

AGENDA

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,

PUBLIC HEARINGS:

All Public Hearings are held as a separate item of business on the agenda. Public Hearings are your opportunity to tell the Council how you think the Council should deal with an issue and why you feel that way. Occasionally, the process leading to the Public Hearing has included neighborhood meetings and review by one of the city's citizen's advisory committees. In these cases, it is the Council's intent that you have your questions answered in these neighborhood and advisory committee meetings and reserve the Public Hearing for statements rather than questions. If new information emerges at the Public Hearings, questions about this information will be allowed. Persons wishing to speak during hearings must complete a sign-up sheet and give it to a staff person prior to the start of the meeting.

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

- **9440 Griggs Avenue – Julkowski Lot Adjustment**
- **3946 Lovell Road – McNeil Lot Split**

pp. 1-3

pp. 4-6

3. ADJOURN PUBLIC HEARING

REGULAR COUNCIL MEETING

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. CENTENNIAL LAKES POLICE DEPARTMENT ANNUAL REPORT

Sgt Chris Carlson pp. 7-40

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Public Hearing(s) **pp. 41-42**
- B. Public Notice – Lexington Fall Fest **pp. 43**
- C. Planning & Zoning meeting minutes – September 12, 2016 **pp. 44-46**
- D. Connexus Energy – New Meter Technology **pp. 47**
- E. Memo – I35W North Advisory Committee – Construction Impacts **pp. 48-55**
- F. Council Workshop meeting minutes – September 15, 2016 **pp. 56-57**
- G. Centennial Lakes Police Department Media Report – 9-22-16/9-28-16 **pp. 58-62**

Consent Agenda:

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

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 15, 2016 **pp. 63-65**
- B. Recommendation to Approve Claims and Bills: **pp. 66-85**
 - Check #'s 13450 through 13453
 - Check #'s 41175 through 41238
 - Check #'s 11089 through 11107

- C. Recommendation to approve Business License

pp. 86

Action Items:

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

8. ACTION ITEMS:

- A. Recommendation to approve survey map for Minor Subdivision
9440 Griggs Avenue
- B. Recommendation to approve survey map for Minor Subdivision
3946 Lovell Road
- C. Recommendation to approve sale of firefighter helmets by silent auction
sealed bid process
- D. Recommendation to approve Wellhouse alternate bid without generator
in the amount of \$439500.00 submitted by Municipal Builder Inc.

pp. 1-3


pp. 4-6

pp. 87-89

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

/mv

To: Mayor Kurth & City Council
From: Bill Petracek, City Administrator 
Date: September 28, 2016
Re: Julkowski Lot Adjustment – 9440 Griggs Ave.

James Julkowski, owner of 9440 Griggs Avenue, is requesting to adjust the lot-line on their property. The survey that has been submitted shows the existing and proposed lot- line's between the two lots, which are both owned by the Julkowski's.

- A. Parcel A, 9440 Griggs Ave, is currently 125.72 feet deep by 96 feet wide. After the requested increase in lot width of 14.50 feet, width would increase to 110.50 feet and would still be a nonconforming lot in the R-1 Zoning.
- B. Parcel B, 3991 Lovell RD, is currently 182 feet deep by 96 feet wide. After the requested reduction in lot depth of 14.50 feet, depth would be reduced to 167.50 feet and would still be a conforming lot in the R-1 Zoning.

SECTION 12.10. PROCEDURES Subd. 3. Minor Subdivision. Minor subdivisions do not require review by the Planning Commission nor do they require platting. The staff shall initially determine and recommend to the Council the extent to which a minor subdivision shall be subject to the requirements of this Chapter. In the case of a subdivision resulting in three (3) or less lots, situated in a neighborhood where conditions are well defined, the Council may exempt the sub divider from complying with some of the requirements of these regulations. In the case of a request to subdivide a lot which is a part of a recorded plat, or where the subdivision is to permit the adding of a parcel of land to an abutting lot or to create not more than three (3) new lots, and the newly created property lines will not cause any resulting lot to be in violation of these regulations or the Zoning Chapter, the division may be approved by the Council, after submission of a survey by a registered land surveyor showing the original lot and the proposed subdivision.

This map has been reviewed by the Building Official, the City Engineer, and the City Attorney and recommends the adoption of the proposed survey map.

City of Lexington

9180 LEXINGTON AVENUE • LEXINGTON, MINNESOTA 55014 • (763) 784-2792 • FAX (763) 785-8951

APPLICATION FOR CONSIDERATION OF PLANNING REQUEST

Street Location of Property: 3991 Lovell Road / 9440 Gnags Ave.

Legal Description of Property: _____

Owner:

Name: James Julkowski Phone: 612-685-5291

Address: 3991 Lovell Road

City: Lexington State: MN Zip: 55014

Applicant (If Other than Owner):

Name: _____ Phone: _____

Address: _____

City: _____ State: _____ Zip: _____

Type of Request: _____ Variance _____ Conditional Use Permit _____ Rezoning _____ Site Plan
_____ Minor Subdivision _____ Major Subdivision X Other

Description of Request: Moving property line between the above
listed properties (20' off of back of 3991 Lovell
garage)

Reason for Request: New buyers of 9440 would like larger side
yard

Present Zoning Classification: R-1

Existing Use of Property: Residency - single family

Has a permit for a rezoning, variance, appeal or conditional use permit on the subject site or any
part thereof been previously sought? yes When? 2007

DISCLAIMER

The fee charged for rezoning, variance, appeal or conditional use permit is nonrefundable.
Upon signing below the applicant is acknowledging they have read and understand this.




Signature of Applicant

Date

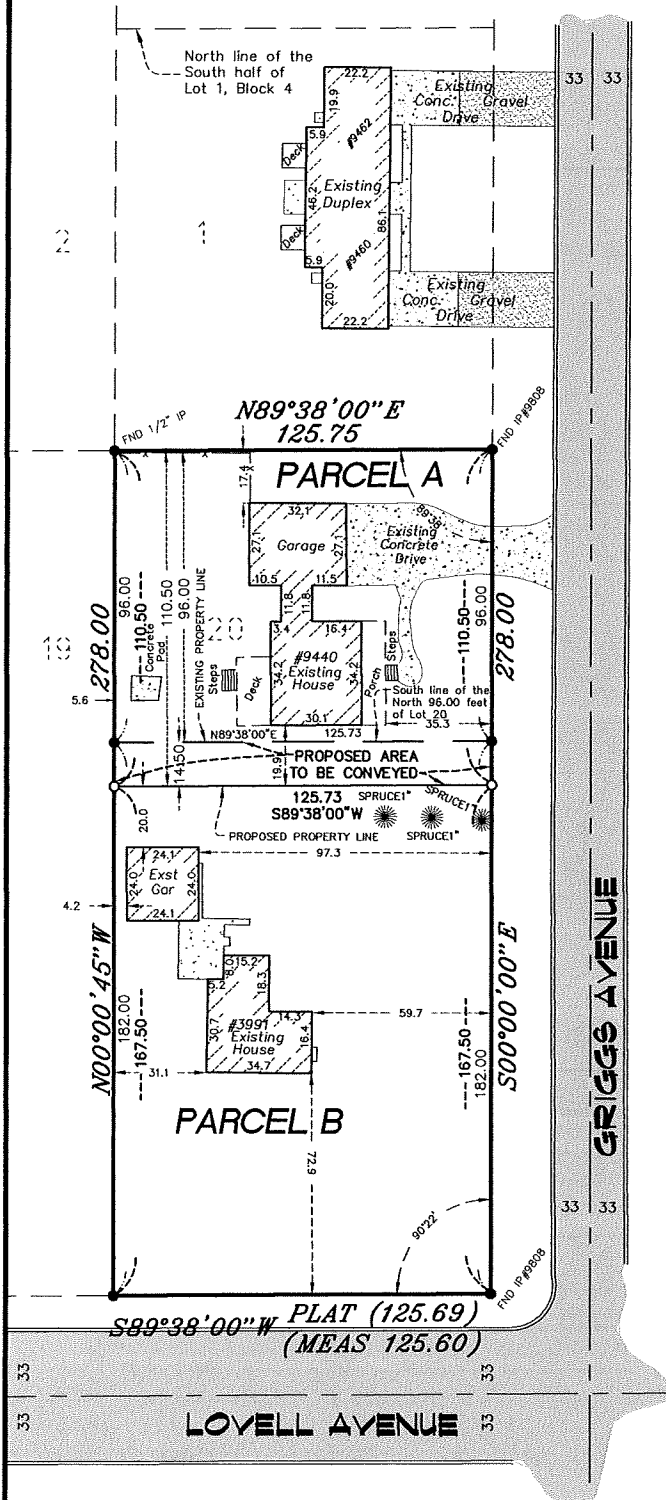
CERTIFICATE OF SURVEY

~for~ JULKOWSKI, INC.
~of~ 9440 GRIGGS AVENUE
LEXINGTON, MN 55014

LEGEND

-  Denotes Existing Bituminous
-  Denotes Existing Concrete
-  Denotes Existing Gravel

NORTH



EXISTING DESCRIPTION FOR 9440 GRIGGS AVENUE PER CERTIFICATE OF TITLE NO. 127384

The North 96 feet of Lot 20, Block 4,
LEXINGTON PARK, Anoka County, Minnesota.

EXISTING DESCRIPTION FOR 3991 LOVELL AVENUE CERTIFICATE OF TITLE NO. 127385

That part of Lot 20, Block 4, LEXINGTON PARK,
Anoka County, Minnesota, lying Southerly of the
North 96 feet thereof.

EXISTING LOT AREAS

9440 GRIGGS AVENUE
AREA=12,070 sq. ft.=0.28± Acres

3991 LOVELL AVENUE
AREA=22,880 sq. ft.=0.53± Acres

TOTAL EXISTING AREA
AREA=34,950 sq. ft.=0.80± Acres

PROPOSED DESCRIPTION OF PARCEL TO BE CONVEYED

The North 14.50 feet of the following described
property:

That part of Lot 20, Block 4, LEXINGTON PARK,
Anoka County, Minnesota, lying Southerly of the
North 96 feet thereof.

PROPOSED DESCRIPTION FOR PARCEL A

The North 110.50 feet of Lot 20, Block 4,
LEXINGTON PARK, Anoka County, Minnesota.

PROPOSED DESCRIPTION FOR PARCEL B

That part of Lot 20, Block 4, LEXINGTON PARK,
Anoka County, Minnesota, lying Southerly of the
North 110.50 feet thereof.

PROPOSED LOT AREAS

AREA TO BE CONVEYED
AREA=1,823 sq. ft.=0.04± Acres

PARCEL A
AREA=13,893 sq. ft.=.32± Acres

PARCEL B
AREA=21,057 sq. ft.=0.48± Acres

Location: Lexington

Revised: 9-13-16, Removed Shed 9-15-16 JEN

Scale 1"= 40'

Drawn By: JEN

Project Manager: JER

Job No.: 16643LS

Denotes Iron Set

Denotes Iron Found

Bearings shown are on an assumed datum.

I hereby certify that this plan, survey or report was prepared by me or under my
direct supervision and that I am a duly Registered Land Surveyor under the laws
of the State of Minnesota. Dated this 15th day of September, 2016.



License No. 41578



E. G. RUD & SONS, INC.
Professional Land Surveyors
6776 Lake Drive NE, Suite 110
Lino Lakes, MN 55014
Tel. (651) 361-8200 Fax (651) 361-8701

To: Mayor Kurth & City Council
From: Bill Petracek, City Administrator
Date: September 28, 2016
Re: McNeill Lot Split – 3946 Lovell Road

The owner of the vacant lot located at 3946 Lovell Road, Dave McNeil, is requesting to split the lot that is located at this address. The survey submitted showing the proposed lot split for this property is located within an R-2 zoning district and would meet all the dimensional requirements - width and depth - for each of the two lots located in an R-2 Zoning District, except Parcel B, west lot line due to the cul-de-sac on Ryan Place cutting into the property.

- A) Parcel A would be 204.11 feet deep by 100.07 feet wide. This will be a conforming lot in an R-2 Zone.
- B) Parcel B would be 139.90 deep on the east side of property and 100.07 feet wide. This property would only be 124.75 deep on the west side with the reduction caused by the fact that this property is on the Ryan Place cul-de-sac.

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This map has been reviewed by the Building Official, the City Engineer, and the City Attorney and recommends the adoption of the proposed survey map.

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APPLICATION FOR CONSIDERATION OF PLANNING REQUEST

Street Location of Property: 3946-3952 Lowell Road Duplex dwelling

Legal Description of Property: _____

Owner:

X Name: Malcolm McNeil Phone: 763 360 0632

Address: 4026 Edgewood Rd

City: Lexington State: Minn Zip: 55014

Applicant (If Other than Owner):

Name: _____ Phone: _____

Address: _____

City: _____ State: _____ Zip: _____

Type of Request: _____ Variance _____ Conditional Use Permit _____ Rezoning _____ Site Plan

☒ Minor Subdivision _____ Major Subdivision _____ Other

Description of Request: SPLIT PROPERTY in half

Reason for Request: To sell Lot after is split off

Present Zoning Classification: R1 - R2

Existing Use of Property: Vacant

Has a permit for a rezoning, variance, appeal or conditional use permit on the subject site or any part thereof been previously sought? no When? _____

DISCLAIMER

The fee charged for rezoning, variance, appeal or conditional use permit is nonrefundable. Upon signing below the applicant is acknowledging they have read and understand this.

X Malcolm McNeil Date Sept 13/16
Signature of Applicant

CERTIFICATE OF SURVEY

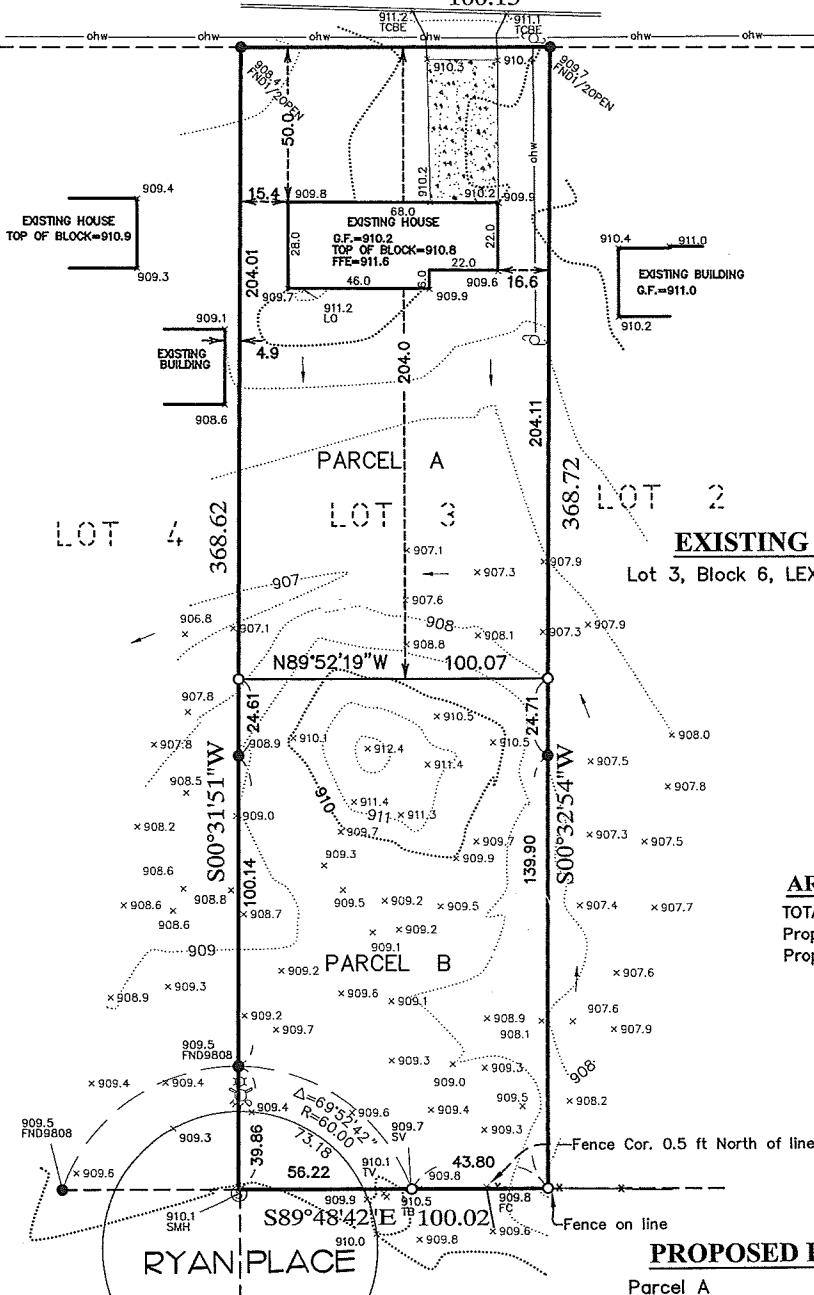
MINOR SUBDIVISION

Property Address: 3946 LOVELL ROAD, LEXINGTON, MN

FOR: DAVE McNEIL

LOVELL ROAD

N89°52'19"W 100.13



NORTH

(IN FEET)
1 inch = 40ft.

EXISTING PROPERTY DESCRIPTION

Lot 3, Block 6, LEXINGTON PARK, Anoka County, Minnesota.

AREA CALCULATIONS

TOTAL LOT = ±36,894 sq. ft.
Proposed Parcel A = ±20,421 Sq. Ft.
Proposed Parcel B = ±16,473 Sq. Ft.

PROPOSED PROPERTY DESCRIPTION

Parcel A
The North 204.00 feet of Lot 3, Block 6, LEXINGTON PARK, Anoka County, Minnesota.

Subject to easements of records if any.

Parcel B
That part of Lot 3, Block 6, LEXINGTON PARK, Anoka County, Minnesota, lying South of the North 204.00 feet thereof.

Subject to Ryan Place .
Subject to easements of record if any.

I hereby certify that this plan, survey or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Joshua P. Schneider
JOSHUA P. SCHNEIDER

Date: 8/16/16 Reg. No. 44655

ACRE LAND SURVEYING
Serving Twin Cities Metro
area and beyond

763-238-6278 jsacrelandsurvey@gmail.com

LEGEND

- DENOTES IRON MONUMENT SET
- DENOTES IRON MONUMENT FOUND
- DENOTES UTILITY POLE
- ☆ DENOTES STREET LIGHT
- ⊗ DENOTES FIRE HYDRANT
- x1011.2 DENOTES EXISTING ELEVATION.

- DENOTES CONCRETE
- DENOTES BITUMINOUS
- x- DENOTES EXISTING FENCE

NOTES

- Bearing's shown are on assumed datum.
- Field survey conducted on August 9th, 2016
- This survey was prepared without the benefit of titlework. Easement, appurtenances and encumbrances may exist in addition to those shown hereon. This survey is subject to revision upon receipt of a title insurance commitment or attorneys title opinion.
- Curb shots taken at top and back of curb.

JOB #16470ms



Centennial Lakes Police Annual Report 2015

Serving:
Centerville, Circle Pines, and Lexington



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Our Cities, our Department, our Mission, and our Values

The cities of Lexington, Circle Pines, and Centerville are suburban communities that are part of a metropolitan area that is conveniently located just north of Minneapolis/St. Paul. The quality of life for our citizens is exceptional. Our community offers affordable housing, a variety of recreational and open space opportunities, convenient shopping, as well as very responsive municipal services.

There are excellent educational opportunities available to our residents through the Centennial School District and numerous quality colleges and universities within easy commuting distance. Our community affords the serenity, safety, and stability of small town living, yet we are close to the amenities of two large cities.

In most satisfaction surveys our residents rate their overall quality of life as “excellent” or “very good”. Citizens feel safe in their homes, neighborhoods, parks, and schools. They are also appreciative of the high level of local safety services.

Our three cities have combined resources to create the Centennial Lakes Police Department, a unique joint governance law enforcement agency. We are comprised of 22 highly professional sworn and civilian personnel who are dedicated to delivering quality safety service to our citizens.

Local fire protection and suppression service is provided by the Centennial Fire District and the Lexington Fire Department. These agencies combine with the Centennial Lakes Police Department, the Allina and North Ambulance Services to provide an excellent emergency medical rapid response system.

Our police department responds to all calls for service, enforces criminal and traffic laws, provides deterrent patrol, engages in proactive policing and problem solving measures, and fosters positive interactions with our citizens.

