

`AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
April 07, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)
B. Cable Commission (Councilmember Payment)
C. City Administrator (Bill Petracek)

5. LETTERS AND COMMUNICATIONS:

- A. Thank you from Summer Fun Enrichment Program pp. 1
B. The Connection April 2016—Anoka County Parks and Community Services pp. 2-10
C. Taxable Market Value Comparison—Payables 2016-2017 pp. 11-16
D. Public Notice—Planning and Zoning Hearing April 12, 2016 pp. 17
E. Board of Appeal and Equalization—Meeting April 21, 2016 pp. 18

Consent Agenda:

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

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – March 17, 2016

pp. 19-22

B. Recommendation to Approve Claims and Bills:

pp. 23-35

Check #'s 13419 through 13419

Check #'s 40576 through 40635

Check #'s 10790 through 10807

Action Items:

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

7. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 16-08 A Resolution Authorizing Temporary Interfund Loans pp. 36-37
- B. Recommendation to approve Resolution NO. 16-09 A Resolution Authorizing Permanent Fund Transfer pp. 38
- C. Recommendation to approve Resolution NO. 16-10 A Resolution Ordering Preparation of Report on Improvement for Hamline Avenue between Flowerfield Road and South Highway Drive pp. 39
- D. Recommendation to approve partial Payment #5 for Fire Station Project in the amount of \$18,553.22 pp. 40-41
- E. Recommendation to approve Resolution NO. 16-11 A Resolution Regarding Amendment of the Amended Joint and Cooperative Agreement for the Administration of a Cable Communications System to Amend the Commission's Authority to Issue Bonds, Obligations and other forms of Indebtedness and to Modify the Members Cities' Use of Certain Franchised fees pp. 42-54
- F. Recommendation to approve North Metro I-35W Coalition JPA Amendment pp. 55-62

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

March 14, 2016

City of Lexington
Att: Bill Petracek
9180 Lexington Ave.
Lexington, MN 55014

RE: Summer Fun Enrichment Program Staff Support

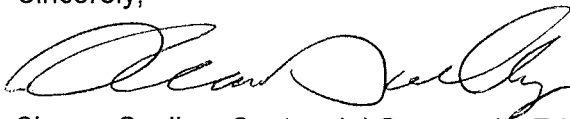
Thank you for the \$2,000 to support staffing costs for the Summer Fun Enrichment Program.

Soon the warming house will be bustling with activity as our 20th Summer Fun program year begins. Some highlights to note: Our numbers at Lexington Memorial Park increased last summer and the new Teen Force program at Centennial Square doubled its contact time. We will continue the individualized swim instruction this year and have added a new park location for our field trip Fridays replacing Bunker Beach. This will reduce costs while maintaining fun activities for the children. We are moving the climbing wall that Wargo Nature Center brings to the first week of programming to use it as a team-building activity. Core program components such as the free lunches and snacks as well as the reading support continue.

Please feel free to stop by anytime to visit with staff, volunteers and children. We look forward to another successful summer in your beautiful park.

Thank you so much for your continued support.

Sincerely,



Sharon Sculley, Centennial Community Education Coordinator, Summer Fun Committee member
On behalf of Summer Fun Committee

Summer Fun Committee: Centennial Community Education, City of Blaine Parks and Recreation Department, Our Savior's Lutheran Church Social Ministry Team, Alexandra House and City of Lexington Administrator/City Council Member

Fiscal Agent: Centennial ISD 12





VOLUME 23 ISSUE 4

ANOKA
COUNTY
PARKS AND
COMMUNITY
SERVICES

the connection
april • 2016



EVENTS AND UPDATES

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FROM THE DIVISION MANAGER:

Here in Anoka County, we are fortunate to have an excellent License Bureau that provides tremendous public service to the citizens of our county and the surrounding area. The License Bureau operates five license centers and two passport centers that are conveniently located for easy access in all areas of the county.

In early March, the License Bureau management team gave a report to the Parks and Community Services Committee (County Board sub-committee) on their accomplishments in 2015. It was a proud moment for our staff to share the many positive outcomes from one of the most productive years in recent memory. Here are just a few of the highlights:

- The License Centers and Passport Centers processed a total of 439,129 transactions;
- \$42.2 million in revenues were collected at the Centers – a 9.5% increase from 2014; \$3,229,359 was revenue back to Anoka County;
- For 2015, our License Bureau had total net revenues of \$366,754. This was about \$215,000 more than budget projections – a great accomplishment for our team!
- There were many Continuous Improvements in 2015, including: standardizing routine processes, leading to a \$30,000 annual budget savings; introducing iPads to more efficiently complete marriage license applications; and fully implementing a new customer check-in kiosk system in all five license centers.

Not to be overlooked, our front-line staff also led a community fundraising effort with our customers, resulting in holiday gifts for 65 seniors; donations of 400 pounds of food and \$700 to local food shelves; and more than 300 toys and \$1100 to local charities!

2016 looks to be another promising year for our License and Passport Centers. Here are just a few of the initiatives that our managers and staff will be working on:

- Implementing a new cashiering system at all offices, with an April 25th “go live” date.
- Continuing the roll-out of the new E-marriage application system at all five license centers.
- Completing the remodeling of the Columbia Heights License Center.
- Working with the IT Department to evaluate the feasibility of a mobile check-in app.
- Enhancing public information displays and video kiosks.

I really want to thank our excellent team of front-line staff and supervisors at our license and passport centers. There is no doubt that we have the most passionate, dedicated, and talented staff in the entire state. It is a real privilege to be affiliated with such an outstanding “A Team.”

Time to get out the bike. I’ll see you on the trail.

John VonDeLinde



CAMPING SEASON OPENS APRIL 29

Warm weather is here early and it is inspiring people to get back outside! The camping season is quickly approaching, and luckily, Anoka County Parks offers two fantastic camping options: Bunker Hills Campground in Coon Rapids and Rice Creek Chain of Lakes Campground in Lino Lakes. Each of these locations offers a wide variety of amenities that appeal to a broad range of campers, from the pure outdoor enthusiast to the fun-loving "glamper." Popular amenities that draw campers to the parks include swimming, horseback riding, golfing, and hiking/walking trails. Parks staff have been fielding questions and taking reservations since early January. The early interest has translated into more than 4,500 booked campsites between the two campgrounds.



CHOMONIX READY FOR AN EARLY SPRING

A warm stretch of weather in early March was just what the golfers at Chomonix were hoping for. The driving range opened for the 2016 season on March 6; that's five days earlier than last year's record! "It's nice to be able to get out and hit some balls this early!" said Chomonix Patron Carter Anderson. After the early stretch of warm weather, things cooled back to normal, which slowed the golf course opening. But at least the golfers were able to get some swings in at the driving range.

MILD WINTER ALLOWS FOR DEFERRED MAINTENANCE PROJECTS

Parks Maintenance crews took advantage of relatively mild winter conditions to address some deferred outdoor maintenance projects in January, February, and early March. Some of the key projects included:

- Excavation work at Bunker Hills Dog Park to correct a drainage issue;
- Painting doors at Rice Creek Chain of Lakes Campground restroom building;
- Installation and repair of park amenities, including cement work;
- Correcting a septic system problem at the Wargo Nature Center;
- Tree and shrub maintenance along trails;
- Early pothole repair;
- Forest health and special project tree removals.



As a result of completing these deferred maintenance projects, many routine spring clean-up and park readiness projects are well underway a little earlier this year in an effort to prepare a clean, safe, and quality park system for public enjoyment.

STAFF WORKS WITH COMMUNITY VOLUNTEERS ON A WILDLIFE PROJECT



Andy Nelson and Quinn Palar of the Park's Natural Resource staff, along with 18 community volunteers and staff from the City of Lino Lakes, spent a workday on Peltier Island. They were checking and repairing predator deterrents in the area the heron colony uses for nesting. This annual event is popular with area citizens and gives volunteers a direct connection to wildlife in the park. Work in the heron colony began 16 years ago after local citizens noticed the colony had suffered a collapse. Over the years, this project has resulted in an increase in nesting success and an expansion of the colony.

2015 SUCCESSES IN HOUSEHOLD HAZARDOUS WASTE COLLECTION



The Recycling & Resource Solutions Department has been quite busy this month gathering data for year-end reporting to the state. We are pleased to report some great successes with the household hazardous waste (HHW) program.

In 2015, Anoka County held three household hazardous waste collection events to increase the availability and convenience of household hazardous waste collection and disposal options for county residents. These outdoor events supplemented the drop-off services available free of charge at the year-round, permanent Anoka County Household Hazardous Waste Facility in Blaine. From 2014 to 2015, total participation at the facility and events increased by 8.3%.

The Blaine facility served 9,991 participants in 2015. The county collected household hazardous waste from 1,180 participants (vehicles) at the three events, all of which were held at the Anoka County Fairgrounds in Anoka.

At the facility in Blaine and at events, household hazardous waste is accepted free of charge from Anoka County residents and from residents of Carver, Dakota, Hennepin, Ramsey, and Washington counties through an intercounty reciprocal use agreement. Examples of household hazardous wastes accepted include liquid paint, aerosol cans with product remaining, automotive fluids, driveway sealer, and fluorescent bulbs.

BUNKER BEACH PREPARES TO OPEN

After 130 interviews, Bunker Beach Water Park is developing a solid staff for the three month season. Orientation and area-specific training begins in May for all new and returning staff.

Cardio Club will be having additional sessions this summer. Sunday and Monday mornings will be added to the current lineup, which means there will be six days of Cardio Club a week. Cardio Club season passes will be on sale for \$30 from April 4th-May 13th.

Bunker Beach Water Park opens for the season Friday, June 10th.

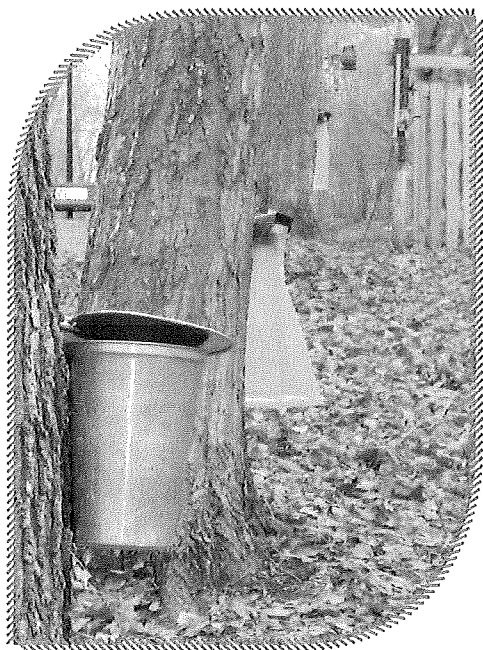


BANFILL-LOCKE CENTER FOR THE ARTS

After a six month process, a school spirit inspired mural is complete at Anoka Hennepin Regional High School (formerly Crossroads). With funding from Allina Health, Banfill-Locke hired a teacher to work in the school to assist students in conceiving and implementing a mural that reflected the diversity of students at the school. A ribbon cutting was held on March 30th to celebrate this partnership and this lasting memory of arts education and the students who worked so hard on this project.

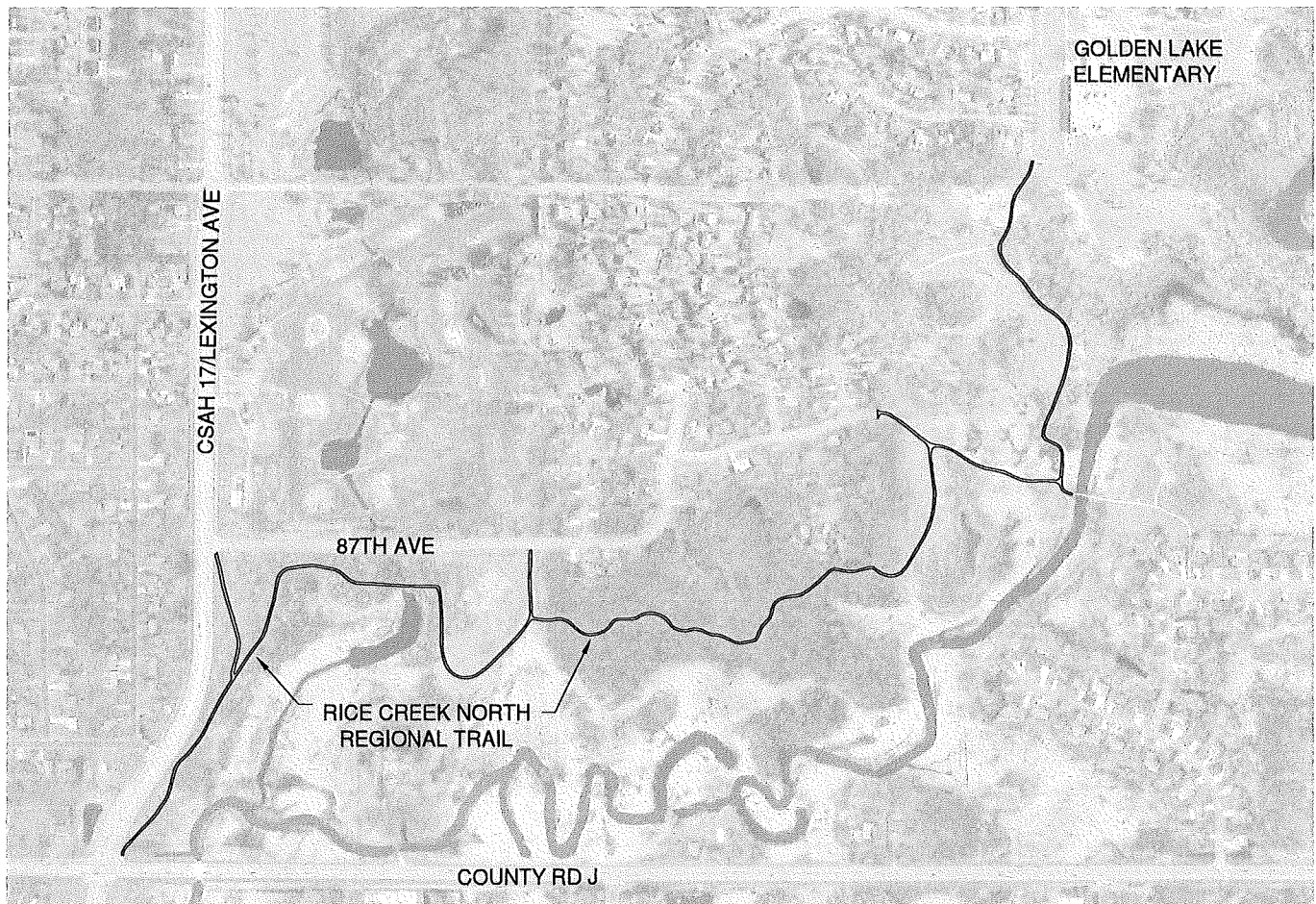
The current exhibition at Banfill-Locke is called Dwellers on the Threshold and features paintings, drawings, and textiles by artists Judy Fawcett and Laurie Kigner. The theme of the art is endangered species and the exhibit provides facts and information about everything from diminishing butterfly populations to polluted bodies of water. It is up until April 9th and kids and adults alike will enjoy the art and the message. On March 31 the League of Women Voters from Anoka/Blaine/Coon Rapids will host a talk and a tour of the exhibition as a tie-in to their initiatives around the importance of pollinators to our local environment.

