

AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JULY 6, 2017 – 7:00 P.M.
9180 LEXINGTON AVENUE

1. CALL TO ORDER: – Mayor Kurth

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

2. CITIZENS FORUM

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

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

4. INFORMATIONAL REPORTS:

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

5. LETTERS AND COMMUNICATIONS:

- A. Council Workshop meeting minutes – June 15, 2017 pp. 1
B. Planning & zoning meeting minutes – June 20, 2017 pp. 2-3
C. North Metro TV – May 2017 Update pp. 4-10
D. North Metro TV – City Report pp. 11-16
E. Public Notice – Closed Executive Session – July 6, 2017 pp. 17
F. Centennial Lakes Police Department Media Reports:
 • June 8, 2017 through June 14, 2017 pp. 18-20
 • June 15, 2017 through June 21, 2017 pp. 21-23
 • June 22, 2017 through June 29, 2017 pp. 24-29
G. Centennial Lakes Police Department – July newsletter pp. 30-38

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 – June 15, 2017
- B. Recommendation to Approve Claims and Bills:
Check #'s 13527 through 13528
Check #'s 42199 through 42216
Check #'s 42217 through 42279
Check #'s 11487 through 11508

pp. 39-41

pp. 42-53

Action Items:

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

7. ACTION ITEMS:

- A. Recommendation to approve Business License Renewals
- B. Recommendation to approve New Business License
- C. Recommendation to approve City Administrator performance review and approve a 3% wage increase retroactive to June 1, 2017
- D. Recommendation to approve Application for payment #4 for Wellhouse Project in the amount of \$24,310.98
- E. Recommendation to approve US/SOLAR Sunsubscription Agreement – contingent upon legal review
- F. Recommendation to approve Resolution NO. 17-09 A Resolution Accepting Bid for 2017 Street Improvement Project of the Following Streets:
Flowerfield Road between North Highway Drive and Naples Street;
Restwood Road between North Highway Drive and Naples Street;
Hamline Avenue between South Highway Drive and Flowerfield Road
To Hardives Inc. in the Amount of \$727,768.26

pp. 54

pp. 55

pp. 56-59

pp. 60-84

pp. 85-87

- G. Recommendation to approve Resolution NO. 17-10 A Resolution Providing for the Sale of \$1,320,000.00 General Obligation Improvement and Abatement Bonds Series 2017A

pp. 88-102

8. MAYOR AND COUNCIL INPUT

**9. CONVENE FOR CLOSED EXECUTIVE SESSION-TO DISCUSS
PENDING LITIGATION WITH PARKVIEW MANUFACTURED HOME
COMMUNITY**

10. RECONVENE FROM CLOSED SESSION

11. ADJOURNMENT

/mv

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, June 15, 2017
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Kurth

Mayor Kurth called to order the workshop for June 15, 2017 at 8:06 p.m. Councilmember's present: DeVries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Peter Schmitt, US Solar Co.; Pat Zeitner, Quad Press Reporter.

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

3. Discussion Items:

A. Discuss US/Solar Sunscription Proposal

Peter Schmitt, US Solar, was present to discuss with the Council a proposal for the City of Lexington to sign up for a subscription to Minnesota's community solar program. Schmitt explained that they are a small scale company that is in the process of building a 7-8 acre solar park that generates 1 megawatt of power. Schmitt provided an overview of their company and their focus on municipalities as their subscribers. Discussion ensued.

Mayor Kurth asked if this will be available to residents. Schmitt explained that they will eventually be offering subscriptions to local businesses and residents. Discussion ensued.

Attorney Glaser stated he will do some research on the contractual obligations surrounding a 25-year commitment and have an opinion to provide the Council at the July 6th Council meeting.

4. Staff Input

No input from the staff

5. Council Input

No input from the Council

6. Adjourn

Meeting adjourned at 9:08 p.m.

Unapproved minutes
REGULAR PLANNING COMMISSION MEETING
June 20, 2017 - 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 June 20, 2017 at 7:00 p.m. Commissioners Present: John Bautch, John O'Neill, Ron Thorson, and Mark Vanderbloomer. Also present: John Hughes, Councilmember; Bill Petracek, City Administrator; Chris Janson, MSA Consultants

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

5. Building Permits for May 2017

No discussion on letters and communications.

6. APPROVAL OF PLANNING COMMISSION MINUTES

A. May 16, 2017

A motion was made by Vanderbloomer to approve the May 16, 2017 Planning Commission minutes as presented. The motion was seconded by Thorson. Motion carried 5-0.

7. DISCUSSION ITEM:

- A. Overview of Lexington's Comprehensive Planning Process
- B. Review Public Engagement
- C. Review Draft Chapters 1-3 (see <https://lexington2040plan.com>)

Chris Janson, MSA Consultants, provided an update on the progress of the draft 2040 Comprehensive Plan process. He added that there were a lot more on-line survey's completed from the last meeting in May. Discussion ensued.

Janson provided an overview of the draft chapters for the Comprehensive Plan. Discussion ensued. No action taken.

8. NOTE COUNCIL MINUTES:

A. May 4, 2017

B. May 18, 2017

No discussion on May 4th and May 18th Council minutes

9. PLANNING COMMISSION INPUT

No input from the Planning Commission

10. ADJOURNMENT

Bautch made a motion to adjourn at 7:46 p.m. The motion was seconded by Olsson. Motion carried 5-0.

North Metro TV

May 2017 Update

Program Production

In May, a total of **98 new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **61:15:00 hours of new programming**.

- 33 programs were produced by the public
- 43 programs were produced by NMTV staff
- 22 programs were produced by City staff



Van Shoots

The HD truck was used for **49:45:00** hours of production. Events produced live and recorded for additional playbacks include:

- Baseball: Blaine vs. Centennial
- Boys Lacrosse: Centennial vs. Blaine
- Softball: Spring Lake Park vs. Blaine
- Softball: Centennial vs. Spring Lake Park
- Boys Lacrosse: Wayzata vs. Blaine
- Boys Lacrosse: Spring Lake Park vs. Centennial
- Softball: 7AAAA QF: Duluth vs. Blaine
- Baseball: 7AAAA QF: Cambridge-Isanti vs. Blaine



Workshops

Workshop	Instructor	Organization	Students
DaVinci Academy Production Series, Class 3	Eric Houston	DaVinci Students	6
DaVinci Academy Production Series, Class 4	Eric Houston	DaVinci Students	6
DaVinci Academy Production Series, Class 5	Eric Houston	DaVinci Students	4
Intro to NMTV	Eric Houston	General Public	3
DaVinci Academy Production Series, Class 6	Eric Houston	DaVinci Students	7
DaVinci Academy Production Series, Class 7	Eric Houston	DaVinci Students	7
Camera	Eric Houston	General Public	6
DaVinci Academy Production Series, Class 8	Eric Houston	DaVinci Students	7
DaVinci Academy Production Series, Class 9	Eric Houston	DaVinci Students	5
Studio	Eric Houston	General Public	5

Workshop cont.	Instructor cont.	Organization cont.	Students cont
DaVinci Academy Production Series, Class 10	Eric Houston	DaVinci Students	4
Editing	Eric Houston	General Public	5
Xpression 102	Matt Waldron	Staff, interns, volunteers	1
Xpression 102	Matt Waldron	Staff, interns, volunteers	2
14 Workshops			68 Students

Home Movie Transfers

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

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	205.75	58	174	46	80	\$675
February	165.75	65	41	14	672	\$411
March	131.5	41	98	45	0	\$305
April	118.5	60	34	40	0	\$157.50
May	192.25	81	58	16	473	\$215
TOTAL:	813.75	305	405	161	1,225	\$1,763.50

Public Usage Stats

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

Month	Unique Individuals	Total Usage Hours
January	67	523.5
February	74	461.75
March	54	476.75
April	71	326.5
May	106	665
TOTAL PUBLIC USAGE:		2,453.5

Production Highlights

NMTV News Highlights

Each week Danika Peterson and Ben Hayle create a news program that highlights events, people, issues, and information important to citizens of our Member Cities. Some May highlights include:

- Alexandra House Faces Grant Loss
- Olympic Trials Come to Blaine
- Anoka County Remembers Fallen Officers
- Spring Lake Park Business Enters Final Season
- Gander Mountain Closing?

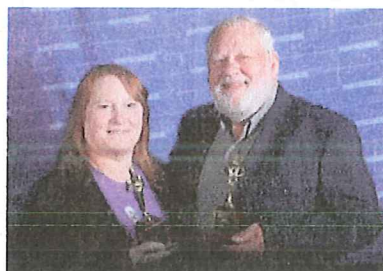


- Connexus Energy Creates Pollinator Friendly Solar Garden.
- Blaine's Weekly Outdoor Farmers Market

In addition to daily playbacks of North Metro TV News on the cable systems, there are over 390 local stories archived for viewers on the NMTV YouTube page. The page can be accessed through the northmetrotv.com website.

VIP Awards

The 15th Annual VIP Awards Ceremony took place on Tuesday, May 2nd. For the third year the event was held at the Historic Heights Theatre. The Theatre staff had VIP Awards spelled out on the marquee, and our poster for the event was in the display case. The organist played until the ceremony started and popcorn and beverages were provided. A photography area was set up so people could have their pictures taken before the ceremony and after with their awards. We had a great turn-out and have heard nothing but compliments regarding the venue. In total, 28 trophies and many certificates of appreciation were given to some very deserving folks. The event was taped and each individual award recipient's segment is presented as a separate program. By doing this we could easily post each award winner's segment to YouTube and our website.



NMTV Sports and Social Media

New Sports Producer, Jeremy Millington, has been working to bring more NMTV sports to social media. New to the station are Facebook Live pre-game hits from the announcers down on the field before the game starts. They let viewers know what game is coming up and what you can expect to see during the live coverage of the event. They then produce in-game and final score updates on the Facebook feed and post upcoming games that are scheduled. After the live game is over, Jeremy puts together game summaries with highlights, music and announcer voice-overs. The game summaries are also posted to YouTube.

New Truck Graphics

The new truck graphics are done! It took a few weeks for Video Engineer and graphics guru, Matt Waldron, to design the wrap. Then the sign company came out and measured the vehicle. After that it took about a week for the actual work to be completed. The back of the truck includes the names of our Member Cities and the services that NMTV provides.



City Productions

Municipal Producer, Trevor Scholl, completed many of the programs that were requested by Cities during his first meetings. New meetings included Lexington and Lino Lakes staff. He introduced himself, explained the services he could provide and scheduled requested productions. Projects that were completed in May include:

- Blaine Mayor's Minutes
- Humane Society Adopt a Cat Month
- Centennial Lakes Police Dept. Body Cams
- 2017 Senior Safety & Wellness Fair
- Lexington Memorial Park Softball Preview
- Blaine Parks Recycling PSA
- Blaine Civic Ready App
- Blaine World Fest

Future programs being organized include:

- Tower Days Events
- Blaine Festival
- Spring Lake Park Mayor's Minutes
- Ham Lake DNR/Invasive Species
- Ham Lake Mayor's Minutes
- Lino Lakes YourGov App
- Lino Lakes Child Car Seat Safety
- Fetes Des Lacs
- Blue Heron Days
- Circle Pines Mayor's Minutes
- Lexington Mayor's Minutes
- Blaine Tip 411 App
- Business profiles
- Fire station recruitment needs for each department
- Explorers programs
- City comprehensive plan coverage
- Lexington Fall celebration

Trevor touches base with contacts on a regular basis and also encourages Cities to contact him whenever they have an idea for a new show.

New Sports Producer

When Sports Producer, Matt Waldron, accepted the position of NMTV Video Engineer, his position opened up for the first time in fifteen years. The job was posted and resumes started coming in. After two weeks of interviews with some very qualified candidates, Jeremy Millington was offered the position. He has worked for the last nine years as a production specialist for the City of Coon Rapids producing local sporting events with their production truck. Previous to that he was a volunteer with North Metro TV. Jeremy will be producing high school sporting events with the new HD production truck. He will also be working to improve NMTV Sports presence on the website and social media. So, welcome back Jeremy!



Production equipment consulting for cities and schools

Blaine

- Assisted Roark with question regarding FS3 Frame Sync for conversions between the Chamber and the Cloverleaf Farms room at City Hall.
- Received an email from Roark regarding RFPs. Received proposals from Alpha Video and Z Systems on the Blaine City Hall upgrade. Scheduled a meeting with Roark and Eric to go over the proposals in detail.

Centerville

- Communicated with Teresa regarding upgrading equipment to HD. Centerville is ready to begin process. Emailed Mike Pouh at Alpha Video to arrange a time to go to Centerville for a site survey.

Circle Pines

- Circle Pines did not request any technical assistance in May.

Ham Lake

- Check with Comcast regarding progress on I-Net fiber install for transport of Ham Lake video signal from City Hall to NMTV head-end. Comcast says all that remains to be done is some splicing and equipment installations at their head-end. This should fix the video degradation in transport from Ham Lake to NMTV.

Lexington

- Lexington did not request any technical assistance in May.

Lino Lakes

- Finished researching live streaming options for Lino Lakes. Recommend Tightrope's Reflect Service. It comes with a yearly subscription but it is a cloud based service that won't require extraordinary bandwidth. Other options include the Ross MSE card that will stream a live output, but also require more bandwidth. Depending on viewers performance will be affected. Also, NMTV is having problems with a Ross MSE card that Ross has been unable to rectify. Waiting for information from NMTV website designers to make sure our Lino meeting page can accommodate the live stream.
- Emailed Jeff Karlson about dias upgrade. Asked Jeff a question for Z Systems regarding the top of the dias. Lino Lakes is currently not planning on a new top.
- Made calls to vendors to research streaming possibilities for Lino Lakes meetings.
- Made additional calls to vendors with more questions regarding live streaming solutions.
- Received Lino Lakes upgrade estimate from Z Systems for input. Included the block diagram and console elevation drawings.
- Emailed Jeff Karlson to schedule a meeting with Z Systems.

Spring Lake Park

- Went to Spring Lake Park with TJ to look into the issues with the cameras looking off. Began the diagnosis process.
- Went back to Spring Lake Park the next day and resolved all the issues with cameras and reprogrammed all the macro buttons on the software program. Also helped Wanda figure out how to use the graphics program and integrate it into the switch program.

All Cities

- Worked with Rit Das from Haivision regarding Makito X networking.
- Submitted change order for additional sync card and extra Makito X dual blade decoder for City upgrade. Will provide redundancy.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	517	296:49:48
Centerville	136	86:57:40
Circle Pines	268	131:10:04
Ham Lake	122	110:22:34
Lexington	281	289:44:24
Lino Lakes	94	84:10:24
Spring Lake Park	184	115:52:12
Totals:	1,602 Program Playbacks	1,105:07:06 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
Connecting Anoka County	Julie Jeppson/Eric Houston	00:20:37
Chit Chat	Sharon Carlson	00:30:48
Off Constantly	David Bauer	00:31:24
Blaine High School Orchestra	Max Schwinghammer	00:12:03
The Undersea Kingdom	DaVinci Students/Eric Houtson	00:56:20

Title cont.	Producer cont.	Runtime cont.
Special Olympics on NMTV	Dave Bauer, Brett Wong, Eric Houston	01:39:01
We Did It! MN Special Olympics	Dave Buaer, Brett Wong, Eric Houston	00:02:37
The Undersea Kingdom Chapter 5	DaVinci Students, Eric Houston	00:16:00
60 Second Movie Reviews (2 episodes)	DaVinci Students/Eric Houston	00:02:00
Every Movie Ever (3 episodes)	Ben Daniels/Alex Johnson/Gavin Van Trease/Eric Houston	01:10:06
NMTV Game Time	Video Club	00:20:36
A Fresh New Day (4 episodes)	Anita Wardlaw	02:05:49
His Legacy TV (2 episodes)	Nonie Tanner	00:26:17
Cornerstone Church	Rick Bostrom	00:27:35
The Power of Love (2 episodes)	Rick Larson	01:00:00
LovePower (2 episodes)	Ann Sandell	02:00:00
Rice Creek Watershed District Meeting (2 episodes)	Theresa Stasica	04:23:55
Hope Church (3 episodes)	Cindy Hardy	01:57:44
Oak Park Moments (3 episodes)	David Turnidge	02:01:31
33 New Programs		20:24:23 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (5/9/17)	T.J. Tronson	01:03:54
Anoka County Board Meeting (5/23/17)	T.J. Tronson	00:44:04
Cable Commission Meeting	T.J. Tronson	00:28:45
Blaine High School Spring Band Concert	T.J. Tronson	02:00:00
NMTV News (3 episodes)	Danika Peterson/Ben Hayle	01:03:10
Blaine Mayor's Minutes	Trevor Scholl	00:6:11
Humane Society Adopt A Cat Month	Trevor Scholl	00:03:54
Centennial Lakes Police Dept. Body Cams	Trevor Scholl	00:08:43
2017 Senior Safety & Wellness Fair	Trevor Scholl	00:06:03
Lexington Memorial Park Softball Preview	Trevor Scholl	00:02:00
Blaine Parks Recycling PSA	Trevor Scholl	00:00:51
Blaine CivicReady App	Trevor Scholl	00:02:18
Blaine World Fest	Trevor Scholl	00:05:17
NMTV VIP Awards Shorts (19 episodes)	Eric Houston	00:31:05
Baseball: Blaine/Centennial	Kenton Kipp	01:48:49
Boys Lacrosse: Centennial/Blaine	Kenton Kipp	01:36:09
Softball: Spring Lake Park/Blaine	Kenton Kipp	01:41:58
Softball: Centennial/Spring Lake Park	Kenton Kipp	01:49:57
Boys Lacrosse: Wayzata/Blaine	Kenton Kipp	01:44:08
Boys Lacrosse: Spring Lake Park/Centennial	Jeremy Millington	01:50:51
Softball: 7AAAA QF: Duluth/Blaine	Kenton Kipp	01:43:50
Baseball: 7AAAA QF: Cambridge-Isanti/Blaine	Kenton Kipp	02:03:17
Captains & Coaches: Blaine Trap & Skeet	Jeremy Millington	00:04:21
43 New Programs		20:49:35 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine Traffic Commission Meeting (5/2/17)	Blaine Staff	01:22:37
Blaine City Council Meeting (5/4/17)	Blaine Staff	02:13:31
Blaine Planning Commission Meeting (5/9/17)	Blaine Staff	00:11:59
Blaine Natural Resources Conservation Board Meeting (5/16/17)	Blaine Staff	00:39:27
Blaine City Council Meeting (5/18/17)	Blaine Staff	01:33:40
Blaine Park Board Meeting (5/23/17)	Blaine Staff	00:27:43
Centerville City Council Meeting (5/10/17)	Centerville Staff	02:21:01
Centerville City Council Meeting (5/24/17)	Centerville Staff	00:24:21
Circle Pines Park Board Meeting (5/2/17)	Circle Pines Staff	00:18:06
Circle Pines City Council Meeting (5/9/17)	Circle Pines Staff	00:28:38
Circle Pines Utility Commission Meeting (5/17/17)	Circle Pines Staff	00:56:41
Circle Pines City Council Meeting (5/23/17)	Circle Pines Staff	00:23:13
Ham Lake City Council Meeting (5/1/17)	Ham Lake Staff	01:14:49
Ham Lake Planning Commission Meeting (5/8/17)	Ham Lake Staff	00:06:12
Ham Lake City Council Meeting (5/15/17)	Ham Lake Staff	02:36:14
Ham Lake Planning Commission Meeting (5/22/17)	Ham Lake Staff	00:40:59
Lexington City Council Meeting (5/4/17)	Lexington Staff	00:34:00
Lexington City Council Meeting (5/18/17)	Lexington Staff	01:28:11
Lino Lakes City Council Meeting (5/8/17)	Lino Lakes Staff	01:43:46
Lino Lakes Planning & Zoning Commission Meeting (5/10/17)	Lino Lakes Staff	01:22:15
Lino Lakes City Council Meeting (5/22/17)	Lino Lakes Staff	01:13:07
Spring Lake Park City Council Meeting (5/15/17)	Spring Lake Park Staff	01:02:50
22 New Programs		20:24:24 New Hours

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

CITY REPORT

May 2017

blaine centerville circle pines ham lake lexington lino lakes spring lake park

Video Production



Municipal Producer, Trevor Scholl, was able to meet with Lexington and Lino Lakes staff in May. He explained the services that he provides, met staff that he will be working with, and added requested projects to his shoot catalog. Trevor completed eight of the projects that had previously been requested. Staff members Ben Hayle, Danika Peterson, and T.J. Tronson also either produced programs or assisted in the production of programs for the City channels.

▪ May Completed Videos/Playing on City Channels & Internet

Title	Producer	Runtime
Mayor's Minutes Blaine	Trevor Scholl	00:06:03
Humane Society Adopt A Cat Month	Trevor Scholl	00:03:54
Centennial Lakes Police Dept. Body Cams	Trevor Scholl	00:08:43
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Blaine World Fest	Trevor Scholl	00:05:17
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Anoka County Board Meeting (5/23/17)	T.J. Tronson	00:44:04
Cable Commission Meeting	T.J. Tronson	00:28:45

Some projects that Trevor is working on or is scheduled to produce include:

- Tower Days Events
- Blaine Festival
- Spring Lake Park Mayor's Minutes
- Ham Lake DNR/Invasive Species
- Ham Lake Mayor's Minutes
- Lino Lakes YourGov App
- Lino Lakes Child Car Seat Safety
- Fetes Des Lacs
- Blue Heron Days
- Circle Pines Mayor's Minutes
- Lexington Mayor's Minutes
- Blaine Tip 411 App
- Business profiles

- Fire station recruitment needs for each department
- Explorers programs
- City comprehensive plan coverage
- Lexington Fall celebration



Equipment Consulting/Technical Support

Blaine

- Assisted Roark with question regarding FS3 Frame Sync for conversions between the Chamber and the Cloverleaf Farms room at City Hall.
- Received an email from Roark regarding RFPs. Received proposals from Alpha Video and Z Systems on the Blaine City Hall upgrade. Scheduled a meeting with Roark and Eric to go over the proposals in detail.

Centerville

- Communicated with Teresa regarding upgrading equipment to HD. Centerville is ready to begin process. Emailed Mike Pouh at Alpha Video to arrange a time to go to Centerville for a site survey.

Circle Pines

- Circle Pines did not request any technical assistance in May.

Ham Lake

- Check with Comcast regarding progress on I-Net fiber install for transport of Ham Lake video signal from City Hall to NMTV head-end. Comcast says all that remains to be done is some splicing and equipment installations at their head-end. This should fix the video degradation in transport from Ham Lake to NMTV.

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Lino Lakes

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- Made calls to vendors to research streaming possibilities for Lino Lakes meetings.
- Made additional calls to vendors with more questions regarding live streaming solutions.
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- Emailed Jeff Karlson to schedule a meeting with Z Systems.

Spring Lake Park

- Went to Spring Lake Park with TJ to look into the issues with the cameras looking off. Began the diagnosis process.
- Went back to Spring Lake Park the next day and resolved all the issues with cameras and reprogrammed all the macro buttons on the software program. Also helped Wanda figure out how to use the graphics program and integrate it into the switch program.

All Cities

- Worked with Rit Das from Haivision regarding Makito X networking.

- Submitted change order for additional sync card and extra Makito X dual blade decoder for City upgrade. Will provide redundancy.

Master Control



Programming Coordinator, Michele Silvester, along with help from Eric Houston and Tarkor Zehn, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system.

