

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 1, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

- A. Roll Call - Council Members: DeVries, Hughes, 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. INFORMATIONAL REPORTS:

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

5. LETTERS AND COMMUNICATIONS:

- A. Planning & Zoning meeting minutes – August 16, 2016 pp. 1-3
B. Council Workshop meeting minutes – August 18, 2016 pp. 4-5
C. Public Notice – Fire Department Picnic – August 7, 2016 pp. 6
D. Centennial Lakes Police Department Media Report – 8-10 through 8-17-16 pp. 7-14
E. Centennial Lakes Police Department Media Report – 8-18 through 8-24-16 pp. 15-20

Consent Agenda:

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

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – August 4, 2016

pp. 21-24

B. Recommendation to Approve Claims and Bills:

Check #'s 13440 through 13448

Check #'s 41076 through 41125

Check #'s 11037 through 11069

pp. 28-44

Action Items:

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

7. ACTION ITEMS:

A. Recommendation to waive fee and approve Entertainment License

Application for Lexington Fall Fest

pp. 45

B. Recommendation to approve road closure request on South Service Drive

from Griggs Avenue to Restwood Road from 12:00 P.M. until 6:00 P.M.

and from Restwood Road to the end of Cowboy's property from 6:00 P.M.

until 12:00 A.M. on September 17, 2016 for Fall Fest

pp. 46

C. Recommendation to approve Lexington Municipal Liquor Store Employee

Salary Schedule

pp. 47

D. Recommendation to approve Multi Care Associates as the pre-employment

drug testing facility

pp. 48-50

E. Recommendation to approve Proposed Survey Map for 3946 Lovell Road

pp. 51-52

F. Recommendation to approve Proposed Survey Map for 9440 Griggs Avenue

pp. 53-54

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

Minutes
REGULAR PLANNING COMMISSION MEETING
August 16, 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

Vice Chairperson O'Neil called to order the Regular Planning Commission meeting on August 16, 2016 at 7:00 p.m. Commissioners Present: John Bautch, Ron Thorson, and Mark Vanderbloomer. Excused Absence: Chairperson Olsson. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

2. CITIZENS FORUM

No citizens were present to address the Commission

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Vanderbloomer to approve the agenda as presented. The motion was seconded by Bautch. Motion carried 4-0.

4. LETTERS AND COMMUNICATION

- A. Building Permits for July 2016

Some discussion on the demolition permit on Griggs Ave.

- B. City Of Lexington 2030 Comprehensive Plan – Complete for Review

Petracek explained the completion of the Comprehensive Plan after roughly 8 years. Discussion ensued.

5. APPROVAL OF PLANNING COMMISSION MINUTES

- A. July 12, 2016

A motion was made by Vanderbloomer to approve the July 12, 2016 Planning Commission minutes as typewritten. The motion was seconded by O'Neil. Motion carried 4-0.

6. DISCUSSION ITEM:

- C. Discuss Farmer's Market Definition

Petracek stated that Julie Vanderbloomer provided the information regarding the Minnesota Farmer's Market Association (MFMA) policies, and the Lexington Fire and Rescue Auxiliary policy manual for the Planning Commission to consider.

O'Neil asked if the original purpose of our discussion on farmer's markets was to develop a definition for "farmer's markets" in Lexington. Attorney Glaser agreed that this was the original intent, but also to consider regulating farmer's markets in Lexington. Discussion ensued.

Glaser suggested that maybe the Planning Commission should recommend adopting the guidelines set forth by the Minnesota Farmer's Market Association (MFMA) into the code. Discussion ensued.

Petracek also suggested that all farmers' markets in Lexington be required to obtain a business license. He added that way if whoever decides to set-up a farmer's market in Lexington, the City Council would be able to shut them down by pulling their license if they don't follow the rules set-forth in State Statute or set by the Minnesota Farmer's Market Association (MFMA).

O'Neil reiterated about the need to come up with a definition for a farmer's market for the code book and considering State Statutes as our definition. Petracek agreed and felt that citing State Statute for farmer's markets in the code book, and maybe using MFMA guidelines as the rules to be followed as the best approach. Discussion ensued.

Attorney Glaser explained to the Planning Commission that he would develop some simple zoning regulation and more complex farmer's market regulations for the next meeting.

Items to be considered under the regulations:

- Must be an MFMA member*
- Business license would be required – non-profit businesses only*
- Cite State Statutes in the code book regulating farmer's markets.*

Petracek stated he would have this item on the next agenda with the drafted regulations from Attorney Glaser for consideration.

D. Discuss revised B-2 Schedule of Uses

Petracek provided an explanation to the revised B-2 Schedule of Uses. Vanderbloomer suggested removing the "Highway & Business Services" and "Highway Oriented Commercial Development restricted to a low building profile" from the Permitted Uses Principal section. Discussion ensued.

Petracek stated he would strike "Highway & Business Services" and "Highway Oriented Commercial Development restricted to a low building profile" and bring the revised version back to the September meeting.

E. Discuss Tiny Homes

The P & Z Commission discussed the dimensional standards of residential housing that Building Official Wasmund was going to research for the Commission. Petracek stated he would ensure that Wasmund would be at the September meeting with the information. Discussion ensued.

7. NOTE COUNCIL MINUTES:

- A. July 7, 2016
- B. July 21, 2016

Some discussion on Council minutes

8. PLANNING COMMISSION INPUT

No input from the Planning Commission

9. ADJOURNMENT

Bautch made a motion to adjourn at 8:18 p.m. The motion was seconded by Thorson. Motion carried 4-0.

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, August 18, 2016
Immediately following Council meeting
City Hall**

- 1. Call to Order:** Mayor Kurth
- 2. Roll Call:** DeVries – Hughes – Plasch - Payment
- 3. Discussion Items:**

A. Discuss Liquor Store Part-Time Pay Schedule

Jack Borgen, Liquor Store Manager, explained that he only received one response for part-time help this past recruitment process. He further explained that he had spoke with other municipal liquor stores, and they are all experiencing difficulty recruiting part-time staff, possibly due to the low unemployment Minnesota is experiencing. Borgen recommends adjusting the salary schedule for part-time sales associates. Discussion ensued.

Petracek stated he would have the pay schedule on the next Council agenda for approval.

B. Discuss 2017 Budget

Petracek discussed with the Council about the recommended franchise fees to be charged to the utilities – electric and gas utilities – as we begin negotiations for the additional fees. Discussion ensued.

Attorney Glaser stated that Centerville charges 8% fee to their utilities, but suggested maybe a flat fee would be better. Discussion ensued.

Councilmember Hughes suggested a flat fee. Mayor Kurth agreed and suggested charging \$5.00/residential customer and \$10.00 per commercial customer. Discussion ensued. Attorney Glaser stated fees would need to be approved by the Public Utilities Commission and will go into effect in 2017. Petracek stated this will enhance our franchise fee revenues for the 2017 budget.

The City Council discussed the proposed 2017 budget. Following discussion the consensus of the Council is to set the preliminary General Levy at 7%.

The Council also wanted additional funds provided for the following:

- 1. \$10,000 set aside for new fire station**
- 2. Funds set aside for street potholes/stripping – to be determined by public works and engineer.**
- 3. \$5,000 set aside for city hall maintenance – window replacement.**

Petracek recommended another workshop at the next Council meeting to shore up the budget.

C. Discuss Citizen Survey

Petracek explained that there is problem with mailing the survey to registered voters. He added that there are only 1046 registered voters in Lexington and if only mailed to these people, it would not cover the businesses, which may not be citizens of Lexington. He recommended sending out 950 surveys to residents, rentals, and businesses, which would cover all of our addresses in Lexington, as the best approach.

He also stated that having the online survey and paper survey, together, only complicates the process. Petracek recommended doing away with the online survey. Discussion ensued.

The consensus of the Council is to mail survey to the 950 addresses, only, as well as do away with the online survey.

D. Review City of Lexington 2015 Strategic Plan/Capital Improvement Plan

The Council reviewed the 2015 Strategic Plan to determine if they wanted to change or add any items to the list. Discussion ensued. No items were added or deleted.

4. Staff Input

No staff input

5. Council Input

No Council input

6. Adjourn

Meeting adjourned at 8:52 p.m.

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 will be in attendance at the Lexington Fire Department picnic which will be held on Sunday, August 7, 2016, at the Lexington Fire Department starting at 4:00 p.m. 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: August 5, 2016

Centennial Lakes Police Department

Media Report

8/10/16 through 8/17/16

CASE NUMBER: GA16006796
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 8/10/16
INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN
NARRATIVE: OFFICERS RECEIVED INFORMATION OF A JUVENILE WITH A WARRANT. OFFICERS MADE CONTACT WITH JUVENILE AND ARRESTED HIM WITHOUT INCIDENT. JUVENILE WAS TRANSPORTED TO RJC. CLEARED.

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

CASE NUMBER: GA16006814
CASE DESCRIPTION: BURGLARY RESIDENT
INCIDENT DATE: 8/11/16
INCIDENT LOCATION: 39XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: BURGLARY
POLICE RESPONDED TO THE 3900 BLOCK OF RESTWOOD ROAD ON A DELAYED BURGLARY REPORT. POLICE SPOKE TO THE VICTIM AND GATHERED ALL PERTINENT INFORMATION. POLICE UNABLE TO COLLECT ANY EVIDENCE DUE TO THE DELAY.
NO SUSPECTS OR WITNESSES TO THE INCIDENT.
CASE INACTIVE

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

CASE NUMBER: GA16006819
CASE DESCRIPTION: ANIMAL COMPLAINT
INCIDENT DATE: 8/11/16
INCIDENT LOCATION: 7XX CIVIC HEIGHTS DR, CIRCLE PINES, MN
NARRATIVE: ANIMAL IMPOUND
OFFICERS WERE DISPATCHED TO CIRCLE PINES PUBLIC WORKS FOR A DOG IN CUSTODY. OFFICERS TRANSPORTED THE DOG TO OTTER LAKE ANIMAL HOSPITAL FOR CONTAINMENT.
CLEARED.

CASE NUMBER: GA16006823
CASE DESCRIPTION: ORDER FOR PROTECTION VIOLATION
INCIDENT DATE: 8/11/16
INCIDENT LOCATION: 72XX UNITY AVE, CENTERVILLE, MN
NARRATIVE: DOMESTIC
OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF UNITY AVE FOR A DOMESTIC. ADULT MALE ARRESTED AND TRANSPORTED TO ANOKA COUNTY JAIL.
CLEARED

CASE NUMBER: GA16006838
CASE DESCRIPTION: DAMAGE TO PROPERTY
INCIDENT DATE: 8/12/16
INCIDENT LOCATION: 39XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: DAMAGE TO PROPERTY-POLICE SUMMONED TO THE 3900 BLOCK OF RESTWOOD RD REGARDING DAMAGE DONE TO A BICYCLE. UPON ARRIVAL MET WITH THE REPORTING PARTY. UNKNOWN PERSON(S) DAMAGED A REAR WHEEL AND CARGO RACK ON HER SCHWINN BICYCLE THAT WAS PARKED OUTSIDE CHAINED TO A POLE FOR SEVERAL DAYS. NO SUSPECT INFORMATION OR COLLECTIBLE EVIDENCE. DAMAGE ESTIMATED AT \$75. EXTRA PATROL REQUESTED. INACTIVE PENDING LEADS.

CASE NUMBER: GA16006830
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 8/12/16
INCIDENT LOCATION: LAKE DR/PINE DR, CIRCLE PINES, MN
NARRATIVE: ASSIST OTHER AGENCY.
WHILE ON ROUTINE PATROL, I SAW A VEHICLE WITH A KOPS ALERT IN THE AREA OF LAKE DR AND PINE DR. VEHICLE STOPPED, AND FELONY STOP INITIATED. VEHICLE ULTIMATELY TOWED, AND DRIVER RELEASED.

CASE NUMBER: GA16006845
CASE DESCRIPTION: NEIGHBOR DISPUTE
INCIDENT DATE: 8/12/16
INCIDENT LOCATION: 39XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: NEIGHBOR DISPUTE
OFFICERS WERE DISPATCHED TO A NEIGHBOR DISPUTE AT THE 3900 BLOCK OF RESTWOOD RD. OFFICERS ADVISED SUSPECT TO KEEP THE NOISE DOWN.
CLEARED.

CASE NUMBER: GA16006856
CASE DESCRIPTION: DEFRAUDING
INCIDENT DATE: 8/12/16
INCIDENT LOCATION: 70XX CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: DEFRAUDING AN INNKEEPER
OFFICERS TOOK A REPORT IN THE 7000 BLOCK OF CENTERVILLE RD. A
CUSTOMER LEFT THEIR ESTABLISHMENT WITHOUT PAYING FOR THEIR
DRINKS.
CLEARED.

