

**AGENDA  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
OCTOBER 20, 2016– 7:00 P.M.  
9180 LEXINGTON AVENUE**

**1. CALL TO ORDER: – Mayor Kurth**

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

**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. Mediation Services for Anoka County Fall Fundraiser   | pp. 1-2   |
| B. North Metro TV – August 2016 Update   | pp. 3-7   |
| C. North Metro TV – September 2016 Update  | pp. 8-13  |
| D. Public Notice – October Planning & Zoning meeting change  | pp. 14    |
| E. Anoka County parks & Community Services – October 2016 newsletter   | pp. 15-22 |
| F. Centennial Schools – “Masters, Musicals & Movies” concert and fundraiser –<br>November 13, 2016             | pp. 23    |
| G. Metropolitan Airports Commission – Environment Review Process<br>MAC Capital Improvement Program, 2017-2013 | pp. 24    |
| H. Centennial Lakes Police – Media Report -10-6-16 through 10-12-16  | pp. 25-28 |
| I. Public Notice – Workshop meeting cancellation   | pp. 29    |

**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 – October 6, 2016 pp. 30-33
- B. Recommendation to Approve Claims and Bills: pp. 43
  - Check #'s 13454 through 13456
  - Check #'s 41239 through 41295
  - Check #'s 11108 through 11826
- C. Financial Reports pp. 44
  - Cash Balances pp. 45-47
  - Fund Summary – Budget to Actual

**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 Final Payment #3 for Flowerfield Road  
Improvement Project to Hardrives, Inc. in the amount of \$27340.48 pp. 48-50
- B. Discuss Franchise Fee Agreements pp. 51-52
  - Connexus Energy pp. 53-55
  - Xcel Energy pp. 56-59
  - CenterPoint Gas

**7. MAYOR AND COUNCIL INPUT**

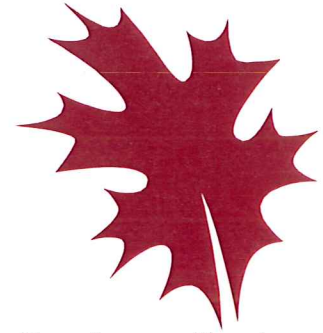
**8. ADMINISTRATOR INPUT**

**9. ADJOURNMENT**

/mv

There will not be a Council Workshop  
this evening as there are no agenda items

**Mediation Services**  
for Anoka County  
*Creating Peaceful Solutions*



October 1, 2016

Dear Friend,

As a supporter of stronger and healthier families, schools and communities, I am writing to ask for your support of our 501(c) 3 nonprofit organization!

Each year Mediation Services has two fundraising events to raise necessary funds – a Spring breakfast at St. Stephen's Church in downtown Anoka and a Fall dinner event. This year **the Fall event will be held on Friday, November 4th** in the beautiful Clubhouse at the Tournament Players Club Golf Course (11444 Tournament Players Parkway in Blaine (6 pm Silent Auction & Cash Bar, 7 pm Dinner & Program) – and I'm hoping you can be part of making our Fall fundraiser a success.

I am very excited about the future of our nonprofit as we continue to expand our services to help people in need. In addition to the important mediations our talented volunteers are well known for, we are also developing and providing **additional services for youth** in our communities. These efforts are aimed directly at those most in need of repairing the harm they have caused and in rebuilding important relationships. My colleagues Kelli and Lauren have valuable restorative practices and training skills and bring tremendous experience and energy to serving young people who have let conflict and poor decision-making get in their way. We need to help these young people better understand the consequences of their actions and, more importantly, identify new ways to better deal with conflict so they can become successful. ***Our nonprofit is now positioned to make a real difference for youth in our communities, but we need additional resources to make this happen!***

I invite you to join us on November 4<sup>th</sup> for a dinner and celebration! As we grow into the future I hope you will continue to support our nonprofit's efforts to resolve conflicts and improve lives! *And if you can't make it on November 4<sup>th</sup>, please support our nonprofit with a check in the enclosed envelope or online with a credit card at [www.mediationservice.org](http://www.mediationservice.org). Thanks!*

Sincerely and with gratitude,

*Dave*

Dave Bartholomay  
Executive Director

*Enclosed: RSVP form and a return envelope*





# Join us for our Fall Fundraiser!

Friday, November 4, 2016

Held at the beautiful Clubhouse at the  
**Tournament Players Club Golf Course**

11444 Tournament Players Parkway  
Blaine, Minnesota 55449

6:00 - Silent Auction and Cash Bar

7:00 - Dinner and Program

Please reserve \_\_\_\_\_ dinners

Names \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tickets - \$50 per person

To ensure your ticket(s), please RSVP by October 28, 2016

Please mark selection(s)

\_\_\_\_\_ Chicken Saltimbocca

\_\_\_\_\_ Smoked Pork Loin

\_\_\_\_\_ Vegetarian Risotta

(please call us for any special dietary needs)

Please consider sponsoring our event.

\$750+ Gold    \$500 Silver    \$250 Bronze

(Gold sponsorship includes 4 tickets, Silver and Bronze sponsorships include 2 tickets)

To register and pay by credit card or donate online, please visit [mediationservice.org](http://mediationservice.org)

I can't attend but I want to help! Enclosed is my contribution of \$ \_\_\_\_\_

Mediation Services for Anoka County is a 501(c)(3) nonprofit organization.  
Contributions are tax deductible to the fullest extent allowed by the law.



# North Metro TV

August 2016 Update

## Program Production

In August, a total of **79 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **55:15:00 hours of new programming**.

- 47 programs were produced by the public
- 11 programs were produced by NMTV staff
- 21 programs were produced by City staff



## Van Shoots

The van was used for **8:00:00 hours of production**. The following events were videotaped:

- Centerville Fetes Des Lacs Parade
- Lino Lakes Blue Heron Days Parade



## Workshops

Workshop	Instructor	Organization	Students
Tips & Tricks Shoot	Eric Houston	Video Club	3
Tips & Tricks Shoot	Eric Houston	Video Club	3
Bad Movie Bros Shoot	Eric Houston	Video Club	2
Screenwriting	Eric Houston	Anoka County Library Staff	3
Tips & Tricks Shoot	Eric Houston	Video Club	3
Intro to Camera	Eric Houston	US Army Recruitment Office Staff, Blaine	1
Garage Deals Taping	Eric Houston	Video Club	7
Movie Class	Eric Houston	Video Club	6
<b>8 Workshops</b>			<b>28 Students</b>

## 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 Reels	DVDs	Slides	Fees Paid
January	262.25	137	54	0	NA	\$950
February	124.0	37	43	6	NA	\$110
March	288.5	129	21	3	NA	\$225
April	243.0	106	23	69	NA	\$525
May	183.25	94	10	59	NA	\$190
June	137.75	91	46	60	NA	\$166
July	156.00	97	30	0	NA	\$220
August	120.75	34	36	54	6	\$505

## 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
June	78	511.75
July	80	601.25
August	61	466.50

## 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 August highlights include the 3M Championships contributions to Allina, Night to Unite in Lino Lakes, the Lexington election quandary, Might Axe hops farm in Ham Lake, and the day long safety camp at Blue Heron Elementary School. In addition to daily

playbacks of North Metro TV News on the cable system, there are over 315 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the [northmetrotv.com](http://northmetrotv.com) website.



### Flight School Update

T.J. Tronson is in the home stretch for his pilot training. His flights in August focused on tower work, night flights, cross-wind landings and other flight maneuvers. He is preparing for his FAA



check ride. 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.

### Parade season wraps up

NMTV covered our final two parades in August. Staff and volunteers both videotaped and participated in the Centerville Fetes des Lacs and Lino Lakes Blue Heron Days parades. Public access producers displayed posters of their shows (when it wasn't raining) and business cards with info about our home movie transfer service and LOTS of candy were distributed to parade watchers. The business cards generated a lot of interest and some people even requested additional cards. We took pictures of folks watching the parade and posted those to our Facebook page. We get lots of views from people looking for their pictures. We were able to fly the drone on the Fetes des Lacs parade route, but weather prohibited a drone flight during the Blue Heron Days parade.



### Fall Season of Sports Den premieres

The end of August means the beginning of a brand new season of high school sports. With that the 14th season of Sports Den premiered on August 22nd. Host Kenton Kipp and his team of interns, volunteers and part-timers gather footage from the weeks games from all three of the high schools we cover. The hosts of the show give a weekly summary of games and scores along with



showing video highlights. The show also includes the Coaches and Captains segment which features team Coaches and student Captains from various sports talking about their sport, training and plans for the year.

### PR bits and pieces

- Shot footage for several days in Centerville before and after Fetes des Lacs.
- Getting final graphics and sound bites done for Make.
- Took pictures during Fetes des Lacs and Blue Heron Days parades and posted to Facebook.
- Was on vacation and had emergency surgery. Out for over half of the month.

### Production equipment consulting for cities and schools

#### **Ham Lake (5 hrs)**

- Purchase and install three new HD monitors to replace old SD monitors in control room.
- Check on SCALA system power failure. Refer to Rose.

#### **Centerville (7 hrs)**

- Put together rough estimate for HD conversion
- SCALA frozen. Rebooted and started program.

#### **Circle Pines (6 hrs)**

- Put together rough estimate for conversion to HD.

#### **Blaine (6 hrs)**

- Continue to meet with Alpha Video and Roark Haver to finalize bid and plans for HD upgrade
- SCALA went down. System recently affected by storm. Referred to Rose.



**Lino Lakes (1 hr)**

- Provide info for renting sound system for parade.
- Production staff wires and powers sound system for parade announcers.

**Lexington (1 hr)**

- SCALA locked up. Re-boot and start program.

**Computer/Networking consulting for cities and schools****Blaine**

- SCALA system affected by energy strike. At first it seemed that the mother board and all internal systems may have been fried. Upon further examination it turned out both systems only needed power supply units and video cards replaced, saving several thousand dollars. The Network System Manager was also removed for testing, and returned.

**Ham Lake**

- Checked on SCALA system failure. Found the mouse connection had pulled from the system and was lodged inside the rack. Once all connections were established the system responded.

**City Channel 16 Playback Stats**

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	203	218:14:05
Centerville	17	20:49:35
Circle Pines	141	137:23:01
Ham Lake	42	24:36:48
Lexington	91	61:30:59
Lino Lakes	23	38:18:28
Spring Lake Park	81	70:36:28
<b>Totals:</b>	<b>598 Program Playbacks</b>	<b>571:29:24 Hours of Video Programming on Channels</b>

**Programs Produced by the Public**

Title	Producer	Runtime
It's Only Food With Chef John Politte (6 episodes)	John Politte	00:58:32
G20 Shorts	Doug Martin	00:04:00
Chit Chat With Robyn West	Sharon Carlson	00:23:58
NMTV Tricks & Tips: Shotgun Mic	NMTV Video Club	00:02:00
Bad Movie Bros	NMTV Video Club	00:36:48
Ultimate Issues (2 episodes)	Nonie Tanner	00:44:33
Giving In Grace Christian Center (4 episodes)	Stevie Lindsey	04:02:09
Will The Real Church Please Stand Up (3 episodes)	Doug Martin	01:33:00
Grace to Overcome	Doug Martin	00:59:15
Cornerstone Church (4 episodes)	Rick Bostrom	01:59:11
Lovepower (6 episodes)	Ann Sandell	06:00:00
The Power of Love (6 episodes)	Rick Larson	03:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	02:03:10
Oak Park Moments ((7 episodes)	David Turnidge	04:17:16
Hope Church (2 episodes)	Cindy Hardy	01:29:06
<b>47 New Programs</b>		<b>29:13:26 New Hours</b>

## Programs Produced by NMTV Staff

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Title	Producer	Runtime
Anoka County Board Meeting (8/9/16)	T.J. Tronson	00:42:57
Anoka County Board Meeting (8/23/16)	T.J. Tronson	00:42:51
Blaine Safety Camp City Council Version	T.J. Tronson	00:05:10
NMTV News (3 episodes)	Danika Peterson/Ben Hayle	01:00:57
Sports Den Top 20 Plays	Kenton Kipp	00:26:31
Centerville Fetes Des Lacs Parade	Kenton Kipp/Matt Waldron	00:45:53
Lino Lakes Blue Heron Days Parade	Kenton Kipp/Matt Waldron	00:51:10
Sports Den (2 episodes)	Kenton Kipp/Matt Waldron	00:56:26
<b>11 New Programs</b>		<b>05:31:55 New Hours</b>

## Programs Produced by City Staff

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Title	Producer	Runtime
Blaine City Council Meeting (8/4/16)	Blaine Staff	01:44:21
Blaine Planning Commission Meeting (8/10/16)	Blaine Staff	00:42:52
Blaine City Council Meeting (8/18/16)	Blaine Staff	01:19:35
Blaine Park Board Meeting(8/23/16)	Blaine Staff	01:04:50
Centerville City Council Meeting (8/10/16)	Centerville Staff	00:34:20
Centerville City Council Meeting (8/24/16)	Centerville Staff	01:29:18
Circle Pines City Council Meeting (8/10/16)	Circle Pines Staff	00:52:07
Circle Pines Planning Commission Meeting (8/15/16)	Circle Pines Staff	00:28:50
Circle Pines Utility Commission Meeting (8/17/16)	Circle Pines Staff	01:07:00
Circle Pines City Council Meeting (8/23/16)	Circle Pines Staff	00:50:57
Ham Lake City Council Meeting (8/1/16)	Ham Lake Staff	00:45:02
Ham Lake Planning Commission Meeting (8/8/16)	Ham Lake Staff	00:23:46
Ham Lake City Council Meeting (8/15/16)	Ham Lake Staff	00:43:48
Ham Lake Park & Trees Meeting (8/17/16)	Ham Lake Staff	00:50:57
Lexington City Council Meeting (8/4/16)	Lexington Staff	00:51:42
Lexington City Council Meeting (8/18/16)	Lexington Staff	00:33:58
Lino Lakes City Council Meeting (8/8/16)	Lino Lakes Staff	00:45:18
Lino Lakes Planning & Zoning Meeting (8/10/16)	Lino Lakes Staff	01:31:34
Lino Lakes City Council Meeting (8/22/16)	Lino Lakes Staff	02:32:27
Spring Lake Park City Council Meeting (8/1/16)	Spring Lake Park Staff	01:17:14
Spring Lake Park City Council Meeting (8/15/16)	Spring Lake Park Staff	00:24:29
<b>21 New Programs</b>		<b>20:27:40 New Hours</b>

If you have any questions or comments regarding this monthly report please contact  
Heidi Arnson at 763.231.2801 or [harnson@northmetrotv.com](mailto:harnson@northmetrotv.com).



