

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 16, 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. LETTERS AND COMMUNICATIONS:

- | | |
|---|-----------|
| A. Vehicle Saturation Update – CLPD Officer Jon Krueger | pp. 1 |
| B. CLPD Media Report 5-27-16 through 6-8-16 | pp. 2-5 |
| C. North Metro Cable TV – May Update | pp. 6-11 |
| D. Comcast – Twin Cities Update | pp. 12-13 |

Consent Agenda:

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

5. CONSENT ITEMS:

- | | |
|---|-----------|
| A. Recommendation to Approve Council Minutes: Council Meeting – June 2, 2016 | pp. 14-16 |
| B. Recommendation to Approve Claims and Bills: Check #'s 13430 through 13432 Check #'s 40840 through 40880 Check #'s 10908 through 10921 | pp. 17-25 |

Action Items:

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

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 16-12 A Resolution Amending Financial Account Access pp. 26
- B. Recommendation to approve Public Hearing date of July 21, 2016 for the approval of Municipal Consent of Final Layout for SP 6284-172 I35W North - OR - Adopt Resolution NO. 16-13 A Resolution for Waiver of Municipal Consent pp. 27-31
- C. Recommendation to approve Business License Renewals pp. 32-34
- D. Recommendation to approve Annual Entertainment License
 - Bamboo Betty's pp. 35
- E. Recommendation for conditions on Liquor License
 - Bamboo Betty's pp. 36
 - Cowboys pp. 37
- F. Recommendation to approve Liquor License Renewals
 - Bamboo Betty's pp. 38
 - Cowboys pp. 39
 - Carbones pp. 40
 - Bistro LaRoux pp. 41-42
 - El Loro pp. 43

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT



Officer Jon Krueger #114

Centennial Lakes Police Department

54 North Rd

Circle Pines, MN 55014

(763) 784-2501

Chief Coan,

June 8, 2016

. We had great success with inspecting numerous commercial vehicles that routinely drive through the area. The inspection location took place in the Lovell Building parking lot. The saturation consists of a partnership with Centennial Lakes PD, Blaine Police Dept, and the Mn State Patrol. The State Patrol has certified employees that conduct inspections on each commercial vehicle. This event had 8 certified CVI attend from MSP and MN DOT.

The saturation was conducted on 05/18/2016 between 0900 hrs and 1300 hrs. From the saturation, we stopped 21 vehicles. Of the 21 stops, 15 vehicles were inspected. These inspections resulted in 39 warnings and 7 citations. These citations were issued for unsecure packages and materials, no DL in possession, no medical cards, seatbelts, and faulty or no emergency brakes. There were 10 trucks taken out of service and one driver taken out of service during the operation. Most of the vehicles taken out of service were trucks pulling trailers that had faulty brake systems. Two trucks were weighed and one was overweight by 5500 lbs and citation was issued. This was a successful event even with only two officers assigned overtime from CLPD.

Thanks again. We look forward to conducting future saturations in the area.

Sincerely,

Officer Jon Krueger

Cc: Chief Coan, Lt. Aldrich, and Sgt Jacobson, Bill P.

Centennial Lakes Police Department

Media Report

5/27/16 through 6/8/16

CASE NUMBER: GA16004295
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 5/27/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: GA16004367
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 5/29/16
INCIDENT LOCATION: 3XX HERITAGE TRL, CIRCLE PINES, MN
NARRATIVE: CHECK WELFARE: RESPONDED TO THE 300 BLOCK OF HERITAGE TRAIL IN CIRCLE PINES ON A CHILD THAT APPEARED TO BE LOCKED OUT OF HIS HOUSE AND WAS CRYING. LOCATED THE RESIDENCE AND WAS ABLE TO GAIN ACCESS. CHILD'S MOTHER WAS FOUND TO BE UPSTAIRS IN THE RESTROOM.

CASE NUMBER: GA16004354
CASE DESCRIPTION: TRAFFIC/WARRANT ARREST
INCIDENT DATE: 5/29/16
INCIDENT LOCATION: NAPLES ST/RESTWOOD RD, LEXINGTON, MN
NARRATIVE: TRAFFIC/WARRANT/DRUG ARREST
OFFICERS OBSERVED A VEHICLE THAT DIDN'T HAVE PROPER VEHICLE LIGHTING AT THE INTERSECTION OF RESTWOOD RD AND NAPLES ST. ADULT MALE DRIVER WAS SUBSEQUENTLY ARRESTED FOR A FELONY WARRANT AND FELONY POSSESSION OF NARCOTICS. MALE WAS TRANSPORTED TO ANOKA COUNTY JAIL.
CLEARED BY ARREST

CASE NUMBER: GA16004397
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 5/30/16
INCIDENT LOCATION: LAKE DR/WOODLAND RD, LEXINGTON, MN
NARRATIVE: TRAFFIC/NARCOTICS
OFFICERS STOPPED A VEHICLE FOR AN EQUIPMENT VIOLATION OBSERVED AT LAKE DR/WOODLAND RD. SUBSEQUENTLY, ADULT MALE DRIVER CITED FOR SEVERAL VIOLATIONS AND RELEASED FROM THE STOP.
CLEAR

CASE NUMBER: GA16004405
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 5/30/16
INCIDENT LOCATION: 41XX EDGEWOOD RD, LEXINGTON, MN
NARRATIVE: WARRANT ARREST
33 YEAR OLD MALE KNOWN TO OFFICER ARRESTED IN THE 4100 BLOCK OF
EDGEWOOD RD. TRANSPORTED TO ACSO JAIL WITHOUT INCIDENT.

CASE NUMBER: GA16004448
CASE DESCRIPTION: FOUND BIKE
INCIDENT DATE: 5/31/16
INCIDENT LOCATION: 18XX MAIN ST, CENTERVILLE, MN
NARRATIVE: ON 05/31/2016, I RECEIVED INFORMATION OF A FOUND BIKE AT CENTERVILLE
CITY HALL.
BIKE PUT IN SECURE PROPERTY ROOM.
CLEAR.

CASE NUMBER: GA16004452
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 5/31/16
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: GA16004501
CASE DESCRIPTION: HOUSE FIRE
INCIDENT DATE: 6/1/16
INCIDENT LOCATION: 1X OAK LEAF LN, CIRCLE PINES, MN
NARRATIVE: HOUSE FIRE
OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF OAK LEAF LN ON A
HOUSE FIRE. OFFICERS RESPONDED AND EVACUATED THE BUILDING. FIRE
ARRIVED ON SCENE AND QUICKLY CONTROLLED THE FIRE. CAUSE OF THE
FIRE IS STILL UNDER INVESTIGATION.
CLEAR

CASE NUMBER: GA16004531
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 6/2/16
INCIDENT LOCATION: 91XX SOUTH SERVICE DRIVE, LEXINGTON, MN
NARRATIVE:

CASE NUMBER: GA16004572
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 6/3/16
INCIDENT LOCATION: 38XX FLOWERFIELD RD, LEXINGTON, MN
NARRATIVE: ASSIST OTHER LAW ENFORCEMENT. UPON ARRIVAL THE SCENE WAS UNDER CONTROL AND THE REAR OF MY PATROL CAR WAS NEEDED TO DETAIN ONE JUVENILE MALE.

CASE NUMBER: GA16004552
CASE DESCRIPTION: INFORMATION
INCIDENT DATE: 6/3/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16004605
CASE DESCRIPTION: INFORMATION
INCIDENT DATE: 6/4/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16004603
CASE DESCRIPTION: INFORMATION
INCIDENT DATE: 6/4/16
INCIDENT LOCATION:
NARRATIVE:

CASE NUMBER: GA16004611
CASE DESCRIPTION: MOTOR VEHICLE ACCIDENT
INCIDENT DATE: 6/4/16
INCIDENT LOCATION: LEXINGTON AVE/LAKE DR, CIRCLE PINES, MN

NARRATIVE: POLICE RESPONDED TO A PERSONAL INJURY ACCIDENT ON LEXINGTON AVE/LAKE DRIVE. POLICE ARRIVED AND ASSISTED THE PEOPLE INVOLVED AND GATHERED ALL PERTINENT INFORMATION REGARDING THE ACCIDENT. PARAMEDICS ARRIVED ON SCENE TO ASSIST ONE DRIVER WITH MINOR NECK PAIN. THE DRIVER WITH THE NECK PAIN WAS CHECKED OUT BY PARAMEDICS AND REFUSED FURTHER TREATMENT. POLICE OBSERVED LITTLE TO NO DAMAGE TO BOTH VEHICLES. BOTH DRIVERS DROVE AWAY FROM THE SCENE. NO CITATIONS ISSUED. CLEAR

CASE NUMBER: GA16004666
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 6/6/16
INCIDENT LOCATION: 4X FIRE BARN RD, CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS VEHICLE
OBSERVED TAN OLDS PARKED UNOCCUPIED ON THE 40 BLOCK OF FIREBARN RD. PLATE COMES BACK TO 02 FORD EXPLORER. NO CONTACT WITH REGISTER OWNER TO CONFIRM PLATES AS STOLEN/MISSING. CLEAR.

