		Electric Utilities	\$96.44		MAY 2023 UTILITIES
E 770-00000-381		Electric Utilities	\$24.63		MAY 2023 UTILITIES
		Total	\$800.85		
3342 e	07/03/23	LINCOLN NATIONAL LIFE			
E 101-41500-134		ST/LT Disability Insurance	\$380.68	4565456119	JULY 2023 PREMIUM
E 101-43100-134		ST/LT Disability Insurance	\$113.24	4565456119	JULY 2023 PREMIUM
E 101-45200-134		ST/LT Disability Insurance	\$75.48	4565456119	JULY 2023 PREMIUM
E 609-00000-134		ST/LT Disability Insurance	\$238.15	4565456119	JULY 2023 PREMIUM
		Total	\$807.55		
3343 e	07/03/23	HEALTHPARTNERS			
E 609-00000-160		Health/Dental Insurance	\$1,269.63	41396112630	JULY 2023 PREMIUM
E 101-43100-160		Health/Dental Insurance	\$729.53	41396112630	JULY 2023 PREMIUM
E 101-45200-160		Health/Dental Insurance	\$486.35	41396112630	JULY 2023 PREMIUM
E 101-41500-160		Health/Dental Insurance	\$1,579.43	41396112630	JULY 2023 PREMIUM
E 609-00000-160		Health/Dental Insurance	\$1,269.63	41396112630	JULY 2023 PREMIUM
E 101-41500-160		Health/Dental Insurance	\$943.76	41396112630	JULY 2023 PREMIUM
E 101-43100-160		Health/Dental Insurance	\$1,252.37	41396112630	JULY 2023 PREMIUM
E 101-45200-160		Health/Dental Insurance	\$834.91	41396112630	JULY 2023 PREMIUM
E 101-41500-160		Health/Dental Insurance	\$1,249.32	41396112630	JULY 2023 PREMIUM
E 609-00000-160		Health/Dental Insurance	\$2,295.50	41396112630	JULY 2023 PREMIUM
E 101-41500-160		Health/Dental Insurance	\$987.35	41396112630	JULY 2023 PREMIUM
		Total	\$12,897.78		
3344 e	07/26/23	AFLAC			
G 101-21725		Supplemental Insurance	\$197.26	676125	JULY 2023 PREMIUM
		Total	\$197.26		
3345 e	07/17/23	XCEL ENERGY			
E 101-43100-381		Electric Utilities	\$95.73	832607000	MAY 2023 UTILITIES
E 101-45200-381		Electric Utilities	\$95.73	832607000	MAY 2023 UTILITIES
E 651-00000-381		Electric Utilities	\$18.23	832607000	MAY 2023 UTILITIES
E 730-00000-381		Electric Utilities	\$771.24	832607000	MAY 2023 UTILITIES
E 770-00000-381		Electric Utilities	\$123.08	832607000	MAY 2023 UTILITIES
E 609-00000-381		Electric Utilities	\$1,359.26	832607000	MAY 2023 UTILITIES
E 101-45200-381		Electric Utilities	\$24.07	832607000	MAY 2023 UTILITIES
E 770-00000-381		Electric Utilities	\$225.32	832607000	MAY 2023 UTILITIES
E 101-43100-381		Electric Utilities	\$53.93	832607000	MAY 2023 UTILITIES
E 101-42260-381		Electric Utilities	\$178.15	832607000	MAY 2023 UTILITIES
E 101-41500-381		Electric Utilities	\$225.73	832607000	MAY 2023 UTILITIES
E 101-43100-386		Street Lights	\$675.99	832607000	MAY 2023 UTILITIES
E 770-00000-381		Electric Utilities	\$33.53	835401435	JUNE 2023 UTILITIES
		Total	\$3,879.99		
3346 e	07/27/23	CENTER POINT ENERGY			
E 101-42260-383		Gas Utilities	\$69.78		JUNE 2023 UTILITIES