It is the Mission of the Centennial Lakes Police Department to enhance the quality of life for those living in our three Cities by providing highly professional and responsive safety service.

We are dedicated to carrying out our Mission with pride and professionalism. We value quality and integrity in police work and we are committed to continued safety and stability of our three cities. We are also committed to organizational excellence and to fulfilling our Motto of “Serving with Courage and Compassion”.

**Our Mission Statement
SERVING WITH COURAGE
AND COMPASSION**

Chief's Message

It is my honor to present our 2015 Annual Report/2016 Management Plan. While it is my privilege to author this introductory page, the credit for the content of this document really belongs to the dedicated men and women who comprise the Centennial Lakes Police Department.

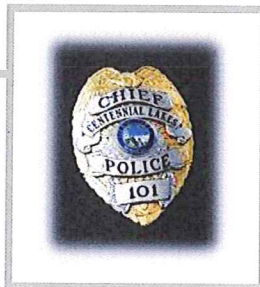
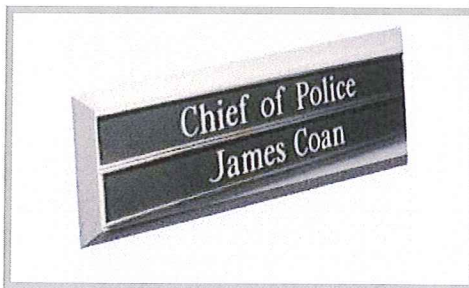
A low crime rate, public confidence in our ability and integrity, sound policing operations, policies and practices in accord with national standards, and quality personnel at all levels of the organization are just a few of our noteworthy accomplishments.

Much of our success is a reflection of how we are staffed, trained, and managed. Our philosophy of policing and our adherence to certain fundamentals of organizational development have been additional keys to our success, i.e. if you hire the right people, provide them with the right training, right equipment, the right policies, and the right leadership, then the right things will happen.

In the year ahead we will further our professional growth and development; adhere to the fundamentals of policing and organizational management; maintain close partnerships with our citizens, our schools, and with other local law enforcement agencies; and we will continue to render the same high level of safety service that our citizens have come to expect. We will strive for excellence and continue to work hard to ensure the safety and stability of the Cities of Circle Pines, Lexington, and Centerville.

None of what we accomplish could be achieved without the dedication and effort put forth by so many in our Department. As individuals and as a law enforcement agency we have the capacity to meet virtually any challenge.

In conclusion, I wish to thank all of our personnel, our Governing Board, Mayors, City Administrators, and our citizens for their continued support and cooperation. I believe that the future of the Centennial Lakes Police Department remains very bright and that together we stand ready to meet the challenges of a new year.



James R. Coan
Chief of Police

Department History

In the late 1940's, Herman Heath became the first day-time Constable for Circle Pines. City Councilmen took turns providing policing duty at night. After formation of the village, a "one-man" police department was formed. The Village of Circle Pines acquired an ambulance/squad car to patrol and to transport injured or ill residents the many miles to the nearest hospital.

In 1954, Joseph Matzke became the first Lexington police officer. Officer Matzke was paid \$10 per month to cover gas and other expenses, plus he received a portion of the fines assessed for infractions of ordinance.

As early as 1965, a joint police force was discussed between Lexington and Circle Pines. It wasn't until 1975 that a joint powers agreement was adopted by the two cities creating a combined police department. The police department was governed by a commission, rather than directly by the two city councils. Ronald Nicholas became the first Chief of the Circle Pines-Lexington Police Department.

The department, consisting of four officers, was first housed in a portioned-off corner of the Circle Pines "fire barn". Part-time officers were later added to extend coverage. All officers shared one police patrol car, a 1973 Plymouth inherited from the City of Lexington.

In 1978, the police department moved from the fire barn to an office in the shopping area of 9201 Lexington Avenue. In June of 1986, the department moved again, this time into the lower level of the new Circle Pines City Hall.

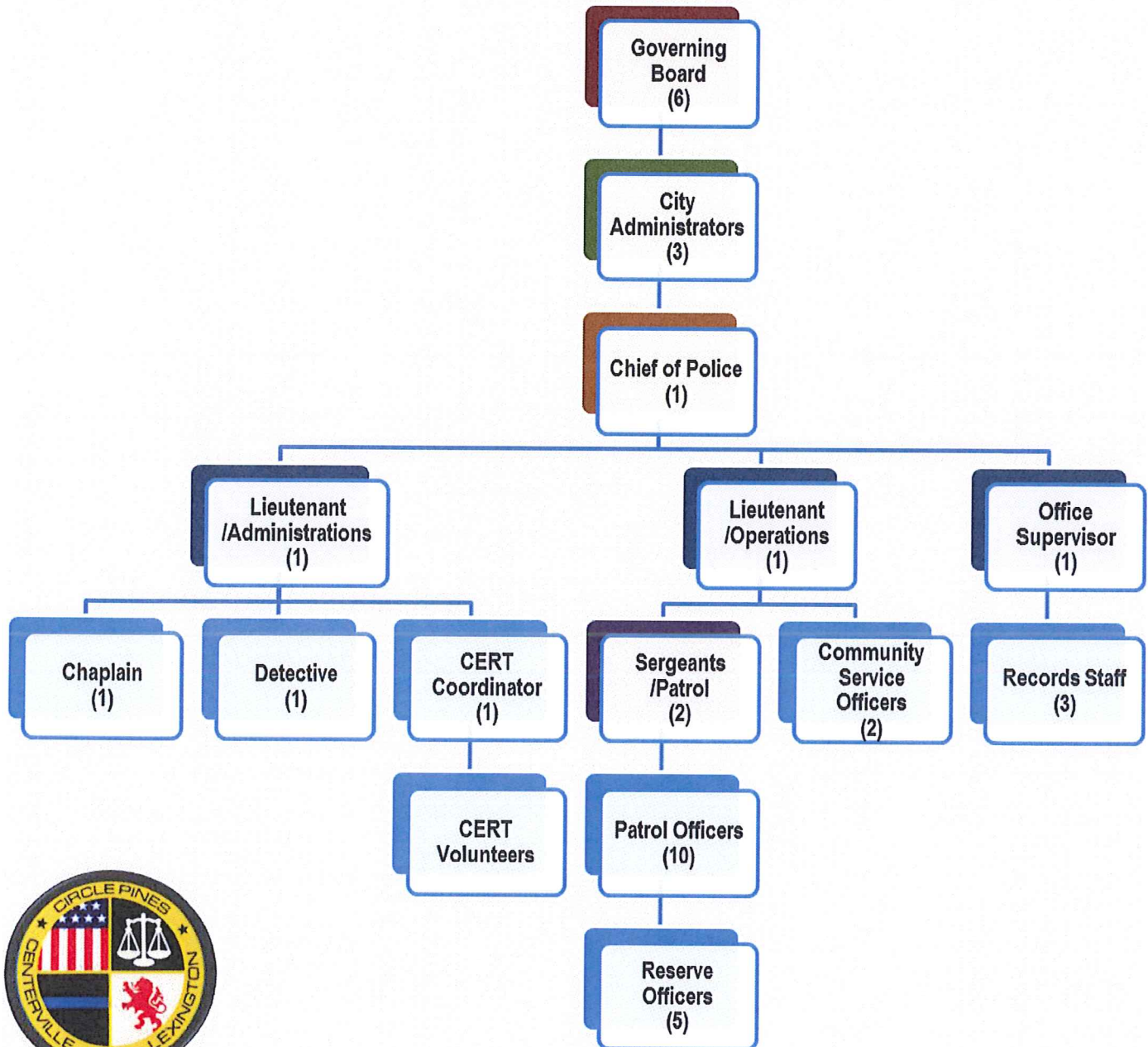
In 1991, the Circle Pines-Lexington Police Department began providing contracted police protection to Centerville. In December of 1999, a Joint Powers Agreement was completed, and on January 1, 2000, a tri-city "Centennial Lakes Police Department" was formed to provide law enforcement and safety services to the cities of Lexington, Circle Pines, and Centerville.

In 2006, a new police station was built on the corner of North Road and Lake Drive in Circle Pines. Today the Centennial Lakes Police Department is comprised of 17 sworn officers and 7 civilians who are fully dedicated to providing quality service to our three cities. Exceptional personnel, a low crime rate, public confidence in our ability and integrity, policies and practices in accord with national standards, and innovative problem-solving and outreach programs are just a few of our noteworthy accomplishments.



We take great pride in our entire community, our department, and in our commitment to protect and serve the citizens of the cities of Lexington, Circle Pines, and Centerville.

Centennial Lakes Police Department Organizational chart



CLPD LEADERSHIP TEAM



James Coan

Chief of Police

Responsible for overall operations and function of the Centennial Lakes Police Department. He holds a Bachelor of Science Degree in Social Studies from Northern Michigan University, a Master of Science Degree in Criminal Justice from Michigan State University, and is a graduate of the Public Safety Executive Leadership Program in the Humphry School of Public Affairs at the University of Minnesota.



Russell Blanck

Lieutenant/Administrative Commander

Responsible for administrative, personnel, financial, and investigative functions of the Department. He holds a Bachelor of Arts Degree in Economics from Rutgers University and a Juris Doctor (law degree) from George Washington University. He is also a graduate of the 233rd Session of the FBI National Academy.



Pat Aldrich

Lieutenant/Operations Commander

Responsible for patrol operations and community service. He holds a Bachelor of Science Degree in Criminal Justice from the University of St. Thomas and a Master of Science Degree in Criminal Justice from Metropolitan State University. Lt. Aldrich is a graduate of the Senior Management Series at the Minnesota Bureau of Criminal Apprehension (BCA).



Kris Carlson

Sergeant/Patrol Supervisor

Responsible for evening and night shift supervision of patrol personnel and manages the Reserve Officer Program. He holds a Bachelor of Science Degree in Criminal Justice from Minnesota State University-Mankato and is a graduate of the Supervision and Management Program at the Minnesota Bureau of Criminal Apprehension (BCA).



Bill Jacobson

Sergeant/Patrol Supervisor

Responsible for afternoon and evening shift supervision of patrol personnel. Field Training Officer, Firearms Instructor, Evidence/Property Room Manager. He holds an Associate of Science Degree in Law Enforcement from North Hennepin Community College and a Bachelor of Science Degree in Sociology from the University of Minnesota. Sergeant Jacobson is a graduate of the Supervision and Management Program at the Minnesota Bureau of Criminal Apprehension (BCA).



Kathy Honkomp

Office Supervisor

Responsible for management of office/records functions and personnel. She holds a degree in Computer Operations from Century College and a certificate in Operating Systems/Fundamentals of Electronic Data Processing from Saint Paul Technical College.

Governing Board

Centerville:

Mayor Thomas Wilharber
Councilmember Ben Fehrenbacher

Circle Pines:

Mayor Dave Bartholomay
Councilmember Deb O'Brien

Lexington:

Mayor Mark Kurth
Councilmember Carin Payment

City Administrators

Centerville: Mike Ericson

Circle Pines: Jim Keinath

Lexington: Bill Petracek

Community Services Officers

CSO Jenn Grubbs
CSO Nolan Wahlberg

Records/Clerical Support

Jean Alt
Donna Anderson
Brooke Jacobson

CERT Coordinator

Michelle Lakso

Leadership Team

Chief James Coan
Lieutenant Russell Blanck
Lieutenant Pat Aldrich
Sergeant Kris Carlson
Sergeant Bill Jacobson
Office Supervisor Kathy Honkomp

Investigations

Detective Matt Giese

Patrol Officers

Officer Andy Dixon
Officer Lucas Frederickson
Officer Jon Krueger
Officer Angi Kruyer
Officer Joel Rodriguez
Officer Aron Sandmann
Officer Dennis Spreng
Officer Benjamin Stepan
Officer Jeff Tarnowski
Officer Jaren Zech

Reserve Officers

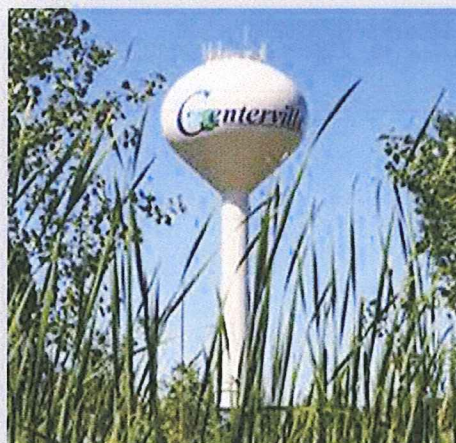
Faheem Karim
Logan Larson
Joshua Posterick
William Yang
John Yarwood

Police Chaplain

Joel Heckman

CENTERVILLE

The City of Centerville is located in eastern Anoka County approximately 13 miles north of St. Paul. Centerville's population of nearly 4,000 people encompasses an area of 2.4 square miles.



Centerville and Peltier Lakes provide the area with recreational opportunities for fishing and boating. Centerville is also the entrance for the Rice Creek Chain of Lakes County Park and Trail System. The park includes a beach, a boat launch, a large campground, a walking/biking trail, a playground, and facilities for family events and civic functions. The entire park is a popular destination for outdoor sports enthusiasts and families seeking a rural-like refuge from the big city.

Centerville is a growing community with a business park and land available for future residential and retail development. The City is home to St. Genevieve's Church and nearby Eagle Brook Church. The close knit community hosts a number of very popular civic events throughout the year including fishing tournaments, running and bicycle races, ski shows, and the Fete des Lacs summer festival and parade.



Centerville City Hall



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CIRCLE PINES

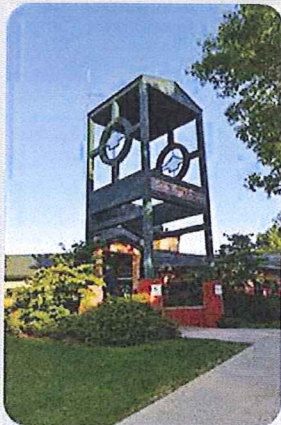
The City of Circle Pines is located 15 miles north of Minneapolis and borders the Cities of Blaine, Lino Lakes, Shoreview, and Lexington. Circle Pines is a predominately residential community of over 5,000 people. The 2 square miles of land area is fully developed. Lake Drive is a major thoroughfare through the City providing direct access to area freeways.



Circle Pines is the only suburban city that operates its own natural gas distribution company – a result of its cooperative history. The system serves all of Circle Pines and portions of the Cities of Blaine and Lino Lakes. Circle Pines also provides its own water and sewer utilities to its residents.

Circle Pines is a great place to live, raise a family, do business, or just visit. In 2011 the City of Circle Pines was named by CNBC as the “3rd Most Perfect Suburb in the United States”. The local Centennial School District is highly regarded in the State of Minnesota providing area students with award winning academic and athletic programs and facilities.

Circle Pines is a vibrant community with a diverse housing stock. A small but successful business community supports its primarily residential base. The City is home to a County branch library, area post office, many parks and open spaces, walking paths, several lakes, and a variety of recreational facilities. The City of Circle Pines boasts a comprehensive municipal service center and is dedicated to livability through quality services.

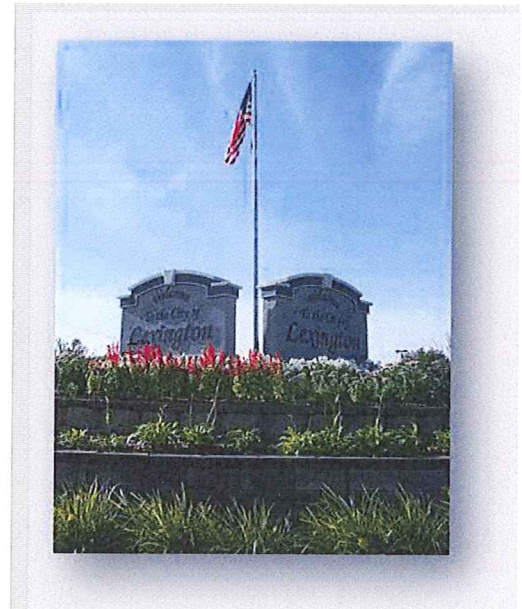


Circle Pines City Hall



LEXINGTON

Located in the southeastern corner of Anoka County the City of Lexington is a small suburban community of just over 2,000 residents. The very proud and tight-knit community is adjacent to the I-35W freeway providing easy access to virtually anywhere in the Minneapolis/St. Paul metropolitan area.



Lexington is host to a variety of businesses, retail shops, restaurants, and several very popular entertainment venues. The Northway Shopping Center located along the central corridor of Lake Drive includes a grocery store that provides goods and services to a much larger area population base.

Lexington Memorial Park is a popular venue for summer little league teams from throughout the region. Residents enjoy a variety of other recreational amenities associated with this very large park complex.

The City of Lexington was incorporated as a village in 1950. Leo Ryan was a local civic leader who was instrumental in organizing the petition for the new village. Ryan suggested that the village be named Lexington in honor of his old army unit, the First Pioneer Infantry Regiment which was formed at the beginning of the Revolutionary War. That unit met the British in the Battle of Lexington.

Various City themes and names now revolve around the Revolutionary War and Battle of Lexington, including the City's Minuteman logo and many street names including Patriot Lane, Liberty Lane, and Minutemen Lane. The citizens of the City of Lexington are very proud of their history, heritage, and home town.



Lexington City Hall



INVESTIGATIONS

The investigations unit of the police department continues to be a proactive resource for the citizens of Circle Pines, Lexington, and Centerville. In 2015, the investigations unit reviewed hundreds of reports that were submitted by patrol officers, Anoka County Child Protection, Minnesota Adult Abuse Reporting Center, along with information obtained from citizens and confidential informants during the course of their work.



Detective Matt Giese

In 2015, the investigations unit worked effectively with other agencies and detectives to successfully identify a suspect involved in multiple, local, armed robberies of liquor and convenience stores. These types of cases are extensive, time consuming investigations, which require a great deal of attention and detailed report writing. Collaboration with other detectives and agencies is essential to a successful investigation, and continuing to build these relationships has proven to be positive in closing cases.

Other duties of our investigations unit include reviewing gun permit applications, conducting employment background checks of new police department and city personnel, conducting surveillance, and preparing and serving search warrants. Additionally, the investigations unit manages the DWI and controlled substance vehicle and currency forfeitures.

Records/Clerical Support

The Records/Clerical Support division provides essential assistance to Centennial Lakes officers, administration, other criminal justice agencies and the citizens of Centerville, Circle Pines, and Lexington. The members of the Records/Clerical Support team take great pride in providing excellent customer service while offering assistance with accurate crime data information.

Anoka county Public Safety transitioned to a new records management system in November of 2015. The new system replaced Vision Air Records Management System and is called Tritech Records Management System. The new system utilizes Field Base Reporting and shares information with other agencies within the county.

Anoka County also changed their crime reporting system. We went from the Minnesota Offense Coding System (MOC) to the new Uniform Crime Reporting System (UCR). The UCR system offers a streamlined approach to offense coding and conforms to FBI submission standards.

The 2015 annual report uses the timeframe of January 1, 2015 to November 4, 2015 to compute statistics. November 5th marked the start of the new system which was incompatible with the previous system. Future annual reports will use the UCR system and will be compiled in an alternate format.

Our Records Technicians



Donna Anderson



Jean Alt



Brooke Jacobson

Police Record Technicians are responsible for all aspects of document control, to include copying, distribution, data entry and filing of police reports, records, and citations.

Community Service Officers

Our Community Service Officers (CSOs) engage in a wide variety of para-professional support duties, including investigating civil complaints and enforcing code violations. The CSO's goal is to gain voluntary compliance with property maintenance ordinances in all three of our Cities.

The Community Service Officers also patrol our parks, respond to medical emergencies, conduct animal control duties, collect and transport abandoned property, and assist with traffic control at special events and accident scenes. They play an integral role in supporting and assisting our sworn officers and in maintaining the quality of life enjoyed by our citizens.



Picture above:

Police Chaplain

It has been a blessing to interact with the Centennial Lakes Police Officers and staff in my volunteer role as department chaplain! Accompanying an officer on their patrol shift, meeting them for coffee, or stopping in at the station for a visit allows both of us to get to know and understand each other better. It often opens the door for discussion relating to work, relationships, family, and at times spiritual matters.