# North Metro TV

September 2016 Update

## Program Production

In September, a total of **93 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **55:45:00 hours of new programming.**

- 37 programs were produced by the public
- 35 programs were produced by NMTV staff
- 21 programs were produced by City staff



## Van Shoots

The van was used for **42:00:00 hours of production.** The following events were videotaped:

- Football: Park Center vs. Spring Lake Park
- Girls and Boys Soccer: Centennial vs. Spring Lake Park
- Volleyball: Centennial vs. Blaine
- Football: Blaine vs. Centennial
- Girls and Boys Soccer: Centennial vs. Blaine
- Football: Totino Grace vs. Blaine



## Workshops

Workshop	Instructor	Organization	Students
Camera	Eric Houston	Stepping Stone Emergency Housing	1
Live Internet Streaming	Eric Houston	Video Club	2
Garage Deals Shoot	Eric Houston	Video Club	10
Editing	Eric Houston	US Army Reserves/Blaine	1
Camera	Eric Houston	Coon Creek Watershed District	1
Video 101, Session 1	Eric Houston	DaVinci Academy	10
Video 101, Session 2	Eric Houston	DaVinci Academy	11
Video 101, Session 3	Eric Houston	DaVinci Academy	12
James Bond Lecture	Eric Houston	Video Club	8
Video 101, Session 4	Eric Houston	DaVinci Academy	10
Video 101, Session 5	Eric Houston	DaVinci Academy	9
<b>11 Workshops</b>			<b>75 Students</b>



## Home Movie Transfers

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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 Reels	DVDs	Slides	Fees Paid
January	262.25	137	54	0	NA	\$950
February	124.0	37	43	6	NA	\$110
March	288.5	129	21	3	NA	\$225
April	243.0	106	23	69	NA	\$525
May	183.25	94	10	59	NA	\$190
June	137.75	91	46	60	NA	\$166
July	156.00	97	30	0	NA	\$220
August	120.75	34	36	54	6	\$505
September	82.0	36	5	93	0	\$165

## Public Usage Stats

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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
June	78	511.75
July	80	601.25
August	61	466.50
September	54	309.25

## Production Highlights

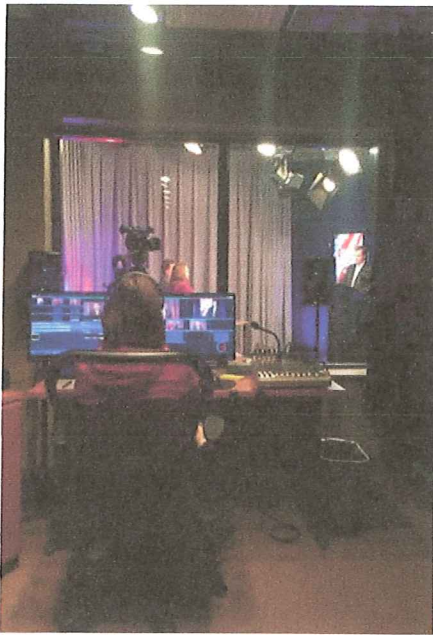
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### NMTV News Highlights

Each week Danika Peterson and Ben Hayle create a news program that highlights events, people, issues, and information important to citizens of the our Member Cities. Some September highlights include a "Back to School" story with the Centennial and Spring Lake Park school districts, a story about the Blaine Community Center referendum, a story introducing new Circle Pines City Administrator Patrick Antonen, and a story on Anoka Ramsey Community College's being named one of the top 10 community colleges in the country. In addition to daily playbacks of North Metro TV News on the cable system, there are over 320 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the [northmetrotv.com](http://northmetrotv.com) website.







## Debates!

Things really got going with election programming in September. Ben and Danika set up the schedules and started taping their Local Decision 2016 candidate debates and T.J. covered the League of Women Voters Candidate Debates for the Anoka County Board seats. Additional debates will be taped in October. In all, 17 debates were taped and 4 candidate spotlights. Candidates who are running unopposed, or whose opponent did not want to participate in a debate, were given the opportunity to tape a one-on-one spotlight with host Ben Hayle. Once again, NMTV will be going live with election night results. Yard signs will be placed at most of the voting sites encouraging people to vote, and then to tune in to NMTV for full coverage of local races. We ask for permission from all of the polling places, place the signs the night before the election, and then collect the signs the morning after the election. Our live program on election night will include election related packages, phone interviews with candidates, host analysis of the numbers, and, live interviews with winning candidates.

## The HD Upgrade

The HD upgrade is officially underway! Master Control started on September 13th. A temporary server system was set-up so that programming would continue on the channels during the tear-out and install of the new equipment. This took two days longer than anticipated, but all channels are up and running. The racks were then gutted, and new equipment installed. Below, you can see the original equipment in the racks, and the racks after the equipment was removed. Two weeks into the Master Control work, the Studio A upgrade got underway. The new equipment was received and stored in the studio while the old was torn out. The new studio equipment is being installed. The goal is to have both Master Control and Studio A upgraded and functioning by the last week of October. Staff will then be trained on several pieces of new equipment and software, with an eye to our big live election night program. The production truck is on schedule, and we anticipate the equipment install for that to take place in November. The Studio B upgrade is complete.



## PR bits and pieces

- Nominated for an Upper Midwest Emmy Award for mini-doc on artist Jason Kittel.
- T.J. shot drone footage for the Centerville PSA project. The footage was screened for City staff and other involved parties.
- Continued discussions on additional ideas for Circle Pines PSA.

## Production equipment consulting for cities and schools

### **Centerville (4 hrs)**

- Met with Theresa Bender and Mike Ericson to begin the HD upgrade discussion. Working to coordinate a meeting with a vendor.

**Lino Lakes (4 hrs)**

- Met with City staff Jeff Karlson and Katie Larson, and Mike Pough and Fred Street of Alpha Video to begin the HD upgrade discussion. Discussed at length the changes and additions that will be needed to upgrade to HD in both the control room and chamber, and also the work session area.

Computer/Networking consulting for cities and schools

**No computer consulting was requested.**

### City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	143	155:57:09
Centerville	12	16:12:08
Circle Pines	149	82:33:58
Ham Lake	37	19:36:24
Lexington	79	34:50:39
Lino Lakes	23	21:51:08
Spring Lake Park	94	88:16:17
<b>Totals:</b>	<b>537 Program Playbacks</b>	<b>539:17:43 Hours of Video Programming on Channels</b>

### Programs Produced by the Public

Title	Producer	Runtime
It's Only Food With Chef John Politte (4 episodes)	John Politte	00:51:04
G20 Shorts (3 episodes)	Doug Martin	00:06:00
Hodge Podge: Godzilla Stop Action	Laurie Sigler	00:16:16
NMTV Tricks & Tips (7 episodes)	NMTV Video Club	00:12:52
60 Second Movie Reviews (9 episodes)	DaVinci Students	00:19:04
Garage Deals (2 episodes)	NMTV Video Club	00:26:32
Grace to Overcome (2 episodes)	Doug Martin	00:59:00
Cornerstone Church (2 episodes)	Rick Bostrom	00:55:53
Lovepower (2 episodes)	Ann Sandell	02:00:00
The Power of Love (2 episodes)	Rick Larson	01:00:00
Rice Creek Watershed District Meeting	Theresa Stasica	00:58:15
Oak Park Moments ((7 episodes)	David Turnidge	04:17:16
Hope Church (2 episodes)	Cindy Hardy	01:32:35
<b>37 New Programs</b>		<b>08:37:31 New Hours</b>

### Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (9/13/16)	T.J. Tronson	00:53:23
Anoka County Board Meeting (9/27/16)	T.J. Tronson	01:21:53
North Metro Cable Commission Meeting	T.J. Tronson	00:11:29
LWV: Anoka County Commission Forum: District 1	T.J. Tronson	00:28:42
LWV: Anoka County Commission Forum: District 2	T.J. Tronson	00:27:56
LWV: Anoka County Commission Forum: District 3	T.J. Tronson	00:15:51
LWV: Anoka County Commission Forum: District 6	T.J. Tronson	00:12:13



<b>Title cont.</b>	<b>Producer cont.</b>	<b>Runtime cont.</b>
Sculptor Rachel Girard	Damian Kussian	00:04:36
NMTV News (3 episodes)	Danika Peterson/Ben Hayle	01:06:03
Local Decision 2016: MN Senate 37	Danika Peterson/Ben Hayle	00:39:1
Local Decision 2016: Centerville Mayor	Danika Peterson/Ben Hayle	00:18:10
Local Decision 2016: MN Senate 41	Danika Peterson/Ben Hayle	00:38:25
Local Decision 2016: MN House 37A	Danika Peterson/Ben Hayle	00:42:40
Local Decision 2016: MN House 37B	Danika Peterson/Ben Hayle	00:39:34
Local Decision 2016: Lexington Mayor	Danika Peterson/Ben Hayle	00:14:44
Local Decision 2016: Anoka County District 6	Danika Peterson/Ben Hayle	00:15:05
Local Decision 2016: MN House 31B	Danika Peterson/Ben Hayle	00:32:40
Local Decision 2016: MN Senate 31	Danika Peterson/Ben Hayle	00:41:12
Local Decision 2016: MN Senate 41A	Danika Peterson/Ben Hayle	00:40:10
Local Decision 2016: MN Senate 38A	Danika Peterson/Ben Hayle	00:34:26
Football: Park Center/Spring Lake Park	Kenton Kipp/Matt Waldron	02:21:19
Girls Soccer: Centennial/Spring Lake Park	Kenton Kipp/Matt Waldron	01:44:38
Boys Soccer: Centennial/Spring Lake Park	Kenton Kipp/Matt Waldron	01:37:10
Volleyball: Centennial/Blaine	Kenton Kipp/Matt Waldron	01:30:51
Football: Blaine/Centennial	Kenton Kipp/Matt Waldron	02:55:55
Girls Soccer: Centennial/Blaine	Kenton Kipp/Matt Waldron	01:54:44
Boys Soccer: Centennial/Blaine	Kenton Kipp/Matt Waldron	01:51:02
Football: Totiino Grace/Blaine	Kenton Kipp/Matt Waldron	02:31:24
Swimming & Diving: Centennial/Spring Lake Park	Kenton Kipp	01:12:29
Sports Den (4 episodes)	Kenton Kipp/Matt Waldron	01:53:55
<b>35 New Programs</b>		<b>30:31:52 New Hours</b>

## Programs Produced by City Staff

<b>Title</b>	<b>Producer</b>	<b>Runtime</b>
Blaine City Council Meeting (9/1/16)	Blaine Staff	01:52:57
Blaine Planning Commission Meeting (9/13/16)	Blaine Staff	00:21:02
Blaine City Council Meeting (9/15/16)	Blaine Staff	01:05:51
Blaine Park Board Meeting(9/27/16)	Blaine Staff	01:03:19
Centerville City Council Meeting (9/14/16)	Centerville Staff	01:18:39
Centerville City Council Meeting (9/28/16)	Centerville Staff	01:24:19
Circle Pines Park Board Meeting (9/6/16)	Circle Pines Staff	00:47:23
Circle Pines City Council Meeting (9/13/16)	Circle Pines Staff	00:25:36
Circle Pines Utility Commission Meeting (9/21/16)	Circle Pines Staff	00:07:14
Circle Pines City Council Meeting (9/27/16)	Circle Pines Staff	00:29:11
Ham Lake Planning Commission Meeting (9/12/16)	Ham Lake Staff	00:04:56
Ham Lake City Council Meeting (9/19/16)	Ham Lake Staff	01:01:11
Ham Lake Planning Commission Meeting (9/26/16)	Ham Lake Staff	00:14:25
Lexington City Council Meeting (9/1/16)	Lexington Staff	00:19:56
Lexington City Council Meeting (9/15/16)	Lexington Staff	00:32:31
Lino Lakes City Council Meeting (9/12/16)	Lino Lakes Staff	00:55:04
Lino Lakes Planning & Zoning Meeting (9/14/16)	Lino Lakes Staff	00:21:08
Lino Lakes City Council Meeting (9/26/16)	Lino Lakes Staff	01:13:06
Spring Lake Park City Council Meeting (9/6/16)	Spring Lake Park Staff	01:02:52

<b>Title cont.</b>	<b>Producer cont.</b>	<b>Runtime cont.</b>
Spring Lake Park City Council Meeting (9/19/16)	Spring Lake Park Staff	00:31:24
Spring Lake Park Planning Commission Meeting (9/26/16)	Spring Lake Park Staff	01:35:11
<b>21 New Programs</b>		<b>16:47:15 New Hours</b>

If you have any questions or comments regarding this monthly report please contact  
Heidi Arnson at 763.231.2801 or [harnson@northmetrotv.com](mailto:harnson@northmetrotv.com).

**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 regular meeting date of Tuesday, October 11, 2016 @ 7:00 P.M. has been re-scheduled to  
Tuesday, October 18, 2016 @ 7:00 P.M.  
at Lexington City Hall  
9180 Lexington Avenue  
Lexington, MN 55014

This will constitute a quorum of the Planning & Zoning Commission.

Mary Vinzant  
Deputy Clerk

POSTED: October 5, 2016





VOLUME 23 ISSUE 10

ANOKA  
COUNTY  
PARKS AND  
COMMUNITY  
SERVICES

the connection  
october • 2016





## EVENTS AND UPDATES

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## FROM THE DIVISION MANAGER:

This month, I'm pleased to report on a new program that Anoka County has launched in the recycling area. This new program promotes the collection and recycling of food waste, non-recyclable paper, and certified compostable products at the County's two yard waste sites located in Coon Rapids and Lino Lakes.

Residents can now recycle food scraps, paper products, coffee grounds and more at Anoka County yard waste sites for free. When residents participate in the organics recycling program, the food scraps and non-recyclable paper products they drop off are recycled into compost at a commercial compost facility. Compost is a valuable resource that improves soil, reduces erosion and decreases the need for fertilizers.

Organics include all food scraps, most non-recyclable and food-soiled paper and certified compostable products. Organics recycling is an additional way residents and businesses can recycle. Anoka County has a goal of recycling 75% of our waste by 2030. Organics recycling is the next frontier in waste management and will be a major component to reach the goal. To date, the county program has more than 580 households signed up to participate since its inception this May. It has diverted approximately 13,000 pounds of material just since this spring and continues to collect more each week.

This program offers a valuable service to residents, as it accepts more items than could be composted in a backyard compost bin, such as meat, dairy and bones. Commercial or industrial composting facilities reach high temperatures to break down these materials and kill pathogens. This results in another useful by-product for home gardens and landscaping.

Several Anoka County municipalities have also begun organics recycling drop-off programs to offer these services to area residents. In combination, these programs will move the county towards achieving its 75% diversion goal while simultaneously increasing the availability of recycling services provided to residents.

Hats off to our staff who are working so diligently to promote sound recycling practices for our local businesses and residents.

I'll see you on the trail.

John VonDeLinde



## SUCCESSFUL CAMPING SEASON

Another successful camping season is drawing to a close. Both Bunker Hills and Rice Creek Chain of Lakes Campgrounds remained popular camping destinations this summer. The campgrounds were booked to capacity for many weekends and this trend has continued into the fall. Overall usage for the campgrounds rose again this year, which translates into an additional \$20,000 in revenue from camping fees. Throughout the season many compliments were received on our parks and campgrounds, some say Bunker Hills Regional Park is the nicest county park in the country! Our visitors often referred to the cleanliness, friendly staff, and variety of recreational opportunities as to why they love the park and campgrounds. Rice Creek closed the end of September but Bunker Hills will remain open through October 23. There is still plenty of time to get in some camping during perfect fall campfire weather.