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Batch: JULY2023 AUTO,JULY2023 CC PMT

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-43100-383		Gas Utilities	\$18.69		JUNE 2023 UTILITIES
E 101-45200-383		Gas Utilities	\$18.69		JUNE 2023 UTILITIES
E 651-00000-383		Gas Utilities	\$3.57		JUNE 2023 UTILITIES
E 730-00000-383		Gas Utilities	\$24.03		JUNE 2023 UTILITIES
E 770-00000-383		Gas Utilities	\$102.23		JUNE 2023 UTILITIES
E 101-41500-383		Gas Utilities	\$97.47		JUNE 2023 UTILITIES
E 609-00000-383		Gas Utilities	\$75.38		JUNE 2023 UTILITIES
Total			\$409.84		
3347 e	07/05/23	PUBLIC EMPLOYEES RETIREMENT			
G 101-21704		PERA	\$2,043.94		07/05/2023 PAYROLL
G 101-21717		PERA	\$2,358.40		07/05/2023 PAYROLL
G 101-21704		PERA	\$2,019.26		07/19/2023 PAYROLL
G 101-21717		PERA	\$2,329.92		07/19/2023 PAYROLL
Total			\$8,751.52		
3348 e	07/08/23	HSA BANK			
G 101-21726		HSA Additional Withholdin	\$290.24		EMPLOYEE CONTRIBUTIONS
E 101-41500-160		Health/Dental Insurance	\$9.00		HSA SERVICE FEE
Total			\$299.24		
3349 e	07/10/23	KWIK TRIP			
E 101-43100-212		Gas & Oil	\$248.60		JUNE 2023 FUEL
E 101-45200-212		Gas & Oil	\$248.60		JUNE 2023 FUEL
E 651-00000-212		Gas & Oil	\$99.44		JUNE 2023 FUEL
E 730-00000-212		Gas & Oil	\$198.88		JUNE 2023 FUEL
E 770-00000-212		Gas & Oil	\$198.89		JUNE 2023 FUEL
E 101-45200-212		Gas & Oil	\$167.97		JUNE 2023 FUEL
E 101-42260-212		Gas & Oil	\$241.89		JUNE 2023 FUEL
Total			\$1,404.27		
3350 e	07/05/23	FIDELITY SECURITY LIFE			
E 101-41500-160		Health/Dental Insurance	\$30.06	3005698	JULY 2023 PREMIUM
E 101-43100-160		Health/Dental Insurance	\$11.60	3005698	JULY 2023 PREMIUM
E 101-45200-160		Health/Dental Insurance	\$7.74	3005698	JULY 2023 PREMIUM
E 609-00000-160		Health/Dental Insurance	\$26.70	3005698	JULY 2023 PREMIUM
Total			\$76.10		
3351 e	07/06/23	CAPITAL ONE TRADE CREDIT			
E 770-00000-500		Capital Expenditures	\$56.13	H18137/G	LIFT STATIONS GENERATOR PROJECT
E 770-00000-500		Capital Expenditures	\$21.86	H18168/G	LIFT STATIONS GENERATOR PROJECT
E 770-00000-500		Capital Expenditures	\$21.12	H18963/G	LIFT STATIONS GENERATOR PROJECT
E 770-00000-500		Capital Expenditures	\$35.72	H19278/G	LIFT STATIONS GENERATOR PROJECT
E 770-00000-500		Capital Expenditures	\$25.78	H20921	LIFT STATIONS GENERATOR PROJECT
Total			\$160.61		
3352 e	07/05/23	TASC			
G 101-21723		Flex Insurance	\$127.00		EMPLOYEE CONTRIBUTIONS
G 101-21723		Flex Insurance	\$127.00		EMPLOYEE CONTRIBUTIONS
Total			\$254.00		
3353 e	07/03/23	METROPOLITAN LIFE INS CO			