Our visits with one another may be short and consist of us just checking in with one another. Other times a tragedy or major incident has precipitated a call for me to respond to a scene directly from an officer or from the Anoka County Dispatch 911 Center. Nine such calls occurred during 2015. As our officers tirelessly serve our communities with compassion and courage, I consider it an honor to serve them, pray for them, and assist them on calls requiring additional compassion, comfort, and ministry of presence.

During April 2015, I once again was requested to assist Centennial Schools in their "Arrive Alive" program for juniors and seniors. As a fatal accident is acted out by peer leaders, the message is demonstrated in front of the students to emphasize how distracted and impaired driving not only affects them but their entire community as well. The following day they hear from all of those affected by the "fatal accident". The hope is that upon observing the police, chaplain, and funeral director interact with a family because their loved one was tragically killed in this mock incident, it will prevent all students from allowing it to become a reality.

As a member of MESCA, the MN Emergency Service Chaplain Association, I am sworn by my oath of office, "To support the vision and diversity statement of the Association, adhere to the standards of professional conduct, and remain faithful to the traditions of Emergency Services Chaplaincy (a ministry of presence, service and relationships). I Promise to be true to the mission and standards of the agency and communities that I serve, and promise to never compromise the values of my personal faith tradition."

In so doing, I asked for the personal strength, peace, wisdom, and humility needed to carry out the duties of the office of a MN Emergency Services Chaplain in my service to the Centennial Lakes communities, their officers and citizens, meeting them where they are in life, with the help of God!

Respectfully,
Chaplain Joel Heckman



Community Emergency Response Team

CERT (Community Emergency Response Team) is a well-trained and highly motivated group of volunteers available to assist the police and other emergency responders in the event of an emergency. CERT lessens the burden on first responders and provides valuable assistance to community members who might otherwise have to wait longer for services.



CERT members give generously of their time with little notice and no financial remuneration. They maintain a state of readiness and are always ready to respond and assist when needed. The team members are a strong asset to the community's emergency management capabilities. Having this amazing group of people with the ability to respond to an event impacting their community at a moment's notice is the basis for an effective community disaster response.

Police Reserves

The Centennial Lakes Reserve Officer Unit is comprised of community members who volunteer their time to fulfill several roles around the Police Department. The Centennial Lakes Police Department is proud to have Reserve Officers willing to get involved for the better of their community.

Reserve Officers are uniformed and look similar to a sworn Police Officer. Police Reserves perform volunteer services and assist full-time officers protecting and serving our communities of Circle Pines, Centerville, and Lexington. Tasks performed are those permitted by law and authorized by the Police Chief including patrolling neighborhoods and parks, controlling traffic and crowds at crashes and events, assisting officers with inventory of impounded vehicles, and securing crime scenes.

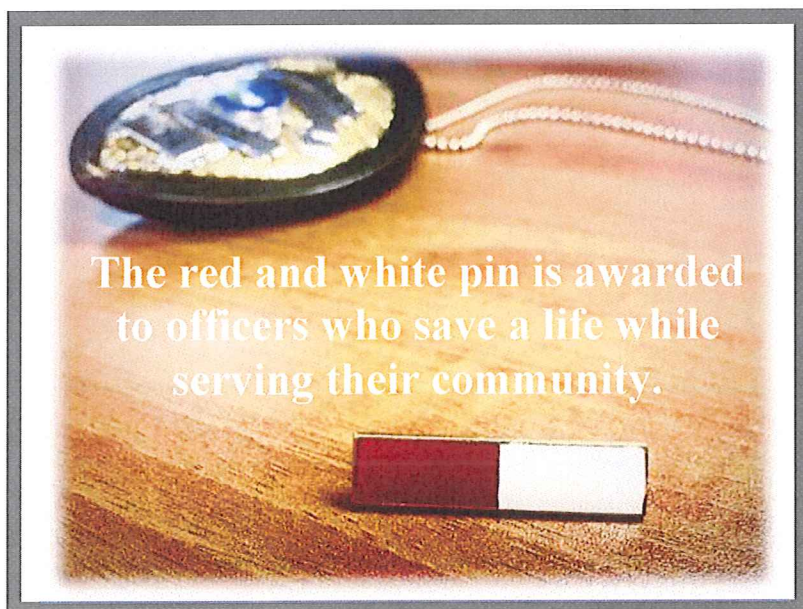
Each Reserve Officer must successfully pass the Anoka County Reserve Training Academy as well as the department Field Training program. This training includes legal issues, radio usage, use of force, traffic control, and first aid.



In 2015, the Reserve Unit volunteered almost 900 hours of their time to the department. Twenty former Reserve Officers have gone on to careers in law enforcement. Some have remained with Centennial Lakes while others have been employed with other state, county, and local departments.

Emergency Medical Response

Each year officers of the Centennial Lakes Police Department respond to over 400 medical emergencies across our three cities. Calls for help can range from a simple nose bleed to a cardiac arrest.



To most, this small red and white pin has little significance, but to at least one person, it means the world.

All of our Police Officers and Community Service Officers are trained as medical first responders by the Centennial Fire Department. One of our officers is a certified Emergency Medical Technician (EMT) and serves as our medical training coordinator. In addition, we carry first aid and medical emergency equipment, including oxygen and defibrillators, in all of our police patrol vehicles. We are now one of two agencies in Anoka County that carry Naloxone, an opioid overdose reversal drug commonly referred to as “Narcan.”

Our officers are generally the first to arrive on the scene of a medical emergency which at times can be well in advance of an ambulance or fire/rescue personnel. Early response to a medical emergency can save a life or make the difference in bringing about the successful recovery of a victim.

In 2015 several of our officers received life-saving awards for their efforts in helping to deliver a baby. We are very proud to be an important component of our local emergency medical response system. It is one more way in which we are serving and protecting the citizens of our three cities.

Training



Centennial Lakes Police Officers are constantly training throughout each year. This training includes use of force, firearms/active shooter, and emergency vehicle operations. Through our Daily Training Program, officers revisit department policy, watch videos, conduct real-life scenarios, and discuss current events. We also work with the Centennial Fire District to achieve our required emergency medical training.

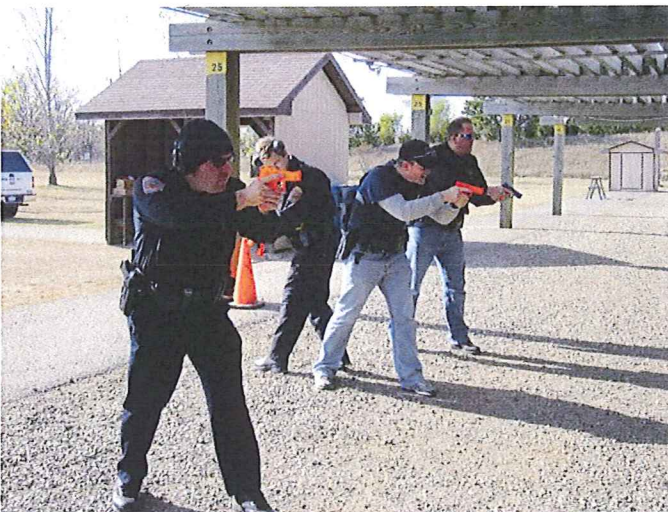
Pictured above:
Officer Tarnowski and
Lieutenant Blanck

Pictured right:
Detective Matt Giese and
Officer Angi Kruyer
working with Centennial
Fire District.





Every day is a training day!



Social Media

Whether it be through Facebook, Twitter, Instagram, or any number of new social media vehicles becoming available on an almost daily basis, the act of communicating important information today is unlike it has ever been before. It is unrealistic at best, and ineffective at worst, to ignore how people elect to receive information and, to that end, Centennial Lakes Police Department has selected Facebook, with over 1 billion subscribers, as its primary social media outlet.

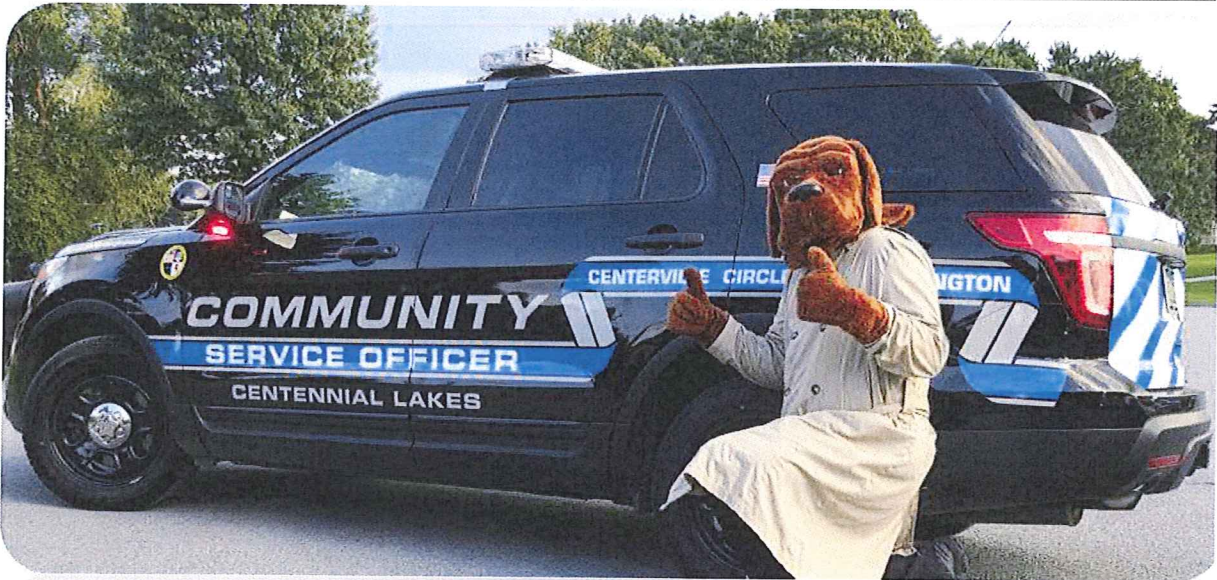


Social media is a valuable tool for accomplishing law enforcement's mission. It is here to stay. The Centennial Lakes Police Department encourages you to visit its Facebook page, "like" the page and follow along.

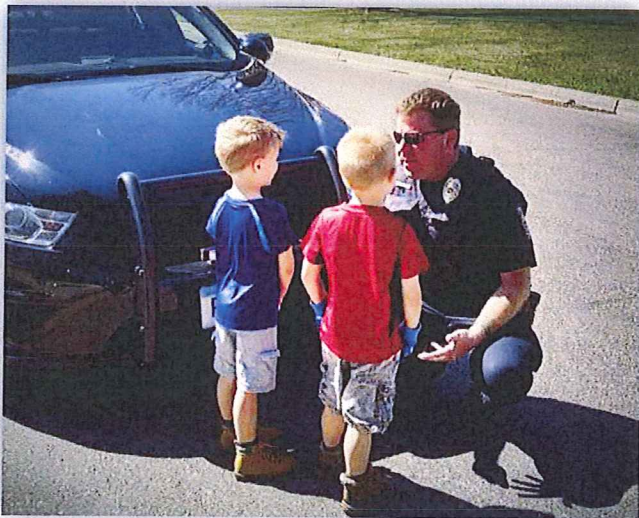
The department has a social media team of three individuals who monitor its Facebook page and respond to comments, questions and concerns on an almost around-the-clock basis. These same individuals post, among other things, in-progress information, updates, cautions, and requests for assistance. General information such as "scam alerts," press releases, images of incidents, individuals, vehicles and crimes as well links to information posted by others are also found on the department's Facebook page.

Social media allows the department to reach, almost instantaneously, an audience significantly larger than other forms of media. For instance, a request for information on a missing vulnerable adult posted on Facebook might be viewed and "shared" by a number of people equal to or far greater than the total population the police department serves. These viewers become a corps of additional "eyes" available to assist in the vulnerable adults's recovery.

Community Engagement



Members of the Centennial Lakes Police Department have the good fortune to participate in many community outreach events, ranging from Night to Unite, Polar Plunge, preschool visits, parades, children's safety talks, and many more.



Pictured Above:
CSO Nolan Wahlberg
dressed as McGruff for
Night to Unite.

Picture left:
Officer Andy Dixon



Night to Unite

Picture above: McGruff

Pictures to the right from top to bottom: Chief Coan, Officer A. Kruyer, J. Krueger, J. Tarnowski, A. Sandmann, CERT coordinator M.Lakso. McGruff, Officer J. Zech and A. Sandmann.

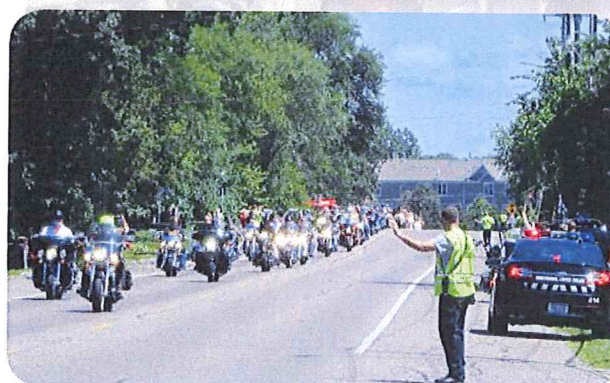
Picture below: Officer D. Spreng, A. Kruyer, J. Tarnowski, Sgt. Jacobson and CSO Grubbs.





Safety Camp
Public Safety Week
Assisting Patriot Ride
School Safety Patrol

Picture above: Lt. P. Aldrich
Picture at right from top to bottom: Safety camp activities, Lt. P. Aldrich passing out awards to safety camp participants. Officer A. Dixon, CSO J. Grubbs and N. Wahlberg. Reserve Officer J. Yarwood.
Picture below: Sgt. W. Jacobson





Elementary school Event
Senior Citizen Event
Police Tour
Polar Plunge
Torch Run

Picture above: Officer A. Dixon

Pictures at right from top to bottom: Officer A. Kruyer, Sgt. Jacobson, Officer A. Kruyer and Officer D. Spreng.

Picture below: Officer A. Kruyer and Officer J. Zech





Centerville's Fete Des Laos Festivities
School Parades
Arrive Alive 2015 Program
Salvation Army Bell Ringing

Picture Above: Lt. P. Aldrich
Pictures at right from top to bottom: Lt. P. Aldrich, Officer A. Kruyer, CSO J. Grubbs, Officer A. Dixon and Sgt. W. Jacobson.
Picture Below: Sgt. W. Jacobson.



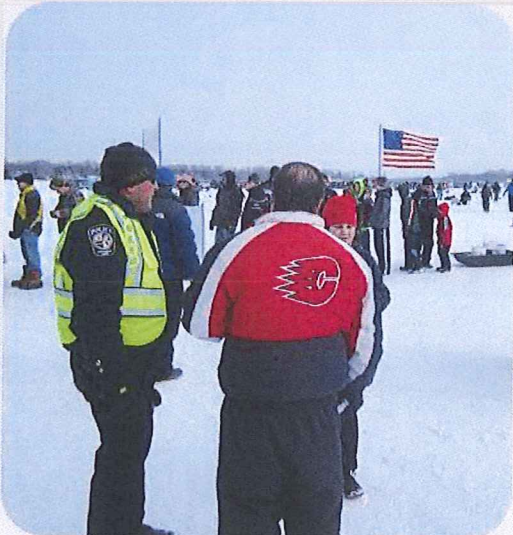


Lexington Fire Open House
Elementary Mentor Program
Centerville Fishing Tournament

Picture above: Sgt. W. Jacobson and Officer B.J. Stepan.

Pictures at right from top to bottom: Officer A. Dixon, Lt. R. Blanck

Picture below: Officer J. Krueger



Prescription Drug Drop-Off Program



Centennial Lakes Police Department is one of many sites that unwanted prescription drugs can be dropped off as part of the "Prescription Drug Drop-Off Program." This gives community members an opportunity to bring in unwanted or expired prescription medications to be disposed of in a way that is safer for the environment.

This program has been a huge success. The drop off station in our foyer was emptied several times throughout 2015. Several hundred pounds of medications were collected and destroyed.



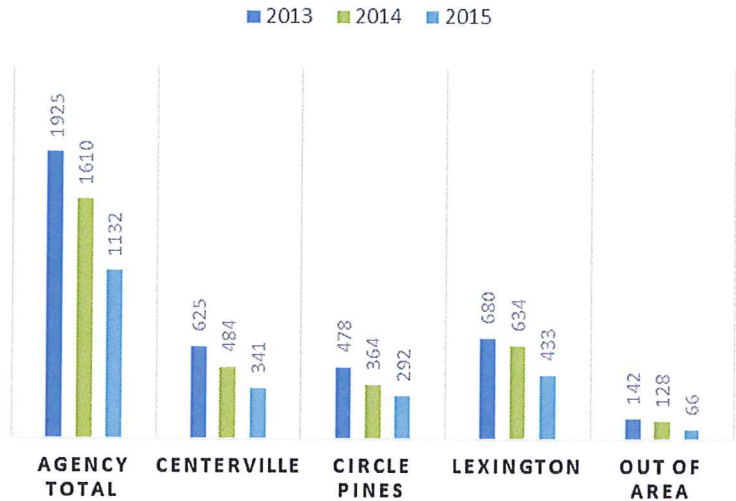
Activity and Incident Reports



Due to our new records management system that was implemented on November 4, 2015, the statistics provided in this report for 2015 are from January 1, 2015 through November 4, 2015.



CITATIONS ISSUED



Citations Issued



2015 SUMMARY OF INDEX CRIMES SUBMITTED TO THE STATE FOR THE 2015 UNIFORM CRIME REPORT

Totals below are from 01/01/2015 through 11/4/2015

Class I Crimes

Homicide - 0
Forcible Rape - 0
Robbery - 0
Aggravated Assault - 5
Burglary - 11
Larceny/Theft - 112
Motor Vehicle Theft - 4
Arson - 3

Class II Crimes

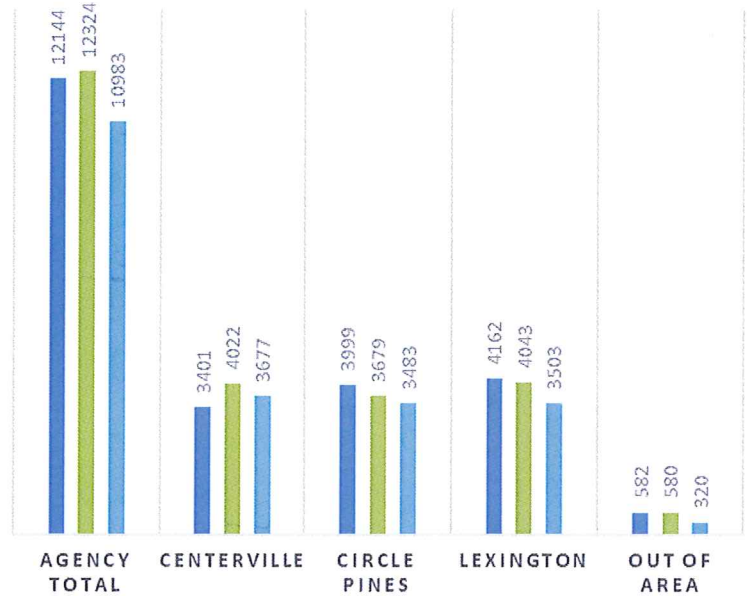
Other Assault - 35
Disorderly Conduct - 7
DUI - 67
Embezzlement - 0
Family/Children - 7
Forgery/Counterfeiting - 11
Fraud - 5
Gambling - 0
Liquor Laws - 5
Narcotics - 83
Prostitution - 0
Sex Offenses - 2
Stolen Property - 7
Vandalism - 55
Weapons - 7
Other Class II Offenses - 178





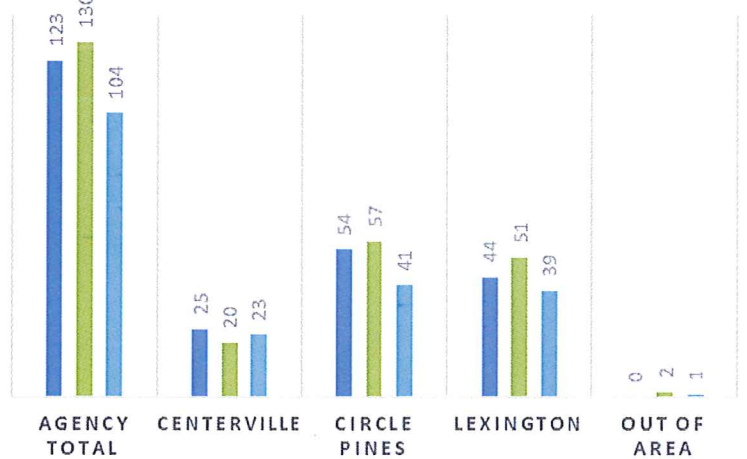
ACTIVITY PER CITY

■ 2013 ■ 2014 ■ 2015



ACCIDENTS

■ 2013 ■ 2014 ■ 2015



Totals above are from 01/01/2015 through 11/4/2015



2016 MANAGEMENT PLAN

Organizational Goals and Objectives for 2016

2016 Management Plan

STRATEGIC FRAMEWORK/PRINCIPLE FOCUS AREAS

Our principal or primary strategic goals serve as a guide for the activities and direction of our personnel and as a framework for annual operating objectives:

Strategic Goal #1: Fight Crime and Enhance Community Safety

We are committed to fighting crime and enhancing community safety in our three cities through the development of proactive crime suppression tactics and problem-oriented policing techniques that focus on addressing safety issues.