## COON RAPIDS DAM REGIONAL PARK ENTRANCE SIGN

As part of the redevelopment at Coon Rapids Dam Regional Park, the old wood-routed entrance sign at Egret Blvd and 99th Avenue has been removed and replaced with a new sign. The sign was designed in-house and follows the standard set for other parks in the system. It consists of a stone base with a pillar on one side. The stonework and sign is complete and looks great. The area surrounding the sign will be restored and a planting bed will be installed around the sign to add seasonal interest.







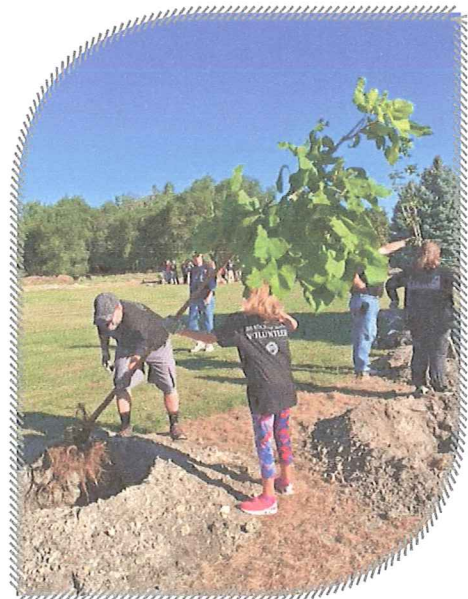
## VOLUNTEERS AT WARGO

Wargo welcomed many wonderful volunteers this summer. A dedicated crew has been checking and documenting bluebird activity on the bluebird trail. Once a week someone goes to all the bluebird houses on the Wargo peninsula and at the Heritage Lab site and opens up each house to see if bluebirds have nested. If so, they check to see how many eggs were laid and how many “fledge” or have left the nest. Bluebirds are in danger of other birds taking over their nesting house, along with predators and other unforeseen events. With plentiful deer fly and mosquito populations this summer, nest checking wasn’t always the most popular activity but our volunteers didn’t miss a week. A garden volunteer also came out twice a week to weed, water, and replant various Wargo gardens (pollinator, prairie, and water). As a result, they look wonderful! Volunteers were a huge help at many of our summer day camps as well. Thank you to all the volunteers who helped out at Wargo this summer. The Parks Department appreciates their time, commitment, and smiling faces.

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## TREE PLANTING EVENT AT RIVERFRONT

As part of the 100-year anniversary of the National Park Service (NPS), a volunteer tree planting event was held at Riverfront Regional Park. The event was organized by Mary Hammes of the Mississippi Park Connection, a “Friends of” group that works with the NPS and its partners along the Mississippi River. Two local breweries (Dangerous Man and Surly) teamed up to produce a collaborative brew as part of the event. Each brewery also came with a team of about 50 volunteers to plant trees. Gastrotruck was on hand to feed the volunteers after the event. The 100 volunteers planted, mulched and watered 60 bare root trees, 38 shrubs and 200 bare root seedlings. Species planted included Burr Oak, River Birch, Northern Catalpa, Sugar Maple, Hackberry, American Elm, Crabapple, Juneberry, Chokecherry, American Plum and Highbush Cranberry, among others. Quinn Palar, Andy Nelson, and Davis Harder of Anoka County Parks led the charge at the event to keep processes flowing smoothly to completion. This project will benefit wildlife and help patrons enjoy the park more by screening industrial views to the east and traffic on East River Road.





# RECYCLING IN SCHOOLS

Nearly 80 percent of typical school waste is recyclable or compostable. School recycling programs reduce waste, increase recycling, and educate future generations about the importance of waste reduction and recycling. Recycling can also help schools save on disposal costs and taxes associated with solid waste disposal. Anoka County provides grant funding, free container signage and free technical assistance to help schools start or improve recycling programs. To date, the Recycling & Resource Solutions Department has provided assistance to 18 schools within the county since 2014. These schools have expanded or improved their recycling programs through assistance provided by the Recycling & Resource Solutions Department.

PACT Charter School in Ramsey received county assistance to help achieve their goal of improving their recycling program in 2015 - 2016. Prior to increasing recycling, they received trash service three times per week with an eight-yard dumpster and recycling service two times per week with a two-yard dumpster. After the improvements, they decreased trash pickups to twice a week and increased the size of their recycling container from a two-yard container to a four-yard container. Additionally, they started an organics recycling program in their lunchroom and bathrooms. This program started at the beginning of the 2016-2017 school year. They have also placed 402 new clear recycling container signs throughout the school.

All five schools in the Fridley School District participated in the county grant program. Notably, Fridley High School and Stevenson Elementary were able to place recycling containers in almost all their classrooms in both schools, each of which have more than 115 classrooms.

These schools have realized benefits such as: increased recycling and a reduction in trash disposal costs; a cleaner trash disposal area; improved workers' safety by reduced heavy lifting; and a reinforcement of recycling behaviors for students.

The Recycling & Resource Solutions Department encourages all schools in the county to take advantage of its resources, which include:

- Anoka County staff technical assistance
- Free labels for organics, recycling and trash containers
- Anoka County school recycling grant program

For more information please email [recycle@co.anoka.mn.us](mailto:recycle@co.anoka.mn.us) or call 763-323-5730.



PACT Charter School Waste Stations in Cafeteria



# UPDATES AT BANFILL-LOCKE

The "Materiality: Inside/ Out" exhibition featured work by Kit Eastman, Fern Keniston, Presley Martin, Alis Olsen, Teri Power, and Jim Proctor. This show featured 2D and 3D works that inspired an appreciation of using natural materials to create beautiful art with rich texture and colors. Works were displayed in the galleries and in Manomin Park.

Art at Rice Creek was postponed until 2017 due to the recent change in leadership at BLCA.

The October reading event features three authors: Donte Collins, Carolyn Holbrook, and Rachel Moritz. The reading will be held October 14th at 7:30 pm.

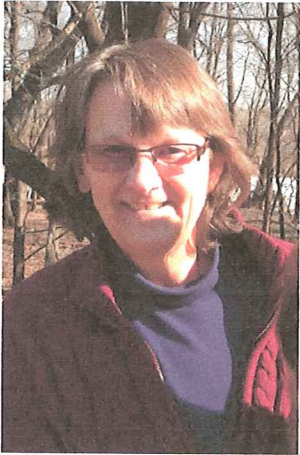
The annual member exhibition will open October 8. There are a variety of styles and mediums created by BLCA talented members. The show traditionally sees 125+ works by more than 75 artists. The opening reception is from 4 to 6 pm on October 8.



## FALL AT CHOMONIX

The golf season is winding down but staff is looking forward to a beautiful October. "August and September have been rainy, but hopefully a nice October can help us finish with a bang," said Golf Professional Nick Huffman. "Having the Ryder Cup at Hazeltine will get people excited about golf and get them to play a couple more rounds this fall."

# EMPLOYEE PROFILES



**Name:**  
Maria Pierz

**Position &  
Department:**  
Interpretive Naturalist  
at Wargo Nature  
Center

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

Maria went to the University of Illinois where she obtained a Bachelor of Arts degree in History. She also attended the University of Minnesota where she has a Master of Education in organizational development. Maria was a teacher and consultant before becoming a naturalist for Wargo Nature Center.

In her spare time, Maria enjoys the outdoors and outdoor activities. She also loves playing with and walking her dog Darby.

**Fun Fact:**  
*Maria is from Chicago.*



**Name:**  
Cody Rossetti

**Position &  
Department:**  
Interpretive  
Naturalist at Wargo  
Nature Center

**Length of time in  
current role:**  
9 months

Cody attended Wheeling Jesuit University where he obtained a Bachelor of Science degree in Biology. He also had the opportunity of spending 4 years at the Barrier Island in South Carolina.

Before working for Wargo Nature Center, Cody interned at the International Wolf Center and the Tamarack Nature Center.

In his spare time, Cody enjoys kayaking, hiking, birdwatching, and brushing his dog.

**Fun Fact:**  
*Cody was born 2.5 months early.*



THE  
**Woodbury**  
CHORUS & ORCHESTRA

*Erik Peregrine, Director  
Richard Alton, Associate Director  
Steve Kennedy, Associate Director*



Photo by Fairfax Standard-Gazette, Fairfax, MN

Present

## “Masters, Musicals & Movies”

This concert of familiar Choral and Orchestral music will include  
*Fiddler on the Roof, South Pacific, Carousel, Puttin on the Ritz,*  
*Alexander's Ragtime Band, The Magnificent Seven,* and works  
by Mozart and Stephen Paulus.

**Sunday, November 13, 2016**  
**4:00 pm**  
**Centennial Middle School**  
**399 Elm St.**  
**Lino Lakes, MN**

Admission is free, no tickets required.



*100% of the proceeds of a free will offering  
will benefit the Centennial Schools- Centennial  
Community Food Shelf Powerpack Program.*



## Metropolitan Airports Commission

6040 - 28th Avenue South, Minneapolis, MN 55450 • 612-726-8100 • metroairports.org

October 7, 2016

bplexington@comcast.net

**RE: Environmental Review Process  
Metropolitan Airports Commission  
MAC Capital Improvement Program, 2017-2023**

To Whom It May Concern:

In accordance with the requirements of Minnesota Statutes, Section 473.614, the Metropolitan Airports Commission (MAC) is required to conduct an Assessment of Environmental Effects (AOEE) for projects in the Commission's seven-year (2017-2023) Capital Improvement Program (CIP) for airports included in its system.

An Environmental Assessment Worksheet (EAW), Environmental Assessment (EA), or Environmental Impact Statement (EIS) has been previously prepared and a public hearing held for each Minneapolis-St. Paul International Airport and Reliever Airport project in the 2017-2023 CIP that requires an EAW under Section 473.614. An assessment of the cumulative environmental effects of CIP projects at each affected airport in the system is presented in the AOEE.

A copy of the AOEE can be downloaded from the Internet at: <http://www.metroairports.org/Airport-Authority/Metropolitan-Airports-Commission/Administration/Publications.aspx>

Additionally, a copy of the AOEE can be obtained by contacting Amie Kolesar, Metropolitan Airports Commission, 6040 28th Avenue South, Minneapolis, MN 55450; 612-794-9140. Comments on the AOEE can be given at a Public Hearing to be held on Monday, November 7, 2016 at 10:30 a.m. in room 3048A, Mezzanine level, Terminal 1-Lindbergh, Minneapolis-St. Paul International Airport, or in writing to Amie Kolesar at 6040 28th Avenue South, Minneapolis, MN 55450. Comments on the AOEE must be received by the close of business on Wednesday, November 9, 2016.

Sincerely,

Chad E. Leque  
Director of Environment

cc: Dennis Probst, MAC  
Gary Warren, MAC  
Bridget Rief, MAC  
PD&E Packet file  
CIP file



**Centennial Lakes Police Department**

**Media Report**

10/6/16 through 10/12/16

**CASE NUMBER:** 16227103  
**CASE DESCRIPTION:** COMMUNITY ACTION NOTICE  
**INCIDENT DATE:** 10/6/16  
**INCIDENT LOCATION:** 2XX TWILITE TER, CIRCLE PINES, MN  
**NARRATIVE:** ON 10/7/2016 I ACTED ON A COMMUNITY ACTION NOTICE IN THE 260 BLOCK OF TWILITE TER.  
NO VIOLATIONS WERE FOUND.  
CLEAR.

**CASE NUMBER:** 16227244  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 10/6/16  
**INCIDENT LOCATION:** 8X WEST RD, CIRCLE PINES, MN  
**NARRATIVE:**

**CASE NUMBER:** 16227231  
**CASE DESCRIPTION:** DAMAGE TO PROPERTY  
**INCIDENT DATE:** 10/6/16  
**INCIDENT LOCATION:** 19XX ROBIN LN S, CENTERVILLE, MN  
**NARRATIVE:** DAMAGE TO PROPERTY  
OFFICERS RESPONDED TO A PHONE CALL IN THE 1900 BLOCK ROBIN LN S ON A REPORT OF DAMAGE TO PROPERTY. TIRES WERE REPORTED TO BE PUNCTURED BY A MALE SUSPECT. FURTHER INVESTIGATION AND CASE ACTIVE.  
CLEAR/PENDING

**CASE NUMBER:** 16227289  
**CASE DESCRIPTION:** CHECK WELFARE  
**INCIDENT DATE:** 10/6/16  
**INCIDENT LOCATION:** CIRCLE PINES, MN  
**NARRATIVE:** CHECK THE WELFARE/INFORMATION  
OFFICERS CONTACTED A FEMALE COMPLAINANT REGARDING QUESTIONS ABOUT CHECKING THE WELFARE OF A RELATIVE. QUESTIONS ANSWERED AND RELATIVE FINE. NO PROBLEMS.  
CLEAR

**CASE NUMBER:** 16227348  
**CASE DESCRIPTION:** ACCIDENT-MV PD  
**INCIDENT DATE:** 10/6/16  
**INCIDENT LOCATION:** 19XX MAIN ST, CENTERVILLE, MN  
**NARRATIVE:** PROPERTY DAMAGE ACCIDENT  
POLICE WERE DISPATCHED TO 1900 BLOCK OF MAIN STREET ON A PROPERTY DAMAGE ACCIDENT. VEHICLE WAS TOWED AND PERSON WAS TRANSPORTED HOME.  
CLEARED

**CASE NUMBER:** 16227558  
**CASE DESCRIPTION:** FOUND PROPERTY  
**INCIDENT DATE:** 10/7/16  
**INCIDENT LOCATION:** 9XX VILLAGE PKWY, CIRCLE PINES, MN  
**NARRATIVE:** ON 10/7/2016 I OBSERVED PROPERTY BLOWING IN THE WIND IN THE 900 BLOCK OF VILLAGE PARKWAY. PROPERTY WAS RETURNED TO OWNER. CLEAR.

**CASE NUMBER:** 16227812  
**CASE DESCRIPTION:** PAPER SERVICE  
**INCIDENT DATE:** 10/7/16  
**INCIDENT LOCATION:** 72XX BRIAN DR, CENTERVILLE, MN  
**NARRATIVE:** POLICE STOOD BY WHILE AN ADULT FEMALE WAS SERVED WITH PAPERS IN THE 7200 BLOCK OF BRIAN DRIVE.