As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system. At the same time it is also encoded on a server for future playbacks. The following meetings were processed in May:

Title	Producer	Runtime
Blaine Traffic Commission Meeting (5/2/17)	Blaine Staff	01:22:37
Blaine City Council Meeting (5/4/17)	Blaine Staff	02:13:31
Blaine Planning Commission Meeting (5/9/17)	Blaine Staff	00:11:59
Blaine Natural Resources Conservation Board Meeting (5/16/17)	Blaine Staff	00:39:27
Blaine City Council Meeting (5/18/17)	Blaine Staff	01:33:40
Blaine Park Board Meeting (5/23/17)	Blaine Staff	00:27:43
Centerville City Council Meeting (5/10/17)	Centerville Staff	02:21:01
Centerville City Council Meeting (5/24/17)	Centerville Staff	00:24:21
Circle Pines Park Board Meeting (5/2/17)	Circle Pines Staff	00:18:06
Circle Pines City Council Meeting (5/9/17)	Circle Pines Staff	00:28:38
Circle Pines Utility Commission Meeting (5/17/17)	Circle Pines Staff	00:56:41
Circle Pines City Council Meeting (5/23/17)	Circle Pines Staff	00:23:13
Ham Lake City Council Meeting (5/1/17)	Ham Lake Staff	01:14:49
Ham Lake Planning Commission Meeting (5/8/17)	Ham Lake Staff	00:06:12
Ham Lake City Council Meeting (5/15/17)	Ham Lake Staff	02:36:14
Ham Lake Planning Commission Meeting (5/22/17)	Ham Lake Staff	00:40:59
Lexington City Council Meeting (5/4/17)	Lexington Staff	00:34:00
Lexington City Council Meeting (5/18/17)	Lexington Staff	01:28:11
Lino Lakes City Council Meeting (5/8/17)	Lino Lakes Staff	01:43:46
Lino Lakes Planning & Zoning Commission Meeting (5/10/17)	Lino Lakes Staff	01:22:15
Lino Lakes City Council Meeting (5/22/17)	Lino Lakes Staff	01:13:07

Title cont.	Producer cont.	Runtime cont.
Spring Lake Park City Council Meeting (5/15/17)	Spring Lake Park Staff	01:02:50
22 New Programs		20:24:24 New Hours

Meetings are scheduled for replay based on schedules requested by each City. Additional video programming produced by NMTV staff is also scheduled on the channels. The table below outlines how many times a video program was entered into the Tightrope system, and played back on each City channel.

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	517	296:49:48
Centerville	136	86:57:40
Circle Pines	268	131:10:04
Ham Lake	122	110:22:34
Lexington	281	289:44:24
Lino Lakes	94	84:10:24
Spring Lake Park	184	115:52:12
Totals:	1,602 Program Playbacks	1,105:07:06 Hours of Video Programming on Channels

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. Eric Houston is currently updating the pages for Cities that have indicated interest in his assistance. He began updating the pages in March, where hundreds of new slides were created. In May, new slides were created upon request. New Tightrope Carousel graphics generators have been purchased for Cities and will be installed by July. At that time, Eric will be responsible for all City approved content on the Carousel units. The following work was done for City graphics pages in May:

Blaine

- Created Carousel demo channel.

Centerville

- No pages were updated.

Circle Pines

- Create 3 new SCALA slides.

Ham Lake

- No pages were updated.

Lexington

- No pages were updated.

Lino Lakes

- Created 21 graphics slides and a demo packet to show Jeff Karlson and City staff
- Met with Jeff Karlson at Lino Lakes to review plans for the new Carousel
- Spoke with Lisa, the Carousel point-person.

Spring Lake Park

- Create 13 graphics slides

Meetings on Demand



NMTV has created a video on demand service, with line-item bookmarking, for our Cities meetings. In order to accomplish this each encoded meeting has to undergo several steps. The meeting must first be transferred and transcoded from the playback server to the video on demand server. The length of time necessary for this varies based on the length of the meeting. Once that is done, a staff member must go through the meeting entering a bookmark at the start of each meeting line-item, and type in the corresponding line-item information. Staff utilizes marked agendas provided by City staff members for this step. If marked agendas aren't provided by City staff we go to the City website to find unmarked agendas and place meeting on VOD without bookmarks. Once that is done and saved the bookmarked meeting is then linked to the NMTV website's city meeting page for video on demand. The following number of meetings were bookmarked and/or placed on VOD for the Cities in May:

Blaine

- 6 meetings bookmarked and placed on VOD.

Centerville

- 2 meetings placed on VOD.

Circle Pines

- 4 meetings bookmarked and placed on VOD.

Ham Lake

- 4 meetings bookmarked and placed on VOD.

Lexington

- 2 meetings placed on VOD.

Lino Lakes

- 3 meetings bookmarked and placed on VOD.

Spring Lake Park

- 1 meeting bookmarked and placed on VOD

Administrative



The three issues dealt with in May include the ongoing process for updating graphics generators and HD signal transport from Cities, and looking into participating in a ADA Closed Captioning compliance review and franchise fee payment review.

Carousel/Makito X

- Held meeting with Alpha project manager to plan installation and commissioning of Carousel units.
- Discover that there may be some savings over original bid price, due to less expensive newer model. Staff also feels that training is not necessary for the Makito X units, resulting in savings. Any franchise fees left after the purchase of the City equipment will be returned to Cities.

ADA Compliance Work Plan

- Talked with Commission attorney regarding participating in ADA Closed Captioning study with other franchise authorities.
- Discussed ADA Closed Captioning issues with Operations Committee and Commission.
- Signed up to participate in individualized ADA study to determine compliance with closed captioning rules.

Franchise Fee Review

- Looked into possibility of conducting franchise fee review on Comcast records.
- Determined it would make more sense to conduct franchise fee review as part of upcoming franchise renewal. Will include cost of conducting one in 2018 budget.

PUBLIC NOTICE

CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA

TO WHOM IT MAY CONCERN:

Notice is hereby given, the Lexington City Council and the City Administrator will meet in Closed Executive Session with legal counsel for the City, during the Council Meeting on Thursday, July 6, 2017. The Council will convene directly after Mayor and Council Input. The Council will re-convene to adjourn the Council meeting directly afterwards. The meeting will take place at Lexington City Hall, Conference Room, 9180 Lexington Avenue, Lexington, MN.

- The purpose of this meeting is to discuss pending litigation with Parkview Manufactured Home Community

Mary Vinzant
Deputy City Clerk

POSTED: June 27, 2017

Centennial Lakes Police Department

Media Report

6/8/17 through 6/14/17

CASE NUMBER: 17126307
CASE DESCRIPTION: CRIMINAL SEXUAL CONDUCT
INCIDENT DATE: 6/8/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: A CRIMINAL SEXUAL CONDUCT WAS REPORTED IN CIRCLE PINES. ACTIVE.

CASE NUMBER: 17126410
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 6/8/17
INCIDENT LOCATION: 39XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: HARASSMENT
OFFICERS TOOK A HARASSMENT REPORT IN THE 3900 BLOCK OF RESTWOOD RD. VICTIM WAS ADVISED ON HOW TO OBTAIN AN HARASSMENT RESTRAINING ORDER.

CASE NUMBER: 17126508
CASE DESCRIPTION: FRAUD
INCIDENT DATE: 6/8/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: FRAUD
OFFICERS TOOK A REPORT IN THE 0 BLOCK OF CAMEO LN OF A FRAUDULENT CHECK THAT WAS RECEIVED IN THE MAIL. CLEARED.

CASE NUMBER: 17127069
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 6/9/17
INCIDENT LOCATION: 72XX UNITY AVE, CENTERVILLE, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO THE 7200 BLOCK OF UNITY AVE FOR A VERBAL DOMESTIC. THE PARTIES WERE SEPARATED AND AGREED TO REMAIN CIVIL AFTER OFFICERS LEFT. CLEARED.

CASE NUMBER: 17127359
CASE DESCRIPTION: CIVIL DISPUTE
INCIDENT DATE: 6/9/17
INCIDENT LOCATION: 70XX 21ST AVE, CENTERVILLE, MN
NARRATIVE: CIVIL DISPUTE: RESPONDED TO THE 7000 BLOCK OF 21ST AVE IN CENTERVILLE ON A CIVIL DISPUTE IN PROGRESS. ARRIVED AND STOOD BY WHILE PROPERTY OWNER EVICTED TENANT AND REMOVED PROPERTY FROM BUILDING.

CASE NUMBER: 17128245
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/10/17
INCIDENT LOCATION: 73XX MAIN ST, CENTERVILLE, MN
NARRATIVE: CHECK WELFARE: RESPONDED TO THE RICE CREEK CAMPGROUND VISITOR CENTER FOR CHECK THE WELFARE FOR AN ADULT FEMALE. PARAMEDICS ALSO ASSISTED AND FEMALE WAS LATER RELEASED TO THE CARE OF A RELATIVE. CLEARED.

CASE NUMBER: 17127599
CASE DESCRIPTION: ACCIDENT-MV PD
INCIDENT DATE: 6/9/17
INCIDENT LOCATION: 20TH AVE/WILLOW CIR, CENTERVILLE, MN
NARRATIVE: ACCIDENT
OFFICERS RESPONDED TO 20TH AVE AND WILLOW CIR FOR A PROPERTY DAMAGE ACCIDENT. REPORT WAS TAKEN.
CLEARED.

CASE NUMBER: 17128659
CASE DESCRIPTION: WEAPONS
INCIDENT DATE: 6/10/17
INCIDENT LOCATION: 90XX NORTH SERVICE DR, LEXINGTON, MN
NARRATIVE: WEAPON REPORT
OFFICERS WERE DISPATCHED TO A COMPLAINT OF CHILDREN CARRYING WEAPONS IN THE 9000 BLOCK OF NORTH SERVICE DR.
WEAPON WAS SECURED, JUVENILES RELEASED TO PARENTS.
CLEAR.

CASE NUMBER: 17128609
CASE DESCRIPTION: PROPERTY DAMAGE
INCIDENT DATE: 6/10/17
INCIDENT LOCATION: 38XX OAK LN, LEXINGTON, MN
NARRATIVE: PROPERTY DAMAGE
OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF OAK LANE REGARDING A TREE THAT FELL ON A VEHICLE.
NOBODY INJURED.
CLEAR.

CASE NUMBER: 17127982
CASE DESCRIPTION: ASSAULT
INCIDENT DATE: 6/10/17
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF RESTWOOD RD FOR A PAST ACTION ASSAULT. OFFICERS LOCATED THE ASSAILANT AND FOUND THAT THE INCIDENT WAS INSTIGATED BY BOTH PARTIES. ONE OF THE SUSPECTS WERE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE FOR MINOR INJURIES.
CLEARED.

CASE NUMBER: 17127610
CASE DESCRIPTION: ALARM-CO/FIRE
INCIDENT DATE: 6/9/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: CARBON MONOXIDE ALARM
FEMALE IN THE 10 BLOCK OF SHADY WAY CALLED TO REPORT HER CO2
ALARM WAS SOUNDING. CENTENNIAL FIRE ARRIVED AND FOUND THERE TO
BE SOME PROBLEM. CENTENNIAL UTILITIES WAS PAGED OUT.
CLEAR.

CASE NUMBER: 17128972
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 6/11/17
INCIDENT LOCATION: 4XX VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: FAMILY DOMESTIC
OFFICERS WERE DISPATCHED TO THE 400 BLOCK OF VILLAGE PARKWAY
FOR A DOMESTIC.
CLEAR.

CASE NUMBER: 17130356
CASE DESCRIPTION: THEFT FROM MOTOR VEHICLE
INCIDENT DATE: 6/12/17
INCIDENT LOCATION: 88XX PASCAL AVE, LEXINGTON, MN
NARRATIVE: THEFT FROM MOTOR VEHICLE
OFFICERS TOOK A REPORT OF A THEFT OF PERSONAL AND HOUSEHOLD
ITEMS FROM A VEHICLE OVERNIGHT PARKED IN THE 8800 BLOCK OF PASCAL
AVE.
CLEARED.

CASE NUMBER: 17130070
CASE DESCRIPTION: THEFT FROM MOTOR VEHICLE
INCIDENT DATE: 6/12/17
INCIDENT LOCATION: 89XX PASCAL AVE, LEXINGTON, MN
NARRATIVE: TAMPER W/ MOTOR VEHICLE: RESPONDED TO PHONE CALL REPORT OF
MOTOR VEHICLE THEFT REPORT IN 8900 BLOCK OF PASCAL AVE. CALLER
ADVISED UNKNOWN SUSPECT ENTERED VEHICLE AND WENT THROUGH IT
WITH TAKING ANYTHING. NO DAMAGE NOTED.

Centennial Lakes Police Department

Media Report

6/15/17 through 6/21/17

CASE NUMBER: 17133166
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/15/17
INCIDENT LOCATION: 3X WEST GOLDEN LAKE RD, CIRCLE PINES, MN
NARRATIVE: WELFARE CHECK
WAS REQUESTED TO CHECK THE WELFARE OF A FEMALE IN THE 30 BLOCK OF WEST GOLDEN LAKE RD. I WAS ADVISED THE FEMALE DID NOT LIVE THERE AND WAS GIVEN A CURRENT ADDRESS. CASE TO BE FORWARDED TO RAMSEY COUNTY.
CLEAR.

CASE NUMBER: 17133065
CASE DESCRIPTION: ASSIST OTHER AGENCY
INCIDENT DATE: 6/15/17
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: 17133051
CASE DESCRIPTION: DOG AT LARGE
INCIDENT DATE: 6/15/17
INCIDENT LOCATION: 2XX COBBLER CT, CIRCLE PINES, MN
NARRATIVE: ON 06/15/2017, I WAS DISPATCHED TO A DOG RUNNING AT LARGE WITHIN THE 200 BLOCK OF COBBLER COURT.
UNABLE TO LOCATE.

CASE NUMBER: 17133207
CASE DESCRIPTION: ACCIDENT-MV HR PD
INCIDENT DATE: 6/15/17
INCIDENT LOCATION: 70XX CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: PD HIT AND RUN ACCIDENT-A HIT AND RUN PROPERTY DAMAGE ACCIDENT WAS REPORT IN THE 7000 BLOCK OF CENTERVILLE RD. THE CASE IS MARKED INACTIVE.

CASE NUMBER: 17133673
CASE DESCRIPTION: MEDICAL
INCIDENT DATE: 6/16/17
INCIDENT LOCATION: 2X WEST RD, CIRCLE PINES, MN
NARRATIVE: MEDICAL: OFFICERS RESPONDED TO THE 20 BLOCK OF WEST RD IN CIRCLE PINES FOR UNKNOWN MEDICAL. MEDICAL EXAMINER AND CRIME INVESTIGATOR CONTACTED. INVESTIGATION CONTINUES.

CASE NUMBER: 17134827
CASE DESCRIPTION: ASSIST OTHER AGENCY
INCIDENT DATE: 6/17/17
INCIDENT LOCATION: BLAINE, MN
NARRATIVE:

CASE NUMBER: 17134295
CASE DESCRIPTION: EMERGENCY MEDICAL HOLD
INCIDENT DATE: 6/16/17
INCIDENT LOCATION: CENTERVILLE, MN
NARRATIVE: MEDICAL
MALE IN CENTERVILLE WAS REPORTED TO BE FEELING DOWN. MALE WAS LOCATED AND WILLINGLY WENT WITH PARAMEDICS FOR TREATMENT.
CLEAR

CASE NUMBER: 17135023
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/17/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: WELFARE CHECK
OFFICERS RESPONDED TO THE 0 BLOCK OF VILLAGE PARKWAY TO CHECK ON AN ADULT. THE PERSON WAS GIVEN A RIDE HOME.
CLEARED.

CASE NUMBER: 17134120
CASE DESCRIPTION: MAIL THEFT
INCIDENT DATE: 6/16/17
INCIDENT LOCATION: 9X WEST RD, CIRCLE PINES, MN
NARRATIVE: MAIL THEFT
MALE IN THE 90 BLOCK OF WEST RD CALLED TO REPORT MAIL THEFT. MALE WAS ADVISED BY BLAINE TO DO SO. NO SUSPECT INFORMATION AT THIS TIME.
CLEAR.

CASE NUMBER: 17134865
CASE DESCRIPTION: THEFT
INCIDENT DATE: 6/17/17
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: THEFT
OFFICERS TOOK A REPORT IN THE 30 BLOCK OF VILLAGE PKWY. A TOOL BOX AND TOOLS WERE STOLEN.
CLEARED.

CASE NUMBER: 17136404
CASE DESCRIPTION: CHILD PROTECTION
INCIDENT DATE: 6/19/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE: RECEIVED A CHILD PROTECTION REPORT REGARDING NARCOTIC USE BY PARENT. CHILD PROTECTION INVESTIGATING THE CASE, INFORMATION ONLY.

CASE NUMBER: 17135620
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 6/18/17
INCIDENT LOCATION: 2XX CIVIC HEIGHTS CIR, CIRCLE PINES, MN
NARRATIVE: FOUND PROPERTY-POLICE SUMMONED TO 200 BLOCK OF CIVIC HTS CIRCLE ON THE REPORT OF FOUND PROPERTY. INACTIVE.

CASE NUMBER: 17135399
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 6/18/17
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: 17136704
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 6/19/17
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: 17136291
CASE DESCRIPTION: FRAUD
INCIDENT DATE: 6/19/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: FRAUD: RESPONDED TO CIRCLE PINES ON A FRAUD REPORT. BUSINESS OWNER ADVISED UNKNOWN SUSPECT CREATED FRAUDULENT CHECKS FROM THEIR BUSINESS ACCOUNT. ACCOUNT WAS CLOSED AND NO LEADS ON THE SUSPECT.

Centennial Lakes Police Department

Media Report

6/22/17 through 6/29/17

CASE NUMBER: 17139335
CASE DESCRIPTION: FOUND PROPERTY
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: FOUND PROPERTY
WHILE CANVASSING THE AREA OF CARL ECK PARK, OFFICERS RECOVERED
PROPERTY FROM THE HOLDING POND. PROPERTY ENTERED AT THE POLICE
DEPARTMENT.
CLEAR

CASE NUMBER: 17139346
CASE DESCRIPTION: ORDINANCE COMPLAINT
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: 2XX MOONLITE DR, CIRCLE PINES, MN
NARRATIVE: ON 06/22/2017, I RECEIVED A COMMUNITY NOTICE FOR BUSHES BLOCKING
THE VIEW AT THE INTERSECTION OF MOONLIGHT AND NORTH STAR.
PENDING FOLLOW-UP

CASE NUMBER: 17139448
CASE DESCRIPTION: ASSIST OTHER
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: LINO LAKES, MN
NARRATIVE:

CASE NUMBER: 17139454
CASE DESCRIPTION: DAMAGE TO PROPERTY
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: 16XX HERITAGE ST, CENTERVILLE, MN
NARRATIVE: DAMAGE TO PROPERTY
OFFICERS RESPONDED TO 1600 BLOCK HERITAGE ST ON A REPORT OF
DAMAGE TO PROPERTY. UPON ARRIVAL, OFFICERS OBSERVED A MAILBOX
AND MOUNT LAYING IN A YARD. MAILBOX HAD BEEN STRUCK BY A VEHICLE.
NO KNOWN SUSPECTS OR COLLECTIBLE EVIDENCE.
INACTIVE

CASE NUMBER: 17139469
CASE DESCRIPTION: CHECK WELFARE
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE:

CASE NUMBER: 17139490
CASE DESCRIPTION: CIVIL DISPUTE
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: 42XX VERA CRUZ AVE, ROBBINSDALE, MN
NARRATIVE: CIVIL ISSUE
MALE CALLED FROM OUT OF OUR AREA REGARDING SOMEONE HACKING HIS
FACEBOOK ACCOUNT. MALE STATED THE SUSPECT LIVES IN OUR AREA.
MALE DID NOT SAY WHO THE SUSPECT WAS.
CLEAR.

CASE NUMBER: 17139511
CASE DESCRIPTION: ANIMAL COMPLAINT
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: 6900 BLOCK MEADOW CIR, CENTERVILLE, MN
NARRATIVE: ANIMAL COMPLAINT
OFFICERS RESPONDED TO A DELAYED REPORT REGARDING AN AGGRESSIVE ANIMAL IN THE 6900 BLOCK MEADOW CIR. OFFICERS TOOK STATEMENTS FROM ALL INVOLVED PARTIES. FURTHER FOLLOW UP TO BE COMPLETED.
PENDING

CASE NUMBER: 17139878
CASE DESCRIPTION: DWI-4TH DEGREE
INCIDENT DATE: 6/22/17
INCIDENT LOCATION: LAKE DR/LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: A VEHICLE WAS STOPPED FOR AN EQUIPMENT VIOLATION THAT OCCURRED IN THE AREA OF LAKE DRIVE AND LEXINGTON AVENUE. THE ADULT FEMALE DRIVER WAS SUBSEQUENTLY ARRESTED FOR DRIVING WHILE INTOXICATED. SHE WAS CHARGED VIA CITATION AND RELEASED TO A SOBER ADULT.

CASE NUMBER: 17140152
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: NORTH RD/PARK DR E, CIRCLE PINES, MN
NARRATIVE: A MALE WITH AN OUTSTANDING FELONY WARRANT WAS OBSERVED ON NORTH RD. MALE WAS ARRESTED AND TRANSPORTED TO ANOKA COUNTY JAIL.

CASE NUMBER: 17141856
CASE DESCRIPTION: DWI-3RD DEGREE
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: NORTH RD/LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: OFFICERS STOPPED A VEHICLE FOR A MOVING VIOLATION THAT OCCURRED AT THE INTERSECTION OF NORTH RD & LEXINGTON AVE. OFFICERS FOUND THE DRIVER TO BE UNDER THE INFLUENCE OF ALCOHOL AND WAS PLACED UNDER ARREST. THE DRIVER WAS ULTIMATELY TRANSPORTED TO JAIL. CLEARED.

CASE NUMBER: 17141346
CASE DESCRIPTION: VEHICLE- LOCKOUT
INCIDENT DATE: 6/24/17
INCIDENT LOCATION: LEXINGTON, MN
NARRATIVE:

CASE NUMBER: 17142238
CASE DESCRIPTION: DOG AT LARGE
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: 89XX NORTH HIGHWAY DR, LEXINGTON, MN
NARRATIVE: DOG AT LARGE
FEMALE IN THE 8900 BLOCK OF NORTH HIGHWAY DR CALLED TO REPORT A FOUND DOG. DOG WAS TRANSPORTED TO OTTER LAKE ANIMAL HOSPITAL AS THE DOG HAD NO TAGS. UNKNOWN IF THERE IS A CHIP IN THE DOG. RECEIVED A PHONE CALL LATER RELATED TO THE DOG AND ADVISED WHERE DOG WAS.
CLEAR.

CASE NUMBER: 17142195
CASE DESCRIPTION: VANDALISM
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: VANDALISM REPORT
FEMALE CALLING FROM 3800 BLOCK OF RESTWOOD RD TO REPORT DAMAGE TO HER VEHICLE. MADE CONTACT WITH FEMALE AND HER HUSBAND WHO STATED THE VEHICLE WAS LOCKED AND HE DID NOT KNOW HOW ANYONE GOT INTO THE VEHICLE TO DAMAGE IT. THERE IS NO SUSPECT INFORMATION IN THIS CASE AND IT IS BELIEVED THE DAMAGE WAS CAUSED BY THE OWNER THE PREVIOUS DAY.
CLEAR.

CASE NUMBER: 17142180
CASE DESCRIPTION: ASSIST OTHER AGENCY
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: BLAINE, MN
NARRATIVE:

CASE NUMBER: 17142097
CASE DESCRIPTION: ASSAULT
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: LEXINGTON AVE/LAKE DR, LEXINGTON, MN
NARRATIVE: ASSAULT-POLICE SUMMONED TO LAKE DR AND LEXINGTON AVE ON THE REPORT OF AN ASSAULT. INACTIVE.

CASE NUMBER: 17140556
CASE DESCRIPTION: CHILD CUSTODY DISPUTE
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: 2XX STARDUST BLVD, CIRCLE PINES, MN
NARRATIVE: POLICE MEDIATED A CHILD CUSTODY DISPUTE IN THE 200 BLOCK OF STARDUST BLVD.

CASE NUMBER: 17140614
CASE DESCRIPTION: SUSPICIOUS ACTIVITY
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: 70XX PROGRESS RD, CENTERVILLE, MN
NARRATIVE: SUSPICIOUS ACTIVITY
MALE IN THE 7000 BLOCK OF PROGRESS RD CALLED TO REPORT HIS VEHICLES HAD BEEN GONE THROUGH BUT DID NOT THINK ANYTHING WAS MISSING. UNKNOWN SUSPECTS. EXTRA PATROL REQUESTED.
CLEAR.

CASE NUMBER: 17141276
CASE DESCRIPTION: DOG AT LARGE
INCIDENT DATE: 6/24/17
INCIDENT LOCATION: LAKE DR / LEXINGTON AVE, LEXINGTON, MN
NARRATIVE: DOG AT LARGE
RECEIVED A CALL OF A DOG AT LARGE. I WAS UNABLE TO LOCATE. LATER NOTIFIED BY BLAINE CSO BLOOMER THAT HE HAD LOCATED THE DOG. DOG TRANSPORTED TO OTTER LAKE ANIMAL HOSPITAL. CLEAR.