CASE NUMBER: GA16004697
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 6/6/16
INCIDENT LOCATION: 38XX WOODLAND RD, LEXINGTON, MN
NARRATIVE:

CASE NUMBER: GA16004699
CASE DESCRIPTION: VEHICLE LOCKOUT
INCIDENT DATE: 6/6/16
INCIDENT LOCATION: 19XX MAIN ST, CENTERVILLE, MN
NARRATIVE:

CASE NUMBER:
CASE DESCRIPTION: I
INCIDENT DATE:
INCIDENT LOCATION:
NARRATIVE:

North Metro TV

May 2016 Update

Program Production

In May, a total of **122 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **62:00:00 hours of new programming**.

- 59 programs were produced by the public
- 41 programs were produced by NMTV staff
- 22 programs were produced by City staff



Van Shoots

The van was used for **49:15:00 hours of production**. The following events were videotaped:

- Girls Lacrosse: Blaine vs. Spring Lake Park
- Boys Lacrosse: Spring Lake Park vs. Blaine
- Softball: Centennial vs. Blaine
- Softball: Blaine vs. Spring Lake Park
- Softball: 5AAAA QF: Centennial vs. Spring Lake Park
- Softball: 5AAAA SF: Maple Grove vs. Spring Lake Park
- Girls Lacrosse: Sec 7 1st Round: Hermantown-Proctor/Centennial
- Boys Lacrosse: Sec 7 1st Round: Coon Rapids vs. Centennial



Workshops

| Workshop | Instructor | Organization | Students |
|----------------------|--------------|--------------------------|---------------------|
| Spring Session | Eric Houston | Davinci Academy | 8 |
| Garage Deals Shoot | Eric Houston | Video Club | 11 |
| Spring Session | Eric Houston | Davinci Academy | 8 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 15 |
| Doc Workshop, Week 5 | Eric Houston | Video Club | 8 |
| Spring Session | Eric Houston | Davinci Academy | 7 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 14 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 16 |
| Doc Workshop, Week 6 | Eric Houston | Video Club | 9 |
| Intro to NMTV | Eric Houston | Good Shepherd Church | 5 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 15 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 16 |
| Doc Workshop, Week 7 | Eric Houston | Video Club | 5 |
| Intro to NMTV | Eric Houston | General Public | 2 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 16 |
| Intro to NMTV | Eric Houston | General Public | 2 |
| Production Workshop | Eric Houston | Northside Christian Sch. | 19 |
| Doc Workshop, Week 8 | Eric Houston | Video Club | 8 |
| 18 Workshops | | | 184 Students |

Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos at North Metro TV themselves for free, or pay NMTV to do it. Most participants want to do it themselves.

| Month | Hours Transferred | Tapes | Film | DVDs | Fees Paid |
|----------|-------------------|-------|------|------|-----------|
| January | 262.25 | 137 | 54 | 0 | \$950 |
| February | 124.0 | 37 | 43 | 6 | \$110 |
| March | 288.5 | 129 | 21 | 3 | \$225 |
| April | 243.0 | 106 | 23 | 69 | \$525 |
| May | 183.25 | 94 | 10 | 59 | \$190 |

Public Usage Stats

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

| Month | Unique Individuals | Total Usage Hours |
|----------|--------------------|-------------------|
| January | 100 | 746.75 |
| February | 52 | 314.25 |
| March | 77 | 688.00 |
| April | 85 | 759.25 |
| May | 166 | 955.50 |

Production Highlights

NMTV News Highlights

Each week Danika Peterson and Ben Hayle create a news program that highlights events, people, issues, and information important to citizens of our Member Cities. Some May highlights include Discover Aviation Days prep, the Anoka County Law Enforcement Memorial Service, Free Little Libraries in the community, Lino Lakes Police engaging citizens in unique ways, World Fest coming to Blaine, and tow truck safety. In addition to daily playbacks of North Metro TV News on the cable system, there are over 280 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.



Workshops

Studio Manager, Eric Houston, had another very busy teaching month. Eighteen classes for 184 students occupied a great deal of his time. All three of his ongoing class series' culminated in the completion of the students' class projects. Both the Davinci Academy and Northside Christian school produced a group project, and then taped individual movie reviews. The Documentary Workshop also came to an end with the production of two short documentaries, "It Is Rocket Science" and "The Ballad of Roger Waltz."

VIP Awards

The 14th Annual VIP Awards Ceremony took place on Tuesday, May 3rd. For the second year the event was held at the Historic Heights Theatre. The Theatre staff had VIP Awards spelled out on the marquee, and our poster for the event was in the display case. The organist played until the ceremony started and popcorn and beverages were provided. A photography area was set up so people could have their pictures taken before the ceremony and after with their awards. We had a great turn-out and have heard nothing but compliments regarding the venue. In total, 32 trophies and many certificates of appreciation were given to some very deserving folks. The event was taped and each individual award recipient's segment is presented as a separate program. By doing this we could easily post each award winners segment to YouTube and our website.



Flight School

T.J. Tronson has started ground school for a private pilots license, and is also beginning flight training. He attends ground school once a week to study math, weather, history, and graphs, and partakes in flight training one to two times a week. There is a lot to learn, but he is really enjoying the process. The Commission is having T.J. trained as a private pilot in order to comply with FAA commercial drone rules. NMTV has a drone for internal, Member City, and occasional commercial use. The organization is interested in expanding commercial drone services.

Telly Awards

North Metro TV's public access department received three Telly Awards this year. The three winning entries are "Why Ruin Someone's Day When You Can Make It?", a PSA that was created as part of a class series with Centennial's Pine School in Lino Lakes. The PSA won a Silver Telly in the Student Productions Category, which is the organization's highest honor. The first of the NMTV Video Tips and Tricks series, "The Rule of Thirds," won a Bronze Telly in the How-To/Instructional Category. And finally, NMTV received a Bronze Telly in the Recruitment Category, for our MN Fire Hire series of videos. Production of the Fire Hire videos was a joint project between the NMTV video club and Firefighter Mike Schweigert. It featured fire fighters from Anoka County and was intended to be an educational and recruitment tool. Telly winners are chosen from a pool of 13,000 entries representing all 50 states. Winners must meet certain quality standards.



PR bits and pieces

- Shot b-roll for Art-A-Whirl and released short video. Video has been watched by 6,000 people via the NMTV website.
- Finished editing artist Jason Kittel piece for the art and culture show Make. Released as short video. Has 1,610 views so far.
- Secured a sponsorship spot with the Metro North Chamber Gala. Attendees will have to know and say North Metro TV as the password to get in the doors.
- Created sponsorship spot for Dixie Blue BBQ

Production equipment consulting for cities and schools

Ham Lake (5 hrs)

- Projection display in training room was blank. found the Cat5/HDMI converter was bad. Ordered new unit. Will set up service call to adapt unit to the system.
- Prepped and installed modulator and tested signal from A/V equipment to modulator. All is good. Will set up a time for Comcast to calibrate modulator to the cable system.

Computer/Networking consulting for cities and schools

No computer or networking consulting was requested.

City Channel 16 Playback Stats

| City | Number of Times Programs Played | Hours Programmed on Channel |
|------------------|---------------------------------|---|
| Blaine | 174 | 222:52:51 |
| Centerville | 17 | 18:36:25 |
| Circle Pines | 165 | 92:40:46 |
| Ham Lake | 50 | 52:56:02 |
| Lexington | 91 | 88:32:46 |
| Lino Lakes | 24 | 21:36:39 |
| Spring Lake Park | 87 | 75:40:21 |
| Totals: | 608 Program Playbacks | 572:55:50 Hours of Video Programming on Channels |

Programs Produced by the Public

| Title | Producer | Runtime |
|--|--|---------------------------|
| Imprisoned Show | Bukola Oriola | 00:50:16 |
| The Ballad of Robert Waltz | Vicki Knott | 00:07:36 |
| It is Rocket Science! | Michele Kurak, Doug Martin, Nonie Tanner, Brett Wond | 00:07:46 |
| Joseph and the Amazing Technicolor Dream Coat | Brett Wong | 01:07:05 |
| Polar Plunge | Brett Wong | 00:08:09 |
| Special Education Prom | Brett Wong | 00:04:28 |
| Off Constantly: Robotic Arms | Tim Dold | 00:33:00 |
| Off Constantly: Chores TV | Mac Dolphy | 00:34:23 |
| Off Constantly: Bigfoot 2015 | Tim Dold | 00:22:10 |
| It's Only Food (2 episodes) | John Politte | 00:14:27 |
| The Undersea Kingdom By Davinci Academy | Davinci Academy | 00:49:11 |
| The Undersea Kingdom: Chapter 2: By Northside Christian School | Northside Christian School | 01:07:39 |
| 60 Second Movie Reviews (14 episodes) | Northside Christian School | 00:25:53 |
| I Love Northside Christian School | Claudia Lauro | 00:01:30 |
| 60 Second Movie Reviews (6 episodes) | Davinci Academy | 00:09:27 |
| Garage Deals: The Last Straw | NMTV Video Club | 00:11:11 |
| Marriage Partners | Kevin Eggerth | 00:43:01 |
| A Fresh New Day | Anita Wardlaw | 00:54:30 |
| Chris Harkin | Nonie Tanner | 00:12:01 |
| Africa Night to Honor Israel | Nonie Tanner | 01:21:52 |
| His Legacy TV | Nonie Tanner | 01:10:00 |
| Grace to Overcome (3 episodes) | Doug Martin | 01:16:08 |
| Giving to Grace Christian Center (6 episodes) | Stevie Lindsey | 04:42:28 |
| Cornerstone Church | Rick Bostrom | 00:24:48 |
| Lovepower (4 episodes) | Ann Sandell | 04:00:00 |
| The Power of Love (4 episodes) | Rick Larson | 02:00:00 |
| Rice Creek Watershed District Meeting | Theresa Stasica | 01:14:30 |
| 59 New Programs | | 25:03:29 New Hours |