**CASE NUMBER:** 16227837  
**CASE DESCRIPTION:** FOUND PROPERTY  
**INCIDENT DATE:** 10/7/16  
**INCIDENT LOCATION:** 5X NORTH DR, CIRCLE PINES, MN  
**NARRATIVE:** ON 10/7/2016 I RECEIVED FOUND PROPERTY AT BASE. ITEMS WERE BROUGHT AND SECURED INTO STORAGE. CLEAR

**CASE NUMBER:** 16228251  
**CASE DESCRIPTION:** DWI-0.08 OR MORE  
**INCIDENT DATE:** 10/8/16  
**INCIDENT LOCATION:** BIRCH ST/CENTERVILLE RD, LINO LAKES, MN  
**NARRATIVE:** DWI  
STOPPED A VEHICLE FOR A STOP SIGN VIOLATION OBSERVED AT BIRCH ST AND CENTERVILLE RD. DRIVER FOUND TO BE IMPAIRED AND WAS ARRESTED FOR DWI. VEHICLE TOWED BY TWIN CITIES. MALE TRANSPORTED TO BASE WHERE HE SUBMITTED TO A BREATH TEST WITH A FINAL BAC OF .14. MALE TRANSPORTED HOME AND WAS RELEASED TO FAMILY. CLEAR

**CASE NUMBER:** 16228745  
**CASE DESCRIPTION:** UNREGISTERED MOTOR VEHICLE  
**INCIDENT DATE:** 10/8/16  
**INCIDENT LOCATION:** 6800 BLOCK 20TH AVE, CENTERVILLE, MN  
**NARRATIVE:** A VEHICLE WAS STOPPED FOR AN EQUIPMENT VIOLATION THAT OCCURRED IN THE 6800 BLOCK OF 20 AVENUE. FOLLOW UP INVESTIGATION SHOWED THE VEHICLE WAS DISPLAYING REGISTRATION THAT BELONGED TO A DIFFERENT VEHICLE. THE ADULT MALE DRIVER WAS CITED AND RELEASED. THE VEHICLE WAS TOWED AND HELD FOR VALID REGISTRATION.



**CASE NUMBER:** 16229070  
**CASE DESCRIPTION:** MEDICAL MENTAL HEALTH  
**INCIDENT DATE:** 10/9/16  
**INCIDENT LOCATION:** 9XXX LEXINGTON AVE, LEXINGTON, MN  
**NARRATIVE:** PSYCH ISSUES  
MALE IN THE 9000 BLOCK OF LEXINGTON AVE TRANSPORTED TO U OF M HOSPITAL VIA ALLINA HOSPITAL DUE TO SEEING THINGS THAT WERE NOT REAL. MALE WENT WILLINGLY.

**CASE NUMBER:** 16229368  
**CASE DESCRIPTION:** CHECK WELFARE  
**INCIDENT DATE:** 10/9/16  
**INCIDENT LOCATION:** 9XXX LEXINGTON AVE, LEXINGTON, MN  
**NARRATIVE:** POLICE CHECKED THE WELFARE OF A MALE IN THE 9000 BLOCK OF LEXINGTON AVE. THE MALE WAS INTERVIEWED, DEEMED NOT TO BE A DANGER TO HIMSELF OR OTHERS, AND RELEASED TO A FRIEND.

**CASE NUMBER:** 16229400  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 10/9/16  
**INCIDENT LOCATION:** 1X PARK DR, CIRCLE PINES, MN  
**NARRATIVE:**

**CASE NUMBER:** 16229580  
**CASE DESCRIPTION:** ASSIST OTHER AGENCY  
**INCIDENT DATE:** 10/9/16  
**INCIDENT LOCATION:** BLAINE, MN  
**NARRATIVE:**

**CASE NUMBER:** 16229843  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 10/10/16  
**INCIDENT LOCATION:** 17XX WESTVIEW ST, CENTERVILLE, MN  
**NARRATIVE:**

**CASE NUMBER:** 16229966  
**CASE DESCRIPTION:** DUMPING ON PUBLIC GROUNDS  
**INCIDENT DATE:** 10/10/16  
**INCIDENT LOCATION:** 3800 BLOCK MINUTEMAN LN, LEXINGTON, MN  
**NARRATIVE:** ON 10/10/2016 I RECEIVED INFORMATION REGARDING FURNITURE THAT WAS DUMPED NEAR WOODLAND AVE. FURNITURE WAS LOCATED AND PUBLIC WORKS CONTACTED. FOLLOW UP REQUIRED.

**CASE NUMBER:** 16230065  
**CASE DESCRIPTION:** CHECK WELFARE  
**INCIDENT DATE:** 10/10/16  
**INCIDENT LOCATION:** 38XX PATRIOT LN, LEXINGTON, MN  
**NARRATIVE:** WELFARE CHECK  
WAS REQUESTED TO CHECK THE WELFARE OF A FEMALE IN THE 3800 BLOCK OF PATRIOT LN. FEMALE APPEARED TO BE A VULNERABLE ADULT IN NEED OF SERVICES. CASE REFERRED TO OTHER AGENCY.  
CLEAR.

**CASE NUMBER:** 16230192  
**CASE DESCRIPTION:** SUSPICIOUS VEHICLE  
**INCIDENT DATE:** 10/10/16  
**INCIDENT LOCATION:** 200 BLOCK STARDUST BLVD, CIRCLE PINES, MN  
**NARRATIVE:** POLICE MADE CONTACT WITH A SUSPICIOUS MALE IN THE 200 BLOCK OF STARDUST BLVD. THE MALE WAS CHECKED AND RELEASED.

**CASE NUMBER:** 16230776  
**CASE DESCRIPTION:** ACCIDENT-MV HR PD  
**INCIDENT DATE:** 10/11/16  
**INCIDENT LOCATION:** GOLDEN LAKE RD / WEST GOLDEN LAKE RD, CIRCLE PINES, MN  
**NARRATIVE:** ACCIDENT  
POLICE RESPONDED TO WEST GOLDEN LAKE ROAD/GOLDEN LAKE ROAD ON A PROPERTY DAMAGE HIT AND RUN ACCIDENT. POLICE GATHERED ALL PERTINENT INFORMATION FROM THE VICTIM. POLICE PROVIDED THE VICTIM WITH A BUSINESS CARD WHICH CONTAINED THE CASE NUMBER.  
NO WITNESSES OR SUSPECTS TO THE INCIDENT.  
CLEAR

**CASE NUMBER:** 16230912  
**CASE DESCRIPTION:** VEHICLE- LOCKOUT  
**INCIDENT DATE:** 10/11/16  
**INCIDENT LOCATION:** 1X CENTER RD, CIRCLE PINES, MN  
**NARRATIVE:**

**CASE NUMBER:** 16231012  
**CASE DESCRIPTION:** ACCIDENT PD  
**INCIDENT DATE:** 10/11/16  
**INCIDENT LOCATION:** LEXINGTON AVE / VILLAGE PKWY, LEXINGTON, MN  
**NARRATIVE:** PD ACCIDENT  
OFFICERS OBSERVED A PROPERTY DAMAGE ACCIDENT THAT OCCURRED PRIOR TO THEIR ARRIVAL IN THE AREA OF LEXINGTON AVE AND VILLAGE PKWY. OFFICERS BLOCKED THE SCENE, GATHERED INFORMATION AND ORDERED TOWS. FIRE WAS DISPATCHED TO ASSIST WITH FLUID CLEANUP.  
CLEAR



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

**TO WHOM IT MAY CONCERN:**

**Notice is hereby given, the Lexington City Council Workshop meeting scheduled for October 20, 2016 following the Regular Lexington City Council meeting has been canceled due to lack of agenda items.**

**Mary Vinzant**  
**Deputy City Clerk**

**POSTED: October 14, 2016**

**Unapproved minutes  
PUBLIC HEARING  
&  
CITY OF LEXINGTON  
REGULAR COUNCIL MEETING  
OCTOBER 6, 2016 – 7:00 P.M.  
9180 LEXINGTON AVENUE**

**PUBLIC HEARING**

**1. CALL TO ORDER: - Mayor Kurth**

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

*Mayor Kurth called to order the meeting of the Public Hearing for the City of Lexington at 7:00 pm of October 6, 2016. Councilmember's present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Coan, Police Chief; Steve Winter, City Engineer; Travis Schmid, Public Works; Dave McNeil, Property Owner; James Julkowski, Property Owner; Barb Mahr, Citizen; Quad Press.*

**2. PUBLIC HEARING: The purpose is to consider the Minor Subdivision requests for:**

- 9440 Griggs Avenue – Julkowski Lot Adjustment

*No one was present to provide comments on 9440 Griggs Avenue lot line adjustment.*

- 3946 Lovell Road – McNeil Lot Split

*Barb Mahr, 9333 Ryan Place, Lexington, MN. was present to provide comments on the proposed lot split at 3946 Lovell Road. Ms. Mahr explained that the property owner's of 3946 Lovell Road have been irresponsible over the years and have not been maintaining the grass, weeds, junk and debris. Ms. Mahr asked the McNeil's why they have not been maintaining their property. Dave McNeil responded by saying that it has been owned by their father over the years, and he was unaware of the condition of the property. He stated the lot is being sold to a builder that is planning on building a home on the site. Discussion ensued.*

*Mayor Kurth asked if we can require the McNeil's to clean up their property prior to approving the survey map. Petracek stated the Council could approve the lot spit contingent upon mowing the property. Attorney Glaser concurred with that recommendation. Discussion ensued.*

**3. ADJOURN PUBLIC HEARING**



*A motion was made by Councilmember Hughes to adjourn the public hearing at 7:06 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.*

## **REGULAR COUNCIL MEETING**

### **1. CALL TO ORDER: – Mayor Kurth**

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

*Mayor Kurth called to order the Regular City Council meeting for October 6, 2016 at 7:06 p.m. Councilmember's present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Jim Coan, Police Chief; Steve Winter, City Engineer; Travis Schmid, Public Works; Dave McNeil, Property Owner; James Julkowski, Property Owner; Barb Mahr, Citizen; Quad Press Reporter.*

### **2. CITIZENS FORUM**

*No citizens were present to address the City Council.*

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

*A motion was made by Councilmember Devries to approve the agenda as typewritten. The motion was seconded by Councilmember Payment. Motion carried 5-0.*

### **4. CENTENNIAL LAKES POLICE DEPARTMENT 2015 ANNUAL REPORT**

*Chief Coan was present to provide an overview of the 2015 Annual Police Department Report.*

### **5. INFORMATIONAL REPORTS:**

- A. Airport (Councilmember Harris) – *No report given. No meetings have been held.*
- B. Cable Commission (Councilmember Payment) - *Councilmember Payment stated that the HDTV upgrades are being installed. The next Cable Commission meeting is October 19th.*
- C. City Administrator (Bill Petracek) – *Petracek provided a brief overview of the survey obtained. He asked the Council if they wanted to review the results at the October workshop or the November workshop since Councilmember Payment would not be present at the October meeting. Discussion ensued. The consensus of the Council was to review them at the November workshop.*

*Petracek also provided a brief update on the Lovell Building sale process.*

### **6. LETTERS AND COMMUNICATIONS:**

- A. Public Notice – Public Hearing(s)
- B. Public Notice – Lexington Fall Fest
- C. Planning & Zoning meeting minutes – September 12, 2016
- D. Connexus Energy – New Meter Technology
- E. Memo – I35W North Advisory Committee – Construction Impacts
- F. Council Workshop meeting minutes – September 15, 2016
- G. Centennial Lakes Police Department Media Report – 9-22-16/9-28-16

*No discussion was had on the Letters and Communications*

#### **7. CONSENT ITEMS:**

- A. Recommendation to Approve Council Minutes:  
Council Meeting – September 15, 2016
- B. Recommendation to Approve Claims and Bills:  
Check #'s 13450 through 13453  
Check #'s 41175 through 41238  
Check #'s 11089 through 11107
- C. Recommendation to approve Business License

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

#### **8. ACTION ITEMS:**

- A. Recommendation to approve survey map for Minor Subdivision  
9440 Griggs Avenue

*A motion was made by Councilmember Devries to approve the survey map for a minor subdivision at 9440 Griggs Avenue. The motion was seconded by Councilmember Harris. Motion carried 5-0.*

- B. Recommendation to approve survey map for Minor Subdivision  
3946 Lovell Road

*A motion was made by Councilmember Devries to approve the survey map for a minor subdivision at 3946 Lovell Road contingent upon the property owner's mowing the grass and cleaning up the debris. The motion was seconded by Councilmember Payment. Motion carried 5-0.*

- C. Recommendation to approve sale of firefighter helmets by silent auction  
sealed bid process



*A motion was made by Councilmember Payment to approve the sale of firefighter helmets by silent auction sealed bid process. The motion was seconded by Councilmember Devries. Motion carried 5-0.*

- D. Recommendation to approve Wellhouse alternate bid without generator in the amount of \$439500.00 submitted by Municipal Builder Inc.

*City Engineer Winter provided an overview of the bids for the well house improvements. He explained that \$65,000 of the project costs can be removed from the bid based on the need to comply with the code. Discussion ensued. Petracek explained that the budgeted amount was \$370,000 for the project and the low bid provided is \$70,000 higher than the budgeted amount. Discussion ensued.*

*Winter explained that they pulled out the \$150,000 for a new generator due to the high cost. Discussion ensued.*

*Mayor Kurth asked if we will need to do these upgrades in the future if we cut them out of the project. Winter stated that we would need to make these upgrades eventually. Discussion ensued. Mayor Kurth feels that we may as well do these upgrades to the well house now before they get more expensive.*

*Petracek explained that the water utility has a healthy fund balance and can absorb the additional costs. He added that it is important to make these investments in the water system.*

*A motion was made by Councilmember Devries to approve the well house alternate bid without generator in the amount of \$439,500 submitted by Municipal Builder Inc. The motion was seconded by Councilmember Harris. Motion carried 5-0.*

## **9. MAYOR AND COUNCIL INPUT**

*Councilmember Devries addressed a complaint regarding Woodland Road drainage. Discussion ensued.*

*Councilmember Payment informed everyone of the Fire Department open house.*

## **10. ADJOURNMENT**

*A motion was made by Councilmember Hughes to adjourn the meeting at 7:32 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.*

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval at the Council Meeting of October 20, 2016.**

(1) Payroll

Checks	13454 through	13456	\$	476.12
Vouchers	400001 through	400018	\$	19,787.56

VOID:

Automatic Withdrawals

Federal Tax	\$2,555.35	
Social Security	\$1,738.93	
Medicare	\$406.68	
State Tax	<u>\$1,073.40</u>	
Total	\$5,774.36	\$ 5,774.36

(2) Automatic Data Processing \$ 262.91

(3) General and Liquor Payment Recommendations:

Checks:	41239 through	41295	\$	128,954.56
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(4) ACH and Credit Card Payments for:

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

Total Payments and Withdrawals Approval \$ 155,255.51

Centennial Lakes Police Payment Recommendations:

Checks	11108 through	11126	\$	7,976.26
ACH		201606	\$	<u>7,184.00</u>
Total Payments			\$	<u>15,160.26</u>

VOID:



WEEK 40 BATCH 6540 20 PAYS  
0 Employees With Overflow Statement  
0 Overflow Statement 1 Total Statement  
Tot Cks/Vchrs:000000000004 Total Pages:000000000006 - Page count not applicable for iReports  
First No. Last No. Total  
Checks: 00000013454 00000013456 000000000003  
Vouchers: 00000400001 00000400018 000000000001

# Earnings Statement

STLO M9J TOTAL DOCUMENT  
CITY OF LEXINGTON  
LOCATION 0001

COPY

COPY

28585.43 GROSS  
20263.68 NET PAY (INCLUDING ALL DEPOSITS)  
2555.35 FEDERAL TAX  
1738.93 SOCIAL SECURITY  
406.68 MEDICARE  
.00 MEDICARE SURTAX  
.00 SUI TAX  
1073.40 STATE TAX  
.00 LOCAL TAX  
22334.95 DEDUCTIONS  
476.12 NET CHECK

STLO COMPANY CODE M9J  
CITY OF LEXINGTON  
TOTAL DOCUMENT  
LOCATION 0001

COPY

COPY

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



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 : 481114196  
Advice of Debit Date : 10/07/2016  
Advice of Debit Due Date : 10/14/2016  
Total Debited This Invoice : \$262.91

**i Inquiries**

For Billing inquiries, please contact NorthwestService@adp.com.  
For Product/Service inquiries, please contact your Client Service Team.