Strategic Goal #2: Improve Organizational Effectiveness and Professionalism

We recognize the importance of supporting the needs of our employees in the performance of their duties by improving communication throughout the organization, providing training opportunities, promoting professionalism, and attracting and retaining a skilled and diverse group of employees.

Strategic Goal #3: Promote Community Support and Involvement

We are committed to further enhancing the delivery of our safety services by providing strong customer service, strengthening our communications with our citizens, promptly addressing community concerns, and engaging in collaborative community and citizen partnerships.

Strategic Goal #4: Enhance Innovation and Technology

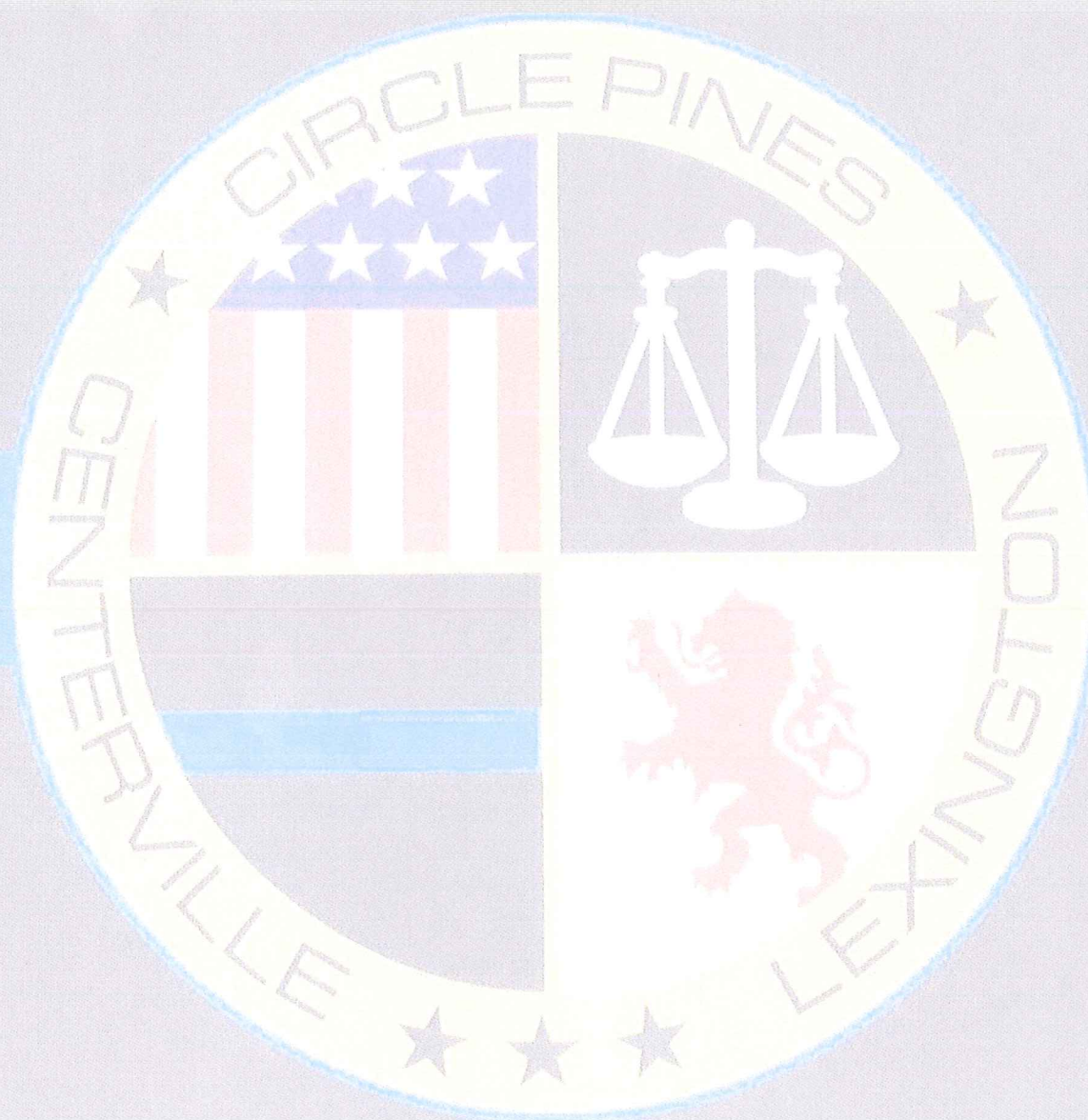
We advance our organization by incorporating new technology as well as the very best in law enforcement and public safety practices into our operations, challenging traditional policing methods, and successfully managing the diverse range of information technology systems and infrastructure available.

Centennial Lakes Police Department

**54 North Road
Circle Pines, MN 55014**

**763-784-2501 phone
763-784-0082 fax**

www.clpdmn.com



PUBLIC NOTICE
CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington City Council will be conducting a Public Hearing on October 6th, 2016, at 7:00 P.M. in the Lexington City Council Chambers, 9180 Lexington Avenue, Lexington, MN 55014. The purpose of the Public Hearing will be to provide input to the Minor Sub-Division for 9440 Griggs Avenue, Lexington. Proposed Legal Description is as follows: **Parcel A: The North 110.50 feet of Lot 20, Block 4, Lexington Park, Anoka County, Minnesota. Parcel B: That part of Lot 20, Block 4, Lexington Park, Anoka County Minnesota, except the North 110.50 feet thereof.**

Anyone wishing to make a comment on the proposed Minor Sub-Division is invited to attend the public hearing. If you are unable to attend, written comments are welcome and will be accepted until 4:30 P.M., October 6th, 2016.

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

Bill Petracek
City Administrator

PUBLISHED IN THE QUAD COMMUNITY PRESS: September 20, 2016
POSTED: September 14, 2016

PUBLIC NOTICE
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Notice is hereby given, the Lexington City Council will be conducting a Public Hearing on October 6th, 2016, at 7:00 P.M. in the Lexington City Council Chambers, 9180 Lexington Avenue, Lexington, MN 55014. The purpose of the Public Hearing will be to provide input to the Minor Sub-Division for 3946 Lovell Road, Lexington. Proposed Legal Description is as follows: **Parcel A: The North 204.00 feet of Lot 3, Block 6, Lexington Park, Anoka County, Minnesota. Parcel B: That part of Lot 3, Block 6, Lexington Park, Anoka County, Minnesota, lying South of the North 204.00 feet thereof.**

Anyone wishing to make a comment on the proposed Minor Sub-Division is invited to attend the public hearing. If you are unable to attend, written comments are welcome and will be accepted until 4:30 P.M., October 6th, 2016.

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

Bill Petracek
City Administrator

PUBLISHED IN THE QUAD COMMUNITY PRESS: September 20, 2016
POSTED: September 14, 2016

PUBLIC NOTICE

CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, Lexington City Mayor, Councilmember's and Fire Relief may be in attendance at the Lexington Fall Fest which will be held on Saturday, September 17, 2016, at Cowboy's Saloon. The Lexington Fire Relief will be holding a special "Bar Bingo" session at the Lexington Fire Station during the day. This may constitute a quorum of the City Council/Fire Relief. This will be a cordial setting and no city council business will be conducted during this time.

**Mary Vinzant
Deputy City Clerk**

POSTED: September 16, 2016

Minutes
REGULAR PLANNING COMMISSION MEETING
September 12, 2016 - 7:00 P.M.
9180 Lexington Avenue, Lexington, MN

1. CALL TO ORDER

- A. Roll Call: Chairperson Olsson, Commissioners Bautch, O'Neil, Thorson and Vanderbloomer

Chairperson Olsson called to order the Regular Planning Commission meeting on September 12, 2016 at 7:00 p.m. Commissioners Present: John Bautch, John O'Neill, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petrcek, City Administrator; Kurt Glaser, City Attorney; Ron Wasmund, Building Official.

2. CITIZENS FORUM

No citizens were present to address the Commission

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Olsson to approve the agenda as typewritten. The motion was seconded by Bautch. Motion carried 5-0.

4. LETTERS AND COMMUNICATION

- a. Building Permits for August

Vanderbloomer asked if the remodel on Edgewood Road triggered the installation of asphalt or concrete driveway. Wasmund stated he wasn't sure, but thought that it did. Discussion ensued.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. August 16, 2016

A motion was made by O'Neil to approve the August 16, 2016 Planning Commission minutes as typewritten. The motion was seconded by Vanderbloomer. Motion carried 4-0. Olsson abstained from voting.

6. DISCUSSION ITEM:

- A. Discuss dimensional standards of residential housing

Building Official Wasmund stated that the dimensional standards that he has provided is related to the past discussions the P & Z had as they pertain to regulating Tiny Homes and how we would address them without prohibiting them.

Wasmund provided dimensional housing standards from the City of St. Joseph, the City of Kimball, the Township of Rivanna, and the Township of Marshan. He also provided the Minnesota Basic Code – Land Usage Code for Housing Performance Standards. Discussion ensued.

Wasmund explained that if the City incorporates some simple language in the Code regarding housing dimensional standards would keep Tiny Homes out, as they would not meet the minimum dimensional requirements. Discussion ensued.

Olsson stated he likes the language in the Minnesota Basic Code – Land Usage Code for Housing Performance Standard that was provided. Vanderbloomer agreed with Olsson. Discussion ensued.

Olsson asked if we need to hold a public hearing on incorporating this language in the code. Petracek stated that it does since it is a zoning regulation.

A motion was made by Olsson to add the Housing Performance Standards consistent with the Minnesota Basic Code – Land Usage - Section 151.344 – Except paragraph C – to the Lexington Zoning Code. The motion was seconded by Vanderbloomer. Motion carried 5-0.

B. Farmers Market Regulations

Attorney Glaser explained that the proposed regulations allowing a Farmer's Market in Lexington could be approved by a special use permit or a business license. He added that based on the ease of usage, he would recommend regulating a Farmer's Market with a business license approved by the City Council. Glaser further explained the draft Farmer's Market regulations. Discussion ensued.

Petracek recommended not going with a special/conditional use permit due to the staff time needed to prepare a conditional/special use permit, and that it would add additional costs and time to the Lexington Fire Auxiliary each year. The consensus of the Commission was to regulate a Farmer's Market with a business license approved by the City Council instead of a conditional use permit.

A motion was made by Olsson to draft Farmer's Market regulations as a business license – not a special use/conditional use permit – and place the item on the October agenda for discussion. The motion was seconded by O'Neil. Motion carried 4-0. Vanderbloomer abstained from voting.

C. B-2 Zoning Schedule of Uses revisions

The Commission discussed the revised B-2 Zoning Schedule of Uses revisions.

Attorney Glaser asked the Commission to consider an item based on some lot splits that have been presented to the City for review and approval. He asked the Commission to

consider a discussion about Chapter 11.34 Dimensional Requirements at the next meeting. He added the idea of discussing driveway setbacks in Chapter 11, as well. Discussion ensued.

Vanderbloomer made a motion to accept the B-2 Zoning Schedule of Uses as written. Bautch seconded the motion. Motion carried 5-0.

7. NOTE COUNCIL MINUTES:

A. August 4, 2016

B. August 18, 2016

Some discussion on Parkview Manufactured Home Park.

8. PLANNING COMMISSION INPUT

No input from the Commission members.

9. ADJOURNMENT

Olsson made a motion to adjourn at 8:20 p.m. The motion was seconded by Thorson. Motion carried 5-0.

September 19, 2016

Mr. Bill Petracek, City Administrator
City of Lexington
9180 Lexington Ave
Lexington, MN 55014

Dear Mr. Petracek:

As one of our valued community partners, we want to make sure you are informed and aware of what Connexus Energy has planned for all members throughout our service area. As part of our commitment to continuously improve service and reliability, Connexus plans to replace and upgrade all our members' meters within the next two years. Our current metering system is 22 years old and will be replaced with Advanced Meter Infrastructure or AMI.

This new technology will pinpoint outages, allowing us to respond faster and improve reliability. It will also serve as the platform to deliver improved programs and services that empower our members with information to make informed decisions on their electricity use.

Installing 100,000+ new meters will take time. Starting in October 2016, we will begin installing the meters in phases, going from neighborhood to neighborhood. We will be sending notices to all our members a few weeks prior to the installation of the new meters. We expect to have all advanced meters installed by sometime in 2018.

Some people have asked about the potential health effects from exposure to the radio frequency emitted by advanced meters. The meters we are installing meet all Federal Communications Commission (FCC) guidelines and safety standards. Members who choose to keep their current meters can opt out of the transition to advanced meters and pay a monthly service fee.

While other utilities have been installing the Advanced Meter Infrastructure for years, we wanted to make sure the time was right, the technology was proven, and that costs came down before we invested money and resources toward this effort. We are convinced the time is right to take the next step. In doing so, we promise you three things: we've done our homework, the technology is safe, and we will protect our members' data. We are excited about this next step in providing affordable, reliable, safe electricity to the communities we serve.

If you'd like more information about our AMI project, please visit us at connexusenergy.com.

Sincerely,



Greg Ridderbusch
Chief Executive Officer
Connexus Energy



Minnesota Department of Transportation

Metropolitan District

1500 County Road B2, Roseville, MN 55113

Memo

TO: I35W North Advisory Committee
FROM: Jerome Adams
Project Manager
DATE: September 16, 2016
SUBJECT: SP 6284-172 I35W North Construction Impacts

The purpose of this memo is to explain some of the construction impacts that the public will experience during the construction of the I35W North Project.

Project Scope

- A lane will be added to I35W in each direction from County Road C in Roseville to Lexington Ave in Blaine. Length 10 miles.
- New concrete pavement will be placed on I35W from County Road C in Roseville to 0.1 mile north of Sunset Drive in Lino Lakes, and all ramps will be repaved in this section. Length 12 miles.
- The 4 bridges carrying I35W at County Road C will be removed and replaced.
- The bridge carrying I35W at County Road I will be removed and replaced.
- All other bridges are left as-is.
- Noise walls will be constructed.
- Drainage infrastructure will be updated

Project Duration

The project is expected to last up to four construction seasons. During the summer construction seasons there will be lane restrictions on I35W, and the ramps will be closed as needed to repave them and stage the mainline work. MnDOT's intent is to have all existing lanes and ramps open each winter season. This is a design build project, and there will be an incentive for the Contractors to pursue completing the project quicker than four years, and for maximizing the number of ramps that are open at any one time.

Making the project duration longer or shorter

This memo is intended to summarize construction impacts as we understand them today, Please remember that the more we restrict the Contractor from doing their work, it has the potential to make the project duration longer, whereas providing more options has the potential to have the project completed more quickly.

To briefly discuss a point of law, MnDOT does not get permits to complete construction on Interstate Roadways from Cities or Counties. For example, we do not need to adhere to City noise ordinances. However, MnDOT is interested in being a good neighbor with the surrounding Cities and Counties and would look to provide ample notice to nearby residents of impending work. We do want to hear if there are key populations that we should try to minimize construction impacts, and we will try to accommodate those populations in good faith.

An Equal Opportunity Employer



In summary, please remember that depending on how we reduce limitations or increase limitations on the Contractor will determine the construction project duration.

Typical Working Hours

Typically the Contractor will be allowed to work during the following hours:

- Grading and paving operations would typically start around 6 am and go until probably 7pm and would be Monday through Saturday.
- Bridge operations would typically start around 7am and go until 5pm. They would likely be Monday – Friday with some possible Saturday work.
- In general, there will not be work on Sundays or Holidays. Work on Sundays could occur if it is desired to shorten the construction duration as much as possible at significant cost. Work on Sundays is likely to occur rarely to perform key operations that require a short term lane restriction over a weekend, so that the lanes are open again for the work week commute.

The Contractor will need to follow the Night Construction specification. You can read it at the end of this memo in the appendix. Here are key points to understand:

- Night Construction means construction between the hours of 7 p.m. to 6 a.m.
- The Contractor must not perform the following activities during Night Construction:
 - Pile driving/removal;
 - Concrete pavement demolition;
 - Sawing for pavement removal, or other pavement sawing;
 - Crushing operations;
 - Jack-hammering.
- MnDOT must approve any deviation from these prohibitions, **and there will be deviations** due to level of traffic volume/impacts to motorists & due to the amount of work needed to be completed as quickly as possible.

Deviations from the Night Construction specification

There will be deviations from the Night Construction specification as follows.

Bridge Demolition:

There are four bridges in Roseville carrying I-35W Traffic over Rosegate and the Railroad (RR), which may need to be demolished at night, because the RR will likely require no impacts to its daily operations. Demolition can usually be done in one or two nights. The other bridges at County Road C and County Road I can be demolished during the day, because I35W Traffic will be shifted off of them. Note that the local roads will then need to be closed during the day for this demolition, for this same duration. If the Cities or Counties wanted these local roads to be open during the day, then the Contractor would need to complete the demolition at night.

Traffic switching:

Throughout the project the Contractor will need to shift traffic to accommodate work in different areas. This traffic switching is typically complete at night and on weekends with the goal of having the lanes ready for the weekly commuter traffic. This traffic switching can involve concrete pavement demolition, sawing of pavement, jack-hammering, and paving operations. Again, this work typically would take one night to accomplish for each traffic switch. There will be many traffic switches during the duration of the project.

Ramp paving:

All the ramps on I-35W need to be repaved, which means all the ramps will need to close for construction at some point. Some ramps will need to be closed for an entire summer, because they will be inaccessible during mainline construction. Other ramps need to be closed only for the length of time it takes to repave them. The fastest MnDOT can repave a ramp is 4 weeks. The ramps at I694 are a prime candidate for this concept. Ramp paving will be completed in Concrete which has a curing time & necessary saw cutting. At some point the ramps at I694 will need to be closed for a minimum of 4 weeks. The idea is that we only close half the interchange at a time, so the northbound ramps would be open when the southbound ramps are closed and vice versa.

How many ramps are closed at any one time?

One concept that speeds up construction and maximizes the throughput of the freeway is to close all the ramps in one direction of the freeway for a construction season. For example, if the Contractor is working on the southbound mainline of I35W, then all ramps connecting to southbound I35W from County Road C to Lexington Avenue would be closed & detours would be necessary. This speeds the Contractors work, because they do not need to work around the ramp traffic. It also maximizes the volume of traffic on I35W and minimizes congestion, because the ramp traffic does not cause conflict with mainline traffic in the restricted lane area. Note that in this configuration, all northbound ramps would be open. Local access would likely be problematic for those needing to use the closed ramps. The current traffic control criteria will list ramps that must be open when other ramps are closed. For example, when the ramps at County Road C are closed then the ramps at County Road D must be open and vice versa. See attached diagram showing which ramps must be open when other ramps are closed. Therefore, early conversations about which ramps are necessary to be open & for what duration will help better gauge overall project duration & impacts to motorists. For example, it is a desire to keep I694 ramps open throughout the duration of the project but we also recognize that paving of the ramps will require closure for up to four weeks.

Location of concrete plant

This project is 12 miles long with about 96 lane miles of concrete paving. A portable concrete plant, if not two, will likely be required to be placed within the project limits. A typical process would have the contractor finding a convenient location within the project limits. In most cases they will utilize the highway right of way. This could require the temporary concrete plant to be located near to residential houses, parks or businesses. It is anticipated that the concrete plant will need to move during the construction project to reduce the hauling distances throughout the project duration.

The plant will both crush concrete and make new concrete, which have the potential to be noisy operations. The plant will only be operated during the day and will not be allowed to work at night. Early identification of potential locations within the project limits will be necessary; this could also include locations not within MnDOT right of way.