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***Check Detail Register©**

Batch: JULY2023 AUTO,JULY2023 CC PMT

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-41500-160		Health/Dental Insurance	\$102.60		JULY 2023 PARTIAL PREMIUM
		Total	\$102.60		
3354 e	07/17/23	BLUE TARP FINANCIAL			
E 101-43100-210		Operating Supplies	\$47.97	225877	SAFETY VESTS - PW
E 101-43100-404		Repair Machinery/Equipm	\$199.99	225877	PARTS
		Total	\$247.96		
3355 e	07/17/23	AMAZON CAPITAL SERVICES			
E 609-00000-200		Office Supplies	\$102.99	1214645	COMPUTER SUPPLIES - MLS
		Total	\$102.99		
3356 e	07/17/23	ZOOM VIDEO COMMUNICATIONS			
E 101-41500-300		Professional Srvs	\$15.99	INV20345166	JUNE 2023 SERVICES
E 101-42260-327		Annual Technology Mainte	\$15.99	INV20345166	JUNE 2023 SERVICES
		Total	\$31.98		
3357 e	07/17/23	MENARDS - BLAINE			
E 609-00000-401		Repair Buildings	\$102.71	43348886	FURNACE FILTERS
		Total	\$102.71		
		10100 4M FUND	\$30,527.25		

Fund Summary

10100 4M FUND	
101 GENERAL FUND	\$21,707.18
609 MUNICIPAL LIQUOR FUND	\$6,739.95
651 STORM WATER FUND	\$121.24
730 WATER FUND	\$994.15
770 SEWER FUND	\$964.73
	\$30,527.25

Report Criteria:

Report type: Summary

Check Number	Check Issue Date	Payee	Amount
14869	08/03/2023	AID ELECTRIC CORPORATION	214.15
14870	08/03/2023	ANOKA CO TREASURY OFFICE	75.00
14871	08/03/2023	ASPEN MILLS, INC	1,232.99
14872	08/03/2023	DAKOTA CO FINANCIAL SERVICES	693.00
14873	08/03/2023	EMERGENCY CONTRACTORS	815.00
14874	08/03/2023	GEORGE'S INC	600.00
14875	08/03/2023	IKE'S PLUMBING & DRAIN CLEANIN, INC	150.00
14876	08/03/2023	Marie Ridgeway LICSW, LLC	480.00
14877	08/03/2023	O'REILLY AUTOMOTIVE, INC	7.54
14878	08/03/2023	SHRED-N-GO, INC	181.78
14879	08/03/2023	The Home Depot Pro	949.47
14880	08/03/2023	TRANSUNION RISK & ALTERNATIVE	75.00
14881	08/03/2023	VERIZON WIRELESS	1,113.05
2023057	08/03/2023	US Bank Credit Card	244.50
Grand Totals:			6,831.48