HRISTO GALIOV  
CITY OF LEXINGTON  
9180 LEXINGTON AVE N  
CIRCLE PINES, MN 55014-3625

**CURRENT CHARGES**

ADP PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 0069-10-M9J					
Processing Charges for Period Ending Date: 10/01/2016					
Pays	20			\$145.75	
New Hires	1	\$1.00 each		\$1.00	
New Hire Reporting Service	1	at no charge			
Labor Distribution	20			\$19.10	
Personnel Reporting Sys Base Chg	123	at no charge			
Tax Service	20	\$0.30 each	\$33.05	\$39.05	
ADPiPayStatements	20	\$0.20 each		\$4.00	
iReports	20	\$0.08 each		\$1.60	
YTD Download	20	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	20	at no charge			
Employee Payment Services for Period Ending Date: 10/01/2016					
Full Service Direct Deposit	23	\$0.82 each	\$12.45	\$31.31	

TOTAL CHARGES FOR COMPANY CODE:

0069-10-M9J

\$262.91

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**Total Debited****\$262.91**

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**WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.**

This amount will be processed for debit from your account # XXXXXXXX6090 on 10/14/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.

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**\*Check Detail Register©**

October 2016

		Check Amt	Invoice	Comment
<b>10100 4M FUND</b>				
Paid Chk#	041239	10/7/2016	<b>BREAKTHRU BEVERAGE MN</b>	
E 609-00000-251	Liquor Purchase	\$3,935.10	1080523757	
E 609-00000-251	Liquor Purchase	\$2,094.66	1080526971	
E 609-00000-251	Liquor Purchase	\$3,439.01	1080530089	
<b>Total BREAKTHRU BEVERAGE MN</b>		<b>\$9,468.77</b>		
Paid Chk#	041240	10/20/2016	<b>AMERICAN BOTTLING</b>	
E 609-00000-254	Miscellaneous Purchase	\$295.80	7421055225	
<b>Total AMERICAN BOTTLING</b>		<b>\$295.80</b>		
Paid Chk#	041241	10/20/2016	<b>ARCTIC GLACIER ICE</b>	
E 609-00000-257	Ice For Resale	\$220.21	1913628103	
E 609-00000-257	Ice For Resale	\$92.84	1914621905	
<b>Total ARCTIC GLACIER ICE</b>		<b>\$313.05</b>		
Paid Chk#	041242	10/20/2016	<b>ARTISAN BEER COMPANY</b>	
E 609-00000-252	Beer Purchase	\$461.55	3130692	
<b>Total ARTISAN BEER COMPANY</b>		<b>\$461.55</b>		
Paid Chk#	041243	10/20/2016	<b>ASPEN MILLS</b>	
E 101-42260-214	Fire Uniforms	\$586.95	186502	UNIFORMS - FIRE
E 101-42260-214	Fire Uniforms	\$43.95	186730	UNIFORMS - FIRE
<b>Total ASPEN MILLS</b>		<b>\$630.90</b>		
Paid Chk#	041244	10/20/2016	<b>ATHLETIC OUTFITTERS</b>	
E 609-00000-430	Miscellaneous	\$191.30	52708	UNIFORMS - MLS
<b>Total ATHLETIC OUTFITTERS</b>		<b>\$191.30</b>		
Paid Chk#	041245	10/20/2016	<b>AUTOPLUS AUTO PARTS</b>	
E 730-00000-404	Repair Machinery/Equipment	\$3.45	038875218	EQUIPMENT PARTS - WATER
<b>Total AUTOPLUS AUTO PARTS</b>		<b>\$3.45</b>		
Paid Chk#	041246	10/20/2016	<b>BADGER METER INC</b>	
G 730-15500	Prepaid Items	\$980.00	1122283	ANNUAL METER READING MAINTENANCE
E 730-00000-327	Annual Technology Maintenance	\$196.00	1122283	ANNUAL METER READING MAINTENANCE
E 730-00000-309	EDP, Software and Design	\$54.00	1123828	Q3 2016 CELLULAR BACKHAUL
<b>Total BADGER METER INC</b>		<b>\$1,230.00</b>		
Paid Chk#	041247	10/20/2016	<b>BEISSWENGER S</b>	
E 101-45200-221	Equipment Parts	\$113.76	797794	EQUIPMENT REPAIR PARTS - PARKS
<b>Total BEISSWENGER S</b>		<b>\$113.76</b>		
Paid Chk#	041248	10/20/2016	<b>BELLBOY CORPORATION</b>	
E 609-00000-251	Liquor Purchase	\$2,384.25	55780200	
<b>Total BELLBOY CORPORATION</b>		<b>\$2,384.25</b>		
Paid Chk#	041249	10/20/2016	<b>BERNICKS BEVERAGES</b>	
E 609-00000-254	Miscellaneous Purchase	\$20.00	323092	
E 609-00000-252	Beer Purchase	\$604.66	323093	
<b>Total BERNICKS BEVERAGES</b>		<b>\$624.66</b>		
Paid Chk#	041250	10/20/2016	<b>BREAKTHRU BEVERAGE MN</b>	
E 609-00000-252	Beer Purchase	\$46.15	1080526972	
E 609-00000-251	Liquor Purchase	\$13,561.64	1080533407	
E 609-00000-251	Liquor Purchase	\$126.20	1080534366	
E 609-00000-253	Wine Purchase	\$129.45	1080534366	

**\*Check Detail Register©**

October 2016

			Check Amt	Invoice	Comment
E 609-00000-251	Liquor Purchase		\$2,777.05	1080536616	
E 609-00000-252	Beer Purchase		\$46.15	1080536617	
E 609-00000-251	Liquor Purchase		(\$17.18)	2080149470	
E 609-00000-251	Liquor Purchase		(\$17.04)	2080149760	
<b>Total BREAKTHRU BEVERAGE MN</b>			<b>\$16,652.42</b>		
Paid Chk# 041251	10/20/2016	<b>CAPITOL BEVERAGE SALES</b>			
E 609-00000-252	Beer Purchase		\$6,345.25	1030258	
E 609-00000-254	Miscellaneous Purchase		\$14.00	1035966	
E 609-00000-252	Beer Purchase		\$3,465.90	1036352	
E 609-00000-252	Beer Purchase		\$102.05	1039508	
E 609-00000-254	Miscellaneous Purchase		\$45.52	1041855	
E 609-00000-252	Beer Purchase		\$186.00	1041856	
<b>Total CAPITOL BEVERAGE SALES</b>			<b>\$10,158.72</b>		
Paid Chk# 041252	10/20/2016	<b>CIRCLE PINES, CITY OF</b>			
E 551-60000-601	Bond Principal		\$4,148.07	429	MEMBER CITIES GO NOTES SERIES 2016A
E 551-60000-611	Bond Interest		\$509.45	429	MEMBER CITIES GO NOTES SERIES 2016A
<b>Total CIRCLE PINES, CITY OF</b>			<b>\$4,657.52</b>		
Paid Chk# 041253	10/20/2016	<b>CITYWIDE WINDOW SERVICES INC.</b>			
E 609-00000-400	General Maintenance		\$32.42	606700	SEPT 2016 SERVICE - MLS
<b>Total CITYWIDE WINDOW SERVICES INC.</b>			<b>\$32.42</b>		
Paid Chk# 041254	10/20/2016	<b>CLEAR RIVER BEVERAGE COMPANY</b>			
E 609-00000-252	Beer Purchase		\$231.95	312998	
E 609-00000-252	Beer Purchase		\$252.95	315371	
<b>Total CLEAR RIVER BEVERAGE COMPANY</b>			<b>\$484.90</b>		
Paid Chk# 041255	10/20/2016	<b>COMCAST</b>			
E 101-43100-329	Cable/Internet		\$46.47		8772 10 519 0023966
E 609-00000-329	Cable/Internet		\$121.04		8772 10 519 0024097
E 101-42260-329	Cable/Internet		\$85.97		8772 10 519 0007159
E 101-45200-329	Cable/Internet		\$30.98		8772 10 519 0023966
<b>Total COMCAST</b>			<b>\$284.46</b>		
Paid Chk# 041256	10/20/2016	<b>CRYSTEEL TRUCK EQUIPMENT</b>			
E 370-00000-500	Capital Expenditures		\$5,061.75	F38788	CRANE INSTALL
<b>Total CRYSTEEL TRUCK EQUIPMENT</b>			<b>\$5,061.75</b>		
Paid Chk# 041257	10/20/2016	<b>CULLIGAN BOTTLED WATER</b>			
E 101-41500-411	Culligan		\$24.15	114X59855508	
E 101-42260-411	Culligan		\$24.15	114X59855508	
E 609-00000-411	Culligan		\$9.64	114X60006604	
<b>Total CULLIGAN BOTTLED WATER</b>			<b>\$57.94</b>		
Paid Chk# 041258	10/20/2016	<b>DAHLHEIMER DISTRIBUTING</b>			
E 609-00000-252	Beer Purchase		\$120.00	132934	
E 609-00000-252	Beer Purchase		\$7,173.10	133003	
E 609-00000-252	Beer Purchase		\$3,961.20	133359	
<b>Total DAHLHEIMER DISTRIBUTING</b>			<b>\$11,254.30</b>		
Paid Chk# 041259	10/20/2016	<b>DIERS IRRIGATION LLC</b>			
E 101-42260-400	General Maintenance		\$73.33	161667	IRRIGATION BLOWOUT
E 609-00000-400	General Maintenance		\$73.33	161667	IRRIGATION BLOWOUT
E 101-41500-400	General Maintenance		\$73.34	161667	IRRIGATION BLOWOUT



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October 2016

		Check Amt	Invoice	Comment
<b>Total DIERS IRRIGATION LLC</b>		<b>\$220.00</b>		
Paid Chk#	041260	10/20/2016	<b>FERGUSON WATERWORKS</b>	
E 730-00000-210	Operating Supplies	\$73.77	0218787	TEST KITS - WATER DEPT
<b>Total FERGUSON WATERWORKS</b>		<b>\$73.77</b>		
Paid Chk#	041261	10/20/2016	<b>FESTIVAL FOODS</b>	
E 101-43100-430	Miscellaneous	\$26.34		SUPPLIES - SHOP
E 101-41500-430	Miscellaneous	\$26.34		SUPPLIES - CITY HALL
<b>Total FESTIVAL FOODS</b>		<b>\$52.68</b>		
Paid Chk#	041262	10/20/2016	<b>FRATTALLONE S HARDWARE</b>	
E 220-47000-400	General Maintenance	\$11.73	057691/G	CONCRETE REPAIR SUPPLIES
<b>Total FRATTALLONE S HARDWARE</b>		<b>\$11.73</b>		
Paid Chk#	041263	10/20/2016	<b>GOPHER STATE ONE CALL</b>	
E 730-00000-228	Gopher State One Call	\$30.37	6090509	SEPT 2016 SERVICES
E 770-00000-228	Gopher State One Call	\$30.38	6090509	SEPT 2016 SERVICES
<b>Total GOPHER STATE ONE CALL</b>		<b>\$60.75</b>		
Paid Chk#	041264	10/20/2016	<b>HEIFORT, DOT</b>	
G 730-11700	Accounts Receivable	\$228.18		REFUND - UTILITY ACCOUNT OVERPAYMENT
<b>Total HEIFORT, DOT</b>		<b>\$228.18</b>		
Paid Chk#	041265	10/20/2016	<b>HENNEPIN TECHNICAL COLLEGE</b>	
E 101-42260-208	Training and Instruction	\$900.00	00358093	CONTRACT #17055
<b>Total HENNEPIN TECHNICAL COLLEGE</b>		<b>\$900.00</b>		
Paid Chk#	041266	10/20/2016	<b>HOHENSTEINS INC</b>	
E 609-00000-252	Beer Purchase	\$1,832.00	853138	
<b>Total HOHENSTEINS INC</b>		<b>\$1,832.00</b>		
Paid Chk#	041267	10/20/2016	<b>HOLIDAY STATIONSTORES</b>	
E 101-45200-212	Gas & Oil	\$68.41		ACCT #012-558-511
E 101-42260-212	Gas & Oil	\$108.43		ACCT #012-558-511
E 770-00000-212	Gas & Oil	\$85.54		ACCT #012-558-511
E 651-00000-212	Gas & Oil	\$34.20		ACCT #012-558-511
E 730-00000-212	Gas & Oil	\$85.52		ACCT #012-558-511
E 101-43100-212	Gas & Oil	\$68.41		ACCT #012-558-511
E 101-45200-212	Gas & Oil	\$201.48		GAS CANS LESS REBATE
<b>Total HOLIDAY STATIONSTORES</b>		<b>\$651.99</b>		
Paid Chk#	041268	10/20/2016	<b>IMAGE PRINTING &amp; GRAPHICS</b>	
E 101-41500-350	Print/Binding	\$422.17	147704	OCT-DEC 2016 NEWSLETTER
E 101-43500-203	Printing	\$180.93	147704	OCT-DEC 2016 NEWSLETTER
<b>Total IMAGE PRINTING &amp; GRAPHICS</b>		<b>\$603.10</b>		
Paid Chk#	041269	10/20/2016	<b>JERRYS LAWN CARE</b>	
G 101-12400	Special Assess Rec-Pending	\$150.00		9128 JACKSON AVE MOWING
<b>Total JERRYS LAWN CARE</b>		<b>\$150.00</b>		
Paid Chk#	041270	10/20/2016	<b>JJ TAYLOR</b>	
E 609-00000-252	Beer Purchase	\$1,645.91	2578477	
E 609-00000-252	Beer Purchase	\$594.60	2578493	
E 609-00000-252	Beer Purchase	\$7,438.70	2578503	
<b>Total JJ TAYLOR</b>		<b>\$9,679.21</b>		