CASE NUMBER: GA16006857
CASE DESCRIPTION: LOST PROPERTY
INCIDENT DATE: 8/12/16
INCIDENT LOCATION: 92XX LAKE DR, LEXINGTON, MN
NARRATIVE: LOST PROPERTY
OFFICERS RESPONDED TO A MALE POUNDING ON THE LEXINGTON LIQUORS
DOOR WHEN BUSINESS HAD CLOSED. MALE WAS ATTEMPTING TO FIND HIS
LOST CREDIT CARD. CARD WAS NOT FOUND AT THE STORE. REPORT WAS
TAKEN FOR LOST PROPERTY AND MALE WAS ADVISED TO MONITOR HIS
CARD ACTIVITY.
CLEAR

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

CASE NUMBER: GA16006871
CASE DESCRIPTION: ACCIDENT MV PI
INCIDENT DATE: 8/13/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: MV PI ACCIDENT-EMS SUMMONED TO THE 1ST BLOCK OF NORTH RD ON THE
REPORT OF A PERSONAL INJURY ACCIDENT. UPON ARRIVAL NOTED 3
VEHICLES INVOLVED. CFD AND AMBULANCE ARRIVED ON SCENE TO ASSIST.
COMPLETED INVESTIGATION INTO THE CRASH AND CITED ONE DRIVER FOR
INATTENTION VIOLATION. BLUE TOW REMOVED A MINI VAN FROM THE
SCENE. INACTIVE.

CASE NUMBER: GA16006884
CASE DESCRIPTION: PROPERTY DAMAGE
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 7XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: PROPERTY DAMAGE ACCIDENT.
I WAS SUMMONED TO 700 BLOCK OF VILLAGE PARKWAY ON A PROPERTY
DAMAGE ACCIDENT. MALE SUBSEQUENTLY ARRESTED FOR CVO AND DUI.
MALE TO JAIL.

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

CASE NUMBER: GA16006892
CASE DESCRIPTION: DOG AT LARGE
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 1X HILLCREST LN, CIRCLE PINES, MN
NARRATIVE: DOG AT LARGE
MALE FROM THE 10 BLOCK OF HILLCREST LN CALLED TO REPORT A DOG IN HIS BACK YARD THAT HAD BEEN THERE SINCE LAST NIGHT. ATTEMPTED CONTACT AT 32 RIDGE RD FOR THE OWNER. NO CONTACT MADE. GREEN NOTICE CARD LEFT ADVISING OF DOG GOING TO OTTER LAKE ANIMAL HOSPITAL.
CLEAR.

CASE NUMBER: GA16006893
CASE DESCRIPTION: TAMPER WITH MOTOR VEHICLE
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 4X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: TAMPER WITH MOTOR VEHICLE
MALE IN THE 40 BLOCK OF WEST GOLDEN LAKE RD CALLED TO REPORT SOMEONE HAD GONE THROUGH HIS VEHICLE BUT NOTHING HAD BEEN TAKEN. MALE WANTED THE INCIDENT REPORTED.
CLEAR.

CASE NUMBER: GA16006895
CASE DESCRIPTION: PUBLIC ASSIST
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 2XX NORTH STAR LN, CIRCLE PINES, MN
NARRATIVE: PUBLIC ASSIST
FEMALE IN THE 200 BLOCK OF NORTH STAR LN CALLED TO REPORT GAS SMELL IN HER HOME. CENTENNIAL FIRE HAD BEEN DISPATCHED AND ARRIVED ON THE SCENE WITH THEIR SENSORS. CENTENNIAL FIRE WAS UNABLE TO LOCATE ANY LEAK. FEMALE WAS ADVISED TO CALL BACK IF THE ODOR CONTINUED OR SHE FELT ILL.
CLEAR.

CASE NUMBER: GA16006899
CASE DESCRIPTION: THEFT MV
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 91XX JACKSON AVE, LEXINGTON, MN
NARRATIVE: THEFT
OFFICERS RESPONDED TO THE 9100 BLOCK OF JACKSON AVE. TOOLS WERE STOLEN OUT OF AN UNLOCKED VEHICLE. NO SUSPECTS AT THIS TIME.
CLEARED.

CASE NUMBER: GA16006904
CASE DESCRIPTION: ACCIDENT PD
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: NORTH RD/PARK DR, CIRCLE PINES, MN
NARRATIVE: PROPERTY DAMAGE ACCIDENT
OFFICERS RESPONDED TO THE INTERSECTION OF PARK DR W AND NORTH RD FOR A TWO VEHICLE PROPERTY DAMAGE ACCIDENT.
CLEARED.

CASE NUMBER: GA16006905
CASE DESCRIPTION: VEHICLE LOCKOUT
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: 8XX CIVIC HEIGHTS DR, CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: GA16006906
CASE DESCRIPTION: 4 DEGREE DWI
INCIDENT DATE: 8/14/16
INCIDENT LOCATION: LAKE DR/CIVIC HEIGHTS CIR, CIRCLE PINES, MN
NARRATIVE: PROPERTY DAMAGE CRASH/DWI
OFFICERS WERE CALLED TO THE AREA OF LAKE DR AND CIVIC HEIGHTS CIR ON A PROPERTY DAMAGE CRASH. OFFICERS OBSERVED A DAMAGED LIGHT POST IN THE INTERSECTION AND THE DRIVER WAS SUBSEQUENTLY ARRESTED FOR DWI. AFTER TESTING, OFFICERS RELEASED THE ADULT MALE DRIVER TO CARETAKER. A STATE CRASH REPORT WAS COMPLETED.
CLEAR

CASE NUMBER: GA16007009
CASE DESCRIPTION: PROPERTY CHECK
INCIDENT DATE: 8/15/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: GA16006931
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 8/15/16
INCIDENT LOCATION: 16XX HERITAGE ST, CENTERVILLE, MN
NARRATIVE: SUSPICIOUS ACTIVITY
FEMALE IN THE 1600 BLOCK OF HERITAGE ST CALLED TO REPORT SUSPICIOUS ACTIVITY. FEMALE REQUESTED EXTRA PATROL.
CLEAR.

CASE NUMBER: GA16006934
CASE DESCRIPTION: CREDIT CARD
INCIDENT DATE: 8/15/16
INCIDENT LOCATION: 30 BLOCK WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: FOUND PROPERTY
JUVENILE FEMALE IN THE 30 BLOCK OF WEST GOLDEN LAKE RD FOUND A CREDIT CARD. I LOCATED THE OWNER AND RETURNED IT TO HER.
CLEAR.

CASE NUMBER: GA16006935
CASE DESCRIPTION: PUBLIC ASSIST
INCIDENT DATE: 8/15/16
INCIDENT LOCATION: 90XX LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: PUBLIC ASSIST
FEMALE FROM THE 9000 BLOCK OF LEXINGTON AVE CALLED REQUESTING AN ASSIST IN GETTING HER CAR BACK FROM HER BOYFRIEND. I PLACED A PHONE CALL TO THE BOYFRIEND AND WAS ADVISED LATER THAT THE VEHICLE HAD BEEN RETURNED.
CLEAR.

CASE NUMBER: GA16006952
CASE DESCRIPTION: 3RD DEGREE DWI
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: MAIN ST/21ST AVE, CENTERVILLE, MN
NARRATIVE: INATTENTIVE DRIVING/3RD DEGREE DWI
OFFICERS OBSERVED A DRIVER IN THE INTERSECTION OF MAIN ST AT 21ST AVE STOP ABRUPTLY AND SQUEAL THEIR TIRES DUE TO NEARLY DRIVING THROUGH A RED LIGHT. ADULT MALE DRIVER SUBSEQUENTLY ARRESTED FOR DWI AND TRANSPORTED TO JAIL.
CLEAR

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

CASE NUMBER: GA16006958
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 17XX WESTVIEW ST, CENTERVILLE, MN
NARRATIVE: PROPERTY DAMAGE H/R-DISPATCHED A PHONE CALL TO PARTY REGARDING A HIT AND RUN ACCIDENT. SPOKE WITH THE REPORTING PARTY. LEARNED THERE WAS NO DAMAGE, HOWEVER WAS A COMPANY TRUCK SO MADE INFORMATIONAL REPORT AND PROVIDED WITH CASE NUMBER FOR RECORDS. INACTIVE.

CASE NUMBER: GA16006959
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 92XX LEXINGTON AVE, CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: GA16006962
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: LEXINGTON AVE/LAKE DR, LEXINGTON, MN
NARRATIVE: ON 08/16/2016 I WAS DISPATCHED TO LAKE DR/ LEXINGTON AVE FOR FOUND PROPERTY.
PROPERTY WAS LOCATED AND TRANSFERRED TO BASE.
ITEMS STORED INTO SECURE STORAGE.
CLEAR.

CASE NUMBER: GA16006961
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 7XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: ON 08/16/2016 I WAS DISPATCHED TO A FOUND PROPERTY CALL IN THE 700 BLOCK OF VILLAGE PARKWAY.
PROPERTY WAS TRANSPORTED BACK TO BASE AND PUT INTO SECURED STORAGE.
CLEAR.

CASE NUMBER: GA16006965
CASE DESCRIPTION: JUNK VEHICLE
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 89XX ALBERT AVE NE, LEXINGTON, MN
NARRATIVE: ON 08/16/2016 I OBSERVED AN ORDINANCE VIOLATION IN THE 8900 BLOCK OF ALBERT AVE.
UNABLE TO MAKE CONTACT WITH HOMEOWNER.
14 DAY COMPLIANCE PERIOD INITIATED.
FOLLOW UP REQUIRED

CASE NUMBER: GA16006966
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 4X EAST RD, CIRCLE PINES, MN
NARRATIVE: HARASSMENT: RESPONDED TO PHONE CALL REPORT OF HARASSMENT IN THE 40 BLOCK OF EAST RD. ADVISED HIM TO OBTAIN HRO AND CHANGE ACCOUNTS.

CASE NUMBER: GA16006974
CASE DESCRIPTION: JUNK VEHICLE
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 2XX COBBLER CT, CIRCLE PINES, MN
NARRATIVE: ON 08/16/2016 WHILE ON ROUTINE PATROL I OBSERVED AN ORDINANCE VIOLATION IN THE 200 BLOCK OF COBBLER CT. UNABLE TO CONTACT HOMEOWNER. NOTICE LEFT ADVISING OF 14 DAY COMPLIANCE PERIOD. FOLLOW UP REQUIRED

CASE NUMBER: GA16006977
CASE DESCRIPTION: VANDALISM
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: VANDALISM: RESPONDED TO PHONE CALL VANDALISM REPORT IN THE 2 BLOCK OF SOUTH PINE DRIVE. CALLER ADVISED UNKNOWN SUSPECT EGGED HIS CAR FOR A SECOND TIME IN TWO WEEKS. DAMAGE WAS ESTIMATED AT \$100.00

CASE NUMBER: GA16006982
CASE DESCRIPTION: WELFARE CHECK
INCIDENT DATE: 8/16/16
INCIDENT LOCATION: 38XX LOVELL RD, LEXINGTON, MN
NARRATIVE: WELFARE CHECK
FEMALE CAME TO BASE CONCERNED FOR HER SON'S WELFARE. FEMALE WAS ADVISED TO CALL WHEN SHE HAD HER SON WITH HER. AS OF THIS REPORT NO PHONE CALL HAS BEEN RECEIVED.
CLEAR.

Centennial Lakes Police Department

Media Report

8/18/16 through 8/24/16

CASE NUMBER: GA16007059
CASE DESCRIPTION: DOMESTIC ESCORT
INCIDENT DATE: 8/18/16
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE: DOMESTIC ESCORT: RESPONDED ON A DOMESTIC ESCORT INVOLVING AN ORDER FOR PROTECTION IN EFFECT AND SERVED. SPOKE TO THE VICTIM AND ASSISTED IN STANDING BY WHILE SHE OBTAINED KIDS, CLOTHES, AND PROPERTY. UNABLE TO CONTACT OTHER HALF.

CASE NUMBER: GA16007067
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 8/18/16
INCIDENT LOCATION: 5X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: SUSPICIOUS ACTIVITY
MALE REPORTED SUSPICIOUS ACTIVITY IN THE AREA OF 50 WEST GOLDEN LAKE RD. CLEAR.

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

CASE NUMBER: GA16007094
CASE DESCRIPTION: ACCIDENT
INCIDENT DATE: 8/19/16
INCIDENT LOCATION: 93XX LEXINGTON AVE NE, LEXINGTON, MN
NARRATIVE: ACCIDENT
POLICE RESPONDED TO A PROPERTY DAMAGE ACCIDENT ON THE 9300 BLOCK OF LEXINGTON AVE. POLICE GATHERED ALL PERTINENT INFORMATION FROM THE PEOPLE INVOLVED. POLICE OBSERVED MINIMAL DAMAGE TO THE VEHICLES.
NO CITATIONS ISSUED TO THE DRIVERS.
CLEAR

CASE NUMBER: GA16007135
CASE DESCRIPTION: 3RD DEGREE DWI
INCIDENT DATE: 8/20/16
INCIDENT LOCATION: LAKE DR/VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: DWI
OFFICERS STOPPED A VEHICLE FOR A MOVING VIOLATION OBSERVED AT LAKE DR AND VILLAGE PKWY. THE DRIVER WAS FOUND TO BE IMPAIRED AND WAS ARRESTED FOR DWI. VEHICLE TOWED BY TWIN CITIES. SUSPECT WAS TRANSPORTED TO ANOKA COUNTY JAIL. CLEARED.

CASE NUMBER: GA16007136
CASE DESCRIPTION: DISORDERLY CONDUCT
INCIDENT DATE: 8/20/16
INCIDENT LOCATION: 91XX SOUTH SERVICE DR, LEXINGTON, MN
NARRATIVE: FIGHT
SEVERAL MALES GOT INTO A FIGHT IN THE FESTIVAL FOODS LOT. STOLEN SKATEBOARD WAS RECOVERED. PARTIES INVOLVED DID NOT WISH TO PURSUE CHARGES.