CASE NUMBER: 17140792
CASE DESCRIPTION: WARRANT ARREST
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: 71XX PROGRESS RD, CENTERVILLE, MN
NARRATIVE: OFFICERS RECOGNIZED A MALE WITH AN ACTIVE WARRANT ON THE 7100 BLOCK OF PROGRESS RD. OFFICERS TOOK THE MALE INTO CUSTODY AND TRANSPORTED HIM TO JAIL WITHOUT INCIDENT. CLEARED.

CASE NUMBER: 17142072
CASE DESCRIPTION: DAMAGE TO PROPERTY
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: 1XX SOUTH DR, CIRCLE PINES, MN
NARRATIVE: DAMAGE TO PROPERTY-POLICE SUMMONED TO THE 110 BLOCK OF SOUTH DR ON THE REPORT OF DAMAGE TO PROPERTY. INACTIVE.

CASE NUMBER: 17141621
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 6/24/17
INCIDENT LOCATION: 2XX GALAXY DR, CIRCLE PINES, MN
NARRATIVE: POLICE TOOK INFORMATION ON A HARASSMENT SITUATION FROM THE 200 BLOCK OF GALAXY DRIVE. SUSPECT INFORMATION WAS DEVELOPED AND THE CASE IS PENDING.

CASE NUMBER: 17141501
CASE DESCRIPTION: DAMAGE TO PROPERTY
INCIDENT DATE: 6/24/17
INCIDENT LOCATION: 1600 BLOCK SOREL ST, CENTERVILLE, MN
NARRATIVE: POLICE TOOK INFORMATION ON A DAMAGE TO PROPERTY THAT OCCURRED IN THE 1600 BLOCK OF SOREL SREET. SUSPECT IS UNKNOWN.

CASE NUMBER: 17140596
CASE DESCRIPTION: DOMESTIC
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: DOMESTIC
FEMALE IN THE 10 BLOCK OF SHADY WAY CALLED TO REPORT A DOMESTIC AT HER HOME. PARTIES WERE SEPARATED UPON ARRIVAL. APPEARED TO BE MUTUAL ASSAULT THEREFORE NO CHARGES.
CLEAR.

CASE NUMBER: 17140407
CASE DESCRIPTION: TERRORISTIC THREATS
INCIDENT DATE: 6/23/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: THREAT REPORT
MALE IN THE 10 BLOCK OF SHADY WAY CALLED TO REPORT HIS NEIGHBOR'S BOYFRIEND HAD THREATENED TO KILL HIM. I ATTEMPTED CONTACT WITH THE SUSPECT IN THE CASE WITH NO LUCK.
CLEAR.

CASE NUMBER: 17142379
CASE DESCRIPTION: HARASSMENT
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: CIRCLE PINES, MN
NARRATIVE: HARASSMENT REPORT
FEMALE IN THE 10 BLOCK OF CENTER ST CALLED TO REPORT HER NEIGHBOR IS HARASSING HER. SPOKE WITH NEIGHBOR AND REQUESTED BOTH WOMEN REFRAIN FROM SPEAKING TO EACH OTHER.
CLEAR.

CASE NUMBER: 17142312
CASE DESCRIPTION: ACCIDENT-MV PD
INCIDENT DATE: 6/25/17
INCIDENT LOCATION: LAKE DR/FIREBARN RD, CIRCLE PINES, MN
NARRATIVE: A TWO VEHICLE PROPERTY DAMAGE CRASH OCCURRED ON LAKE DRIVE AT FIREBARN ROAD. THERE WERE NO INJURIES, NO CITATIONS WERE ISSUED, AND ONE VEHICLE WAS DISABLED AND TOWED FROM THE SCENE.
SEE STATE ACCIDENT REPORT.

CASE NUMBER: 17143204
CASE DESCRIPTION: COMPLIANCE CHECK
INCIDENT DATE: 6/26/17
INCIDENT LOCATION: 38XX RESTWOOD RD, LEXINGTON, MN
NARRATIVE: COMPLIANCE CHECK
CONDUCTED COMPLIANCE CHECKS IN THE 3800 BLOCK OF RESTWOOD RD. UNDERAGE BUYER WAS SERVED AND PUT ON A TAB. SERVER AND MANAGER WERE NOTIFIED. NO CHARGES DUE TO MONEY NOT BEING EXCHANGED.
CLEAR.

CASE NUMBER: 17142784
CASE DESCRIPTION: ORDINANCE VIOLATION
INCIDENT DATE: 6/26/17
INCIDENT LOCATION: 1X SHEPHERD CT, CIRCLE PINES, MN
NARRATIVE: ORDINANCE VIOLATION: RESPONDED TO THE 0 BLOCK OF SHEPHERD COURT ON A POSSIBLE ORDINANCE VIOLATION. CALLER ADVISED UNKNOWN SUSPECT SHOT AN ARROW ON THEIR ROOF WITHIN THE PAST FEW MONTHS. NO DAMAGE FOUND ON THE ROOF.

CASE NUMBER: 17143347
CASE DESCRIPTION: DISORDERLY CONDUCT
INCIDENT DATE: 6/26/17
INCIDENT LOCATION: 3X VILLAGE PKWY, CIRCLE PINES, MN
NARRATIVE: OFFICERS WERE DISPATCHED TO A DISORDERLY CONDUCT CALL ON THE 30 BLOCK OF VILLAGE PKWY. OFFICERS WERE UNABLE TO FIND THE SUSPECT.

CASE NUMBER: 17142563
CASE DESCRIPTION: MISC
INCIDENT DATE: 6/26/17
INCIDENT LOCATION: MAIN ST/CENTERVILLE RD, CENTERVILLE, MN
NARRATIVE: OFFICERS STOPPED A VEHICLE WITH A FELONY WARRANT ON THE 1300 BLOCK OF BIRCH ST. OFFICERS FOUND THAT THE DRIVER WAS NOT THE REGISTERED OWNER OF THE VEHICLE AND THE DRIVER WAS THEN RELEASED. CLEARED.

CASE NUMBER: 17142595
CASE DESCRIPTION: STOLEN PROPERTY
INCIDENT DATE: 6/26/17
INCIDENT LOCATION: 6700 BLOCK BEAVER POND WAY, CENTERVILLE, MN
NARRATIVE: STOLEN VEHICLE-AN OCCUPIED STOLEN VEHICLE WAS RECOVERED IN THE 6700 BLOCK OF BEAVER POND WAY. THE INCIDENT IS MARKED CLEARED BY ARREST.



CLPD NEWSLETTER

Proudly serving the cities of Centerville, Circle Pines and Lexington

July 2017 Volume 24

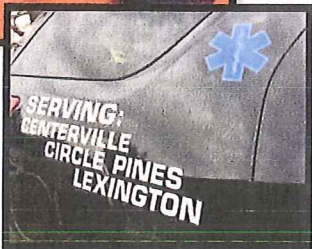
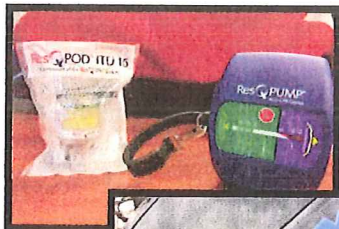
Centennial Lakes Police Department - 54 North Road - Circle Pines, MN 55014
Office: 763.784.2501 - Fax: 763.784.0082 - Dispatch/911: 763.427.1212

AN IMPORTANT SERVICE

By: Chief Coan

Recently, CLPD Officers B.J Stepan and Dennis Spreng were awarded Life Saving Medals for their efforts in resuscitating the victim of a heart attack. For Officer Stepan, a certified Emergency Medical Technician (EMT), this was his fifth Life Saving Award as a member of our Department.

These awards remind me of the fact that every year our officers respond to well over 400 emergency medical calls across our three Cities. All CLPD officers are either certified Emergency Medical Responders or Emergency Medical Technicians. In addition, we carry in our patrol vehicles a wide array of life-saving equipment including AEDs (automatic external defibrillators), Narcan (anti-opioid overdose kits), oxygen, tourniquets, airways, and now the revolutionary ResQPUMP System which is profiled on page 4 of this edition of our Newsletter.



In most cases our officers are the first to arrive on the scene of a medical emergency and are able to stabilize a situation until Fire/Rescue and/or an ambulance arrives. CLPD Officers are the first essential link in the chain of critical care for victims of injuries or illnesses.

Anything can happen at any time to anyone! Fortunately, we are generally positioned to respond quickly when minutes can make the difference between life and death or at least minimizing the long term adverse impacts of a medical emergency.

Our officers have delivered emergency medical aid and equipment that has saved lives and improved the prospects of a full recovery for countless victims of medical emergencies. We find that it is very reassuring to our citizens to know that we are trained, equipped, and readily available to respond to any and all emergency medical situations.

Many of our officers have been honored with life-saving awards for everything from resuscitating the victims of heart attacks, to bringing back the victims of drug overdose, to delivering babies. Even the victims of less critical situations can be made to feel reassured and comforted by the presence of a Police Officer/Medical First Responder.

We are very proud of the role that we play in helping the victims of emergency medical situations and of

the partnership that we have established with our other area EMS providers including our Fire Departments and Ambulance Services. It is an exceptionally high level of partnership and service that assures our citizens of the very best in critical emergency medical response and care. ♦

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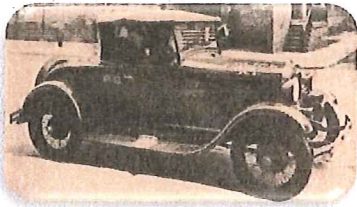
The American Police Car

Compiled by: Sergeant Bill Jacobson



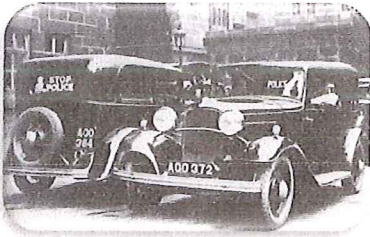
1899 – The first police car was a wagon run by electricity and patrolled the streets of Akron, Ohio. It could go 16 miles per hour and needed to be recharged every 30 miles. The vehicle was destroyed in a riot in 1900.

<http://pranamedia.com/excelk9/images/1292096 - job Akron PD - Patch 2.jpg>



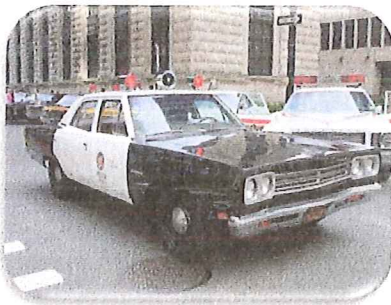
1920 – The New York City Police Department employed a fleet of Radio Motor Patrol vehicles to aid in its fight against crime in the city.

<http://www.neatorama.com/2015/04/20/An-Arresting-History-of-the-Police-Car/>



1932 – Ford introduced the Ford flathead V-8 in its Model B. The first low-priced mass-marketed car with a V8 engine gave it a brand loyalty that allowed it to capture the police car market until 1968.

<http://www.oldbike.eu/museum/1930s/1932-2/1932-ford-model-b-tudor-saloon/>



1940s – The Big Three (Ford, General Motors, and Chrysler) began to offer specialized police packages with severe duty parts.

1969 – Plymouth took first place in the police market, with Chrysler Corporation's powerful V8 engines giving them a compelling advantage.

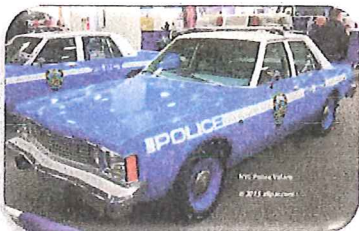
<https://www.pinterest.com/pin/504473595741778986/>



1970s – Energy crisis drove buyers and police departments, to smaller cars.

1970s – The Ford LTD and Chevrolet Caprice were re-adopted as standard when the models were downsized.

<http://jalopnik.com/5491997/5-0-in-a-50-a-history-of-ford-police-vehicles/>

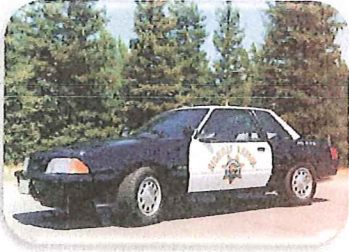


1976 – Plymouth introduces the Volare for police patrol use.

<http://www.allpar.com/squads/history.html>

The American Police Car – *Continued from page 2*

Compiled by: Sergeant Bill Jacobson



1980s and 90s – The Ford Mustang Police Interceptor is used by the California Highway Patrol as a pursuit vehicle.

<http://images.policemag.com/photogallery/POI-1980s-Mustang-CHP-1.jpg>



1996 – The Chevrolet Caprice product was terminated. Most police departments move to the Ford Crown Victoria Police Interceptor as the standard patrol car.

<http://www.marooncruisers.com/1991-2000.html>



2011 – It is announced that the iconic Crown Victoria is to be discontinued in favor of the Next Generation Police Interceptor.

2011 CLPD CVPI



2012 – Ford takes the title for the fastest production police vehicle in the United States with the twin turbo Ford Police Interceptor EcoBoost Sedan. The EcoBoost Police Interceptor blasts to 60 miles per hour in just 5.7 seconds and has a top speed of 150 miles per hour.

2012 CLPD FORD NGPI SEDAN



2017 – Many police departments are moving to the Next Generation Ford Police Interceptor SUV.

2016 CLPD FORD NGPI SUV

Sources:

<https://www.spillman.com/2013/08/04/history-police-cars/>
<http://www.policemag.com/blog/vehicles/story/2010/05/story-of-the-first-modern-patrol-car.aspx>
<http://www.neatorama.com/2015/04/20/An-Arresting-History-of-the-Police-Car/>
<http://www.businessinsider.com/fastest-cop-police-cars-ford-dodge-chevy-2016-11/#2-dodge-charger-57l-awd-9>
<http://www.marooncruisers.com/1991-2000.html>
<http://www.allpar.com/squads/history.html> ♦

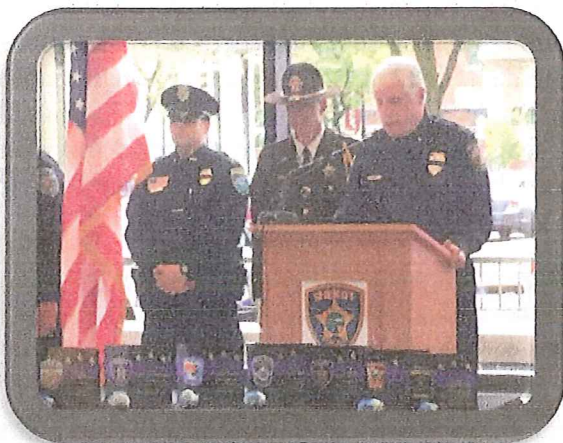
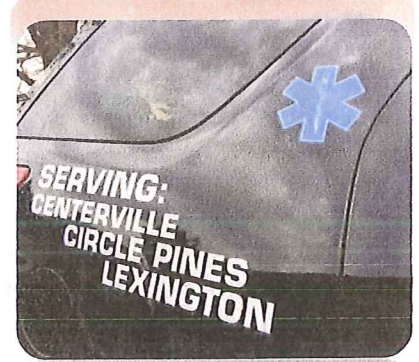
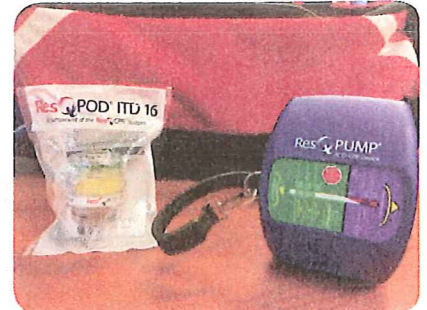
Officers Bring New Medical Technology into the Field

By: Officer Benjamin Stepan

Beginning in early May, Officers with Centennial Lakes Police Department were trained in a new medical device for use in CPR. This device is known as the ResQPUMP. The ResQPUMP is a tool to assist with chest compressions during CPR. The ResQPUMP was invented and tested in Minnesota. The device, which resembles a plunger, when used with other tools, allows rescuers to decompress the chest following a compression. This allows more blood to flow back into the heart so that the next compression moves blood more efficiently through the patient's body.

Studies have shown that traditional CPR is only about 20-40% as effective in moving blood through the body as a healthy heart. CPR using the ResQPUMP has shown an effectiveness of 80-100%. A major clinical study showed a 49% increase in one year survival from cardiac arrest when compared to patients who received traditional CPR.

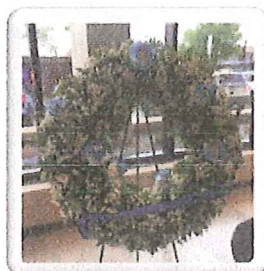
Tools such as these allow Officers to provide the best possible medical care in a pre-hospital setting. All Officers have been trained in the use of the ResQPUMP, as have Firefighters from Centennial Fire District and Lexington Fire Department. ♦



Chief Coan



Officer Kruyer



Anoka County Law Enforcement Memorial Service

The annual Anoka County Law Enforcement Memorial Service was held at the County Government Center in Anoka on May 17th. Chief Coan had the honor of reading the names of those throughout Anoka County who have been killed in the line of duty. CLPD Officer Angi Kruyer also participated in the ceremony as a member of an Honor Guard comprised of representatives from all of the law enforcement agencies in the County. ♦

Anoka County Law Enforcement Memorial Service



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PUBLIC SAFETY LEADERSHIP TRAINING

By: Lieutenant Pat Aldrich



Lieutenant Pat Aldrich is in the front row on the far right.

During the 2016-17 school year, I attended the Public Leadership course through the Humphrey School of Public Affairs at the University of Minnesota. This program integrated with the Humphrey Fellowship Program, which allowed esteemed colleagues from across the world to come to America and experience how public safety education and initiatives function within the United States. It has been an invaluable experience and afforded me the opportunity to

become more enriched as a leader, supervisor, coach and mentor. Being able to interact with fellows from across the world, including Bangladesh, Pakistan and The Philippines, as well as establishing relationships with distinguished leaders here in Minnesota, is going to pay off dividends as my career continues to flourish within the Centennial Lakes Police Department. This course has offered me the opportunity to learn, improve upon and discuss leadership topics, as well as become aware of current events and trends, which effects persons in leadership roles. These topics included community and race relations, implicit bias, public trust and legitimacy, collaboration, employee wellness and human resources, and leading through crisis. Through the course requirements, I chose to focus my Applied Leadership Project on bettering our Problem Oriented Policing (POP) program. Our department has been extremely successful in our POP initiatives, but I saw the opportunity to take the program from "super to superb." With a focus on bettering our overall community relationships and engagement, our hope is that we will create more projects that involve a higher level of interaction with our residents, business owners and educational institutions. This course, as well as the helpful assistance from my classmates, has provided me with several ideas during this transition. If you have any ideas on how we can create better service for our community, please contact me at paldrich@clpdmn.com or 763-235-2564. ♦

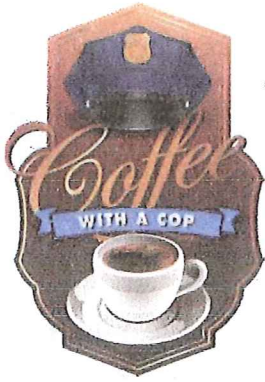
New LFD Rescue Unit



The Lexington Fire Department recently acquired a new truck. "Rescue 1" is designated as a responding unit to medical emergencies, vehicle crashes, and fire/rescue incidents in the City of Lexington. The truck carries a wide array of rescue equipment and includes an on-board water supply and pump for fire-fighting operations. ♦

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Coffee with a Cop

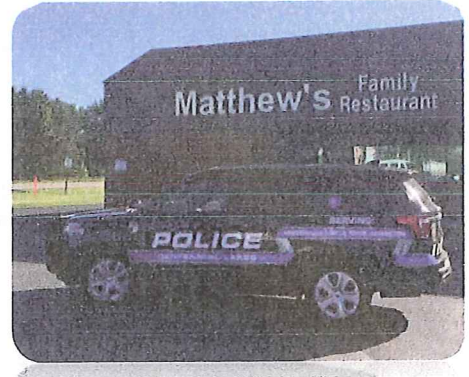
By: Officer Jon Krueger

The Centennial Lakes Police Department was looking for ways to increase interactions with our residents on a more informal basis by getting to know them, allowing them to express their

concerns, and learning of their problems. This is the hallmark of Community Policing, a framework for establishing trust between the community and the police. However, over time, the character and composition of our nation's communities and thus Community Policing have changed due shifting demographics, more commuters, and the introduction of different impersonal communication methods such as websites/email and social media. Coffee with a Cop was created to fill the void.

Coffee with a Cop was established in 2011 by a California Police department. It became a huge success there and something we have decided to emulate. Even though our foray into this form of Community Policing is relatively new, we have liked what we have seen so far. The program is as simple as it sounds, people, some of them cops, sharing over a cup of coffee. No formal agenda is required. No minutes are taken and no video/audio record results. Just bring yourself, your topics of discussion, your love of coffee (or heaven forbid, tea!), and participate.

Coffee with a Cop will be held monthly and the time and location can be obtained by calling our office, asking an officer, checking our website or Facebook page, or by sending me an email (jkrueger@clpdmn.com). I look forward to seeing you. ♦



ARRIVE ALIVE

The Arrive Alive program challenges high school students to think about driving while under the influence of alcohol or drugs, distracted driving, and the responsibility of making mature decisions. One bad decision to drive while under the influence or while texting can not only have tragic results, but can affect the entire community.

The program provides students the opportunity to experience firsthand the impact, and more specifically, the emotional turmoil their actions create for their surviving friends and family. No one who participates in the Arrive Alive program, including the emergency personnel who respond to the incident, leaves unaffected. Thanks to Officer A. Krueger for representing our department in this well-orchestrated event at Centennial High School. ♦



Officer A. Krueger

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CENTENNIAL
HIGH SCHOOL

CENTENNIAL SCHOOL DISTRICT 12

Personnel Updates/Awards



Officer BJ Stepan, Dennis Spreng and Chief Coan

Officers BJ Stepan and Dennis Spreng received Life Saving Medals for their roles in resuscitating the victim of a cardiac arrest. Officer Stepan is an Emergency Medical Technician (EMT) and this is his fifth Life Saving Award as a member of our Department.

Each year our Department responds to over 400 medical calls across our three Cities. Our Officers have delivered emergency medical aid and equipment that have saved lives and improved the prospects of a full recovery for countless victims of medical emergencies. CLPD officers are the first essential link in the chain of critical care for victims of injuries and illnesses.



Chief Coan and Sgt. Bill Jacobson with the American Legion Post 566 representative.

CLPD Sergeant Bill Jacobson has been honored as the local American Legion's "Law Enforcement Officer of the Year" for our area. The award was in recognition of Bill's dedication to duty, volunteerism, educational pursuits, and leadership. ♦

Citizen Donation

Long time Circle Pines resident John Yackel donated money to purchase a new Automatic External Defibrillator (AED) for the Centennial Lakes Police Department. The life-saving device is used to diagnose and treat the affects of cardiac arrest. Mr. Yackel's kindness, generosity, and on-going support of the Department is greatly appreciated. ♦



Officer Jon Krueger and Sgt. Kris Carlson accepting the donation from John Yackel.

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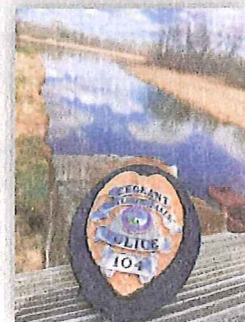
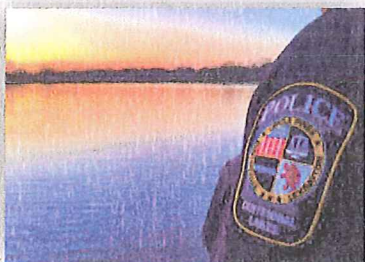
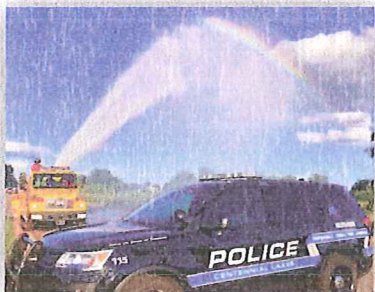
Former CLPD Governing Board Members Honored



From left to right: Carin Payment, Deb O'Brien, Ben Fehrenbacher and Tom Wilharber.