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October 2016

		Check Amt	Invoice	Comment
Paid Chk# 041271	10/20/2016	<b>JOHNSON BROTHERS LIQUOR</b>		
E 609-00000-251	Liquor Purchase	\$1,022.35	5552069	
E 609-00000-253	Wine Purchase	\$657.58	5552070	
E 609-00000-251	Liquor Purchase	\$311.36	5552071	
E 609-00000-251	Liquor Purchase	\$3,107.64	5553725	
E 609-00000-251	Liquor Purchase	\$695.69	5553726	
E 609-00000-253	Wine Purchase	\$809.17	5553727	
E 609-00000-254	Miscellaneous Purchase	\$43.98	5553728	
E 609-00000-251	Liquor Purchase	\$2,094.28	5556673	
E 609-00000-251	Liquor Purchase	\$194.36	5557718	
E 609-00000-253	Wine Purchase	\$208.72	5557719	
E 609-00000-251	Liquor Purchase	\$1,654.45	5559123	
E 609-00000-251	Liquor Purchase	\$1,063.82	5559124	
E 609-00000-253	Wine Purchase	\$951.06	5559125	
E 609-00000-251	Liquor Purchase	(\$676.72)	591452	
E 609-00000-251	Liquor Purchase	(\$14.88)	592366	
E 609-00000-253	Wine Purchase	(\$13.15)	592930	
E 609-00000-253	Wine Purchase	(\$248.34)	593010	
E 609-00000-251	Liquor Purchase	(\$181.99)	593945	
E 609-00000-251	Liquor Purchase	(\$87.18)	594061	
<b>Total</b>	<b>JOHNSON BROTHERS LIQUOR</b>	<b>\$11,592.20</b>		
Paid Chk# 041272	10/20/2016	<b>LEXINGTON, CITY OF</b>		
E 770-00000-382	Water/Sewer Utilities	\$18.50		03-00000111-00-4
E 609-00000-382	Water/Sewer Utilities	\$391.36		03-00000181-00-5
E 220-47500-382	Water/Sewer Utilities	\$1,659.23		03-00000251-00-3
E 101-45200-382	Water/Sewer Utilities	\$34.93		03-00000581-00-3
E 101-42260-382	Water/Sewer Utilities	\$180.19		03-00000531-00-8
E 101-41500-382	Water/Sewer Utilities	\$860.69		03-00000231-00-7
E 730-00000-382	Water/Sewer Utilities	\$18.50		03-00000111-00-4
E 651-00000-382	Water/Sewer Utilities	\$7.42		03-00000111-00-4
E 101-45200-382	Water/Sewer Utilities	\$14.80		03-00000111-00-4
E 101-43100-382	Water/Sewer Utilities	\$14.80		03-00000111-00-4
E 101-45200-382	Water/Sewer Utilities	\$43.37		03-00000121-00-7
<b>Total</b>	<b>LEXINGTON, CITY OF</b>	<b>\$3,243.79</b>		
Paid Chk# 041273	10/20/2016	<b>M AMUNDSON LLP</b>		
E 609-00000-256	Tobacco Products For Resale	\$2,101.34	225420	
<b>Total</b>	<b>M AMUNDSON LLP</b>	<b>\$2,101.34</b>		
Paid Chk# 041274	10/20/2016	<b>MET COUNCIL - WASTEWATER</b>		
E 770-00000-389	MWCC Charges	\$7,193.48	0001060035	NOV 2016 SEWER CHARGE
<b>Total</b>	<b>MET COUNCIL - WASTEWATER</b>	<b>\$7,193.48</b>		
Paid Chk# 041275	10/20/2016	<b>MSA PROFESSIONAL SERVICES</b>		
E 101-41500-303	Engineering Fees	\$19.98	43-R10481000	GENERAL
<b>Total</b>	<b>MSA PROFESSIONAL SERVICES</b>	<b>\$19.98</b>		
Paid Chk# 041276	10/20/2016	<b>OREILLY AUTO PARTS</b>		
E 101-45200-404	Repair Machinery/Equipment	\$13.92	3472-219413	EQUIPMENT PARTS - PARKS
<b>Total</b>	<b>OREILLY AUTO PARTS</b>	<b>\$13.92</b>		
Paid Chk# 041277	10/20/2016	<b>OXYGEN SERVICE COMPANY</b>		
E 101-42260-210	Operating Supplies	\$112.80	03353315	OPERATING SUPPLIES - FIRE DEPT
<b>Total</b>	<b>OXYGEN SERVICE COMPANY</b>	<b>\$112.80</b>		

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October 2016

			Check Amt	Invoice	Comment
Paid Chk#	041278	10/20/2016	<b>PACE ANALYTICAL</b>		
E 730-00000-306	Water Testing		\$50.00	16100153455	WATER TEST FEE
	<b>Total</b>	<b>PACE ANALYTICAL</b>	<b>\$50.00</b>		
Paid Chk#	041279	10/20/2016	<b>PAUSTIS &amp; SONS</b>		
E 609-00000-253	Wine Purchase		\$934.25	8563678-IN	
	<b>Total</b>	<b>PAUSTIS &amp; SONS</b>	<b>\$934.25</b>		
Paid Chk#	041280	10/20/2016	<b>PEPSI COLA COMPANY</b>		
E 609-00000-254	Miscellaneous Purchase		\$235.00	84805754	
	<b>Total</b>	<b>PEPSI COLA COMPANY</b>	<b>\$235.00</b>		
Paid Chk#	041281	10/20/2016	<b>PHILLIPS WINE AND SPIRITS INC</b>		
E 609-00000-251	Liquor Purchase		\$101.16	2050211	
E 609-00000-251	Liquor Purchase		\$1,534.85	2051320	
E 609-00000-253	Wine Purchase		\$1,031.92	2051321	
E 609-00000-251	Liquor Purchase		\$388.72	2054213	
E 609-00000-251	Liquor Purchase		\$405.38	2055131	
E 609-00000-253	Wine Purchase		\$1,390.30	2055132	
E 609-00000-251	Liquor Purchase		(\$131.14)	246804	
E 609-00000-253	Wine Purchase		(\$23.10)	247282	
	<b>Total</b>	<b>PHILLIPS WINE AND SPIRITS INC</b>	<b>\$4,698.09</b>		
Paid Chk#	041282	10/20/2016	<b>PLASCH, JACK</b>		
G 730-11700	Accounts Receivable		\$6.36		REFUND - UTILITY ACCOUNT OVERPAYMENT
	<b>Total</b>	<b>PLASCH, JACK</b>	<b>\$6.36</b>		
Paid Chk#	041283	10/20/2016	<b>POPP COMMUNICATIONS</b>		
E 101-45200-321	Telephone		\$5.84	992369839	OCT 2016 TELEPHONE SERVICE
E 609-00000-321	Telephone		\$31.16	992369839	OCT 2016 TELEPHONE SERVICE
E 101-41500-321	Telephone		\$348.08	992369839	OCT 2016 TELEPHONE SERVICE
E 770-00000-321	Telephone		\$7.88	992369839	OCT 2016 TELEPHONE SERVICE
E 651-00000-321	Telephone		\$1.77	992369839	OCT 2016 TELEPHONE SERVICE
E 101-43100-321	Telephone		\$5.84	992369839	OCT 2016 TELEPHONE SERVICE
E 730-00000-321	Telephone		\$7.88	992369839	OCT 2016 TELEPHONE SERVICE
	<b>Total</b>	<b>POPP COMMUNICATIONS</b>	<b>\$408.45</b>		
Paid Chk#	041284	10/20/2016	<b>PRESS PUBLICATIONS</b>		
E 101-41500-351	Legal Notices Publishing		\$350.33	526269	LEGAL NOTICE - WELLHOUSE BIDS
E 101-41500-351	Legal Notices Publishing		\$47.58	527859	LEGAL NOTICE - ZONING
E 101-41500-351	Legal Notices Publishing		\$47.58	527869	LEGAL NOTICE - ZONING
	<b>Total</b>	<b>PRESS PUBLICATIONS</b>	<b>\$445.49</b>		
Paid Chk#	041285	10/20/2016	<b>RES SPECIALTY PYROTECHNICS</b>		
G 101-22080	Fall Festival		\$10,000.00	19628	FALL FESTIVAL FIREWORKS
	<b>Total</b>	<b>RES SPECIALTY PYROTECHNICS</b>	<b>\$10,000.00</b>		
Paid Chk#	041286	10/20/2016	<b>ROCK GARDENS</b>		
E 770-00000-210	Operating Supplies		\$311.70	63843	SEWER SERVICE REPAIRS
	<b>Total</b>	<b>ROCK GARDENS</b>	<b>\$311.70</b>		
Paid Chk#	041287	10/20/2016	<b>ROSENGREN, JEROME</b>		
G 730-11700	Accounts Receivable		\$19.04		REFUND - UTILITY ACCOUNT OVERPAYMENT
	<b>Total</b>	<b>ROSENGREN, JEROME</b>	<b>\$19.04</b>		
Paid Chk#	041288	10/20/2016	<b>ROYAL ROOFING INC</b>		



**\*Check Detail Register©**

October 2016

			Check Amt	Invoice	Comment
E 609-00000-401	Repair Buildings		\$499.77	16-340	ROOF REPAIRS - MLS
	<b>Total ROYAL ROOFING INC</b>		<b>\$499.77</b>		
Paid Chk# 041289	10/20/2016	<b>SIMPLEX GRINNELL</b>			
E 220-48000-385	Building Security		\$303.08	78909774	FIRE ALARM MONITORING CONTRACT
G 220-15500	Prepaid Items		\$216.48	78909774	FIRE ALARM MONITORING CONTRACT
	<b>Total SIMPLEX GRINNELL</b>		<b>\$519.56</b>		
Paid Chk# 041290	10/20/2016	<b>SOUTHERN GLAZERS OF MN</b>			
E 609-00000-251	Liquor Purchase		\$799.15	1458043	
E 609-00000-253	Wine Purchase		\$734.08	1458044	
E 609-00000-251	Liquor Purchase		\$2,522.97	1460722	
E 609-00000-253	Wine Purchase		\$785.98	1460723	
	<b>Total SOUTHERN GLAZERS OF MN</b>		<b>\$4,842.18</b>		
Paid Chk# 041291	10/20/2016	<b>TWIST OFFICE PRODUCTS</b>			
E 101-41500-200	Office Supplies		\$53.25	775860-0	OFFICE SUPPLIES
E 101-41500-200	Office Supplies		\$10.38	776508-0	OFFICE SUPPLIES
E 101-41500-200	Office Supplies		(\$34.17)	C 775641-0	OFFICE SUPPLIES
	<b>Total TWIST OFFICE PRODUCTS</b>		<b>\$29.46</b>		
Paid Chk# 041292	10/20/2016	<b>VINZANT, MARY</b>			
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 10/08/16
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 10/15/16
	<b>Total VINZANT, MARY</b>		<b>\$264.00</b>		
Paid Chk# 041293	10/20/2016	<b>WINE COMPANY</b>			
E 609-00000-253	Wine Purchase		\$464.25	16440	
	<b>Total WINE COMPANY</b>		<b>\$464.25</b>		
Paid Chk# 041294	10/20/2016	<b>WINE MERCHANTS</b>			
E 609-00000-253	Wine Purchase		\$366.54	7101026	
	<b>Total WINE MERCHANTS</b>		<b>\$366.54</b>		
Paid Chk# 041295	10/20/2016	<b>YESCO</b>			
G 609-20100	Sales Tax Payable		(\$120.83)	1512	LED SIGN - MLS
E 609-00000-401	Repair Buildings		\$1,878.41	1512	LED SIGN - MLS
	<b>Total YESCO</b>		<b>\$1,757.58</b>		
	<b>10100 4M FUND</b>		<b>\$128,954.56</b>		

**Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$15,385.75
220 LOVELL BUILDING	\$2,454.52
370 SEWER CAPITAL FUND	\$5,061.75
551 16 NORTH METRO GO	\$4,657.52
609 MUNICIPAL LIQUOR FUND	\$91,951.08
651 STORM WATER FUND	\$43.39
730 WATER FUND	\$1,753.07
770 SEWER FUND	\$7,647.48
	<b>\$128,954.56</b>

Report Criteria:  
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/16	09/22/2016	11108	DELTA DENTAL	OCT COBRA DENTAL NN	1,484.50
10/16	10/05/2016	11109	ABRAMS & SCHMIDT LLC	LEGAL FEES	594.50
10/16	10/05/2016	11110	AMAZON	TRAINING	66.17
10/16	10/05/2016	11111	ANOKA COUNTY	AUG INTERNET ACCESS	910.26
10/16	10/05/2016	11112	ASPEN MILLS, INC	UNIFORMS	369.39
10/16	10/05/2016	11113	BCA/MNJIS SECTION	3RD QTR CJDN	390.00
10/16	10/05/2016	11114	CITY OF CIRCLE PINES	TRI COUNTY LAW ENF CONF KC	135.00
10/16	10/05/2016	11115	COVERALL OF THE TWIN CITIES INC	OCT CLEANING SERVICE	796.22
10/16	10/05/2016	11116	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	385.00
10/16	10/05/2016	11117	HOLIDAY INN & SUITES	MAWP CONF LODGING AK	208.90
10/16	10/05/2016	11118	MOUNTAINSIDE MEDICAL EQUIPMEN	NALOXONE 1ST RESP KIT	70.99
10/16	10/05/2016	11119	NEAL A. NOREN	BLDG MTC HOURS	165.00
10/16	10/05/2016	11120	O'REILLY AUTOMOTIVE, INC	VEHICLE PART	9.50
10/16	10/05/2016	11121	QUILL CORPORATION	CALENDARS/WIRELESS MOUSE/MISC	1,147.98
10/16	10/05/2016	11122	SIRCHIE	INVESTIGATION SUPPLIES	105.65
10/16	10/05/2016	11123	STREICHER'S, INC	COMMENDATION BARS	46.00
10/16	10/05/2016	11124	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES SEPT	25.00
10/16	10/05/2016	11125	U.S. HEALTH WORKS MEDICAL	PERSONNEL TESTING FK	488.00
10/16	10/05/2016	11126	VERIZON WIRELESS	CELL PHONES	578.20
10/16	10/03/2016	201606	OPTUM BANK	EFT HSA CONTRIBUTIONS OCT/NOV	7,184.00
Grand Totals:					15,160.26