Programs Produced by NMTV Staff

| Title | Producer | Runtime |
|---|---------------------------|---------------------------|
| Anoka County Board Meeting (5/10/16) | T.J. Tronson | 01:01:46 |
| Anoka County Board Meeting (5/24/16) | T.J. Tronson | 00:42:35 |
| North Metro Cable Commission Meeting | T.J. Tronson | 00:31:34 |
| North Metro TV News (4 episodes) | Danika Peterson/Ben Hayle | 01:20:24 |
| Dixie Blue BBQ Sponsorship Spot | Damian Kussian | 00:30:00 |
| Art-A-Whirl 2016 | Damian Kussian | 00:02:29 |
| Artist Jason Kittel | Damian Kussian | 00:03:12 |
| 2016 VIP Awards: Individual Winner Segments (23 episodes) | Eric Houston | 00:34:23 |
| Girls Lacrosse: Blaine/Spring Lake Park | Kenton Kipp/Matt Waldron | 01:36:13 |
| Boys Lacrosse: Spring Lake Park/Blaine | Kenton Kipp/Matt Waldron | 01:35:26 |
| Softball: Centennial/Blaine | Kenton Kipp/Matt Waldron | 01:23:52 |
| Softball: Blaine/Spring Lake Park | Kenton Kipp/Matt Waldron | 01:45:21 |
| Softball: 5AAAA QF: Centennial/Spring Lake Park | Kenton Kipp/Matt Waldron | 01:39:38 |
| Softball: 5AAAA SF: Maple Grove/Spring Lake Park | Kenton Kipp/Matt Waldron | 01:57:58 |
| Girls Lacrosse: Sec 7 1st Round: Hermantown -Proctor/Centennial | Kenton Kipp/Matt Waldron | 01:15:45 |
| Boys Lacrosse: Sec. 7 1st Round: Coon Rapids/Centennial | Kenton Kipp/Matt Waldron | 01:35:15 |
| 41 New Programs | | 17:06:21 New Hours |

Programs Produced by City Staff

| Title | Producer | Runtime |
|--|------------------------|----------|
| Blaine City Council Meeting (5/5/16) | Blaine Staff | 02:21:32 |
| Blaine Planning Commission Meeting (5/10/16) | Blaine Staff | 00:24:09 |
| Blaine City Council Meeting (5/19/16) | Blaine Staff | 00:55:11 |
| Blaine Park Board Meeting (5/24/16) | Blaine Staff | 00:48:12 |
| Centerville City Council Meeting (5/11/16) | Centerville Staff | 01:24:43 |
| Centerville City Council Meeting (5/25/16) | Centerville Staff | 00:50:34 |
| Circle Pines Park Board Meeting (5/2/16) | Circle Pines Staff | 00:09:32 |
| Circle Pines City Council Meeting (5/10/16) | Circle Pines Staff | 00:34:49 |
| Circle Pines Planning Commission Meeting (5/16/16) | Circle Pines Staff | 00:24:40 |
| Circle Pines Utility Commission Meeting (5/18/16) | Circle Pines Staff | 00:21:17 |
| Circle Pines City Council Meeting (5/24/16) | Circle Pines Staff | 00:56:28 |
| Ham Lake City Council Meeting (5/2/16) | Ham Lake Staff | 01:04:38 |
| Ham Lake Planning Commission Meeting (5/9/16) | Ham Lake Staff | 01:13:12 |
| Ham Lake City Council Meeting (5/16/16) | Ham Lake Staff | 01:12:08 |
| Ham Lake Planning Commission Meeting (5/23/16) | Ham Lake Staff | 00:41:42 |
| Lexington City Council Meeting (5/5/16) | Lexington Staff | 00:19:48 |
| Lexington City Council Meeting (5/19/16) | Lexington Staff | 01:56:52 |
| Lino Lakes City Council Meeting (5/9/16) | Lino Lakes Staff | 00:39:17 |
| Lino Lakes Planning & Zoning Meeting (5/11/16) | Lino Lakes Staff | 02:24:14 |
| Lino Lakes City Council Meeting (5/23/16) | Lino Lakes Staff | 00:24:37 |
| Spring Lake Park City Council Meeting (5/2/16) | Spring Lake Park Staff | 01:04:03 |

| Title cont. | Producer cont. | Runtime cont. |
|--|------------------------|---------------------------|
| Spring Lake Park City Council Meeting (5/16/16) | Spring Lake Park Staff | 00:40:49 |
| 22 New Programs | | 19:52:27 New Hours |

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

Comcast Business Announces Regional Winners in Innovations 4 Entrepreneurs Competition

Comcast Business recently announced that 30 small business owners from across the U.S. have been named regional winners in the “Innovations 4 Entrepreneurs Contest” (I4E), a national competition that will award more than \$440,000 to up-and-coming companies that are leveraging technology to enhance their business. Each of the regional winners, which include 15 startups and 15 entrepreneurs, receives a \$10,000 cash award and the chance to compete for the opportunity to consult with more than a dozen business experts to fuel growth within their organization.

Winners were selected based on essays they submitted regarding how they would use technology to enhance their business. Entries were judged by John Jantsch, marketing consultant, speaker and best-selling author of *Duct Tape Marketing*, *The Commitment Engine* and *The Referral Engine*, and Anita Campbell, founder, CEO and publisher of *Small Business Trends*. The winners come from a wide range of geographies, backgrounds and types of businesses.

The Twin Cities Region is excited to announce two winners in the “Innovations 4 Entrepreneurs Contest:”

- **Sammy's Avenue Eatery:** Sammy's Avenue Eatery is a community based coffee and sandwich shop. They not only serve great food, but also offer a great atmosphere to come and work, meet, or just simply relax and hear from a wide spectrum of people whom share a common goal of growth and increased opportunity.
- **NewMedia Holdings:** AnewLuv is an online dating service with a potential global reach. Hosted web services and API's all hosted locally on site via Comcast Business Internet. As a small operation with lower overhead they believe they can provide much more competitive paid and free services and really carve out a niche in the online dating space. ■



Comcast Employee Jeremy Skjegstad Honored as Site-Based Big Brother of the Year

Saint Paul resident Jeremy Skjegstad has been selected as the Minnesota Site-Based Big Brother of the year. He received the statewide honor after receiving the same recognition from Big Brothers Big Sisters of the Greater Twin Cities. For seven years, Jeremy has devoted time each week to being an additional, caring adult in a child's life as a Big Brother, most recently to his current Little Brother, Lor.

For the past three years, Jeremy has spent 90 minutes every other week, September through May, with Lor—a 6th grader at Hazel Park Prep Academy. Unlike the traditional BBBS community-based matches who meet more independently and often on weekends, their site-based match is supported by their respective school and workplace. Twice each month, along with 20 of his classmates, Lor boards a yellow bus that delivers him from his school to the Comcast campus in Saint Paul, where he is met by his Big Brother and mentor, Jeremy.

The program is part of an innovative “Beyond School Walls” initiative, funded by Comcast. ■



Northeast Youth and Family Services



Comcast was a proud sponsor of the Northeast Youth and Family Services Leadership Luncheon on May 4, 2016. This event helped NYFS kick off their celebration of 40 years of service to the northern suburbs. Each year NYFS improve the lives of over 4,000 youth, families and adults. We would like to thank Mayor Val Johnson, and Councilmember Paul Jacobsen for joining us at the luncheon. ■

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| | |
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15th Annual Comcast Cares Day

On Saturday, April 30, more than 2,000 Twin Cities employees and their family, friends and community partners volunteered at 12 metro area project sites as part of the 15th annual Comcast Cares Day.

Comcast Cares Day is one way that Comcast and NBCUniversal demonstrate our year-round commitment to make change happen in the communities we serve. Since 2001, our employees have given over three-million hours of service at more than 5,000 project sites across the country. The Comcast Foundation has contributed grants totaling \$14 million to local community partner organizations on behalf of each employee and immediate family member who has volunteered on Comcast Cares Day. We would like to thank all of the volunteers, community partners and elected officials who joined us on April 30th. ■



Comcast's Leaders & Achievers Scholarship

The Twin Cities Region recently held its 12th Annual Comcast Scholarship Recognition Event honoring the 2016 Leaders & Achievers Scholarship recipients. Comcast has awarded more than \$24 million in scholarships to approximately 23,000 students through our Leaders and Achievers Scholarship Program.