M = Manual Check, V = Void Check

CITY OF LEXINGTON

*Cash Balances

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Current Period July 2023

Fund	2023 Begin Balance	Receipts	Disbursements	Transfers		JE Payroll	Balance
				Rec/Disb	Journal Entries		
10100 4M FUND							
101 GENERAL FUND	\$1,411,520.49	\$1,128,258.58	\$1,086,233.61	\$0.00	\$168,051.81	(\$66,570.13)	\$1,555,027.14
220 LOVELL BUILDING	\$580,868.86	\$5,017.50	\$1,530.00	\$0.00	\$0.00	\$0.00	\$584,356.36
229 ARPA FUND	\$82,077.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$82,077.02
310 CAPITAL PROJEC	\$689,980.36	\$226,891.43	\$14,392.15	\$0.00	(\$101,458.49)	\$0.00	\$801,021.15
320 TIF #3	\$126,295.22	\$84,212.40	\$204,270.20	\$0.00	\$0.00	\$0.00	\$6,237.42
330 WATER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360 05 STREET-EDGE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
370 SEWER CAPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
405 PARK DEDICATIO	\$79,134.45	\$0.00	\$22,041.34	\$0.00	\$0.00	\$0.00	\$57,093.11
417 17 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
418 LAKE DRIVE PROJ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
419 19 JACKSON AVE	\$0.00	\$65.67	\$0.00	\$0.00	(\$65.67)	\$0.00	\$0.00
421 2021 STREET IMP	\$0.00	\$2,475.84	\$0.00	\$0.00	(\$2,475.84)	\$0.00	\$0.00
422 2022 STREET IMP	\$109,636.31	\$4,784.53	\$53,995.35	\$0.00	\$0.00	\$0.00	\$60,425.49
423 2023 STREET IMP	(\$3,025.00)	\$0.00	\$25,791.20	\$0.00	\$104,000.00	\$0.00	\$75,183.80
430 12 HAMLINE AVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
435 13 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
440 15 STREET IMPRO	\$16,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,500.00
445 16 STREET IMPRO	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
551 16 NORTH METRO	\$0.00	\$4,106.72	\$0.00	\$0.00	\$0.00	\$0.00	\$4,106.72
585 04 STREET-OAK L	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
591 14 STREET-VARIO	\$127,501.08	\$34,928.69	\$61,432.73	\$0.00	\$0.00	\$0.00	\$100,997.04
592 15 STREET-VARIO	\$291,985.55	\$72,879.45	\$108,675.00	\$0.00	\$0.00	\$0.00	\$256,190.00
599 POLICE BUILDING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
609 MUNICIPAL LIQUO	\$573,389.29	\$1,741.30	\$1,609,216.63	\$0.00	\$1,809,645.64	(\$243,615.62)	\$531,943.98
625 FARMERS MARKE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 PROPERTY MAINT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
651 STORM WATER F	(\$135,471.19)	\$49,462.56	\$25,269.77	\$0.00	\$0.00	(\$11,639.31)	(\$122,917.71)
730 WATER FUND	\$351,462.03	\$148,470.81	\$89,270.62	\$0.00	(\$2,083.00)	(\$50,204.96)	\$358,374.26
770 SEWER FUND	\$1,179,150.53	\$169,669.90	\$268,941.56	\$0.00	\$0.00	(\$45,279.89)	\$1,034,598.98
	\$5,481,005.00	\$1,932,965.38	\$3,571,060.16	\$0.00	\$1,975,614.45	(\$417,309.91)	\$5,401,214.76

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*Fund Summary -
Budget to Actual©

July 2023

	2023 YTD Budget	July MTD Amount	2023 YTD Amount	2023 YTD Balance	2023 % YTD Budget
FUND 101 GENERAL FUND					
Revenue	\$2,309,980.21	\$985,169.67	\$1,413,265.18	\$896,715.03	61.18%
Expenditure	\$2,309,980.20	\$203,335.20	\$1,216,914.68	\$1,093,065.52	52.68%
		\$781,834.47	\$196,350.50		
FUND 220 LOVELL BUILDING					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 229 ARPA FUND					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$149,503.49	\$0.00	\$0.00	\$149,503.49	0.00%
		\$0.00	\$0.00		
FUND 310 CAPITAL PROJECTS					
Revenue	\$337,000.00	\$67,042.02	\$166,230.45	\$170,769.55	49.33%
Expenditure	\$318,000.00	\$0.00	\$118,392.15	\$199,607.85	37.23%
		\$67,042.02	\$47,838.30		
FUND 320 TIF #3					
Revenue	\$176,381.00	\$84,516.66	\$84,516.66	\$91,864.34	47.92%
Expenditure	\$255,535.64	\$77,115.72	\$204,043.21	\$51,492.43	79.85%
		\$7,400.94	-\$119,526.55		
FUND 405 PARK DEDICATION FEE FUND					
Revenue	\$27,000.00	\$0.00	\$0.00	\$27,000.00	0.00%
Expenditure	\$27,000.00	\$562.76	\$22,041.34	\$4,958.66	81.63%
		-\$562.76	-\$22,041.34		
FUND 419 19 JACKSON AVE					
Revenue	\$2,056.14	\$0.00	\$0.00	\$2,056.14	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 421 2021 STREET IMPROVEMENTS					
Revenue	\$6,915.15	\$0.00	\$0.00	\$6,915.15	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 422 2022 STREET IMPROVEMENTS					
Revenue	\$5,100.00	\$2,606.03	\$4,784.53	\$315.47	93.81%
Expenditure	\$5,000.00	\$0.00	\$105.00	\$4,895.00	2.10%
		\$2,606.03	\$4,679.53		
FUND 423 2023 STREET IMPROVEMENTS					
Revenue	\$104,000.00	\$0.00	\$104,000.00	\$0.00	100.00%
Expenditure	\$104,000.00	\$0.00	\$25,791.20	\$78,208.80	24.80%
		\$0.00	\$78,208.80		