M = Manual Check, V = Void Check

# LEXINGTON, MN

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## Cash Balances

Current Period: September 2016

FUND Descr	Account	MTD Debit	MTD Credit	Current Balance
<b>Cash</b>				
GENERAL FUND	G 101-10100	\$4,773.56	\$105,763.43	\$602,620.69
LOVELL BUILDING	G 220-10100	\$7,895.84	\$1,572.25	\$342,766.04
CAPITAL PROJECTS	G 310-10100	\$0.00	\$13,348.75	\$287,464.46
WATER CAPITAL FUND	G 330-10100	\$6,190.00	\$896.00	\$38,861.66
05 STREET-EDGEWOOD	G 360-10100	\$0.00	\$0.00	-\$0.17
SEWER CAPITAL FUND	G 370-10100	\$0.00	\$0.00	\$125,710.22
12 HAMLINE AVE	G 430-10100	\$0.00	\$0.00	\$0.00
13 STREET IMPROVEMENTS	G 435-10100	\$0.00	\$0.00	\$0.00
15 STREET IMPROVEMENTS	G 440-10100	\$0.00	\$585.75	\$246,229.45
16 STREET IMPROVEMENTS	G 445-10100	\$0.00	\$12,309.50	-\$40,271.44
16 NORTH METRO GO	G 551-10100	\$0.00	\$0.00	\$0.00
04 STREET-OAK LANE	G 585-10100	\$0.00	\$0.00	\$60,613.36
14 STREET-VARIOUS	G 591-10100	\$404.60	\$0.00	\$76,056.98
15 STREET-VARIOUS	G 592-10100	\$0.00	\$0.00	\$25,833.35
POLICE BUILDING	G 599-10100	\$0.00	\$4,924.37	\$6,229.06
MUNICIPAL LIQUOR FUND	G 609-10100	\$3,908.99	\$235,536.23	\$407,489.97
FARMERS MARKET	G 625-10100	\$0.00	\$0.00	\$0.00
PROPERTY MAINTENANCE PROGRAM	G 650-10100	\$410.00	\$0.00	-\$2,307.58
STORM WATER FUND	G 651-10100	\$418.96	\$641.15	-\$17,391.94
WATER FUND	G 730-10100	\$3,360.77	\$3,343.97	\$353,246.37
SEWER FUND	G 770-10100	\$3,171.52	\$8,484.59	\$341,220.92
<b>Total Cash</b>		<b>\$30,534.24</b>	<b>\$387,405.99</b>	<b>\$2,854,371.40</b>
<b>Held by Fiscal Agent</b>				
POLICE BUILDING	G 599-10110	\$0.00	\$0.00	\$0.00
<b>Total Held by Fiscal Agent</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Petty Cash</b>				
GENERAL FUND	G 101-10200	\$0.00	\$0.00	\$100.00
<b>Total Petty Cash</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$100.00</b>
<b>Change Fund</b>				
MUNICIPAL LIQUOR FUND	G 609-10250	\$0.00	\$0.00	\$2,500.00
<b>Total Change Fund</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500.00</b>
<b>Credit Card Sales Receivable</b>				
MUNICIPAL LIQUOR FUND	G 609-10350	\$0.00	\$0.00	\$13,710.93
<b>Total Credit Card Sales Receivable</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,710.93</b>
<b>Interest Receivable on Invest</b>				
GENERAL FUND	G 101-10450	\$0.00	\$0.00	\$13,535.06
<b>Total Interest Receivable on Invest</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$13,535.06</b>
<b>Taxes Receivable-Delinquent</b>				
GENERAL FUND	G 101-10700	\$0.00	\$0.00	\$37,139.86
04 STREET-OAK LANE	G 585-10700	\$0.00	\$0.00	\$261.13
POLICE BUILDING	G 599-10700	\$0.00	\$0.00	\$2,585.13



**LEXINGTON, MN**  
**\*Fund Summary -**  
**Budget to Actual©**  
 September 2016

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	2016 YTD Budget	September MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
<b>FUND 101 GENERAL FUND</b>					
Revenue	\$1,745,220.00	\$1,715.50	\$918,271.89	\$826,948.11	52.62%
Expenditure	\$1,744,934.00	\$99,353.49	\$1,191,241.18	\$553,692.82	68.27%
		<u>-\$97,637.99</u>	<u>-\$272,969.29</u>		
<b>FUND 220 LOVELL BUILDING</b>					
Revenue	\$167,300.00	\$7,895.84	\$108,227.05	\$59,072.95	64.69%
Expenditure	\$200,856.00	\$1,572.25	\$90,573.55	\$110,282.45	45.09%
		<u>\$6,323.59</u>	<u>\$17,653.50</u>		
<b>FUND 310 CAPITAL PROJECTS</b>					
Revenue	\$152,067.00	\$0.00	\$60,036.39	\$92,030.61	39.48%
Expenditure	\$195,755.00	\$13,348.75	\$148,613.52	\$47,141.48	75.92%
		<u>-\$13,348.75</u>	<u>-\$88,577.13</u>		
<b>FUND 330 WATER CAPITAL FUND</b>					
Revenue	\$7,000.00	\$0.00	\$0.00	\$7,000.00	0.00%
Expenditure	\$421,000.00	-\$5,294.00	\$69,922.53	\$351,077.47	16.61%
		<u>\$5,294.00</u>	<u>-\$69,922.53</u>		
<b>FUND 360 05 STREET-EDGEWOOD</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
<b>FUND 370 SEWER CAPITAL FUND</b>					
Revenue	\$6,000.00	\$0.00	\$0.00	\$6,000.00	0.00%
Expenditure	\$31,000.00	\$0.00	\$0.00	\$31,000.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
<b>FUND 430 12 HAMLINE AVE</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
<b>FUND 435 13 STREET IMPROVEMENTS</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$0.00</u>		
<b>FUND 440 15 STREET IMPROVEMENTS</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$585.75	\$31,145.51	-\$31,145.51	0.00%
		<u>-\$585.75</u>	<u>-\$31,145.51</u>		
<b>FUND 445 16 STREET IMPROVEMENTS</b>					
Expenditure	\$0.00	\$12,309.50	\$40,271.44	-\$40,271.44	0.00%
		<u>-\$12,309.50</u>	<u>-\$40,271.44</u>		
<b>FUND 551 16 NORTH METRO GO</b>					

**LEXINGTON, MN**  
**\*Fund Summary -**  
**Budget to Actual©**  
 September 2016

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	2016 YTD Budget	September MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
Revenue	\$0.00	\$4,657.52	\$4,657.52	-\$4,657.52	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$4,657.52	\$4,657.52		
<b>FUND 585 04 STREET-OAK LANE</b>					
Revenue	\$20,396.00	\$0.00	\$10,837.03	\$9,558.97	53.13%
Expenditure	\$19,413.00	\$0.00	\$19,412.50	\$0.50	100.00%
		\$0.00	-\$8,575.47		
<b>FUND 591 14 STREET-VARIOUS</b>					
Revenue	\$24,610.00	\$404.60	\$24,434.73	\$175.27	99.29%
Expenditure	\$19,448.00	\$0.00	\$19,151.00	\$297.00	98.47%
		\$404.60	\$5,283.73		
<b>FUND 592 15 STREET-VARIOUS</b>					
Revenue	\$0.00	\$0.00	\$9,615.69	-\$9,615.69	0.00%
		\$0.00	\$9,615.69		
<b>FUND 599 POLICE BUILDING</b>					
Revenue	\$59,000.00	\$0.00	\$31,663.37	\$27,336.63	53.67%
Expenditure	\$59,093.00	\$4,924.37	\$44,319.33	\$14,773.67	75.00%
		-\$4,924.37	-\$12,655.96		
<b>FUND 609 MUNICIPAL LIQUOR FUND</b>					
Revenue	\$2,936,400.00	\$0.00	\$2,084,194.29	\$852,205.71	70.98%
Expenditure	\$3,127,290.00	\$231,627.24	\$2,192,839.36	\$934,450.64	70.12%
		-\$231,627.24	-\$108,645.07		
<b>FUND 625 FARMERS MARKET</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
<b>FUND 650 PROPERTY MAINTENANCE PROGRAM</b>					
Revenue	\$18,300.00	\$410.00	\$17,050.00	\$1,250.00	93.17%
Expenditure	\$17,090.00	\$0.00	\$0.00	\$17,090.00	0.00%
		\$410.00	\$17,050.00		
<b>FUND 651 STORM WATER FUND</b>					
Revenue	\$28,210.00	\$0.00	\$12,974.88	\$15,235.12	45.99%
Expenditure	\$50,531.00	\$641.15	\$33,937.47	\$16,593.53	67.16%
		-\$641.15	-\$20,962.59		
<b>FUND 730 WATER FUND</b>					
Revenue	\$139,815.00	\$0.00	\$75,952.57	\$63,862.43	54.32%
Expenditure	\$201,664.00	\$2,356.97	\$107,746.66	\$93,917.34	53.43%
		-\$2,356.97	-\$31,794.09		
<b>FUND 770 SEWER FUND</b>					
Revenue	\$213,536.00	\$0.00	\$96,563.50	\$116,972.50	45.22%

**LEXINGTON, MN**  
**\*Fund Summary -**  
**Budget to Actual©**  
 September 2016

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	2016 YTD Budget	September MTD Amount	2016 YTD Amount	2016 YTD Balance	2016 % YTD Budget
Expenditure	\$316,078.00	\$8,484.59	\$177,874.14	\$138,203.86	56.28%
		-\$8,484.59	-\$81,310.64		
<b>Report Total</b>		-\$354,826.60	-\$712,569.28		





**PROFESSIONAL SERVICES**

More ideas. Better solutions.®

## Memo

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**To:** Bill Petracek, City Administrator  
**From:** Steven M. Winter, P.E.  
**Subject:** Final Payment #3 for Flowerfield Street Improvements Project  
**Date:** November 12, 2016

---

Please find the attached Final Payment #3 in the amount of \$27,340.48. We recommend payment at this time. The Contractor has finished all the work on the project.

Attached are three copies of the Final Payment #3 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to Hardrives Inc. in the amount of \$27,340.48.

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

SMW

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**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](http://www.msa-ps.com)

To (Owner): CITY OF LEXINGTON, MN	Application Period: 10-24-2015 to 10-13-2016	Application Date: 10-13-2016
Project: 2015 Flowerfield Road	From (Contractor): Hardives, Inc.	Notice to Proceed Date:
	Contract:	Via (Engineer): MSA Professional Services
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: 10481016

## Change Order Summary

1. ORIGINAL CONTRACT PRICE	\$	584,960.90
2. Net change by Change Orders	\$	-3,135.74
3. CURRENT CONTRACT PRICE (Line 1 ± 2)	\$	581,825.16
4. TOTAL COMPLETED AND STORED TO DATE (Column G on Progress Estimate)	\$	546,809.61
5. RETAINAGE:		
a. 5% x Work Completed	\$	
b. _____ % x \$ _____ Stored Material	\$	
c. Total Retainage (Line 5a + Line 5b)	\$	0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	546,809.61
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$	519,469.13
8. AMOUNT DUE THIS APPLICATION	\$	27,340.48

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

~~Approved by:~~

Funding Agency (if applicable)

(Date)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

# Progress Estimate

## Contractor's Application

For (Contract): 2015 Flowerfield Road									
Application Period: 10-24-2015 to 10-13-2016									
Application Number: 3 FINAL									
Application Date: 10-13-2016									
A									
Item	B		C		D		E		H
Bid Item No.	Bid Quantity	Unit Price	Bid Value	From Previous Application	Work Completed Quantity this Period	Value this Application	Materials Presently Stored (not in C or E)	Total Completed and Stored to Date (C + E + F)	Quantity to Date
1. MOBILIZATION	1	\$13,005.84	\$13,005.84	1.00		\$0.00		\$13,005.84	1.00
2. CLEARING AND GRUBBING	1	\$2,676.32	\$2,676.32	1.00		\$0.00		\$2,676.32	1.00
3. REMOVE CULVERT PIPE	240	\$21.41	\$5,138.40	236.00		\$0.00		\$5,052.76	236.00
4. REMOVE CONCRETE CURB	950	\$7.07	\$6,716.50	866.00		\$0.00		\$6,122.62	866.00
5. BITUMINOUS DRIVEWAY REMOVAL	1,070	\$1.63	\$1,744.10	811.00		\$0.00		\$1,321.93	811.00
6. CONCRETE DRIVEWAY REMOVAL	680	\$6.27	\$4,263.60	599.00		\$0.00		\$3,755.73	599.00
7. AGGREGATE DRIVEWAY REMOVAL	170	\$2.56	\$435.20	152.00		\$0.00		\$389.12	152.00
8. SAW CUT FULL-DEPTH	1,200	\$4.28	\$5,136.00	903.00		\$0.00		\$3,864.84	903.00
9. COMMON EXCAVATION	1,750	\$20.37	\$35,647.50	1,800.00		\$0.00		\$36,666.00	1,800.00
10. TOP SOIL BORROW (CV)	510	\$21.05	\$10,735.50	188.50		\$0.00		\$3,967.93	188.50
11. AGGREGATE SURFACING, (L.V), CLASS 5 (DWY)	80	\$35.21	\$2,816.80	28.41		\$0.00		\$1,000.32	28.41
12. FULL DEPTH RECLAMATION	15,740	\$2.33	\$36,674.20	13,685.00		\$0.00		\$31,886.05	13,685.00
13. MILL BITUMINOUS SURFACE (1.0")	110	\$13.86	\$1,524.60	59.00		\$0.00		\$817.74	59.00
14. BITUMINOUS MATERIAL FOR TACK COAT	710	\$1.93	\$1,370.30	875.00		\$0.00		\$1,688.75	875.00
15. TYPE SP 9.5 WEARING COURSE MIXTURE (2, B)	780	\$66.27	\$51,690.60	870.57		\$0.00		\$57,692.67	870.57
16. TYPE SP 12.5 WEARING COURSE MIXTURE (2, B)	1,550	\$62.00	\$96,100.00	1,443.35		\$0.00		\$89,487.70	1,443.35
17. TYPE SP 12.5 WEARING COURSE MIXTURE (2, B), FOR 3" DWY	1,070	\$17.90	\$19,153.00	1,148.00		\$0.00		\$20,549.20	1,148.00
18. 12" RC PIPE APRON	3	\$1,488.03	\$4,464.09	3.00		\$0.00		\$4,464.09	3.00
19. 15" CP PIPE SEWER	30	\$46.03	\$1,380.90	22.00		\$0.00		\$1,012.66	22.00
20. 12" RC PIPE SEWER DES 3006 CL V	317	\$52.46	\$16,629.82	290.00		\$0.00		\$15,213.40	290.00
21. ADJUST GATE VALVE BOX	9	\$302.71	\$2,724.39	13.00		\$0.00		\$3,935.23	13.00
22. CONST DRAINAGE STRUCTURE DESIGN 48" - 4020	5	\$3,313.28	\$16,566.40	5.00		\$0.00		\$16,566.40	5.00
23. CONST DRAINAGE STRUCTURE DESIGN SPECIAL 2' x 3'	1	\$2,569.26	\$2,569.26	1.00		\$0.00		\$2,569.26	1.00
24. ADJUST CATCH BASIN	5	\$356.18	\$1,780.90	5.00		\$0.00		\$1,780.90	5.00
25. CONNECT INTO EXISTING DRAINAGE STRUCTURE	2	\$669.08	\$1,338.16	2.00		\$0.00		\$1,338.16	2.00
26. ADJUST SANITARY MANHOLE	2	\$639.37	\$1,278.74	6.00		\$0.00		\$3,836.22	6.00
27. ADJUST SANITARY MANHOLE (REPLACE CONE )	4	\$1,889.48	\$7,557.92	4.00		\$0.00		\$7,557.92	4.00
28. CONCRETE CURB & GUTTER, DESIGN D412	6,460	\$12.01	\$77,584.60	5,697.00		\$0.00		\$68,420.97	5,697.00
29. CONCRETE CURB & GUTTER, DESIGN B618	560	\$13.62	\$7,627.20	563.00		\$0.00		\$7,668.06	563.00
30. VALLEY GUTTER 7" CONCRETE PAVEMENT	80	\$64.23	\$5,138.40	66.00		\$0.00		\$4,239.18	66.00
31. 6" CONCRETE DRIVEWAY PAVEMENT	680	\$53.10	\$36,108.00	628.00		\$0.00		\$33,346.80	628.00
32. TRAFFIC CONTROL	1	\$3,746.84	\$3,746.84	1.00		\$0.00		\$3,746.84	1.00
33. INLET PROTECTION	12	\$107.05	\$1,284.60	12.00		\$0.00		\$1,284.60	12.00
34. CO#2 SODDING, LAWN/BOULEVARD SOD	4,839	\$4.82	\$23,323.98	3,405.00		\$0.00		\$16,412.10	3,405.00
35. MOBILIZATION	1	\$2,723.46	\$2,723.46	1.00		\$0.00		\$2,723.46	1.00
36. SAW CUT FULL-DEPTH	960	\$4.28	\$4,108.80	601.00		\$0.00		\$2,572.28	601.00
37. COMMON EXCAVATION	310	\$27.95	\$8,664.50	279.00		\$0.00		\$7,798.05	279.00
38. FULL DEPTH RECLAMATION	2,740	\$2.45	\$6,713.00	2,750.00		\$0.00		\$6,737.50	2,750.00
39. MILL BITUMINOUS SURFACE (1.0")	70	\$21.78	\$1,524.60	71.00		\$0.00		\$1,546.38	71.00
40. TYPE SP12.5 WEARING COURSE MIXTURE (2, B)	310	\$72.80	\$22,568.00	309.61		\$0.00		\$22,539.61	309.61
41. TYPE SP12.5 NON-WEARING COURSE MIXTURE (2, B)	310	\$68.91	\$21,362.10	309.61		\$0.00		\$21,335.23	309.61
42. TRAFFIC CONTROL	1	\$321.16	\$321.16	1.00		\$0.00		\$321.16	1.00
CO#1 ADDITIONAL CLEARING AND GRUBBING	1	\$1,623.68	\$1,623.68	1.00		\$0.00		\$1,623.68	1.00
CO#2 HYDRO-SEEDING	2,720	\$2.31	\$6,283.20	2,716.00		\$0.00		\$6,273.96	2,716.00
Totals			\$581,825.16			\$0.00		\$546,809.61	