Summary

This memo was intended to highlight some items that can cause noise, impacts to traffic, and impacts to the total project duration. The project is currently estimated to take four construction seasons. The Contractor will be incentivized to minimize the construction duration to three years, which is achievable.

MnDOT does want to be a good neighbor and work with the Cities and Counties to determine if we should restrict the Contractor from doing something with the goal of either minimizing noise, night work, or

access. We need to understand that any restrictions may increase the Contract duration with severe restrictions resulting in a contract that could take as much as five years.

Appendix

(1803) LIMITATION OF OPERATIONS - NIGHT CONSTRUCTION

Modify MnDOT 1803.5, "Limitation of Operations", with the following:

S-1.1 Night Construction means construction between the hours of 7 p.m. to 6 a.m. occurring within 500 feet of any sensitive areas such as:

- Hospitals;
- Nursing homes;
- Private residences including condos and apartments;
- Businesses;
- Hotels/motels.

The Contractor must not perform the following activities during Night Construction:

- Pile driving/removal;
- Concrete pavement demolition;
- Sawing for pavement removal;
- Crushing operations;
- Jack-hammering.

The Engineer must approve any deviation from these prohibitions.

The Contractor must have a supervisor on site during Night Construction. The supervisor must have satisfactorily completed the "MnDOT Noise Mitigation for Night Construction" training within the past five years, as shown in the Department's records. This free 30 minute training is available online at <http://www.dot.state.mn.us/onlinelearning/construction/noisemitigation>. The Contractor must provide the Engineer with the nighttime supervisor's name and a copy of the current certification prior to beginning Night Construction.

In addition, the Contractor must:

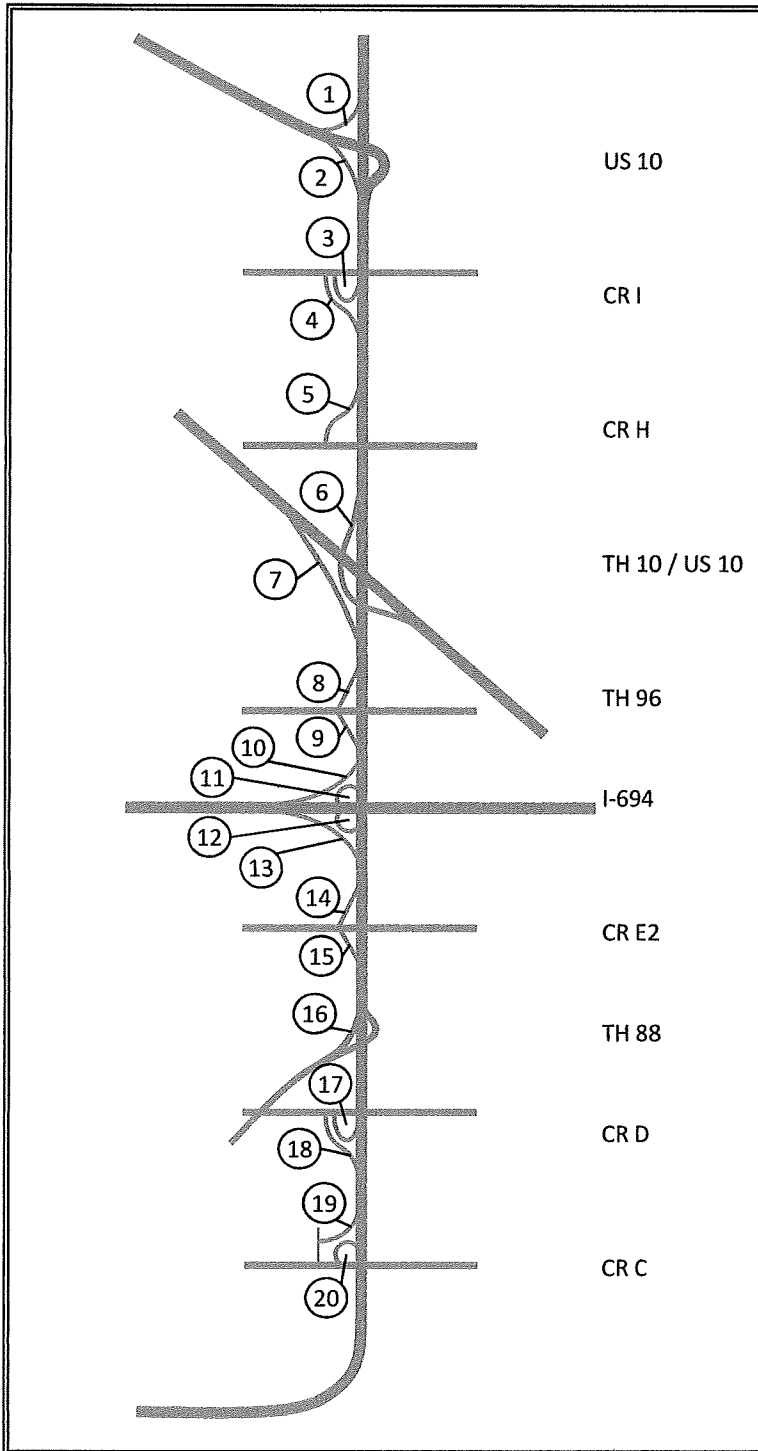
- Notify owners or occupants of all buildings in sensitive areas (within 500 feet of the Night Construction). Notify owners or occupants of the type, location, and duration of the work. Provide notice in writing no later than five calendar days prior to beginning the work. Provide a copy of the notification to the Engineer and the City.
- Provide a contact person who is on site to ensure that any issues related to Night Construction are immediately addressed.
- Use only equipment having OSHA- approved ambient sound-sensing backup alarms or, as an alternative, use an observer may in accordance with OSHA standards.
- Allow for equipment to turn-around in lieu of backing-up (this includes equipment entering/exiting the project).
- Construct temporary noise mitigation enclosures or curtains around stationary equipment (e.g., generators, compressors) that are within 500 feet of sensitive areas.
- Ensure that tailgates on trucks are not slammed. Truck drivers unable to control the tailgates from slamming must be removed from the project.

An Equal Opportunity Employer

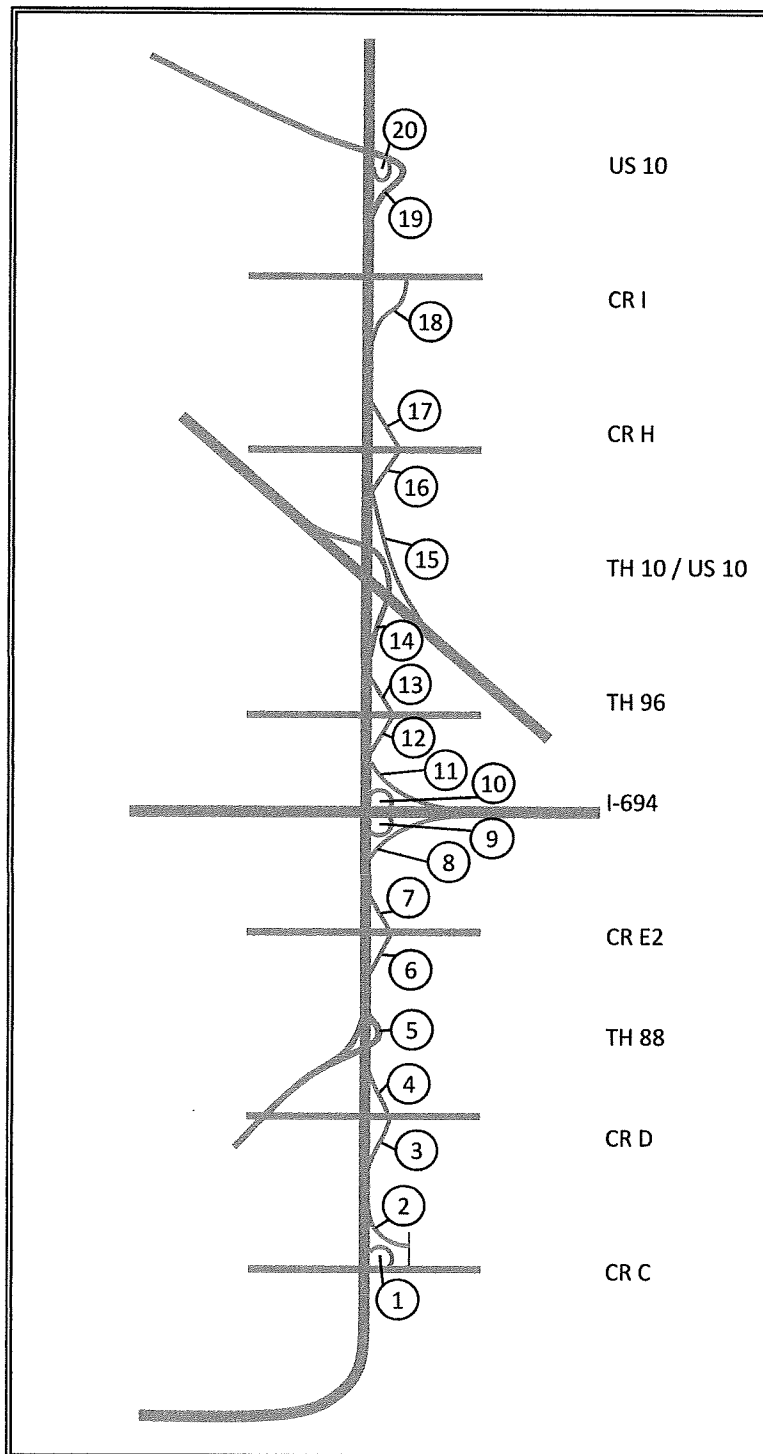


- Ensure that all engines and engine driven equipment used for hauling or construction are equipped with an adequate muffler in constant operation and properly maintained to prevent excessive or unusual noise.

If the Engineer determines that the Contractor is not in compliance with the Night Construction requirements, the Engineer will suspend Night Construction. The suspension will remain in effect until the Contractor remedies the non-compliance or obtains the Engineer's acceptance of an action plan that satisfactorily addresses the non-compliance. The suspension will be considered an avoidable delay.



SOUTHBOUND	
When this ramp is closed	One of these ramps must be open
1	3 / 5
2	4 / 7
3	5
4	1 / 7
5	3 / 6 / 8
6	5 / 12
7	2 / 9 / 13
8	5 / 6 / 10 / 12
9	7 / 13
10	12
11	7 / 13
12	6
13	9 / 15
14	10
15	13
16	10 / 14 / 17
17	19
18	20
19	17
20	18



NORTHBOUND	
When this ramp is closed	One of these ramps must be open
1	3
2	4
3	1
4	2
5	2 / 4 / 7
6	10
7	9
8	10
9	13 / 17
10	6 / 12
11	15
12	8 / 10
13	15
14	12 / 16
15	14
16	11
17	13 / 15
18	12 / 14 / 16
19	14 / 18 / 20
20	-

Minutes
CITY OF LEXINGTON
WORKSHOP AGENDA
Thursday, September 15, 2016
Immediately following Council meeting
City Hall

1. Call to Order: Mayor Kurth

2. Roll Call: DeVries - Harris - Hughes – Payment

Mayor Kurth called to order the workshop for September 15, 2016 at 7:39 p.m. Councilmember's present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief.

3. Discussion Items:

A. Discuss sale of firefighters helmets

Petracek explained that due to the grant that was awarded to the fire department for the purchase new fire helmets, we have old helmets that the firefighters would like to purchase. Attorney Glaser added that there are laws in Minnesota that would restrict the City from selling the helmets or any equipment to a City employee. Glaser added that we could hold a silent auction where we would publish the auction and accept sealed bids for the helmets, which would go to the low bidder; this would be a way around the law. Discussion ensued.

Fire Chief Grote explained that usually they donate old equipment to countries outside of the U.S. due to the laws restricting the sale of old fire equipment. He also stated that fire equipment has a useful life and an expiration date after 10 years. Most of the helmets are close to expiration, so really there is no usefulness for the helmets. Discussion ensued.

The consensus of the Council is to hold a silent auction for the helmets. Petracek stated he would have an item on the next agenda authorizing the sale of the helmets by silent auction.

B. Discuss proposed 2017 budget

The Council discussed the revised 2017 budget. Mayor Kurth asked the fire chief if \$10,000 could be transferred into the General Fund from the fire equipment replacement fund to offset the levy, and set money aside for a new fire station. Chief Grote stated he didn't have a problem with that. Discussion ensued.

The consensus of the Council is to transfer \$10,000 into the General Fund from the fire equipment replacement fund, and take \$19,500 from the General Fund balance and levy 2% for the 2017 budget to balance all funds. Discussion ensued.

4. Staff Input

No staff input

5. Council Input

No Council input

6. Adjourn

Meeting adjourned at 8:23 p.m.

Centennial Lakes Police Department

Media Report

9/22/16 through 9/28/16

CASE NUMBER: 16215529
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 9/22/16
INCIDENT LOCATION: LEXINGTON AVE/LOVELL RD, LEXINGTON, MN
NARRATIVE: POLICE RESPONDED TO THE AREA OF LEXINGTON AVENUE AND LOVELL ROAD TO CHECK THE WELFARE OF AN ADULT FEMALE. THE FEMALE WAS LOCATED.

CASE NUMBER: 16215578
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 9/22/16
INCIDENT LOCATION: 67XX CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: POLICE TOOK INFORMATION REGARDING A TELEPHONE HARASSMENT OCCURRING IN THE 6700 BLOCK OF CENTERVILLE ROAD. THE SUSPECT WAS IDENTIFIED.

CASE NUMBER: 16215584
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 9/22/16
INCIDENT LOCATION: 71XX MAIN ST, CENTERVILLE, MN
NARRATIVE: POLICE CHECKED THE WELFARE OF AN ADULT FEMALE IN THE 7100 BLOCK OF MAIN STREET. SHE WAS FINE.

CASE NUMBER: 16215612
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/22/16
INCIDENT LOCATION: 92XX LAKE DR, LEXINGTON, MN
NARRATIVE:

CASE NUMBER: 16215792
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 7XX PHEASANT DR, SHOREVIEW, MN
NARRATIVE:

CASE NUMBER: 16215836
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: DOMESTIC
OFFICERS ARRIVED TO THE 260 BLOCK OF GALAXY DR FOR A DOMESTIC. THE FATHER WANTED THE SON OUT OF THE HOUSE. SON AGREED AND STATED HE WOULD NOT CAUSE ANY MORE ISSUES.
CLEARED.

CASE NUMBER: 16215876
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 2XX STARDUST BLVD, CIRCLE PINES, MN
NARRATIVE: CHECK WELFARE: OFFICERS RESPONDED TO THE 200 BLOCK OF STARDUST BLVD IN CIRCLE PINES ON A PHONE CALL CHECK WELFARE REPORT.
OFFICERS MADE CONTACT WITH SUBJECT BY PHONE AND HE ADVISED HE WAS FINE. NO FURTHER ACTION REQUESTED.

CASE NUMBER: 16215929
CASE DESCRIPTION: ROAD RAGE
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: LAKE DR/GRIGGS AVE, LEXINGTON, MN
NARRATIVE: ROAD RAGE: RESPONDED TO PHONE OF ROAD RAGE COMPLAINT NEAR LAKE DRIVE AND GRIGGS AVE IN LEXINGTON. SPOKE TO BOTH DRIVERS AND ADVISED THEM OF POSSIBLE CONSEQUENCES OF POOR DRIVING AND ROAD RAGE. BOTH DRIVER'S HAD DIFFERENT VERSIONS OF THE INCIDENT.
NO WITNESSES.

CASE NUMBER: 16216102
CASE DESCRIPTION: FOUND BICYCLE
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 91XX DUNLAP AVE, LEXINGTON, MN
NARRATIVE: ON 09/23/2016, I ASSISTED OFFICER TARNOWSKI WITH FOUND BICYCLES WITHIN THE 9100 BLOCK DUNLAP.
BICYCLES PLACED IN CLPD SECURED PROPERTY ROOM.
CLEAR.

CASE NUMBER: 16216142
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 70XX 20TH AVE, CENTERVILLE, MN
NARRATIVE:

CASE NUMBER: 16216540
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/23/16
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: MALE IN THE 30 BLOCK WAS POUNDING ON THE WINDOW OF AN EX-GIRLFRIEND. MALE WAS ADVISED TO LEAVE AND GET A DOMESTIC ESCORT IN THE FUTURE. CLEAR

CASE NUMBER: 16216656
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/24/16
INCIDENT LOCATION: 1XX WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS ACTIVITY
OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF WEST GOLDEN LAKE RD FOR POSSIBLE PEOPLE RINGING DOOR BELLS AND RUNNING AWAY. OFFICERS LOCATED TWO JUVENILES IN THE AREA. OFFICERS TRANSPORTED BOTH JUVENILES BACK TO PARENT/ GUARDIANS. CLEARED

CASE NUMBER: 16216863
CASE DESCRIPTION: ACCIDENT-MV PD
INCIDENT DATE: 9/24/16
INCIDENT LOCATION: 1500 BLOCK PELTIER LAKE DR, CENTERVILLE, MN
NARRATIVE: ACCIDENT
POLICE RESPONDED TO A TWO CAR PROPERTY DAMAGE ACCIDENT ON THE 1500 BLOCK OF PELTIER LAKE DRIVE. POLICE ARRIVED AND GATHERED ALL PERTINENT INFORMATION FROM THE TWO DRIVERS. POLICE ASSISTED AS NEEDED IN CLEANING UP THE SCENE. CLEAR

CASE NUMBER: 16216887
CASE DESCRIPTION: VEHICLE LOCKOUT
INCIDENT DATE: 9/24/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 16217047
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 9/24/16
INCIDENT LOCATION: 6XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS ACTIVITY.
OFFICERS RESPONDED TO THE 600 BLOCK OF VILLAGE PARKWAY ON A
REPORT OF A SUSPICIOUS ELDERLY MALE. OFFICERS DETERMINED THE
MALE LIVED AT THE HOUSE NEXT DOOR AND ASSISTED HIM WITH GETTING
BACK INSIDE.
CLEAR

CASE NUMBER: GA16217368
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/24/16
INCIDENT LOCATION: 19XX MAIN ST, CENTERVILLE, MN
NARRATIVE:

CASE NUMBER: 16218001
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 9/25/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 16218422
CASE DESCRIPTION: ILLEGAL BURN
INCIDENT DATE: 9/26/16
INCIDENT LOCATION: 95XX HAMLINE AVE, LEXINGTON, MN
NARRATIVE: ON 09/28/2016 I OBSERVED AN ILLEGAL BURN IN THE 9500 BLOCK OF HAMLINE
AVE.
HOMEOWNER CONTACTED AND FIRE PUT OUT.
CLEAR.

CASE NUMBER: 16218498
CASE DESCRIPTION: HOUSE/PROPERTY CHECK
INCIDENT DATE: 9/26/16
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE:

CASE NUMBER: 16218499
CASE DESCRIPTION: HOUSE/PROPERTY CHECK
INCIDENT DATE: 9/26/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 16218661
CASE DESCRIPTION: DOMESTIC-VERBAL
INCIDENT DATE: 9/26/16
INCIDENT LOCATION: 71XX MILL RD, CENTERVILLE, MN
NARRATIVE: DOMESTIC
POLICE RESPONDED TO THE 7100 BLOCK OF MILL RD ON A VERBAL DOMESTIC. ONE PARTY AGREED TO LEAVE THE SCENE.
CLEARED

CASE NUMBER: 16218949
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 9/27/16
INCIDENT LOCATION: RESTWOOD RD/DUNLAP AVE, LEXINGTON, MN
NARRATIVE: DWI
STOPPED A VEHICLE FOR EXCESSIVE SPEEDING IN THE AREA OF LEXINGTON AVE AND WOODLAND RD. DRIVER FOUND TO BE INTOXICATED AND WAS ARRESTED FOR DWI. VEHICLE TOWED BY TWIN CITIES. MALE PROVIDED A BREATH SAMPLE OF .18 AND WAS TRANSPORTED TO JAIL. A CRIMINAL HISTORY REVEALED A PREVIOUS OUT OF STATE DWI WITHIN 10 YEARS. MALE BOOKED ON 2ND DEGREE DWI, DWI OVER .08, CARELESS DRIVING, DRIVING AFTER SUSPENSION, SPEED (63/35), AND USE OF ELECTRONIC DEVICE WHILE DRIVING.
CLEAR

CASE NUMBER: 16219414
CASE DESCRIPTION: HOUSE/PROPERTY CHECK
INCIDENT DATE: 9/27/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 15, 2016– 7:00 P.M.
9180 LEXINGTON AVENUE**

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 September 15, 2016 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Payment. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Ron McCarthy, Resident.