CITY OF LEXINGTON

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*Fund Summary -
Budget to Actual©

July 2023

	2023 YTD Budget	July MTD Amount	2023 YTD Amount	2023 YTD Balance	2023 % YTD Budget
FUND 551 16 NORTH METRO GO					
Revenue	\$4,106.72	\$0.00	\$4,106.72	\$0.00	100.00%
Expenditure	\$4,106.72	\$0.00	\$0.00	\$4,106.72	0.00%
		\$0.00	\$4,106.72		
FUND 591 14 STREET-VARIOUS					
Revenue	\$73,820.74	\$33,587.24	\$33,587.24	\$40,233.50	45.50%
Expenditure	\$61,514.95	\$5,608.43	\$61,432.73	\$82.22	99.87%
		\$27,978.81	-\$27,845.49		
FUND 592 15 STREET-VARIOUS					
Revenue	\$104,377.34	\$54,383.61	\$71,479.92	\$32,897.42	68.48%
Expenditure	\$108,675.00	\$13,975.00	\$108,675.00	\$0.00	100.00%
		\$40,408.61	-\$37,195.08		
FUND 609 MUNICIPAL LIQUOR FUND					
Revenue	\$3,898,900.00	\$329,031.07	\$2,012,127.13	\$1,886,772.87	51.61%
Expenditure	\$3,829,794.24	\$301,192.93	\$2,040,429.57	\$1,789,364.67	53.28%
		\$27,838.14	-\$28,302.44		
FUND 651 STORM WATER FUND					
Revenue	\$74,207.56	\$7,376.57	\$52,780.90	\$21,426.66	71.13%
Expenditure	\$96,348.13	\$3,441.98	\$36,369.79	\$59,978.34	37.75%
		\$3,934.59	\$16,411.11		
FUND 730 WATER FUND					
Revenue	\$245,025.00	\$8,028.68	\$146,372.90	\$98,652.10	59.74%
Expenditure	\$271,721.60	\$11,603.85	\$129,880.26	\$141,841.34	47.80%
		-\$3,575.17	\$16,492.64		
FUND 770 SEWER FUND					
Revenue	\$291,000.00	\$8,961.90	\$150,238.26	\$140,761.74	51.63%
Expenditure	\$504,093.47	\$47,213.62	\$310,396.44	\$193,697.03	61.58%
		-\$38,251.72	-\$160,158.18		
Report Total		\$916,653.96	-\$30,981.48		

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

RESOLUTION NO. 23-11

A RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the council on August 3, 2023, the city clerk was directed to prepare a proposed assessment of the cost of for the 2023 Street Improvements project of on Dunlap Avenue between Restwood Road and Flowerfield Road;); by patching, edge milling and bituminous overlay and

WHEREAS, the clerk has notified the council that such proposed assessment has been completed and filed in his/her office for public inspection,

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

WHEREAS, A hearing shall be held at 7:00 p.m. on September 21, 2023 in the city hall located at 9180 Lexington Avenue, Lexington, MN 55014 to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

WHEREAS, The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he/she shall state in the notice the total cost of the improvement. He/She shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

WHEREAS, The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City of Lexington, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. An owner may at any time thereafter, pay to the City of Lexington the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON THE 17th DAY OF AUGUST, 2023.