CASE NUMBER: GA16007141
CASE DESCRIPTION: UNWANTED PERSON
INCIDENT DATE: 8/20/16
INCIDENT LOCATION: 89XX DUWAYNE AVE, LEXINGTON, MN
NARRATIVE: UNWANTED PERSON IN A RESIDENCE IN THE 8950 BLOCK OF DUWAYNE AVE. PERSON LEFT IN A VEHICLE. CLEAR.

CASE NUMBER: GA16007149
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 8/20/16
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: WELFARE CHECK
POLICE RESPONDED ON A WELFARE CHECK. POLICE WERE UNABLE TO LOCATE A FAMILY MEMBER AT THE RESIDENCE. POLICE ASSISTED THE COMPLAINANT WITH LIVING ARRANGEMENT'S AT A NEARBY MOTEL. CLEAR

CASE NUMBER: GA16007153
CASE DESCRIPTION: VEHICLE LOCK OUT
INCIDENT DATE: 8/20/16
INCIDENT LOCATION: 91XX SOUTH HIGHWAY DR, LEXINGTON, MN
NARRATIVE:

CASE NUMBER: GA16007164
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: LAKE DR/RESTWOOD RD, LEXINGTON, MN
NARRATIVE: TRAFFIC.
I STOPPED A VEHICLE FOR FAILING TO STOP FOR A STOP SIGN AND SPEEDING IN THE AREA OF LEXINGTON AVE AND LOVELL RD. DRIVER SUBSEQUENTLY ARRESTED FOR DUI.

CASE NUMBER: GA16007168
CASE DESCRIPTION: 4TH DEGREE DWI
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 2X PARK DR E, CIRCLE PINES, MN
NARRATIVE: DWI
POLICE STOPPED A VEHICLE ON THE 10 BLOCK OF PARK DRIVE EAST FOR A TRAFFIC VIOLATION. POLICE DETECTED AN ODOR OF ALCOHOL FROM THE ADULT MALE DRIVER. POLICE ADMINISTERED FIELD SOBRIETY TESTS TO THE MALE. THE MALE FAILED THE TESTS AND WAS ARRESTED. POLICE TRANSPORTED THE MALE TO THE POLICE DEPARTMENT. THE MALE WAS READ THE MN IMPLIED CONSENT ADVISORY AND CONSENTED TO A BREATH TEST. THE MALE FAILED THE BREATH TEST AND WAS GIVEN A CITATION DWI, TRAFFIC VIOLATION. THE MALE WAS RELEASED INTO THE CUSTODY OF A FRIEND.
CLEAR

CASE NUMBER: GA16007173
CASE DESCRIPTION: MENTAL HEALTH
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: MENTAL HEALTH-POLICE SUMMONED REGARDING A REPORT OF A DOMESTIC. UPON ARRIVAL FEMALE INVOLVED WAS IN HALLWAY OUTSIDE APARTMENT AND STATED SHE WAS ASSAULTED, HOWEVER ADDED SHE WOULD HAVE NO SIGNS OF ASSAULT, AND ADDED FURTHER THAT SHE IS A DRUG USER AND SUICIDAL. MALE HALF WOULD NOT OPEN APARTMENT DOOR OR COMMUNICATE WITH POLICE. FEMALE ADVISED SHE NEEDED HELP FOR HER DRUG USE AND THOUGHTS OF SUICIDE. AN AMBULANCE WAS SUMMONED AND SHE WAS PROVIDED A RIDE TO CARE FACILITY FOR ASSISTANCE. INACTIVE.

CASE NUMBER: GA16007175
CASE DESCRIPTION: THEFT
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 72XX MAIN ST, CENTERVILLE, MN
NARRATIVE: THEFT OF A MOTOR VEHICLE-SUMMONED TO THE 7200 BLOCK OF MAIN ST REGARDING THEFT OF A MOTOR VEHICLE. GATHERED DETAILS FROM OWNER. THERE WAS NO COLLECTIBLE EVIDENCE AT THE SCENE. VEHICLE SIGNED AS STOLEN, STATEMENT TAKEN FROM OWNER, AND VEHICLE ENTERED THROUGH DISPATCH AS STOLEN. ACTIVE.

CASE NUMBER: GA16007182
CASE DESCRIPTION: DAMAGE TO CITY PROPERTY
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 5X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: POLICE TOOK INFORMATION ON DAMAGE TO CITY PROPERTY IN THE 50 BLOCK OF WEST GOLDEN LAKE ROAD.

CASE NUMBER: GA16007185
CASE DESCRIPTION: THEFT
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 92XX LAKE DR, LEXINGTON, MN
NARRATIVE: POLICE TOOK INFORMATION ON A THEFT THAT OCCURRED IN THE 9200 BLOCK OF LAKE DRIVE.

CASE NUMBER: GA16007189
CASE DESCRIPTION: FOUND BICYCLE
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 2X OAK LEAF LN, CIRCLE PINES, MN
NARRATIVE: FOUND BICYCLE
OFFICERS WERE DISPATCHED TO THE 20 BLOCK OF OAK LEAF LN ON A REPORT OF A FOUND BICYCLE. OFFICERS TOOK CUSTODY OF THE BICYCLE AND PLACED IT INTO PROPERTY AT BASE AFTER DETERMINING THAT IT HAD NOT BEEN REPORTED AS STOLEN.
CLEAR

CASE NUMBER: GA16007188
CASE DESCRIPTION: FIRE
INCIDENT DATE: 8/21/16
INCIDENT LOCATION: 38XX LIBERTY LN, LEXINGTON, MN
NARRATIVE: POLICE RESPONDED TO THE 3800 BLOCK OF LIBERTY LANE ON A REPORT OF SMOKE IN A HOME. FIRE DETERMINED THE CAUSED TO BE A FAULTY AIR CONDITIONER MOTOR. THERE WAS NO DAMAGE TO THE HOME AND NO INJURIES.

CASE NUMBER: RA16005061
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 65XX WARE RD, LINO LAKES, MN
NARRATIVE:

CASE NUMBER: GA16007201
CASE DESCRIPTION: TRAFFIC
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 20TH AVE/MAIN ST, CENTERVILLE, MN
NARRATIVE: TRAFFIC / DUI
I SAW A VEHICLE MAKE AN IMPROPER LANE CHANGE AS WELL AS SPEED IN THE AREA OF MAIN ST AND 20TH AVE. VEHICLE STOPPED, DRIVER SUBSEQUENTLY ARRESTED FOR DUI, AND PASSENGER WRITTEN CITATION FOR A MINOR CONSUMPTION.

CASE NUMBER: GA16007209
CASE DESCRIPTION: LOST/FOUND CHILD
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 4XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: LOST/FOUND CHILD-POLICE RECEIVED CALLS FOR SERVICE AT THE SAME TIME REGARDING A LOST CHILD AND FOUND CHILD IN THE SAME AREA. RESPONDED TO THE CLOCK TOWER IN CIRCLE PINES WHEREIN A CHILD HAD BEEN FOUND. THIS WAS RELATED TO THE LOST CHILD REPORT. WALKED CHILD THE SHORT DISTANCE HOME. INACTIVE.

CASE NUMBER: GA16007215
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 1XX KEITH RD, CIRCLE PINES, MN
NARRATIVE: ON 08/22/2016, WHILE ON ROUTINE PATROL, I OBSERVED AN ORDINANCE VIOLATION WITHIN THE 100 BLOCK OF KEITH ROAD. POLICE NOTICE LEFT. FOLLOW-UP REQUIRED.

CASE NUMBER: GA16007218
CASE DESCRIPTION: FIRE
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 2X INDIAN HILLS DR, CIRCLE PINES, MN
NARRATIVE: POLICE RESPONDED TO A REPORT OF A LAWNMOWER ON FIRE IN THE 20 BLOCK OF INDIAN HILLS DR. POLICE ARRIVED AND PUT THE FIRE OUT. THERE WERE NO INJURIES AND NO OTHER PROPERTY DAMAGE.

CASE NUMBER: GA16007225
CASE DESCRIPTION: RUNAWAY JUVENILE
INCIDENT DATE: 8/22/16
INCIDENT LOCATION: 93XX SYNDICATE AVE, LEXINGTON, MN
NARRATIVE: RUNAWAY JUVENILE
OFFICERS TOOK INFORMATION REGARDING A RUNAWAY JUVENILE. THE JUVENILE RETURNED HOME A SHORT TIME LATER.
CASE CLOSED

CASE NUMBER: GA16007254
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 8/23/16
INCIDENT LOCATION: 2XX TWILITE TER, CIRCLE PINES, MN
NARRATIVE: POLICE CHECKED THE WELFARE OF TWO CHILDREN IN THE 200 BLOCK OF TWILITE TERRANCE. THE CHILDREN WERE FINE.

CASE NUMBER: GA16007264
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 8/23/16
INCIDENT LOCATION: 5X EAST RD, CIRCLE PINES, MN
NARRATIVE: DOMESTIC
POLICE MEDIATED A VERBAL DISPUTE IN THE 50 BLOCK OF EAST ROAD.

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 4, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for August 4, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, Payment, and Plasch. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Travis Schmid, Public Works; Steve Winter, City Engineer; Patrick Steinhoff, Parkview Attorney; Betty Bailey, Citizen; Shannon Granholm, Reporter – Quad Press

2. CITIZENS FORUM

No citizens were present to address the Council

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. INFORMATIONAL REPORTS:

- A. Airport (Councilmember Plasch) – *Councilmember Plasch reported that there were only six people at the meeting, and no discussion was had about Airport Manager, Glen Burke. Plasch also provided an overview about the noise complaints received by the Commission. Discussion ensued.*
- B. Cable Commission (Councilmember Payment) – *Councilmember Payment explained that the Cable Commission meeting were cancelled for July and August.*
- C. City Administrator (Bill Petracek) – *Petracek provided an update on drug testing site. He also told the Council he would be on vacation Aug 8th-12.*

5. LETTERS AND COMMUNICATIONS:

- A. Public Notice – Closed Executive Session – August 4, 2016
- B. Public Notice – Special Council Meeting – November 10, 2016
- C. Council Workshop meeting minutes – July 21, 2016
- D. Centennial Lakes Police Department – Media Report 7-21 through 7-27-16

No discussion on Letters and Communications

6. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – July 21, 2016
- B. Recommendation to Approve Claims and Bills:
Check #'s 13438 through 13439
Check #'s 40975 through 41027
Check #'s 10989 through 11017
Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

7. ACTION ITEMS:

- A. Recommendation to approve Anti-stick truck box coating bid of \$3305.00

Petracek explained this item comes in a little over budget -\$800.00 - due to some necessary items that were missed– application of non –slip liner to tailgate, and blasting and painting the rear tailgate. Mayor Kurth asked Travis Schmid how long the liner would make the truck last. Schmid provided an overview of the liner and that it would add an additional 10 years to the life of the truck. Discussion ensued.

A motion was made by Councilmember Devries to approve the Anti-stick truck box coating bid in the amount of \$3,305. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

- B. Recommendation to approve pick-up truck mounted crane bid of \$ 5061.75

A motion was made by Councilmember Plasch to approve the pick-up truck mounted crane bid of \$5,061.75. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- C. Recommendation to approve Entertainment License Application for Bistro
La Roux

A motion was made by Councilmember Hughes to approve the entertainment license application for Bistro La Roux. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- D. Recommendation to approve Proclamation declaring October as Domestic
Violence Awareness Month

A motion was made by Councilmember Devries to approve a Proclamation declaring October as Domestic Violence Awareness Month. The motion was seconded by Councilmember Payment. Motion carried 5-0.

- E. Recommendation to approve Citizen's Survey

A motion was made by Councilmember Plasch to approve the Citizens's Survey. The motion was seconded by Councilmember Devries. Motion carried 5-0.

- F. Recommendation to approve Centennial Lakes Police Department 2017 Budget:

A motion was made by Councilmember Hughes to approve the 2017 Centennial Lakes Police Budget. The motion was seconded by Councilmember Devries. Motion carried 5-0.

- G. Recommendation to approve \$2500.00 donation from Liquor Store Fund to Lexington Fall Festival

A motion was made by Councilmember Plasch to approve a \$2,500 donation from the Liquor Store Fund to the Lexington Fall Festival. The motion was seconded by Councilmember Devries. Motion carried 5-0.

- H. Recommendation to approve staff to begin negotiations on Gas Utility Franchise Fee

A motion was made by Councilmember Devries to approve staff to begin negotiations on Gas Utility Franchise Fee. The motion was seconded by Councilmember Hughes. Motion carried 5-0.

- I. Recommendation to approve Ordinance NO. 16-03 Amending Chapter 3; Section 3.20 Rules and Regulations Relating To Water Service; Subd. 5 Private Water Supplies

Patrick Steinhoff, Attorney representing Parkview Manufactured Home Park in Lexington, was present to provide an objection to the Council on this ordinance and feels this ordinance is targeted toward Parkview landowner's. He stated that there is no rational basis for the adoption of the laws. Discussion ensued.

Betty Bailey, 3820 Liberty Lane, Lexington, Mn was present to ask the Council to not require Parkview to connect to City water services. She stated that the cost to connect would be too costly for Parkview's low income residence. Discussion ensued.

Councilmember Payment asked that the date recommended – December 31, 2017 - to have City residence connect to the City's water system be changed to October 1, 2019. Councilmember Devries concurred with that timeframe. Discussion ensued.

A motion was made by Plasch to approve Ordinance No. 16-03 Amending Chapter 3; Section 3.20 Rules and Regulations Relating to Water Service; Subd. 5 Private Water Supplies with a date of October 1st, 2019 as the deadline to connect to the City's water system. The motion was seconded by Councilmember Devries. Motion carried 5-0.

- J. Recommendation to approve Resolution NO. 16-18 A Resolution
Approving Plans and Specifications and Ordering Advertisement for Bids
for Well House Improvements

Steve Winter, City Engineer, provided an overview of the plans and specifications for the Wellhouse upgrades. He stated that the plans have gone through the review process with the State Department of Health. Discussion ensued.

A motion was made by Councilmember Devries to approve Resolution No. 16-18 – A Resolution approving plans and specifications and ordering advertisements for bids for wellhouse improvements. The motion was seconded by Councilmember Plasch. Motion carried 5-0.

8. MAYOR AND COUNCIL INPUT

No input from the Mayor and Council

9. CONVENE FOR CLOSED EXECUTIVE SESSION-ATTORNEY CLIENT PRIVILEGES MATTERS

The City Council did not convene to closed session due to the city attorney being absent.

10. RECONVENE FROM CLOSED SESSION

11. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 7:52 p.m. The motion was seconded by Councilmember Payment. Motion carried 5-0.

**Unapproved Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
AUGUST 18, 2016 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for August 18, 2016 at 7:00 p.m. Councilmember's present: Devries, Hughes, and Payment. Excused Absence: Plasch. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Gary Grote, Fire Chief; Eric Edwards Fire Captain; Heidi Saworski, Cowboy's Saloon; Shannon Granholm, Reporter – Quad Press.

2. CITIZENS FORUM

Heidi Saworski from Cowboy's Saloon provided an update to the Council on the Lexington Fall Festival. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LEXINGTON FIRE DEPARTMENT 2015 ANNUAL REPORT

Gary Grote, Fire Chief, provided the Council an overview of the Lexington Fire Department 2015 Annual Report. Discussion ensued.

5. LETTERS AND COMMUNICATIONS:

- A. Alexandra House – Annual Walk for Hope – September 24, 2016
- B. Centennial Lakes Police Department – Media Report 7-28-16 through 8-3-16
- C. City of Circle Pines – Wellhead Protection Plan
- D. Anoka County Parks & Community Services – August newsletter
- E. Centennial Lakes Police Department – July newsletter
- F. Public Notice – Closed Executive Session – August 18, 2016

No discussion on Letters and Communications.

6. CONSENT ITEMS:

- A. Recommendation to Approve Claims and Bills:

Check #'s 320001 through 320017

Check #'s 41028 through 41075

Check #'s 11018 through 11036

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

7. ACTION ITEMS:

- A. Recommendation to approve Lexington Fire Department to purchase
two (2) Thermal Imaging Cameras in the amount of \$17982.00.

Petracek explained that the funds for the cameras will come out of the Fire Department Revolving Equipment Fund and the Fire Relief Funds. Discussion ensued.

A motion was made by Councilmember Devries to approve the Lexington Fire Department to purchase two (2) Thermal Imaging Cameras in the amount of \$17,982.00. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- B. Recommendation to approve Business License renewal

A motion was made by Councilmember Devries to approve business license renewal for Papa Murphy's. The motion was seconded by Councilmember Payment. Motion carried 4-0.

- C. Recommendation to approve Entertainment License application –
Cowboy's Saloon

A motion was made by Councilmember Payment to approve an entertainment license application for Cowboy's Saloon. The motion was seconded by Councilmember Devries. Motion carried 4-0.

- D. Recommendation to approve Constitution Week Proclamation proclaiming
September 17 through 23, 2016 as Constitution Week

A motion was made by Councilmember Payment to approve Constitution Week Proclamation proclaiming September 17 through September 23, 2016 as Constitution Week. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

- E. Recommendation to approve Resolution NO. 16-19 A Resolution Placing
In Effect the City Of Lexington 2030 Comprehensive Plan

A motion was made by Councilmember Hughes to approve Resolution No. 16-19 – A Resolution placing in effect the City of Lexington 2030 Comprehensive Plan. The motion was seconded by Councilmember Devries. Motion carried 4-0.

F. Recommendation to approve August 18, 2016 as Jack Plasch Day Proclamation

A motion was made by Councilmember Payment to approve a proclamation declaring August 18, 2016 as Jack Plasch Day. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

8. MAYOR AND COUNCIL INPUT

Councilmember Devries asked about the open Council seats and the lack of candidates running for office coming into this year's election. Petracek explained that if after the election and no one accepts a seat based on a write-in vote, a special election would need to be held. Discussion ensued.

9. ADMINISTRATOR INPUT

Petracek explained that due to the late start on the feasibility study for Hamline/Restwood/Flowerfield road, MSA Engineering will not be able to complete the road project this year, but will be able to complete it in 2017. Discussion ensued.

10. CONVENE FOR CLOSED EXECUTIVE SESSION-ATTORNEY CLIENT PRIVILEGED MATTERS

Council did not convene in closed session

11. RECONVENE FROM CLOSED SESSION

12. ADJOURNMENT

A motion was made by Councilmember Devries to adjourn the meeting at 7:33 p.m. The motion was seconded by Councilmember Hughes. Motion carried 4-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

The following claims and bills have been presented to the Council for approval at the Council Meeting of September 01, 2016.

(1) Payroll

Checks	13440 through	13448	\$	1,893.53
Vouchers	340001 through	320049	\$	23,983.59

VOID:

Automatic Withdrawals

Federal Tax	\$2,448.33	
Social Security	\$2,009.35	
Medicare	\$472.67	
State Tax	<u>\$1,040.61</u>	
Total	\$5,970.96	\$ 5,970.96

(2) Automatic Data Processing \$ 253.37

(3) General and Liquor Payment Recommendations:

Checks:	41076 through	41125	\$	254,497.91
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(4) ACH and Credit Card Payments for: Jul-16
ACH Checks: 1925E through 1953E \$ 34,813.93

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

Total Payments and Withdrawals Approval \$ 321,413.29

Centennial Lakes Police Payment Recommendations:

Checks	11037 through	11069	\$	25,193.01
ACH			\$	-
Total Payments			\$	<u>25,193.01</u>

VOID:

Earnings Statement

STLO M9J TOTAL DOCUMENT
CITY OF LEXINGTON
LOCATION 0001

STLO COMPANY CODE M9J
CITY OF LEXINGTON
TOTAL DOCUMENT
LOCATION 0001

COPY

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TEAR HERE

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

[illegible]

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

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

ADVICE OF DEBIT

Client Name : CITY OF LEXINGTON
Client Number : 395512
Advice of Debit Number : 478276405
Advice of Debit Date : 08/12/2016
Advice of Debit Due Date : 08/19/2016
Total Debited This Invoice : \$253.37

❗ 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

PAYROLL SERVICES	QUANTITY	RATE	BASE	TOTAL CHARGES	TAX
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COMPANY CODE 0069-10-M9J

Processing Charges for
Period Ending Date: 08/05/2016

Pays	17			\$137.95	
New Hires	1	\$1.00 each		\$1.00	
New Hire Reporting Service	1	at no charge			
Labor Distribution	17			\$19.10	
Personnel Reporting Sys Base Chg	121	at no charge			
Tax Service	17	\$0.30 each	\$33.05	\$38.15	
ADPiPayStatements	17	\$0.20 each		\$3.40	
iReports	17	\$0.08 each		\$1.36	
YTD Download	17	at no charge			
For Payroll Delivery Only	1			\$21.10	
24 Hr. Service	17	at no charge			

Employee Payment Services for
Period Ending Date: 08/05/2016

Full Service Direct Deposit	23	\$0.82 each	\$12.45	\$31.31	
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TOTAL CHARGES FOR COMPANY CODE: 0069-10-M9J \$253.37

Total Debited \$253.37

WE APPRECIATE YOUR BUSINESS! - NO PAYMENT REQUIRED.

This amount will be processed for debit from your account # XXXXXXXX6090 on 08/19/2016 or the next banking day. Please confirm the debit was completed with your banking institution to ensure the invoice is paid in full.

***Check Detail Register©**

September 2016

		Check Amt	Invoice	Comment
10100 4M FUND				
Paid Chk#	041076	9/1/2016	AFSCME MN COUNCIL 5	
G 101-21719	Union Dues	\$46.84	SEPT2016	TRAVIS SCHMID
G 101-21719	Union Dues	\$46.84	SEPT2016	MARY VINZANT
G 101-21719	Union Dues	\$35.13	SEPT2016	ROBERT HUNT
G 101-21719	Union Dues	\$46.84	SEPT2016	PEGGY MCNAMARA
G 101-21719	Union Dues	\$46.84	SEPT2016	JIM FISCHER
Total AFSCME MN COUNCIL 5		\$222.49		
Paid Chk#	041077	9/1/2016	ALLINA	
E 101-42260-218	Medical/First Aid Supplies	\$88.89	II10020963	AED PADS
Total ALLINA		\$88.89		
Paid Chk#	041078	9/1/2016	AMERICAN BOTTLING	
E 609-00000-254	Miscellaneous Purchase	\$260.26	7421945416	
Total AMERICAN BOTTLING		\$260.26		
Paid Chk#	041079	9/1/2016	ARMOR SECURITY INC	
E 220-47000-401	Repair Buildings	\$116.00	197584	DOOR REPAIRS - SUITE 128
Total ARMOR SECURITY INC		\$116.00		
Paid Chk#	041080	9/1/2016	ARTISAN BEER COMPANY	
E 609-00000-252	Beer Purchase	\$646.95	3120425	
Total ARTISAN BEER COMPANY		\$646.95		
Paid Chk#	041081	9/1/2016	BECK NORTHWAY COLLISION	
E 101-43100-404	Repair Machinery/Equipment	\$1,030.62	13316	REPAIRS - FORD F-350
E 101-43100-404	Repair Machinery/Equipment	\$417.00	13317	REPAIRS - FORD F-350
Total BECK NORTHWAY COLLISION		\$1,447.62		
Paid Chk#	041082	9/1/2016	BERNICKS BEVERAGES	
E 609-00000-252	Beer Purchase	\$20.00	313727	
E 609-00000-252	Beer Purchase	\$415.20	313728	
Total BERNICKS BEVERAGES		\$435.20		
Paid Chk#	041083	9/1/2016	BIFFS	
E 101-45200-418	Other Rentals	\$105.00	W609131	JULY-AUG 2016 RENTALS - TOT PARK
Total BIFFS		\$105.00		
Paid Chk#	041084	9/1/2016	BREAKTHRU BEVERAGE MN	
E 609-00000-251	Liquor Purchase	\$3,512.48	1080511255	
E 609-00000-251	Liquor Purchase	\$2,382.11	1080514307	
E 609-00000-252	Beer Purchase	\$30.75	1080514308	
E 609-00000-251	Liquor Purchase	(\$17.25)	2080134294	
E 609-00000-251	Liquor Purchase	(\$123.42)	2080146136	
Total BREAKTHRU BEVERAGE MN		\$5,784.67		
Paid Chk#	041085	9/1/2016	CAPITOL BEVERAGE SALES	
E 609-00000-252	Beer Purchase	\$4,056.50	980625	
E 609-00000-252	Beer Purchase	\$58.52	986069	
E 609-00000-252	Beer Purchase	\$4,470.10	986611	
E 609-00000-252	Beer Purchase	\$146.25	989860	
E 609-00000-254	Miscellaneous Purchase	\$54.52	992180	
E 609-00000-252	Beer Purchase	\$14,543.09	992591	
E 609-00000-252	Beer Purchase	\$412.00	995338	
E 609-00000-252	Beer Purchase	\$54.67	998512	

***Check Detail Register©**

September 2016

		Check Amt	Invoice	Comment
Total CAPITOL BEVERAGE SALES		\$23,795.65		
Paid Chk# 041086	9/1/2016	CENTENNIAL LAKES PD		
E 101-42110-230	Contracted Services	\$61,183.41		SEPT 2016 MONTHLY POLICE SERVICES
Total CENTENNIAL LAKES PD		\$61,183.41		
Paid Chk# 041087	9/1/2016	CIRCLE PINES, CITY OF		
E 599-42110-601	Bond Principal	\$4,583.33		SEPT 2016 POLICE BLDG
E 599-42110-611	Bond Interest	\$341.04		SEPT 2016 POLICE BLDG
Total CIRCLE PINES, CITY OF		\$4,924.37		
Paid Chk# 041088	9/1/2016	CITYWIDE WINDOW SERVICES INC.		
E 609-00000-400	General Maintenance	\$32.49	602689	JULY 2016 SERVICE - MLS
Total CITYWIDE WINDOW SERVICES INC.		\$32.49		
Paid Chk# 041089	9/1/2016	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase	\$994.25	296503	
E 609-00000-252	Beer Purchase	\$1,307.18	298594	
Total CLEAR RIVER BEVERAGE COMPANY		\$2,301.43		
Paid Chk# 041090	9/1/2016	COMCAST		
E 101-43100-329	Cable/Internet	\$46.47		8772 10 519 0023966
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		\$163.42		
Paid Chk# 041091	9/1/2016	COMMERCIAL ASPHALT CO		
E 101-43100-224	Street Maint Materials	\$113.99	160815	
Total COMMERCIAL ASPHALT CO		\$113.99		
Paid Chk# 041092	9/1/2016	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase	\$3,604.25	1212811	
E 609-00000-252	Beer Purchase	\$181.80	1212846	
E 609-00000-252	Beer Purchase	\$7,020.15	130623	
E 609-00000-252	Beer Purchase	(\$30.00)	130713	
Total DAHLHEIMER DISTRIBUTING		\$10,776.20		
Paid Chk# 041093	9/1/2016	DELTA DENTAL		
E 609-00000-160	Health/Dental Insurance	\$183.00	6605384	SEPT 2016 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	6605384	SEPT 2016 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	6605384	SEPT 2016 DENTAL PREMIUM
E 101-41500-160	Health/Dental Insurance	\$109.35	6605384	SEPT 2016 DENTAL PREMIUM
Total DELTA DENTAL		\$439.65		
Paid Chk# 041094	9/1/2016	EZ TASK INC		
E 609-00000-500	Capital Expenditures	\$1,200.00	NSE3163	WEB SITE DEVELOPMENT
Total EZ TASK INC		\$1,200.00		
Paid Chk# 041095	9/1/2016	FESTIVAL FOODS		
E 101-41500-430	Miscellaneous	\$23.73		
Total FESTIVAL FOODS		\$23.73		
Paid Chk# 041096	9/1/2016	FRATTALLONE S HARDWARE		
E 101-42260-400	General Maintenance	\$63.47	057129/G	
E 101-42260-400	General Maintenance	(\$12.49)	057136/G	
E 101-45200-210	Operating Supplies	\$45.57	057173/G	

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Total FRATTALLONE S HARDWARE		\$96.55		
Paid Chk# 041097	9/1/2016 GALIOV, HRISTO			
E 101-41500-205	Mileage Reimbursement	\$51.34		MILEAGE REIMBURSEMENT - JUNE-AUG 2016
Total GALIOV, HRISTO		\$51.34		
Paid Chk# 041098	9/1/2016 GROEN, GARY A			
E 609-00000-301	Auditing/Acctg Services	\$59.25		JULY-AUG 2016 SERVICES
E 770-00000-301	Auditing/Acctg Services	\$237.00		JULY-AUG 2016 SERVICES
E 651-00000-301	Auditing/Acctg Services	\$237.00		JULY-AUG 2016 SERVICES
E 220-41500-301	Auditing/Acctg Services	\$59.25		JULY-AUG 2016 SERVICES
E 101-41500-301	Auditing/Acctg Services	\$355.50		JULY-AUG 2016 SERVICES
E 730-00000-301	Auditing/Acctg Services	\$237.00		JULY-AUG 2016 SERVICES
Total GROEN, GARY A		\$1,185.00		
Paid Chk# 041099	9/1/2016 HESTERKIND, VIRGINIA			
E 101-41110-208	Training and Instruction	\$18.90		MILEAGE REIMBURSEMENT
Total HESTERKIND, VIRGINIA		\$18.90		
Paid Chk# 041100	9/1/2016 HOHENSTEINS INC			
E 609-00000-252	Beer Purchase	\$975.25	842604	
Total HOHENSTEINS INC		\$975.25		
Paid Chk# 041101	9/1/2016 IMAGE PRINTING & GRAPHICS			
E 101-41500-350	Print/Binding	\$342.05	147354	SURVEY PRINTING
E 101-41500-200	Office Supplies	\$161.61	147361	ENVELOPES
Total IMAGE PRINTING & GRAPHICS		\$503.66		
Paid Chk# 041102	9/1/2016 JJ TAYLOR			
E 609-00000-252	Beer Purchase	\$11.20	2519157	
E 609-00000-252	Beer Purchase	(\$24.00)	2526623	
E 609-00000-252	Beer Purchase	\$5,853.44	2551837	
E 609-00000-252	Beer Purchase	\$8,129.79	2551862	
E 609-00000-252	Beer Purchase	\$436.80	2551867	
E 609-00000-252	Beer Purchase	\$6,654.64	2551886	
Total JJ TAYLOR		\$21,061.87		
Paid Chk# 041103	9/1/2016 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	\$1,847.95	5509661	
E 609-00000-251	Liquor Purchase	\$2,625.69	5509662	
E 609-00000-251	Liquor Purchase	\$1,724.34	5509663	
E 609-00000-251	Liquor Purchase	\$134.60	5511323	
E 609-00000-251	Liquor Purchase	\$514.38	5511324	
E 609-00000-251	Liquor Purchase	\$659.80	5513669	
E 609-00000-251	Liquor Purchase	\$1,103.69	5513670	
E 609-00000-254	Miscellaneous Purchase	\$1.18	5513671	
E 609-00000-251	Liquor Purchase	\$374.54	5513672	
E 609-00000-251	Liquor Purchase	\$283.41	5515177	
E 609-00000-253	Wine Purchase	\$1,013.89	5515178	
E 609-00000-253	Wine Purchase	\$43.98	5515179	
E 609-00000-251	Liquor Purchase	\$3,313.72	5515180	
E 609-00000-253	Wine Purchase	\$180.72	5519050	
E 609-00000-251	Liquor Purchase	\$9,948.69	5520064	
E 609-00000-253	Wine Purchase	\$24,057.25	5520065	
E 609-00000-253	Wine Purchase	\$43.98	5520066	
E 609-00000-254	Miscellaneous Purchase	\$37.18	5520067	

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E 609-00000-253	Wine Purchase	(\$33.18)	584546	
E 609-00000-253	Wine Purchase	(\$26.30)	585178	
E 609-00000-253	Wine Purchase	(\$569.44)	585653	
E 609-00000-253	Wine Purchase	(\$15.85)	587484	
E 609-00000-253	Wine Purchase	(\$16.08)	587484	
Total	JOHNSON BROTHERS LIQUOR	\$47,248.14		
Paid Chk# 041104	9/1/2016	LINCOLN DOOR, INC.		
E 101-43100-401	Repair Buildings	\$45.00		GARAGE DOORS MAINTENANCE - PW
E 101-45200-401	Repair Buildings	\$45.00		GARAGE DOORS MAINTENANCE - PW
E 651-00000-401	Repair Buildings	\$45.00		GARAGE DOORS MAINTENANCE - PW
E 730-00000-401	Repair Buildings	\$45.00		GARAGE DOORS MAINTENANCE - PW
E 770-00000-401	Repair Buildings	\$45.00		GARAGE DOORS MAINTENANCE - PW
Total	LINCOLN DOOR, INC.	\$225.00		
Paid Chk# 041105	9/1/2016	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale	\$2,988.19	222146	
E 609-00000-256	Tobacco Products For Resale	\$3,400.18	222541	
Total	M AMUNDSON LLP	\$6,388.37		
Paid Chk# 041106	9/1/2016	MN DEPT OF HEALTH		
G 730-23000	Water Testing	\$987.00		Q3 2016 WATER TESTING FEES
Total	MN DEPT OF HEALTH	\$987.00		
Paid Chk# 041107	9/1/2016	MSA PROFESSIONAL SERVICES		
E 101-41500-303	Engineering Fees	\$220.50	10-R10481020	NORTHWAY SHOPPING CENTER
E 440-00000-303	Engineering Fees	\$585.75	27-R10481016	FLOWERFIELD RD
E 445-00000-303	Engineering Fees	\$12,309.50	3-R10481024.	2016 STREET IMPROVEMENTS
E 651-00000-303	Engineering Fees	\$98.00	40-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees	\$1,837.50	43-R10481000	GENERAL
E 330-00000-500	Capital Expenditures	\$896.00	6-R10481022.	WELLHOUSE IMPROVEMENT
E 730-00000-303	Engineering Fees	\$856.00	6-R10481023.	2016 WATER SUPPLY PLAN
E 310-45200-500	Capital Expenditures	\$5,100.00	8-R10481013.	MEMORIAL PARK MASTERPLAN
E 310-41500-570	Office Equip and Furnishings	\$245.25	8-R10481021.	GIS/GPS SOLUTION
Total	MSA PROFESSIONAL SERVICES	\$22,148.50		
Paid Chk# 041108	9/1/2016	PACE ANALYTICAL		
E 730-00000-306	Water Testing	\$50.00	16100148991	WATER TEST FEE
Total	PACE ANALYTICAL	\$50.00		
Paid Chk# 041109	9/1/2016	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase	(\$26.49)	8552379-CM	
E 609-00000-253	Wine Purchase	\$658.98	8558984-IN	
Total	PAUSTIS & SONS	\$632.49		
Paid Chk# 041110	9/1/2016	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement	\$200.00		SEPT 2016 MILEAGE
E 101-41500-321	Telephone	\$100.00		SEPT 2016 TELEPHONE
Total	PETRACEK, BILL	\$300.00		
Paid Chk# 041111	9/1/2016	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-251	Liquor Purchase	\$226.68	2022026	
E 609-00000-253	Wine Purchase	\$487.29	2022027	
E 609-00000-251	Liquor Purchase	\$88.53	2024711	
E 609-00000-253	Wine Purchase	\$132.31	2024712	
E 609-00000-251	Liquor Purchase	\$512.67	2025700	

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E 609-00000-253	Wine Purchase	\$238.76	2025701	
E 609-00000-251	Liquor Purchase	\$2,637.27	2028907	
E 609-00000-253	Wine Purchase	\$3,583.25	2028908	
Total PHILLIPS WINE AND SPIRITS INC		\$7,906.76		
Paid Chk# 041112	9/1/2016	PITNEY BOWES		
E 101-43500-322	Postage	\$42.83	1001662603	POSTAGE SUPPLIES - INK
E 770-00000-322	Postage	\$18.35	1001662603	POSTAGE SUPPLIES - INK
E 730-00000-322	Postage	\$18.35	1001662603	POSTAGE SUPPLIES - INK
E 651-00000-322	Postage	\$4.89	1001662603	POSTAGE SUPPLIES - INK
E 609-00000-322	Postage	\$18.35	1001662603	POSTAGE SUPPLIES - INK
E 220-41500-322	Postage	\$6.15	1001662603	POSTAGE SUPPLIES - INK
E 101-41500-322	Postage	\$9.79	1001662603	POSTAGE SUPPLIES - INK
E 101-42260-322	Postage	\$3.67	1001662603	POSTAGE SUPPLIES - INK
Total PITNEY BOWES		\$122.38		
Paid Chk# 041113	9/1/2016	PLASCH, JACK		
E 101-41110-208	Training and Instruction	\$12.96		MILEAGE REIMBURSEMENT
Total PLASCH, JACK		\$12.96		
Paid Chk# 041114	9/1/2016	POPP COMMUNICATIONS		
E 651-00000-321	Telephone	\$1.81	992357476	JULY 2016 TELEPHONE SERVICE
E 101-41500-321	Telephone	\$358.34	992357476	JULY 2016 TELEPHONE SERVICE
E 609-00000-321	Telephone	\$31.20	992357476	JULY 2016 TELEPHONE SERVICE
E 101-45200-321	Telephone	\$5.95	992357476	JULY 2016 TELEPHONE SERVICE
E 101-43100-321	Telephone	\$5.95	992357476	JULY 2016 TELEPHONE SERVICE
E 770-00000-321	Telephone	\$8.04	992357476	JULY 2016 TELEPHONE SERVICE
E 730-00000-321	Telephone	\$8.04	992357476	JULY 2016 TELEPHONE SERVICE
Total POPP COMMUNICATIONS		\$419.33		
Paid Chk# 041115	9/1/2016	PRESS PUBLICATIONS		
E 101-41500-353	Ordinance Publication	\$51.90	522533	ORD 16-02
E 101-41500-353	Ordinance Publication	\$77.85	523422	ORD 16-03
Total PRESS PUBLICATIONS		\$129.75		
Paid Chk# 041116	9/1/2016	SILENT KNIGHT		
E 101-41500-385	Building Security	\$135.00	00094872	ALARM SYSTEM REPAIR
Total SILENT KNIGHT		\$135.00		
Paid Chk# 041117	9/1/2016	SOUTHERN GLAZERS OF MN		
E 609-00000-253	Wine Purchase	\$1.18	1440459	
E 609-00000-251	Liquor Purchase	\$1,867.70	1440460	
E 609-00000-253	Wine Purchase	\$146.56	1440461	
E 609-00000-251	Liquor Purchase	\$246.38	1442891	
E 609-00000-251	Liquor Purchase	\$49.28	1442892	
Total SOUTHERN GLAZERS OF MN		\$2,311.10		
Paid Chk# 041118	9/1/2016	SPRINT		
E 101-43100-321	Telephone	\$30.81	495076029-16	JULY-AUG 2016 CELLULAR SERVICE
E 770-00000-321	Telephone	\$38.54	495076029-16	JULY-AUG 2016 CELLULAR SERVICE
E 730-00000-321	Telephone	\$38.52	495076029-16	JULY-AUG 2016 CELLULAR SERVICE
E 101-45200-321	Telephone	\$30.81	495076029-16	JULY-AUG 2016 CELLULAR SERVICE
E 651-00000-321	Telephone	\$15.40	495076029-16	JULY-AUG 2016 CELLULAR SERVICE
Total SPRINT		\$154.08		
Paid Chk# 041119	9/1/2016	TWIST OFFICE PRODUCTS		

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E 101-41500-200	Office Supplies		\$20.99	770976-0	FRAME
Total TWIST OFFICE PRODUCTS			\$20.99		
Paid Chk# 041120	9/1/2016	VINOCOPIA			
E 609-00000-253	Wine Purchase		\$389.81	0158538-IN	
Total VINOCOPIA			\$389.81		
Paid Chk# 041121	9/1/2016	VINZANT, MARY			
E 220-46000-230	Contracted Services		\$132.00		WEEK ENDING 08/20/2016
E 220-46000-230	Contracted Services		\$132.00		WEEK ENDING 08/27/2016
E 101-41500-205	Mileage Reimbursement		\$95.20		JULY-AUG 2016 MILEAGE REIMB.
Total VINZANT, MARY			\$359.20		
Paid Chk# 041122	9/1/2016	WALTERS RUBBISH INC			
E 730-00000-384	Refuse/Garbage Disposal		\$40.90	0001735849	JULY 2016 RUBBISH REMOVAL
E 220-46000-384	Refuse/Garbage Disposal		\$400.35	0001735849	JULY 2016 RUBBISH REMOVAL
E 609-00000-384	Refuse/Garbage Disposal		\$80.95	0001735849	JULY 2016 RUBBISH REMOVAL
E 770-00000-384	Refuse/Garbage Disposal		\$40.90	0001735849	JULY 2016 RUBBISH REMOVAL
E 101-45200-384	Refuse/Garbage Disposal		\$30.27	0001735849	JULY 2016 RUBBISH REMOVAL
E 101-41500-384	Refuse/Garbage Disposal		\$55.55	0001735849	JULY 2016 RUBBISH REMOVAL
E 101-43100-384	Refuse/Garbage Disposal		\$30.27	0001735849	JULY 2016 RUBBISH REMOVAL
E 651-00000-384	Refuse/Garbage Disposal		\$9.06	0001735849	JULY 2016 RUBBISH REMOVAL
E 730-00000-384	Refuse/Garbage Disposal		\$40.90	0001803670	AUG 2016 RUBBISH REMOVAL
E 609-00000-384	Refuse/Garbage Disposal		\$80.95	0001803670	AUG 2016 RUBBISH REMOVAL
E 770-00000-384	Refuse/Garbage Disposal		\$40.90	0001803670	AUG 2016 RUBBISH REMOVAL
E 651-00000-384	Refuse/Garbage Disposal		\$9.06	0001803670	AUG 2016 RUBBISH REMOVAL
E 101-45200-384	Refuse/Garbage Disposal		\$30.27	0001803670	AUG 2016 RUBBISH REMOVAL
E 101-43100-384	Refuse/Garbage Disposal		\$30.27	0001803670	AUG 2016 RUBBISH REMOVAL
E 101-41500-384	Refuse/Garbage Disposal		\$65.87	0001803670	JULY 2016 RUBBISH REMOVAL
E 220-46000-384	Refuse/Garbage Disposal		\$400.35	0001803670	AUG 2016 RUBBISH REMOVAL
Total WALTERS RUBBISH INC			\$1,386.82		
Paid Chk# 041123	9/1/2016	WINE MERCHANTS			
E 609-00000-253	Wine Purchase		(\$472.18)	709179	
E 609-00000-253	Wine Purchase		\$581.36	7094168	
E 609-00000-253	Wine Purchase		\$2,005.06	7095309	
Total WINE MERCHANTS			\$2,114.24		
Paid Chk# 041124	9/1/2016	NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance		\$112.00	5868916	SEPT 2016 PREMIUM
Total NCPERS GROUP LIFE INSURANCE			\$112.00		
Paid Chk# 041125	9/1/2016	SMITH & GLASER, L.L.C.			
E 101-42110-304	Legal Fees		\$8,100.00	201449	JULY 2016 PROSECUTIONS
E 101-42110-304	Legal Fees		\$7,210.00	201449	MAY 2016 PROSECUTIONS
E 101-42110-304	Legal Fees		\$7,680.00	201449	JUNE 2016 PROSECUTIONS
Total SMITH & GLASER, L.L.C.			\$22,990.00		
10100 4M FUND			\$254,497.91		

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Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$91,305.70
220 LOVELL BUILDING	\$1,246.10
310 CAPITAL PROJECTS	\$5,345.25
330 WATER CAPITAL FUND	\$896.00
440 15 STREET IMPROVEMENTS	\$585.75
445 16 STREET IMPROVEMENTS	\$12,309.50
599 POLICE BUILDING	\$4,924.37
609 MUNICIPAL LIQUOR FUND	\$134,714.58
651 STORM WATER FUND	\$420.22
730 WATER FUND	\$2,321.71
770 SEWER FUND	\$428.73
	<hr/>
	\$254,497.91

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10100 4M FUND					
Paid Chk#	001925E	7/31/2016	TWIST OFFICE PRODUCTS		
E 101-41500-200	Office Supplies		\$55.41	762074-0	
E 101-41500-200	Office Supplies		\$45.65	762175-0	
E 609-00000-200	Office Supplies		\$185.11	762796-0	
E 101-41500-200	Office Supplies		\$98.64	763310-0	
E 101-41500-200	Office Supplies		\$67.53	764020-0	
E 101-41500-200	Office Supplies		\$36.93	764760-0	
Total TWIST OFFICE PRODUCTS			\$489.27		
Paid Chk#	001926E	7/31/2016	OXYGEN SERVICE COMPANY		
E 101-42260-210	Operating Supplies		\$116.56	03343117	
Total OXYGEN SERVICE COMPANY			\$116.56		
Paid Chk#	001927E	7/31/2016	AMERIPRIDE SERVICES		
E 609-00000-255	Linen		\$51.49	1003460497	MAT SERVICE - MLS
Total AMERIPRIDE SERVICES			\$51.49		
Paid Chk#	001928E	7/31/2016	SPRINT		
E 770-00000-321	Telephone		\$66.53	495076029-16	APR-MAY 2016 CELL SERVICE
E 101-43100-321	Telephone		\$53.19	495076029-16	APR-MAY 2016 CELL SERVICE
E 101-45200-321	Telephone		\$53.19	495076029-16	APR-MAY 2016 CELL SERVICE
E 651-00000-321	Telephone		\$26.59	495076029-16	APR-MAY 2016 CELL SERVICE
E 730-00000-321	Telephone		\$66.49	495076029-16	APR-MAY 2016 CELL SERVICE
Total SPRINT			\$265.99		
Paid Chk#	001929E	7/31/2016	FLEET FARM		
E 101-45200-404	Repair Machinery/Equipment		\$41.22		PARTS
Total FLEET FARM			\$41.22		
Paid Chk#	001930E	7/31/2016	MISC CUSTOMERS		
E 101-43100-175	Clothing Allowance		\$9.98	OMCM	SHIPPING - UNIFORMS
Total MISC CUSTOMERS			\$9.98		
Paid Chk#	001931E	7/31/2016	MISC CUSTOMERS		
G 101-11700	Accounts Receivable		\$7.49		BILLING ERROR
Total MISC CUSTOMERS			\$7.49		
Paid Chk#	001932E	7/31/2016	VIKING ELECTRIC SUPPLY		
E 101-45200-401	Repair Buildings		\$350.37	1433428	BLDG MAINTENANCE
Total VIKING ELECTRIC SUPPLY			\$350.37		
Paid Chk#	001933E	7/31/2016	WALMART		
E 101-45200-210	Operating Supplies		\$49.62		PAINT
Total WALMART			\$49.62		
Paid Chk#	001934E	7/31/2016	DOLLAR TREE STORES		
E 101-43100-210	Operating Supplies		\$6.43		CLEANING SUPPLIES
Total DOLLAR TREE STORES			\$6.43		
Paid Chk#	001935E	7/31/2016	WALGREENS		
E 609-00000-210	Operating Supplies		\$7.49		SOAP REFILL
Total WALGREENS			\$7.49		
Paid Chk#	001936E	7/31/2016	WALTERS RUBBISH INC		
E 730-00000-384	Refuse/Garbage Disposal		\$40.87	0001602400	0003
E 770-00000-384	Refuse/Garbage Disposal		\$40.87	0001602400	0003

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E 609-00000-384	Refuse/Garbage Disposal		\$80.95	0001602400	0005
E 220-46000-384	Refuse/Garbage Disposal		\$400.35	0001602400	0004
E 101-45200-384	Refuse/Garbage Disposal		\$30.29	0001602400	0003
E 651-00000-384	Refuse/Garbage Disposal		\$9.08	0001602400	0003
E 101-41500-384	Refuse/Garbage Disposal		\$55.55	0001602400	0002
E 101-43100-384	Refuse/Garbage Disposal		\$30.29	0001602400	0003
Total WALTERS RUBBISH INC			\$688.25		
Paid Chk# 001937E	7/31/2016	MISC CUSTOMERS			
E 101-41500-430	Miscellaneous		\$253.68		ICC - 2015 MN FIRE CODE
Total MISC CUSTOMERS			\$253.68		
Paid Chk# 001938E	7/31/2016	NORTON ANTIVIRUS			
E 101-41500-327	Annual Technology Maintenance		\$107.12		RENEWAL
E 101-41500-327	Annual Technology Maintenance		\$160.68		RENEWAL
Total NORTON ANTIVIRUS			\$267.80		
Paid Chk# 001939E	7/31/2016	BIFFS			
E 101-45200-418	Other Rentals		\$105.00	W600748	JUNE 2016 RENTALS - TOT PARKS
Total BIFFS			\$105.00		
Paid Chk# 001940E	7/31/2016	COMCAST			
E 101-43100-329	Cable/Internet		\$46.47		8772 10 519 0023966
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		\$120.99		8772 10 519 0024097
Total COMCAST			\$284.41		
Paid Chk# 001941E	7/31/2016	PRESS PUBLICATIONS			
E 101-41500-430	Miscellaneous		\$380.00	507284	EMPLOYMENT AD - FINANCE DIRECTOR
E 101-41500-351	Legal Notices Publishing		\$51.90	509983	LEGAL NOTICE
Total PRESS PUBLICATIONS			\$431.90		
Paid Chk# 001942E	7/31/2016	MN GFOA			
E 101-41500-208	Training and Instruction		\$15.00	06431	SEMINAR - H. GALIOV
Total MN GFOA			\$15.00		
Paid Chk# 001943E	7/31/2016	CONNEXUS ENERGY			
E 101-45200-381	Electric Utilities		\$468.19		427422-209087
E 770-00000-381	Electric Utilities		\$33.04		427421-208970
E 770-00000-381	Electric Utilities		\$65.91		427422-301729
E 101-43100-386	Street Lights		\$18.43		427421-202875
E 101-43100-386	Street Lights		\$349.35		427421-223056
Total CONNEXUS ENERGY			\$934.92		
Paid Chk# 001944E	7/31/2016	INTEGRA TELECOM			
E 101-45200-321	Telephone		\$14.40	13932078	867878
E 609-00000-321	Telephone		\$81.46	13932078	867880
E 101-42260-321	Telephone		\$87.95	13932078	757119
E 101-41500-321	Telephone		\$146.14	13932078	810830
E 770-00000-321	Telephone		\$18.00	13932078	867878
E 651-00000-321	Telephone		\$7.20	13932078	867878
E 101-43100-321	Telephone		\$14.40	13932078	867878
E 730-00000-321	Telephone		\$18.00	13932078	867878
Total INTEGRA TELECOM			\$387.55		
Paid Chk# 001945E	7/31/2016	LINCOLN NATIONAL LIFE			

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July 2016

		Check Amt	Invoice	Comment
E 101-43100-134	ST/LT Disability Insurance	\$76.40		JULY 2016 LIFE PREMIUM
E 609-00000-134	ST/LT Disability Insurance	\$167.05		JULY 2016 LIFE PREMIUM
E 101-41500-134	ST/LT Disability Insurance	\$174.89		JULY 2016 LIFE PREMIUM
E 101-45200-134	ST/LT Disability Insurance	\$50.93		JULY 2016 LIFE PREMIUM
Total LINCOLN NATIONAL LIFE		\$469.27		
<hr/>				
Paid Chk# 001946E	7/31/2016	HEALTHPARTNERS		
E 101-43100-160	Health/Dental Insurance	\$853.39	66493038	1935199
E 101-45200-160	Health/Dental Insurance	\$568.92	66493038	1935199
E 609-00000-160	Health/Dental Insurance	\$341.08	66493038	2826664
E 101-41500-160	Health/Dental Insurance	\$481.16	66493038	3686073
E 101-43100-160	Health/Dental Insurance	\$889.24	66493038	4200721
E 101-45200-160	Health/Dental Insurance	\$592.82	66493038	4200721
E 609-00000-160	Health/Dental Insurance	\$845.50	66493038	534411
Total HEALTHPARTNERS		\$4,572.11		
<hr/>				
Paid Chk# 001947E	7/31/2016	AFLAC		
G 101-21725	Supplemental Insurance	\$143.68	927374	
Total AFLAC		\$143.68		
<hr/>				
Paid Chk# 001948E	7/31/2016	XCEL ENERGY		
E 730-00000-381	Electric Utilities	\$199.56		
E 770-00000-381	Electric Utilities	\$229.35		
E 651-00000-381	Electric Utilities	\$35.65		
E 730-00000-381	Electric Utilities	\$34.68		51-0440323-0
E 609-00000-381	Electric Utilities	\$1,618.27		302320018
E 101-43100-381	Electric Utilities	\$71.25		
E 101-43100-386	Street Lights	\$638.77		NON-METERED SERVICES
E 101-41500-381	Electric Utilities	\$294.69		303783926
E 101-42260-381	Electric Utilities	\$90.32		303539956
E 220-47500-381	Electric Utilities	\$2,404.46		303041991
E 101-45200-381	Electric Utilities	\$101.85		
E 101-43100-386	Street Lights	\$33.18		
Total XCEL ENERGY		\$5,752.03		
<hr/>				
Paid Chk# 001949E	7/31/2016	CENTERPOINT ENERGY PO BOX 4671		
E 101-42260-383	Gas Utilities	\$52.50		5912072
E 220-47500-383	Gas Utilities	\$344.39		5924727
E 609-00000-383	Gas Utilities	\$24.49		5929733
E 101-41500-383	Gas Utilities	\$21.10		6203790
E 101-41500-383	Gas Utilities	\$20.54		6252444
E 730-00000-383	Gas Utilities	\$7.15		5929780
E 651-00000-383	Gas Utilities	\$1.59		5929780
E 101-45200-383	Gas Utilities	\$5.30		5929780
E 101-43100-383	Gas Utilities	\$5.30		5929780
E 730-00000-383	Gas Utilities	\$7.92		5912428
E 651-00000-383	Gas Utilities	\$3.21		5912428
E 101-45200-383	Gas Utilities	\$6.34		5912428
E 101-43100-383	Gas Utilities	\$6.34		5912428
E 770-00000-383	Gas Utilities	\$7.16		5929780
E 770-00000-383	Gas Utilities	\$7.92		5912428
Total CENTERPOINT ENERGY PO BOX 4671		\$521.25		
<hr/>				
Paid Chk# 001950E	7/31/2016	HSA BANK		
E 101-45200-160	Health/Dental Insurance	\$1,050.00		SCHMIDT
E 609-00000-160	Health/Dental Insurance	\$1,312.50		BORGEN

***Check Detail Register©**

July 2016

		Check Amt	Invoice	Comment
E 101-43100-160	Health/Dental Insurance	\$787.50		FISCHER
E 101-45200-160	Health/Dental Insurance	\$525.00		FISCHER
E 609-00000-160	Health/Dental Insurance	\$1,312.50		LYONS
E 101-41500-160	Health/Dental Insurance	\$2,625.00		GALIOV
E 101-41500-160	Health/Dental Insurance	\$1,312.50		PETRACEK
E 101-43100-160	Health/Dental Insurance	\$1,575.00		SCHMIDT
G 101-21726	HSA Additional Withholding	\$50.00		GALIOV
G 101-21726	HSA Additional Withholding	\$50.00		FISCHER
E 101-41500-160	Health/Dental Insurance	\$15.75		HSA SERVICE FEE
Total HSA BANK		\$10,615.75		
<hr/>				
Paid Chk# 001951E	7/31/2016 PERA			
E 101-45200-121	PERA	\$350.06		PAYROLL PAY DATE 07/27/16
E 101-43100-121	PERA	\$497.23		PAYROLL PAY DATE 07/13/16
E 101-45200-121	PERA	\$331.49		PAYROLL PAY DATE 07/13/16
E 609-00000-121	PERA	\$1,453.15		PAYROLL PAY DATE 07/13/16
E 101-43100-121	PERA	\$525.07		PAYROLL PAY DATE 07/27/16
E 609-00000-121	PERA	\$1,326.32		PAYROLL PAY DATE 07/27/16
E 101-41500-121	PERA	\$1,497.55		PAYROLL PAY DATE 07/13/16
E 101-41500-121	PERA	\$1,284.58		PAYROLL PAY DATE 07/27/16
Total PERA		\$7,265.45		
<hr/>				
Paid Chk# 001952E	7/31/2016 PITNEY BOWES			
E 101-42260-322	Postage	\$7.14	3100154342	Q2 2016 POSTAGE MACHINE
E 770-00000-322	Postage	\$35.71	3100154342	Q2 2016 POSTAGE MACHINE
E 730-00000-322	Postage	\$35.71	3100154342	Q2 2016 POSTAGE MACHINE
E 651-00000-322	Postage	\$9.52	3100154342	Q2 2016 POSTAGE MACHINE
E 220-41500-322	Postage	\$11.90	3100154342	Q2 2016 POSTAGE MACHINE
E 101-41500-322	Postage	\$23.81	3100154342	Q2 2016 POSTAGE MACHINE
E 101-43500-322	Postage	\$78.58	3100154342	Q2 2016 POSTAGE MACHINE
E 609-00000-322	Postage	\$35.71	3100154342	Q2 2016 POSTAGE MACHINE
E 101-42260-322	Postage	\$2.64	3100154697	Q1 2016 POSTAGE MACHINE
E 770-00000-322	Postage	\$13.22	3100154697	Q1 2016 POSTAGE MACHINE
E 730-00000-322	Postage	\$13.22	3100154697	Q1 2016 POSTAGE MACHINE
E 651-00000-322	Postage	\$3.53	3100154697	Q1 2016 POSTAGE MACHINE
E 101-41500-322	Postage	\$8.81	3100154697	Q1 2016 POSTAGE MACHINE
E 101-43500-322	Postage	\$29.09	3100154697	Q2 2016 POSTAGE MACHINE
E 609-00000-322	Postage	\$13.22	3100154697	Q1 2016 POSTAGE MACHINE
E 220-41500-322	Postage	\$4.41	3100154697	Q1 2016 POSTAGE MACHINE
E 609-00000-322	Postage	\$35.72	3100238298	Q3 2016 POSTAGE MACHINE
E 770-00000-322	Postage	\$35.73	3100238298	Q3 2016 POSTAGE MACHINE
E 651-00000-322	Postage	\$9.52	3100238298	Q3 2016 POSTAGE MACHINE
E 220-41500-322	Postage	\$11.91	3100238298	Q3 2016 POSTAGE MACHINE
E 101-42260-322	Postage	\$7.14	3100238298	Q3 2016 POSTAGE MACHINE
E 101-41500-322	Postage	\$23.81	3100238298	Q3 2016 POSTAGE MACHINE
E 101-43500-322	Postage	\$78.58	3100238298	Q3 2016 POSTAGE MACHINE
E 730-00000-322	Postage	\$35.73	3100238298	Q3 2016 POSTAGE MACHINE
Total PITNEY BOWES		\$564.36		
<hr/>				
Paid Chk# 001953E	7/31/2016 HOME DEPOT			
E 730-00000-401	Repair Buildings	\$157.28	1022983	CONSTRUCTION MATERIALS
E 101-43100-224	Street Maint Materials	(\$125.09)	1170964CR	CREDIT TO 1170964
E 330-00000-500	Capital Expenditures	\$7.37	3021869	CONSTRUCTION MATERIALS
E 220-46000-209	Cleaning Supplies	\$106.05	7115574	SHOP VAC - LOVELL BLDG
Total HOME DEPOT		\$145.61		

***Check Detail Register©**

July 2016

Check Amt Invoice Comment**10100 4M FUND \$34,813.93****Fund Summary****10100 4M FUND**

101 GENERAL FUND	\$21,234.15
220 LOVELL BUILDING	\$3,283.47
330 WATER CAPITAL FUND	\$7.37
609 MUNICIPAL LIQUOR FUND	\$9,013.00
651 STORM WATER FUND	\$105.89
730 WATER FUND	\$616.61
770 SEWER FUND	\$553.44
	<hr/>
	\$34,813.93

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/16	08/12/2016	11037	ANOKA CO TREASURY DEPT.	SEPT BROADBAND	75.00
08/16	08/12/2016	11038	CENTURY LINK	COMMUNICATIONS	122.46
08/16	08/12/2016	11039	NAC	REPLACED CONDENSER FAN MOTO	1,173.41
08/16	08/12/2016	11040	QUILL CORPORATION	COPY PAPER	360.63
08/16	08/12/2016	11041	VERIZON WIRELESS	JULY CELL PHONES	578.31
Grand Totals:					2,309.81

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
08/16	08/25/2016	11042	AMAZON	BATTERIES	1,611.93
08/16	08/25/2016	11043	BATTERIES PLUS	BATTERY FIRE PANEL	19.95
08/16	08/25/2016	11044	CENTENNIAL UTILITIES	JULY UTILITIES	734.99
08/16	08/25/2016	11045	CITY OF CIRCLE PINES	AIR COMP PARTS-CHGD CITY HOME	9.79
08/16	08/25/2016	11046	JAMES COAN	TRAVEL EXPENSE REIMB	521.20
08/16	08/25/2016	11047	CONNEXUS ENERGY	JULY ELECTRIC	2,576.00
08/16	08/25/2016	11048	CONSOLIDATED COMMUNICATIONS	PHONES	408.46
08/16	08/25/2016	11049	COVERALL OF THE TWIN CITIES INC	STRIP & REFINISH SERVICE	753.47
08/16	08/25/2016	11050	DELL MARKETING L.P.	COMPUTER/MONITOR	1,554.98
08/16	08/25/2016	11051	DELTA DENTAL	SEPT COBRA NN	1,484.50
08/16	08/25/2016	11052	DON'S CIRCLE SERVICE, INC	VEH MTC & REPAIRS	902.03
08/16	08/25/2016	11053	HEALTH PARTNERS	SEPT COBRA HEALTH INS CL	8,110.48
08/16	08/25/2016	11054	HOLIDAY COMPANIES	JULY FUEL	.00 V
08/16	08/25/2016	11055	ICPC-REGION 3-2016 RTS	CONFERENCE JH	160.00
08/16	08/25/2016	11056	MICHELLE LAKSO	EMERG PLAN EXERCISE	500.00
08/16	08/25/2016	11057	METRO SALES, INC	COPIER MTC CONTRACT	196.56
08/16	08/25/2016	11058	MAWP	MAWP CONFERENCE AK	200.00
08/16	08/25/2016	11059	NEAL A. NOREN	BLDG MTC HOURS	165.00
08/16	08/25/2016	11060	PITNEY BOWES, INC	POSTAGE METER INK	46.74
08/16	08/25/2016	11061	POPP COMUNICATIONS	DSL LINE FOR WIFI	71.25
08/16	08/25/2016	11062	PURCHASE POWER INC	POSTAGE	1.07
08/16	08/25/2016	11063	SHRED RIGHT, INC	SHREDDING	.00 V
08/16	08/25/2016	11064	SIGNS NOW	BIKE VINYL DIGITAL PRINT	92.89
08/16	08/25/2016	11065	SUN LIFE FINANCIAL	SEPT COBRA CL/NN	116.27
08/16	08/25/2016	11066	TASC	4TH QTR COBRA ADMIN FEE	60.30
08/16	08/25/2016	11067	TELECIDE PRODUCTIONS, INC	COMPUTER MTC/SUPPORT	352.69
08/16	08/25/2016	11068	HOLIDAY FLEET	FUEL	2,187.65
08/16	08/25/2016	11069	SHRED-N-GO, INC	SHREDDING SERVICE	45.00
Grand Totals:					22,883.20

M = Manual Check, V = Void Check



CITY OF LEXINGTON
Entertainment License Application
9180 Lexington Avenue • Lexington, MN • 55014
Phone (763) 784-2792 Fax (763) 785-8951

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

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

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

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

1. APPLICANT INFORMATION

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

Lexington Fall Fest
Applicant's Name: Cowboys Saloon Title: _____
Mailing Address: 3801 Restwood Road Lexington, MN 55014
Affiliation: _____

Day Phone: 612 408-0242 Evening/Cell phone: 612 408-0242

Emergency Phone: Larry 651-894-4488

Email Address: Manager@CowboysSaloon.co

Is applicant 18 years of age or older Yes X No _____

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

Name: Heidi Zaworski / Cowboys Saloon Title: _____

Mailing Address: 3801 Restwood Road

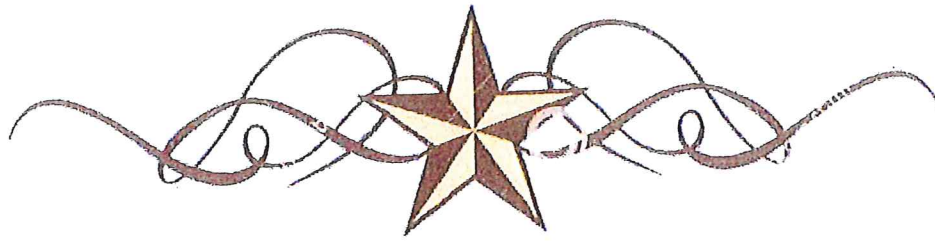
Day Phone: 612 408-0242 Evening/Cell phone: 612 408-0242

Emergency Phone: Larry Hanallo / Owner 651-894-4488

Email Address: Manager@CowboysSaloon.co

Saloon 612-784-6560

Attachment A



8/22/2016

Dear Mr. Mayor and Council Members;

I would like to request closure of South Highway Drive, from Restwood Road to Griggs Avenue, on Saturday, September 17th from 11am to 11:59pm for a community celebration of Lexington Fall Fest.

The full road closure until 6pm, then closure from Restwood Road to the Fire Department the remainder of the evening.

We are working with C & M, Inc. 8982 Syndicate Avenue to provide some additional parking.

We have spoken with the Fire Department who have willingly agreed to work with us to find the best parking solution for the Emergency vehicles on this day.

We have also spoken with the following businesses who reside on South Highway Drive about partnering with us on this day.

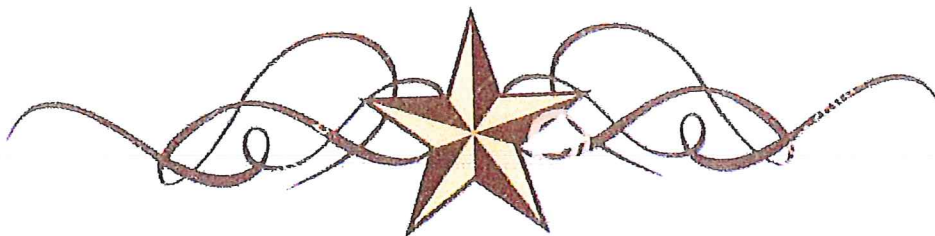
1. Cooks Rd messon 4.
2. Cowboy's Saloon Hays Matty 5.
3. Kathy's Hair Care 9-12 noon 6.
OK 4/17/16

If you should have any further questions or concerns please do not hesitate to reach out. This has been a great learning curve and our greatest goal is to bring together the community for a day of celebrating all of the great things happening in our community. Warmest Regards,

Heidi Zaworski

Heidi Zaworski

Cowboy's Saloon Festival Chair



COWBOY'S SALOON

3801 RESTWOOD ROAD LEXINGTON MN

MANAGER@COWBOYSSALOON.CO WWW.COWBOYSSALOON.CO

LEXINGTON MUNICIPAL LIQUOR STORE SALARY SCHEDULE

Retail Clerk (averages less than 80 hrs of work per month per year)					
	Start		\$10.06		
	Six months		\$10.57	Delete	
	Step 1 - (1year post last raise)		\$11.09		
	Step 2 - (1year post last raise)		\$11.65		
	Step 3 - (1year post last raise)		\$12.23		
	Step 4 - (1year post last raise)		\$12.84		
	Merit Raises				
Sales Associate (averages more than 80 hrs of work per month per year)					
				Proposed New salary schedule	
	Start		\$11.18		
	Six months		\$11.74		
	Step 1 - (1year post last raise)		\$12.33		
	Step 2 - (1year post last raise)		\$12.94		
	Step 3 - (1year post last raise)		\$13.59		
	Step 4 - (1year post last raise)		\$14.27		
	Merit Raises				
Supervisor - exempt					
	Start		\$30,000		
	Six months		\$32,000		
	Step 1 - (1year post last raise)		\$34,000		
	Step 2 - (1year post last raise)		\$36,000		
	Step 3 - (1year post last raise)		\$38,000		
	Step 4 - (1year post last raise)		\$40,000		
	Merit Raises				
Manager - exempt					
	Start		\$42,000		
	Six months		\$45,000		
	Step 1 - (1year post last raise)		\$48,000		
	Step 2 - (1year post last raise)		\$51,000		
	Step 3 - (1year post last raise)		\$54,000		
	Step 4 - (1year post last raise)		\$57,000		
	Merit Raises				
**** Key holder **** Additional 50 cents per hour					



Making Things Better Since 1965.

763-785-4500

FRIDLEY MEDICAL CENTER BLAINE MEDICAL CENTER ROSEVILLE MEDICAL CENTER

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[Our History](#)

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Our History

In 1963 our founding physicians, Dr. Herbert Strait and Dr. Bernard Lenz, purchased the existing Fridley practice of Dr. Jay, located near the intersection of University Avenue and Mississippi Street. Dr. Ted Lester, Dr. Nick Koropchak and Dr. Gerald O'Brien joined the practice and they quickly outgrew their original space. A new hospital was being built in Fridley on Osborne Road and so the group, by then known as Fridley Medical Center, purchased land across from the hospital, built a new building of their own, and opened there in 1966.

Growth in the greater Twin Cities area began quickly moving north of Fridley. Thus, in 1973 the group decided to open a new office in Blaine, named it Blaine Medical Center, and opened for business shortly thereafter in a three bedroom rambler near Highway 65 and 121st Street north. The first full-time family physician at Blaine Medical Center was Dr. David Vesall. The Blaine Medical Center rapidly outgrew the house and built a new building nearby in 1978.

In the fall of 1973 Fridley Medical Center suffered a devastating fire, but the clinic persevered and recovered from the fire.

In 1984 we expanded our focus to Occupation Health and to help support that work, opened a clinic in Roseville due to its central location for many industries and the Twin Cities' trucking industry. Roseville Medical Center was in the Fairdale Shoppes until we outgrew that space and moved to our present location at County Road C-West and Fairview Avenue. This location was chosen when the City of Roseville decided to develop the "Mack" hotel property and desired a new building on the property to serve as the "gateway" to their redevelopment of the area. The Twin Lakes Medical Building evolved and today is a multi-tenant medical and dental building serving Roseville and the surrounding area. In 2011 the building was renamed Roseville Medical And Dental Center.

Also in 1984 we changed our corporate name to Multicare Associates of the Twin Cities, but determined that each clinic would continue to be known by its geographical location. We were one of the first independent medical providers to offer evening clinic hours, which was one of many causes for our patient base to grow rapidly.

Such growth led to our opening a new state-of-the-art Blaine Medical Center in May 2007 at 117th Avenue and Highway 65. The new clinic provides the same great service that was provided at the former location, but because of its multi-tenant capacity, also offers many other specialties including a pharmacy, eye clinic, MRI/CT/Ultrasound and physical therapy.

In September 2009 we opened another new state-of-the-art facility, a new Fridley Medical Center, just west of the old clinic and on the campus of Unity Hospital. The old clinic property now serves as employee parking.

Our mission since inception has been to serve the health care needs of our communities with superior quality, affordable and conveniently accessible comprehensive care. We continue to do this at three locations, in three completely modern clinics, with both general medicine and a broad range of specialties.



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Fridley Medical Center
480 Osborne Rd NE
Fridley MN 55432

Blaine Medical Center
11855 Ulysses Street NE
Blaine, MN 55434

Roseville Medical Center
1835 West County Road C
Roseville, MN 55113

[Policy statement](#)
[Multicare email](#)
[Site Map](#)



Employer Authorization for Care

Date / Time: _____ Company: _____

Phone: _____ Supervisor signature: _____

I hereby authorize _____
to receive medical attention as indicated below.

Position: _____

Appts. available M-F until 5:00 pm

Exams

- | | |
|---|--|
| <input type="checkbox"/> Preplacement Basic exam only | <input type="checkbox"/> Surveillance (HazMat) |
| <input type="checkbox"/> Combined Preplacement & DOT exam | <input type="checkbox"/> Respirator Clearance |
| <input type="checkbox"/> DOT Certification | <input type="checkbox"/> Other |
| <input type="checkbox"/> DOT Recertification | |

Alcohol & Urine Drug Testing (Photo ID Required)

- | | |
|---|---|
| <input type="checkbox"/> DOT or Federally regulated | Reason for Test |
| <input type="checkbox"/> Urine Drug Collection | <input type="checkbox"/> New Hire |
| <input type="checkbox"/> Breath Alcohol | <input type="checkbox"/> Random |
| <input type="checkbox"/> Both | <input type="checkbox"/> Reasonable Suspicion |
| <input type="checkbox"/> Non-DOT or Non Fed. | <input type="checkbox"/> Post Accident |
| <input type="checkbox"/> Urine Drug Collection | <input type="checkbox"/> Return to Duty |
| <input type="checkbox"/> Blood Alcohol | <input type="checkbox"/> Follow up testing |
| <input type="checkbox"/> Breath Alcohol (signed indemnification required) | <input type="checkbox"/> Other _____ |

Federal Regulated DOT Drug Screens Unavailable at Blaine Medical Center

Work-Related Injury / Illness

Type of injury / illness: _____ Date of injury: _____

Workers Compensation Insurance: _____ Phone: _____

ROSEVILLE MEDICAL CENTER

1835 County Rd. C West
Roseville, MN 55113

Corner of Cty. Rd. C and Fairview
763-785-4500

M,W, & Th... 7:30 am – 8:00 pm
Tues & Fri... 7:30 am – 5:00 pm

FRIDLEY MEDICAL CENTER

480 Osborne Rd. NE
Fridley, MN 55432

Next to Unity Hospital
763-785-4500

M-F... 8:00 am – 8:00 pm
Sat... 8:00 am – 12:00 Noon

BLAINE MEDICAL CENTER

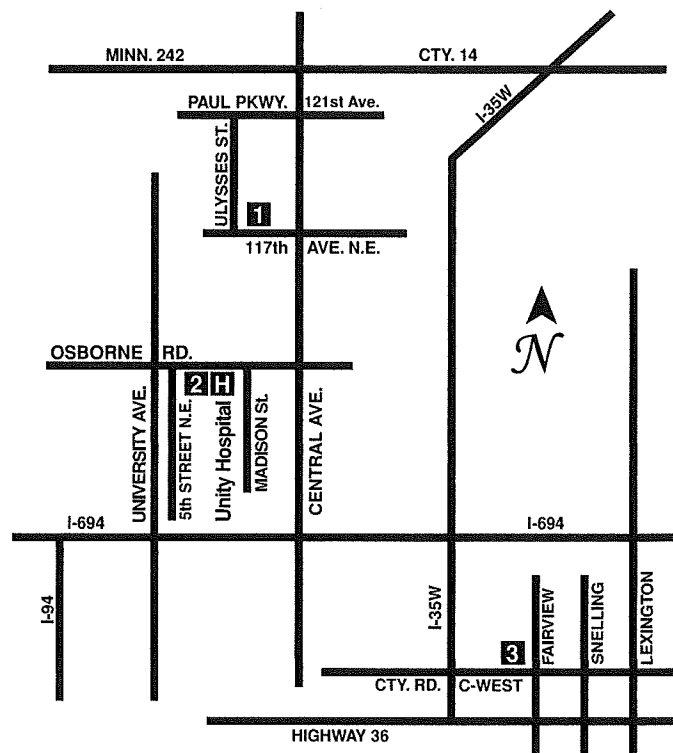
11855 Ulysses St. NE
Blaine, MN 55434

117th Ave. NE – off Hwy 65
763-785-4500

M-Th... 8:00 am – 8:00 pm
Fri... 8:00 am – 8:00 pm

SERVICES MAY VARY BY SITE

DRUG SCREEN COLLECTION AVAILABLE 8:00 AM - 5:00 PM Monday – Friday



- 1 Blaine Medical Center**
- 2 Fridley Medical Center**
- 3 Roseville Medical Center**

763.785.4500

Welcome to Multicare Associates Clinics!

Today you will undergo an occupational health physical exam.

This may be a preplacement exam, a DOT exam, or an exam for another purpose.

To orient you to the process we have prepared this information.

To begin you will be asked to complete some forms, which will vary depending on the type of exam.

You may also undergo some laboratory tests, urine tests, breathing or hearing evaluations.

In the exam room your provider will review your health history and/or tests with you.

For the physical exam, you may be asked to disrobe to your undergarments. A gown will be provided, and/or an attendant as indicated. The specifics of the exam may change depending on the purpose, but the standard components include the following:

- o Eyes, ears, nose, throat
- o Neck and thyroid
- o Heart & lungs
- o Abdomen including hernia check
- o Spine, joints and muscles
- o Neurologic system

Preventive health tests, such as cholesterol, pelvic, breast and rectal evaluations are not included, so these should still be scheduled with your regular physician.

We recommend the day of your physical you:

- o Limit your caffeine use
- o Take your regular medications on time
- o Come rested for your exam
- o Complete any paperwork given to you before arriving at the clinic.

If you have any questions, please ask your nurse or provider.

We hope this information is helpful.

To: Mayor Kurth & City Council
From: Bill Petracek, City Administrator
Date: August 24, 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.

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 Inspectron, Inc. and recommends the adoption of the proposed survey map.

To: Mayor Kurth & City Council
From: Bill Petracek, City Administrator 
Date: August 24, 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. The proposed lot line change for the two abutting lots is located within an R-1 zoning district and meets all of the dimensional requirements for a conforming lot within an R-1 Zoning District.

- a. Parcel B currently is 182 feet deep by 125.72 feet wide. After the requested reduction in lot depth of 25 feet, depth would be reduced to 157 feet and would still be a conforming lot in the R1 zoning area.
- b. Parcel A currently is 125.72 feet deep by 96 feet wide. After the requested increase in width of 25 feet, width would be increased to 121 feet and would still be a non-conforming lot in the R1 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 Inspectron, Inc. and recommends the adoption of the proposed survey map.