Four past members of the CLPD Governing Board were honored in a ceremony held at the police station in early May. Former Centerville Mayor Tom Wilharber, Circle Pines City Councilmember Deb O'Brien, Lexington City Councilmember Carin Payment, and Centerville City Councilmember Ben Fehrenbacher were all recognized for past service to the Governing Board and for their strong support of professional policing and public safety. All leave a legacy of dedicated public service to their respective communities. ♦

Centennial Lakes Police Department





Contact your area liaison
officer with any questions you
may have at:
763-784-2501

Circle Pines:

Officer J. Krueger
jkrueger@clpdmn.com

Officer J. Tarnowski
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Officer A. Kruyer
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Officer B.J. Stepan
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Centerville:

Officer A. Sandmann
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Officer D. Spreng
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Officer L. Frederickson
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Lieutenant:

Lieutenant R. Blanck
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Lieutenant P. Aldrich
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Sergeant:

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Sergeant W. Jacobson
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Detective:

Detective M. Giese
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CLPD Newsletter is a quarterly publication
of the Centennial Lakes Police Department

Chief of Police:
Chief J. Coan

Articles Contributed by:

Chief J. Coan
Lt. Pat Aldrich
Sgt. W. Jacobson
Officer Jon Krueger
Officer Benjamin Stepan

Photos Courtesy of:

Sgt. W. Jacobson
Sgt. K. Carlson
Cathy Crane
Various CLPD Staff

Editor:

K. Honkomp, Office Supervisor



**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JUNE 15, 2017 – 7:00 P.M.,
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Kurth

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

Mayor Kurth called to order the Regular City Council meeting for June 15, 2017 at 7:00 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter; Shelly Eldridge and James Lehnhoff, Ehler's & Associates; Peter Schmitt, US Solar.

2. CITIZENS FORUM

No citizens were present to address the council

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

A motion was made by Councilmember Hughes to amend the agenda to add Action item D to discuss the new Parkview Lawsuit. The motion was seconded by Councilmember Devries. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

- A. Sandburr Golf Tournament – Chomonix – September 8, 2017
B. Centennial Lakes Police Department – Media Report 5-26-17 through 5-31-17
C. Public Notice – Closed Executive Session – June 15, 2017

No discussion on Letters and Communications.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – June 1, 2017
B. Recommendation to Approve Claims and Bills:
Check #'s 13525 through 13526
Check #'s 42144 through 42198
Check #'s 11468 through 11486

C. 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 Harris. Motion carried 5-0.

6. ACTION ITEMS:

A. Recommendation to approve Liquor License Renewals pending successful background checks:

- Station 57 (Formerly Bamboo Betty's)- with conditions
- Cowboy's Saloon – with conditions
- El Loro
- Bistro La Roux

Petracek stated that all background checks were good.

A motion was made by Councilmember Devries to approve liquor license renewals. The motion was seconded by Councilmember Harris. Motion carried 5-0.

B. Recommendation to approve Business License Renewals

A motion was made by Councilmember Murphy to approve business license renewals. The motion was seconded by Councilmember Harris. Motion carried 5-0.

C. Recommendation to approve Resolution NO. 17-08 A Resolution Calling For A Public Hearing On Proposed Property Tax Abatements For The Purpose Of Issuing Tax Abatement Bonds (2018 Lake Drive Improvement Project)

Petracek provided an explanation for the need to issue debt for the completed and pending street projects. Councilmember Hughes asked if we knew what the costs for Lake Drive were going to be. Petracek stated the last estimate we received was \$275,000; Petracek added that these estimated costs are expected to decrease following the public meetings that were had recently for Lake Drive, and the changes Anoka County has made to the project. Discussion ensued.

Shelly Eldridge, Ehler's & Associates, explained the need to sell bonds for all three street projects – Flowerfield Road, Hamline and Restwood, and Lake drive – as a way to save money on issuing the bonds.

Mayor Kurth asked why issue an abatement bond now, we would start earning interest immediately.

Eldridge explained there are three reasons to issue all bonds now:

- 1. Cost of issuance*
- 2. Bond attorney fees are high*
- 3. 20 year note – better interest rate.*

Discussion ensued.

A motion was made by Councilmember Harris to approve Resolution NO. 17-08 A Resolution Calling For A Public Hearing On Proposed Property Tax Abatements For The Purpose Of Issuing Tax Abatement Bonds (2018 Lake Drive Improvement Project). The motion was seconded by Councilmember Devries. Motion carried 5-0.

D. Discuss Parkview Lawsuit

City Attorney Glaser provided a brief consultation on the recently served lawsuit from Parkview Manufactured Home Park. Discussion ensued. Glaser added that there will be a closed session at the July 6th Council meeting to discuss the lawsuit further. He will have more information at that time.

7. MAYOR AND COUNCIL INPUT

No input from the Mayor or Council

8. ADMINISTRATOR INPUT

Petracek stated that the camera in Memorial park is installed and that some glitches need to be worked out with the functions of the camera. Discussion ensued.

9. CONVENE FOR CLOSED EXECUTIVE SESSION-DISCUSS OFFERS ON LOVELL BUILDING

City Council convened in closed session at 7:33 p.m.

10. RECONVENE FROM CLOSED SESSION

They reconvened in open session at 8:03 p.m.

City attorney Glaser provided an overview of the discussion on the purchase offer for the Lovell Building and the Council's approval of a Letter of Intent with Dominium Acquisition, LLC.

11. ADJOURNMENT

A motion was made by Councilmember Hughes to adjourn the meeting at 8:03 p.m. The motion was seconded by Councilmember Devries. Motion carried 5-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of July 6, 2017.**

(1) Payroll

Checks	13527 through	13528	\$	896.39
Vouchers	500361 through	500392	\$	8,153.80
Vouchers	500346 through	500359	\$	18,061.06

VOID:

Payroll Taxes

Federal Tax	\$5,920.61	
Social Security	\$7,853.30	
Medicare	\$1,836.82	
		\$15,610.73
State Tax	\$2,508.87	\$2,508.87
Total		\$18,119.60

(2) General and Liquor Payment Recommendations:

Checks:	42199 through	42216	\$	72,186.27
	42217 through	42279	\$	286,541.80

(3) ACH and Credit Card Payments for: May 2017

ACH Checks:	2122E through	2139E	\$	26,531.58
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(5) Wire Transfer Payment Recommendation: (Bond Payments)

\$ -

Total Payments and Withdrawals Approval

\$ 430,490.50

Centennial Lakes Police Payment Recommendations:

Checks	11487 through	11508	\$	36,541.93
ACH	through			

Total Payments	<u>\$ 36,541.93</u>
----------------	---------------------

VOID:

\$ -

***Check Detail Register©**

June 2017

			Check Amt	Invoice	Comment
10100 4M FUND					
Paid Chk#	042199	6/23/2017	ARCTIC GLACIER ICE		
E 609-00000-257	Ice For Resale		\$116.02	1928716407	
E 609-00000-257	Ice For Resale		\$236.32	1935716808	
E 609-00000-257	Ice For Resale		\$112.74	1969716604	
E 609-00000-257	Ice For Resale		\$246.92	1970716100	
Total ARCTIC GLACIER ICE			\$712.00		
Paid Chk#	042200	6/23/2017	ARTISAN BEER COMPANY		
E 609-00000-252	Beer Purchase		\$255.50	3183832	
E 609-00000-252	Beer Purchase		\$497.25	3185610	
E 609-00000-252	Beer Purchase		(\$32.00)	388286	
Total ARTISAN BEER COMPANY			\$720.75		
Paid Chk#	042201	6/23/2017	BELLBOY CORPORATION		
E 609-00000-251	Liquor Purchase		\$1,363.55	59260300	
E 609-00000-254	Miscellaneous Purchase		\$405.81	95948700	
Total BELLBOY CORPORATION			\$1,769.36		
Paid Chk#	042202	6/23/2017	BREAKTHRU BEVERAGE MN		
E 609-00000-251	Liquor Purchase		\$2,341.97	1080646010	
E 609-00000-251	Liquor Purchase		\$86.80	1080646011	
E 609-00000-251	Liquor Purchase		\$698.93	1080649073	
E 609-00000-253	Wine Purchase		\$268.65	1080649073	
E 609-00000-254	Miscellaneous Purchase		\$61.83	1080649073	
E 609-00000-254	Miscellaneous Purchase		(\$4.87)	2080173810	
Total BREAKTHRU BEVERAGE MN			\$3,453.31		
Paid Chk#	042203	6/23/2017	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase		\$9,592.10	1912189	
E 609-00000-252	Beer Purchase		\$440.00	1920119	
E 609-00000-254	Miscellaneous Purchase		\$56.00	1920120	
E 609-00000-252	Beer Purchase		\$84.00	1925662	
Total CAPITOL BEVERAGE SALES			\$10,172.10		
Paid Chk#	042204	6/23/2017	CITYWIDE WINDOW SERVICES INC.		
E 609-00000-400	General Maintenance		\$32.34	622100	MAY 2017 SERVICE
Total CITYWIDE WINDOW SERVICES INC.			\$32.34		
Paid Chk#	042205	6/23/2017	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase		\$965.00	101-738	
Total CLEAR RIVER BEVERAGE COMPANY			\$965.00		
Paid Chk#	042206	6/23/2017	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase		\$6,360.90	1282996	
E 609-00000-252	Beer Purchase		\$14,640.45	149405	
Total DAHLHEIMER DISTRIBUTING			\$21,001.35		
Paid Chk#	042207	6/23/2017	GRAPE BEGINNINGS, INC.		
E 609-00000-253	Wine Purchase		\$1,125.50	MN00022656	
Total GRAPE BEGINNINGS, INC.			\$1,125.50		
Paid Chk#	042208	6/23/2017	HOHENSTEINS INC		
E 609-00000-252	Beer Purchase		\$2,169.00	900280	
Total HOHENSTEINS INC			\$2,169.00		

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			Check Amt	Invoice	Comment
Paid Chk#	042209	6/23/2017	JJ TAYLOR		
E 609-00000-252	Beer Purchase		(\$9.40)	2653467	
E 609-00000-252	Beer Purchase		\$119.00	2689517	
E 609-00000-252	Beer Purchase		\$107.00	2689518	
E 609-00000-252	Beer Purchase		\$9,140.84	2689534	
E 609-00000-252	Beer Purchase		\$159.00	2689537	
E 609-00000-252	Beer Purchase		\$240.00	2689539	
Total JJ TAYLOR			\$9,756.44		
Paid Chk#	042210	6/23/2017	JOHNSON BROTHERS LIQUOR		
E 609-00000-251	Liquor Purchase		\$2,146.39	5723086	
E 609-00000-253	Wine Purchase		\$768.58	5736861	
E 609-00000-251	Liquor Purchase		\$542.22	5745782	
E 609-00000-253	Wine Purchase		\$554.30	5745783	
E 609-00000-254	Miscellaneous Purchase		\$37.18	5745784	
E 609-00000-251	Liquor Purchase		\$1,802.50	5747313	
E 609-00000-253	Wine Purchase		\$1,339.94	5747314	
E 609-00000-254	Miscellaneous Purchase		\$75.36	5747315	
E 609-00000-251	Liquor Purchase		\$2,050.47	5747316	
E 609-00000-253	Wine Purchase		\$207.20	5751505	
E 609-00000-251	Liquor Purchase		\$605.90	5751739	
E 609-00000-253	Wine Purchase		(\$71.76)	628267	
E 609-00000-253	Wine Purchase		(\$196.76)	629656	
Total JOHNSON BROTHERS LIQUOR			\$9,861.52		
Paid Chk#	042211	6/23/2017	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale		\$1,790.82	239194	
Total M AMUNDSON LLP			\$1,790.82		
Paid Chk#	042212	6/23/2017	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		\$558.93	8593514-IN	
Total PAUSTIS & SONS			\$558.93		
Paid Chk#	042213	6/23/2017	PEPSI COLA COMPANY		
E 609-00000-254	Miscellaneous Purchase		\$208.10	81131909	
Total PEPSI COLA COMPANY			\$208.10		
Paid Chk#	042214	6/23/2017	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-253	Wine Purchase		\$480.00	2177835	
E 609-00000-254	Miscellaneous Purchase		\$265.16	2180300	
E 609-00000-251	Liquor Purchase		\$617.88	2181262	
E 609-00000-253	Wine Purchase		\$520.26	2181263	
E 609-00000-254	Miscellaneous Purchase		\$44.86	2181264	
Total PHILLIPS WINE AND SPIRITS INC			\$1,928.16		
Paid Chk#	042215	6/23/2017	REPLENISHMENT SOLUTIONS		
E 609-00000-254	Miscellaneous Purchase		\$69.00	1906676	
Total REPLENISHMENT SOLUTIONS			\$69.00		
Paid Chk#	042216	6/23/2017	SOUTHERN GLAZERS OF MN		
E 609-00000-253	Wine Purchase		\$533.36	1552863	
E 609-00000-253	Wine Purchase		\$81.28	1552864	
E 609-00000-251	Liquor Purchase		\$1.28	1552865	
E 609-00000-251	Liquor Purchase		\$1,173.43	1552866	
E 609-00000-251	Liquor Purchase		\$1,310.15	1552867	
E 609-00000-251	Liquor Purchase		\$1.28	1555711	

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	Check Amt	Invoice	Comment
E 609-00000-253 Wine Purchase	\$1,114.56	1555712	
E 609-00000-253 Wine Purchase	\$89.28	1555713	
E 609-00000-251 Liquor Purchase	\$1,550.69	1555714	
E 609-00000-251 Liquor Purchase	\$37.28	1555715	
Total SOUTHERN GLAZERS OF MN	\$5,892.59		
10100 4M FUND	\$72,186.27		

Fund Summary**10100 4M FUND**

609 MUNICIPAL LIQUOR FUND	\$72,186.27
	<u>\$72,186.27</u>

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10100 4M FUND

Paid Chk# 042217 7/6/2017 AFSCME MN COUNCIL 5

G 101-21719	Union Dues	\$226.86		JULY 2017 UNION DUES
Total AFSCME MN COUNCIL 5		\$226.86		

Paid Chk# 042218 7/6/2017 ALL PROFESSIONAL CARPET

E 609-00000-230	Contracted Services	\$224.44	21321	FLOOR MAINTENANCE
Total ALL PROFESSIONAL CARPET		\$224.44		

Paid Chk# 042219 7/6/2017 AMERICAN BOTTLING

E 609-00000-254	Miscellaneous Purchase	\$426.46	8258135604	
Total AMERICAN BOTTLING		\$426.46		

Paid Chk# 042220 7/6/2017 ANOKA CO - ELECTIONS

E 101-41410-327	Annual Technology Maintenance	\$474.88	2017-16	JPA
Total ANOKA CO - ELECTIONS		\$474.88		

Paid Chk# 042221 7/6/2017 ARCTIC GLACIER ICE

E 609-00000-257	Ice For Resale	\$152.93	1914717501	
E 609-00000-257	Ice For Resale	\$55.22	1943717202	
E 609-00000-257	Ice For Resale	\$96.50	1970717902	
Total ARCTIC GLACIER ICE		\$304.65		

Paid Chk# 042222 7/6/2017 ARTISAN BEER COMPANY

E 609-00000-252	Beer Purchase	\$389.50	3187317	
Total ARTISAN BEER COMPANY		\$389.50		

Paid Chk# 042223 7/6/2017 AVESIS VISION PLAN

E 101-41500-160	Health/Dental Insurance	\$7.08	1675163	JULY 2017 VISION PREMIUM
E 609-00000-160	Health/Dental Insurance	\$27.56	1675163	JULY 2017 VISION PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.04	1675163	JULY 2017 VISION PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.36	1675163	JULY 2017 VISION PREMIUM
Total AVESIS VISION PLAN		\$48.04		

Paid Chk# 042224 7/6/2017 BELLBOY CORPORATION

E 609-00000-254	Miscellaneous Purchase	\$288.00	59433300	
Total BELLBOY CORPORATION		\$288.00		

Paid Chk# 042225 7/6/2017 BERNICKS BEVERAGES

E 609-00000-254	Miscellaneous Purchase	\$43.00	365476	
E 609-00000-252	Beer Purchase	\$954.20	365477	
E 609-00000-254	Miscellaneous Purchase	\$20.00	366803	
E 609-00000-252	Beer Purchase	\$388.70	366804	
Total BERNICKS BEVERAGES		\$1,405.90		

Paid Chk# 042226 7/6/2017 BOND TRUST SERVICES CORP

E 585-60000-611	Bond Interest	\$1,380.00	35805	GO SERIES 2004A
E 730-00000-611	Bond Interest	\$4,068.75	35806	GO REV SERIES 2010A
E 770-00000-611	Bond Interest	\$7,320.00	35806	GO REV SERIES 2010A
E 591-60000-611	Bond Interest	\$5,879.69	35807	GO IMP SERIES 2014A
E 651-00000-611	Bond Interest	\$2,401.56	35807	GO IMP SERIES 2014A
E 585-60000-620	Fiscal Agent s Fees	\$450.00	36701	GO SERIES 2004A
Total BOND TRUST SERVICES CORP		\$21,500.00		

Paid Chk# 042227 7/6/2017 BREAKTHRU BEVERAGE MN

E 609-00000-251	Liquor Purchase	\$4,394.00	1080652405	
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			Check Amt	Invoice	Comment
Total BREAKTHRU BEVERAGE MN			\$4,394.00		
Paid Chk# 042228	7/6/2017	CAPITOL BEVERAGE SALES			
E 609-00000-252	Beer Purchase		\$9,957.64	1920839	
E 609-00000-254	Miscellaneous Purchase		\$28.00	1929281	
E 609-00000-252	Beer Purchase		\$11,474.40	1929647	
E 609-00000-252	Beer Purchase		\$165.00	1937808	
E 609-00000-254	Miscellaneous Purchase		\$170.80	1937809	
Total CAPITOL BEVERAGE SALES			\$21,795.84		
Paid Chk# 042229	7/6/2017	CENTENNIAL LAKES PD			
E 101-42110-230	Contracted Services		\$61,391.42		JULY 2017 MONTHLY POLICE CONTRACT
Total CENTENNIAL LAKES PD			\$61,391.42		
Paid Chk# 042230	7/6/2017	CIRCLE PINES, CITY OF			
E 599-42110-611	Bond Interest		\$295.21		JULY 2017 POLICE BLDG PAYMENT
E 599-42110-601	Bond Principal		\$4,583.33		JULY 2017 POLICE BLDG PAYMENT
Total CIRCLE PINES, CITY OF			\$4,878.54		
Paid Chk# 042231	7/6/2017	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$242.50	101-773	
E 609-00000-252	Beer Purchase		\$1,186.00	101-823	
Total CLEAR RIVER BEVERAGE COMPANY			\$1,428.50		
Paid Chk# 042232	7/6/2017	COCA-COLA BOTTLING CO			
E 609-00000-254	Miscellaneous Purchase		\$694.36	3636203822	
Total COCA-COLA BOTTLING CO			\$694.36		
Paid Chk# 042233	7/6/2017	COMCAST			
E 101-45200-329	Cable/Internet		\$30.78		8772 10 519 0023966
E 101-42260-329	Cable/Internet		\$84.90		8772 10 519 0007159
E 101-43100-329	Cable/Internet		\$46.17		8772 10 519 0023966
Total COMCAST			\$161.85		
Paid Chk# 042234	7/6/2017	COMMERCIAL ASPHALT CO			
E 101-43100-224	Street Maint Materials		\$325.31	170615	
Total COMMERCIAL ASPHALT CO			\$325.31		
Paid Chk# 042235	7/6/2017	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$3,086.90	1287669	
E 609-00000-252	Beer Purchase		(\$23.20)	150838	
Total DAHLHEIMER DISTRIBUTING			\$3,063.70		
Paid Chk# 042236	7/6/2017	DEERE & COMPANY			
E 310-45200-500	Capital Expenditures		\$10,306.14	115812458	NEW PARKS MOWER
Total DEERE & COMPANY			\$10,306.14		
Paid Chk# 042237	7/6/2017	DELTA DENTAL			
E 101-41500-160	Health/Dental Insurance		\$109.35	6943606	JULY 2017 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance		\$88.38	6943606	JULY 2017 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance		\$58.92	6943606	JULY 2017 DENTAL PREMIUM
E 609-00000-160	Health/Dental Insurance		\$183.00	6943606	JULY 2017 DENTAL PREMIUM
Total DELTA DENTAL			\$439.65		
Paid Chk# 042238	7/6/2017	EHLERS & ASSOC.			
E 101-41500-301	Auditing/Acctg Services		\$3,585.00	73741	ARBITRAGE REPORT GO 2014A
E 101-41500-300	Professional Svcs		\$315.00	73752	REDEV. FEASIBILITY

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G 220-22040	Dominium Escrow - Lovell Bldg		\$230.00	73753	LOVELL SENIOR APTS
	Total EHLERS & ASSOC.		\$4,130.00		
Paid Chk# 042239	7/6/2017	ELECTRICAL INSTALLATION			
E 310-45200-500	Capital Expenditures		\$397.60	5588	PARK CAMERA INSTALLATION
	Total ELECTRICAL INSTALLATION		\$397.60		
Paid Chk# 042240	7/6/2017	ENERGY MECHANICAL SERVICES INC			
E 220-47000-407	Heating/AC		\$159.20	5536	HVAC REPAIRS - LOVELL BLDG
	otal ENERGY MECHANICAL SERVICES INC		\$159.20		
Paid Chk# 042241	7/6/2017	FASTSIGNS, BLAINE			
E 609-00000-400	General Maintenance		\$254.20	I337-24801	
	Total FASTSIGNS, BLAINE		\$254.20		
Paid Chk# 042242	7/6/2017	FRATTALLONE S HARDWARE			
E 101-41500-400	General Maintenance		\$33.56	060324/G	CITY HALL LANDSCAPING SUPPLIES
E 101-41500-410	Sirens/Flags		\$5.99	060400/G	
E 101-45200-400	General Maintenance		\$14.28	060401/G	CITY SIGN REPAIR
E 101-45200-400	General Maintenance		\$52.97	060471/G	PLANTS
E 101-42260-210	Operating Supplies		\$141.88	060550/G	BATTERIES - FIRE DEPT
	Total FRATTALLONE S HARDWARE		\$248.68		
Paid Chk# 042243	7/6/2017	GALIOV, HRISTO			
E 101-42260-430	Miscellaneous		\$23.75		FIRE TRUCK REGISTRATION
E 101-41500-205	Mileage Reimbursement		\$114.38		Q2 2017 MILEAGE
	Total GALIOV, HRISTO		\$138.13		
Paid Chk# 042244	7/6/2017	GREEN LIGHTS RECYCLING INC			
E 101-43500-230	Contracted Services		\$179.70	17-4057	
	Total GREEN LIGHTS RECYCLING INC		\$179.70		
Paid Chk# 042245	7/6/2017	HAWKINS INC			
E 330-00000-500	Capital Expenditures		\$29.73	4042911	WELLHOUSE PROJECT
E 330-00000-500	Capital Expenditures		\$1,989.74	4043377	WELLHOUSE PUMPS
E 330-00000-500	Capital Expenditures		\$189.00	4045703	WELLHOUSE PROJECT
E 330-00000-500	Capital Expenditures		(\$168.60)	4090972	WELLHOUSE PROJECT
E 730-00000-216	Chemicals		\$3,504.60	4096178	
E 330-00000-500	Capital Expenditures		(\$540.00)	4097051	WELLHOUSE PUMPS
	Total HAWKINS INC		\$5,004.47		
Paid Chk# 042246	7/6/2017	HOHENSTEINS INC			
E 609-00000-252	Beer Purchase		\$1,567.00	903199	
	Total HOHENSTEINS INC		\$1,567.00		
Paid Chk# 042247	7/6/2017	HOME DEPOT			
E 330-00000-500	Capital Expenditures		\$23.46	9023004	WELLHOUSE FENCE
	Total HOME DEPOT		\$23.46		
Paid Chk# 042248	7/6/2017	INDEPENDENT TESTING TECH			
E 417-00000-303	Engineering Fees		\$1,850.00	33885	2017 STREET IMPROVEMENTS
	Total INDEPENDENT TESTING TECH		\$1,850.00		
Paid Chk# 042249	7/6/2017	JIMMYS JOHNNYS			
E 101-45200-418	Other Rentals		\$80.50	117495	JUNE 2017 TOT PARK RENTALS
	Total JIMMYS JOHNNYS		\$80.50		