Gary Grote, Mayor

ATTEST:

Bill Petracek, City Administrator

CONSTITUTION WEEK PROCLAMATION

WHEREAS: September 17, 2023, marks the two hundred and thirty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

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

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

NOW, THEREFORE I, Gary Grote by virtue of the authority vested in me as Mayor of the City of Lexington, Minnesota do hereby proclaim the week of September 17 through 23 as: **CONSTITUTION WEEK**

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

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 17th day of August of the year of our Lord two thousand and twenty three.

Signed _____
Gary Grote, Mayor

SEAL Attest _____

USE AUTHORIZATION AND CONSENT AGREEMENT

THIS USE AUTHORIZATION AND CONSENT AGREEMENT ("**Agreement**") is made and entered into this ____ day of _____, 20____ (the "**Effective Date**") by and between the **City of Lexington, a Minnesota municipal entity ("Landlord")** and **American Tower Delaware Corporation, a Delaware corporation, ("Sublessee")**.

RECITALS

WHEREAS, Landlord (or its predecessor-in-interest) and Cellco Partnership d/b/a Verizon Wireless (or its predecessor-in-interest) ("**Lessee**"), are parties to that certain Option and Lease Agreement dated September 20, 1995 (the "**Original Lease**") as amended by that certain First Amendment to Option and Lease Agreement dated October 8, 2019 (the "**First Amendment**"), (collectively, the "**Lease**") whereby, Lessee obtained the right to use certain real property (the "**Premises**") from Landlord, for the purpose of constructing, maintaining, and operating a telecommunications facility and uses incidental thereto, together with certain easements for access and utilities; and

WHEREAS, Landlord (or its predecessor-in-interest) and Sublessee are parties to: (i) that certain Use Authorization and Consent Agreement dated June 13, 2007 ("**2007 UAC**"); (ii) that certain Use Authorization and Consent Agreement dated November 7, 2008 ("**2008 UAC**"); (iii) that certain Use Authorization and Consent Agreement dated March 12, 2010 ("**2010 UAC**");

WHEREAS, Lessee and Sublessee entered into that certain Sublease dated January 19, 2000 whereby Sublessee subleases all or a portion of the Premises from Lessee;

WHEREAS, Lessee has historically obtained Landlord's written consent prior to subleasing all or any part of the Premises in a form substantially similar to this Agreement;

WHEREAS, Sublessee desires to sub-sublease, license, or otherwise permit the use of a portion of the Premises to DISH WIRELESS L.L.C. and/or its successors, assigns, parents, affiliates, and subsidiaries ("**DISH**") as set forth in this Agreement;

WHEREAS, Landlord now desires to consent to the proposed sub-sublease or license by Sublessee to DISH;

NOW THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, Landlord and Sublessee hereby agree and contract as follows:

1. **Release and Settlement.** Sublessee obtained building permit #2021-00113, and thereafter, caused the construction of equipment on the Premises outside the scope of that building permit (the "**Dispute**"). Sublessee and Landlord (collectively, the "**Parties**"), without any admission of liability, desire to settle with finality, compromise, and release those civil, administrative, and contractual claims arising out of or related to the Dispute. Landlord specifically disclaims any breach of contract or other default of the Leaserelated to the Dispute. Sublessee shall pay Landlord the sum of Five Thousand Dollars and

Use Authorization and Consent Agreement

Site Name: Poptart
American Tower Site # 81408
Project # 13692615 (MB)

No/100 (\$5,000.00) within thirty (30) days of Sublessee's receipt of this fully executed Agreement. This Agreement represents and constitutes a full and final settlement of disputed claims. Landlord and Sublessee hereby further represents and warrants to each of the other Parties that: (i) the execution and delivery of this Agreement have been authorized by all necessary corporate and/or company authorizations of both Landlord and Sublessee; (ii) no other proceedings or actions by Landlord or Sublessee are necessary to authorize the execution of this Agreement or to carry out the transactions contemplated herein; and (iii) this Agreement constitutes a valid and binding obligation of Landlord or Sublessee.