2. CITIZENS FORUM

Ron McCarthy, 3898 Lovell Road, Lexington, MN. addressed the Council about a building permit for a pole barn he wanted to construct, but was denied the permit and was told by the building inspector that he only had crushed rock on his driveway. He stated that the building inspector told him that due to the pole barn being built, he would need to install asphalt or concrete driveway before the permit could be issued. McCarthy explained that he had incorporated crushed asphalt into his driveway when the new ordinance went into effect, but was unaware of the provision regarding major upgrades requiring asphalt or concrete. Discussion ensued.

Attorney Glaser explained that placing crushed asphalt was an intermediate fix, the ordinance required a more permanent fix if a major upgrade was being constructed on any property where the driveway was not in compliance with the ordinance.

McCarthy stated that he did not recall any discussion about this requirement at any of the meetings. Petracek stated that there was a discussion at the public hearing about the requirement to eventually install asphalt or concrete; however, each resident that wasn't in compliance with ordinance received letters for both the public hearing with the Planning Commission and the City Council meeting. He further explained that each resident was given ample opportunity to read the ordinance and ask questions of the city attorney, chairperson of the P & Z or himself. This was not done by most residents. Discussion ensued.

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. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Report 8-25-16 through 8-31-16
- B. Centennial Lakes Police Department Media Report 9-1-16 through 9-7-16

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 1, 2016
- B. Recommendation to Approve Claims and Bills:
 - Check #'s 13449 through 13449
 - Check #'s 360001 through 360017
 - Check #'s 41126 through 41172
 - Check #'s 11070 through 11088
 - Check #'s 41173 through 41174
 - Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 16-20 A Resolution
Certifying Proposed Tax Levy Requirements For 2017 To Anoka
County For Collection

A motion was made by Councilmember Devries to approve Resolution No. 16-20 – A Resolution Certifying Proposed Tax Levy Requirements for 2017 to Anoka County for Collection. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 16-21 A Resolution Canceling
the Debt Service Levy For 2017

A motion was made by Councilmember Hughes to approve Resolution No. 16-21 – A Resolution Canceling the Debt Service Levy for 2017. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 16-22 A Resolution Amending
the Naming of Appointees For 2016 naming Diane Harris to the Airport

Commission and Becky Splettstoezer to the Park Board (pending background check)

A motion was made by Councilmember Devries to approve Resolution No. 16-22 – A Resolution Amending the Naming of Appointees for 2016 naming Diane Harris to the Airport Commission, County HRA, and Centennial Community Network; Becky Splettstoezer to the Park Board; Councilmember Hughes to the Personnel Committee; and Councilmember Devries as the Alternate Police Governing Board Member. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- D. Recommendation to approve Business License/Fireworks Permit for
RES Specialty Pyrotechnics, Inc. for Fall Fest September 17, 2016

A motion was made by Councilmember Harris to approve the Business License/Fireworks Permit for RES Specialty Pyrotechnics, Inc. for the Lexington Fall Festival September 17, 2016. The motion was seconded by Councilmember Payment. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Some discussion on the Lexington fall festival

8. ADMINISTRATOR INPUT

No input from the administrator

9. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:33 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.

/mv

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of October 06, 2016.

(1) Payroll

Checks	13450 through	13453	\$	1,772.09
Vouchers	380001 through	380049	\$	22,631.22

VOID:

Automatic Withdrawals

Federal Tax	\$2,668.22	
Social Security	\$2,001.91	
Medicare	\$468.26	
State Tax	\$1,113.79	
Total	\$6,252.18	\$ 6,252.18

(2) Automatic Data Processing \$ 840.94

(3) General and Liquor Payment Recommendations:

Checks:	41175 through	41238	\$	260,515.86
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(4) ACH and Credit Card Payments for: Aug-Sept 2016
ACH Checks: 1954E through 1992E \$ 36,032.83

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

Total Payments and Withdrawals Approval \$ 328,045.12

Centennial Lakes Police Payment Recommendations:

Checks	11089 through	11107	\$	18,720.09
ACH			\$	-
Total Payments			\$	<u>18,720.09</u>

VOID:

WEEK 38 BATCH 5179 50 PAYS
0 Employees With Overflow Statement
0 Overflow Statement 1 Total Statement
Tot Cks/Vchrs:00000000004 Total Pages:00000000006 - Page count not applicable for iReports
First No. Last No. Total
Checks: 00000013450 00000013452 00000000003
Vouchers: 00000380001 00000380049 00000000001

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

COPY

COPY

32453.36 GROSS
24149.34 NET PAY (INCLUDING ALL DEPOSITS)
2668.22 FEDERAL TAX
1984.86 SOCIAL SECURITY
464.28 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
1113.79 STATE TAX
.00 LOCAL TAX
24704.09 DEDUCTIONS
1518.12 NET CHECK

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

COPY

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



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NON-NEGOTIABLE - VOID - NON-NEGOTIABLE

WEEK 38 BATCH 5576 1 PAYS
0 Employees With Overflow Statement
0 Overflow Statement 1 Total Statement
Tot Cks/Vchrs:00000000001 Total Pages:00000000003 - Page count not applicable for iReports
First No. Last No. Total
Checks: 00000013453 00000013453 00000000001
Vouchers: 00000000000 00000000000 00000000000

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

COPY

COPY

275.00 GROSS
253.97 NET PAY (INCLUDING ALL DEPOSITS)
.00 FEDERAL TAX
17.05 SOCIAL SECURITY
3.98 MEDICARE
.00 MEDICARE SURTAX
.00 SUI TAX
.00 STATE TAX
.00 LOCAL TAX
.00 DEDUCTIONS
253.97 NET CHECK

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

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

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



ADVICE OF DEBIT

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 479672865
Advice of Debit Date : 09/09/2016
Advice of Debit Due Date : 09/16/2016
Total Debited This Invoice : \$255.55

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

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

IMPORTANT MESSAGE

National Payroll Week - September 5-9, 2016

ADP, the proud Diamond Sponsor, salutes America's payroll professionals! To learn more, visit www.nationalpayrollweek.com

CURRENT CHARGES

ADP PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
COMPANY CODE 0069-10-M9J					
Processing Charges for Period Ending Date: 09/02/2016					
Pays	18			\$140.55	
New Hire Reporting Service	1	at no charge			
Labor Distribution	18			\$19.10	
Personnel Reporting Sys Base Chg	121	at no charge			
Tax Service	18	\$0.30 each	\$33.05	\$38.45	
ADPiPayStatements	18	\$0.20 each		\$3.60	
iReports	18	\$0.08 each		\$1.44	
YTD Download	18	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	18	at no charge			
Employee Payment Services for Period Ending Date: 09/02/2016					
Full Service Direct Deposit	23	\$0.82 each	\$12.45	\$31.31	

TOTAL CHARGES FOR COMPANY CODE: 0069-10-M9J \$255.55

Total Debited	\$255.55
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WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 09/16/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.



ADVICE OF DEBIT

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

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 480436332
Advice of Debit Date : 09/23/2016
Advice of Debit Due Date : 09/30/2016
Total Debited This Invoice : \$585.39

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

IMPORTANT MESSAGE

National Payroll Week - September 5-9, 2016

ADP, the proud Diamond Sponsor, salutes America's payroll professionals! To learn more, visit www.nationalpayrollweek.com

CURRENT CHARGES

ADP PAYROLL SERVICES COMPANY CODE 0069-10-M9J	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
Processing Charges for Period Ending Date: 09/17/2016					
Pays	50			\$223.75	
New Hires	1	\$1.00 each		\$1.00	
New Hire Reporting Service	1	at no charge			
Labor Distribution	50			\$19.10	
Personnel Reporting Sys Base Chg	122	at no charge			
Tax Service	50	\$0.30 each	\$33.05	\$48.05	
ADPiPayStatements	50	\$0.20 each		\$10.00	
iReports	50	\$0.08 each		\$4.00	
YTD Download	50	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	50	at no charge			
Employee Payment Services for Period Ending Date: 09/17/2016					
Full Service Direct Deposit	53	\$0.82 each	\$12.45	\$55.91	
Management Reports for Period Ending Date: 09/17/2016					
Inline Monthly Summary	1			\$36.60	
Processing Charges for Period Ending Date: 09/30/2016					
Pays	1			\$92.05	
Labor Distribution	1			\$19.10	
Personnel Reporting Sys Base Chg	122	at no charge			
Tax Service	1	\$0.30 each	\$33.05	\$33.35	
ADPiPayStatements	1	\$0.20 each		\$0.20	
iReports	1	\$0.08 each		\$0.08	
YTD Download	1	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	1	at no charge			

TOTAL CHARGES FOR COMPANY CODE:

0069-10-M9J

\$585.39

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September 2016 to October 2016

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	041175	9/30/2016	PITNEY BOWES	
E 730-00000-322	Postage	\$150.75		POSTAGE REFILL
E 770-00000-322	Postage	\$150.75		POSTAGE REFILL
E 101-43500-322	Postage	\$351.75		POSTAGE REFILL
E 101-41500-322	Postage	\$80.40		POSTAGE REFILL
E 101-42260-322	Postage	\$30.15		POSTAGE REFILL
E 220-41500-322	Postage	\$50.25		POSTAGE REFILL
E 609-00000-322	Postage	\$150.75		POSTAGE REFILL
E 651-00000-322	Postage	\$40.20		POSTAGE REFILL
Total PITNEY BOWES		\$1,005.00		
Paid Chk#	041176	10/6/2016	AFSCME MN COUNCIL 5	
G 101-21719	Union Dues	\$46.84	OCT 2016	JIM FISCHER
G 101-21719	Union Dues	\$46.84	OCT 2016	TRAVIS SCHMID
G 101-21719	Union Dues	\$46.84	OCT 2016	MARY VINZANT
G 101-21719	Union Dues	\$35.13	OCT 2016	ROBERT HUNT
G 101-21719	Union Dues	\$46.84	OCT 2016	PEGGY MCNAMARA
Total AFSCME MN COUNCIL 5		\$222.49		
Paid Chk#	041177	10/6/2016	ALL PROFESSIONAL CARPET	
E 609-00000-230	Contracted Services	\$224.44	21265	MLS FLOOR MAINT.
E 220-46000-230	Contracted Services	\$306.84	21283	SUITE 100 CLEANING
Total ALL PROFESSIONAL CARPET		\$531.28		
Paid Chk#	041178	10/6/2016	AMERICAN BOTTLING	
E 609-00000-254	Miscellaneous Purchase	\$231.42	7421551019	
Total AMERICAN BOTTLING		\$231.42		
Paid Chk#	041179	10/6/2016	AMERIPRIDE SERVICES	
E 609-00000-255	Linen	\$64.36	1003587659	MAT SERVICE - MLS
Total AMERIPRIDE SERVICES		\$64.36		
Paid Chk#	041180	10/6/2016	ANOKA CO - ASSESSOR	
E 220-41500-438	Real Estate Taxes	\$416.07	00044--2010	SAFE PASSAGES
E 220-41500-438	Real Estate Taxes	\$767.45	00044--2040	550 ASSOCIATES
E 220-41500-438	Real Estate Taxes	\$308.89	00044--2060	ALOHA THERAPEUTIC
E 220-41500-438	Real Estate Taxes	\$490.41	00044--2080	RESOLUTION ENGINEERING
E 220-41500-438	Real Estate Taxes	\$400.15	00044--2100	MASSAGE CARING HANDS
E 220-41500-438	Real Estate Taxes	\$1,799.21	00044--2110	PIZZA MAN
E 220-41500-438	Real Estate Taxes	\$244.11	00044--2130	ART OF LIVING
E 220-41500-438	Real Estate Taxes	\$748.35	00044--2140	BOOKATERIA
E 220-41500-438	Real Estate Taxes	\$842.79	00044--2150	H&R Block
E 220-41500-438	Real Estate Taxes	\$559.37	00044--2160	PRESTIGE
E 220-41500-438	Real Estate Taxes	\$413.98	00044--2170	FIRST DANCE CLASS
E 220-41500-438	Real Estate Taxes	\$123.10	00044--2190	T. NORTHCUTT
E 220-41500-438	Real Estate Taxes	\$301.42	00044--2200	SAFE OPERATIONS
E 220-41500-438	Real Estate Taxes	\$1,622.98	00044--2240	NESSER AGENCY
E 220-41500-438	Real Estate Taxes	\$133.75	00044--2280	SEMPER FI MARINES
E 220-41500-438	Real Estate Taxes	\$1,132.57	00044--2300	SUPERIOR FEED
E 220-41500-438	Real Estate Taxes	\$1,206.91	00044--2321	FOR THE JOURNEY
E 220-41500-438	Real Estate Taxes	\$1,171.88	00044--2322	MG KARATE
E 220-41500-438	Real Estate Taxes	\$97.63	00044--2323	RODGER DROEL
E 220-41500-438	Real Estate Taxes	\$369.39	00044--2324	AMBER CARDINAL
E 220-41500-438	Real Estate Taxes	\$94.44	00044--2325	RODGER DROEL
E 220-41500-438	Real Estate Taxes	\$307.80	00044--2326	SEMPER FI MARINES

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September 2016 to October 2016

			Check Amt	Invoice	Comment
E 220-41500-438	Real Estate Taxes		\$65.78	00044--2327	H&R Block
E 220-41500-438	Real Estate Taxes		\$86.43	263123410065	CITY OF LEXINGTON
E 609-00000-438	Real Estate Taxes		\$86.43	263123440072	LIQUOR STORE
E 101-41500-438	Real Estate Taxes		\$77.77	353123210003	9100 HAMLINE
Total ANOKA CO - ASSESSOR			\$13,869.06		
Paid Chk# 041181	10/6/2016	ANOKA CO - ELECTIONS			
E 101-41410-432	Election Expense		\$24.00	2016-53	2016 STATE PRIMARY BALLOTS
Total ANOKA CO - ELECTIONS			\$24.00		
Paid Chk# 041182	10/6/2016	ARCTIC GLACIER ICE			
E 609-00000-257	Ice For Resale		\$75.16	1942625310	
E 609-00000-257	Ice For Resale		\$357.08	1942626602	
Total ARCTIC GLACIER ICE			\$432.24		
Paid Chk# 041183	10/6/2016	ARMOR SECURITY INC			
E 220-48000-385	Building Security		\$24.05	198990	LOCK AND KEY
Total ARMOR SECURITY INC			\$24.05		
Paid Chk# 041184	10/6/2016	ARTISAN BEER COMPANY			
E 609-00000-252	Beer Purchase		\$339.50	3126214	
E 609-00000-252	Beer Purchase		\$425.15	3127695	
Total ARTISAN BEER COMPANY			\$764.65		
Paid Chk# 041185	10/6/2016	AVESIS VISION PLAN			
E 101-41500-160	Health/Dental Insurance		\$7.08	1454663	SEP 2016 VISION INSURANCE
E 101-43100-160	Health/Dental Insurance		\$8.04	1454663	SEP 2016 VISION INSURANCE
E 101-45200-160	Health/Dental Insurance		\$5.36	1454663	SEP 2016 VISION INSURANCE
E 609-00000-160	Health/Dental Insurance		\$27.56	1454663	SEP 2016 VISION INSURANCE
E 101-43100-160	Health/Dental Insurance		\$8.04	1470993	OCT 2016 VISION INSURANCE
E 101-45200-160	Health/Dental Insurance		\$5.36	1470993	OCT 2016 VISION INSURANCE
E 101-41500-160	Health/Dental Insurance		\$7.08	1470993	OCT 2016 VISION INSURANCE
E 609-00000-160	Health/Dental Insurance		\$27.56	1470993	OCT 2016 VISION INSURANCE
Total AVESIS VISION PLAN			\$96.08		
Paid Chk# 041186	10/6/2016	BEISSWENGER S			
E 101-45200-404	Repair Machinery/Equipment		\$13.68	792007	EQUIPMENT MAINTENANCE
E 101-45200-404	Repair Machinery/Equipment		\$50.97	794875	EQUIPMENT MAINTENANCE
Total BEISSWENGER S			\$64.65		
Paid Chk# 041187	10/6/2016	BELLBOY CORPORATION			
E 609-00000-251	Liquor Purchase		\$151.55	55246000	
E 609-00000-251	Liquor Purchase		\$2,288.20	55542600	
E 609-00000-254	Miscellaneous Purchase		\$477.59	94666400	
Total BELLBOY CORPORATION			\$2,917.34		
Paid Chk# 041188	10/6/2016	BERNICKS BEVERAGES			
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	
E 609-00000-252	Beer Purchase		\$20.00	318391	
E 609-00000-252	Beer Purchase		\$697.46	318392	
E 609-00000-252	Beer Purchase		(\$66.60)	318393	
E 609-00000-252	Beer Purchase		\$557.30	320694	
Total BERNICKS BEVERAGES			\$10,676.93		
Paid Chk# 041189	10/6/2016	BIFFS			

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September 2016 to October 2016

		Check Amt	Invoice	Comment
E 101-45200-418	Other Rentals	\$56.24	W612719	AUG 2016 RENTALS - TOT PARK
Total BIFFS		\$56.24		
Paid Chk# 041190	10/6/2016 CANNON RIVER WINERY			
E 609-00000-253	Wine Purchase	\$276.00	9220	
Total CANNON RIVER WINERY		\$276.00		
Paid Chk# 041191	10/6/2016 CAPITOL BEVERAGE SALES			
E 609-00000-252	Beer Purchase	\$7,302.20	1011537	
E 609-00000-252	Beer Purchase	\$2,399.40	1017430	
E 609-00000-254	Miscellaneous Purchase	\$14.00	1023453	
E 609-00000-252	Beer Purchase	\$4,733.00	1023959	
E 609-00000-254	Miscellaneous Purchase	\$91.04	1029757	
Total CAPITOL BEVERAGE SALES		\$14,539.64		
Paid Chk# 041192	10/6/2016 CENTENNIAL LAKES PD			
E 101-42110-230	Contracted Services	\$61,183.41	OCT 2016	OCT 2016 MONTHLY POLICE CONTRACT
Total CENTENNIAL LAKES PD		\$61,183.41		
Paid Chk# 041193	10/6/2016 CENTRAL LOCK & SAFE CO. INC.			
E 609-00000-401	Repair Buildings	\$98.86	41835	LOCK REPAIRS
G 609-20100	Sales Tax Payable	(\$6.36)	41835	LOCK REPAIRS - USE TAX
Total CENTRAL LOCK & SAFE CO. INC.		\$92.50		
Paid Chk# 041194	10/6/2016 CIRCLE PINES, CITY OF			
E 599-42110-601	Bond Principal	\$4,583.33	OCT 2016	OCT 2016 POLICE BLDG PMT
E 599-42110-611	Bond Interest	\$341.04	OCT 2016	OCT 2016 POLICE BLDG PMT
Total CIRCLE PINES, CITY OF		\$4,924.37		
Paid Chk# 041195	10/6/2016 CITYWIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance	\$32.42	604631	AUG 2016 SERVICE - MLS
Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk# 041196	10/6/2016 CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase	\$281.90	307056	
E 609-00000-252	Beer Purchase	\$553.00	309032	
E 609-00000-252	Beer Purchase	\$699.00	311018	
Total CLEAR RIVER BEVERAGE COMPANY		\$1,533.90		
Paid Chk# 041197	10/6/2016 COCA-COLA BOTTLING CO			
E 609-00000-254	Miscellaneous Purchase	\$306.72	3609200710	
Total COCA-COLA BOTTLING CO		\$306.72		
Paid Chk# 041198	10/6/2016 COMCAST			
E 101-45200-329	Cable/Internet	\$30.98		8772 10 519 0023966
E 101-42260-329	Cable/Internet	\$85.97		8772 10 519 0007159
E 609-00000-329	Cable/Internet	\$121.04		8772 10 519 0024097
E 101-43100-329	Cable/Internet	\$46.47		8772 10 519 0023966
Total COMCAST		\$284.46		
Paid Chk# 041199	10/6/2016 DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase	\$4,700.19	1215718	
E 609-00000-252	Beer Purchase	\$1,826.70	131675	
E 609-00000-252	Beer Purchase	(\$60.00)	131934	
E 609-00000-252	Beer Purchase	(\$31.20)	132226	
E 609-00000-252	Beer Purchase	\$7,764.96	132328	
E 609-00000-252	Beer Purchase	\$3,297.60	132605	

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September 2016 to October 2016

		Check Amt	Invoice	Comment
Total DAHLHEIMER DISTRIBUTING		\$17,498.25		
Paid Chk# 041200	10/6/2016	DELTA DENTAL		
E 609-00000-160	Health/Dental Insurance	\$183.00	6639017	OCT 2016 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	6639017	OCT 2016 DENTAL PREMIUM
E 101-41500-160	Health/Dental Insurance	\$109.35	6639017	OCT 2016 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	6639017	OCT 2016 DENTAL PREMIUM
Total DELTA DENTAL		\$439.65		
Paid Chk# 041201	10/6/2016	ECO SHRED CONFIDENTIAL		
E 101-43500-230	Contracted Services	\$485.00	18060	2016 CLEAN-UP DAY
Total ECO SHRED CONFIDENTIAL		\$485.00		
Paid Chk# 041202	10/6/2016	EHLERS & ASSOC.		
E 101-41500-301	Auditing/Acctg Services	\$86.51		MAY 2016 MGMT FEES
E 101-41500-301	Auditing/Acctg Services	\$83.76		JUNE 2016 MGMT FEES
E 101-41500-301	Auditing/Acctg Services	\$86.59		JULY 2016 MGMT FEES
E 101-41500-301	Auditing/Acctg Services	\$86.62		AUG 2016 MGMT FEES
E 101-41500-301	Auditing/Acctg Services	\$750.00		2016 DISCLOSURE REPORTING
Total EHLERS & ASSOC.		\$1,093.48		
Paid Chk# 041203	10/6/2016	ELECTRICAL INSTALLATION		
E 330-00000-500	Capital Expenditures	\$410.02	3675	WELLHOUSE PROJECT REPAIRS
Total ELECTRICAL INSTALLATION		\$410.02		
Paid Chk# 041204	10/6/2016	F.I.R.E.		
E 101-42260-208	Training and Instruction	\$1,500.00	1954R	FIRE APPARATUS TRAINING
Total F.I.R.E.		\$1,500.00		
Paid Chk# 041205	10/6/2016	FLAT EARTH BREWING CO		
E 609-00000-252	Beer Purchase	\$264.00	16641	
Total FLAT EARTH BREWING CO		\$264.00		
Paid Chk# 041206	10/6/2016	FRATTALLONE S HARDWARE		
E 770-00000-404	Repair Machinery/Equipment	\$12.92	057439/G	REPAIR PARTS
E 101-42260-400	General Maintenance	\$44.47	057499/G	ELECTRICAL REPAIR PARTS
E 101-45200-404	Repair Machinery/Equipment	\$13.58	057551/G	REPAIR PARTS
Total FRATTALLONE S HARDWARE		\$70.97		
Paid Chk# 041207	10/6/2016	HAWKINS INC		
E 730-00000-216	Chemicals	\$3,727.40	3955505	WATER TREATMENT CHEMICALS
Total HAWKINS INC		\$3,727.40		
Paid Chk# 041208	10/6/2016	HOHENSTEINS INC		
E 609-00000-252	Beer Purchase	\$1,235.11	850437	
Total HOHENSTEINS INC		\$1,235.11		
Paid Chk# 041209	10/6/2016	HOME DEPOT		
E 101-43100-240	Small Tools and Minor Equip	\$41.68	5021438	OPERATING SUPPLIES - STREETS
Total HOME DEPOT		\$41.68		
Paid Chk# 041210	10/6/2016	IKES PLUMBING		
E 101-45200-401	Repair Buildings	\$200.00	10223	PLUMBING REPAIRS - CONCESSION STAND
Total IKES PLUMBING		\$200.00		
Paid Chk# 041211	10/6/2016	IMAGE PRINTING & GRAPHICS		
E 609-00000-340	Advertising	\$154.07	147446	SALE CARDS

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September 2016 to October 2016

		Check Amt	Invoice	Comment
G 609-20100	Sales Tax Payable	(\$9.91)	147446	SALE CARDS - USE TAX
E 101-41500-350	Print/Binding	\$123.54	147582	ENVELOPES
E 101-43500-203	Printing	\$52.95	147582	ENVELOPES
Total	IMAGE PRINTING & GRAPHICS	\$320.65		
Paid Chk# 041212	10/6/2016	INDIAN ISLAND WINERY		
E 609-00000-253	Wine Purchase	\$490.56	1246	
Total	INDIAN ISLAND WINERY	\$490.56		
Paid Chk# 041213	10/6/2016	JJ TAYLOR		
E 609-00000-252	Beer Purchase	(\$154.00)	2552656	
E 609-00000-252	Beer Purchase	\$6,246.29	2578401	
E 609-00000-252	Beer Purchase	\$10,634.70	2578428	
E 609-00000-252	Beer Purchase	\$4,060.17	2578450	
Total	JJ TAYLOR	\$20,787.16		
Paid Chk# 041214	10/6/2016	JOHNSON BROTHERS LIQUOR		
E 609-00000-251	Liquor Purchase	\$1,665.52	5531826	
E 609-00000-251	Liquor Purchase	\$990.23	5531827	
E 609-00000-253	Wine Purchase	\$745.86	5531828	
E 609-00000-251	Liquor Purchase	\$409.79	5535682	
E 609-00000-253	Wine Purchase	\$162.17	5535683	
E 609-00000-251	Liquor Purchase	\$1,000.91	5536830	
E 609-00000-251	Liquor Purchase	\$274.06	5536831	
E 609-00000-253	Wine Purchase	\$290.45	5536832	
E 609-00000-251	Liquor Purchase	\$196.28	5537145	
E 609-00000-253	Wine Purchase	\$845.34	5537146	
E 609-00000-251	Liquor Purchase	\$313.36	5540924	
E 609-00000-251	Liquor Purchase	\$73.18	5540925	
E 609-00000-253	Wine Purchase	\$110.36	5540926	
E 609-00000-253	Wine Purchase	\$21.99	5540927	
E 609-00000-251	Liquor Purchase	\$25,179.31	5542326	
E 609-00000-253	Wine Purchase	\$12,252.69	5542327	
E 609-00000-253	Wine Purchase	\$65.97	5542328	
E 609-00000-254	Miscellaneous Purchase	\$42.53	5542329	
E 609-00000-251	Liquor Purchase	\$5,542.30	5542330	
E 609-00000-251	Liquor Purchase	\$1,145.33	5547775	
E 609-00000-253	Wine Purchase	\$3,805.35	5547776	
E 609-00000-251	Liquor Purchase	\$895.38	5547777	
E 609-00000-253	Wine Purchase	(\$52.60)	591081	
E 609-00000-253	Wine Purchase	(\$11.33)	591083	
E 609-00000-253	Wine Purchase	(\$40.03)	591084	
Total	JOHNSON BROTHERS LIQUOR	\$55,924.40		
Paid Chk# 041215	10/6/2016	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale	\$1,734.02	224213	
E 609-00000-256	Tobacco Products For Resale	\$4,761.22	224646	
Total	M AMUNDSON LLP	\$6,495.24		
Paid Chk# 041216	10/6/2016	MARCO		
E 101-41500-300	Professional Srvs	\$33.75	INV3594748	SOFTWARE SUPPORT
E 101-41500-300	Professional Srvs	\$87.75	INV3597739	SOFTWARE SUPPORT
E 101-41500-300	Professional Srvs	\$400.00	INV3616905	SOFTWARE SUPPORT
Total	MARCO	\$521.50		
Paid Chk# 041217	10/6/2016	MENARDS - BLAINE		

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September 2016 to October 2016

			Check Amt	Invoice	Comment
E 101-41500-404	Repair Machinery/Equipment		\$39.92	14765	BATTERIES
	Total MENARDS - BLAINE		\$39.92		
Paid Chk# 041218	10/6/2016	MINNESOTA EQUIPMENT			
E 101-45200-404	Repair Machinery/Equipment		\$273.00	P53270	MOWER BLADES - PARKS
	Total MINNESOTA EQUIPMENT		\$273.00		
Paid Chk# 041219	10/6/2016	MN DEPT OF HEALTH			
E 730-00000-208	Training and Instruction		\$23.00		CERTIFICATION FEE - T. SCHMID
	Total MN DEPT OF HEALTH		\$23.00		
Paid Chk# 041220	10/6/2016	MN GFOA			
E 101-41500-208	Training and Instruction		\$30.00	07044	TRAINING - H. GALIOV
	Total MN GFOA		\$30.00		
Paid Chk# 041221	10/6/2016	MSA PROFESSIONAL SERVICES			
E 101-41500-303	Engineering Fees		\$735.00	11-R10481020	NORTHWAY SHOPPING CENTER
E 440-00000-303	Engineering Fees		\$3,165.06	28-R10481016	FLOWERFIELD RD
E 651-00000-303	Engineering Fees		\$196.00	41	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$1,951.70	44	GENERAL
E 330-00000-500	Capital Expenditures		\$6,980.40	7-R10481022.	WELLHOUSE IMPROVEMENT
E 730-00000-303	Engineering Fees		\$2,107.00	7-R10481023.	2016 WATER SUPPLY PLAN
	Total MSA PROFESSIONAL SERVICES		\$15,135.16		
Paid Chk# 041222	10/6/2016	NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance		\$80.00	58681016	OCT 2016 PREMIUM
	Total NCPERS GROUP LIFE INSURANCE		\$80.00		
Paid Chk# 041223	10/6/2016	ORKIN PEST CONTROL			
E 220-47000-230	Contracted Services		\$110.87	134881399	OCT 2016 SERVICE
E 101-41500-401	Repair Buildings		\$150.00	151616724	EXTERMINATION
E 220-47000-230	Contracted Services		\$160.31	151732312	EXTERMINATION
	Total ORKIN PEST CONTROL		\$421.18		
Paid Chk# 041224	10/6/2016	PACE ANALYTICAL			
E 730-00000-306	Water Testing		\$50.00	16100151557	WATER TEST FEES
E 730-00000-306	Water Testing		\$65.00	16100152209	WATER TEST FEES
	Total PACE ANALYTICAL		\$115.00		
Paid Chk# 041225	10/6/2016	PAUSTIS & SONS			
E 609-00000-253	Wine Purchase		\$853.00	8562049-IN	
	Total PAUSTIS & SONS		\$853.00		
Paid Chk# 041226	10/6/2016	PETRACEK, BILL			
E 101-41500-205	Mileage Reimbursement		\$200.00	OCT2016	OCT 2016 MILEAGE REIMBURSEMENT
E 101-41500-321	Telephone		\$100.00	OCT2016	OCT 2016 PHONE REIMBURSEMENT
	Total PETRACEK, BILL		\$300.00		
Paid Chk# 041227	10/6/2016	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251	Liquor Purchase		\$430.97	2039904	
E 609-00000-253	Wine Purchase		\$262.90	2039905	
E 609-00000-251	Liquor Purchase		\$80.18	2042780	
E 609-00000-253	Wine Purchase		\$40.18	2042781	
E 609-00000-251	Liquor Purchase		\$897.07	2043675	
E 609-00000-253	Wine Purchase		\$2,630.49	2043676	
E 609-00000-251	Liquor Purchase		\$1,036.53	2047341	
E 609-00000-253	Wine Purchase		\$111.44	2047342	

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September 2016 to October 2016

			Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase		\$65.18	2047343	
E 609-00000-253	Wine Purchase		(\$8.67)	242533	
Total	PHILLIPS WINE AND SPIRITS INC		\$5,546.27		
Paid Chk#	041228	10/6/2016	SCHMID, TRAVIS		
E 730-00000-430	Miscellaneous		\$92.24		MILEAGE REIMBURSEMENT - T/ SCHMID
Total	SCHMID, TRAVIS		\$92.24		
Paid Chk#	041229	10/6/2016	SOUTHERN GLAZERS OF MN		
E 609-00000-251	Liquor Purchase		\$1.28	1450374	
E 609-00000-251	Liquor Purchase		\$3,720.40	1450375	
E 609-00000-253	Wine Purchase		\$853.92	1450376	
E 609-00000-251	Liquor Purchase		\$73.28	1450377	
E 609-00000-251	Liquor Purchase		\$435.97	1452981	
E 609-00000-253	Wine Purchase		\$1,299.19	1452982	
E 609-00000-251	Liquor Purchase		\$1,910.91	1455534	
E 609-00000-254	Miscellaneous Purchase		\$51.27	1455535	
E 609-00000-253	Wine Purchase		\$418.00	1456215	
Total	SOUTHERN GLAZERS OF MN		\$8,764.22		
Paid Chk#	041230	10/6/2016	SPRINT		
E 730-00000-321	Telephone		\$39.81	495076029-16	AUG-SEP 2016 CELL SERVICE - PW
E 770-00000-321	Telephone		\$39.82	495076029-16	AUG-SEP 2016 CELL SERVICE - PW
E 101-43100-321	Telephone		\$31.85	495076029-16	AUG-SEP 2016 CELL SERVICE - PW
E 651-00000-321	Telephone		\$15.92	495076029-16	AUG-SEP 2016 CELL SERVICE - PW
E 101-45200-321	Telephone		\$31.85	495076029-16	AUG-SEP 2016 CELL SERVICE - PW
Total	SPRINT		\$159.25		
Paid Chk#	041231	10/6/2016	ST PAUL STAMPS WORKS		
E 609-00000-430	Miscellaneous		\$115.54	370859	NAME PINS - MLS
Total	ST PAUL STAMPS WORKS		\$115.54		
Paid Chk#	041232	10/6/2016	TWIST OFFICE PRODUCTS		
E 101-43100-210	Operating Supplies		\$91.12	773418-0	OFFICE SUPPLIES - PW
E 101-45200-210	Operating Supplies		\$60.74	773418-0	OFFICE SUPPLIES - PW
E 101-41500-200	Office Supplies		\$300.38	775641-0	OFFICE SUPPLIES
Total	TWIST OFFICE PRODUCTS		\$452.24		
Paid Chk#	041233	10/6/2016	VINZANT, MARY		
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 09/17/16
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 09/24/16
E 220-46000-230	Contracted Services		\$132.00		WK ENDING 10/01/16
Total	VINZANT, MARY		\$396.00		
Paid Chk#	041234	10/6/2016	WALTERS RUBBISH INC		
E 101-45200-384	Refuse/Garbage Disposal		\$30.28		0003
E 609-00000-384	Refuse/Garbage Disposal		\$80.95		0005
E 220-46000-384	Refuse/Garbage Disposal		\$400.35		0004
E 770-00000-384	Refuse/Garbage Disposal		\$40.87		0003
E 651-00000-384	Refuse/Garbage Disposal		\$9.10		0003
E 101-43100-384	Refuse/Garbage Disposal		\$30.28		0003
E 101-41500-384	Refuse/Garbage Disposal		\$55.55		0002
E 730-00000-384	Refuse/Garbage Disposal		\$40.87		0003
Total	WALTERS RUBBISH INC		\$688.25		
Paid Chk#	041235	10/6/2016	WINE COMPANY		

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			Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase		\$524.40	13541	
Total WINE COMPANY			\$524.40		
Paid Chk# 041236	10/6/2016	WINE MERCHANTS			
E 609-00000-253	Wine Purchase		\$166.18	7098034	
E 609-00000-253	Wine Purchase		\$100.18	7099064	
Total WINE MERCHANTS			\$266.36		
Paid Chk# 041237	10/6/2016	XCEL ENERGY			
E 730-00000-381	Electric Utilities		\$41.71	515354626	51-0440323-0
Total XCEL ENERGY			\$41.71		
Paid Chk# 041238	10/6/2016	YESCO			
E 609-00000-401	Repair Buildings		\$578.02	1477	BLDG REPAIRS - MLS
G 609-20100	Sales Tax Payable		(\$37.18)	1477	BLDG REPAIRS - MLS
Total YESCO			\$540.84		
10100 4M FUND			\$260,515.86		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$70,819.76
220 LOVELL BUILDING	\$15,153.53
330 WATER CAPITAL FUND	\$7,390.42
440 15 STREET IMPROVEMENTS	\$3,165.06
599 POLICE BUILDING	\$4,924.37
609 MUNICIPAL LIQUOR FUND	\$152,219.36
651 STORM WATER FUND	\$261.22
730 WATER FUND	\$6,337.78
770 SEWER FUND	\$244.36
	\$260,515.86

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		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	001954E	8/31/2016	CONNEXUS ENERGY	
E 101-45200-381	Electric Utilities	\$415.63		427422-209087
E 770-00000-381	Electric Utilities	\$30.46		427421-208970
E 770-00000-381	Electric Utilities	\$76.92		427422-301729
E 101-43100-386	Street Lights	\$361.85		427421-223056
Total CONNEXUS ENERGY		\$884.86		
Paid Chk#	001955E	8/31/2016	LINCOLN NATIONAL LIFE	
E 101-41500-134	ST/LT Disability Insurance	\$174.89		AUG 2016 ST/LTD
E 101-43100-134	ST/LT Disability Insurance	\$76.40		AUG 2016 ST/LTD
E 101-45200-134	ST/LT Disability Insurance	\$50.93		AUG 2016 ST/LTD
E 609-00000-134	ST/LT Disability Insurance	\$167.05		AUG 2016 ST/LTD
Total LINCOLN NATIONAL LIFE		\$469.27		
Paid Chk#	001956E	8/31/2016	HEALTHPARTNERS	
E 101-45200-160	Health/Dental Insurance	\$568.92	66855026	1935199
E 101-41500-160	Health/Dental Insurance	\$2,719.82	66855026	4462734
E 101-45200-160	Health/Dental Insurance	\$592.82	66855026	4200721
E 101-43100-160	Health/Dental Insurance	\$889.24	66855026	4200721
E 609-00000-160	Health/Dental Insurance	\$341.08	66855026	2826664
E 101-43100-160	Health/Dental Insurance	\$853.39	66855026	1935199
E 609-00000-160	Health/Dental Insurance	\$845.50	66855026	534411
E 101-41500-160	Health/Dental Insurance	\$481.16	66855026	3686073
Total HEALTHPARTNERS		\$7,291.93		
Paid Chk#	001957E	8/31/2016	AFLAC	
G 101-21725	Supplemental Insurance	\$143.68	354797	JULY 2016 BILLING
Total AFLAC		\$143.68		
Paid Chk#	001958E	8/31/2016	XCEL ENERGY	
E 101-45200-381	Electric Utilities	\$113.95		
E 609-00000-381	Electric Utilities	\$2,040.00		302320018
E 101-43100-386	Street Lights	\$32.83		
E 770-00000-381	Electric Utilities	\$247.28		
E 730-00000-381	Electric Utilities	\$1,867.94		
E 651-00000-381	Electric Utilities	\$42.43		
E 101-43100-381	Electric Utilities	\$84.85		
E 101-43100-386	Street Lights	\$625.43		NON-METERED SERVICES
E 101-41500-381	Electric Utilities	\$446.40		303783926
E 220-47500-381	Electric Utilities	\$3,744.60		303041991
E 101-42260-381	Electric Utilities	\$149.70		303539956
Total XCEL ENERGY		\$9,395.41		
Paid Chk#	001959E	8/31/2016	CENTERPOINT ENERGY PO BOX 4671	
E 730-00000-383	Gas Utilities	\$6.54		5929780
E 730-00000-383	Gas Utilities	\$4.36		5912428
E 101-41500-383	Gas Utilities	\$20.86		6252444
E 101-41500-383	Gas Utilities	\$20.91		6203790
E 609-00000-383	Gas Utilities	\$24.49		5929733
E 220-47500-383	Gas Utilities	\$57.87		5924727
E 101-42260-383	Gas Utilities	\$28.05		5912072
E 770-00000-383	Gas Utilities	\$6.54		5929780
E 101-45200-383	Gas Utilities	\$5.23		5929780
E 101-43100-383	Gas Utilities	\$3.48		5912428
E 770-00000-383	Gas Utilities	\$4.36		5912428

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		Check Amt	Invoice	Comment
E 651-00000-383	Gas Utilities	\$1.81		5912428
E 101-45200-383	Gas Utilities	\$3.48		5912428
E 101-43100-383	Gas Utilities	\$5.23		5929780
E 651-00000-383	Gas Utilities	\$2.62		5929780
Total CENTERPOINT ENERGY PO BOX 4671		\$195.83		
<hr/>				
Paid Chk#	001960E	8/31/2016	HSA BANK	
E 101-41500-160	Health/Dental Insurance	\$11.25		HSA SERVICE FEE
G 101-21726	HSA Additional Withholding	\$50.00		FISCHER
G 101-21726	HSA Additional Withholding	\$50.00		GALIOV
G 101-21726	HSA Additional Withholding	\$77.00		SCHMID
G 101-21726	HSA Additional Withholding	\$77.00		SCHMID
E 101-43100-160	Health/Dental Insurance	\$525.00		SCHMID
E 101-41500-160	Health/Dental Insurance	\$437.50		PETRACEK
E 101-41500-160	Health/Dental Insurance	\$875.00		GALIOV
E 609-00000-160	Health/Dental Insurance	\$437.50		LYONS
E 101-45200-160	Health/Dental Insurance	\$175.00		FISCHER
E 101-43100-160	Health/Dental Insurance	\$262.50		FISCHER
E 609-00000-160	Health/Dental Insurance	\$437.50		BORGEN
E 101-45200-160	Health/Dental Insurance	\$350.00		SCHMID
Total HSA BANK		\$3,765.25		
<hr/>				
Paid Chk#	001961E	8/31/2016	PERA	
E 609-00000-121	PERA	\$1,354.95		08/24/16 PAYROLL PAY DATE
E 101-41500-121	PERA	\$1,472.74		08/10/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$493.75		08/10/16 PAYROLL PAY DATE
E 101-45200-121	PERA	\$329.16		08/10/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$1,412.14		08/10/16 PAYROLL PAY DATE
E 609-00000-121	PERA	\$59.28		D. GUSTAFSON
E 101-41500-121	PERA	\$1,284.59		08/24/16 PAYROLL PAY DATE
E 101-45200-121	PERA	\$329.35		08/24/16 PAYROLL PAY DATE
E 101-43100-121	PERA	\$494.02		08/24/16 PAYROLL PAY DATE
Total PERA		\$7,229.98		
<hr/>				
Paid Chk#	001962E	8/31/2016	MN DEPT OF LABOR & INDUSTRY	
G 101-21710	State Inspection - Surcharge	\$70.50		Q1 2016 BLDG PERMIT SURCHARGES
G 101-21710	State Inspection - Surcharge	\$70.00		Q2 2016 BLDG PERMIT SURCHARGES
Total MN DEPT OF LABOR & INDUSTRY		\$140.50		
<hr/>				
Paid Chk#	001963E	8/31/2016	HOME DEPOT	
E 101-43100-210	Operating Supplies	\$65.27	7304609	SHOP SUPPLIES
E 101-43100-210	Operating Supplies	\$40.84	8022549	NO PARKING SIGNS
Total HOME DEPOT		\$106.11		
<hr/>				
Paid Chk#	001964E	8/31/2016	TWIST OFFICE PRODUCTS	
E 609-00000-200	Office Supplies	\$161.08	765003-0	
E 101-41500-200	Office Supplies	\$62.18	765435-0	
E 101-41500-200	Office Supplies	\$122.32	765525-0	
E 609-00000-200	Office Supplies	\$111.83	766184-0	
E 609-00000-200	Office Supplies	\$38.93	766318-0	
E 101-41500-200	Office Supplies	\$29.99	767043-0	
Total TWIST OFFICE PRODUCTS		\$526.33		
<hr/>				
Paid Chk#	001965E	8/31/2016	OXYGEN SERVICE COMPANY	
E 101-42260-210	Operating Supplies	\$112.80	03345337	

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			Check Amt	Invoice	Comment
Total OXYGEN SERVICE COMPANY			\$112.80		
Paid Chk# 001966E	8/31/2016	AMERIPRIDE SERVICES			
E 609-00000-255	Linen		\$63.49	1003487103	MAT SERVICE - MLS
Total AMERIPRIDE SERVICES			\$63.49		
Paid Chk# 001967E	8/31/2016	SPRINT			
E 651-00000-321	Telephone		\$15.70	495076029-16	MAY-JUNE 2016 CELL SERVICE
E 730-00000-321	Telephone		\$39.26	495076029-16	MAY-JUNE 2016 CELL SERVICE
E 101-45200-321	Telephone		\$31.41	495076029-16	MAY-JUNE 2016 CELL SERVICE
E 101-43100-321	Telephone		\$31.41	495076029-16	MAY-JUNE 2016 CELL SERVICE
E 770-00000-321	Telephone		\$39.29	495076029-16	MAY-JUNE 2016 CELL SERVICE
Total SPRINT			\$157.07		
Paid Chk# 001968E	8/31/2016	GRAINGER			
E 770-00000-404	Repair Machinery/Equipment		\$235.35	9143075373	EQUIPMENT PARTS
Total GRAINGER			\$235.35		
Paid Chk# 001969E	8/31/2016	MENARDS - BLAINE			
E 730-00000-400	General Maintenance		\$14.40		TOOLS
E 101-43100-210	Operating Supplies		\$10.70		BATTERIES - SHOP
E 730-00000-401	Repair Buildings		\$12.64		REPAIR PARTS
Total MENARDS - BLAINE			\$37.74		
Paid Chk# 001970E	8/31/2016	US POSTAL SERVICE			
E 730-00000-322	Postage		\$13.50		WATER SAMPLE POSTAGE
Total US POSTAL SERVICE			\$13.50		
Paid Chk# 001971E	8/31/2016	CENTERPOINT ENERGY			
E 330-00000-500	Capital Expenditures		\$929.75		METER RELOCATION CHARGE
Total CENTERPOINT ENERGY			\$929.75		
Paid Chk# 001972E	8/31/2016	MISC CUSTOMERS			
G 101-11700	Accounts Receivable		(\$7.49)		BILLING ERROR - T. SCHMID
G 101-11700	Accounts Receivable		(\$7.49)		BILLING ERROR - T. SCHMID
G 101-11700	Accounts Receivable		(\$7.49)		BILLING ERROR - T. SCHMID
G 101-11700	Accounts Receivable		(\$7.49)		BILLING ERROR - T. SCHMID
G 101-11700	Accounts Receivable		\$7.49		BILLING ERROR - T. SCHMID
Total MISC CUSTOMERS			(\$22.47)		
Paid Chk# 001973E	8/31/2016	FRATTALLONE S HARDWARE			
E 609-00000-210	Operating Supplies		\$19.36	852259/G	OPERATING SUPPLIES
E 609-00000-210	Operating Supplies		(\$3.95)	853362/6	OPERATING SUPPLIES
E 609-00000-210	Operating Supplies		\$0.92	853366/G	OPERATING SUPPLIES
Total FRATTALLONE S HARDWARE			\$16.33		
Paid Chk# 001974E	8/31/2016	MINNESOTA EQUIPMENT			
E 101-42260-404	Repair Machinery/Equipment		\$65.12	H08372	EQUIPMENT REPAIR
Total MINNESOTA EQUIPMENT			\$65.12		
Paid Chk# 001975E	8/31/2016	WALTERS RUBBISH INC			
E 101-41500-384	Refuse/Garbage Disposal		\$55.55	0001686698	0002
E 101-43100-384	Refuse/Garbage Disposal		\$34.96	0001686698	0003
E 101-45200-384	Refuse/Garbage Disposal		\$34.96	0001686698	0003
E 651-00000-384	Refuse/Garbage Disposal		\$10.50	0001686698	0003
E 730-00000-384	Refuse/Garbage Disposal		\$47.19	0001686698	0003
E 770-00000-384	Refuse/Garbage Disposal		\$47.19	0001686698	0003

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		Check Amt	Invoice	Comment
E 220-46000-384	Refuse/Garbage Disposal	\$400.35	0001686698	0004
E 609-00000-384	Refuse/Garbage Disposal	\$80.95	0001686698	0005
Total WALTERS RUBBISH INC		\$711.65		
<hr/>				
Paid Chk# 001976E	8/31/2016	BIFFS		
E 101-45200-418	Other Rentals	\$105.00		JULY RENTALS - TOT PARK
Total BIFFS		\$105.00		
<hr/>				
Paid Chk# 001977E	8/31/2016	POPP COMMUNICATIONS		
E 101-41500-321	Telephone	\$411.35	992345012	JULY 2016 TELEPHONE SERVICE
E 609-00000-321	Telephone	\$36.96	992345012	JULY 2016 TELEPHONE SERVICE
E 770-00000-321	Telephone	\$9.35	992345012	JULY 2016 TELEPHONE SERVICE
E 651-00000-321	Telephone	\$2.09	992345012	JULY 2016 TELEPHONE SERVICE
E 101-45200-321	Telephone	\$6.93	992345012	JULY 2016 TELEPHONE SERVICE
E 101-43100-321	Telephone	\$6.93	992345012	JULY 2016 TELEPHONE SERVICE
E 730-00000-321	Telephone	\$9.35	992345012	JULY 2016 TELEPHONE SERVICE
Total POPP COMMUNICATIONS		\$482.96		
<hr/>				
Paid Chk# 001978E	8/31/2016	COMCAST		
E 101-42260-329	Cable/Internet	\$85.97		8772 10 519 0007159
E 609-00000-329	Cable/Internet	\$121.04		8772 10 519 0024097
E 101-43100-329	Cable/Internet	\$46.47		8772 10 519 0023966
E 101-45200-329	Cable/Internet	\$30.98		8772 10 519 0023966
Total COMCAST		\$284.46		
<hr/>				
Paid Chk# 001979E	8/31/2016	RICOH USA INC		
E 101-41500-200	Office Supplies	\$19.26		BILLING ERROR
E 101-41500-200	Office Supplies	(\$20.74)		BILLING ERROR
E 101-41500-200	Office Supplies	(\$19.26)		BILLING ERROR
Total RICOH USA INC		(\$20.74)		
<hr/>				
Paid Chk# 001980E	8/31/2016	IMAGE PRINTING & GRAPHICS		
E 101-41500-350	Print/Binding	\$427.70	147020	JULY 2016 NEWSLETTER
E 101-43500-203	Printing	\$183.30	147020	JULY 2016 NEWSLETTER
E 101-41500-200	Office Supplies	\$100.52	147027	ENVELOPES
Total IMAGE PRINTING & GRAPHICS		\$711.52		
<hr/>				
Paid Chk# 001981E	8/31/2016	PRESS PUBLICATIONS		
E 101-41500-353	Ordinance Publication	\$380.60	517869	ORD 16-01
E 101-41500-351	Legal Notices Publishing	\$376.28	518459	2015 DRINKING WATER REPORT
Total PRESS PUBLICATIONS		\$756.88		
<hr/>				
Paid Chk# 001982E	8/31/2016	MN GFOA		
E 101-41500-208	Training and Instruction	\$15.00	06516	SEMINAR - H. GALIOV
E 101-41500-208	Training and Instruction	\$50.00	06518	SEMINAR - H. GALIOV
Total MN GFOA		\$65.00		
<hr/>				
Paid Chk# 001983E	8/31/2016	ORKIN PEST CONTROL		
E 609-00000-230	Contracted Services	\$482.06		EXTERMINATION SERVICE - MLS
Total ORKIN PEST CONTROL		\$482.06		
10100 4M FUND		\$35,336.62		

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Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$19,184.82
220 LOVELL BUILDING	\$4,202.82
330 WATER CAPITAL FUND	\$929.75
609 MUNICIPAL LIQUOR FUND	\$8,232.16
651 STORM WATER FUND	\$75.15
730 WATER FUND	\$2,015.18
770 SEWER FUND	\$696.74
	<hr/>
	\$35,336.62

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September 2016

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	001984E	9/15/2016	MISC CUSTOMERS	
E 730-00000-404	Repair Machinery/Equipment	\$54.50	9454928	EQUIPMENT REPAIR PARTS
	Total MISC CUSTOMERS	\$54.50		
Paid Chk#	001985E	9/15/2016	WALMART	
E 101-42260-200	Office Supplies	\$38.53		OFFICE SUPPLIES - FIRE DEPT
	Total WALMART	\$38.53		
Paid Chk#	001986E	9/15/2016	MISC CUSTOMERS	
E 101-42260-200	Office Supplies	\$64.26	TARGET	PRINTER - FIRE DEPT
	Total MISC CUSTOMERS	\$64.26		
Paid Chk#	001987E	9/15/2016	MN GFOA	
E 101-41500-208	Training and Instruction	\$25.00	06674	AUG 2016 MONTHLY MEETING
	Total MN GFOA	\$25.00		
Paid Chk#	001988E	9/15/2016	PIZZA MAN	
E 101-41410-432	Election Expense	\$50.00	16	FOOD - ELECTION JUDGES
	Total PIZZA MAN	\$50.00		
Paid Chk#	001989E	9/15/2016	UPS	
E 730-00000-322	Postage	\$55.40		SHIPPING - WATER SAMPLES
	Total UPS	\$55.40		
Paid Chk#	001990E	9/15/2016	COMCAST	
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 101-45200-329	Cable/Internet	\$30.98		8772 10 519 0023966
E 101-42260-329	Cable/Internet	\$85.97		8772 10 519 0007159
	Total COMCAST	\$284.46		
Paid Chk#	001991E	9/15/2016	SPRINT	
E 101-43100-321	Telephone	\$30.82	495076029-16	JUNE-JULY 2016 CELL SERVICE
E 101-45200-321	Telephone	\$30.82	495076029-16	JUNE-JULY 2016 CELL SERVICE
E 651-00000-321	Telephone	\$15.41	495076029-16	JUNE-JULY 2016 CELL SERVICE
E 730-00000-321	Telephone	\$38.53	495076029-16	JUNE-JULY 2016 CELL SERVICE
E 770-00000-321	Telephone	\$38.54	495076029-16	JUNE-JULY 2016 CELL SERVICE
	Total SPRINT	\$154.12		
Paid Chk#	001992E	9/15/2016	TWIST OFFICE PRODUCTS	
E 101-41500-200	Office Supplies	(\$30.06)	C765525	BILLING ERROR
	Total TWIST OFFICE PRODUCTS	(\$30.06)		
	10100 4M FUND	\$696.21		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$372.79
609 MUNICIPAL LIQUOR FUND	\$121.04
651 STORM WATER FUND	\$15.41
730 WATER FUND	\$148.43
770 SEWER FUND	\$38.54
	\$696.21

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
09/16	09/21/2016	11089	ASPEN MILLS, INC	UNIFORM FK	430.60
09/16	09/21/2016	11090	BULBS.COM	BULBS	70.55
09/16	09/21/2016	11091	CENTENNIAL UTILITIES	AUG UTILITIES	741.47
09/16	09/21/2016	11092	CENTURY LINK	COMMUNICATIONS	122.46
09/16	09/21/2016	11093	CITY OF CIRCLE PINES	REIMB FOR BCA TRAINING CHGD CIT	75.00
09/16	09/21/2016	11094	CONNEXUS ENERGY	ELECTRIC	2,939.06
09/16	09/21/2016	11095	CONSOLIDATED COMMUNICATIONS	PHONES	406.63
09/16	09/21/2016	11096	DEPUTY REGISTRAR #150	VEH RENEWAL	17.00
09/16	09/21/2016	11097	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	197.09
09/16	09/21/2016	11098	E C S I, LLC	SERVICE CALL BATTERY PANEL	135.00
09/16	09/21/2016	11099	HEALTH PARTNERS	OCT COBRA HEALTH INS CL	8,501.40
09/16	09/21/2016	11100	HOLIDAY FLEET	FUEL	2,166.50
09/16	09/21/2016	11101	NEAL A. NOREN	BLDG MTC HOURS	105.00
09/16	09/21/2016	11102	POPP COMMUNICATIONS	DSL LINE FOR WIFI	71.04
09/16	09/21/2016	11103	SHRED-N-GO, INC	SHREDDING SERVICE	45.00
09/16	09/21/2016	11104	SIGNS NOW	GRAPHICS CSO VEHICLE	883.79
09/16	09/21/2016	11105	SUN LIFE FINANCIAL	OCT COBRA NN/CL	121.60
09/16	09/21/2016	11106	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT	144.28
09/16	09/21/2016	11107	UNIVERSITY OF MN, TWIN CITIES	TUITION ALDRICH	1,546.62
Grand Totals:					18,720.09

M = Manual Check, V = Void Check

BUSINESS LICENSE - COUNCIL APPROVAL -October 6, 2016

BUSINESS LICENSE APPLICATIONS					
NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST.	ZIP	DESCRIPTION OF BUSINESS
Gracepoint Family Dentsitry	9300 Lexington Ave	Lexington	MN	55014	Dental Office



September 29, 2016

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

Re: Lexington Wellhouse Improvements
City of Lexington

Dear Bill:

We received three bids today for the Lexington Wellhouse Improvements. The bids were \$593,500, \$614,862 and to \$615,500. We bid the generator as an alternate bid item to be able to remove it from the project. This alternate deduct to remove the generator from the project ranged from \$146,000 to \$155,000.

Upon review of the bids received on September 28, 2016 for the above-referenced project, it was found that they were submitted by qualified contractors. It is our recommendation that the low responsive bidder listed below be accepted and award made at your next meeting.

Municipal Builders, Inc.
17125 Roanoke Street NW
Andover, MN 55304

Bid Amount \$593,500.00
Alternate Bid without Generator \$439,500.00

Please execute the enclosed Notice of Award in triplicate for the contract and return two copies to our office and keep one for your files. After receiving the executed copies, we will forward one copy of the Notice of Award and the remaining contract package to the Contractor.

Sincerely,

MSA Professional Services, Inc.

Steven Winter
Project Engineer

sm
Enc.

Offices in Illinois, Iowa, Minnesota, and Wisconsin

60 PLATO BLVD EAST, SUITE 140 • ST. PAUL, MN 55107
612.548.3132 • 866.452-9454 • FAX: 763.786.4574

www.msa-ps.com

P:\10400s\10480s\10481\10481022\Spec\Construction Contract\10481022 Award Letters 092816.docx

NOTICE OF AWARD

Date: _____

Project:

Lexington Wellhouse Improvements

Owner:

City of Lexington

Owner's Contract No.:

Contract:

City of Lexington - Lexington Wellhouse Improvements

Engineer's Project No.:

10481022

Bidder:

Municipal Builders, Inc.

Bidder's Address:

17125 Roanoke Street NW

Andover, MN 55304

You are notified that your Bid dated September 28, 2016 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for Lexington Wellhouse Improvements.

Base Bid	\$593,500.00
Bid Alternate Deduct	<u>-\$154,000.00</u>
TOTAL AWARD	\$439,500.00

The Contract Price of your Contract is Four hundred thirty nine thousand five hundred dollars and no/100 Dollars (\$439,500.00).

3 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

3 sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within [15] days of the date you receive this Notice of Award.

1. Deliver to the Owner [3] fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

City of Lexington

Owner

By: _____

Authorized Signature

Title

Copy to Engineer

Lexington Wellhouse Improvements (#4654819)

Owner: City of Lexington

Solicitor: MSA Professional Services - St Paul

09/28/2016 11:00 AM CDT

Municipal Builders, Inc.				Rice Lake Construction Grp		Magney Construction, Inc.		
Line	Item	Item Description	Unit	QTY	Unit Price	Extension	Unit Price	Extension
BASE BID								
		Mobilization, Insurance, Bonding, Tax,						
1	1	Administration	LS	1	\$65,000.00	\$65,000.00	\$32,740.00	\$80,000.00
Wellhouse Improvements,								
2	2	Complete	LS	1	\$494,300.00	\$494,300.00	\$547,922.00	\$501,000.00
3	3	Master SCADA Updates	LS	1	\$2,200.00	\$2,200.00	\$2,200.00	\$2,500.00
ALLOWANCES								
4	4	Electrical Allowance	LS	1	\$7,000.00	\$7,000.00	\$7,000.00	\$32,000.00
SCADA Contractor								
5	5	Allowance	LS	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
6	6	Phone Allowance	LS	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
7	7	Chemical Allowance	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
8	8	Fuel Allowance	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
Base Bid Total:						\$593,500.00	\$614,862.00	\$615,500.00
BID ALTERNATE A (DEDUCT)						(\$154,000.00)	(\$146,372.00)	(\$155,000.00)
Standby Engine Generator								
A1.	A1.	and connection to six sites	LS	-1	\$154,000.00	(\$154,000.00)	\$146,372.00	(\$155,000.00)
Bid with Alternate A						\$439,500.00	\$468,490.00	\$460,500.00