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Paid Chk#	042250	7/6/2017	JJ TAYLOR		
E 609-00000-252	Beer Purchase		\$7,898.45	2689567	
E 609-00000-252	Beer Purchase		\$11,335.88	2707399	
	Total JJ TAYLOR		\$19,234.33		
Paid Chk#	042251	7/6/2017	JOHNSON BROTHERS LIQUOR		
E 609-00000-251	Liquor Purchase		\$17,641.12	5753096	
E 609-00000-251	Liquor Purchase		\$8,757.83	5753097	
E 609-00000-253	Wine Purchase		\$29,821.16	5753098	
E 609-00000-254	Miscellaneous Purchase		\$607.71	5753099	
E 609-00000-254	Miscellaneous Purchase		\$42.53	5753100	
E 609-00000-254	Miscellaneous Purchase		\$79.68	5757096	
E 609-00000-253	Wine Purchase		\$161.39	5757097	
E 609-00000-251	Liquor Purchase		\$872.23	5758769	
E 609-00000-253	Wine Purchase		\$4,007.52	5758770	
E 609-00000-254	Miscellaneous Purchase		\$407.98	5758771	
E 609-00000-251	Liquor Purchase		\$701.77	5758772	
E 609-00000-253	Wine Purchase		(\$13.15)	630524	
E 609-00000-253	Wine Purchase		(\$9.71)	630525	
E 609-00000-253	Wine Purchase		(\$8.32)	630995	
E 609-00000-253	Wine Purchase		(\$9.65)	630996	
E 609-00000-253	Wine Purchase		(\$5.52)	630997	
E 609-00000-253	Wine Purchase		(\$12.00)	630998	
	Total JOHNSON BROTHERS LIQUOR		\$63,042.57		
Paid Chk#	042252	7/6/2017	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale		\$2,794.74	239636	
E 609-00000-256	Tobacco Products For Resale		\$2,764.91	240057	
	Total M AMUNDSON LLP		\$5,559.65		
Paid Chk#	042253	7/6/2017	MENARDS - BLAINE		
E 101-41500-430	Miscellaneous		\$16.76	32740	CITY HALL SUPPLIES
	Total MENARDS - BLAINE		\$16.76		
Paid Chk#	042254	7/6/2017	MIDAMERICA ADMINISTRATIVE		
G 101-21716	Other Retirement		\$150.00		JUNE 2017 EMPLOYEE CONTRIBUTIONS
	Total MIDAMERICA ADMINISTRATIVE		\$150.00		
Paid Chk#	042255	7/6/2017	MINNESOTA EQUIPMENT		
E 101-45200-404	Repair Machinery/Equipment		\$16.72	P62467	REPAIR PARTS - PARKS
	Total MINNESOTA EQUIPMENT		\$16.72		
Paid Chk#	042256	7/6/2017	MKL SERVICES, LLC		
E 220-46000-230	Contracted Services		\$132.00	070617	WEEK ENDING 07/01/2017
E 220-46000-230	Contracted Services		\$132.00	070617	WEEK ENDING 06/24/2017
E 220-46000-230	Contracted Services		\$132.00	070617	WEEK ENDING 06/17/2017
	Total MKL SERVICES, LLC		\$396.00		
Paid Chk#	042257	7/6/2017	MSA PROFESSIONAL SERVICES		
E 417-00000-303	Engineering Fees		\$13,276.05	12-R10481024	2017 STREET IMPROVEMENTS
E 310-41500-570	Office Equip and Furnishings		\$33.75	15-R10481021	GIS/GPS SOLUTION
E 330-00000-500	Capital Expenditures		\$3,268.35	16-R10481022	WELLHOUSE IMPROVEMENT
E 101-41500-308	Consultant Fees		\$1,440.00	4-R10481025	2040 COMPREHENSIVE PLAN
E 651-00000-303	Engineering Fees		\$1,935.50	50-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees		\$3,802.95	53-R10481000	GENERAL

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Total	MSA PROFESSIONAL SERVICES		\$23,756.60		
Paid Chk# 042258	7/6/2017	MULTICARE ASSOCIATES			
E 609-00000-430	Miscellaneous		\$45.00		PRE-EMP. SCREENING
Total	MULTICARE ASSOCIATES		\$45.00		
Paid Chk# 042259	7/6/2017	ORKIN PEST CONTROL			
E 220-47000-230	Contracted Services		\$112.54	159032841	QUARTERLY SERVICE - LOVELL BLDG
Total	ORKIN PEST CONTROL		\$112.54		
Paid Chk# 042260	7/6/2017	PACE ANALYTICAL			
E 730-00000-306	Water Testing		\$50.00	17100180917	WATER TEST FEE
Total	PACE ANALYTICAL		\$50.00		
Paid Chk# 042261	7/6/2017	PERFORMANCE PLUS			
E 101-42260-207	Physical & Fit Training		\$72.00	4734 LF	MEDICAL EVAL - FD
Total	PERFORMANCE PLUS		\$72.00		
Paid Chk# 042262	7/6/2017	PETRACEK, BILL			
E 101-41500-205	Mileage Reimbursement		\$200.00		JULY 2017 MILEAGE
E 101-41500-321	Telephone		\$100.00		JULY 2017
Total	PETRACEK, BILL		\$300.00		
Paid Chk# 042263	7/6/2017	PHILLIPS WINE AND SPIRITS INC			
E 609-00000-251	Liquor Purchase		\$2,731.41	2185053	
E 609-00000-253	Wine Purchase		\$4,177.74	2185054	
E 609-00000-253	Wine Purchase		\$37.18	2187665	
E 609-00000-251	Liquor Purchase		\$415.28	2188702	
E 609-00000-253	Wine Purchase		\$964.20	2188703	
E 609-00000-253	Wine Purchase		(\$14.00)	267279	
Total	PHILLIPS WINE AND SPIRITS INC		\$8,311.81		
Paid Chk# 042264	7/6/2017	PRESS PUBLICATIONS			
E 101-41500-351	Legal Notices Publishing		\$195.14	557292	AD FOR BIDS
Total	PRESS PUBLICATIONS		\$195.14		
Paid Chk# 042265	7/6/2017	RED BULL DISTRIBUTION CO.			
E 609-00000-254	Miscellaneous Purchase		\$388.75	K-25614525	
Total	RED BULL DISTRIBUTION CO.		\$388.75		
Paid Chk# 042266	7/6/2017	RICOH USA INC			
E 101-41500-350	Print/Binding		\$128.56	5049095974	JULY 2017 MAINTENANCE
Total	RICOH USA INC		\$128.56		
Paid Chk# 042267	7/6/2017	SOUTHERN GLAZERS OF MN			
E 609-00000-251	Liquor Purchase		\$0.48	1558586	
E 609-00000-253	Wine Purchase		\$348.17	1558587	
E 609-00000-251	Liquor Purchase		\$6,891.60	1558588	
E 609-00000-254	Miscellaneous Purchase		\$37.42	1558589	
E 609-00000-251	Liquor Purchase		(\$71.95)	9084330	
E 609-00000-251	Liquor Purchase		(\$45.06)	9092596	
E 609-00000-251	Liquor Purchase		(\$4.95)	9097717	
E 609-00000-253	Wine Purchase		(\$64.00)	9105726	
E 609-00000-253	Wine Purchase		(\$80.00)	9105727	
E 609-00000-251	Liquor Purchase		(\$128.00)	9105986	
Total	SOUTHERN GLAZERS OF MN		\$6,883.71		

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			Check Amt	Invoice	Comment
Paid Chk# 042268	7/6/2017	SPRING LAKE PARK FIRE DEPT			
E 101-42260-208	Training and Instruction		\$730.00	BC-0156	TRAINING - FD
Total	SPRING LAKE PARK FIRE DEPT		\$730.00		
Paid Chk# 042269	7/6/2017	SPRINT			
E 770-00000-321	Telephone		\$39.14	495076029-17	JUNE-JULY 2017 CELL SERVICE
E 101-43100-321	Telephone		\$31.30	495076029-17	JUNE-JULY 2017 CELL SERVICE
E 101-45200-321	Telephone		\$31.30	495076029-17	JUNE-JULY 2017 CELL SERVICE
E 651-00000-321	Telephone		\$15.65	495076029-17	JUNE-JULY 2017 CELL SERVICE
E 730-00000-321	Telephone		\$39.13	495076029-17	JUNE-JULY 2017 CELL SERVICE
Total	SPRINT		\$156.52		
Paid Chk# 042270	7/6/2017	ST CLOUD REFRIGERATION			
E 609-00000-404	Repair Machinery/Equipment		\$102.01	J001209	COOLER REPAIRS - MLS
E 609-00000-404	Repair Machinery/Equipment		\$303.00	W18738	COOLER REPAIRS - MLS
Total	ST CLOUD REFRIGERATION		\$405.01		
Paid Chk# 042271	7/6/2017	TWIN CITY FILTER SERVICE INC.			
E 220-47000-407	Heating/AC		\$366.05	0616728-IN	HVAC SERVICE - LOVELL BLDG
Total	TWIN CITY FILTER SERVICE INC.		\$366.05		
Paid Chk# 042272	7/6/2017	TWIST OFFICE PRODUCTS			
E 609-00000-200	Office Supplies		\$38.46	804869-0	
Total	TWIST OFFICE PRODUCTS		\$38.46		
Paid Chk# 042273	7/6/2017	VALLEY-RICH CO., INC.			
G 101-11700	Accounts Receivable		\$5,750.00	24277	COMCAST REPAIR
Total	VALLEY-RICH CO., INC.		\$5,750.00		
Paid Chk# 042274	7/6/2017	VINOCOPIA			
E 609-00000-253	Wine Purchase		\$287.50	0182993-IN	
Total	VINOCOPIA		\$287.50		
Paid Chk# 042275	7/6/2017	VINZANT, MARY			
E 101-41500-205	Mileage Reimbursement		\$19.26		Q2 2017 MILEAGE
E 101-43500-430	Miscellaneous		\$54.96		Q2 2017 MILEAGE
Total	VINZANT, MARY		\$74.22		
Paid Chk# 042276	7/6/2017	WALTERS RUBBISH INC			
E 730-00000-384	Refuse/Garbage Disposal		\$43.23	0002450062	0003
E 101-43500-230	Contracted Services		(\$157.96)	0002450062	
E 609-00000-384	Refuse/Garbage Disposal		\$85.76	0002450062	0005
E 770-00000-384	Refuse/Garbage Disposal		\$43.23	0002450062	0003
E 651-00000-384	Refuse/Garbage Disposal		\$9.60	0002450062	0003
E 101-45200-384	Refuse/Garbage Disposal		\$32.02	0002450062	0003
E 101-43100-384	Refuse/Garbage Disposal		\$32.02	0002450062	0003
E 101-41500-384	Refuse/Garbage Disposal		\$58.93	0002450062	0002
E 220-46000-384	Refuse/Garbage Disposal		\$423.59	0002450062	0004
Total	WALTERS RUBBISH INC		\$570.42		
Paid Chk# 042277	7/6/2017	WINE MERCHANTS			
E 609-00000-253	Wine Purchase		\$888.16	7137613	
Total	WINE MERCHANTS		\$888.16		
Paid Chk# 042278	7/6/2017	XCEL ENERGY			
E 730-00000-381	Electric Utilities		\$55.24	548851994	

***Check Detail Register©**

July 2017

		Check Amt	Invoice	Comment
Total XCEL ENERGY		\$55.24		
Paid Chk# 042279	7/6/2017 YESCO			
E 101-45200-400	General Maintenance	\$359.10	1897	REPAIRS - PARKS
Total YESCO		\$359.10		
10100 4M FUND		\$286,541.80		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$80,467.52
220 LOVELL BUILDING	\$1,687.38
310 CAPITAL PROJECTS	\$10,737.49
330 WATER CAPITAL FUND	\$4,791.68
417 17 STREET IMPROVEMENTS	\$15,126.05
585 04 STREET-OAK LANE	\$1,830.00
591 14 STREET-VARIOUS	\$5,879.69
599 POLICE BUILDING	\$4,878.54
609 MUNICIPAL LIQUOR FUND	\$141,617.82
651 STORM WATER FUND	\$4,362.31
730 WATER FUND	\$7,760.95
770 SEWER FUND	\$7,402.37
	<u>\$286,541.80</u>

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
06/17	06/08/2017	11487	ASPEN MILLS, INC	UNIFORM ALLOWANCE PROG \$ FRO	1,052.85
06/17	06/20/2017	11488	ANOKA COUNTY	800 MHZ RADIO BATTERIES	171.00
06/17	06/20/2017	11489	AXON ENTERPRISE, INC	BODYCAM	798.46
06/17	06/20/2017	11490	BATTERIES PLUS BULBS	BATTERIES 12V	169.70
06/17	06/20/2017	11491	CENTURY LINK	COMMUNICATIONS	114.69
06/17	06/20/2017	11492	CONNEXUS ENERGY	ELECTRIC MAY	2,061.12
06/17	06/20/2017	11493	CONSOLIDATED COMMUNICATIONS	PHONES	381.70
06/17	06/20/2017	11494	COVERALL OF THE TWIN CITIES INC	CARPET CLEANING SERVICE	150.00
06/17	06/20/2017	11495	DELTA DENTAL	JUIY DENTAL	1,532.20
06/17	06/20/2017	11496	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	540.50
06/17	06/20/2017	11497	EMERGENCY AUTO TECH ,INC	2017 FORD UTILITY VEH SET UP	9,835.41
06/17	06/20/2017	11498	HEALTH PARTNERS	JULY HEALTH INS	9,925.08
06/17	06/20/2017	11499	HOLIDAY FLEET	FUEL MAY	2,397.38
06/17	06/20/2017	11500	JIFFY-JR PRODUCTS	FLOOR MATS	636.32
06/17	06/20/2017	11501	OPTUM BANK	MAY MONTHLY SERV FEE	41.25
06/17	06/20/2017	11502	POPP COMUNICATIONS	DSL LINE FOR WIFI	70.90
06/17	06/20/2017	11503	ROSEVILLE MIDWAY FORD	4 WHEEL COVERS	249.08
06/17	06/20/2017	11504	SUPPLYWORKS	TOWELS/TISSUE/SOAP/LINERS	819.29
06/17	06/20/2017	11505	TACTICAL SOLUTIONS	ANTENNA	40.00
06/17	06/20/2017	11506	TITAN ENERGY SYSTEMS, INC	GENERATOR ANNUAL SERVICE	795.00
06/17	06/20/2017	11507	TOP GREEN CO.	IRRIGATION MTC	149.00
06/17	06/20/2017	11508	CITY OF ROSEVILLE	JAN-MAY IT SUPPORT	4,611.00
Grand Totals:					36,541.93

BUSINESS LICENSE - COUNCIL APPROVAL - JULY 6, 2017

NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST.	ZIP	DESCRIPTION OF BUSINESS
P & N Auto Sales	8999 Lake Drive	Lexington	MN	55014	Auto Sales
Gracepoint Family Dentistry	9300 Lexington Avenue	Lexington	MN	55014	Dental Office
Dairy Queen	4131 Woodland Road	Lexington	MN	55014	Ice Cream Novelties
Beck's Northway Collision	3721 Flowerfield Road	Lexington	MN	55014	Auto Body Repair
Annie's Wok	9123 South Service Drive	Lexington	MN	55014	Restaurant
Classes at 100	4175 Lovell Road Suite 100	Lexington	MN	55014	Arts and Education
Northway Tobacco	9149 South Service Drive	Lexington	MN	55014	Tobacco Sales
Creative Kids	9100 Lake Drive	Lexington	MN	55014	Child Care
Lexington Fire & Rescue Auxiliary	3891 Edith Lane	Lexington	MN	55014	Market (Open Air, Produce & Merchandise)
Subway	9388 Lexington Avenue	Lexington	MN	550104	Sandwich Shop
C&M Inc.	8982 Syndicate Avenue	Lexington	MN	55014	Machine Shop
Walter's Recycling and Refuse	2830 101st Avenue NE	Blaine	MN	55449	Waste Hauler
Waste Management of Minnesota	10050 Naples St NE	Blaine	MN	55449	Waste Hauler
Domino's Pizza	9370 Lexington Avenue	Lexington	MN	55014	Pizza Delivery Restaurant
Aloha Therapeutic Massage	4175 Lovell Road Suite 116	Lexington	MN	55014	Therapeutic Massage
Pizza Man	4175 Lovell Road Suite 303	Lexington	MN	55014	Pizza Delivery
George's Texaco	9002 North Service Drive	Lexington	MN	55014	Auto Repair

BUSINESS LICENSE - COUNCIL APPROVAL - JULY 6, 2017

NAME OF BUSINESS	BUSINESS ADDRESS	CITY	ST.	ZIP	DESCRIPTION OF BUSINESS
Brilliance Gaming & Adventure Rooms, LLC	9378 Lexington Avenue	Lexington	MIN	55014	Adventure Room (Indoor Recreation)



Memo

To: Bill Petracek, City Administrator
From: Steven M. Winter, P.E.
Subject: Application for Payment #4 for Wellhouse Project
Date: June 28, 2017

Please find the attached Payment Application #4 in the amount of \$24,310.98. The Contractor has completed all work on site at this time. The well has been running since April. The Contractor is completing some minor work on the Punch List before the final payment can be made.

Attached is on copy of the Application and Certificate for Payment #4 for your review and consideration. We recommend that the Council approve this payment request at the upcoming council meeting. The payment amount is to Municipal Builders, Inc. in the amount of \$24,310.98.

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

SMW

Offices in Illinois, Iowa, Minnesota, and Wisconsin

60 Plato Blvd. East, Suite 140, St. Paul, MN 55107-1835
(612) 548-3132 (866) 452-9454

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

Page 1 of 1 P:\10400s\10480s\10481\10481022\Construction\Payments\PA 4\10481022 Pay
App #4 to City 2017-06-28.docx

To (Owner): City of Lexington, MN	Application Period: 4/11/17 - 6/09/17	Application Date: 6/9/17
Project: Wellhouse Improvements	From (Contractor): Municipal Builders, Inc.	Notice to Proceed Date
	Contract:	Via (Engineer): MSA Professional Services
Owner's Contract No	Contractor's Project No	Engineer's Project No : 10481022

Application for Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
CO1		\$47,440.00
CO2	\$1,306.00	
CO3	\$1,984.50	
TOTALS	\$3,290.50	\$47,440.00
NET CHANGE BY CHANGE ORDERS		
		\$-34,149.50

- | | | |
|--|----|------------|
| 1. ORIGINAL CONTRACT PRICE | \$ | 439,500.00 |
| 2. Net change by Change Orders | \$ | -44,149.50 |
| 3. CURRENT CONTRACT PRICE (Line 1 ± 2) | \$ | 395,350.50 |
| 4. TOTAL COMPLETED AND STORED TO DATE
(Column G on Progress Estimate) | \$ | 383,350.50 |
| 5. RETAINAGE: | | |
| a. <u>5.0</u> % x \$ <u>Work Completed</u> | \$ | 19,167.53 |
| b. <u> </u> % x \$ <u>Stored Material</u> | \$ | |
| c. Total Retainage (Line 5a + Line 5b) | \$ | 19,167.53 |
| 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c) | \$ | 364,182.98 |
| 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application) | \$ | 339,872.00 |
| 8. AMOUNT DUE THIS APPLICATION | \$ | 24,310.98 |
| 9. BALANCE TO FINISH, PLUS RETAINAGE
(Column I on Progress Estimate + Line 5 above) | \$ | 31,167.53 |

Contractor's Certification

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

Payment of:

524,310 98

(Line 8 or other - attach explanation of other amounts)

is recommended by

(Engineer)

(Date)

Payment of:

8601E+CS

(Line 8 or other - attach explanation of other amount)

is approved by:

(Date)

Approved by _____

Funding Agency (if applicable)

(Date)

By	Cody Wayne	Date	06/14/17
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EJC'DC No. C-620 (2007 Edition)

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

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Progress Estimate

Contractor's Application

Contractor's Application										
Application Number 4										
Application Period 4/1/17 - 6/9/17										
Application Date 06/09/17										
A		B								
Item	Bid	Bid	Work Completed		F	I	G	H	I	
Bid Item No	Description	Quantity	Value	From Previous Application	Quantity this Period	Value this Application	Materials Presently Stored (not in C or E)	Total Completed and Stored to Date (C + E + F)	% (G / H)	Balance to Finish (B - G)
1.1	MOBILIZATION	1	\$21,000.00	\$20,000.00	0.05	\$1,000.00		\$21,000.00	1	\$0.00
1.2	BONDS & INSURANCE	1	\$18,000.00	\$18,000.00	0.00	\$0.00		\$18,000.00	1	\$0.00
1.3	ALLOWANCES	1	\$32,000.00	\$20,000.00	0.00	\$0.00		\$20,000.00	0.625	\$12,000.00
1.4	GENERAL REQUIREMENTS	1	\$28,200.00	\$26,280.00	0.07	\$1,920.00		\$28,200.00	1	\$0.00
2.1	DENOLITION	1	\$15,050.00	\$15,050.00	0.00	\$0.00		\$15,050.00	1	\$0.00
6.1	WOOD BLOCKING & WINDOWS	1	\$400.00	\$400.00	0.00	\$0.00		\$400.00	1	\$0.00
7.1	BELOW GRADE WATERPROOF	1	\$1,000.00	\$1,000.00	0.00	\$0.00		\$1,000.00	1	\$0.00
7.2	EIP'S SYSTEM	1	\$15,600.00	\$15,600.00	1.00	\$0.00		\$15,600.00	1	\$0.00
7.3	SHEET METAL FLASHING & TRIM	1	\$1,000.00	\$250.00	0.80	\$1,008.00		\$1,000.00	1	\$0.00
7.4	CAULKING	1	\$1,258.00	\$6,400.00	0.03	\$200.00		\$1,258.00	1	\$0.00
8.1	DOORS, FRAMES & HARDWARE	1	\$6,600.00	\$1,200.00	0.00	\$0.00		\$6,600.00	1	\$0.00
8.2	GLAZING	1	\$1,200.00	\$6,500.00	0.00	\$0.00		\$6,500.00	1	\$0.00
8.3	SKYLIGHT	1	\$6,500.00	\$14,780.00	0.00	\$0.00		\$6,500.00	1	\$0.00
9.1	HIGH PERFORMANCE COATINGS	1	\$50.00	\$50.00	0.00	\$0.00		\$50.00	1	\$0.00
10.1	EXTERIOR SIGNAGE	1	\$11,900.00	\$8,000.00	0.33	\$3,900.00		\$11,900.00	1	\$0.00
22.1	PLUMBING WORK	1	\$1,500.00	\$1,500.00	0.00	\$0.00		\$1,500.00	1	\$0.00
22.2	PLUMBING PIPE INSUL.	1	\$15,978.00	\$15,000.00	0.06	\$978.00		\$15,978.00	1	\$0.00
23.1	HVAC WORK	1	\$8,032.00	\$8,032.00	0.00	\$0.00		\$8,032.00	1	\$0.00
26.1	NOB. & PERMITS	1	\$13,216.00	\$13,216.00	0.00	\$0.00		\$13,216.00	1	\$0.00
26.2	MATERIAL	1	\$51,377.00	\$51,377.00	0.00	\$0.00		\$51,377.00	1	\$0.00
26.3	LABOR	1	\$58,174.00	\$58,174.00	0.00	\$0.00		\$58,174.00	1	\$0.00
26.4	GEAR	1	\$2,535.00	\$2,535.00	0.00	\$0.00		\$2,535.00	1	\$0.00
26.6	LIGHTING	1	\$950.00	\$950.00	0.00	\$0.00		\$950.00	1	\$0.00
32.1	FENCING	1	\$1,500.00	\$1,500.00	0.00	\$0.00		\$1,500.00	1	\$0.00
32.2	SEEDING	1	\$21,700.00	\$21,700.00	0.00	\$0.00		\$21,700.00	1	\$0.00
40.1	PROCESS PIPING & APPURT	1	\$90,000.00	\$90,000.00	0.00	\$0.00		\$90,000.00	1	\$0.00
44.1	CHEM FEED EQUIPMENT	1								
Totals			\$439,500.00	\$402,894.00		\$24,606.00		\$427,500.00		\$12,000.00

EJCDC No. C-620 (2007 Edition)

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

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00 62 76-2

Copy of 10481022 Pay App 4 PA3 Progress Estimate 4



PROPRIETARY AND CONFIDENTIAL

US Solar Flat Rate SunscriptionSM Agreement

This Flat Rate SunscriptionSM Agreement (this "**Agreement**") is entered into by and between US Solar LLC (together with its successors and assignees, "US Solar" or "we") and the Subscriber described below (together with any permitted transferees, "Project Subscriber" or "you") (each a "**Party**" and collectively the "**Parties**") and is effective as of the date signed by the Parties (the "**Effective Date**").