Scholarship recipients are high school students recognized on the basis of community service, leadership skills, positive attitude and academic achievement. The Leaders and Achievers Scholarship Program underscores the Comcast philosophy that young people should have every opportunity to achieve their potential and be motivated as catalysts for positive change in their schools and communities. We would especially like to thank Mayor George Tourville, Representative Kelly Fenton, Representative Linda Runbeck, and Senator Foung Hawj for joining Comcast in congratulating the scholarship recipients. ■

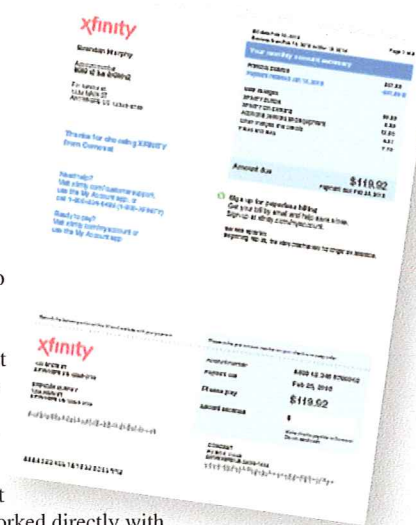
A Simpler Bill Designed for You

We are committed to improving every aspect of the customer experience. Comcast has been working to improve your XFINITY experience all around – we've simplified things so you can get the information you need without having to search for it. We worked directly with customers to redesign the XFINITY bill. We hope that you like the new look and feel!

Customers are now seeing the updated XFINITY bill design with new features including:

- A simpler summary of changes and credits up front
- Easy ways to access payment options, including through the My Account app
- Tips on getting more from their service
- Streamlined design features, like easy-to-spot contact information

For more information, visit xfinity.com/billredesign ■



Contact Us...

To stay up to date on Comcast in the Twin Cities Region, please follow us on Twitter @ComcastMSP

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**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 2, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for June 2, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kevin Knopik, Abdo, Eick, and Meyer; Shannon Granholm, Quad Press; Conner Donnelly and family members.

2. CITIZENS FORUM

Connor Donnelly, 3843 Edith Lane, addressed his concerns to the City Council about a tree that is blocking the view going South on Hamline Ave. at the intersection at Hamline Ave and Lovell Road. He believes the trees should be trimmed so that the intersection is visible. Discussion ensued.

Petracek stated he would talk to public works about the obstruction at the interesection.

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 Plasch. Motion carried 5-0.

4. PRESENTATION OF THE 2015 ANNUAL AUDIT REPORT – ABDO, EICK, AND MEYER –

Kevin Knopik from Abdo, Eick & Meyer was present to give an overview of the 2015 Financial Audit. Discussion ensued.

Mayor Kurth questioned GASB 68 Federal reporting regulations. Knopik discussed GASB 68 and the idea that PERA is underfunded. Knopik added it doesn't affect how the City operates or if the City needs to fund this liability. He stated that he didn't want to touch too heavily on GASB 68 because it is a new reporting regulation, and it is very confusing as to the purpose. Discussion ensued.

5. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch)- *Plasch requested volunteers for Aviation Days – June 4th -5th.*

- B. Cable Commission (Councilmember Payment) – *Payment stated that the bids for High Definition equipment are coming in. The next Cable Commission meeting is June 15th.*
- C. City Administrator (Bill Petracek) – *Petracek provided an update on the May 26th meeting involving the 6-City water utility feasibility study conducted by the Metropolitan Council. He explained that there was a lack of interest between all 6 cities – Lino Lakes, Hugo, Centerville, Circle Pines, Columbus, and Lexington – to form a joint water utility. Discussion ensued.*

6. LETTERS AND COMMUNICATIONS:

- A. Greenstep City Celebration – June 15th in Saint Paul at 3:00 pm
- B. Rice Creek Watershed District –Notice of Annual Information Meeting - June 21 in Shoreview at 9:00 am
- C. 2015 Anoka County Recycling Award – City of Lexington
- D. 2015 Anoka County Recycling Award –Multi City Event
- E. Tobacco Compliance Checks – May 14, 2016
- F. Council Workshop meeting minutes – May 19, 2016

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – May 19, 2016
- B. Recommendation to Approve Claims and Bills:
Check #'s 13425 through 13429
Check #'s 40787 through 40839
Check #'s 10878 through 10907
- C. Recommendation to Approve Business License – Renaissance Fireworks

A motion was made by Councilmember Hughes to approve the consent agenda items. The motion was seconded by Councilmember Payment. Motion carried 5-0.

8. ACTION ITEMS:

- A. Recommendation to accept the 2015 Annual Audit Report prepared by Abdo, Eick, and Meyer.

A motion was made by Councilmember Hughes to accept the 2015 Annual Audit Report prepared by Abdo, Eick, and Meyer. The motion was seconded Councilmember Devries. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Kurth or the City Council

10. ADJOURNMENT

A motion was made by Councilmember Plasch to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.

/mv

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 June 16, 2016.

(1) Payroll

| | | | |
|----------|----------------|--------|--------------|
| Checks | 13430 through | 13432 | |
| Vouchers | 220001 through | 220017 | \$ 27,653.86 |

VOID:

| | | | |
|-----------------------|-----------------|--|-------------|
| Automatic Withdrawals | | | |
| Federal Tax | \$2,099.14 | | |
| Social Security | \$1,679.32 | | |
| Medicare | \$392.72 | | |
| State Tax | <u>\$926.65</u> | | |
| Total | \$5,097.83 | | \$ 5,097.83 |

(2) Automatic Data Processing \$ 253.91

(3) General and Liquor Payment Recommendations:

| | | | |
|--------|---------------|-------|---------------|
| Checks | 40840 through | 40880 | \$ 146,926.08 |
|--------|---------------|-------|---------------|

(4) ACH and Credit Card Payments for: \$ -

(5) Wire Transfer Payment Recommendation: (Bond Payments) \$ -

Total Payments and Withdrawals Approval \$ 179,931.68

Centennial Lakes Police Payment Recommendations:

| | | | |
|----------------|---------------|-------|--------------------|
| Checks | 10908 through | 10921 | \$ 2,908.19 |
| ACH | | | <u>\$ -</u> |
| Total Payments | | | <u>\$ 2,908.19</u> |

VOID:

WEEK 22 BATCH 2011 18 PAYS
0 Employees With Overflow Statement
0 Overflow Statement 1 Total Statement
Tot Cks/Vchrs:00000000003 Total Pages:00000000005 - Page count not applicable for iReports
First No. Last No. Total
Checks: 00000013430 00000013432 00000000003
Vouchers: 00000220001 00000220017 00000000000

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

27653.86 GROSS
19977.33 NET PAY (INCLUDING ALL DEPOSITS)
2099.14 FEDERAL TAX
1679.32 SOCIAL SECURITY
392.72 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
926.65 STATE TAX
.00 LOCAL TAX
21557.47 DEDUCTIONS
998.56 NET CHECK

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

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

NON-NEGOTIABLE - VOID - NON-NEGOTIABLE
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NON-NEGOTIABLE - VOID - NON-NEGOTIABLE
NON-NEGOTIABLE - VOID - NON-NEGOTIABLE
NON-NEGOTIABLE - VOID - NON-NEGOTIABLE

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

Report Criteria:

Report type: Summary

| GL Period | Check Issue Date | Ck No | Payee | Description | Check Amount | |
|---------------|---------------------|-------|--------------------------------|-------------------------|-----------------|---|
| 06/16 | 06/01/2016 | 10908 | TASC | COBRA ADMIN FEE | 60.30 | M |
| 06/16 | 06/01/2016 | 10909 | AMAZON | OFFICE SUPPLIES | 129.00 | |
| 06/16 | 06/01/2016 | 10910 | ASPEN MILLS, INC | UNIFORMS | 299.74 | |
| 06/16 | 06/01/2016 | 10911 | DON'S CIRCLE SERVICE, INC | VEH MTC & REPAIRS | 836.22 | |
| 06/16 | 06/01/2016 | 10912 | E C S I, LLC | BLDG DOOR MTC | 682.82 | |
| 06/16 | 06/01/2016 | 10913 | FRATTALLONES HARDWARE, INC. | VEH MTC | 32.13 | |
| 06/16 | 06/01/2016 | 10914 | JENNIFER GRUBBS | LYSOL WIPES | 17.74 | |
| 06/16 | 06/01/2016 | 10915 | KATHY HONKOMP | BLINDS | 93.40 | |
| 06/16 | 06/01/2016 | 10916 | KEEPRS, INC | UNIFORMS | 13.99 | |
| 06/16 | 06/01/2016 | 10917 | MHSRC/RANGE | EVOC LAW ENFORCEMENT JK | 396.00 | |
| 06/16 | 06/01/2016 | 10918 | POPP COMUNICATIONS | DSL LINE FOR WIFI | 71.80 | |
| 06/16 | 06/01/2016 | 10919 | SHRED-N-GO, INC | SHREDDING SERVICE | 45.00 | |
| 06/16 | 06/01/2016 | 10920 | SIGNS NOW | VEHICLE FRONT PLATES-10 | 195.05 | |
| 06/16 | 06/01/2016 | 10921 | TWIN CITIES TRANSPORT & RECOVE | SQUAD TOW | 35.00 | |
| Grand Totals: | | | | | 2,908.19 | |