2. Landlord Consent. Landlord hereby consents to the sub-subleasing and/or licensing of the Premises, or a portion thereof, and Sublessee's facilities, by Sublessee to DISH ("**Sub-Sublease**"). Subject to approval of submitted plans and specifications, and subject to applicable permits or other governmental approvals and inspections, Landlord hereby further consents to the Alterations proposed by DISH and DISH shall be entitled to modify the Premises and any facilities or structures thereon and to erect additional improvements on the Premises, including but not limited to, antennas, dishes, cabling, additional storage buildings and/or equipment shelters (collectively, "**DISH Improvements**"); provided, however, the DISH Improvements shall not materially change the existing use of the Premises as a communications facility. Landlord agrees that their execution of this Agreement shall document Landlord's consent to both the Sub-Sublease and DISH Improvements. Future alternations or improvements are subject to approve by Landlord as provided for in the Lease. This consent shall only apply to DISH and shall not constitute consent to any future subleases, sub-subleases or licenses with other parties. Any further subleasing by Lessee, Sublessee or DISH shall require Landlord's written consent.

3. Rent and Escalation. As consideration for the foregoing consents, Sublessee agrees to pay Landlord Seven Hundred Fifty and 00/100 Dollars (\$750.00) per month ("**Consent Fee**"). The Consent Fee shall escalate to Nine Hundred and 00/100 (\$900.00) per month on May 1, 2026. If at any time DISH ceases its use of the Premises, or the Lease is no longer in effect, the Consent Fee shall cease to be due and owing.

4. Term. This Agreement shall commence on the Effective Date specified herein above and shall only be binding and effective upon the parties for that period of time including any renewal, option, or extension terms during which the Lease is in effect, or for such other periods of time subsequently agreed to by the parties.

5. Electronic Signatures. The parties hereto agree that a scanned or electronically reproduced copy or image of this Agreement bearing the signatures of the parties hereto shall be deemed an original and may be introduced or submitted in any action or proceeding as competent evidence of the execution, terms and existence of this Agreement notwithstanding the failure or inability to produce or tender an original, executed counterpart of this Agreement and without the requirement that the unavailability of such original, executed counterpart of this Agreement first be proven.

6. Ratification/Estoppel. Landlord represents and warrants that, to its current actual knowledge without investigation as of the Effective Date, Lessee and Sublessee (where applicable) are not in default in the payment or performance of their respective obligations under the Lease and, to Landlord's current

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actual knowledge without investigation, there is no existing condition that, although not presently a default, may result in a default under the Lease.

7. **Third Party Beneficiary.** Landlord and Sublessee each agree that Lessee and/or any of Lessee's successor(s) in interest to the Lease is a limited third-party beneficiary hereunder as Lessee (or its successor(s) in interest) may rely on the promises and representations made herein but only insofar as they relate to consent and/or approval needed under the Lease for DISH's use of the Premises Sublessee represents and warrants to Landlord that to the extent required for the Sub-Sublease and DISH's use thereunder, Lessee's and all other third party consents and approvals have been obtained.

8. **Subordinate to Lease.** The Sub-Sublease is subject and subordinate to the Lease. This Agreement and the Sub-Sublease and Landlord's consent thereto shall not release or limit any of the obligations to Lessee or Sublessee to Landlord. Neither this Agreement nor the Sub-Sublease shall be construed to modify, waive or amend any of the terms, covenants and conditions of the Lease or to waive any breach thereof or any of Landlord's rights or remedies thereunder. Landlord shall not be bound by any of the terms, covenants, conditions, provisions or agreements of the Sub-Sublease.