EJCDC No. C-626 (2007 Edition)

Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

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EXHIBIT A

CONNEXUS ENERGY ELECTRIC FRANCHISE  
FEE SCHEDULE

<u>Class</u>	<u>Fee Per Premise Per Month</u>
Residential	\$
Small Commercial (Non-demand)	\$
Small Commercial (Demand)	\$
Street Lighting	\$

FRANCHISE FEES ARE TO BE COLLECTED BY THE UTILITY IN THE AMOUNTS SET FORTH IN THE ABOVE SCHEDULE, AND SUBMITTED TO THE CITY ON A QUARTERLY BASIS AS FOLLOWS:

January through March collections due by April 30.

April through June collections due by July 31.

July through September collections due by October 31.

October through December collections due by January 31.

ORDINANCE NO. \_\_\_\_\_  
CITY OF LEXINGTON  
COUNTY OF ANOKA  
STATE OF MINNESOTA

AN ORDINANCE MODIFYING THE ELECTRIC FRANCHISE FEE ON CONEXUS  
ENERGY FOR PROVIDING ELECTRIC SERVICE WITHIN THE CITY OF  
LEXINGTON.

THE CITY OF LEXINGTON ORDAINS:

SECTION 1. The City of Lexington Code of Ordinances is hereby amended as follows:

Subdivision 1. Purpose. The Lexington City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City of Lexington.

(a) Pursuant to City Ordinance No. 12-\_\_, a Franchise Agreement between the City and Conexus Energy, the City has the right to impose a franchise fee on Conexus Energy in amount and fee design as authorized in Section 9.1 of the Conexus Energy Franchise.

(b) Pursuant to City Ordinance No. 11-05, the City exercised its right to impose a franchise fee on Conexus Energy. This includes the right to modify the fee amount with the consent of Conexus Energy as to amount and notice period, to which Conexus Energy has consented.

Subd. 2. Franchise Fee Statement. Pursuant to Ordinance No. 11-05, the franchise fee imposed on Conexus Energy under its Electric Franchise is hereby amended. The amended fee schedule is attached hereto and made a part of this ordinance, commencing with the Conexus Energy's November 2012 billing month.

Subd. 3. Effective Date of Franchise Fee. Notwithstanding the effective date of this ordinance and notwithstanding any contrary provisions in the Franchise, the effective date of the fee collected under Subdivision 2 of this ordinance is the later of ten (10) days after the publication or after the sending of written notice enclosing a copy of this adopted ordinance upon Conexus Energy by certified mail.

SECTION 2. This ordinance takes effect as provided herein.

Read and passed by the City Council of the City of Lexington this \_\_\_\_th day of \_\_\_\_\_, 2016.

EXHIBIT A  
XCEL ENERGY ELECTRIC FRANCHISE  
FEE SCHEDULE

<u>Class</u>	<u>Fee Per Premise Per Month</u>
Residential	\$
Small Commercial & Industrial – Non-Demand	\$
Small Commercial & Industrial – Demand	\$
Large C & I	\$
Public Street Lighting	\$
Muni Pumping –Non-Demand	\$
Muni Pumping – Demand	\$

FRANCHISE FEES ARE TO BE COLLECTED BY THE UTILITY IN THE AMOUNTS SET FORTH IN THE ABOVE SCHEDULE, AND SUBMITTED TO THE CITY ON A QUARTERLY BASIS AS FOLLOWS:

January through March collections due by April 30.

April through June collections due by July 31.

July through September collections due by October 31.

October through December collections due by January 31.



ORDINANCE NO. \_\_\_\_\_  
CITY OF LEXINGTON  
COUNTY OF ANOKA  
STATE OF MINNESOTA

AN ORDINANCE MODIFYING THE ELECTRIC FRANCHISE FEE ON NORTHERN  
STATES POWER D/B/A XCEL ENERGY FOR PROVIDING ELECTRIC SERVICE  
WITHIN THE CITY OF LEXINGTON.  
THE CITY OF LEXINGTON ORDAINS:

SECTION 1. The City of Lexington Code of Ordinances is hereby amended as follows:

Subdivision 1. Purpose. The Lexington City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City of Lexington.

(a) Pursuant to City Ordinance No. 11-05, a Franchise Agreement between the City and Northern States Power Company, d/b/a Xcel Energy, the City has the right to impose a franchise fee on Xcel Energy in amount and fee design as authorized in Section 9.1 of the Xcel Energy Franchise.

(b) Pursuant to City Ordinance No. 11-05, the City exercised its right to impose a franchise fee on Xcel Energy. This includes the right to modify the fee amount with the consent of Xcel Energy as to amount and notice period, to which Xcel Energy has consented.

Subd. 2. Franchise Fee Statement. Pursuant to Ordinance No. 11-05, the franchise fee imposed on Xcel Energy under its Electric Franchise is hereby amended. The amended fee schedule is attached hereto and made a part of this ordinance, commencing with the Xcel Energy's November 2012 billing month.

Subd. 3. Effective Date of Franchise Fee. Notwithstanding the effective date of this ordinance and notwithstanding any contrary provisions in the Franchise, the effective date of the fee collected under Subdivision 2 of this ordinance is the later of ten (10) days after the publication or after the sending of written notice enclosing a copy of this adopted ordinance upon Xcel Energy by certified mail.

SECTION 2. This ordinance takes effect as provided herein.

Read and passed by the City Council of the City of Lexington this \_\_\_\_th day of \_\_\_\_\_, 2016.

**CenterPoint Energy Franchise Fee Analysis**  
**City of Lexington**

07/20/09

Data: March 2008 - February 2009

Rate Class*	Customers (meter)	Volume (In Therms)	Revenue	Weather Normal Revenue Estimate	Weather Normal Annual Bill Per Customer
(a)	(b)	(c)	(d)		
Residential	732	605,497	\$645,113	\$589,919	\$806
Com - A	42	33,907	\$37,664	\$34,441	\$820
Com/Ind-B	31	90,113	\$92,452	\$84,542	\$2,727
Com/Ind-C	15	164,593	\$168,655	\$154,225	\$10,282
SVDF - A	0	0	0	0	0
SVDF - B	0	0	0	0	0
LVDF	0	0	0	0	0
<b>TOTAL</b>	<b>820</b>	<b>894,110</b>	<b>\$943,885</b>	<b>\$863,128</b>	
Heating Degree Days-Actual		8,053			
Heating Degree Days-Normal		7,364	\$863,128	Weather Normal Revenue Estimate	

**REVENUE PREDICTION MODEL # 1**

Assumes each meter is assessed fee equally -either by % or flat fee per meter

Franchise Fee Revenue (Yearly)	% Fee Needed Monthly (Total (d) / e)	Meter Fee By Month (Flat Rate) (Total (b) / e) / 12
(e)	(f)	(g)
\$26,000	3.01%	\$ 2.64
\$34,480	3.99%	\$ 3.50
\$39,350	4.56%	\$ 4.00

**REVENUE PREDICTION MODEL # 2**

Allows for a different flat fee to be assessed by each rate class (per meter)

Rate Class	# of meters	Flat Rate Fee per Month	# months	Franchise Fee Revenue (Yearly)	Weather Normal Average annual percent for each rate class
Residential	732	4.00	12	\$35,136	5.96%
Com - A	42	8.00	12	\$4,032	11.71%
Com/Ind-B	31	15.00	12	\$5,580	6.60%
Com/Ind-C	15	26.00	12	\$4,680	3.03%
SVDF - A	0	26.00	12	\$0	0.00%
SVDF - B	0	26.00	12	\$0	0.00%
LVDF	0	26.00	12	\$0	0.00%
<b>TOTAL</b>	<b>820</b>			<b>\$49,428</b>	<b>5.73%</b>

**\* Rate Class Key:**

SVDF = Small Volume Dual Fuel Com=Commercial

LVDF = Large Volume Dual Fuel Com/Ind = Commercial/Industrial

# **CenterPoint Energy**

## **Gas Franchise Fee Ordinance**

ORDINANCE NO. \_\_\_\_

**AN ORDINANCE IMPLEMENTING A GAS ENERGY FRANCHISE FEE ON CENTERPOINT ENERGY MINNESOTA GAS (“CENTERPOINT ENERGY”) FOR PROVIDING GAS ENERGY SERVICE WITHIN THE CITY OF LEXINGTON , MINNESOTA**

THE CITY OF LEXINGTON DOES ORDAIN:

### **Gas Franchise Fee**

(a) *Definitions.* For the purposes of this Ordinance, the following terms shall have the following meanings:

- (1) City. The City of Lexington, County of Anoka, State of Minnesota.
- (2) Company. CenterPoint Energy Minnesota Gas (“CenterPoint Energy”), its successors and assigns.
- (3) Franchise Agreement. The franchise agreement between the City and Company pursuant to City Ordinance No. \_\_\_\_.
- (4) Notice. “Notice” means a writing served by any party or parties on any other party or parties. Notice to Company shall be mailed to CenterPoint Energy, Minnesota Division Vice President, 505 Nicollet mall, Minneapolis, MN 55402. Notice to City shall be mailed to the City Clerk at 1880 Main Street, Lexington, Minnesota 55038.

(b) *Purpose.* The Lexington City Council has determined that it is in the best interest of the City to impose a franchise fee on those public utility companies that provide natural gas and electric services within the City. Pursuant to the Franchise Agreement the City has the right to impose a franchise fee on Company.

(c) *Franchise Fee Statement and Schedule.* A franchise fee is hereby imposed on Company commencing with the May 2016 billing month, and in accordance with the following fee schedule:

Customer Classification

Amount per Account per Month (\$)

Residential	\$_____ per month
Firm A	\$_____ per month
Firm B	\$_____ per month
Firm C	\$_____ per month
Small Volume, Dual Fuel A ("SVDF A")	\$_____ per month
Small Volume, Dual Fuel B ("SVDF B")	\$_____ per month
Large Volume, Dual Fuel ("LVDF")	\$_____ per month

(d) *Account Fee.* This fee is an account based fee and not a meter-based fee. In the event that an entity covered by this ordinance has more than one meter, but only one account, only one fee shall be assessed to that account. In the event any entities covered by this ordinance have more than one account, each account shall be subject to the appropriate fee. In the event a question arises as to the proper fee amount for any account, the highest possible fee amount shall apply.

(e) *Payment.* Franchise fees are to be collected by the Company, consistent with the Minnesota Public Utility Commission's March 23, 2011 Order establishing franchise fee filing requirements in Docket No. E,G999/CI-09-970, and submitted to the City as follows:

January – March collections due by April 30.  
 April – June collections due by July 31.  
 July – September collections due by October 31.  
 October – December collections due by January 31.

(f) *Record Support for Payment.* The Company shall make each payment when due and, if requested by the City, shall provide a statement summarizing how the franchise fee payment was determined, including information showing any adjustments to the total made to account for any non-collectible accounts, refunds or error corrections. The Company shall permit the City, and its representatives, access to the Company's records for the purpose of verifying such statements.

(g) *Payment Adjustments.* Payment to the City will be adjusted where the Company is unable to collect the franchise fee. This includes non-collectible accounts

(h) *Surcharge.* The City recognizes that the Minnesota Public Utilities Commission may allow the Company to add a surcharge to customer rates of city residents to reimburse the Company for the cost of the fee, consistent with the Minnesota Public Utility Commission's March 23, 2011 Order establishing franchise fee filing requirements in Docket No. E,G999/CI-09-970.

(i) *Dispute Resolution.* If either party asserts that the other party is in default in the performance of any obligation hereunder, the complaining party shall notify the other party of the default and the desired remedy. The notification shall be written. Representatives of the parties must promptly meet and attempt in good faith to negotiate a resolution of the dispute. If the dispute is not resolved within 30 days of the written notice, the parties may jointly select a mediator to facilitate further discussion. The parties will equally share the fees and expenses of this mediator. If a mediator is not used or if the parties are unable to resolve the dispute within 30 days after first meeting with the



selected mediator, either party may commence an action in District Court to interpret and enforce this ordinance or for such other relief permitted by law.

(j) *Effective Date of Franchise Fee.* The effective date of this Ordinance shall be after its publication and ninety (90) days or more after sending written notice enclosing a copy of this adopted Ordinance to Company by certified mail or personal service. Collection of the fee shall commence as provided above.

(k) *Relation to Franchise Agreement.* This ordinance is enacted in compliance with the Franchise Agreement and shall be interpreted as such.

(l) *Periodic Review.* The City Council shall review this ordinance annually in whatever manner the City then determines to be appropriate, including, but not limited to, review by the City Council in either a work session or a regular session. Failure to review this ordinance shall not in any way invalidate or limit it.

**Section 2: Effective Date.** This ordinance takes effect as provided herein.

PASSED AND ADOPTED BY THE CITY COUNCIL THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mark Kurth  
Mayor of the City of Lexington, Minnesota

Attest:

\_\_\_\_\_  
City Clerk, Lexington, Minnesota

(Published the \_\_\_\_ day of \_\_\_\_\_, 2016)