ADVICE OF DEBIT

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

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 474669855
Advice of Debit Date : 06/03/2016
Advice of Debit Due Date : 06/10/2016
Total Debited This Invoice : \$253.91

i Inquiries

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

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: 05/27/2016 | | | | | |
| Pays | 18 | | | \$140.55 | |
| Labor Distribution | 18 | | | \$19.10 | |
| Personnel Reporting Sys Base Chg | 119 | 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: 05/27/2016 | | | | | |
| Full Service Direct Deposit | 21 | \$0.82 each | \$12.45 | \$29.67 | |

TOTAL CHARGES FOR COMPANY CODE:

0069-10-M9J

\$253.91

Total Debited

\$253.91

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 06/10/2016 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©**

June 2016

| | | | Check Amt | Invoice | Comment |
|----------------------|---|-----------|-----------------------------------|------------|------------------------------------|
| 10100 4M FUND | | | | | |
| Paid Chk# | 040840 | 6/16/2016 | ALL PROFESSIONAL CARPET | | |
| E 609-00000-230 | Contracted Services | | \$224.97 | 21242 | FLOOR MAINTENANCE |
| | Total ALL PROFESSIONAL CARPET | | \$224.97 | | |
| Paid Chk# | 040841 | 6/16/2016 | AMERICAN BOTTLING | | |
| E 609-00000-254 | Miscellaneous Purchase | | \$291.04 | 7421031416 | |
| | Total AMERICAN BOTTLING | | \$291.04 | | |
| Paid Chk# | 040842 | 6/16/2016 | ANOKA CO - CENTRAL COMM | | |
| E 101-42260-323 | Radio Units/User Fees | | \$993.60 | 2016-258 | 2016 ANNUAL RADIO SERVICE CONTRACT |
| | Total ANOKA CO - CENTRAL COMM | | \$993.60 | | |
| Paid Chk# | 040843 | 6/16/2016 | ANOKA COUNTY TREASURY | | |
| E 101-43100-386 | Street Lights | | \$913.44 | H16060133 | TRAFFIC LIGHT @ CSAH23 AND GRIGGS |
| | Total ANOKA COUNTY TREASURY | | \$913.44 | | |
| Paid Chk# | 040844 | 6/16/2016 | ARCTIC GLACIER ICE | | |
| E 609-00000-257 | Ice For Resale | | \$197.30 | 1968615602 | ICE |
| E 609-00000-257 | Ice For Resale | | \$105.44 | 1993614913 | ICE |
| | Total ARCTIC GLACIER ICE | | \$302.74 | | |
| Paid Chk# | 040845 | 6/16/2016 | ARTISAN BEER COMPANY | | |
| E 609-00000-252 | Beer Purchase | | \$320.20 | 3104126 | |
| | Total ARTISAN BEER COMPANY | | \$320.20 | | |
| Paid Chk# | 040846 | 6/16/2016 | ASPEN MILLS | | |
| E 101-42260-214 | Fire Uniforms | | \$535.35 | 181610 | |
| | Total ASPEN MILLS | | \$535.35 | | |
| Paid Chk# | 040847 | 6/16/2016 | BERNICKS BEVERAGES/VENDING | | |
| E 609-00000-252 | Beer Purchase | | \$30.40 | 300980 | |
| E 609-00000-252 | Beer Purchase | | \$1,461.02 | 300981 | |
| | Total BERNICKS BEVERAGES/VENDING | | \$1,491.42 | | |
| Paid Chk# | 040848 | 6/16/2016 | BREAKTHRU BEVERAGE MN | | |
| E 609-00000-253 | Wine Purchase | | \$1,605.06 | 1080476905 | |
| E 609-00000-251 | Liquor Purchase | | \$5,332.29 | 1080476905 | |
| E 609-00000-251 | Liquor Purchase | | \$83.10 | 1080476906 | |
| E 609-00000-253 | Wine Purchase | | \$113.45 | 1080477341 | |
| E 609-00000-251 | Liquor Purchase | | \$62.10 | 1080477704 | |
| E 609-00000-251 | Liquor Purchase | | \$2,163.03 | 1080479877 | |
| E 609-00000-251 | Liquor Purchase | | (\$18.34) | 2080134768 | |
| E 609-00000-251 | Liquor Purchase | | (\$17.44) | 2080136289 | |
| E 609-00000-251 | Liquor Purchase | | (\$255.91) | 2080137427 | |
| | Total BREAKTHRU BEVERAGE MN | | \$9,067.34 | | |
| Paid Chk# | 040849 | 6/16/2016 | CANNON RIVER WINERY | | |
| E 609-00000-253 | Wine Purchase | | \$138.00 | 8921 | |
| | Total CANNON RIVER WINERY | | \$138.00 | | |
| Paid Chk# | 040850 | 6/16/2016 | CAPITOL BEVERAGE SALES | | |
| E 609-00000-252 | Beer Purchase | | \$4,487.83 | 919351 | |
| E 609-00000-254 | Miscellaneous Purchase | | \$30.52 | 924953A | |
| E 609-00000-252 | Beer Purchase | | \$460.00 | 928333 | |
| | Total CAPITOL BEVERAGE SALES | | \$4,978.35 | | |

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June 2016

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| | | | | | |
|------------------|------------------------------|------------------------------|-------------|--------------|---------------------------------|
| Paid Chk# 040851 | 6/16/2016 | CLEAR RIVER BEVERAGE COMPANY | | | |
| E 609-00000-252 | Beer Purchase | | \$647.09 | 275079 | |
| Total | CLEAR RIVER BEVERAGE COMPANY | | \$647.09 | | |
| Paid Chk# 040852 | 6/16/2016 | COCA-COLA BOTTLING CO | | | |
| E 609-00000-254 | Miscellaneous Purchase | | \$422.52 | 0108230212 | |
| Total | COCA-COLA BOTTLING CO | | \$422.52 | | |
| Paid Chk# 040853 | 6/16/2016 | COMMERCIAL ASPHALT CO | | | |
| E 101-43100-224 | Street Maint Materials | | \$67.83 | 160531 | |
| Total | COMMERCIAL ASPHALT CO | | \$67.83 | | |
| Paid Chk# 040854 | 6/16/2016 | DAHLHEIMER DISTRIBUTING | | | |
| E 609-00000-252 | Beer Purchase | | \$13,501.60 | 126906 | |
| E 609-00000-252 | Beer Purchase | | \$5,139.45 | 127123 | |
| Total | DAHLHEIMER DISTRIBUTING | | \$18,641.05 | | |
| Paid Chk# 040855 | 6/16/2016 | FESTIVAL FOODS | | | |
| E 101-43100-430 | Miscellaneous | | \$17.94 | 000010004742 | SUPPLIES - SHOP |
| Total | FESTIVAL FOODS | | \$17.94 | | |
| Paid Chk# 040856 | 6/16/2016 | GOPHER STATE ONE CALL | | | |
| E 770-00000-228 | Gopher State One Call | | \$39.15 | 6050508 | |
| E 730-00000-228 | Gopher State One Call | | \$39.15 | 6050508 | |
| Total | GOPHER STATE ONE CALL | | \$78.30 | | |
| Paid Chk# 040857 | 6/16/2016 | HAWKINS INC | | | |
| E 730-00000-216 | Chemicals | | \$5.00 | 3890394 | CHLORINE |
| Total | HAWKINS INC | | \$5.00 | | |
| Paid Chk# 040858 | 6/16/2016 | HENNEPIN TECHNICAL COLLEGE | | | |
| E 101-42260-208 | Training and Instruction | | \$1,900.00 | 00351776 | LIVE FIRE - CONTRACT #16227 |
| Total | HENNEPIN TECHNICAL COLLEGE | | \$1,900.00 | | |
| Paid Chk# 040859 | 6/16/2016 | HOHENSTEINS INC | | | |
| E 609-00000-252 | Beer Purchase | | \$1,879.60 | 829626 | |
| Total | HOHENSTEINS INC | | \$1,879.60 | | |
| Paid Chk# 040860 | 6/16/2016 | HOLIDAY STATIONSTORES | | | |
| E 101-43100-212 | Gas & Oil | | \$34.25 | 055607012 | ACCT #012-558-511 |
| E 101-45200-212 | Gas & Oil | | \$31.25 | 055636013 | ACCT #012-558-511 |
| E 101-43100-212 | Gas & Oil | | \$36.50 | 075609050 | ACCT #012-558-511 |
| E 101-45200-212 | Gas & Oil | | \$31.09 | 131902074 | ACCT #012-558-511 |
| E 101-45200-212 | Gas & Oil | | \$34.12 | 135103180 | ACCT #012-558-511 |
| E 101-42260-212 | Gas & Oil | | \$41.45 | 141448110 | ACCT #012-558-511 |
| E 101-42260-212 | Gas & Oil | | \$48.78 | 141527111 | ACCT #012-558-511 |
| E 101-42260-212 | Gas & Oil | | \$77.14 | 142405114 | ACCT #012-558-511 |
| Total | HOLIDAY STATIONSTORES | | \$334.58 | | |
| Paid Chk# 040861 | 6/16/2016 | JERRYS LAWN CARE | | | |
| G 101-12400 | Special Assess Rec-Pending | | \$150.00 | 2016 | 9128 JACKSON AVE, 5/18, 5/31/16 |
| Total | JERRYS LAWN CARE | | \$150.00 | | |
| Paid Chk# 040862 | 6/16/2016 | JJ TAYLOR | | | |
| E 609-00000-252 | Beer Purchase | | \$4,980.33 | 2498364 | |
| E 609-00000-252 | Beer Purchase | | \$110.50 | 2527007 | |