Project Subscriber:		US Solar SM :	
Name and Address	City of Lexington 9180 Lexington Ave NE Circle Pines, MN 55014 Attention: Bill Petracek	Name and Address	US Solar LLC 100 N 6 th Street, Suite 218C Minneapolis, MN 55403 Attention: MN CSG Notices
Phone	(763) 784-2792	Phone	(612) 294-6978
E-mail	bplexington@comcast.net	E-mail	info@us-solar.com
Premises and Account Numbers	Account Number: 51-7663378-6 Premises: 302276156 302276156 302276156 303539956 303104680 302637284 303041991 302260289 302320018 303783926 303783926 302486254		
Community Solar Garden Allocation	An amount expected to produce up to 703,934 kWh, equal to 120% of Project Subscriber's average annual electricity consumption ("AAEC") (net of any other distributed generation resources serving a relevant Premises) over the prior twenty-four (24) months with respect to its eligible Account and Premises numbers, allocated to multiple projects. Project Subscriber's AAEC is equal to approximately 586,612 kWh.		

This Agreement sets forth the terms and conditions of your subscription to the Community Solar Garden(s) described in **Exhibit B** (individually and collectively, as context requires, a "**Project**") and installed at the Community Solar Garden Site(s) described in **Exhibit B** (individually and collectively, as context requires, a "**Project Site**"). Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Standard Contract for Solar Rewards Community contract ("**SRC Contract**").

The exhibits listed below are incorporated by reference and made part of this Agreement.

- Exhibit A** Definitions
- Exhibit B** Project(s) and Project Site(s)
- Exhibit C** Bill Credit Types, Current Bill Credit Rates, and Current SunscriptionSM Rates
- Exhibit D** Estimate of Subscribed Energy
- Exhibit E** [Reserved]
- Exhibit F** Form of SRC Contract
- Exhibit G** Form of Agency Agreement
- Exhibit H** Project Subscriber Data

ARTICLE 1 SUBSCRIPTION

1.1 Subscribing to Project Capacity. You are subscribing to the Community Solar Garden Allocation ("**CSG Allocation**") identified for each Project on the front page of this Agreement on the terms and conditions set forth herein.

1.2 Bill Credit Value. As more fully detailed in the SRC Contract, your CSG Allocation entitles you to receive a Bill Credit against your monthly retail electrical bill equal to the product of (i) the amount of your Subscribed Energy for each Production Month, and (ii) your applicable Bill Credit Rate. Bill Credits are the dollar amounts paid by NSP to you as a credit on your retail electric bill to compensate you for your beneficial share of the solar electricity produced by the Project and delivered to NSP from the Project.

1.3 Bill Credit Rate. Bill Credit Rates are found in the CSG Tariff. The Bill Credit Rates in effect as of the Effective Date are as follows:

Customer Class	Bill Credit Type	Bill Credit Rate per kWh (AC) for Energy Delivered to Company
Small General Service	Standard	\$0.12798
	Enhanced – Solar Gardens > 250kW (AC)	\$0.14798
General Service	Standard	\$0.10296
	Enhanced – Solar Gardens > 250kW (AC)	\$0.12296

Your Bill Credit Rate will be updated annually (or otherwise as provided by order of the MPUC) during the Term only to reflect any updates in the applicable retail rate (labeled the "Standard" rate in the chart above) with respect to your customer class, as reflected in the CSG Tariff. The amount of the CSG "Enhanced" rate premium over the Standard rate reflects the value of the Project's RECs sold and delivered by us to NSP. Per the CSG Tariff, the amount of CSG "Enhanced" rate premium over the Standard rate will not change over the Term. Please see Exhibit C for your account by account Bill Credit Type, current Bill Credit Rates, and current SunscriptionSM Rates.

1.4 Subscribed Energy. The estimated amount of Subscribed Energy produced by your CSG Allocation over the Term is set forth in Exhibit D.

1.5 SunscriptionSM Rate and Payments.



PROPRIETARY AND CONFIDENTIAL

(a) Your SubscriptionSM Rate for each Project for each Production Month shall be equal to \$0.1199/kWh for each of your General Service accounts and \$0.1444/kWh for each of your Small General Service accounts. Please see Exhibit C for additional details about Bill Credit types, current Bill Credit Rates, and current SubscriptionSM Rates.

(b) The monthly payment amount you owe to US Solar (each, a "**SunscriptionSM Payment**") is equal to the product of (i) your Subscribed Energy produced in a given Production Month, and (ii) your SubscriptionSM Rate.

(c) SunscriptionSM Payments will be invoiced monthly, beginning the first month after the Date of Commercial Operation ("**COD**") of each particular Project, and you agree to make the full monthly SunscriptionSM Payment within twenty (20) days of receiving our invoice.

1.6 No Additional Funds. The SunscriptionSM Payments represent full payment by you for your CSG Allocation subscription, and we shall not have any right to compel you to advance or pay any additional funds for the construction or maintenance of the Project or your CSG Allocation.

1.7 Ownership Limitation. Project Subscriber is not purchasing, and US Solar is not selling or transferring to Project Subscriber:

- (a) Any ownership or lien in any specific modules or tangible component of the Project;
- (b) Any ownership or membership interests or rights in US Solar or any entity which owns or may subsequently own the Project (for each Project, a "**Project Owner**") or any financial rights or distributions associated with such ownership;
- (c) Any right to any payment by NSP to US Solar or the Project Owner with respect to Unsubscribed Energy;
- (d) Any right to manage, direct, control or operate the Project, US Solar or Project Owner; or
- (e) Any RECs produced by the Project or any payment by NSP to US Solar or Project Owner with respect to the RECs.

1.8 Term. The term of the Agreement ("**Term**") shall begin on the Effective Date and shall end, with respect to each Project, twenty five years after the COD of such Project unless otherwise provided for in this Agreement or to allow for any extension provided under the related SRC Contract.

ARTICLE 2 STANDARD CONTRACT FOR SOLAR REWARDS COMMUNITY

2.1 SRC Contract. With respect to each Project, US Solar or the applicable Project Owner will enter into the SRC Contract once offered by NSP. Please see Exhibit F for the form of SRC Contract. Among other things, the SRC Contract provides for the following:

- (a) US Solar acting as the Community Solar Garden Operator;
- (b) Sale and delivery to NSP of all electricity and RECs generated by the Project for a term of twenty five (25) years;

- (c) Allocation to Subscribers by NSP of Bill Credits in exchange for delivery by US Solar, or the applicable Project Owner, of the electricity and RECs generated by the Project; and
- (d) US Solar ensuring compliance with the Community Solar Garden Statutory Requirements ("**Eligibility Requirements**"), which include eligibility requirements relating to both the Project and Subscribers.

2.2 Subscriber Agency Agreement and Consent Form. Attached to the SRC Contract is a Subscriber Agency Agreement and Consent Form ("**Agency Agreement**") that you will be required to sign. Please see Exhibit G for the form of Agency Agreement. Among other things, the Agency Agreement provides for the assignment of energy and RECs to NSP and provides information regarding the following:

- (a) Data access, control, and disclosure;
- (b) Contacting NSP about certain questions regarding your Bill Credits; and
- (c) Contacting US Solar about questions regarding this Agreement, NSP's data policies, and Project-related items.

ARTICLE 3 ELIGIBILITY AND EXCESS BILL CREDIT PURCHASE

3.1 Eligibility Data. You acknowledge that the account data contained in Exhibit H is complete and accurate and that US Solar may use the data for purposes of confirming your conformance with the applicable Eligibility Requirements. You agree to provide US Solar and the applicable Project Owner with any additional information we request to determine, verify, or confirm your eligibility at any time during the Term.

3.2 Authorization to Access Data. You authorize US Solar and the applicable Project Owner to use all eligibility data set forth in Exhibit H, as well as your electric bills for each Eligible Address for the most recent twenty-four (24) months, to assist US Solar and the applicable Project Owner in confirming your eligibility.

3.3 Credit Information. Subject to the confidentiality and privacy provisions of Section 8.1, you agree to provide US Solar with information reasonably necessary for US Solar, the Project Owner, or its Financing Parties to confirm your creditworthiness.

3.4 Excess Bill Credit Purchase. As per the SRC Contract, any excess Bill Credits (i.e., Bill Credits in a billing period that exceed the amount you owe NSP for your regular retail service in that period) will be carried forward and credited against all charges for at least a twelve (12) month cycle. Under the SRC Contract, NSP will be required to purchase from you all such Bill Credits with the billing statement that includes the last day of February and restart the credit cycle the following period with a zero credit balance.

ARTICLE 4 US SOLAR RESPONSIBILITIES

4.1 Design and Implementation. We agree to develop, design, finance and construct the Project(s), including, but not limited to, site acquisition, the filing of interconnection

applications and procurement of an interconnection agreement with NSP, the selection and procurement of Project components, and the installation and testing of all Project components.

4.2 Application Process. We shall submit each Project to NSP for approval as a Community Solar Garden ("CSG") in accordance with the CSG Tariff and shall provide all information required by NSP to determine the completeness of our application and technical viability of each Project. Once offered by NSP, we (or the applicable Project Owner) shall enter into the SRC Contract, interconnection agreement, and other agreements with NSP that may be necessary to qualify each Project as a CSG and for the Project to operate and deliver energy to NSP.

4.3 Timeliness. In keeping with the time requirements set forth in the SRC Contract, we shall use commercially reasonable efforts to finish construction and installation of each particular Project within twenty four (24) months after NSP has deemed complete our CSG application with respect to such Project.

4.4 Eligibility Compliance. US Solar is responsible for confirming compliance with the Eligibility Requirements, including verification of the eligibility information you have provided to US Solar.

4.5 Maintenance. We will maintain the Project in a prudent manner and in accordance with industry standards throughout the Term. We will provide you with notice of any material repair or replacement event that is reasonably anticipated to exceed one hundred eighty (180) days.

ARTICLE 5 FURTHER INFORMATION

5.1 Unsubscribed Energy. Unsubscribed Energy will be purchased by NSP from the Project in accordance with the SRC Contract and Applicable Laws.

5.2 Reserves. US Solar will establish reserve funds available for use to maintain the Project and pay Project operating expenses such as taxes, maintenance, insurance, and management services for the Term.

5.3 Other Agreements and Documents.

(a) Upon your request we will provide the following when and as available:

- i. Copy of the SRC Contract between NSP and the Project Owner;
- ii. Copy of the solar module warranty;
- iii. Certificate(s) of insurance; and
- iv. Long-term maintenance plan.

(b) We will provide you with any other information that you may request, or that we may be required to deliver, under the CSG Tariff.

(c) You agree to sign an acknowledgment of receipt of any such materials.

5.4 Information Sharing. The Parties acknowledge the Agency Agreement contains certain provisions relating to "Subscriber Account Information" and "Subscriber's Energy Use Data" and agree to adhere to those provisions.

5.5 Fair Disclosure. You acknowledge that, prior to entering into this Agreement and becoming a Subscriber, we fairly disclosed to you the future potential costs and benefits of your Subscription and provided you with a copy of the SRC Contract. US Solar will comply with all other requirements of the MPUC and CSG Tariff with respect to communications with you.

5.6 Taxes. You recognize that neither we nor NSP makes any representations or warranties concerning the taxable consequences, if any, to you with respect to your Bill Credits, your SubscriptionSM Payments, or your participation in the Project. We are responsible for paying the Minnesota Solar Energy Production Tax, if any, as in effect as of the Effective Date under Minnesota Statutes 272.0295. You are responsible to either pay or reimburse us for any and all other Taxes assessed on the generation, sale, delivery, or consumption of your Subscribed Energy or your Bill Credits.

5.7 Securities Laws. Neither we nor NSP makes any representations or warranties concerning the implication of any federal or state securities laws with respect to this Agreement or your CSG Allocation. Neither this Agreement nor your CSG Allocation has been registered under the Securities Act of 1933, as amended, or any state securities laws. US Solar does not believe this Agreement or the CSG Allocation constitute a security governed by such laws but, in the event any such securities laws may apply, Project Subscriber represents that, as of the Effective Date, it is an "accredited investor" as that term is defined in Rule 501 of the Securities and Exchange Commission under the Securities Act of 1933, as amended. Project Subscriber agrees that it is not entering into this Agreement or acquiring the Bill Credits for the purpose of making a market in such interests or trading them on any securities market or equivalent thereof which might fall within the scope of such laws. You are urged to seek your own professional advice on these matters.

ARTICLE 6 TRANSFERABILITY

6.1 General. This Agreement and your Bill Credits are your personal property. Your ability to continue to receive Bill Credits is dependent upon your continuing compliance with the applicable Eligibility Requirements and your payment of the SubscriptionSM Payments. This Agreement and the Bill Credits are transferable only as set forth below. This Agreement and the Bill Credits are not transferable by you, whether voluntarily or by operation of law, at any time when you are in default under this Agreement, unless as approved by US Solar.

6.2 Sale or Transfer to Other Eligible Subscribers. You may voluntarily sell or transfer this Agreement, or any portion of your CSG Allocation (but not less than the minimum set by Eligibility Requirements), for any reason (but not more than once in any twelve (12) month period) and to any person or entity who, at the time of the sale or transfer meets applicable Eligibility Requirements for the relevant Project(s). Any amounts you collect from a transferee in respect of your transfer of this Agreement, or any portion of your CSG Allocation, belongs to you. Neither US Solar nor a Project Owner will have any claim or right to any such amounts you may receive.

Your sale or transfer of your CSG Allocation for any Project is expressly conditioned upon:

- (a) US Solar receiving at least ninety (90) days' prior written notice identifying the prospective purchaser or transferee, providing the physical address at which it takes electric service from NSP, the NSP account number and all other information needed to determine its eligibility to be a Subscriber, as well as any other subscriptions in the relevant Project or other CSGs held by the proposed transferee, and any solar facility owned or leased by the proposed transferee at the address associated with the proposed transfer;
- (b) Receipt by US Solar of authorizations from the proposed transferee needed to access their NSP account data, and receipt by US Solar of usage data at the proposed transferee's address needed to calculate its historic electrical usage;
- (c) Determination by US Solar that the proposed transferee is eligible to be a Subscriber in the relevant Project and that its participation as a Subscriber will not cause the Project to fail any Eligibility Requirement or otherwise fail to comply with any Applicable Laws or contractual obligations to NSP;
- (d) The proposed transferee's (i) express written assumption of this Agreement or execution and delivery of a new subscription agreement with US Solar as to the CSG Allocation on terms acceptable to US Solar, including the cure of any prior defaults arising under this Agreement; and (ii) execution of an Agency Agreement or any other document reasonably required by US Solar or NSP to effectuate the transfer and maintain compliance with the Eligibility Requirements;
- (e) The proposed transferee meeting our credit requirements; and
- (f) US Solar receiving any applicable Cover Cost Amount from Project Subscriber.

US Solar shall notify NSP of any such transfer so that NSP may change the applicable Subscriber benefits to apply to the transferee's retail NSP electric account.

6.3 Relocation/Sale of Eligible Address.

- (a) If during the Term you move from an Eligible Address and are no longer the NSP account-holder at that address, you may transfer all or part of your CSG Allocation to another Eligible Address of yours (new or existing) conditioned on the following:
 - i. You provide us with at least ninety (90) days' notice of such transfer; and
 - ii. We determine that the new address, including the prior electrical usage at that address, will allow for the transferred CSG Allocation to continue to meet the applicable Eligibility Requirements.
- (b) If during the Term you move from or sell an Eligible Address and are no longer the NSP account-holder at that address, and you are not relocating to a new

Eligible Address or do not have sufficient subscription capacity an another Eligible Address, before moving you must either:

- i. Sell or transfer the relevant portion of your CSG Allocation in accordance with Section 6.2. If requested by you, we will use commercially reasonable efforts for up to one hundred eighty (180) days to assist you in this process; or
 - ii. Cancel the relevant portion of your CSG Allocation pursuant to Section 10.1 (a)(iii) below.
- (c) You are obligated to maintain compliance with the applicable Eligibility Requirements and to notify us if you plan to be out of compliance. You acknowledge that your failure to maintain compliance with the applicable Eligibility Requirements may result in NSP not paying you Bill Credits and our cancellation of the relevant CSG Allocation.
- (d) This Agreement confers to us no right to interfere with, or require our consent to, your sale or transfer of your real property.

ARTICLE 7 FINANCING

7.1 Consent. We may, without your prior consent, in whole or in part, (i) assign, mortgage, pledge or otherwise collaterally assign our interests in this Agreement and the Project to any Financing Party, (ii) directly or indirectly assign this Agreement and the Project to a Project Owner or an affiliate or subsidiary of ours, (iii) assign this Agreement and the Project to any entity through which we are obtaining financing or capital for the Project; and (iv) assign this Agreement and the Project to any person succeeding to all or substantially all of our assets. In the event of any such assignment (other than a collateral assignment), we shall be released from all our liabilities and other obligations under this Agreement (only upon assumption of our obligations hereunder by the assignee). However, any assignment of our rights and/or obligations under this Agreement shall not result in any change to your rights and obligations under this Agreement. A Financing Party may assign its interest at any time, and without your consent, to another person or another Financing Party. If the Financing Party or its successor becomes the owner of our interest by foreclosure or otherwise, it may sell or transfer that interest to any third party without your consent.

7.2 Changes. You acknowledge that we may obtain construction and long-term financing from one or more Financing Parties. Both Parties agree in good faith to consider and to negotiate changes or additions to this Agreement that may be reasonably requested by the Financing Parties; provided, that such changes do not alter the fundamental economic terms of this Agreement. In connection with any assignment by us (or the Financing Parties, as described below), you agree to execute any consent, estoppel or acknowledgement in form and substance reasonably acceptable to such Financing Parties. If this Agreement applies to more than one Project, you also agree to execute a separate Agreement for each Project if requested by us in connection with such assignment.

7.3 Notice and Opportunity to Cure. You may not terminate or suspend your performance due to our Event of Default unless you have given the Financing Parties prior

written notice of your intent to so terminate or suspend this Agreement. In your notice you will describe the circumstances giving rise to our default, and provide the Financing Parties with the opportunity to cure the default within thirty (30) days after receipt of such notice or any longer period provided for in this Agreement. If our default reasonably cannot be cured by the Financing Parties within the period provided and the Financing Parties commence and pursue to cure of such default within that period, the period for cure will be extended for a reasonable period of time under the circumstances, but not to exceed an additional sixty (60) days. The Parties' respective obligations under this Agreement will otherwise remain in effect during the cure period. If the Financing Parties or an assignee (including any buyer or transferee) acquires title to or control of our assets and within the applicable time periods cures all defaults under this Agreement existing as of the date of such change in control in the manner required by this Agreement and which are capable of cure by a third party or entity, then such Financing Parties or third party transferee will no longer be in default under this Agreement, and this Agreement will continue in full force and effect.

ARTICLE 8 PRIVACY; CONFIDENTIALITY; PUBLICITY

8.1 Subscriber Data. Other than in accordance with the Agency Agreement, US Solar will not disclose Project Subscriber's Account Information, Subscriber Energy Usage Data, Bill Credits or any other personal information of Project Subscriber to any person except (i) to NSP, to the extent required by Applicable Laws or the SRC Contract, for the purpose of administration of the Project, Project CSG eligibility, and Project Subscriber CSG eligibility; (ii) to attorneys, accountants, advisors, and agents of US Solar to the extent necessary for them to render advice or perform professional services associated with the Project or this Agreement; (iii) as otherwise required by Applicable Laws.

8.2 Publicity. The Parties shall coordinate and cooperate with each other when making public announcements related to the execution and existence of this Agreement or related to Project Subscriber's participation in a Project, and each Party shall have the right to promptly review, comment upon and approve any publicity materials, press releases or other public statements by the other Party that refer to, or that describe any aspect of, this Agreement. Notwithstanding the foregoing, the Parties agree to the use each other's logos in their respective marketing materials.

ARTICLE 9 DISPUTE RESOLUTION

9.1 NSP Disputes.

- (a) Any dispute or question which you have with respect to the application by NSP of the Bill Credits to your retail electric bill, in particular the applicable Bill Credit Rate that NSP used to determine the amount of your Bill Credits, shall be directed by you to NSP for resolution. You may request that US Solar assist you in this respect. You acknowledge that your obligation to make your SunscriptionSM Payments is independent of the amount of your Bill Credits.
- (b) All disputes arising with respect to the contract between NSP and US Solar shall be resolved by negotiation and, in the absence of a resolution, by the Minnesota

Public Utilities Commission ("MPUC"), as per the SRC Contract. Any issue or dispute identified by you with respect to NSP's actions with respect to the Project or the Bill Credits other than as described in Section 9.1(a) shall be referred to US Solar. If the dispute or question is not resolved to the Project Subscriber's satisfaction, you have the right to refer the issue directly to the MPUC at the following address:

Minnesota Public Utilities Commission

121 7th Place East, Suite 350
St. Paul, MN 55101
Tel: (651) 296-7124
Toll free: (800) 657-3782
Fax: (651) 297-7073
consumer.puc@state.mn.us

9.2 Disputes between Parties.

- (a) Any dispute or issue a Party may have arising from or related to this Agreement, which are not resolved by communications between Project Subscriber and US Solar representatives in person, over the phone, or electronically shall be submitted to the other Party in writing. Each Party shall assign an officer or senior management executive to address or negotiate a resolution with the other Party. The Parties agree to attempt to reach a resolution of such dispute within ten (10) days or such longer period as the Parties may agree.
- (b) We shall perform any calculation called for hereunder and do so in a commercially reasonable manner and in accordance with industry accepted standards. Any dispute regarding the results of any such calculation shall be resolved by having an independent consultant having nationally recognized credentials, such as Navigant Consulting, Inc. or Leidos, Inc., perform the calculation at the disputing party's expense. Such consultant's results shall be binding on the Parties absent manifest error.
- (c) Any dispute arising from or relating to this Agreement not resolved by the Parties under Section 9.2(a)-(b) above shall be arbitrated in Minneapolis, MN. The arbitration shall be administered by JAMS in accordance with its Comprehensive Arbitration Rules and Procedures, and judgment on any award may be entered in any court of competent jurisdiction. If the Parties agree, a mediator may be consulted prior to arbitration.

ARTICLE 10

CANCELLATION EVENTS; EVENTS OF DEFAULT; REMEDIES

10.1 Cancellation Events.

- (a) You may cancel all or part of your CSG Allocation relating to a particular Project to the extent that:

- i. Construction of that Project is not completed within twenty-four (24) months of our receipt of NSP determining that Project's CSG application is complete, as extended by Force Majeure, and additional Project capacity does not exist;
 - ii. That Project becomes ineligible, in whole or in part, as a CSG during the Term and the related SRC Contract is terminated, and additional Project capacity does not exist; or
 - iii. You become aware that, due to relocation or other material changes, your CSG Allocation will no longer satisfy the applicable Eligibility Requirements and you elect not to sell or transfer, or cannot sell or transfer, your CSG Allocation to another eligible NSP customer.
- (b) We may cancel all or part of your CSG Allocation relating to a particular Project to the extent that:
- i. You fail to meet the applicable Eligibility Requirements at any time during the Term;
 - ii. Your CSG Allocation is transferred by operation of law as defined in Section 10.7 to an ineligible person or entity and is not sold to an eligible transferee within the time provided;
 - iii. Prior to the start of Project construction, we are not able to confirm your creditworthiness; or
 - iv. Prior to the start of Project construction, we determine to terminate the development of Project(s) for which your CSG Allocation relates, and additional Project capacity does not exist.
- (c) Cancellation will be effective upon written notice by the cancelling Party to the other Party, including a description of the circumstances giving rise to the Cancellation Event and the specific portion of CSG Allocation canceled.

10.2 Events of Default. Each of the following events shall be an Event of Default under this Agreement:

- (a) A Party breaches any material representation or warranty or fails to perform a material obligation set forth in this Agreement and does not cure such breach or failure within thirty (30) days of written notice of the breach from the non-defaulting Party.
- (b) With respect to Project Subscriber, failure to make any SunscriptionSM Payment when due, and failure to cure the default within ten (10) days after written notice of such failure from US Solar.