9. **Governing Law.** The terms and provisions of this Agreement shall be construed in accordance with and governed by the laws of the State of Minnesota.

10. **Indemnity.** Sublessee shall and hereby does indemnify, defend and hold Landlord harmless from all demands, claims, actions, causes of action, assessments, expenses, costs, damages, losses, and liabilities (including reasonable attorney's fees and costs) actually incurred, asserted, and/or suffered (collectively, the "**Losses**"), whether to persons or property, arising directly from Sublessee's use of the Premises and the use of the Premises by Sublessee's employees, agents, contractors, guests, licensees, or invitees; provided, in all events, the aforementioned indemnification shall not apply to the extent that the Losses relate to, or arise as the result of, the negligence, gross negligence, or willful misconduct of Landlord or any of Landlord's employees, agents, contractors, and/or invitees. To the extent permitted under the law, Landlord shall and hereby does indemnify defend and hold Sublessee harmless from all Losses, whether to persons or property, arising directly from Landlord's negligence, gross negligence or willful misconduct; provided, in all events, the aforementioned indemnification shall not apply if and to the extent that the Losses relate to, or arise as the result of, the negligence, gross negligence, or willful misconduct of Sublessee or any of Sublessee's employees, agents, contractors, and/or invitees.

11. **Insurance.** Sublessee shall at all times during the term(s) hereof and at Sublessee's sole cost and expense maintain in effect Worker's Compensation insurance with statutory limits and General Liability insurance to cover bodily injury and property damage, adequate to protect Landlord against liability for bodily injury or death of any person in connection with the use, operation and condition of the Premises, in an amount not less than One Million and No/100 Dollars (\$1,000,000.00) of combined single limit bodily injury and property damage coverage with not less than Two Million and No/100 Dollars (\$2,000,000.00) in the aggregate. These limits can be met using the general liability policy limits and umbrella/excess limits. Such policy shall cover the Premises and include Landlord as an additional insured and shall be primary and noncontributing with any insurance maintained by Landlord. Upon request, Sublessee shall deliver evidence that such insurance is in effect.

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12. Notices. All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein.

If to Lessee: American Tower
Attn.: Land Management
10 Presidential Way
Woburn, MA 01801

with a copy to:

American Tower
Attn.: Legal Dept.
116 Huntington Avenue
Boston, MA 02116

If to Lessor: 4175 Lovell Road, Suite 140
Lexington, MN 55014

with a copy & email to:

Kurt B. Glaser, City Attorney
333 Washington Avenue North
405 Union Plaze Building
Minneapolis, MN 55401
KGlaser@BBKGLaw.com

Either of the Parties, by thirty (30) calendar days prior written notice to the other in the manner provided for herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.

13. Deletions. The Parties acknowledge and agree that Section 5 of the UAC is hereby deleted in their entirety and are of no further force and effect.

14. Entirety; Amendment; Counterparts. This Agreement constitutes the entire agreement among the undersigned parties hereto. Any modification to this Agreement must be in writing and signed and delivered by authorized representatives of the affected parties in order to be effective. This Agreement will be governed by the laws of the state in which the Premises is situated without regard to the state's conflict of laws provisions. This Agreement may be executed in any number of counterparts, each of which shall be an original, which may be delivered via facsimile, but all of which taken together shall constitute one instrument.

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[Signature Page Follows]

Use Authorization and Consent Agreement

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IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day first above written.

LANDLORD:

City of Lexington,
a Minnesota municipal entity

Signature _____

Print Name:

Title:

Date:

Attest: _____

SUBLESSEE:

American Tower Delaware Corporation,
a Delaware corporation

Signature _____

Print Name:

Title:

Date:

Use Authorization and Consent Agreement

Site Name: Poptart
American Tower Site # 81408
Project # 13692615 (MB)

BUSINESS LICENSE - COUNCIL APPROVAL - August 17, 2023

[illegible]