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June 2016

| | | Check Amt | Invoice | Comment |
|------------------------|--------------------------------------|--------------------------------------|-------------|-------------------------------|
| Total JJ TAYLOR | | \$5,090.83 | | |
| Paid Chk# 040863 | 6/16/2016 | JOHNSON BROTHERS LIQUOR | | |
| E 609-00000-251 | Liquor Purchase | \$1,476.99 | 5451702 | |
| E 609-00000-253 | Wine Purchase | \$647.91 | 5451703 | |
| E 609-00000-251 | Liquor Purchase | \$135.18 | 5451704 | |
| E 609-00000-251 | Liquor Purchase | \$3,953.37 | 5453482 | |
| E 609-00000-253 | Wine Purchase | \$1,207.09 | 5453483 | |
| E 609-00000-251 | Liquor Purchase | \$1,212.30 | 5453485 | |
| E 609-00000-251 | Liquor Purchase | \$202.36 | 5456854 | |
| E 609-00000-253 | Wine Purchase | \$67.66 | 5456855 | |
| E 609-00000-251 | Liquor Purchase | \$185.18 | 5456856 | |
| E 609-00000-251 | Liquor Purchase | \$3,226.57 | 5458690 | |
| E 609-00000-253 | Wine Purchase | \$2,027.68 | 5458691 | |
| E 609-00000-251 | Liquor Purchase | \$113.14 | 5458692 | |
| E 609-00000-251 | Liquor Purchase | \$1,301.72 | 5458693 | |
| E 609-00000-253 | Wine Purchase | (\$162.93) | 575274 | |
| Total | JOHNSON BROTHERS LIQUOR | \$15,594.22 | | |
| Paid Chk# 040864 | 6/16/2016 | LEASE FINANCE GROUP INC | | |
| E 609-00000-614 | Lease Hold Interest | \$8,195.05 | 16084 | |
| E 609-00000-604 | Lease Hold Principal | \$22,856.65 | 16084 | |
| Total | LEASE FINANCE GROUP INC | \$31,051.70 | | |
| Paid Chk# 040865 | 6/16/2016 | M AMUNDSON LLP | | |
| E 609-00000-256 | Tobacco Products For Resale | \$3,044.93 | 217621 | |
| Total | M AMUNDSON LLP | \$3,044.93 | | |
| Paid Chk# 040866 | 6/16/2016 | MET COUNCIL - WASTEWATER | | |
| E 770-00000-389 | MWCC Charges | \$7,193.48 | 0001056529 | JULY 2016 SERVICE |
| Total | MET COUNCIL - WASTEWATER | \$7,193.48 | | |
| Paid Chk# 040867 | 6/16/2016 | PACE ANALYTICAL | | |
| R 730-37100 | Water Sales | \$50.00 | 16100140190 | WATER TEST FEE |
| Total | PACE ANALYTICAL | \$50.00 | | |
| Paid Chk# 040868 | 6/16/2016 | PAUSTIS & SONS | | |
| E 609-00000-253 | Wine Purchase | \$895.73 | 8550147-IN | |
| Total | PAUSTIS & SONS | \$895.73 | | |
| Paid Chk# 040869 | 6/16/2016 | PHILLIPS WINE AND SPIRITS INC | | |
| E 609-00000-253 | Wine Purchase | (\$28.37) | 237889 | |
| E 609-00000-253 | Wine Purchase | (\$57.18) | 237988 | |
| E 609-00000-253 | Wine Purchase | \$105.18 | 2983544 | |
| E 609-00000-253 | Wine Purchase | \$201.80 | 2984732 | |
| E 609-00000-251 | Liquor Purchase | \$111.83 | 2986934 | |
| E 609-00000-253 | Wine Purchase | \$121.18 | 2986935 | |
| E 609-00000-253 | Wine Purchase | \$657.11 | 2988037 | |
| Total | PHILLIPS WINE AND SPIRITS INC | \$1,111.55 | | |
| Paid Chk# 040870 | 6/16/2016 | ROYAL ROOFING INC | | |
| E 220-47000-401 | Repair Buildings | \$304.02 | 16-169 | DRAINS CLEAN-UP - LOVELL BLDG |
| E 310-41500-520 | Buildings and Structures | \$23,595.00 | 16-176 | CITY HALL ROOF REPLACEMENT |
| Total | ROYAL ROOFING INC | \$23,899.02 | | |
| Paid Chk# 040871 | 6/16/2016 | SOUTHERN WINE & SPIRITS | | |
| E 609-00000-254 | Miscellaneous Purchase | \$25.28 | 1411909 | |

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June 2016

| | | | Check Amt | Invoice | Comment |
|--|-------------------------------|--|---------------------|---------------|------------------------------------|
| E 609-00000-253 | Wine Purchase | | \$925.86 | 1411910 | |
| E 609-00000-251 | Liquor Purchase | | \$5,184.65 | 1411911 | |
| E 609-00000-253 | Wine Purchase | | \$624.96 | 1414197 | |
| E 609-00000-251 | Liquor Purchase | | \$3,020.59 | 1414198 | |
| E 609-00000-253 | Wine Purchase | | \$929.92 | 1414199 | |
| Total SOUTHERN WINE & SPIRITS | | | \$10,711.26 | | |
| Paid Chk# 040872 | 6/16/2016 | STRATEGIC INSIGHTS INC | | | |
| E 101-41500-327 | Annual Technology Maintenance | | \$499.50 | 16Plan-It-118 | LICENSE RENEWAL - PLAN-IT SOFTWARE |
| Total STRATEGIC INSIGHTS INC | | | \$499.50 | | |
| Paid Chk# 040873 | 6/16/2016 | TWIN CITY FILTER SERVICE INC. | | | |
| E 220-47000-407 | Heating/AC | | \$365.79 | 0595396-IN | FILTERS |
| Total TWIN CITY FILTER SERVICE INC. | | | \$365.79 | | |
| Paid Chk# 040874 | 6/16/2016 | TYO, RAENAE | | | |
| E 730-00000-312 | Wellhead Protection | | \$335.00 | | WELLHEAD SEALING PROGRAM REIMB. |
| Total TYO, RAENAE | | | \$335.00 | | |
| Paid Chk# 040875 | 6/16/2016 | VINZANT, MARY | | | |
| E 220-46000-230 | Contracted Services | | \$132.00 | | WK ENDING 06/11/2016 |
| E 220-46000-230 | Contracted Services | | \$132.00 | | WK ENDING 06/04/2016 |
| Total VINZANT, MARY | | | \$264.00 | | |
| Paid Chk# 040876 | 6/16/2016 | WALLEN-FRIEDMAN & FLOYD, PA | | | |
| E 101-41500-304 | Legal Fees | | \$1,935.00 | 1655 | POLICY |
| Total WALLEN-FRIEDMAN & FLOYD, PA | | | \$1,935.00 | | |
| Paid Chk# 040877 | 6/16/2016 | WILD MOUNTAIN WINERY INC | | | |
| E 609-00000-253 | Wine Purchase | | \$159.12 | 1381 | |
| Total WILD MOUNTAIN WINERY INC | | | \$159.12 | | |
| Paid Chk# 040878 | 6/16/2016 | WINE MERCHANTS | | | |
| E 609-00000-253 | Wine Purchase | | \$465.59 | 7084221 | |
| Total WINE MERCHANTS | | | \$465.59 | | |
| Paid Chk# 040879 | 6/16/2016 | YESCO | | | |
| E 101-45200-404 | Repair Machinery/Equipment | | \$265.00 | 1348 | LIGHTING REPAIRS - MEMORIAL PARK |
| E 101-45200-404 | Repair Machinery/Equipment | | \$496.00 | 1364 | LIGHTING REPAIRS - MEMORIAL PARK |
| Total YESCO | | | \$761.00 | | |
| Paid Chk# 040880 | 6/16/2016 | ZARNOTH BRUSH WORKS, INC. | | | |
| E 101-43100-221 | Equipment Parts | | \$98.00 | 0160394-IN | EQUIP. MAINT. PARTS |
| Total ZARNOTH BRUSH WORKS, INC. | | | \$98.00 | | |
| 10100 4M FUND | | | \$146,926.08 | | |

***Check Detail Register©**

June 2016

Check Amt Invoice Comment

Fund Summary**10100 4M FUND**

| | |
|---------------------------|--------------|
| 101 GENERAL FUND | \$8,206.24 |
| 220 LOVELL BUILDING | \$933.81 |
| 310 CAPITAL PROJECTS | \$23,595.00 |
| 609 MUNICIPAL LIQUOR FUND | \$106,529.25 |
| 730 WATER FUND | \$429.15 |
| 770 SEWER FUND | \$7,232.63 |
| | <hr/> |
| | \$146,926.08 |

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

RESOLUTION NO. 16-12

RESOLUTION AMENDING FINANCIAL ACCOUNT ACCESS

WHEREAS, the Finance Director – Hristo Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

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

1. That the Finance Director – Hristo Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

PASSED and adopted by the Lexington City Council this the 16th day of June, 2016.

Mayor

ATTEST:

City Administrator



Minnesota Department of Transportation

Metropolitan District

1500 County Road B2, Roseville, MN 55113

June 2, 2016

Bill Petracek
City Administrator
City of Lexington
9180 Lexington Avenue
Lexington, MN 55014

RE: Request for City Approval (Municipal Consent) of the Final Layout for SP 6284-172 I35W North

Dear Bill Petracek,

MnDOT is proceeding with plans to complete State Project 6284-172, I35W North. Note that when the project is actually programmed for construction the State Project number will change to SP 6284-180. In accordance with Minnesota Statute 161.164, I am submitting for City approval the project's Final Layout, identified as Layout No. 1A, S.P. 6284-172.

The City's approval (municipal consent) is required for this project because it increases highway traffic capacity by adding a MNPASS lane in each direction along with adding several auxiliary lanes that will allow the freeway to move more traffic. Municipal consent of MnDOT projects is described in Minnesota Statutes 161.162 through 161.167 (attached).

Approval or disapproval of the final layout is by resolution of the City Council. (A sample resolution is attached). However, if the City neither approves nor disapproves the final layout within 90 days of the public hearing, the layout is deemed approved (per MN Statute 161.164).

The deadlines (per MN Statute 161.164) for the City's responsibilities regarding municipal consent of the attached layout are as follows, based on a submittal date of the final layout to the City of June 2, 2016:

- Within 15 days of receiving the final layout, schedule a public hearing (by June 15, 2016).
- Within 60 days of receiving the final layout, conduct the public hearing (by August 1, 2016).
- Provide at least 30-days' notice of the public hearing.
- Within 90 days of the public hearing, approve or disapprove the layout by resolution (by October 30, 2016).

MnDOT can attend the public hearing to present the final layout and answer questions at the City's request, as required by statute.

An Equal Opportunity Employer



Project Purpose

MnDOT has identified a number of factors justifying the need for the I-35W North Corridor Project. These factors include pavement conditions, mobility, travel time reliability, and transit and carpool advantages.

- Pavement conditions along segments of I-35W are deteriorating and reaching the end of their service life;
- As the Twin Cities region has grown and more development has occurred, traffic volumes have increased to the point that a number of segments along the I-35W corridor currently experience congestion during the morning and afternoon peak periods each day. This congestion is expected to increase, both in terms of location and duration, as additional growth and development occur in communities throughout the corridor;
- As congestion increases, travel times and the variability in travel times on I-35W are also likely to increase. This requires all travelers to increase their “planning time” with each trip to account for potential delays.
- There are a number of operational challenges associated with the existing bus-only shoulders on I-35W. With increasing congestion and slower travel speeds, bus travel times are anticipated to increase in the future. Other than the ramp meter bypass lanes at Lexington Avenue and 95th Avenue, there are no other time saving advantages in the project area that would encourage carpooling.
- Other goals and objectives have also been identified for the project to help guide the alternatives development and evaluation processes. These include consistency with state and region transportation plans, consideration of lower-cost/high-benefit mobility improvements, and consideration of bridge preservation activities.

The purpose of this project is to provide a long-term, sustainable option for all highway users (transit and non-transit) that improves pavement conditions, increases mobility, improves travel time reliability, and maintains or improves transit advantages on I-35W between TH 36 in Roseville and CSAH 23 in Lino Lakes. State and regional transportation plan policies and strategies, including goals and objectives to better utilize existing and future infrastructure investments, will also help guide the project development process.

Project Description

MnDOT is designing a road project that includes adding a lane, in each direction, to I-35W between Hwy 36 in Roseville and Lexington Ave. (Co Rd 17) in Blaine. All of the freeway pavement will be repaved with concrete from Hwy 36 in Roseville to 0.1 mile north of Sunset Ave (CR 53) in Lino Lakes, and MnDOT is also analyzing the need and locations for building noise walls along the interstate within these limits.

Give additional information that may be helpful, or that is listed in the law but not provided on the layout. (See MN Statute 161.162 Subd. 2.a, Final Layout).

An Equal Opportunity Employer



Planned Project Schedule

The project is not yet fully funded and does not have a definitive construction start date. The anticipated schedule is:

- August 2018: Project Letting.
- September 2018: Minor construction begins with limited lane closures and minor traffic impacts.
- April 2019: Major construction begins with major lane and ramp restrictions and major traffic impacts.
- November 2023: Construction is completed.

The existing freeway is mostly 6-lanes south of CR J. All 6-lanes will be open over each winter season. The freeway will be reduced to 4-lanes during the first stage, which will last 1.5 construction seasons. The second stage will have 5-lanes open, which will last another 1.5 years. The third stage will complete the pavement work north of CR J and keep 4-lanes open and will last one more construction season.

City's Estimated Project Costs

If the city has requested to have city items added to the project (e.g., utilities, sidewalks), ask the city to provide their estimate of the costs for these items and use the city's estimate in this submittal.

For cost estimates, sometimes it is better to give range rather than a specific number.

Some project costs are the City's responsibility, as detailed in MnDOT's cost participation policy. (See the policy and the Cost Participation and Maintenance with Local Units of Government Manual at MnDOT's this website: <http://www.dot.state.mn.us/policy/financial/fm011.html>).


At this time, the City does not have any cost participation in this project. There are no signals being reconstructed, and the City has not asked to add any work such as additional local street reconstruction or utility work.

City's Maintenance Responsibilities

At this time there are no new City maintenance responsibilities. We are not adding new trails or bridges.

Please feel free to contact me if you have any questions about this submittal.

Sincerely,


Jerome Adams

An Equal Opportunity Employer



Project Manager
1500 County Road B2
Roseville, MN 55113

Attachments:

Final Layout for SP 6284-172, dated May 25, 2016
MN Statutes 161.162 – 161.167
Sample City Resolution

An Equal Opportunity Employer



RESOLUTION NO. 16-13

Resolution for Waiver of Municipal Consent

At a Meeting of the City Council of the City of Lexington, held on the 16th day of June, 2016, the following Resolution was offered by _____ and seconded by _____, to wit:

WHEREAS, the Commissioner of Transportation has prepared a final layout for State Project on Trunk Highway I35W North Corridor Project from Hwy 36 in Roseville to 0.1 mile north of Sunset Ave (CR53) in Lino Lakes; and seeks the approval thereof, as described in Minnesota Statutes 161.162 to 161.167; and

WHEREAS, said final layout is on file in the Metropolitan District Minnesota Department of Transportation office, City of Lexington, Minnesota, being marked as Layout No. 1A. S.P. 6284-172, from R.P Hwy 36 in Roseville to 0.1 mile north of Sunset Ave (CR53) in Lino Lakes; and

NOW, THEREFORE, BE IT RESOLVED that the Lexington City Council waives the municipal consent approval action, described in Minnesota Statutes 161.162 to 161.167, of the final layout for SP 6284-172 for the improvement of Trunk Highway I35W North within the corporate limits.

Upon the call of the roll the following Council Members voted in favor of the Resolution: Councilmembers Devries, Hughes, Payment, and Plasch

The following Council Members voted against its adoption: None

ATTEST:

Mayor Mark Kurth _____ Dated _____, 2016.

State of Minnesota
County of Anoka
City of Lexington

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lexington, Minnesota at a duly authorized meeting thereof held on the 16th day of June, 2016, as shown by the minutes of said meeting in my possession.

(SEAL)_____

Bill Petracek, City Administrator _____ Date _____, 2016

BUSINESS LICENSE - COUNCIL APPROVAL -June 15, 2016

| NAME OF BUSINESS | BUSINESS ADDRESS | CITY | ST. | ZIP | DESCRIPTION OF BUSINESS |
|---|------------------------|-----------|-----|-------|-----------------------------|
| C&M Inc. | 8982 Syndicate Ave | Lexington | MN | 55014 | Machine Shop |
| Walgreens | 9273 Lake Drive | Lexington | MN | 55014 | Retail Drugstore & Sundries |
| Mark A Peterson Insurance Agency/State Farm | 9200 Lake Drive | Lexington | MN | 55014 | Insurance Agency |
| Edward Jones | 9304 Lexington Ave | Lexington | MN | 55014 | Service-Stockbroker/Dealer |
| Lexington Square Chiropractic | 4137 Woodland Road | Lexington | MN | 55014 | Chiropractic Clinic |
| Safe Place Safe Passages | 4175 Lovell Road # 104 | Lexington | MN | 55014 | Counseling |
| Bookateria | 4175 Lovell Road # 203 | Lexington | MN | 55014 | Book Store |
| Creative Kids Academy | 9100 Lake Drive | Lexington | MN | 55014 | Childcare Center |
| Massage by K"s Caring Hands | 4175 Lovell Road # 123 | Lexington | MN | 55014 | Therapeutic Massage |
| Love to Grow On | 9012 Griggs Ave | Lexington | MN | 55014 | Childcare Center |
| Kelley Animal Hospital | 4140 Woodland Road | Lexington | MN | 55014 | Veterinary Hospital |
| Nail Care | 9340 Lexington Ave | Lexington | MN | 55014 | Nail Salon |
| Eastern Anoka County Human Services Center | 4175 Lovell Road # 128 | Lexington | MN | 55014 | Human Services - Public |
| Lake Drive Chiropractic | 8820 North Hwy Dr | Lexington | MN | 55014 | Chiropractic Clinic |
| Beck Northway Collision | 3721 Flowerfield Road | Lexington | MN | 55014 | Body Shop |

BUSINESS LICENSE - COUNCIL APPROVAL -June 15, 2016

| NAME OF BUSINESS | BUSINESS ADDRESS | CITY | ST. | ZIP | DESCRIPTION OF BUSINESS |
|---|--------------------------|--------------|-----|-------|-------------------------|
| Northway Tobacco | 9149 South Service Drive | Lexington | MN | 55014 | Tobacco Sales |
| Dory Partners | 9171 Dunlap Ave | Lexington | MN | 55014 | Garage Storage |
| Circle Pines Sausage Haus | 9075 South Service Drive | Lexington | MN | 55014 | Wholesale Sausage |
| D&E Driving School | 4135 Woodland Road | Lexington | MN | 55014 | Driving Instruction |
| IAT dba Muffler Doctor | 9340 Lake Drive | Lexington | MN | 55014 | Auto Repair |
| Blue Collar BBQ | 4114 Woodland Road | Lexington | MN | 55014 | Food Service |
| P&N Sales | 8999 Lake Drive | Lexington | MN | 55014 | Used Auto Sales |
| Classes at 300 (Discovery & Creativity) | 4175 Lovell Road # 300 | Lexington | MN | 55014 | Education |
| Domino's Pizza | 9370 Lexington Ave | Lexington | MN | 55014 | Pizza Delivery |
| RDF Inc., dba Maytag Laundry | 9010 Griggs Ave | Lexington | MN | 55014 | Self Service Laundry |
| Annie's Wok | 9123 South Service Drive | Lexington | MN | 55014 | Restaurant |
| Vapers Paradise | 9330 Lexington Ave | Lexington | MN | 55014 | Retail |
| Kathy's Hair Care | 9095 South Service Drive | Lexington | MN | 55014 | Hair Care |
| Tires Plus | 9280 Lake Drive | Lexington | MN | 55014 | Auto Repair |
| Allied Waste/Republic Services | 8661 Rendova St | Circle Pines | MN | 55014 | Waste Hauler |
| Aspen Waste Systems | 2951 Weeks Ave SE | Minneapolis | MN | 55414 | Waste Hauler |

BUSINESS LICENSE - COUNCIL APPROVAL -June 15, 2016

| NAME OF BUSINESS | BUSINESS ADDRESS | CITY | ST. | ZIP | DESCRIPTION OF BUSINESS |
|------------------|-------------------------|--------|-----|-------|-------------------------|
| LePage & Sons | 23602 University Ave NW | Bethel | MN | 55005 | Waste Hauler |
| Waste Management | 10050 Naples St NE | Blaine | MN | 55449 | Waste Hauler |



2016-2017

APPLICATION FOR: Annual Entertainment License \$ 200.00
 Single Use Special Event Permit \$ 300.00

The Council shall act upon all entertainment license applications at a regular meeting within sixty (60) days of the completed application and fee being received by City staff. Inaction by the Council within this period is a denial of the application.

No entertainment license is valid until approved by the Council and the appropriate fees are paid to the City.

Licenses are valid only for the date(s) specified on the license. Annual licenses are valid from July 1st through June 30th of the following year, or pro rata from the date granted through June 30th.

1. APPLICANT INFORMATION

Attach a written approval from the organization(s) in whose name the event will be advertised which authorizes you, the applicant, to apply for this special event permit on their behalf.

Applicant's Name: David Paul Title: Owner

Mailing Address: 3800 Restwood Rd, Lexington, MN 5504

Affiliation: _____

Day Phone: 763 786 1014 Evening/Cell phone: _____

Emergency Phone: 604-255-1111 Dave 604-255-1111 Brandon

Email Address: BP Bamboo Bettys@yahoo.com

Is applicant 18 years of age or older Yes ☒ No ☐

Who is the primary person in charge and/or responsible for this event?

Name: Brandon Paul Title: GM

Mailing Address: 3800 Restwood Rd Lexington MN 55014

Day Phone: 763 781-1014 Evening/Cell phone: _____

Emergency Phone: 1 Dave Paul

Email Address: BP Bamboo Betty 5@ya.hoi.com

MEMORANDUM

TO: David Paul & Bamboo Betty's
FROM: City of Lexington
DATE: June 10, 2016
RE: Conditions for 2016-17 liquor licenses issued to David Paul (Lex Corp., Inc.)DBA Bamboo Betty's

On June 16, 2016, the Lexington City Council approved the renewal of General on-sale and Sunday on-sale liquor licenses for 2016-17 for David Paul and Bamboo Betty's. Renewal and operation of those licenses were subject to conditions set forth by the City Council. Those license conditions are stated in this memorandum and are in addition to any other conditions required by law. The Licensee must acknowledge the license conditions and accept responsibility for meeting the license conditions.

As a condition of holding a liquor license for 2016-2017, the Licensee must meet the following conditions:

- a. Licensee shall allow law enforcement key access to the video surveillance system to view or download recordings within 24 hours of a request.
- b. Licensee shall allow downloading of video from their surveillance system within 24 hours of a request by the City or police department.
- c. Licensee shall maintain all video surveillance recordings for a minimum of 14 days before such recording may be overwritten with new data or deleted.

Dated: May June 10 16

Signed: David Paul

Printed: David Paul

Its: Pres

MEMORANDUM

TO: Larry Renallo & Cowboy's Saloon
FROM: City of Lexington
DATE: June 10, 2016
RE: Conditions for 2015-16 liquor licenses issued to Larry Renallo (Mr. Arthurs, Inc)
DBA Cowboy's Saloon

On June 16, 2016, the Lexington City Council approved the renewal of General on-sale and Sunday on-sale liquor licenses for 2016-17 for Larry Renallo (Mr. Arthurs, Inc.) DBA Cowboy's Saloon. Renewal and operation of those licenses were subject to conditions set forth by the City Council. Those license conditions are stated in this memorandum and are in addition to any other conditions required by law. The Licensee must acknowledge the license conditions and accept responsibility for meeting the license conditions.

As a condition of holding a liquor license for 2016-2017, the Licensee must meet the following conditions:

- a. Licensee shall allow law enforcement key access to the video surveillance system to view or download recordings within 24 hours of a request.
- b. Licensee shall allow downloading of video from their surveillance system within 24 hours of a request by the City or police department.
- c. Licensee shall maintain all video surveillance recordings for a minimum of 14 days before such recording may be overwritten with new data or deleted.

Dated: _____

Signed: _____

Printed: _____

Its: _____



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement
445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approve or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2016 ID# 24034

ISSUING AUTHORITY Lexington

Licensee Name Lex Corp Inc.

Trade Name Bamboo Betty's

City, State, Zip Code 3800 Restwood Rd

Lexington

MN 55014

Business Phone 7637861014

License Fees: Off Sale \$0.00 On Sale \$9,000.00 Sunday \$200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 6759 SS# Date May 31 2016
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature Date
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature Date
(County Board issued licenses only(Signature certifies licensee is eligible for license).

Police/Sheriff Signature Date
(Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement

445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2016 ID# 28405

ISSUING AUTHORITY Lexington

Licensee Name After-Midnight Group LLC Mr Arthur's Inc

Trade Name Cowboys Saloon

City, State, Zip Code 3801 Restwood Rd
Lexington MN 55014

Business Phone 7637846560

License Fees: Off Sale \$0.00 On Sale \$9,000.00 Sunday \$200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 12-8-61 SS# [Redacted] Date 5/26/16
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature _____ Date _____
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature _____ Date _____
Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement

445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code ONSS License Period Ending 6/30/2016 ID# 46789

ISSUING AUTHORITY Lexington

Licensee Name Noslo Restaurant Ops Inc

Trade Name Carbone's

City, State, Zip Code 9200 Lexington Ave

Lexington

MN 55014

Business Phone 7637861113

License Fees: **Off Sale** **On Sale** \$6,000.00 **Sunday** \$200.00

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 4/12/1960 SS# [Redacted]
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature [Signature] Date 6/9/16
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature [Signature] Date [Signature]
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature [Signature] Date [Signature]
Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement
445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

1800

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approve or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code 3.2ONSS License Period Ending 6/30/2016 ID# 42438

ISSUING AUTHORITY Lexington

Licensee Name Bistro La Roux LLC

Trade Name Bistro La Roux

City, State, Zip Code 9372 Lexington Ave

Lexington

MN 55014

Business Phone 7637178288

License Fees: Off Sale

On Sale

Sunday

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2% liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature [Signature] DOB 8-7-59 SS# Date 6-1-16
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature Date
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature Date
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature Date
Signature certifies licensee or associates have been checked for any state/local liquor law violations (criminal/civil) during the past five years. Report violations on back, then sign here.



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement

445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code MWNONSB License Period Ending 6/30/2016 ID# 42426

ISSUING AUTHORITY Lexington

Licensee Name Bistro La Roux LLC

Trade Name Bistro La Roux

City, State, Zip Code 9372 Lexington Ave

Lexington

MN 55014

Business Phone 7637178288

License Fees: Off Sale

On Sale

\$600.00

Sunday

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

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