10.3 Cancellation Remedies.

- (a) In the case of a cancellation pursuant to Sections 10.1(a)(i) or (ii) or 10.1(b)(iii) or (iv), you will owe nothing with respect to the amount of CSG Allocation cancelled.
- (b) In the case of a cancellation pursuant to Sections 10.1(a)(iii) or 10.1(b)(i) or (ii) (each, a "**Covered Cancellation Event**"), you will be responsible for paying the

Cover Cost Amount, if any, with respect to the amount of CSG Allocation cancelled, subject to the following:

- i. We will use commercially reasonable efforts for up to one hundred eighty (180) days after such cancellation (“**Cancellation Replacement Period**”) to secure one or more Eligible Transferee who will subscribe to the entire cancelled portion of your CSG Allocation at no less than your SunscriptioSM Rate. If we are successful, your Cover Cost Amount will be zero.
 - ii. To the extent during the Cancellation Replacement Period we are unsuccessful in securing one or more Eligible Transferees who will subscribe to the entire cancelled portion of your CSG Allocation, the Unsubscribed Energy rate provided for in the CSG Tariff will be used in lieu of a transferee SunscriptioSM Rate for purposes of determining the Cover Cost Amount.
- (c) During the Cancellation Replacement Period and before paying any Cover Cost Amount or other cancellation related amounts, you will be responsible for making SunscriptioSM Payments that will be deemed to equal the full amount of your SunscriptioSM Payments had no cancellation occurred.
 - (d) At the end of the Cancellation Replacement Period, we will determine the Cover Cost Amount and other amounts owing by you and provide you written notice of same. These amounts will become due and payable by you within ten (10) days of your receipt of this notice.
 - (e) After paying the Cover Cost Amount, your remaining SunscriptioSM Payments will reflect your appropriately reduced CSG Allocation.
 - (f) You will be responsible for reimbursing us for any costs we reasonably incur in identifying an Eligible Transferee who will subscribe to the cancelled portion of your CSG Allocation and in the execution of related documentation.
 - (g) Upon cancellation of the entire CSG Allocation, we may terminate this Agreement in its entirety.

10.4 Default Remedies. In the event a defaulting Party fails to cure an Event of Default within the applicable cure period, the non-defaulting Party may:

- (a) With respect to an Event of Default by Project Subscriber:
 - i. We may terminate this Agreement immediately by notifying you in writing.
 - ii. We may direct NSP to remove you as a subscriber with respect to the Project, and you will no longer receive Bill Credits associated with the CSG Allocation.
 - iii. You will owe the Cover Cost Amount, if any.
 - 1. We will use commercially reasonable efforts for sixty (60) days after your Event of Default (“**Default Replacement Period**”) to secure one or more Eligible Transferee who will subscribe to your entire CSG

Allocation at no less than your SubscriptionSM Rate. If we are successful, your Cover Cost Amount will be zero.

2. To the extent during the Default Replacement Period we are unsuccessful in securing one or more Eligible Transferee who will subscribe to your entire CSG Allocation, the Unsubscribed Energy rate provided for in the CSG Tariff will be used in lieu of a transferee SubscriptionSM Rate for purposes of determining the Cover Cost Amount.
- iv. You will owe an amount equal to the SubscriptionSM Payments that would have been payable by you during the Default Replacement Period absent the Event of Default.
- v. At the end of the Default Replacement Period, we will determine the Cover Cost Amount and other default-related amounts owing by you and provide you with written notice of same. These amounts will become due and payable immediately by you upon your receipt of this notice.
- vi. You will be responsible for reimbursing us for any costs we reasonably incurred in attempting to identify an Eligible Transferee and in the execution of related documentation.
- vii. Upon termination of this Agreement, we shall have no further obligations to you hereunder.

(b) With respect to an Event of Default by US Solar:

- i. Prior to the COD of the final Project, you may terminate this Agreement at any time by notifying us in writing.
- ii. After the COD of the final Project, you may terminate this Agreement only if our default results in your CSG Allocation not producing any Subscribed Energy for one hundred eighty (180) consecutive days or more.
- iii. Upon termination, you shall have no further obligation to us except for obligations arising or accruing prior to termination.

10.5 No Consequential Damages. No Party shall be liable to the other Party for any indirect, special, punitive, exemplary, incidental, or consequential damages, whether arising in contract, tort, under statute, or in equity, and each Party waives its rights to any such damages. In no event will the Cover Cost Amount constitute, or be deemed to constitute, indirect, special, punitive, exemplary, incidental, or consequential damages.

10.6 No Warranty; Exclusive Remedies. NO WARRANTY OR REMEDY, WHETHER STATUTORY, WRITTEN, ORAL, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, OR WARRANTIES ARISING FROM COURSE OF DEALING OR USAGE OF TRADE SHALL APPLY. The remedies set forth in this Agreement shall be the Parties' sole and exclusive remedies for any claim or liability arising out of or in connection with this Agreement, whether arising in contract, tort (including negligence), strict liability or otherwise.

10.7 Involuntary Transfers. Upon transfer of title or control of the Eligible Address or your CSG Allocation, or portion thereof, due to bankruptcy, foreclosure or operation of law for other reasons, you or the transferee must notify US Solar immediately. During any period of time in which a trustee, receiver, or creditor is in possession of the Eligible Address and

assumes responsibility as the account-holder with NSP at the Eligible Address, such transferee shall be deemed to have succeeded to your rights and obligations under this Agreement at the Eligible Address during the period of its possession. Upon the transfer of title to the property at the Eligible Address and the CSG Allocation to a creditor or other third party, the transferee shall notify US Solar of the transfer. If the transferee(s) meet all relevant Eligibility Criteria, the transfer shall be treated as a sale or transfer of the CSG Allocation to such transferees upon completion of the conditions set forth in Section 6.2. If the transferee does not meet the transfer conditions, then the transferee(s) shall be required immediately to sell or transfer the CSG Allocation or applicable portion to an eligible buyer in accordance with Section 6.2.

ARTICLE 11 MISCELLANEOUS

11.1 Notices. Notices, or other documents required or permitted by this Agreement must be given by personal delivery, reputable overnight courier, email, or U.S. certified mail postage prepaid and shall be sent to the respective parties at the address listed on the first page of this Agreement. Notice shall be deemed delivered (i) the day of delivery, if delivered by hand during the receiving party's regular business hours or by e-mail before or during the receiving party's regular business hours, (ii) upon the date of actual delivery or refusal shown on the courier's delivery receipt if sent by overnight courier, and (iii) on the fourth business day after deposit in the U.S. mail if sent by certified mail. Any party may change the address for notice by notice to the other party.

11.2 No Third Party Beneficiaries. Nothing in this Agreement shall be construed to create any duty to, or standard of care with reference to, or liability to, any person not a party to this Agreement. Excepting the rights of Financing Parties and assignees expressly provided for herein, no provision of this Agreement is intended to nor shall it in any way provide any rights to any third party or inure to the benefit of any third party so as to constitute any such person a third party beneficiary under this Agreement, or of any one or more of the terms of this Agreement, or otherwise give rise to any cause of action in any person not a party to this Agreement.

11.3 Entire Agreement; Amendments. It is mutually understood and agreed that this Agreement, and the Exhibits attached hereto, constitutes the entire agreement between Project Subscriber and US Solar and supersedes any and all prior oral or written understandings, representations or statements, and that no understandings, representations or statements, verbal or written, have been made which modify, amend, qualify or affect the terms of this Agreement. This Agreement may not be amended except in a writing executed by both parties; provided, however, that, US Solar may amend Project and Project Site information and allocate your CSG Allocation among Projects and Project Sites (prior to relevant CODs) without Project Subscriber's prior consent.

11.4 Governing Law. This Agreement is made in Minnesota and shall be governed by the laws of the State of Minnesota.

11.5 SRC Contract and CSG Tariff. This Agreement contains summaries of, and makes reference to, certain provisions of the SRC Contract and CSG Tariff. While we believe these summaries and references to be accurate and fair, any conflict between such summaries

and references shall be resolved in favor of the relevant provisions contained in SRC Contract and CSG Tariff. You are urged to review these documents.

11.6 Waiver. Neither Party shall be deemed to have waived any provision of this Agreement or any remedy available to it unless such waiver is in writing and signed by the Party against whom the waiver would operate. Any waiver at any time by either Party of its rights with respect to any matter arising in connection with this Agreement shall not be deemed a waiver with respect to any subsequent or other matter.

11.7 Relationship of Parties. The duties, obligations and liabilities of each of the Parties are intended to be several and not joint or collective. This Agreement shall not be interpreted or construed to create an association, joint venture, fiduciary relationship or partnership between the Parties or to impose any partnership obligation or liability or any trust or agency obligation or relationship upon either Party. US Solar and Project Subscriber shall not have any right, power, or authority to enter into any agreement or undertaking for, or act on behalf of, or to act or be an agent or representative of, or to otherwise bind, the other Party.

11.8 Severability. Should any provision of this Agreement be or become void, illegal or unenforceable, the validity or enforceability of the other provisions of the Agreement shall not be affected and shall continue in full force. The Parties will, however, use commercially reasonable efforts to agree on the replacement of the void, illegal or unenforceable provisions with legally acceptable clauses which correspond as closely as possible to the sense and purpose of the affected provision and the Agreement as a whole.

11.9 Counterparts. This Agreement may be executed in two or more counterparts and by different parties on separate counterparts, all of which shall be considered one and the same agreement and each of which shall be deemed an original.

(SIGNATURE PAGES TO FOLLOW)



PROPRIETARY AND CONFIDENTIAL

City of Lexington

US Solar LLC

Signature: _____ Signature: _____

Printed Name: _____ Printed Name: _____

Title: _____ Title: _____

Date: _____ Date: _____

EXHIBIT A

DEFINITIONS

1. **Applicable Laws.** Any law, statute, rule, regulation, ordinance, order (including orders issued by the MPUC), tariff, judgment, or other legally binding restriction or ruling issued by a governmental authority which is applicable to the Project, US Solar, Subscribers, CSGs or this Agreement.
2. **Bill Credit Rate.** A dollar amount per kilowatt-hour reflected in the CSG Tariff with respect to specific classes of NSP customers to be used for determining a Subscriber's Bill Credit.
3. **Cancellation Event.** One or more event described in Section 10.1(a)-(b).
4. **Cover Cost Amount.**
 - (a) With respect to a sale or transfer by you pursuant to Section 6.2, the positive difference, if any, of:
 - i. the net present value (using a discount rate of 4%) of the projected payments by you over the Term post-transfer with respect to the transferred portion of your CSG Allocation, had this Agreement remained unchanged for the remaining Term (plus any other amounts previously accrued and owed by you); minus
 - ii. the net present value (using a discount rate of 4%) of the projected payments to be made by your transferee with respect to the transferred portion of your CSG Allocation over the remaining Term.
 - (b) With respect to a Covered Cancellation Event, the positive difference, if any, of:
 - i. the net present value (using a discount rate of 4%) of the projected payments by you over the Term post-cancellation with respect to the cancelled portion of your CSG Allocation, had this Agreement remained unchanged for the entire Term (plus any other amounts previously accrued and owed by you); minus
 - ii. the net present value (using a discount rate of 4%) of the projected payments to be made by an Eligible Transferee (or, as applicable, by NSP for the Unsubscribed Energy associated with the portion CSG Allocation not transferred) with respect to the cancelled portion of your CSG Allocation over the remaining Term.
 - (c) With respect to an Event of Default by you, the positive difference, if any, of:
 - i. the net present value (using a discount rate of 4%) of the projected payments by you over the Term post-default, had this Agreement remained unchanged with respect to your entire CSG Allocation for the entire Term (plus any other amounts previously accrued and owed by you); minus
 - ii. the net present value (using a discount rate of 4%) of the projected payments to be made by an Eligible Transferee (or, as applicable, by NSP for the Unsubscribed Energy associated with the portion CSG Allocation not transferred) with respect to the entire CSG Allocation over the remaining Term.

5. **CSG Tariff.** The Solar Rewards Community Program tariff of NSP's rate book, as amended or updated and any successor thereto.
6. **Eligible Address.** A Subscriber's NSP service address that meets the Eligibility Requirements.
7. **Eligible Transferee.** A person or entity who meets the applicable Eligibility Requirements and meets the conditions set for in Section 6.2(a)-(e)
8. **Financing Party.** A person or persons providing construction or permanent financing in connection with construction, ownership, operation and maintenance of the Project, or if applicable, any person to whom the ownership interest in the Project has been transferred, subject to a leaseback of the Project from such person.
9. **JAMS.** JAMS, formerly known as Judicial Arbitration and Mediation Services, Inc.
10. **MPUC.** Minnesota Public Utilities Commission.
11. **NSP.** Northern States Power Company, a wholly owned subsidiary of Xcel Energy Inc.
12. **SunscriptionSM Rate.** A dollar amount per kilowatt-hour with respect to the Subscribed Energy produced by Project Subscriber's CSG Allocation, as set forth in Section 1.5(a), used for determining Project Subscriber's SunscriptionSM Payments.
13. **Taxes.** Any federal, state, or local ad valorem, property, occupation, generation, privilege, sales, use, consumption, excise, or transaction tax, other taxes, regulatory fees, surcharges, or other similar charges, but does not include any income taxes imposed on US Solar for payments made by you and received by us under this Agreement.

Any conflict in the meaning of a term used both herein term and in the SRC Contract shall be resolved in favor of the meaning given to such term in the SRC Contract.

EXHIBIT B

PROJECT(S) AND PROJECT SITE(S)

To be assigned closer to construction.

EXHIBIT C

BILL CREDIT TYPES, CURRENT BILL CREDIT RATES, CURRENT SUNSCRIPTIONSM
RATES

Account Number	Premise Number	Account Type
51-7663378-6	302276156	Small General Service
51-7663378-6	302260289	Small General Service
51-7663378-6	302320018	General Service
51-7663378-6	303539956	Small General Service
51-7663378-6	303104680	General Service
51-7663378-6	302637284	Small General Service
51-7663378-6	303041991	General Service
51-7663378-6	303783926	Small General Service
51-7663378-6	302486254	Small General Service

General Service subscription rate: \$0.1199/kWh

Small General Service subscription rate: \$0.1444/kWh

Bill Credit Value. We make no representation or warranty as to the likelihood that any Bill Credits will create any specific amount of economic benefit at any time or over any period of time or over the Term of this Agreement as a whole, or that the Bill Credits will create a positive economic benefit to you. The estimate of potential benefits contained herein are based on a number of assumptions about estimated Subscribed Energy Bill Credit Rates, Applicable Laws currently in place, NSP's retail electrical rates, and a number of other factors beyond the control of US Solar. Any estimate by US Solar herein or elsewhere given to Project Subscriber as to any expected benefit to Project Subscriber from the Bill Credits at any time or over any period of time is purely an estimate based on the information available to US Solar and related assumptions at the time and is not a guarantee that any positive economic benefit will accrue to Project Subscriber from the Bill Credits or that any specific amount of benefits will accrue to Project Subscriber at any time, or over any period of time, or over the Term of the Agreement.

EXHIBIT D

ESTIMATE OF SUBSCRIBED ENERGY

703,934 kWh in year 1.

Production. US Solar makes no representation or warranty as to the likelihood that the Project will generate any specific amount of electricity or sufficient electricity so as to create any specific or minimum Bill Credits to Project Subscriber during any period of time or over the Term of the Agreement as a whole. The production estimate described herein is based on a number of assumptions about expected solar insolation at the Project Site, and performance of the modules and other Project equipment, the accuracy of production estimating software and other factors affecting possible production which are not within the control of US Solar. Circumstances experienced at the Project will deviate from historical data and other assumptions and projections. The actual production of energy of electricity by the Project and delivery of energy, including Subscribed Energy, by the Project is also subject to lack of sunlight, other adverse weather, equipment failures, curtailments or outages by NSP, Force Majeure events, and other events beyond the control of US Solar. The production estimate and any other estimate communicated by US Solar to Project Subscriber of expected energy production from the Project at any time or over any period of time is purely an estimate based on the information available to US Solar at the time and is not a guarantee that any such production will occur or that any particular amount of Subscribed Energy will be received by Project Subscriber at any time or over any period of time, including the Term of this Agreement.



PROPRIETARY AND CONFIDENTIAL

EXHIBIT E

[RESERVED]



PROPRIETARY AND CONFIDENTIAL

EXHIBIT F

FORM OF SRC CONTRACT

This is a standard contract from Xcel (template can be found on Xcel's website at <https://www.xcelenergy.com/staticfiles/xcel-responsive/Marketing/MN-Available-solar-options-SRC-contract.pdf>). To be executed and inserted as Projects near construction.



PROPRIETARY AND CONFIDENTIAL

EXHIBIT G

FORM OF AGENCY AGREEMENT

This is a standard contract from Xcel (template can be found on Xcel's website at <https://www.xcelenergy.com/staticfiles/xcel/Marketing/Files/MN-SRC-Subscriber-Agency-Agreement.pdf>). To be executed and inserted as Projects near construction.

EXHIBIT H

PROJECT SUBSCRIBER DATA

1. Project Subscriber (name as shown on NSP account) City of Lexington
2. NSP service address (Eligible Address): 9180 Lexington Ave N
Circle Pines, MN 55014-3625
3. NSP account number: 51-7663378-6
4. Average annual electrical consumption: 586,612 kWh ("AAEC")
5. 120% of AAEC: 703,934 kWh

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

RESOLUTION NO. 17-09

A RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for 2017 Street Improvements project of the following streets:

Flowerfield Road	between	North Highway Drive and	Naples Street;
Restwood Road	between	North Highway Drive and	Naples Street;
Hamline Avenue	between	South Highway Drive and	Flowerfield Road

WHEREAS, bids were received, opened, and tabulated according to the law, and the following bids were received complying with the advertisement:

Hardrives Inc	\$727,768.26
---------------	--------------

AND WHEREAS, it appears that Hardrives, Inc of Rogers, MN is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEXINGTON, MINNESOTA:

1. This is a joint project with the City of Blaine. The City of Blaine will receive these bids at the July 16th, 2017 City Council meeting. The City Clerk is required to verify the City of Blaine has recommended award of the contract.
2. The Mayor and Clerk are then hereby authorized and directed to enter into the contract with Hardrives, Inc in the name of the City of Lexington for the Flowerfield Road Improvements as listed above according to the plans and specifications therefor approved by the City Council and on file in the office of the City Clerk.
3. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON
THE 6th DAY OF JULY, 2017.**

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator



June 28, 2017

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

Re: 2017 Lexington Street Improvements
City of Lexington

Dear Bill:

Upon review of the bids received on June 27, 2017 for the above-referenced project, it was found that they were submitted by qualified contractors. We have also attached a Resolution Accepting the Bid the City Council will need to take action at the next meeting. It is our recommendation that the low responsive bidder listed below be accepted and award made at your next meeting.

Hardrives, Inc.
14475 Quiran Drive #1
Rogers, MN 55374

Bid Amount \$727,768.26

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.

A handwritten signature in dark ink that reads "Steve M. Winter". The signature is written in a cursive, flowing style.

Steven M. Winter, PE
Project Engineer

smm
Enc.

NOTICE OF AWARD

Date: June 29, 2017

Project:

2017 Street Improvements

Owner:

City of Lexington

Owner's Contract No.:

Contract:

City of Lexington - 2017 Street Improvements

Engineer's Project No.:

10481024

Bidder:

Hardrives, Inc.

Bidder's Address:

14475 Quiran Drive #1

Rogers, MN 55374

You are notified that your Bid dated June 27, 2017 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for 2017 Street Improvements

The Contract Price of your Contract is Seven-Hundred-Twenty-Seven-Thousand; Seven-Hundred-Sixty-Eight and 26/100 Dollars (\$727,768.26).

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



EHLERS
LEADERS IN PUBLIC FINANCE

July 6, 2017

Pre-Sale Report for

City of Lexington, Minnesota

\$1,320,000 General Obligation Improvement and
Tax Abatement Bonds, Series 2017A

LEXINGTON
Minnesota

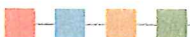


Prepared by:

Shelly Eldridge, CIPMA
Senior Municipal Advisor

And

James Lehnhoff,
Municipal Advisor



Executive Summary of Proposed Debt

Proposed Issue:	\$1,320,000 General Obligation Improvement and Tax Abatement Bonds, Series 2017A
Purposes:	<p>The proposed issue includes financing to provide funding for costs associated with the 2015 Flower Field Road and South Highway Drive, 2017 Flower Field/Restwood/Hamline Road and 2018 Lake Drive Projects in the City.</p> <p>The 2015 Flower Field Road and South Highway Drive, 2017 Flower Field/Restwood/Hamline Road project debt service will be paid with special assessments and tax levy.</p> <p>The 2018 Martin Avenue project debt service will be paid with tax abatement revenue for the principal amount and tax levy for the interest.</p>
Authority:	<p>The Bonds are being issued pursuant to Minnesota Statutes, Chapters 475, 469, and 429.</p> <p>M.S. 469 Tax Abatement Debt limits the annual tax abatement for the Bonds to be issued, together with any outstanding annual abatements, cannot exceed 10% of the City's estimated market value or \$200,000, whichever is greater. The bonds are well within the statutory limit.</p> <p>Because the City is assessing at least 20% of the project costs, the Bonds can be a general obligation without a referendum and will not count against the City's debt limit.</p> <p>The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.</p>
Term/Call Feature:	<p>The Bonds are being issued for a 21 year term. Principal on the Bonds will be due on February 1 in the years 2019 through 2038. Interest is payable every six months beginning August 1, 2018.</p> <p>The Bonds maturing on and after February 1 2028 will be subject to prepayment at the discretion of the City on February 1, 2027 or any date thereafter.</p>
Bank Qualification:	Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Bonds as "bank qualified" obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.
Rating:	<p>The City's most recent bond issues were rated AA by Standard & Poor's. The City will request a new rating for the Bonds.</p> <p>If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the City's bond rating in the event that the bond rating of the insurer is higher than that of the City.</p>
Basis for Recommendation:	Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of general obligation bonds as a suitable financing option for the following reasons:

	<ul style="list-style-type: none"> • The City's policy and past practice has been to finance improvement projects with this type of debt issue. • This is a cost-effective option for financing that provides flexibility to structure repayment within the city's levy objectives. • General obligation bonds provide the lowest possible interest cost.
Method of Sale/Placement:	<p>In order to obtain the lowest interest cost to the City, we will competitively bid the purchase of the Bonds from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 1.20% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to lower your borrowing amount.</p> <p>Premium Bids: Under current market conditions, most investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium."</p> <p>For this issue of Bonds we have been directed to use the premium to reduce the size of the issue. The adjustments may slightly change the true interest cost of the original bid, either up or down.</p> <p>You have the choice to limit the amount of premium in the bid specifications. This may result in fewer bids, but it may also eliminate large adjustments on the day of sale and other uncertainties.</p>
Other Considerations:	<p>The Council may choose to offer a shorter call date at their discretion. However, the interest rates may be higher and there may be fewer bids received if the call date is outside the normal parameters.</p>
Review of Existing Debt:	<p>We have reviewed all outstanding indebtedness for the City and find that there are no refunding opportunities at this time.</p> <p>We will continue to monitor the market and the call dates for the City's outstanding debt and will alert you to any future refunding opportunities.</p>
Continuing Disclosure:	<p>Because the City has less than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide its Audited Financial Statements annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.</p>

Arbitrage Monitoring:	Because the Bonds are tax-exempt obligations/tax credit obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Nonarbitrage Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you.
Risk Factors:	Special Assessments: We have assumed no pre-paid special assessments and we have assumed that assessments will be levied as projected. If the City receives a significant amount of pre-paid assessments or does not levy the 2017 assessments for collection in 2018, it may need to increase the levy portion of the debt service to make up for lower interest earnings than the expected assessment interest rate.
Other Service Providers:	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship except where the City has authorized a change. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Briggs and Morgan, Professional Association</p> <p>Paying Agent: Bond Trust Services Corporation</p> <p>Rating Agency: Standard & Poor's Global Ratings (S&P)</p>

This presale report summarizes our understanding of the City's objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the City's objectives.

Proposed Debt Issuance Schedule

Pre-Sale Review by City Council:	July 6, 2017
Distribute Official Statement:	Week of July 17, 2017
Conference with Rating Agency:	Week of July 17, 2017
City Council Meeting to Award Sale of the Bonds:	August 3, 2017
Estimated Closing Date:	August 24, 2017

Attachments

Sources and Uses of Funds

Proposed Debt Service Schedule

Bond Buyer Index

Resolution Authorizing Ehlers to Proceed with Bond Sale

Ehlers Contacts

Municipal Advisors:	Shelly Eldridge	(651) 697-8504
	James Lehnhoff	(651) 697-8552
Disclosure Coordinator:	Jen Chapman	(651) 697-8566
Financial Analyst:	Alicia Gage	(651) 697-8551

The Official Statement for this financing will be distributed to the City Council at their home or email address for review prior to the sale date.