Last May Banfill-Locke held a symposium that brought different organizations and entities around Anoka County together to start discussion about ways to work together for community change. The group has continued to meet quarterly and has renamed itself the Chamber of Culture and Community. More than 20 nonprofits, small businesses, and governmental affiliates are part of this group. Resources, ideas, and problem solving are the crux of this group's purpose and it has been very effective for shared efforts thus far.



MAPLE SYRUP FESTIVAL AT WARGO NATURE CENTER

March 20 was Maple Syrup Madness at the Wargo Nature Center. More than 100 people came to enjoy the activities. Folks hiked out to the forest and helped tap trees and learned about the tapping and collection process. Then it was off to a cozy fire and the evaporator to learn about how sap is boiled down into syrup. Kids and adults alike had fun flying maple seeds and playing some Native American games while learning about the history of maple syruping. In the end, everyone enjoyed some sweet maple treats, learned a little something, and had a wonderful time!



RICE CREEK NORTH TRAIL REHABILITATION

The County has received Metro Parks and Trail Legacy funding to reconstruct the Rice Creek North Regional Trail in the cities of Blaine and Circle Pines. The trail connects to the Rice Creek North Regional Trail in Ramsey County, where it begins at County Road J and Lexington and follows the creek to Golden Lake Elementary School. Tree clearing was conducted over the winter to minimize impacts to the area and construction is anticipated to occur during summer with completion by September 2016. Included in the project is the reconstruction at several local trail spurs being financed by the City of Circle Pines.

EMPLOYEE PROFILES



Name:
Maggie Yauk

**Position &
Department:**
Public Information,
Planning and Policy
Specialist, Recycling
& Resource Solutions

**Length of time in
current role:**
1 month

Maggie attended the University of Wisconsin-Stevens Point where she received her BS in Political Science and Environmental Law Enforcement. From there she attended Hamline University for her MA in Public Administration. For the past nine and a half years she has worked for the Recycling Association of Minnesota promoting and educating about recycling.

Maggie has known she wanted to work in the environmental field from a young age when she attended the School of Environmental Studies at the Minnesota Zoo. Her passion is to make a positive impact on her community through her work. She has experience in environmental policy, creating and managing community based niche recycling programs, marketing and communications. Her hobbies include travelling with her husband, scuba diving, golfing, fitness, spending time with her sorority sisters, taking her Newfoundland to the dog park with her nine-month-old son, and cooking old Italian family recipes.

Fun Fact:

Maggie has been a member of the USA Tug of War Association, won two national titles in 2012; and represented the US at the European Championships in the United Kingdom.



Name:
Andy Soltvedt

**Position &
Department:**
Marketing & Visitor
Services Manager,
Parks and Recreation
Department

**Length of time in
current role:**
3 years

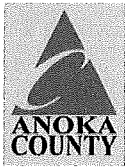
Andy graduated from the University of Minnesota - Twin Cities with a Bachelor of Science in Public Parks and Recreation. He also earned a Master of Public Administration from Hamline University.

Andy has a wide variety of experience within the parks and recreation field. Prior to Anoka County, he worked for the City of Golden Valley and the City of New Brighton overseeing recreation programs, marketing, and community center events and operations.

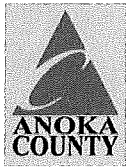
In his free time, Andy enjoys being outdoors camping, hunting, and visiting parks. Other hobbies include archery, construction projects, and working on cars. He currently has a 1948 Willy's pickup waiting for his attention.

Fun Fact:

While in college Andy worked as a roofer and at a friend's auto body shop, repairing cars and selling them.

**ANOKA COUNTY****PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE
COMPARISON as of 03/08/2016**

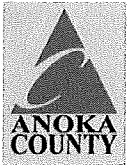
	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
LINWOOD					
AG	15,603,385	17,700	15,585,685	15,073,245	3.4%
RESID	405,045,285	6,762,900	398,282,385	389,986,109	2.1%
APTS	2,061,100	0	2,061,100	2,016,600	2.2%
C AND I	2,392,100	49,800	2,342,300	3,988,400	-41.3%
PERSONAL	3,704,300	0	3,704,300	4,056,700	-8.7%
TOTALS	428,806,170	6,830,400	421,975,770	415,121,054	1.7%
Average Residential Value	165,800			155,500	6.6%
Median Residential Value	165,700			157,900	5.0%
ANDOVER					
AG	24,292,090	0	24,292,090	24,098,651	0.8%
RESID	2,439,022,268	28,582,000	2,410,440,268	2,347,859,416	2.7%
APTS	25,656,300	0	25,656,300	22,104,400	16.1%
C AND I	131,186,700	710,800	130,475,900	118,989,300	9.7%
PERSONAL	26,635,200	0	26,635,200	26,635,100	0.0%
TOTALS	2,646,792,558	29,292,800	2,617,499,758	2,539,686,867	3.1%
Average Residential Value	224,800			211,900	6.1%
Median Residential Value	214,400			205,100	4.6%
ANOKA					
AG	22,100	0	22,100	23,700	-6.8%
RESID	761,168,267	7,750,300	753,417,967	703,163,425	7.1%
APTS	206,858,000	8,777,400	198,080,600	179,954,800	10.1%
C AND I	305,152,300	2,535,800	302,616,500	284,694,500	6.3%
PERSONAL	5,750,500	11,200	5,739,300	5,711,600	0.5%
TOTALS	1,278,951,167	19,074,700	1,259,876,467	1,173,548,025	7.4%
Average Residential Value	157,000			141,300	11.1%
Median Residential Value	148,500			136,700	8.6%
BETHEL					
AG	613,398	0	613,398	579,009	5.9%
RESID	20,646,273	20,600	20,625,673	19,971,651	3.3%
APTS	150,000	0	150,000	144,900	3.5%
C AND I	3,984,400	19,000	3,965,400	3,804,000	4.2%
PERSONAL	1,179,700	0	1,179,700	1,179,700	0.0%
TOTALS	26,573,771	39,600	26,534,171	25,679,260	3.3%
Average Residential Value	105,900			100,400	5.5%
Median Residential Value	117,000			114,300	2.4%



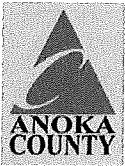
ANOKA COUNTY

PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE COMPARISON as of 03/08/2016

	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
BLAINE					
AG	14,004,120	0	14,004,120	15,737,807	-11.0%
RESID	4,308,265,467	86,812,100	4,221,453,367	4,009,211,438	5.3%
APTS	193,904,600	5,560,200	188,344,400	168,721,800	11.6%
C AND I	1,009,126,100	29,795,300	979,330,800	859,366,300	14.0%
PERSONAL	75,658,900	14,000	75,644,900	73,481,700	2.9%
TOTALS	5,600,959,187	122,181,600	5,478,777,587	5,126,519,045	6.9%
Average Residential Value	200,400			181,200	10.6%
Median Residential Value	169,900			155,900	8.9%
CENTERVILLE					
AG	745,656	0	745,656	760,266	-1.9%
RESID	295,299,485	4,413,300	290,886,185	279,170,545	4.2%
APTS	924,500	99,900	824,600	639,400	29.0%
C AND I	23,561,300	353,200	23,208,100	21,060,900	10.2%
PERSONAL	2,459,200	0	2,459,200	2,459,200	0.0%
TOTALS	322,990,141	4,866,400	318,123,741	304,090,311	4.6%
Average Residential Value	207,100			191,700	8.0%
Median Residential Value	183,000			165,300	10.7%
CIRCLE PINES					
AG	0	0	0	0	N/A
RESID	309,554,664	323,600	309,231,064	294,660,081	4.9%
APTS	17,374,300	0	17,374,300	15,856,500	9.6%
C AND I	15,149,900	0	15,149,900	13,690,500	10.7%
PERSONAL	1,575,000	0	1,575,000	1,575,000	0.0%
TOTALS	343,653,864	323,600	343,330,264	325,782,081	5.4%
Average Residential Value	160,000			149,000	7.4%
Median Residential Value	144,500			134,200	7.6%
COLUMBIA HEIGHTS					
AG	0	0	0	0	N/A
RESID	904,220,227	14,746,600	889,473,627	828,645,704	7.3%
APTS	81,065,000	50,500	81,014,500	73,490,000	10.2%
C AND I	98,610,800	970,000	97,640,800	92,814,700	5.2%
PERSONAL	6,500,600	0	6,500,600	6,489,800	0.2%
TOTALS	1,090,396,627	15,767,100	1,074,629,527	1,001,440,204	7.3%
Average Residential Value	129,400			115,400	12.1%
Median Residential Value	130,300			119,800	8.7%

**ANOKA COUNTY****PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE
COMPARISON as of 03/08/2016**

	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
COLUMBUS					
AG	29,695,914	0	29,695,914	31,125,148	-4.6%
RESID	390,003,176	5,240,700	384,762,476	358,907,170	7.2%
APTS	0	0	0	0	N/A
C AND I	69,865,000	436,100	69,428,900	66,628,200	4.2%
PERSONAL	6,160,600	0	6,160,600	6,160,600	0.0%
TOTALS	495,724,690	5,676,800	490,047,890	462,821,118	5.9%
Average Residential Value	235,400			213,100	10.5%
Median Residential Value	223,000			204,200	9.2%
COON RAPIDS					
AG	884,800	0	884,800	993,185	-10.9%
RESID	3,132,454,454	14,202,900	3,118,251,554	2,988,055,925	4.4%
APTS	343,217,200	1,824,700	341,392,500	307,159,800	11.1%
C AND I	924,724,600	5,129,200	919,595,400	884,721,200	3.9%
PERSONAL	38,296,900	0	38,296,900	38,071,900	0.6%
TOTALS	4,439,577,954	21,156,800	4,418,421,154	4,219,002,010	4.7%
Average Residential Value	150,300			139,900	7.4%
Median Residential Value	144,800			136,500	6.1%
EAST BETHEL					
AG	30,010,591	133,800	29,876,791	30,402,529	-1.7%
RESID	815,239,744	11,682,200	803,557,544	740,935,479	8.5%
APTS	6,909,200	0	6,909,200	6,188,800	11.6%
C AND I	46,797,400	412,100	46,385,300	44,019,800	5.4%
PERSONAL	9,097,500	17,500	9,080,000	9,704,400	-6.4%
TOTALS	908,054,435	12,245,600	895,808,835	831,251,008	7.8%
Average Residential Value	176,400			157,300	12.1%
Median Residential Value	175,000			157,900	10.8%
FRIDLEY					
AG	0	0	0	0	N/A
RESID	1,203,919,354	4,761,200	1,199,158,154	1,090,759,249	9.9%
APTS	241,829,000	8,718,500	233,110,500	208,620,600	11.7%
C AND I	799,635,600	22,252,800	777,382,800	723,129,100	7.5%
PERSONAL	26,283,700	0	26,283,700	26,313,700	-0.1%
TOTALS	2,271,667,654	35,732,500	2,235,935,154	2,048,822,649	9.1%
Average Residential Value	138,800			122,700	13.1%
Median Residential Value	142,500			127,700	11.6%



ANOKA COUNTY

PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE COMPARISON as of 03/08/2016

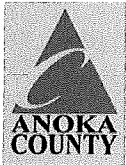
	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
HAM LAKE					
AG	32,550,605	0	32,550,605	32,647,960	-0.3%
RESID	1,374,843,572	23,323,400	1,351,520,172	1,270,476,559	6.4%
APTS	15,089,400	0	15,089,400	13,678,700	10.3%
C AND I	125,651,400	579,300	125,072,100	117,957,400	6.0%
PERSONAL	16,654,500	0	16,654,500	16,650,500	0.0%
TOTALS	1,564,789,477	23,902,700	1,540,886,777	1,451,411,119	6.2%
Average Residential Value	241,500			218,700	10.4%
Median Residential Value	228,000			207,100	10.1%
HILLTOP					
AG	0	0	0	0	N/A
RESID	2,620,709	22,900	2,597,809	2,394,482	8.5%
APTS	10,717,300	0	10,717,300	10,205,200	5.0%
C AND I	9,186,000	0	9,186,000	8,438,200	8.9%
PERSONAL	332,500	0	332,500	332,500	0.0%
TOTALS	22,856,509	22,900	22,833,609	21,370,382	6.8%
Average Residential Value	77,100			63,000	22.4%
Median Residential Value	72,400			47,900	51.4%
LEXINGTON					
AG	0	0	0	0	N/A
RESID	81,179,539	907,500	80,272,039	78,185,152	2.7%
APTS	10,921,900	0	10,921,900	9,953,600	9.7%
C AND I	18,638,500	749,100	17,889,400	16,076,100	11.3%
PERSONAL	1,905,300	0	1,905,300	1,843,200	3.4%
TOTALS	112,645,239	1,656,600	110,988,639	106,058,052	4.6%
Average Residential Value	145,000			135,700	6.9%
Median Residential Value	143,500			138,500	3.6%
LINO LAKES					
AG	32,781,893	101,500	32,680,393	32,416,230	0.8%
RESID	1,595,912,906	14,993,800	1,580,919,106	1,495,530,353	5.7%
APTS	21,171,900	1,609,800	19,562,100	17,210,100	13.7%
C AND I	145,316,300	906,400	144,409,900	135,966,900	6.2%
PERSONAL	18,226,000	0	18,226,000	18,165,300	0.3%
TOTALS	1,813,408,999	17,611,500	1,795,797,499	1,699,288,883	5.7%
Average Residential Value	230,000			211,800	8.6%
Median Residential Value	216,000			201,000	7.4%



ANOKA COUNTY

PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE COMPARISON as of 03/08/2016

	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
NOWTHEN					
AG	65,806,909	1,742,200	64,064,709	64,742,276	-1.0%
RESID	377,321,659	3,518,900	373,802,759	346,913,553	7.8%
APTS	0	0	0	0	N/A
C AND I	16,471,700	915,700	15,556,000	14,378,500	8.2%
PERSONAL	6,187,200	0	6,187,200	6,187,200	0.0%
TOTALS	465,787,468	6,176,800	459,610,668	432,221,529	6.3%
Average Residential Value	233,300			210,600	10.8%
Median Residential Value	235,900			214,000	10.2%
OAK GROVE					
AG	32,402,220	65,500	32,336,720	32,717,650	-1.2%
RESID	685,854,340	9,238,500	676,615,840	668,400,427	1.2%
APTS	0	0	0	0	N/A
C AND I	19,335,800	85,400	19,250,400	17,405,100	10.6%
PERSONAL	8,131,700	0	8,131,700	8,131,700	0.0%
TOTALS	745,724,060	9,389,400	736,334,660	726,654,877	1.3%
Average Residential Value	212,600			201,900	5.3%
Median Residential Value	202,200			196,900	2.7%
RAMSEY					
AG	15,582,996	20,700	15,562,296	15,426,901	0.9%
RESID	1,726,542,349	23,125,200	1,703,417,149	1,619,639,560	5.2%
APTS	57,412,900	2,861,500	54,551,400	45,242,000	20.6%
C AND I	272,893,800	1,410,300	271,483,500	259,553,800	4.6%
PERSONAL	20,227,300	0	20,227,300	20,929,000	-3.4%
TOTALS	2,092,659,345	27,417,700	2,065,241,645	1,960,791,261	5.3%
Average Residential Value	191,800			174,700	9.8%
Median Residential Value	181,000			169,100	7.0%
SPRING LAKE PARK					
AG	0	0	0	0	N/A
RESID	298,174,579	5,176,300	292,998,279	274,887,430	6.6%
APTS	51,713,800	502,900	51,210,900	45,059,900	13.7%
C AND I	87,204,500	575,500	86,629,000	80,959,800	7.0%
PERSONAL	3,045,000	0	3,045,000	3,045,000	0.0%
TOTALS	440,137,879	6,254,700	433,883,179	403,952,130	7.4%
Average Residential Value	147,700			133,400	10.7%
Median Residential Value	146,400			132,300	10.7%

**ANOKA COUNTY****PAYABLE 2016/PAYABLE 2017 TAXABLE MARKET VALUE
COMPARISON as of 03/08/2016**

	2016 Pay 2017 Market Value	2016 Pay 2017 New Construction	2016 Pay 2017 MV w/o New Construction	2015 Pay 2016 Market Value	% CHG from 2016 to 2017 w/o NC
ST FRANCIS					
AG	25,083,025	821,700	24,261,325	24,543,356	-1.1%
RESID	350,619,489	5,800,700	344,818,789	328,313,850	5.0%
APTS	21,689,900	0	21,689,900	20,441,600	6.1%
C AND I	32,321,300	225,100	32,096,200	29,548,700	8.6%
PERSONAL	6,691,100	0	6,691,100	6,691,100	0.0%
TOTALS	436,404,814	6,847,500	429,557,314	409,538,606	4.9%
Average Residential Value	141,600			129,100	9.7%
Median Residential Value	142,100			133,100	6.8%
COUNTY OF ANOKA					
AG	320,079,702	2,903,100	317,176,602	321,287,913	-1.3%
RESID	21,477,907,806	271,405,600	21,206,502,206	20,136,067,558	5.3%
APTS	1,308,666,300	30,005,400	1,278,660,900	1,146,688,700	11.5%
C AND I	4,157,205,500	68,110,900	4,089,094,600	3,797,191,400	7.7%
PERSONAL	284,702,700	42,700	284,660,000	283,814,900	0.3%
TOTALS	27,548,562,008	372,467,700	27,176,094,308	25,685,050,471	5.8%
Average Residential Value	182,700			167,200	9.3%
Median Residential Value	165,900			153,800	7.9%

Comments and Limiting Conditions: Current year State Assessed Values are not available, prior year values have been included for estimate purposes.

PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington Planning & Zoning Commission will be conducting a Public Hearing on April 12, 2016, at 7:00 P.M. in the Lexington City Council Chambers, 9180 Lexington Avenue, Lexington, MN 55014. The purpose of the Public Hearing will be an annual meeting to receive public opinion on the adequacy and effectiveness of the Storm Water Pollution Prevention Program (SWPPP).

Anyone wishing to make a comment on the SWPPP is invited to attend the Public Hearing. If you are unable to attend, written comments are welcome and will be accepted until 4:30 P.M. on April 12, 2016.

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

Bill Petracek
City Administrator

PUBLISHED IN THE QUAD COMMUNITY PRESS: MARCH 15, 2016
POSTED: MARCH 15, 2016

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

**Important Information Regarding Assessment and
Classification of Property**

This may affect your 2017 property tax payments.

Notice is hereby given that the Board of Appeal and Equalization for the City of Lexington shall meet on April 21, 2016, 7:00 p.m., at Lexington City Hall. The purpose of this meeting is to determine whether taxable property in the jurisdiction has been properly valued and classified by the assessor, and to determine whether corrections need to be made.

If you believe the value or classification of your property is incorrect, please contact your assessor's office to discuss your concerns. If you are still not satisfied with the valuation or classification after discussing it with your assessor, you may appear before the local board of appeal and equalization. The board shall review the valuation, classification, or both if necessary, and shall correct it as needed. Generally, an appearance before your local board of appeal and equalization is required by law before an appeal can be taken to the county board of appeal and equalization.

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

Mary Vinzant
Deputy City Clerk

Published in the Quad Community Press March 29th and April 5th, 2016
Posted: March 16, 2016

**Unapproved
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
MARCH 17, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Hughes, Payment, Plasch

Vice Mayor Payment called to order the Regular City Council meeting for March 17, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Plasch. Excused absence: Mayor Kurth. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Tina Meyer, Finance Director; Mark Vanderbloomer, Assistant Fire Chief.

2. CITIZENS FORUM

No citizens were present to address the Council.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda as typewritten. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

4. LETTERS AND COMMUNICATIONS:

- A. Public Notice - Fire Department Awards
- B. Council Workshop meeting minutes – March 3, 2016
- C. Planning and Zoning meeting minutes – March 8, 2016
- D. North Metro TV February 2016 Update
- E. Allina Health EMS Community Report 2015
- F. Public Notice – Closed Executive Session March 17, 2016
- G. Park Board meeting minutes – March 7, 2016

No discussion on Letters and Communications

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – March 3, 2016
- B. Recommendation to Approve Claims and Bills:
Check #'s 13418 through 13418

Check #'s 10746 through 10770
Check #'s 10771 through 10789

VOID #10758

A motion was made by Councilmember Plasch to approve the consent agenda items. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

6. ACTION ITEMS:

A. Recommendation to appoint Gary Groan for Interim Finance Director

Petracek explained that Gary Groan has agreed to be the interim finance director and to help us train the new person. He stated that he would be here approximately 8 hours/week until the new person is hired, and then would spend more time training the person. Hughes asked if 8 hours/week is enough. Petracek stated that we have temporarily delegated some of the finance director's responsibilities to Mary and Peggy like payroll and accounts payable and Groan would take care of the rest.

Meyer explained that city hall staff has been cross trained on payroll and accounts payable. She added that her final date may be April 5th or 6th so that the utility billing can be completed. Discussion ensued.

Councilmember Hughes made a motion to approve Gary Groan as the interim finance director. The motion was seconded by Devries. Motion carried 4-0.

B. Recommendation to approve salary range of \$55,000.00 to \$65,000.00

for Finance Director Recruitment process.

Petracek discussed the salary range and recruitment process to fill the finance director position. Discussion ensued.

A motion was made by Councilmember Devries to approve the salary range of \$55,000 to \$65,000 for the finance director recruitment process. The motion was seconded by Hughes. Motion carried 4-0.

C. Recommendation to approve Citizen Survey

Finance Director Meyer explained the recommended citizen survey that was developed through the League of Minnesota's website to evaluate our public safety services – police, fire, and building inspections. She explained that the process is free and once the survey is completed, LMC will send us the results. Discussion ensued.

Attorney Glaser asked if the questions were the League's questions or were they customized questions. Meyer responded by saying the questions were from a pool of LMC's questions. Discussion ensued.

Glaser questioned if the survey will be adequate and maybe consider hiring a consultant to help us with the survey. Councilmember Devries stated that we should start with the survey conducted by LMC because it is free, and if the results are inadequate, we would move to hiring a consultant. Discussion ensued.

A motion was made by Councilmember Devries to approve the citizen's survey to evaluate the public safety services in Lexington. The motion was seconded by Plash. Motion carried 4-0.

D. Recommendation to approve Resolution NO. 16-07 A Resolution Increasing
The Pension Plan For The Lexington Firemen's Relief Association

Devries questioned if the money to increase the fireman's pension was in our account. Discussion ensued. Assistant Fire Chief Vanderbloomer provided the Council some history on the State fireman's pension fund and how it operates. Discussion ensued.

Hughes asked if by increasing the pension for fireman would increase the contribution the city would need to make to the fund. Finance Director Meyer explained that the city budgeted \$7,000 in 2016, and would need to budget \$10,000 in 2017. Discussion ensued.

Councilmember Devries made a motion to approve Resolution No. 16-07 – a resolution increasing the pension plan for the Lexington Fireman's Relief Association. The motion was seconded by Councilmember Plash. Motion carried 4-0.

E. Recommendation to approve City Phone System

Meyer explained the memo with the amended quotes, which shows a decrease to the quote provided by Marco, which would make them the lower bid amount than what was recommended. Discussion ensued.

A motion was made by Councilmember Devries to approve the low quote from Marco in the amount of \$8,071.06, not to exceed \$13,000. The motion was seconded by Councilmember Hughes. Motion seconded by Councilmember Hughes. Motion carried 4-0.

7. MAYOR AND COUNCIL INPUT

No input from the Vice Mayor or Council

8. ADMINISTRATOR INPUT

Petracek discussed the draft graphics of the new website.

**9. CONVENE FOR CLOSED EXECUTIVE SESSION - ATTORNEY
CLIENT PRIVILEGED MATTERS**

Attorney Glaser stated he had nothing to report in Closed session and recommended not going into closed session.

10. RECONVENE FROM CLOSED SESSION

11. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:24 p.m. The motion was seconded by Councilmember Payment. Motion carried 4-0.

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 April 7, 2016.

(1) Payroll

Checks	13419 through	13419	\$	323.22
Vouchers	120001 through	120047	\$	22,464.45

VOID:

Automatic Withdrawals				
	Federal Tax	\$1,949.06		
	Social Security	\$1,829.90		
	Medicare	\$427.99		
	State Tax	<u>\$849.12</u>		
	Total	\$5,056.07	\$	5,056.07

(2) Automatic Data Processing	\$	413.97
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(2) Automatic Data Processing	\$	256.37
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(3) General and Liquor Payment Recommendations:

Checks	40576 through	40635	\$	294,635.86
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VOID:

(4) ACH and Credit Card Payments for:	\$	-
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(5) Wire Transfer Payment Recommendation: (Bond Payments)	\$	-
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Total Payments and Withdrawals Approval	<u>\$</u>	<u>323,149.94</u>
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Centennial Lakes Police Payment Recommendations:

Checks	10790 through	10807	\$	25,337.49
ACH			\$	-
Total Payments			<u>\$</u>	<u>25,337.49</u>

VOID:

WEEK 12 BATCH 3818 48 PAYS
0 Employees With Overflow Statement
0 Overflow Statement 1 Total Statement
Tot Cks/Vchrs:00000000001 Total Pages:00000000003 - Page count not applicable for iReports
First No. Last No. Total
Checks: 00000013419 00000013419 00000000001
Vouchers: 00000120001 00000120047 00000000000

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

COPY

COPY

29935.50 GROSS
22464.45 NET PAY (INCLUDING ALL DEPOSITS)
1949.06 FEDERAL TAX
1829.90 SOCIAL SECURITY
427.99 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
849.12 STATE TAX
.00 LOCAL TAX
24556.21 DEDUCTIONS
323.22 NET CHECK

**STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001**

COPY

COPY

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TEAR HERE

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

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THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.



ADP, LLC
1851 N RESLER DRIVE MS-100
EL PASO TX 79912

i Inquiries

For Product/Service inquiries, please contact your Client Service Team.

ADVICE OF DEBIT

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 471029308
Advice of Debit Date : 03/25/2016
Advice of Debit Due Date : 04/01/2016
Total Debited This Invoice : \$413.97

TINA NORTHCUTT
CITY OF LEXINGTON
9180 LEXINGTON AVE N
CIRCLE PINES, MN 55014-3625

CURRENT CHARGES

PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 0069-10-M9J					
Processing Charges for Period Ending Date: 03/19/2016					
Pays	48			\$218.55	
New Hires	1	\$1.00 each		\$1.00	
New Hire Reporting Service	1	at no charge			
Labor Distribution	48			\$19.10	
Personnel Reporting Sys Base Chg	115	at no charge			
Tax Service	48	\$0.30 each	\$33.05	\$47.45	
ADPiPayStatements	48	\$0.20 each		\$9.60	
iReports	48	\$0.08 each		\$3.84	
YTD Download	48	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	48	at no charge			
Employee Payment Services for Period Ending Date: 03/19/2016					
Full Service Direct Deposit	54	\$0.82 each	\$12.45	\$56.73	
Management Reports for Period Ending Date: 03/19/2016					
Inline Monthly Summary	1			\$36.60	

TOTAL CHARGES FOR COMPANY CODE:

0069-10-M9J

\$413.97

Total Debited

\$413.97

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 04/01/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.



ADP, LLC
1851 N RESLER DRIVE MS-100
EL PASO TX 79912

ADVICE OF DEBIT

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 470291971
Advice of Debit Date : 03/11/2016
Advice of Debit Due Date : 03/18/2016
Total Debited This Invoice : \$256.37

TINA NORTHCUTT
CITY OF LEXINGTON
9180 LEXINGTON AVE N
CIRCLE PINES, MN 55014-3625

i Inquiries

For Product/Service inquiries, please contact your Client Service Team.

CURRENT CHARGES

PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 0069-10-M9J					
Processing Charges for Period Ending Date: 03/05/2016					
Pays	18			\$140.55	
Labor Distribution	18			\$19.10	
Personnel Reporting Sys Base Chg	114	at no charge			
Tax Service	18	\$0.30 each	\$33.05	\$38.45	
ADPiPayStatements	18	\$0.20 each		\$3.60	
iReports	18	\$0.08 each		\$1.44	
YTD Download	18	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	18	at no charge			
Employee Payment Services for Period Ending Date: 03/05/2016					
Full Service Direct Deposit	24	\$0.82 each	\$12.45	\$32.13	
TOTAL CHARGES FOR COMPANY CODE:	0069-10-M9J			\$256.37	

Total Debited	\$256.37
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WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 03/18/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.

***Check Detail Register©**

April 2016

Check Amt Invoice Comment

10100 4M FUNDPaid Chk# 040576 4/7/2016 **ABDO, EICK & MEYERS, LLP**

E 220-41500-301	Auditing/Acctg Services	\$587.50	362385
E 101-41500-301	Auditing/Acctg Services	\$2,937.50	362385
E 609-00000-301	Auditing/Acctg Services	\$1,175.00	362385
E 651-00000-301	Auditing/Acctg Services	\$2,350.00	362385
E 730-00000-301	Auditing/Acctg Services	\$2,350.00	362385
E 770-00000-301	Auditing/Acctg Services	\$2,350.00	362385

Total	ABDO, EICK & MEYERS, LLP	\$11,750.00	
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Paid Chk# 040577 4/7/2016 **ADVERTISING BOARD**

E 609-00000-340	Advertising	\$260.00	
Total	ADVERTISING BOARD	\$260.00	

Paid Chk# 040578 4/7/2016 **AFSCME MN COUNCIL 5**

G 101-21719	Union Dues	\$46.84	April	JIM FISCHER
G 101-21719	Union Dues	\$46.84	April	TRAVIS SCHMID
G 101-21719	Union Dues	\$46.84	April	MARY VINZANT
G 101-21719	Union Dues	\$35.13	April	ROBERT HUNT
G 101-21719	Union Dues	\$46.84	April	PEGGY MCNAMARA

Total	AFSCME MN COUNCIL 5	\$222.49	
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Paid Chk# 040579 4/7/2016 **AMERICAN BOTTLING**

E 609-00000-254	Miscellaneous Purchase	\$158.72	7421014617
Total	AMERICAN BOTTLING	\$158.72	

Paid Chk# 040580 4/7/2016 **ANOKA CO - ASSESSOR**

E 101-41500-302	Assessor Fees	\$14,529.00		Assessment Contract
Total	ANOKA CO - ASSESSOR	\$14,529.00		

Paid Chk# 040581 4/7/2016 **ARCTIC GLACIER ICE**

E 609-00000-254	Miscellaneous Purchase	\$316.80	1919607107
Total	ARCTIC GLACIER ICE	\$316.80	

Paid Chk# 040582 4/7/2016 **ARMOR SECURITY INC**

E 220-48000-385	Building Security	\$116.00	194826	key broken in lock CLLL
Total	ARMOR SECURITY INC	\$116.00		

Paid Chk# 040583 4/7/2016 **ARTISAN BEER COMPANY**

E 609-00000-252	Beer Purchase	\$130.00	3087199
E 609-00000-252	Beer Purchase	\$478.50	3089776
E 609-00000-252	Beer Purchase	(\$44.48)	340697
E 609-00000-252	Beer Purchase	(\$6.12)	340698
E 609-00000-252	Beer Purchase	(\$29.95)	340699

Total	ARTISAN BEER COMPANY	\$527.95	
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Paid Chk# 040584 4/7/2016 **AVESIS VISION PLAN**

E 101-41500-160	Health/Dental Insurance	\$6.81	1333938
E 101-43100-160	Health/Dental Insurance	\$7.73	1333938
E 101-45200-160	Health/Dental Insurance	\$5.15	1333938
E 609-00000-160	Health/Dental Insurance	\$26.50	1333938

Total	AVESIS VISION PLAN	\$46.19	
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Paid Chk# 040585 4/7/2016 **AWARDS BY HAMMOND, INC**

E 101-42260-430	Miscellaneous	\$30.00	m2112	parenteau
E 101-42260-430	Miscellaneous	\$495.70	m2118	

***Check Detail Register©**

April 2016

		Check Amt	Invoice	Comment
Total AWARDS BY HAMMOND, INC		\$525.70		
Paid Chk# 040586	4/7/2016	BELLBOY CORPORATION		
E 609-00000-251	Liquor Purchase	\$771.00	5269400	
E 609-00000-254	Miscellaneous Purchase	\$414.15	93614600	
Total BELLBOY CORPORATION		\$1,185.15		
Paid Chk# 040587	4/7/2016	BERNICKS BEVERAGES/VENDING		
E 609-00000-252	Beer Purchase	\$10.40	284791	
E 609-00000-252	Beer Purchase	\$485.48	284792	
E 609-00000-252	Beer Purchase	\$40.00	287527	
E 609-00000-252	Beer Purchase	\$135.66	287528	
Total BERNICKS BEVERAGES/VENDING		\$671.54		
Paid Chk# 040588	4/7/2016	BLAINE, CITY OF		
E 440-00000-310	Other Professional Services	\$21,653.70	4826	culvert replacement & flowerfield road project
Total BLAINE, CITY OF		\$21,653.70		
Paid Chk# 040589	4/7/2016	BREAKTHRU BEVERAGE MN		
E 609-00000-251	Liquor Purchase	\$83.70	1080437335	
E 609-00000-251	Liquor Purchase	\$3,236.05	1080444589	
E 609-00000-251	Liquor Purchase	\$3,184.97	1080447113	
E 609-00000-252	Beer Purchase	\$138.40	1080447124	
E 609-00000-251	Liquor Purchase	\$2,935.65	1080449573	
E 609-00000-251	Liquor Purchase	(\$18.68)	2080128197	
E 609-00000-254	Miscellaneous Purchase	(\$7.23)	2080128400	
E 609-00000-251	Liquor Purchase	(\$23.49)	2080128420	
E 609-00000-251	Liquor Purchase	(\$437.50)	2080129600	
E 609-00000-251	Liquor Purchase	(\$188.00)	2080129603	
E 609-00000-254	Miscellaneous Purchase	(\$86.00)	2080130461	
Total BREAKTHRU BEVERAGE MN		\$8,817.87		
Paid Chk# 040590	4/7/2016	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase	\$6,756.35	851961	
E 609-00000-252	Beer Purchase	\$125.00	857606	
E 609-00000-252	Beer Purchase	\$16.00	857607	
E 609-00000-252	Beer Purchase	\$10,139.78	858006	
E 609-00000-252	Beer Purchase	\$18.60	859563	
E 609-00000-252	Beer Purchase	\$264.00	863634	
E 609-00000-252	Beer Purchase	\$5,826.00	864035	
Total CAPITOL BEVERAGE SALES		\$23,145.73		
Paid Chk# 040591	4/7/2016	CARLOS CREEK WINERY		
E 609-00000-253	Wine Purchase	\$468.00	12286	
Total CARLOS CREEK WINERY		\$468.00		
Paid Chk# 040592	4/7/2016	CENTENNIAL LAKES PD		
E 101-42110-230	Contracted Services	\$61,183.41	April 2016	MONTHLY POLICE
Total CENTENNIAL LAKES PD		\$61,183.41		
Paid Chk# 040593	4/7/2016	CIRCLE PINES, CITY OF		
E 599-42110-611	Bond Interest	\$341.04		
E 599-42110-601	Bond Principal	\$4,583.33	April 2016	POLICE BLDG
Total CIRCLE PINES, CITY OF		\$4,924.37		
Paid Chk# 040594	4/7/2016	CITY WIDE WINDOW SERVICES INC.		

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		Check Amt	Invoice	Comment
E 609-00000-400	General Maintenance	\$32.49	592687	
Total CITY WIDE WINDOW SERVICES INC.		\$32.49		
Paid Chk# 040595	4/7/2016	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase	\$676.60	253558	
Total CLEAR RIVER BEVERAGE COMPANY		\$676.60		
Paid Chk# 040596	4/7/2016	COCA-COLA BOTTLING CO		
E 609-00000-254	Miscellaneous Purchase	\$313.96	0148261918	
Total COCA-COLA BOTTLING CO		\$313.96		
Paid Chk# 040597	4/7/2016	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase	\$4,639.90	1193691	
E 609-00000-252	Beer Purchase	\$3,519.05	1193746	
E 609-00000-252	Beer Purchase	\$2,135.08	123129	
Total DAHLHEIMER DISTRIBUTING		\$10,294.03		
Paid Chk# 040598	4/7/2016	DELTA DENTAL		
E 101-45200-160	Health/Dental Insurance	\$56.12	6426886	
E 101-43100-160	Health/Dental Insurance	\$84.18	6426886	
E 101-41500-160	Health/Dental Insurance	\$105.03	6426886	
E 609-00000-160	Health/Dental Insurance	\$174.31	6426886	
Total DELTA DENTAL		\$419.64		
Paid Chk# 040599	4/7/2016	DYNA SYSTEMS		
E 101-43100-221	Equipment Parts	\$369.65	23003986	
Total DYNA SYSTEMS		\$369.65		
Paid Chk# 040600	4/7/2016	FLAT EARTH BREWING CO		
E 609-00000-252	Beer Purchase	\$210.00	14800	
Total FLAT EARTH BREWING CO		\$210.00		
Paid Chk# 040601	4/7/2016	FRATTALLONE S HARDWARE		
E 101-45200-400	General Maintenance	\$10.67	055291g	
E 101-45200-400	General Maintenance	\$17.08	055434g	
E 101-45200-400	General Maintenance	\$24.01	55293g	
E 101-45200-400	General Maintenance	\$11.31	55308g	
E 101-42260-404	Repair Machinery/Equipment	\$51.20	55340g	
E 101-43100-401	Repair Buildings	\$11.31	55364g	
E 101-45200-430	Miscellaneous	\$7.03	55504g	
Total FRATTALLONE S HARDWARE		\$132.61		
Paid Chk# 040602	4/7/2016	F-TOWN BREWING COMPANY		
E 609-00000-252	Beer Purchase	\$137.00	10174	
Total F-TOWN BREWING COMPANY		\$137.00		
Paid Chk# 040603	4/7/2016	GRAPE BEGINNINGS, INC.		
E 609-00000-253	Wine Purchase	\$294.75	mn00002121	
Total GRAPE BEGINNINGS, INC.		\$294.75		
Paid Chk# 040604	4/7/2016	GROEN, GARY A		
E 609-00000-301	Auditing/Acctg Services	\$73.50		
E 730-00000-301	Auditing/Acctg Services	\$294.00		
E 220-41500-301	Auditing/Acctg Services	\$73.50		
E 770-00000-301	Auditing/Acctg Services	\$294.00		
E 101-41500-301	Auditing/Acctg Services	\$441.00		

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April 2016

		Check Amt	Invoice	Comment
E 651-00000-301	Auditing/Acctg Services	\$294.00		
Total GROEN, GARY A		\$1,470.00		
Paid Chk# 040605	4/7/2016 HOHENSTEINS INC			
E 609-00000-252	Beer Purchase	\$738.50	814793	
E 609-00000-252	Beer Purchase	\$2,666.35	817174	
Total HOHENSTEINS INC		\$3,404.85		
Paid Chk# 040606	4/7/2016 HOME DEPOT			
E 101-43100-224	Street Maint Materials	\$179.76	28280234138	blacktop
E 101-43100-224	Street Maint Materials	\$125.83	28280237313	blacktop
E 101-45200-404	Repair Machinery/Equipment	\$7.33	28280260604	
E 101-41500-400	General Maintenance	\$29.96	28281726413	Flood Bulbs
E 101-43100-400	General Maintenance	\$11.76	28281726413	Brush
E 101-45200-400	General Maintenance	\$83.37	28281726413	
E 101-43100-210	Operating Supplies	\$49.15	28281726413	
Total HOME DEPOT		\$487.16		
Paid Chk# 040607	4/7/2016 IEH AUTO PARTS LLC			
E 101-43100-210	Operating Supplies	\$2.56	038846131	
Total IEH AUTO PARTS LLC		\$2.56		
Paid Chk# 040608	4/7/2016 INDIAN ISLAND WINERY			
E 609-00000-253	Wine Purchase	\$223.68	3037	
Total INDIAN ISLAND WINERY		\$223.68		
Paid Chk# 040609	4/7/2016 INITIAL DEFENSE E.M.S.			
E 101-42260-208	Training and Instruction	\$835.00	16-048	
Total INITIAL DEFENSE E.M.S.		\$835.00		
Paid Chk# 040610	4/7/2016 JJ TAYLOR			
E 609-00000-252	Beer Purchase	\$230.00	2479315	
E 609-00000-252	Beer Purchase	\$4,642.83	2479322	
E 609-00000-252	Beer Purchase	\$6,447.14	2479341	
E 609-00000-252	Beer Purchase	\$110.50	2479350	
E 609-00000-252	Beer Purchase	\$10,159.53	2479362	
Total JJ TAYLOR		\$21,590.00		
Paid Chk# 040611	4/7/2016 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	\$409.82	5388212	
E 609-00000-253	Wine Purchase	\$1,850.50	5388213	
E 609-00000-251	Liquor Purchase	\$265.11	5391576	
E 609-00000-253	Wine Purchase	\$257.45	5391577	
E 609-00000-254	Miscellaneous Purchase	\$85.06	5391578	
E 609-00000-251	Liquor Purchase	\$262.15	5391579	
E 609-00000-251	Liquor Purchase	\$462.72	5393071	
E 609-00000-253	Wine Purchase	\$13,723.24	5393072	
E 609-00000-253	Wine Purchase	\$65.97	5393073	
E 609-00000-251	Liquor Purchase	\$16,665.99	5393074	
E 609-00000-253	Wine Purchase	\$6,712.94	5393075	
E 609-00000-251	Liquor Purchase	\$6,250.29	5393076	
E 609-00000-251	Liquor Purchase	\$1,756.20	5398225	
E 609-00000-253	Wine Purchase	\$1,921.74	5398226	
E 609-00000-253	Wine Purchase	\$21.99	5398227	
E 609-00000-251	Liquor Purchase	\$285.07	5398228	
E 609-00000-251	Liquor Purchase	\$120.00	5398622	

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		Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase	\$97.18	5402019	
E 609-00000-253	Wine Purchase	\$718.43	5402020	
E 609-00000-251	Liquor Purchase	\$175.42	5402021	
E 609-00000-251	Liquor Purchase	\$1,076.15	5403322	
E 609-00000-253	Wine Purchase	\$2,137.47	5403323	
E 609-00000-251	Liquor Purchase	\$1,544.13	5403324	
E 609-00000-251	Liquor Purchase	(\$14.75)	565701	
E 609-00000-253	Wine Purchase	(\$1.18)	565702	
E 609-00000-251	Liquor Purchase	(\$14.75)	565902	
E 609-00000-253	Wine Purchase	(\$15.99)	565903	
E 609-00000-251	Liquor Purchase	(\$210.07)	566978	
E 609-00000-253	Wine Purchase	(\$238.96)	566979	
E 609-00000-253	Wine Purchase	(\$74.14)	567283	
E 609-00000-253	Wine Purchase	(\$6.67)	567380	
E 609-00000-253	Wine Purchase	(\$4.68)	567381	
E 609-00000-253	Wine Purchase	(\$24.84)	567382	
E 609-00000-253	Wine Purchase	(\$51.78)	567384	
E 609-00000-251	Liquor Purchase	(\$247.94)	567385	
E 609-00000-251	Liquor Purchase	(\$144.18)	567866	
E 609-00000-251	Liquor Purchase	(\$261.22)	567867	
E 609-00000-253	Wine Purchase	(\$362.36)	568119	
Total	JOHNSON BROTHERS LIQUOR	\$55,191.51		
<hr/>				
Paid Chk#	040612	4/7/2016	JPMI CONSTRUCTION CO	
E 310-42260-520	Buildings and Structures	\$18,553.22		Partial payment #5
Total	JPMI CONSTRUCTION CO	\$18,553.22		
<hr/>				
Paid Chk#	040613	4/7/2016	KNOWLAN S SUPER MARKET	
E 101-43100-210	Operating Supplies	\$5.98	1000047568	
Total	KNOWLAN S SUPER MARKET	\$5.98		
<hr/>				
Paid Chk#	040614	4/7/2016	M AMUNDSON LLP	
E 609-00000-254	Miscellaneous Purchase	\$1,963.62	213092	
E 609-00000-254	Miscellaneous Purchase	\$2,584.76	213513	
Total	M AMUNDSON LLP	\$4,548.38		
<hr/>				
Paid Chk#	040615	4/7/2016	M/A ASSOCIATES	
E 101-43100-210	Operating Supplies	\$439.13	9845	
E 101-43100-210	Operating Supplies	\$78.70	9867	
Total	M/A ASSOCIATES	\$517.83		
<hr/>				
Paid Chk#	040616	4/7/2016	MARCO	
E 310-41500-570	Office Equip and Furnishings	(\$1,398.51)	cm260197	
E 310-41500-570	Office Equip and Furnishings	\$1,398.51	inv3129235	
E 101-41500-200	Office Supplies	\$40.00	inv3221097	fixed trust error/tina's computer
Total	MARCO	\$40.00		
<hr/>				
Paid Chk#	040617	4/7/2016	MIDAMERICA ADMINISTRATIVE	
G 101-21716	Other Retirement	\$277.00		March 2016
G 101-21716	Other Retirement	\$277.00		April 2016
G 101-21716	Other Retirement	\$277.00		February 2016
Total	MIDAMERICA ADMINISTRATIVE	\$831.00		
<hr/>				
Paid Chk#	040618	4/7/2016	MINNESOTA EQUIPMENT	
E 101-45200-404	Repair Machinery/Equipment	\$619.27	p61378	

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April 2016

			Check Amt	Invoice	Comment
Total MINNESOTA EQUIPMENT			\$619.27		
Paid Chk#	040619	4/7/2016	MN DEPT OF HEALTH		
	G 730-23000	Water Testing	\$987.00		
	Total MN DEPT OF HEALTH		\$987.00		
Paid Chk#	040620	4/7/2016	MN FIRE CERTIFICATION BOARD		
	E 101-42260-208	Training and Instruction	\$110.00	3944	Insp 2 C Payment
	Total MN FIRE CERTIFICATION BOARD		\$110.00		
Paid Chk#	040621	4/7/2016	NCPERS GROUP LIFE INSURANCE		
	G 101-21724	Life Insurance	\$80.00		
	Total NCPERS GROUP LIFE INSURANCE		\$80.00		
Paid Chk#	040622	4/7/2016	ORKIN PEST CONTROL		
	E 220-47000-230	Contracted Services	\$109.49	04012016	April SCH SERVICE
	Total ORKIN PEST CONTROL		\$109.49		
Paid Chk#	040623	4/7/2016	PACE ANALYTICAL		
	R 730-37100	Water Sales	\$50.00	16100131028	WATER TEST FEE
	R 730-37100	Water Sales	\$50.00	16100133390	WATER TEST FEE
	Total PACE ANALYTICAL		\$100.00		
Paid Chk#	040624	4/7/2016	PAUSTIS & SONS		
	E 609-00000-253	Wine Purchase	\$641.76	8539151	
	E 609-00000-253	Wine Purchase	\$1,073.98	8540801	
	Total PAUSTIS & SONS		\$1,715.74		
Paid Chk#	040625	4/7/2016	PETRACEK, BILL		
	E 101-41500-205	Mileage Reimbursement	\$200.00		
	E 101-41500-321	Telephone	\$100.00		
	Total PETRACEK, BILL		\$300.00		
Paid Chk#	040626	4/7/2016	PHILLIPS WINE AND SPIRITS INC		
	E 609-00000-253	Wine Purchase	\$34.55	231653x	credit taken twice
	E 609-00000-251	Liquor Purchase	(\$26.34)	233257	
	E 609-00000-251	Liquor Purchase	(\$11.08)	233258	
	E 609-00000-251	Liquor Purchase	\$1,395.88	2943556	
	E 609-00000-253	Wine Purchase	\$3,997.57	2943557	
	E 609-00000-251	Liquor Purchase	\$277.33	2947083	
	E 609-00000-253	Wine Purchase	\$89.18	2947084	
	E 609-00000-251	Liquor Purchase	\$79.68	2949713	
	E 609-00000-253	Wine Purchase	\$189.22	2949714	
	E 609-00000-251	Liquor Purchase	\$122.92	2950615	
	E 609-00000-253	Wine Purchase	\$1,138.81	2950616	
	Total PHILLIPS WINE AND SPIRITS INC		\$7,287.72		
Paid Chk#	040627	4/7/2016	PRIORITY COURIER EXPERTS		
	E 101-41500-324	Messenger Service	\$27.26	881277	Cowboys Liq Lic
	Total PRIORITY COURIER EXPERTS		\$27.26		
Paid Chk#	040628	4/7/2016	SOUTHERN WINE & SPIRITS		
	E 609-00000-251	Liquor Purchase	\$590.98	1385383	
	E 609-00000-252	Beer Purchase	\$50.56	1385384	
	E 609-00000-253	Wine Purchase	\$881.73	1385385	
	E 609-00000-251	Liquor Purchase	\$769.30	1387663	

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April 2016

			Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase		\$559.07	1387664	
E 609-00000-251	Liquor Purchase		\$1,024.68	1389971	
E 609-00000-254	Miscellaneous Purchase		\$73.28	1389972	
E 609-00000-252	Beer Purchase		\$24.28	1389973	
E 609-00000-253	Wine Purchase		\$1,773.41	1389974	
Total SOUTHERN WINE & SPIRITS			\$5,747.29		
Paid Chk#	040629	4/7/2016	SPECIALTY TURF & AG		
E 101-41500-400	General Maintenance		\$2,547.58	a31710	city buildings/parl/ballfields
E 101-41500-400	General Maintenance		(\$450.00)	i42421cr	22-0-6 lawn mntc
Total SPECIALTY TURF & AG			\$2,097.58		
Paid Chk#	040630	4/7/2016	TITAN MACHINERY		
E 101-43100-404	Repair Machinery/Equipment		\$919.58	609173-cl	100 hr service
Total TITAN MACHINERY			\$919.58		
Paid Chk#	040631	4/7/2016	TWIN CITY LOW VOLTAGE		
E 609-00000-385	Building Security		\$42.83	1982	
Total TWIN CITY LOW VOLTAGE			\$42.83		
Paid Chk#	040632	4/7/2016	VINOCOPIA		
E 609-00000-253	Wine Purchase		\$448.00	0147459-in	
Total VINOCOPIA			\$448.00		
Paid Chk#	040633	4/7/2016	VINZANT, MARY		
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 4-2-16
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 3-26-16
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 3-19-16
E 101-41500-205	Mileage Reimbursement		\$62.66		Jan-Feb-March 2016
Total VINZANT, MARY			\$458.66		
Paid Chk#	040634	4/7/2016	WINE COMPANY		
E 609-00000-253	Wine Purchase		\$166.30	402878-00	
Total WINE COMPANY			\$166.30		
Paid Chk#	040635	4/7/2016	WINE MERCHANTS		
E 609-00000-253	Wine Purchase		\$3.64	706731x	credit taken twice
E 609-00000-253	Wine Purchase		\$1,633.56	7072659	
E 609-00000-253	Wine Purchase		\$697.42	7073592	
Total WINE MERCHANTS			\$2,334.62		
10100 4M FUND			\$294,635.86		

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April 2016

Check Amt Invoice Comment**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$87,542.26
220 LOVELL BUILDING	\$1,282.49
310 CAPITAL PROJECTS	\$18,553.22
440 15 STREET IMPROVEMENTS	\$21,653.70
599 POLICE BUILDING	\$4,924.37
609 MUNICIPAL LIQUOR FUND	\$151,660.82
651 STORM WATER FUND	\$2,644.00
730 WATER FUND	\$3,731.00
770 SEWER FUND	\$2,644.00
	<hr/>
	\$294,635.86

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
03/16	03/23/2016	10790	AMAZON	BATTERIES	60.96
03/16	03/23/2016	10791	ANOKA COUNTY	FEB INTERNET ACCESS	910.26
03/16	03/23/2016	10792	AVENET, LLC	WEBSITE HOSTING/DESIGN	450.00
03/16	03/23/2016	10793	BCA CJTE	DMT-G RECERTIFICATION PA	325.00
03/16	03/23/2016	10794	CENTENNIAL UTILITIES	FEB UTILITIES	620.72
03/16	03/23/2016	10795	CONNEXUS ENERGY	FEB ELECTRIC	2,643.40
03/16	03/23/2016	10796	CONSOLIDATED COMMUNICATIONS	PHONES	411.31
03/16	03/23/2016	10797	DELTA DENTAL	APRIL DENTAL ADD KH/AJ	1,584.20
03/16	03/23/2016	10798	DON'S CIRCLE SERVICE, INC	VEHICLE MTC REPAIRS	179.34
03/16	03/23/2016	10799	E C S I, LLC	BLDG DOOR MTC	297.45
03/16	03/23/2016	10800	EMERGENCY AUTO TECH ,INC	NEW VEH SET UP	1,523.38
03/16	03/23/2016	10801	MATTHEW GIESE	DETECTIVE UNIFORM ALLOWANCE	400.00
03/16	03/23/2016	10802	HEALTH PARTNERS	APRIL COBRA HEALTH INS NN EFT 2/	13,190.71
03/16	03/23/2016	10803	HOLIDAY FLEET	FEB FUEL	1,521.88
03/16	03/23/2016	10804	JEFF'S BOBBY STEVES AUTO WORLD	FORFEIT MTC 99 DODGE	654.04
03/16	03/23/2016	10805	NAC	BLDG HEATER REPAIR	428.00
03/16	03/23/2016	10806	PITNEY BOWES GLOBAL FIN SERVIC	POSTAGE METER LEASE 1ST QTR	67.65
03/16	03/23/2016	10807	QUILL CORPORATION	OFFICE SUPPLIES	69.19
Grand Totals:					25,337.49

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

RESOLUTION NO. 16-08

A RESOLUTION AUTHORIZING TEMPORARY INTERFUND LOANS

WHEREAS, the City of Lexington is organized on the basis of funds, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund balance/net assets, revenues and expenditures, or expenses, as appropriate; and,

WHEREAS, the City's revenues do not provide a steady income stream and the needs of the City are such that present operating expenses may require loans between various funds of the City and due to these conditions there are times when one fund will make a loan to another fund; and,

WHEREAS, during 2015 the final costs were recorded for the following funds – 440 - 14 Street Improvements, and 651 - Storm Water Fund, each fund resulting in a deficit fund balance; and

WHEREAS, interfund lending may be considered as an option to meet an immediate short-term financing need between funds. The loans shall be accounted for as a temporary borrowing and this method of short-term financing will only be used to meet immediate financing needs or temporary cash deficiencies; and,

WHEREAS, sufficient Capital Projects and Sewer funds are available for temporary interfund loans to the funds where deficit fund balances are present.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, temporary interfund loans will be established for the following funds with monies from the Capital Projects and Sewer Fund:

Fund 770 – Sewer Fund interfund loan to Fund 440 – 14 Street Improvements	\$639,345
Fund 310 – Capital Fund interfund loan to Fund 651 – Storm Water Fund	\$41,402

These funds will be shown in the accounting system and financial statements as Due to Other Funds, and Due from Other Funds.

PASSED and adopted by the Lexington City Council this the 7th day of April, 2016.

Vice Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 16-09

A RESOLUTION AUTHORIZING A PERMANENT FUND TRANSFER

WHEREAS, the City of Lexington is organized on the basis of funds, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund balance/net assets, revenues and expenditures, or expenses, as appropriate; and,

WHEREAS, the City's revenues do not provide a steady income stream and the needs of the City are such that present operating expenses may require transfers between various funds of the City and due to these conditions there are times when one fund will transfer funds to another fund; and,

WHEREAS, during 2015 the final costs were recorded for the following funds – 430 - 12 Hamline Ave and 435 – 13 Street Improvements, resulting in a deficit fund balance and makes it necessary for the City to fund this amount through a permanent transfer from other sources; and

WHEREAS, sufficient Capital Fund monies are available to make a permanent fund transfer to 430 – 12 Hamline Ave and 435 – 13 Street Improvements funds where a deficit fund balance is present.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, The City authorizes the Finance Director to make a one-time permanent fund transfer of \$12,988 from the Capital Fund to:

Fund 430 – 12 Hamline Ave	\$2,503
Fund 435 – 13 Street Improvements	\$10,485

to eliminate the deficit fund balance effective December 31, 2015.

PASSED and adopted by the Lexington City Council this the 7th day of April, 2016.

Vice Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 16-10

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

WHEREAS, it is proposed to improve Flowerfield Road between North Highway Drive and Naples Street and Restwood Road between North Highway Drive and Naples Street by a reclamation or complete reconstruction as needed of the roadway to include concrete curb and gutter and an adequate storm sewer system. The construction project is to be a joint project with the City of Blaine and will require coordination between the two cities and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is proposed to improve Hamline Avenue between Flowerfield Road and South Highway Drive by a reclamation or complete reconstruction as needed of the roadway to include concrete curb and gutter with an adequate storm sewer system, and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement, called 2016 Street Improvements be referred to MSA Professional Services, Inc. for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON
THE 7TH DAY OF APRIL, 2016.**

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator



Memo

To: Bill Petracek, City Administrator
From: Steven M. Winter, P.E.
Subject: Application for Payment #5 for Fire Station Project
Date: March 30, 2016

Please find the attached Partial Payment #5. The Contractor has submitted a cost breakdown attached to the payment application. They are about 100% complete on the project as of. The only have a couple small issues with a door that remain on the punch list. The attached copy is has \$1000 for retainage to finished the punch list on the project.

Attached is on copy of the Application and Certificate for Payment #5 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to JPMI Construction Company in the amount of \$18,553.22.

If you have any questions, please feel free to contact us at (612) 548-3132. Thank you very much.

SMW

Offices in Illinois, Iowa, Minnesota, and Wisconsin

60 Plato Blvd. East, Suite 140, St. Paul, MN 55107-1835

(612) 548-3132 (866) 452-9454

FAX: (763) 786-4574 WEB ADDRESS: www.msa-ps.com

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AIA Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: CITY OF LEXINGTON
9180 LEXINGTON AVE
LEXINGTON, MN 55014

PROJECT: LEXINGTON FIRE STATION
RENOVATION

FROM CONTRACTOR: JPM CONSTRUCTION Co.
2310 COUNTY RD D W, #105
ST PAUL, MN 55112

VIA ARCHITECT: MISA PROFESSIONAL SERVICES
60 PLATO BLVD EAST
ST PAUL, MN 55107

APPLICATION NO: 5 - REVISED
PERIOD TO: 31st MARCH 2016
CONTRACT FOR: LEXINGTON FIRE STATION
CONTRACT DATE: 21st AUG 2016
PROJECT NOS: 10481019

Distribution to:
OWNER ☐
ARCHITECT ☒
CONTRACTOR ☐
FIELD ☐
OTHER ☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 255,800.00
2. NET CHANGE BY CHANGE ORDERS \$ (9,599.00)
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 246,201.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 246,201.00
5. RETAINAGE:
 - a. % of Completed Work
(Columns D + E on G703) \$ 1,000.00
 - b. % of Stored Material
(Column F on G703) \$ -

Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 1,000.00

6. TOTAL EARNED LESS RETAINAGE \$ 245,201.00
(Line 4 minus Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 226,641.78
(Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$ 18,553.22

9. BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 minus Line 6) \$ 1,000.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$ (9,599.00)
Total approved this month	\$	\$
TOTAL	\$	\$ (9,599.00)
NET CHANGES by Change Order	\$	\$ (9,599.00)

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

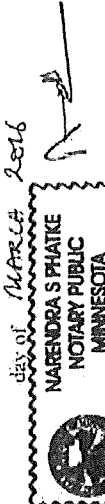
AIA Document G702™ - 1992. Copyright © 1993, 1983, 1978, 1976, 1963 and 1952 by The American Institute of Architects. All rights reserved. WARNING: This AIA Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: MAN Date: 03/23/2016
By: MAN
State of: MINN

County of: RAMSEY
Subscribed and sworn to before me this 23RD

Notary Public:
My commission expires:




ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 18,553.22
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: W. J. J. J. Date: 3-19-16
By: W. J. J. J.

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

To: Mayor Kurth and City Council
From: Bill Petracek, City Administrator 
Date: March 31, 2016
Re: Amendment to North Metro Telecommunications JPA

The Lexington City Council approved an amendment to the North Metro Telecommunications Joint Powers Agreement at the February 18th Regular meeting to allow a broader usage of the cable franchise fees for each member city and to allow the Cable Commission more authority to bond for facility and equipment upgrades determined by the Board.

All of the member cities approved those changes to the agreement, but the City of Lino Lakes; consequently, the joint powers agreement (JPA) has been newly stated and is enclosed for your consideration. The language in this agreement has been approved by Lino Lakes and the Cable Commission.

The bonding language was made more specific by eliminating the words "any approved project" and replacing it with "for approved facility and equipment upgrades." Language was also removed that named the City Manager of Blaine as the recipient of some Commission related documents. The language was changed so that the Executive Director of the Commission would receive such documents.

Heidi Arnson, Executive Director of North Metro TV, encourages each City Councilmember to call her at 763-231-2801 or email at harnson@northmetrotv.com if you have any questions about this amendment to the JPA.

CITY OF LEXINGTON, MINNESOTA

RESOLUTION NO. 16-11

**REGARDING AMENDMENT OF THE AMENDED JOINT AND COOPERATIVE
AGREEMENT FOR THE ADMINISTRATION OF A CABLE COMMUNICATIONS
SYSTEM TO AMEND THE COMMISSION'S AUTHORITY TO ISSUE BONDS,
OBLIGATIONS AND OTHER FORMS OF INDEBTEDNESS AND TO MODIFY THE
MEMBER CITIES' USE OF CERTAIN FRANCHISE FEES**

WHEREAS, The City of Lexington, Minnesota (the "City") is a member of the North Metro Telecommunications Commission (the "Commission"), a municipal joint powers board organized pursuant to a Joint and Cooperative Agreement, as amended ("Agreement"), adopted by the Cities of Blaine, Centerville, Circle Pines, Ham Lake, Lexington, Lino Lakes and Spring Lake Park, Minnesota (the "Member Cities") pursuant to Minn. Stat. § 471.59; and

WHEREAS, Minn. Stat. § 471.59, subd. 11 states that the governing bodies of the Member Cities must expressly authorize the Commission to issue bonds, obligations and other forms of indebtedness; and

WHEREAS, the Agreement, as currently written, does not expressly authorize the Commission to issue bonds, obligations and other forms of indebtedness for this Project; and

WHEREAS, the Member Cities and the Commission desire to clarify the Commission's bonding authority and to require approval of the Member Cities prior to the issuance of any bonds; and

WHEREAS, the Member Cities and the Commission desire to clarify the use of certain franchise fees in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lexington, Minnesota as follows:

1. That the Agreement shall be amended as set forth in **Attachment A**.

Passed and adopted this 7th day of April, 2016.

CITY OF LEXINGTON, MINNESOTA

By: _____
Its: _____

ATTEST:

Attachment A

**Amended and Restated Joint and Cooperative Agreement for the Administration of a
Cable Communications System**

FINAL

NORTH METRO TELECOMMUNICATIONS COMMISSION

AMENDED AND RESTATED

JOINT AND COOPERATIVE AGREEMENT

FOR THE ADMINISTRATION OF A CABLE COMMUNICATIONS SYSTEM

PARTIES

The parties to this agreement are governmental units of the State of Minnesota. This agreement is made pursuant to Minnesota Statutes Section 471.59, as amended.

I. GENERAL PURPOSE

The general purpose of this agreement is to establish an organization to monitor the operation and activities of cable communications, and in particular, the Cable Communications System (System) of the parties; to provide coordination of administration and enforcement of the franchises of parties for their respective System; to produce, edit and transmit video programming for the parties of this agreement; to make video production, editing and studio facilities and equipment available to the citizens of the parties to this agreement through the operation of a Community Media Center; to promote the development of locally produced cable television programming; to ensure public access to emerging telecommunications technologies; and to conduct such other activities authorized herein as may be necessary to insure equitable and reasonable rates and service levels for the citizens of the Members to this agreement.

II. NAME

The name of the organization is the North Metro Telecommunications Commission (NMTC).

III. DEFINITION OF TERMS

Section 1. For the purposes of this agreement, the terms defined in this Article shall have the meanings given them.

Section 2. "Commission" means the Board of Directors created pursuant to this agreement.

Section 3. "Community Media Center" means the public access center formerly run by the cable company, and any other public access center and studio facility that may be subsequently constructed by the Commission, along with all related equipment and staff.

Section 4. "Council" means the governing body of a Member.

Section 5. "Executive Director" means a staff person that may be hired by the Commission for the purpose of providing administrative support to the Commission and day to day management of the Community Media Center.

Section 6. "Franchise" means that cable communications franchise granted by all cities listed in Article V, Section 1.

Section 7. "Grantee" means the person or entity to whom a franchise has been granted by Member.

Section 8. "Member" means a municipality which enters into this agreement.

Section 9. "Operations Committee" means a committee, made up of the administrators from each Member City, and the Executive Director as an Ex-Officio member, that meets for the purpose of providing day to day oversight and coordination of the Community Media Center operation, supervision and support of the Executive Director, and advice and counsel to the Commission.

Section 10. "Subscriber" means any individual or location which receives Telecommunications service from which the City collects a franchise fee.

Section 11. "Telecommunications" means traditional television technology and any new, related communications technologies that may be delivered via wire or air.

IV. MEMBERSHIP

Section 1. The municipalities of Blaine, Centerville, Circle Pines, Ham Lake, Lexington, Lino Lakes, and Spring Lake Park are the Members of the Commission. Any municipality geographically contiguous to any of these named municipalities, and served by a cable communications system through the same Grantee, may become a Member pursuant to the terms of this agreement.

Section 2. Any municipality desiring to become a Member shall execute a copy of this agreement and conform to all requirements herein.

Section 3. Municipalities, in addition to those listed in Article V, Section 1 of this agreement, desiring to become Members may be admitted by an affirmative vote of the Members of the Commission as specified in Article VI, Section 8 of this agreement. The Commission may by resolution impose conditions upon the admission of additional Members.

V. DIRECTORS: VOTING

Section 1. Each Member shall be entitled to on (1) director to represent it on the Commission who shall be a council member from the Member City. Each director is entitled to on (1) vote for each 2,500 subscribers or fraction thereof subscribing in the municipality represented by the director provided, however, that each director shall have at least one vote. The number of subscribers per City shall be determined as of

December 31st of each year. Prior to the first Commission meeting in February of each year, the Secretary of the Commission shall determine the number of votes for each Member in accordance with this section and certify the results to the Chair.

Section 2. A director shall be appointed by official action of each Member. Each Member shall notify the Commission in writing of the appointment. A director shall serve until a successor is appointed. Directors shall serve without compensation from the Commission.

Section 3. Each Member shall appoint at least one alternate who shall be a City staff person of the Member City. A Member may appoint a second alternate or more alternate(s) who need not be a council member or staff. The Commission, in its By-Laws, may prescribe the extent of an alternate's powers and duties.

Section 4. A vacancy in the office of director will exist for any of the reasons set forth in Minnesota Statutes Section 351.02, or upon a revocation of a director's appointment duly filed by a Member with the Commission. Vacancies shall be filled by appointment for the unexpired portion of the term of director by the council of the Member whose position on the Board is vacant.

Section 5. There shall be no voting by proxy, but all votes must be cast by the director or the duly authorized alternate at a Commission meeting.

Section 6. The presence of four directors representing a majority of the total authorized votes of all directors shall constitute a quorum, but a smaller number may adjourn from time to time.

Section 7. A director shall not be eligible to vote on behalf of the director's municipality during the time said municipality is in default on any contribution or payment to the Commission. During the existence of such default, the vote or votes of such Member shall not be counted for the purposes of this agreement.

Section 8. All official actions of the Commission must receive a simple majority (51%) of all authorized votes cast on the issue at a duly constituted meeting of the Commission and the affirmative vote of four (4) directors, or the affirmative vote of six (6) directors.

VI. EFFECTIVE DATE: MEETINGS: ELECTION OF OFFICERS

Section 1. A municipality may enter into this agreement by resolution of its council and the duly authorized execution of a copy of this agreement by its proper officers. Thereupon, the clerk or other appropriate officer of the municipality shall file a duly executed copy of this agreement, together with a certified copy of the authorizing resolution, ~~with the City Manager of the City of Blaine, Minnesota~~ with the Executive Director of the North Metro Telecommunications Commission. The resolution authorizing the execution of the agreement shall also designate the director and the alternate for the municipality on the Commission, along with said director's and alternate's address and phone number.

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Section 2. This agreement is effective on the date when executed agreements and authorizing resolution of five of the municipalities named in Article V, Section 1 have been filed as provided in this Article.

Section 3. At the organizational meeting, or as soon thereafter as it may reasonably be done, the Commission shall select from among the directors a Chair, Vice-Chair, Secretary and Treasurer, adopt By-Laws governing its procedures including the time, place, notice for and frequency of its regular meetings, adopt a procedure for calling special meetings, and such other matters as are required by this agreement.

Section 4. Officers of the Commission shall be elected annually for one year terms. Officers completing on full one year term shall only succeed themselves once in another full one year term in the same office.

VII. POWERS AND DUTIES OF THE COMMISSION

Section 1. The powers and duties of the Commission shall include the powers set forth in this Article.

Section 2. The Commission may make such contracts, grants, and take such other action as it deems necessary and appropriate to accomplish the general purposes of the organization. The Commission may not contract for the purchase of real estate without the prior authorization of the Member municipalities. Any purchase or contracts made shall conform to the requirements applicable to Minnesota statutory cities.

Section 3. The Commission shall assume all authority and undertake all tasks necessary to coordinate, administer, and enforce the Franchise of each Member except for that authority and those tasks specifically retained by a Member.

Section 4. The Commission shall continually review the operation and performance of the cable communications system of the Members and prepare annual reports as required by the Minnesota Cable Communications Board and the FCC.

Section 5. The Commission shall undertake all procedures necessary to maintain uniform rates and to handle applications for changes in rates for the services provided by the Grantee.

Section 6. The Commission may provide for the prosecution, defense, or other participation in actions or proceedings at law in which it may have an interest, and may employ counsel for that purpose. It may employ such other persons as it deems necessary to accomplish its powers and duties. Such employees may be on a full-time, part-time or consulting basis, as the Commission determines, and the Commission may make any required employer contributions which local governmental units are authorized or required to make by law.

Section 7. The Commission may conduct such research and investigation and take such action as it deems necessary, including participation and appearance in proceedings of State and Federal regulatory, legislative or administrative bodies, on any matter related to

or affecting cable communication rates, franchises, or levels of service.

Section 8. The Commission may obtain from Grantee and from any other source, such information relating to rates, costs and service levels as any Member is entitled to obtain from Grantee or others.

Section 9. The Commission may accept gifts, apply for and use grants, enter into agreements required in connection therewith and hold, use and dispose of money or property received as a gift or grant in accordance with the terms thereof.

Section 10. The Commission shall make an annual, independent audit of the books of the Commission and shall make an annual financial accounting and report in writing to the Members. Its books and records shall be available for examination by the Members at all reasonable times.

Section 11. The Commission may delegate its authority to its executive committee. Such delegation of authority shall be by resolution of the Commission and may be conditioned in such a manner as the Commission may determine.

Section 12. The Commission shall adopt By-Laws which may be amended from time to time.

Section 13. The Commission is given express authority to issue bonds, obligations and other forms of indebtedness, in a principal amount not to exceed \$2,500,000 (the "Bonds"), for any purpose approved facility and equipment upgrades, consistent with the authority granted to the Commission in this Agreement. ~~to finance the Commission's purchase of real property and its construction and acquisition on that property of a public access center and an operations/studio facility, to include the Community Media Center and the offices of the Commission (the "Project").~~ The term "Bonds" shall also include bonds issued to refund and refinance the Bonds, or any portion thereof. Refunding Bonds shall not count against the \$2,500,000 limit except to the extent that the amount of the refunding Bonds exceeds the amount of the Bonds being refunded thereby, but that limit shall not apply to any issue of refunding Bonds which produces an overall savings in debt service cost. As provided in Minn. Stat. § 471.59, subd. 11, the Bonds shall be obligations of the Commission which are issued on behalf of the Members, and shall be issued subject to the conditions and limitations set forth in Minn. Stat. § 471.59, subd. 11. The Bonds shall be payable solely from the Member's franchise fees, as hereinafter provided. The Commission may not pledge to the payment of the Bonds the full faith and credit or taxing power of the Members. No ~~b~~Bonds, obligations or other forms of indebtedness other than the Bonds may be issued by the Commission without the prior consent of the Members.

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Section 14. The Commission shall provide ongoing oversight of the Operations Committee.

Section 15. The Commission shall recommend and forward to the Member cities the Commission's annual budget, and the Community Media Center's operating budget and work plan.

Section 16. The Commission shall periodically review expenditures related to the Community Media Center.

Section 17. The Commission may exercise any other power necessary and incidental to the implementation of its powers and duties.

VIII. POWERS AND DUTIES OF THE OPERATIONS COMMITTEE

Section 1. The powers and duties of the Operations Committee shall include the powers set forth in this article.

Section 2. The Operations Committee shall provide input and make recommendations to the Commission.

Section 3. The Operations Committee shall provide for the definition of Member cities' needs and shall coordinate the resources of the Member cities' with the Executive Director and the Community Media Center for production purposes.

Section 4. The Operations Committee shall provide for the day to day supervision of the Executive Director and evaluation of the Community Media Center operation both for the purpose of reporting and recommendation to the Commission, and shall designate a liaison for the purpose of day to day communication with the Executive Director and to serve as liaison to the Commission. The Operations Committee will annually provide input to the Commission and Executive Director on the Executive Director's performance.

Section 5. The Operations Committee shall make recommendations on staffing needs and compensation levels for the Community Media Center.

Section 6. The Operations Committee shall provide input to the development of the Commission's annual budget, and Community Media Center's operating budget and work plan.

Section 7. The Operations Committee shall provide for the ongoing evaluation of the technological needs of the Community Media Center and the telecommunications needs of the Member cities.

IX. OFFICERS

Section 1. The officers of the Commission shall consist of a Chair, Vice-Chair, a Secretary, and a Treasurer.

Section 2. A vacancy in the office of Chair, Vice-Chair, Secretary or Treasurer shall occur for any of the reasons for which a vacancy in the office of a director shall occur. Vacancies in these offices shall be filled by the commission for the unexpired portion of the term.

Section 3. The four officers shall all be Members of the executive committee.

Section 4. The Chair shall preside at all meetings of the Commission and executive committee. The Vice-Chair shall act as chair in the absence of the Chair.

Section 5. The Secretary shall be responsible for keeping a record of all of the proceedings of the Commission and executive committee.

Section 6. The Treasurer shall be responsible for custody of all funds, for the keeping of all financial records of the Commission and for such other matters as shall be delegated by the Commission. The Commission may require that the Treasurer post a fidelity bond or other insurance against loss of Commission funds in an amount approved by the Commission, at the expense of the Commission. Said fidelity bond or other insurance may cover all persons authorized to handle funds of the Commission.

Section 7. The Commission may appoint such other officers as it deems necessary. All such officers shall be appointed from the membership of the Commission.

X. FINANCIAL MATTERS

Section 1. The fiscal year of the Commission shall be the calendar year.

Section 2. Commission funds may be expended by the Commission in accordance with the procedures established by law for the expenditure of funds by Minnesota Statutory Cities. Orders, checks and drafts must be signed by any two of the officers. Other legal instruments shall be executed with authority of the Commission, by the Chair and treasurer. Contracts shall be let and purchases made in accordance with the procedures established by law for Minnesota Statutory Cities.

Section 3. The financial contributions of the Members in support of the Commission shall be of two types: (1) each Member shall be responsible for its share of the debt service payments on the Commission's Bonds (but only from the Member's franchise fees), which share shall be in the same proportion as the Member's franchise fees for the immediately preceding calendar year were to the total franchise fees receivable by the Commission for that calendar year (the "Debt Service Share"); and (2) each member shall be responsible for its share of the operating and capital costs of the Commission (not including any part of the debt service on the Commission's Bonds), which share shall be in direct proportion to the percent of annual subscriber revenues of each Member to the total annual revenues of the system multiplied by the Commission's annual budget (the "Operating Cost Share"). The annual budget shall establish the contribution of each Member for its Operating Cost Share for the ensuing year. Each Member shall cause its franchise fees to be paid directly to the Commission, and the Commission shall deduct from each Member's quarterly payment of franchise fees, before application to any other purpose, one-fourth of the Member's Debt Service Share for that calendar year. If any Member's quarterly payment of franchise fees is not sufficient to pay its quarterly Debt Service Share, the deficiency will continue to be an obligation of the Member and will be deducted from the next payment or payments of the Member's franchise fees until the deficiency has been restored. After provision is made for payment of the Debt Service Share, the remaining franchise fees shall be applied as a credit against each Member's

Operating Cost Share owed the Commission, with any excess being remitted to the Member by the Commission and any shortfall being payable to the Commission by the Member. The remainder of any franchise fee remitted back to the Member by the Commission shall be used for citizen communicationseable-related expenses. Each Member acknowledges that its Debt Service Share of the franchise fee collections will be irrevocably pledged by the Commission as security for the Commission's Bonds.

Section 4. All PEG (public, educational, and government) programming fees collected by the Grantee and redistributed to the Commission shall be used by the Commission to fund the operation of a Community Media Center.

Section 5. A proposed budget for the operation of the Commission, including the Community Media Center, for each calendar year shall be formulated by the Executive Director under the direction of the Operations Committee and submitted to the Commission on or before July 1 of each year. The Commission shall submit the proposed budget to the Members on or before August 1 of each year. Such budget shall be deemed approved by a Member unless, prior to October 15 preceding the effective date of the proposed budget, the Member gives notice in writing to the Commission that it is withdrawing from the Commission, subject to Article XII, Section 2 of this agreement. Final action adopting a budget for the ensuing calendar year shall be taken by the Commission on or before November 1 of each year.

Section 6. Any Member may inspect and copy the Commission books and records at any and all reasonable times. All books and records shall be kept in accordance with normal and accepted accounting procedures and principles used by Minnesota Statutory Cities.

XI. DURATION

Section 1. The Commission shall continue for an indefinite term unless the number of Members becomes less than five, and the Commission may also be terminated by mutual agreement of all of the Members at any time; provided that the Commission shall continue to exist as long as any Bonds described in Article VIII, Section 13 of this agreement remain outstanding.

Section 2. In order to prevent obligation for its Operating Cost Share for the ensuing calendar year, a Member must withdraw from the Commission by filing a written notice with the Secretary by October 15 of any year giving notice of withdrawal effective at the end of the calendar year; and membership shall continue until the effective date of the withdrawal. A notice of withdrawal may be rescinded by a Member at any time prior to the effective date of withdrawal. If a Member withdraws before the dissolution of the Commission, the Member shall have no claim against the assets of the Commission, including the right to receive an allocation of franchise fees, except as provided herein. A Member withdrawing after October 15 shall be obligated to pay its entire Operating Cost Share (including any shortfalls) for the ensuing year as outlined in the budget of the Commission for the ensuing year. A withdrawn Member will continue to be responsible for its Debt Service Share (payable only from the withdrawn Member's franchise fees) notwithstanding its withdrawal from the Commission, and shall continue to have its

franchise fees paid directly to the Commission until all Bonds have been paid. Any excess of the withdrawn Member's franchise fees over the withdrawn Member's Debt Service Share (and any required Operating Cost Share, if the Member gave notice of withdrawal after October 15 of the preceding calendar year) shall be remitted by the Commission to the withdrawn Member. A Member that has withdrawn from the Commission may, if no Bonds are outstanding, upon request, recover an amount of any equity that exists, as of the withdrawal date, in real property and buildings purchased or constructed with any Bonds, up to (but not exceeding) the Member's individual percentage of total franchise fees paid to all the Members (or their designee) and the withdrawn Member for the calendar year preceding withdrawal. The Commission may, if no Bonds are outstanding, at any time after the withdrawal of a Member as provided for herein, initiate a buy-out of the proportionate equity interest of the withdrawn Member, which interest is to be the withdrawn Member's individual percentage of total franchise fees paid to the Members (or their designee) and the withdrawn Member for the calendar year preceding the buy-out, pursuant to terms and conditions agreed upon by the parties. The amount of any equity distributed to a withdrawn Member will be paid, without interest, on a payment schedule established by the Commission, provided, however, the term of such payment schedule shall not exceed five (5) years. When calculating an equity repayment schedule, the Commission may deduct the withdrawn Member's proportionate share of outstanding indebtedness from the amount of any equity due to the withdrawn Member. Notwithstanding anything to the contrary, a withdrawing Member shall have no claim to the franchise fee the Grantee collected on its behalf for the year in which its withdrawal is effective, except for the reimbursement of cable-related expenses for that year. If no Bonds are outstanding, for the calendar year following withdrawal, and for all subsequent years, the entire franchise fee calculated upon gross revenues attributable to the system within the withdrawn Member shall be paid by Grantee to the withdrawn Member in accordance with the Franchise.

Section 3. In the event of dissolution, the Commission shall determine the measures necessary to affect the dissolution and shall provide for the taking of such measures as promptly as circumstances permit, subject to the provisions of this agreement. Upon dissolution of the Commission all remaining assets of the Commission, after payment of obligations, shall be distributed among the then existing Members in proportion to the most recent Member by Member breakdown of the franchise fee as reported by the Grantee. The Commission shall continue to exist after dissolution for such period, no longer than six months, as is necessary to wind up its affairs but for no other purpose.

IN WITNESS WHEREOF, the undersigned municipality has caused this agreement to be signed on its behalf this _____ day of _____, June, 201603.


City of _____, Minnesota

ATTEST:

City Clerk

Mayor

Amended and Restated 6/201603

To: Mayor Kurth and City Council
From: Bill Petracek, City Administrator 
Date: March 31, 2016
Re: North Metro I-35W Coalition JPA Amendment

The North Metro I-35W Coalition, MNDOT and our lobbyists have determined that it would help our efforts to obtain federal funding for the I35W North reconstruction project if the City of Minneapolis is a part of our lobbying group. The way the current joint powers agreement (JPA) reads prohibits Minneapolis from being a part of the process.

The amended JPA for your consideration would provide language that will allow any community that borders or is in close proximity to the I-35W Corridor is eligible to be a member of the North Metro I-35W Corridor Coalition. Currently the Coalition members are: City of Lexington City of Blaine, City of Mounds View, City of New Brighton, City of Circle Pines, City of Arden Hills; Ramsey and Anoka County.

**AMENDED AND RESTATED
NORTH METRO I-35W CORRIDOR COALITION
JOINT POWERS AGREEMENT**

This Amended and Restated Joint Powers Agreement is made by and between the [list all parties to the Agreement] and the City of Minneapolis, a political subdivision under the law of the State of Minnesota ("Minneapolis") (each individually, a "Party"; and collectively, the "Parties"). This agreement is made and entered into pursuant to Minnesota Statutes, 1994, Section 471.59 and is effective as of _____, 2016 (the "Effective Date").

WHEREAS, the Parties hereby agree to amend Amendment No. 2 Joint Powers Agreement dated February 11, 2005,

WHEREAS, the Coalition has determined that it will focus its efforts and direct its resources on transportation system improvement needs in the Corridor; and

WHEREAS, this Amended and Restated Agreement shall operate to delete all original Agreement language and substitute therefore the terms and conditions set forth herein, and all Parties must consent to this action by executing this Amended and Restated Agreement, which language shall thereafter be controlling in the operation of the Coalition beginning on the Effective Date.

NOW THEREFORE, on the basis of the premises and the mutual covenants hereinafter set forth, the parties hereto agree as follows:

ARTICLE I: PURPOSE

The purpose of this Amended and Restated Agreement is to target the Coalition's focus on finding solutions to transportation and transit problems that have been identified as critical to member communities through a process of collaboration, pursuant to Minnesota Statutes, 1994, Section 471.59.

ARTICLE II: ORGANIZATIONAL GOAL

The goal of this Amended and Restated Agreement is to work cooperatively with other cities, Mn/DOT, the Metropolitan Council, Ramsey and Anoka Counties and other agencies in

planning for transportation improvement, transit needs, and other infrastructure improvements to the Corridor.

ARTICLE III: DEFINITIONS

Section 1. For purposes of this agreement the terms defined in this Article have the meanings given them.

Section 2. "Amended and Restated Agreement" means this Amended and Restated North Metro I-35W Corridor Coalition Joint Powers Agreement.

Section 3. "Board" means the Board of Directors created by Article V.

Section 4. "Coalition" means the Parties

Section 5. "Corridor" means the I-35W Corridor, described generally as beginning at the Mississippi River and I-35W and proceeding to Forest Lake along I-35W

Section 6. "Director" means a Director or alternate Director appointed under Article V of this agreement.

Section 7. "Governmental unit" means a home rule city, a statutory city, township, or county.

Section 8. "Member" means a governmental unit that is a Party and is in compliance with and in good standing under this Amended and Restated Agreement.

ARTICLE IV: MEMBERSHIP

Section 1. Any governmental unit bordering on or in close proximity to the I-35W Corridor, ~~described generally as beginning at the Mississippi River and I-35W and proceeding to Forest Lake along the I-35W Corridor,~~ is eligible to be a member of the North Metro I-35W Corridor Coalition.

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Section 2. A governmental unit meeting the criteria set out in Section 1 may express an interest in becoming a new Member by delivering a resolution, to the President or Secretary-Treasurer of the North Metro I-35W Corridor Coalition. The Board may approve or disapprove the admission of a governmental unit. Approval must be by unanimous vote of the Board. Admission of new Coalition members shall be made effective by amending this Amended and Restated Agreement.

ARTICLE V: BOARD OF DIRECTORS

Section 1. The governing body of the North Metro I-35W Corridor Coalition is its Board of Directors. A member shall have two (2) Director positions and one (1) alternate Director.

- a) Unless otherwise specified by resolution of the governing body, the Directors of a city member shall be the mayor and the chief administrative officer of the city. Each Director has one vote. The alternate Director shall be an elected official of the member city, and may attend meetings of the Board and may vote in the absence of a Director.
- b) Unless otherwise specified by resolution of the governing county board, the Directors of a county shall be a county board member and a county staff person designated by the county board. Each Director has one vote. The alternate Director may be either elected or non-elected representatives of the county, and may attend meetings of the Board and may vote in the absence of a Director.

Section 2. Directors and alternate Directors serve until their respective successors are appointed and qualified.

Section 3. A Director may be removed from the Board at any time, with or without cause, by resolution of the governing body making the appointment. The resolution removing the Director must be filed with the Coalition's Secretary-Treasurer.

Section 4. A vacancy on the Board is filled in the same manner that the appointment of a Director is made.

Section 5. Directors may vote by proxy.

Section 6. A Director may not vote if the Board determines that the member represented by the Director is not in compliance with this agreement or if the Director has been removed from the Board.

ARTICLE VI: MEETINGS

Section 1. The Board of Directors shall meet at least once each year (annual meeting) to act on behalf of the Coalition. At its annual meeting the Board shall elect its officers, and adopt such by-laws and other procedures governing the conduct of its meetings and its business, as it deems appropriate.

Section 2. The Board may provide for a schedule of regular meetings. Regular meetings must be held as provided by the by-laws of the organization.

Section 3. A special meeting of the Board may be called by the President or by the Secretary-Treasurer upon written request of such number of Directors as specified by the by-laws. Notice of a special meeting must be mailed to Directors no fewer than five days prior to the special meeting. Business at special meetings is limited to matters contained in the notice of the special meeting.

ARTICLE VII: OFFICERS AND COMMITTEES

Section 1. The officers of the Board are a President, Secretary-Treasurer, Vice President - Administrator elected for a term of one year by the Directors at the organization meeting and at the annual meeting. The Board may designate Directors to act as officers in the absence of any officer.

Section 2. The President presides at meetings of the Board. The Secretary-Treasurer is responsible for records of proceedings of the Board, the funds and financial records of the Board, and such other matters as may be delegated to the Secretary-Treasurer by the Board. The Vice President – Administrator shall be responsible for day-to-day operations of the Coalition.

Section 3. The President, Secretary-Treasurer and/or Vice President - Administrator may sign vouchers or orders disbursing funds of the North Metro I-35W Corridor Coalition. Disbursement will be made in the method prescribed by law for statutory cities. Two signatures shall be required for all disbursements in excess of \$20,000.00.

Section 4. The Board may in its by-laws provide for and define the duties of such other officers as it determines necessary from time to time.

Section 5. The Board may in its by-laws provide for such committees as it determines necessary from time to time. A by-law providing for an executive committee and defining the powers and duties of an executive committee may be adopted only by a favorable vote of all members of the Board.

ARTICLE VIII: POWERS AND DUTIES

Section 1. The Board may take such actions, as it deems necessary and convenient to accomplish the general purposes of this agreement.

Section 2. The Board may, to the extent allowed by law:

- (a) Enter into contracts to carry out its powers and duties.
- (b) Employ and/or hire such persons as it deems necessary on a part-time, full-time or consultant basis.
- (c) Purchase and hold personal property and accounts.
- (d) Contract for space, commodities or services.
- (e) Accept gifts, apply for and use grants or loans of money or other property from the state, the United States of America, and from other governmental and non-governmental units and may enter into agreements in connection therewith and hold, use and dispose of such money or property in accordance with the terms of the gift, grant, loan or agreement relating thereto.

- (f) Purchase liability insurance to insure against liability of the organization and its constituent members.

ARTICLE IX: FINANCIAL MATTERS

Section 1. The fiscal year of the North Metro I-35W Corridor Coalition is the calendar year.

Section 2. The Board shall adopt an annual membership fee schedule and operating budget prior to November 1 of the preceding year. The Board will give an opportunity to each member to comment or object to the proposed membership fee schedule and operating budget before adoption. The Board may also consider in-kind contributions made by any Member. Notice of the adopted membership fee schedule and operating budget must be mailed promptly thereafter to the chief administrative officer of each member. The membership fee schedule and operating budget for any year is deemed approved by each Member unless, prior to November 30th of the preceding year a Member gives written notice to the Secretary-Treasurer that the Member is withdrawing at the end of the year as provided in the Agreement.

Section 3. Operational costs shall be shared according to the following formula:

Each Member's share of the annual budget will be based 50% on the Member's population compared to the aggregate population of all Members and 50% on the Members assessed valuation compared to the aggregate assessed valuation of all Members unless the Board determines by majority vote to set an annual fee for a Member or accept an in-kind contribution.

Section 4. Membership fee billings to Coalition Members are due and payable no later than 30 days after mailing. In the event of a dispute as to the amount of a billing a Member must nevertheless make payment as billed to preserve membership status. The Member may make payment subject to its right to dispute the bill and exercise any remedies available to it. Failure to pay a billing within 60 days results in suspension of voting privileges of the Member Director(s). Failure to pay a billing within 120 days is grounds for termination of membership, but the Coalition's rights to the billing are not affected by termination of membership.

ARTICLE X: VICE PRESIDENT - ADMINISTRATOR

Section 1. The North Metro I-35W Corridor Coalition may appoint a Vice President - Administrator. The Vice President - Administrator may be engaged as a full-time, part-time employee or on a consulting basis.

Section 2. The Vice President - Administrator, if appointed, has only those powers and duties delegated by the Board. The Vice President - Administrator reports to and is responsible to the Board and shall work closely with Coalition Officers on a day-to-day basis.

ARTICLE XI: WITHDRAWAL

Section 1. A Member may withdraw from the Coalition no later than November 30th in any year. The notice shall be accompanied by a certified copy of a resolution of that Member authorizing its withdrawal from membership. The withdrawal is effective at the end of the calendar year in which notice is given.

Section 2. The withdrawal of a Member does not affect that member's obligation to pay fees, charges or contractual charges incurred prior to withdrawal.

ARTICLE XII: DISSOLUTION

Section 1. The Coalition may be dissolved by a two-thirds vote of its members in good standing. Dissolution is mandatory when the Secretary-Treasurer has received certified copies of resolutions adopted by the governing bodies of the required number of Members requesting dissolution of the Coalition.

Section 2. In the event of dissolution, the Board must determine the measures necessary to perfect the dissolution and must provide for the taking of such measures as promptly as circumstances permit, subject to the provisions of this agreement and law.

Section 3. In the event of dissolution, following the payment of all outstanding obligations, assets of the Coalition will be distributed among the then existing Members in direct proportion to their cumulative annual membership contributions. If those obligations exceed the assets of the Coalition, the net deficit of the Coalition will be charged to and paid by the then existing Members in direct proportion to the operational cost formula set forth in Article VIII herein.

ARTICLE XIII: EFFECTIVE DATE

Section 1. This Amended and Restated Agreement shall become effective upon filing with the City or County Clerk of the City or County of _____, a copy of resolutions authorizing its execution, and an executed copy hereof of all of the current Members in good standing as of the date of this Amended and Restated Agreement.

ARTICLE XIV: PERIODIC EVALUATION

The Coalition will periodically evaluate its success against stated goals and its annual work plan to determine whether the Coalition should continue as an operating entity.

ARTICLE XV: AMENDMENT PURPOSE

The stated purpose of this Amended and Restated Agreement is to delete in its entirety the language of the Original Agreement and substitute therefore the language contained herein, with the specific understanding that the language of this Amended and Restated Joint Powers Agreement shall be controlling beginning on the Effective Date.

IN WITNESS WHEREOF, the undersigned governmental unit has caused this Amendment to be executed by its duly authorized officers and delivered on its behalf.

Governmental Unit:

By:

And:

Its:

Its:

Received and filed by the City or County of _____ this ____ day of _____, 2016.