City of Lexington, Minnesota

\$1,320,000 General Obligation Improvement and Abatement Bonds, Series 2017A

Issue Summary - 20 Years

Assumes Current Market BQ AA Rates plus 25bps

Total Issue Sources And Uses

Dated 08/24/2017 | Delivered 08/24/2017

	2015 Flower Field Road	2015 South Highway Drive	Flower Field/Restw ood/Hamlin e	Martin Ave (Abatement)	Issue Summary
Sources Of Funds					
Par Amount of Bonds	\$330,000.00	\$85,000.00	\$620,000.00	\$285,000.00	\$1,320,000.00
Prepaid Assessments	9,787.00	-	-	-	9,787.00
2016 Assessment Collections	8,995.95	10,228.63	-	-	19,224.58
Total Sources	\$348,782.95	\$95,228.63	\$620,000.00	\$285,000.00	\$1,349,011.58
Uses Of Funds					
Total Underwriter's Discount (1.200%)	3,960.00	1,020.00	7,440.00	3,420.00	15,840.00
Costs of Issuance	9,750.00	2,511.36	18,318.19	8,420.45	39,000.00
Deposit to Project Construction Fund	334,883.00	88,117.00	595,900.00	275,000.00	1,293,900.00
Rounding Amount	189.95	3,580.27	(1,658.19)	(1,840.45)	271.58
Total Uses	\$348,782.95	\$95,228.63	\$620,000.00	\$285,000.00	\$1,349,011.58



City of Lexington, Minnesota

\$1,320,000 General Obligation Improvement and Abatement Bonds, Series 2017A

Issue Summary - 20 Years

Assumes Current Market BQ AA Rates plus 25bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/24/2017	-	-	-	-	-
08/01/2018	-	-	28,219.07	28,219.07	-
02/01/2019	80,000.00	1.350%	15,072.50	95,072.50	123,291.57
08/01/2019	-	-	14,532.50	14,532.50	-
02/01/2020	75,000.00	1.400%	14,532.50	89,532.50	104,065.00
08/01/2020	-	-	14,007.50	14,007.50	-
02/01/2021	70,000.00	1.500%	14,007.50	84,007.50	98,015.00
08/01/2021	-	-	13,482.50	13,482.50	-
02/01/2022	85,000.00	1.650%	13,482.50	98,482.50	111,965.00
08/01/2022	-	-	12,781.25	12,781.25	-
02/01/2023	85,000.00	1.800%	12,781.25	97,781.25	110,562.50
08/01/2023	-	-	12,016.25	12,016.25	-
02/01/2024	85,000.00	2.000%	12,016.25	97,016.25	109,032.50
08/01/2024	-	-	11,166.25	11,166.25	-
02/01/2025	85,000.00	2.150%	11,166.25	96,166.25	107,332.50
08/01/2025	-	-	10,252.50	10,252.50	-
02/01/2026	85,000.00	2.300%	10,252.50	95,252.50	105,505.00
08/01/2026	-	-	9,275.00	9,275.00	-
02/01/2027	85,000.00	2.400%	9,275.00	94,275.00	103,550.00
08/01/2027	-	-	8,255.00	8,255.00	-
02/01/2028	85,000.00	2.500%	8,255.00	93,255.00	101,510.00
08/01/2028	-	-	7,192.50	7,192.50	-
02/01/2029	90,000.00	2.600%	7,192.50	97,192.50	104,385.00
08/01/2029	-	-	6,022.50	6,022.50	-
02/01/2030	90,000.00	2.700%	6,022.50	96,022.50	102,045.00
08/01/2030	-	-	4,807.50	4,807.50	-
02/01/2031	90,000.00	2.800%	4,807.50	94,807.50	99,615.00
08/01/2031	-	-	3,547.50	3,547.50	-
02/01/2032	65,000.00	2.900%	3,547.50	68,547.50	72,095.00
08/01/2032	-	-	2,605.00	2,605.00	-
02/01/2033	65,000.00	3.000%	2,605.00	67,605.00	70,210.00
08/01/2033	-	-	1,630.00	1,630.00	-
02/01/2034	20,000.00	3.100%	1,630.00	21,630.00	23,260.00
08/01/2034	-	-	1,320.00	1,320.00	-
02/01/2035	20,000.00	3.200%	1,320.00	21,320.00	22,640.00
08/01/2035	-	-	1,000.00	1,000.00	-
02/01/2036	20,000.00	3.250%	1,000.00	21,000.00	22,000.00
08/01/2036	-	-	675.00	675.00	-
02/01/2037	20,000.00	3.350%	675.00	20,675.00	21,350.00
08/01/2037	-	-	340.00	340.00	-
02/01/2038	20,000.00	3.400%	340.00	20,340.00	20,680.00
Total	\$1,320,000.00	-	\$313,109.07	\$1,633,109.07	-

Yield Statistics

Bond Year Dollars	\$12,105.67
Average Life	9.171 Years
Average Coupon	2.5864670%
Net Interest Cost (NIC)	2.7173148%
True Interest Cost (TIC)	2.7102722%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	3.0950766%

IRS Form 8038

Net Interest Cost	2.5864670%
Weighted Average Maturity	9.171 Years

Series 2017A GO Bonds - P | Issue Summary | 6/29/2017 | 12:19 PM



City of Lexington, Minnesota

\$1,320,000 General Obligation Improvement and Abatement Bonds, Series 2017A

Issue Summary - 20 Years

Assumes Current Market BQ AA Rates plus 25bps

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	105% of Total	Assessments	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-	-
02/01/2019	80,000.00	1.350%	43,291.57	123,291.57	123,291.57	129,456.15	54,587.18	74,868.97
02/01/2020	75,000.00	1.400%	29,065.00	104,065.00	104,065.00	109,268.25	36,139.24	73,129.01
02/01/2021	70,000.00	1.500%	28,015.00	98,015.00	98,015.00	102,915.75	35,108.00	67,807.75
02/01/2022	85,000.00	1.650%	26,965.00	111,965.00	111,965.00	117,563.25	34,076.76	83,486.49
02/01/2023	85,000.00	1.800%	25,562.50	110,562.50	110,562.50	116,090.63	33,045.52	83,045.11
02/01/2024	85,000.00	2.000%	24,032.50	109,032.50	109,032.50	114,484.13	32,014.30	82,469.83
02/01/2025	85,000.00	2.150%	22,332.50	107,332.50	107,332.50	112,699.13	30,983.04	81,716.09
02/01/2026	85,000.00	2.300%	20,505.00	105,505.00	105,505.00	110,780.25	29,951.82	80,828.43
02/01/2027	85,000.00	2.400%	18,550.00	103,550.00	103,550.00	108,727.50	28,920.56	79,806.94
02/01/2028	85,000.00	2.500%	16,510.00	101,510.00	101,510.00	106,585.50	27,889.34	78,696.16
02/01/2029	90,000.00	2.600%	14,385.00	104,385.00	104,385.00	109,604.25	26,858.08	82,746.17
02/01/2030	90,000.00	2.700%	12,045.00	102,045.00	102,045.00	107,147.25	25,826.84	81,320.41
02/01/2031	90,000.00	2.800%	9,615.00	99,615.00	99,615.00	104,595.75	24,795.60	79,800.15
02/01/2032	65,000.00	2.900%	7,095.00	72,095.00	72,095.00	75,699.75	18,605.45	57,094.30
02/01/2033	65,000.00	3.000%	5,210.00	70,210.00	70,210.00	73,720.50	17,819.25	55,901.25
02/01/2034	20,000.00	3.100%	3,260.00	23,260.00	23,260.00	24,423.00	5,115.07	19,307.93
02/01/2035	20,000.00	3.200%	2,640.00	22,640.00	22,640.00	23,772.00	4,883.07	18,888.93
02/01/2036	20,000.00	3.250%	2,000.00	22,000.00	22,000.00	23,100.00	4,651.07	18,448.93
02/01/2037	20,000.00	3.350%	1,350.00	21,350.00	21,350.00	22,417.50	-	22,417.50
02/01/2038	20,000.00	3.400%	680.00	20,680.00	20,680.00	21,714.00	-	21,714.00
Total	\$1,320,000.00	-	\$313,109.07	\$1,633,109.07	\$1,633,109.07	\$1,714,764.52	\$471,270.19	\$1,243,494.33

Significant Dates

Dated	8/24/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$12,105.67
Average Life	9.171 Years
Average Coupon	2.5864670%
Net Interest Cost (NIC)	2.7173148%
True Interest Cost (TIC)	2.7102722%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	3.0950766%

Series 2017A GO Bonds - P | Issue Summary | 6/29/2017 | 12:19 PM



City of Lexington, Minnesota

\$330,000 General Obligation Improvement and Abatement Bonds, Series 2017A
2015 Flower Field Road - 20 Years

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	105% of Total	Assessments	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-	-
02/01/2019	35,000.00	1.350%	9,873.26	44,873.26	44,873.26	47,116.92	16,934.19	30,182.73
02/01/2020	20,000.00	1.400%	6,402.50	26,402.50	26,402.50	27,722.63	8,099.53	19,623.10
02/01/2021	15,000.00	1.500%	6,122.50	21,122.50	21,122.50	22,178.63	7,854.47	14,324.16
02/01/2022	30,000.00	1.650%	5,897.50	35,897.50	35,897.50	37,692.38	7,609.43	30,082.95
02/01/2023	30,000.00	1.800%	5,402.50	35,402.50	35,402.50	37,172.63	7,364.37	29,808.26
02/01/2024	25,000.00	2.000%	4,862.50	29,862.50	29,862.50	31,355.63	7,119.33	24,236.30
02/01/2025	25,000.00	2.150%	4,362.50	29,362.50	29,362.50	30,830.63	6,874.27	23,956.36
02/01/2026	25,000.00	2.300%	3,825.00	28,825.00	28,825.00	30,266.25	6,629.23	23,637.02
02/01/2027	25,000.00	2.400%	3,250.00	28,250.00	28,250.00	29,662.50	6,384.17	23,278.33
02/01/2028	25,000.00	2.500%	2,650.00	27,650.00	27,650.00	29,032.50	6,139.13	22,893.37
02/01/2029	25,000.00	2.600%	2,025.00	27,025.00	27,025.00	28,376.25	5,894.07	22,482.18
02/01/2030	25,000.00	2.700%	1,375.00	26,375.00	26,375.00	27,693.75	5,649.03	22,044.72
02/01/2031	25,000.00	2.800%	700.00	25,700.00	25,700.00	26,985.00	5,403.97	21,581.03
Total	\$330,000.00	-	\$56,748.26	\$386,748.26	\$386,748.26	\$406,085.67	\$97,955.19	\$308,130.48

Significant Dates

Dated	8/24/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$2,433.92
Average Life	7.376 Years
Average Coupon	2.3315613%
Net Interest Cost (NIC)	2.4942621%
True Interest Cost (TIC)	2.4973070%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	2.9585760%



City of Lexington, Minnesota

\$85,000 General Obligation Improvement and Abatement Bonds, Series 2017A
2015 South Highway Drive - 20 Years

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	105% of Total	Assessments	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-	-
02/01/2019	-	-	2,961.98	2,961.98	2,961.98	3,110.08	17,422.18	(14,312.10)
02/01/2020	5,000.00	1.400%	2,062.50	7,062.50	7,062.50	7,415.63	8,363.09	(947.47)
02/01/2021	5,000.00	1.500%	1,992.50	6,992.50	6,992.50	7,342.13	8,131.09	(788.97)
02/01/2022	5,000.00	1.650%	1,917.50	6,917.50	6,917.50	7,263.38	7,899.09	(635.72)
02/01/2023	5,000.00	1.800%	1,835.00	6,835.00	6,835.00	7,176.75	7,667.09	(490.34)
02/01/2024	5,000.00	2.000%	1,745.00	6,745.00	6,745.00	7,082.25	7,435.09	(352.84)
02/01/2025	5,000.00	2.150%	1,645.00	6,645.00	6,645.00	6,977.25	7,203.09	(225.84)
02/01/2026	5,000.00	2.300%	1,537.50	6,537.50	6,537.50	6,864.38	6,971.09	(106.72)
02/01/2027	5,000.00	2.400%	1,422.50	6,422.50	6,422.50	6,743.63	6,739.09	4.54
02/01/2028	5,000.00	2.500%	1,302.50	6,302.50	6,302.50	6,617.63	6,507.09	110.54
02/01/2029	5,000.00	2.600%	1,177.50	6,177.50	6,177.50	6,486.38	6,275.07	211.31
02/01/2030	5,000.00	2.700%	1,047.50	6,047.50	6,047.50	6,349.88	6,043.07	306.81
02/01/2031	5,000.00	2.800%	912.50	5,912.50	5,912.50	6,208.13	5,811.07	397.06
02/01/2032	5,000.00	2.900%	772.50	5,772.50	5,772.50	6,061.13	5,579.07	482.06
02/01/2033	5,000.00	3.000%	627.50	5,627.50	5,627.50	5,908.88	5,347.07	561.81
02/01/2034	5,000.00	3.100%	477.50	5,477.50	5,477.50	5,751.38	5,115.07	636.31
02/01/2035	5,000.00	3.200%	322.50	5,322.50	5,322.50	5,588.63	4,883.07	705.56
02/01/2036	5,000.00	3.250%	162.50	5,162.50	5,162.50	5,420.63	4,651.07	769.56
Total	\$85,000.00	-	\$23,921.98	\$108,921.98	\$108,921.98	\$114,368.08	\$128,042.55	(13,674.47)

Significant Dates

Dated	8/24/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$887.07
Average Life	10.436 Years
Average Coupon	2.6967426%
Net Interest Cost (NIC)	2.8117280%
True Interest Cost (TIC)	2.8046317%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	3.1489080%

City of Lexington, Minnesota

\$620,000 General Obligation Improvement and Abatement Bonds, Series 2017A

Flower Field/Restwood/Hamline - 20 Years

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	105% of Total	Assessments	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-	-
02/01/2019	35,000.00	1.350%	19,893.73	54,893.73	54,893.73	57,638.42	20,230.81	37,407.61
02/01/2020	40,000.00	1.400%	13,380.00	53,380.00	53,380.00	56,049.00	19,676.62	36,372.38
02/01/2021	40,000.00	1.500%	12,820.00	52,820.00	52,820.00	55,461.00	19,122.44	36,338.56
02/01/2022	40,000.00	1.650%	12,220.00	52,220.00	52,220.00	54,831.00	18,568.24	36,262.76
02/01/2023	40,000.00	1.800%	11,560.00	51,560.00	51,560.00	54,138.00	18,014.06	36,123.94
02/01/2024	40,000.00	2.000%	10,840.00	50,840.00	50,840.00	53,382.00	17,459.88	35,922.12
02/01/2025	40,000.00	2.150%	10,040.00	50,040.00	50,040.00	52,542.00	16,905.68	35,636.32
02/01/2026	40,000.00	2.300%	9,180.00	49,180.00	49,180.00	51,639.00	16,351.50	35,287.50
02/01/2027	40,000.00	2.400%	8,260.00	48,260.00	48,260.00	50,673.00	15,797.30	34,875.70
02/01/2028	40,000.00	2.500%	7,300.00	47,300.00	47,300.00	49,665.00	15,243.12	34,421.88
02/01/2029	45,000.00	2.600%	6,300.00	51,300.00	51,300.00	53,865.00	14,688.94	39,176.06
02/01/2030	45,000.00	2.700%	5,130.00	50,130.00	50,130.00	52,636.50	14,134.74	38,501.76
02/01/2031	45,000.00	2.800%	3,915.00	48,915.00	48,915.00	51,360.75	13,580.56	37,780.19
02/01/2032	45,000.00	2.900%	2,655.00	47,655.00	47,655.00	50,037.75	13,026.38	37,011.37
02/01/2033	45,000.00	3.000%	1,350.00	46,350.00	46,350.00	48,667.50	12,472.18	36,195.32
Total	\$620,000.00	-	\$134,843.73	\$754,843.73	\$754,843.73	\$792,585.92	\$245,272.45	\$547,313.47

Significant Dates

Dated	8/24/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$5,390.39
Average Life	8.694 Years
Average Coupon	2.5015585%
Net Interest Cost (NIC)	2.6395819%
True Interest Cost (TIC)	2.6390011%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	3.0398196%



City of Lexington, Minnesota

\$285,000 General Obligation Improvement and Abatement Bonds, Series 2017A Martin Ave (Abatement) - 20 Years

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Net New D/S	105% of Total	Levy/(Surplus)
02/01/2018	-	-	-	-	-	-	-
02/01/2019	10,000.00	1.350%	10,562.60	20,562.60	20,562.60	21,590.73	21,590.73
02/01/2020	10,000.00	1.400%	7,220.00	17,220.00	17,220.00	18,081.00	18,081.00
02/01/2021	10,000.00	1.500%	7,080.00	17,080.00	17,080.00	17,934.00	17,934.00
02/01/2022	10,000.00	1.650%	6,930.00	16,930.00	16,930.00	17,776.50	17,776.50
02/01/2023	10,000.00	1.800%	6,765.00	16,765.00	16,765.00	17,603.25	17,603.25
02/01/2024	15,000.00	2.000%	6,585.00	21,585.00	21,585.00	22,664.25	22,664.25
02/01/2025	15,000.00	2.150%	6,285.00	21,285.00	21,285.00	22,349.25	22,349.25
02/01/2026	15,000.00	2.300%	5,962.50	20,962.50	20,962.50	22,010.63	22,010.63
02/01/2027	15,000.00	2.400%	5,617.50	20,617.50	20,617.50	21,648.38	21,648.38
02/01/2028	15,000.00	2.500%	5,257.50	20,257.50	20,257.50	21,270.38	21,270.38
02/01/2029	15,000.00	2.600%	4,882.50	19,882.50	19,882.50	20,876.63	20,876.63
02/01/2030	15,000.00	2.700%	4,492.50	19,492.50	19,492.50	20,467.13	20,467.13
02/01/2031	15,000.00	2.800%	4,087.50	19,087.50	19,087.50	20,041.88	20,041.88
02/01/2032	15,000.00	2.900%	3,667.50	18,667.50	18,667.50	19,600.88	19,600.88
02/01/2033	15,000.00	3.000%	3,232.50	18,232.50	18,232.50	19,144.13	19,144.13
02/01/2034	15,000.00	3.100%	2,782.50	17,782.50	17,782.50	18,671.63	18,671.63
02/01/2035	15,000.00	3.200%	2,317.50	17,317.50	17,317.50	18,183.38	18,183.38
02/01/2036	15,000.00	3.250%	1,837.50	16,837.50	16,837.50	17,679.38	17,679.38
02/01/2037	20,000.00	3.350%	1,350.00	21,350.00	21,350.00	22,417.50	22,417.50
02/01/2038	20,000.00	3.400%	680.00	20,680.00	20,680.00	21,714.00	21,714.00
Total	\$285,000.00	-	\$97,595.10	\$382,595.10	\$382,595.10	\$401,724.86	\$401,724.86

Significant Dates

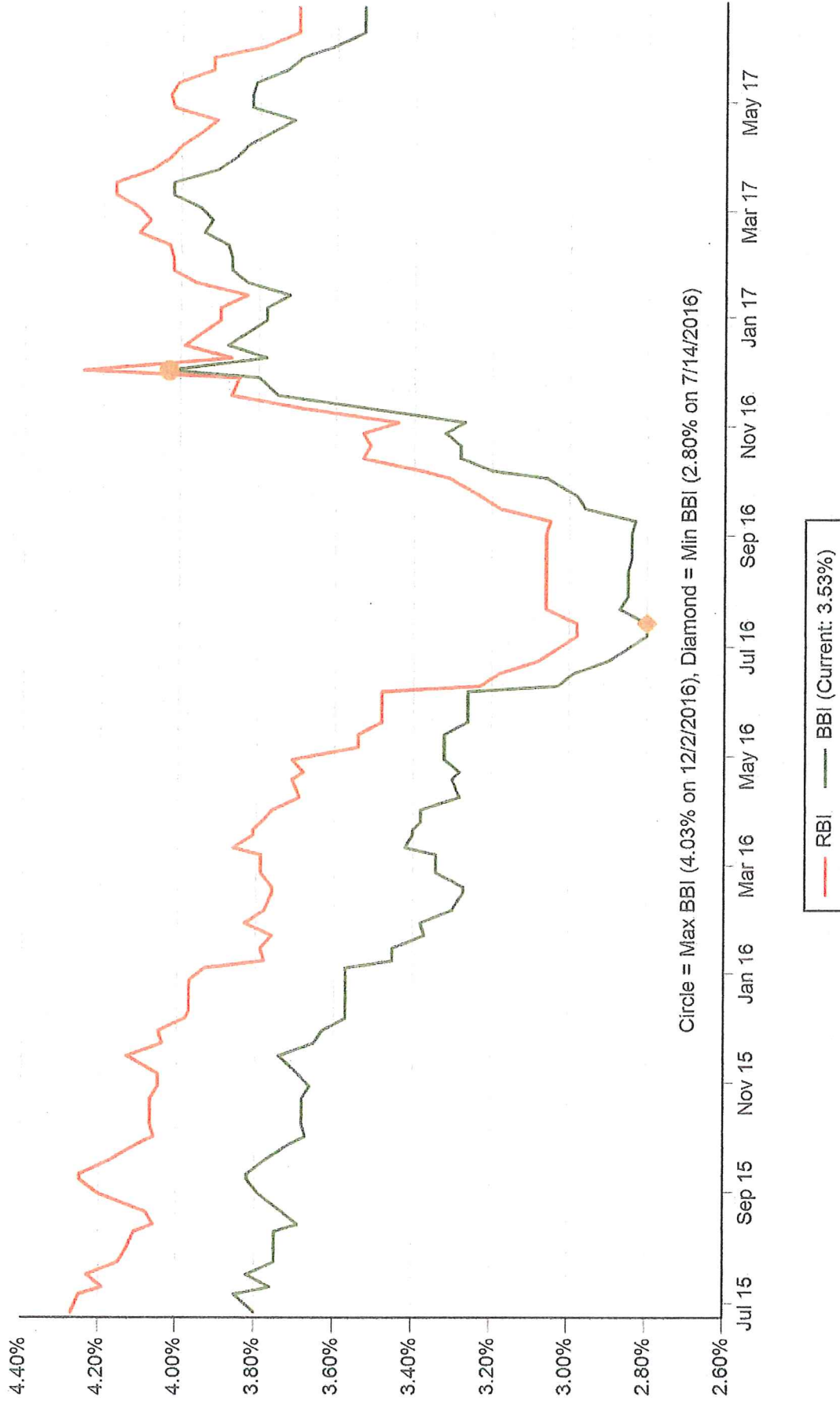
Dated	8/24/2017
First Coupon Date	8/01/2018

Yield Statistics

Bond Year Dollars	\$3,394.29
Average Life	11.910 Years
Average Coupon	2.8752715%
Net Interest Cost (NIC)	2.9760289%
True Interest Cost (TIC)	2.9656963%
Bond Yield for Arbitrage Purposes	2.5585877%
All Inclusive Cost (AIC)	3.2778244%

2 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates June, 2015 - June, 2017



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

The Revenue Bond Index (RBI) shows the average yield on a group of revenue bonds that mature in 30 years and have an average rating equivalent to Moody's A1 and S&P's A+.

Source: The Bond Buyer

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

Resolution No. 17-10

Council Member _____ introduced the following resolution and moved its adoption:

**Resolution Providing for the Sale of
\$1,320,000 General Obligation Improvement and Abatement Bonds,
Series 2017A**

- A. WHEREAS, the City Council of the City of Lexington, Minnesota has heretofore determined that it is necessary and expedient to issue the City's \$1,320,000 General Obligation Improvement and Abatement Bonds, Series 2017A (the "Bonds"), to finance for costs associated with the construction of the 2017 Flowerfield/Restwood/Hamline Improvement projects and the 2018 Martin Avenue project, and to reimburse the City for the prior expenditures made in 2015 for the Flowerfield Road and South Highway Drive projects in the City; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

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

1. Authorization; Findings. The City Council hereby authorizes Ehlers to assist the City for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at 7:00 p.m. on August 3, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by City Council Member _____ and, after full discussion thereof and upon a vote being taken thereon, the following City Council Members voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Dated this 6th day of July, 2017.

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator