

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
OCTOBER 4, 2018 – 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. Centennial Lakes Police Department Media Reports

- 9-12018 – 9-18-18
- 9-18-18 – 9-24-18

pp. 1-5

pp. 6-9

- B. Community Leasing Partners – Fire Department Turnout Gear

pp. 10-15

- C. Council Workshop meeting minutes – September 20, 2018

pp. 16-17

- D. Anoka County Parks September newsletter

pp. 18-24

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 – September 20, 2018 pp. 25-27
- B. Recommendation to Approve Claims and Bills: pp. 28-34
Check #'s 13593 through 13594
Check #'s 43960 through 44018

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:

- 1. Recommendation to approve Resolution NO. 18-24 A Resolution Calling For A Public Hearing On A Proposal For An Amended And Restated Housing Finance Program And Giving Preliminary Approval To The Issuance Of Housing Facility Revenue Bonds To Finance A Multifamily Housing Project Pursuant To Minnesota Law, And Authorizing The Publication Of A Notice Of The Hearing (Landings Of Lexington Project) pp. 35-43
- 2. Recommendation to approve Resolution NO. 18-25 A Resolution Changing Commercial And Residential Addresses Along Lake Drive Service Roads pp. 44-45
- 3. Recommendation to approve permanently hiring Mohamed Elsharkawy to Public Works as Part-time maintenance at \$13.00 per hour (pending Bob Hunt's resignation effective November 30, 2018)

8. MAYOR AND COUNCIL INPUT

9. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18226015	Sep 12 2018	17:07	DOMESTIC	71XX CLEAR RDG	CENTERVILLE
Summary: DOMESTIC. OFFICERS WERE DISPATCHED TO A FIGHT IN THE 7100 BLOCK OF CLEAR RIDGE. OFFICERS LOCATED A BROTHER AND A SISTER WHO ADMITTED TO FIGHTING WITH EACH OTHER. NEITHER WISHED TO PURSUE CHARGES AGAINST THE OTHER.CLEAR.					
18226134	Sep 12 2018	19:08	DANGEROUS ANIMAL	CROSSWAY DR / CENTER RD	CIRCLE PINES
Summary: DOG BITE. OFFICERS WERE DISPATCHED TO A PHONE CALL DOG BITE REPORT. OFFICERS TOOK INFORMATION REGARDING A DOG THAT BIT ANOTHER DOG IN THE AREA OF CROSSWAY DR AND CENTER PARK. INFORMATION WAS SENT TO THE COMMUNITY SERVICE OFFICERS FOR FOLLOW UP.CLEAR.					
18225838	Sep 12 2018	14:19	DOG AT LARGE	XX NORTH DR	CIRCLE PINES
Summary: ON 9/12/2018, A FOUND DOG WAS DROPPED OF AT THE CENTENNIAL LAKES POLICE DEPARTMENT. TRANSPORTED TO OTTER LAKE ANIMAL CENTER.CLEAR.					
18225837	Sep 12 2018	14:19	ACCIDENT-MV PD	39XX RESTWOOD RD	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD ROAD FOR A PROPERTY DAMAGE ACCIDENT. BOTH DRIVERS REPORTED NO INJURIES AND BOTH VEHICLES SUSTAINED MINOR DAMAGE.					
18226219	Sep 12 2018	20:48	DRUGS	LEXINGTON AVE / EDGEWOOD RD	LEXINGTON
Summary: POLICE CONDUCTED A STOP OF A BICYCLE IN THE 9900 BLOCK OF LEXINGTON AVENUE. THE DRIVER OF THE BIKE WAS ARRESTED FOR POSSESSION OF A CONTROLLED SUBSTANCE AND HAD AN ACTIVE FELONY WARRANT.					
18225601	Sep 12 2018	09:27	ORDINANCE VIOLATION	19XX 72ND STREET	CENTERVILLE
Summary: ON 9/23/2018, AT APPROXIMATELY 2125 HOURS, A CITATION WAS ISSUED IN THE 1900 BLOCK OF 72ND STREET.CLEAR.					
18225805	Sep 12 2018	14:15	ORDINANCE COMPLAINT	2XX GALAXY DR	CIRCLE PINES
Summary: ON 9/12/2018, AT APPROXIMATELY 1415 HOURS OFFICERS RECEIVED A PHONE CALL REGARDING AN ORDINANCE COMPLAINT WITHIN THE 200 BLOCK OF GALAXY DRIVE.CASE PENDING FOLLOW UP.					
18225903	Sep 12 2018	15:21	DANGEROUS ANIMAL	71XX SHAD AVE	CENTERVILLE
Summary: ON 9/12/2018 AT APPROXIMATELY 1520 HOURS, OFFICERS WERE DISPATCHED TO THE 7100 BLOCK OF SHAD AVENUE ON A DELAYED ANIMAL BITE REPORT.CASE PENDING.					
18226417	Sep 13 2018	05:37	VEHICLE- LOCKOUT		LEXINGTON
18226513	Sep 13 2018	08:29	MEDICAL	18XX PIONEER LN	CENTERVILLE
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 1800 BLOCK OF PIONEER LN FOR AN ADULT FEMALE HAVING A MEDICAL EMERGENCY.FEMALE WAS TRANSPORTED VIA AMBULANCE TO THE HOSPITAL.CASE CLOSED.					
18227254	Sep 13 2018	21:32	CHECK WELFARE	XX NORTH DR	CIRCLE PINES
Summary: WELFARE CHECK. OFFICERS WERE DISPATCHED TO CHECK THE WELFARE OF A MALE AT THE POLICE DEPARTMENT.OFFICERS MADE CONTACT WITH THE MALE AND DETERMINED HE WAS LOST. OFFICERS ASSISTED WITH DIRECTIONS.CLEAR.					
18227121	Sep 13 2018	19:11	DISORDERLY CONDUCT	XX PLEASANT VIEW LN	CIRCLE PINES
Summary: DISORDERLY CONDUCT					
18226683	Sep 13 2018	11:54	MISCELLANEOUS OFFICER	67XX NORTH RD	LINO LAKES
Summary: MISCELLANEOUS OFFICER: I DELIVERED MISCELLANEOUS PROPERTY TO AN ADDRESS IN FOREST LAKE AT THE REQUEST OF LT BLANCK AND CIRCLE PINES CITY HALL.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18227034	Sep 13 2018	17:43	DISORDERLY CONDUCT	39XX WOODLAND RD	LEXINGTON
Summary: DISORDERLY CONDUCT					
18226830	Sep 13 2018	14:45	ASSAULT	42XX WOODLAND RD	CIRCLE PINES
Summary: ASSAULT. OFFICERS WERE DISPATCHED TO THE 4200 BLOCK OF WOODLAND RD FOR AN ASSAULT THAT JUST OCCURED.OFFICERS SPOKE WITH AN INVOLVED PARTY.PENDING FOLLOW UP WITH OTHER INVOLVED.					
18226722	Sep 13 2018	12:43	DAMAGE TO PROPERTY	17XX MAIN ST	CENTERVILLE
Summary: DAMAGE TO PROPERTY: RESPONDED TO THE 1700 BLOCK OF MAIN STREET FOR DAMAGE TO PROPERTY REPORT. UNKNOWN SUSPECT KICKED IN A SHED DOOR CAUSING \$200.00 DAMAGE.					
18226523	Sep 13 2018	08:34	HARASSMENT	1XX EAST GOLDEN LAKE LN	CIRCLE PINES
Summary: HARASSMENT: RESPONDED TO CLPD BASE ON A WALK IN REPORT IN REGARD TO A HARASSMENT REPORT IN THE 130 BLOCK OF EAST GOLDEN LAKE LANE IN CIRCLE PINES. CALLER ADVISED SHE WAS BEING HARASSED VIA MAIL AND SOCIAL MEDIA BY A MALE SUSPECT OUT OF STATE.					
18226694	Sep 13 2018	12:10	IDENTITY THEFT	72XX OLD MILL RD	CENTERVILLE
Summary: ID THEFT: RESPONDED TO A PHONE CALL ID THEFT REPORT IN THE 7200 BLOCK OF OLD MILL RD. SPOKE TO CALLER AND WAS ADVISED UNKNOWN SUSPECT HAS CALLER'S INFORMATION AND IT WAS BEING USED IN A FRAUD. ADVISED CALLER OF OPTIONS.					
18226480	Sep 13 2018	07:48	DOMESTIC	2XX HERITAGE LN	CIRCLE PINES
Summary: DOMESTIC.OFFICERS TOOK A PHONE CALL REPORT OF A DOMESTIC.OFFICERS SPOKE WITH COMPLAINANT AND ADVISED.CASE OPEN PENDING FOLLOW UP.					
18227175	Sep 13 2018	20:10	DOMESTIC	88XX DUNLAP AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVENUE ON A DOMESTIC ISSUE. POLICE ARRIVED AND ASSISTED IN THE REMOVAL OF AN EX-BOYFRIEND.					
18226721	Sep 13 2018	12:41	THEFT	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVENUE FOR A PHONE CALL REPORT OF A THEFT.					
18227604	Sep 14 2018	09:59	MEDICAL	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: MEDICAL: RESPONDED TO A MEDICAL EMERGENCY FOR ADULT FEMALE IN THE 10 BLOCK OF WEST GOLDEN LAKE RD IN CIRCLE PINES. ARRIVED AND ASSISTED EMS UNTIL FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
18228157	Sep 14 2018	20:06	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 3900 BLOCK OF RESTWOOD RD.OFFICERS WERE CLEARED BY ALLINA PRIOR TO TRANSPORT.CLEAR.					
18228041	Sep 14 2018	18:01	TRAFFIC	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: TRAFFIC STOP. OFFICERS CONDUCTED A TRAFFIC STOP IN THE AREA OF LAKE DR/ LEXINGTON AVE.DRIVER AND PASSENGER CITED, VEHICLE TOWED. PENDING					
18227838	Sep 14 2018	14:32	THEFT-SHOPLIFTING	XX CENTRAL ST	CIRCLE PINES
Summary: THEFT. OFFICERS WERE DISPATCHED TO A THEFT IN THE 30 BLOCK OF CENTRAL ST. OFFICERS LOCATED THE SUSPECTS IN THE AREA. ONE SUSPECT WAS ISSUED A CITATION FOR THEFT.CLEAR.					
18228352	Sep 15 2018	01:03	MEDICAL	38XX MINUTEMAN LN	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: MEDICAL.DISPATCHED TO 3800 BLOCK OF MINUTEMAN LN ON A MEDICAL. PATIENT TO HOSPITAL.					
18228774	Sep 15 2018	15:55	DWI-3RD DEGREE	20 BLOCK NORTH RD	CIRCLE PINES
Summary: AN ADULT MALE WAS ARRESTED FOR THIRD DEGREE DWI AFTER BEING PULLED OVER FOR NO SEAT BELT AND AN EQUIPMENT VIOLATION IN THE 20 BLOCK OF NORTH ROAD.					
18228683	Sep 15 2018	13:45	LOST PROPERTY	39XX EDGEWOOD RD	LEXINGTON
Summary: LOST PROPERTY.OFFICERS WERE DISPATCHED A PHONE CALL REPORT OF LOST PROPERTY IN THE 3900 BLOCK OF EDGEWOOD RD.OFFICERS ADVISED COMPLAINANT.CASE CLOSED.					
18228660	Sep 15 2018	13:10	FOUND PROPERTY	XX WEST RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME A WALLET WAS FOUND AT A GARAGE SALE WITHIN THE 40 BLOCK OF WEST RD.OWNER CAME TO BASE TO RECOVER IT.					
18228992	Sep 15 2018	20:25	THEFT	XX EAST GOLDEN LAKE RD	CIRCLE PINES
Summary: THEFT. OFFICERS WERE DISPATCHED TO A PHONE CALL THEFT REPORT IN THE 10 BLOCK OF EAST GOLDEN LAKE RD. OFFICERS TOOK INFORMATION REGARDING A STOLEN KEYBOARD. NO KNOWN SUSPECTS.CLEAR.					
18228332	Sep 15 2018	00:20	TRAFFIC	LEXINGTON AVE / WEST RD	CIRCLE PINES
Summary: TRAFFIC. POLICE STOPPED A VEHICLE FOR A TRAFFIC VIOLATION ON THE 9500 BLOCK OF LEXINGTON AVENUE. POLICE DISCOVERED A WEAPON AND OTHER VIOLATIONS. POLICE ARRESTED AN ADULT MALE AND TRANSPORTED HIM TO JAIL.CLEAR					
18228625	Sep 15 2018	12:25	MARIJUANA IN MV	MAIN ST / BRIAN DR	CENTERVILLE
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE 1800 BLOCK OF MAIN STREET. THE DRIVER WAS CITED AND RELEASED.					
18229366	Sep 16 2018	03:47	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO 30 BLOCK OF VILLAGE PARKWAY ON A MEDICAL. PATIENT TO HOSPITAL.					
18229379	Sep 16 2018	05:09	MEDICAL	90XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL.DISPATCHED TO 9000 BLOCK OF DUNLAP AVE ON A MEDICAL. PATIENT TO HOSPITAL.					
18229393	Sep 16 2018	07:04	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: POLICE ASSISTED AN ADULT MALE FOR A POSSIBLE MEDICAL EMERGENCY IN THE 200 BLOCK OF GALAXY DRIVE.					
18229435	Sep 16 2018	09:26	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE ASSISTED AN ADULT FEMALE WITH A MEDICAL EMERGENCY IN THE 8900 BLOCK OF SYNDICATE AVENUE.					
18229833	Sep 16 2018	19:37	DOMESTIC	88XX DUNLAP AVE	LEXINGTON
Summary: OFFICERS SPOKE TO THE REPORTING PARTY ABOUT A POSSIBLE DOMESTIC AT THE LISTED LOCATION. OFFICERS COULD NOT GET IN CONTACT WITH THE PERSON INVOLVED. FOLLOW UP ON A LATER DATE.PENDING.					
18229746	Sep 16 2018	17:48	EMERGENCY MEDICAL HOLD		CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE ASSISTED AN ADULT FEMALE WITH A MEDICAL EMERGENCY IN CIRCLE PINES.					
18229445	Sep 16 2018	09:49	SUSPICIOUS ACTIVITY	89XX SYNDICATE AVE	CIRCLE PINES
Summary: POLICE CHECKED THE AREA FOR A SUSPICIOUS MALE IN THE 8900 BLOCK OF SYNDICATE AVENUE. HE WAS NOT LOCATED.					
18229318	Sep 16 2018	02:02	DOMESTIC-VERBAL	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: OFFICERS RESPONDED TO THE LISTED LOCATION REGARDING A VERBAL DOMESTIC. THE MALE WAS GONE ON ARRIVAL AND OFFICERS TRANSPORTED THE FEMALE TO HER RESIDENCE.CLEAR.					
18229882	Sep 16 2018	20:45	THEFT-NO PAY	19XX MAIN ST	CENTERVILLE
Summary: GAS DRIVE OFF. OFFICERS TOOK A REPORT OF A GAS DRIVE OFF.CLEARED.					
18229672	Sep 16 2018	16:21	TAMPER WITH MV	4XX KEITH RD	CIRCLE PINES
Summary: MOTOR VEHICLE TAMPERING. OFFICERS RESPONDED TO THE 400 BLOCK OF KEITH RD ON A REPORT OF A SUSPICIOUS PERSON. AN ADULT MALE WAS LOCATED AND CITED FOR TAMPERING WITH A MOTOR VEHICLE.CLOSED.					
18230871	Sep 17 2018	23:41	CHECK WELFARE	XX OAK LEAF LN	CIRCLE PINES
Summary: WELFARE CHECK.RECEIVED INFORMATION ON A WELFARE CHECK IN THE 20 BLOCK OF OAK LEAF LN. INFORMATION COLLECTED.					
18230612	Sep 17 2018	17:44	FRAUD	XX PINE DR S	CIRCLE PINES
Summary: FRAUD. OFFICERS TOOK A FRAUD REPORT IN THE 0 BLOCK OF SOUTH PINE DR. CASE IS ACTIVE.					
18230095	Sep 17 2018	06:40	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: MEDICAL.DISPATCHED TO 30 BLOCK OF EAST RD ON A MEDICAL. PATIENT TO HOSPITAL.					
18230112	Sep 17 2018	07:17	LIFT ASSIST	39XX RESTWOOD RD	LEXINGTON
Summary: LIFT ASSIST.OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD FOR A LIFT ASSIST OF AN ADULT FEMALE.OFFICERS AND RESCUE ASSISTED FEMALE. NO ISSUES.CASE CLOSED.					
18230577	Sep 17 2018	16:47	MEDICAL	39XX RESTWOOD RD	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3900 BLOCK OF RESTWOOD RD ON A MEDICAL.OFFICERS ARRIVED AND GATHERED INFORMATION REGARDING THE MEDICAL EMERGENCY. AMBULANCE AND RESCUE ARRIVED. AMBULANCE TRANSPORTED TO THE HOSPITAL FOR FURTHER EVALUATION.CLEAR.					
18230609	Sep 17 2018	17:25	MEDICAL	91XX LAKE DR	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 9100 BLOCK OF LAKE DR ON TWO PEOPLE PASSING OUT. OFFICERS ARRIVED AND DETERMINED THAT THERE WAS NO MEDICAL EMERGENCY. BOTH REFUSED TRANSPORT FROM AMBULANCE. OFFICERS TRANSPORTED THEM TO A NEARBY CLINIC FOR AN UNRELATED PREVIOUS INJURY.CLEAR.					
18230522	Sep 17 2018	15:52	FRAUD	94XX GRIGGS AVE	LEXINGTON
Summary: FRAUD. OFFICERS WERE DISPATCHED TO A PHONE CALL FRAUD REPORT. OFFICERS CALLED AND TOOK INFORMATION REGARDING A FRAUDULENT USE OF A CREDIT CARD AND COMPLETED A REPORT. NO KNOWN SUSPECTS AT THIS TIME.CLEAR.					
18230476	Sep 17 2018	14:57	THEFT	XX CIRCLE DR	CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: THEFT. OFFICERS WERE DISPATCHED TO THE 10 BLOCK OF CIRCLE DR ON A THEFT OF LICENSE PLATE REPORT. OFFICERS TOOK INFORMATION REGARDING A LICENSE PLATE THEFT AND COMPLETED A REPORT.CLEAR.					
18230173	Sep 17 2018	08:50	CIVIL DISPUTE	1XX SOUTH DR	CIRCLE PINES
Summary: CIVIL COMPLAINT.OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF SOUTH DR. FOR A CIVIL COMPLAINT.OFFICER ADVISED COMPLAINANT OF OPTIONS.CASE CLOSED.					
18230853	Sep 17 2018	23:02	DISORDERLY CONDUCT	19XX MAIN ST	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 1900 BLOCK OF MAIN ST REGARDING A DISORDERLY MALE. UPON ARRIVAL, THE SUSPECT WAS GONE ON ARRIVAL.CLEAR.					
18231378	Sep 18 2018	14:57	DOMESTIC ESCORT	XX NORTH RD	CIRCLE PINES
Summary: DOMESTIC ESCORT. OFFICERS ASSISTED A PARTY WITH A DOMESTIC ESCORT IN THE 0 BL OF EAST RD. CLEARED.					
18231667	Sep 18 2018	19:07	MEDICAL	88XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVE FOR A MEDICAL EMERGENCY.FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18231584	Sep 18 2018	17:36	SUICIDE ATTEMPT/THREAT		CIRCLE PINES
Summary: SUICIDAL PARTY. OFFICERS RESPONDED TO CIRCLE PINES FOR A REPORT OF A SUICIDAL PARTY. THE PARTY WAS LOCATED LATER AND WENT TO THE HOSPITAL.CLEARED.					
18231431	Sep 18 2018	15:36	FOUND PERSON	5XX VILLAGE PKWY	CIRCLE PINES
Summary: FOUND CHILD. OFFICERS WERE DISPATCHED TO A FOUND CHILD IN THE 500 BLOCK OF VILLAGE PARKWAY.OFFICERS LOCATED THE MOTHER. CLEAR.					
18231428	Sep 18 2018	15:58	SUSPICIOUS ACTIVITY	2XX TWILITE TER	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY. OFFICERS RESPONDED TO THE 200 BLOCK OF TWILIGHT TERR ON A CONCERN THAT PACKAGES WERE BEING DELIVERED TO A VACANT HOME. OFFICERS CONTACTED THE PRIOR HOMEOWNER TO GET THE PACKAGES.CLEARED.					
18231088	Sep 18 2018	09:51	MEDICAL	70XX DUPRE RD	CENTERVILLE
Summary: MEDICAL EMERGENCY. POLICE WERE DISPATCHED TO THE 7000 BLOCK OF DUPRE RD ON A MEDICAL EMERGENCY. POLICE ARRIVED AND GATHERED INFORMATION FROM FEMALE. PARAMEDICS ARRIVED SHORTLY AFTER. PARAMEDICS DECIDED TO TRANSPORT FEMALE TO NEARBY HOSPITAL FOR FURTHER REVIEW.CLEARED.					
18231011	Sep 18 2018	08:12	DOMESTIC	68XX MALLARD WAY	CENTERVILLE
Summary: DOMESTIC. POLICE WERE DISPATCHED TO THE 6800 BLOCK OF MALLARD WAY ON A DOMESTIC. POLICE ARRIVED AND SPOKE WITH A FEMALE AND JUVENILE. POLICE GATHERED INFORMATION FROM BOTH PARTIES. JUVENILE AGREED TO GO WITH FEMALE TO A NEARBY HOSPITAL FOR FURTHER REVIEW.CLEARED.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18231378	Sep 18 2018	14:57	DOMESTIC ESCORT	XX NORTH RD	CIRCLE PINES
Summary: DOMESTIC ESCORT. OFFICERS ASSISTED A PARTY WITH A DOMESTIC ESCORT IN THE 0 BLOCK OF EAST RD. CLEARED.					
18231667	Sep 18 2018	19:07	MEDICAL	88XX DUNLAP AVE	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 8800 BLOCK OF DUNLAP AVE FOR A MEDICAL EMERGENCY.FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
18231584	Sep 18 2018	17:36	SUICIDE ATTEMPT/THREAT		CIRCLE PINES
Summary: SUICIDAL PARTY. OFFICERS RESPONDED TO CIRCLE PINES FOR A REPORT OF A SUICIDAL PARTY. THE PARTY WAS LOCATED LATER AND WENT TO THE HOSPITAL.CLEARED.					
18231431	Sep 18 2018	15:36	FOUND PERSON	5XX VILLAGE PKWY	CIRCLE PINES
Summary: FOUND CHILD. OFFICERS WERE DISPATCHED TO A FOUND CHILD IN THE 500 BLOCK OF VILLAGE PARKWAY.OFFICERS LOCATED THE MOTHER. CLEAR.					
18231428	Sep 18 2018	15:58	SUSPICIOUS ACTIVITY	2XX TWILITE TER	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY. OFFICERS RESPONDED TO THE 200 BLOCK OF TWILIGHT TERR ON A CONCERN THAT PACKAGES WERE BEING DELIVERED TO A VACANT HOME. OFFICERS CONTACTED THE PRIOR HOMEOWNER TO GET THE PACKAGES.CLEARED.					
18231088	Sep 18 2018	09:51	MEDICAL	70XX DUPRE RD	CENTERVILLE
Summary: MEDICAL EMERGENCY. POLICE WERE DISPATCHED TO THE 7000 BLOCK OF DUPRE RD ON A MEDICAL EMERGENCY. POLICE ARRIVED AND GATHERED INFORMATION FROM FEMALE. PARAMEDICS ARRIVED SHORTLY AFTER. PARAMEDICS DECIDED TO TRANSPORT FEMALE TO NEARBY HOSPITAL FOR FURTHER REVIEW.CLEARED.					
18231011	Sep 18 2018	08:12	DOMESTIC	68XX MALLARD WAY	CENTERVILLE
Summary: DOMESTIC. POLICE WERE DISPATCHED TO THE 6800 BLOCK OF MALLARD WAY ON A DOMESTIC. POLICE ARRIVED AND SPOKE WITH A FEMALE AND JUVENILE. POLICE GATHERED INFORMATION FROM BOTH PARTIES. JUVENILE AGREED TO GO WITH FEMALE TO A NEARBY HOSPITAL FOR FURTHER REVIEW.CLEARED.					
18231822	Sep 18 2018	22:23	MISSING PERSON	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS RECEIVED A PHONE CALL REGARDING A MISSING PERSON WHO LIVES IN THE 30 BLOCK OF VILLAGE PKWY. FOLLOW UP THE NEXT DAY.PENDING.					
18232598	Sep 19 2018	18:21	SUSPICIOUS ACTIVITY	2XX GALAXY DR	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY. OFFICERS WERE DISPATCHED TO THE 200 BLOCK OF GALAXY DR FOR A SUSPICION REPORT.ACTIVE INVESTIGATION.					
18232548	Sep 19 2018	17:25	EMERGENCY MEDICAL HOLD		LEXINGTON
Summary: POLICE WERE DISPATCHED TO LEXINGTON FOR A WELFARE CHECK. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL					
18232275	Sep 19 2018	12:57	COMPLAINT		LEXINGTON
Summary: POLICE WERE DISPATCHED TO LEXINGTON TO INVESTIGATE A REPORT OF POSSIBLE CHILD ABUSE. POLICE SPOKE WITH EVERYONE INVOLVED AND DETERMINED THAT NO ABUSE HAD OCCURRED.					
18231966	Sep 19 2018	05:34	DISORDERLY HOUSE	XX SHADY WAY	CIRCLE PINES
Summary: DISTURBANCE. POLICE RESPONDED TO THE 10 BLOCK OF SHADY WAY FOR A ROOMMATE ISSUE. POLICE ARRIVED AND WERE NOT ALLOWED INTO THE RESIDENCE. NO FURTHER ASSISTANCE NEEDED.CLEAR					
18232192	Sep 19 2018	11:38	VEHICLE- LOCKOUT		LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18232412	Sep 19 2018	15:11	MEDICAL	XX PINE DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE AREA OF SOUTH PINE DRIVE AND SOUTH DRIVE. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
18232633	Sep 19 2018	19:00	MEDICAL	7XX VILLAGE PKWY	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 700 BLOCK OF VILLAGE PARKWAY FOR A MEDICAL EMERGENCY. AN ADULT MALE WAS TRANSPORTED TO THE HOSPITAL.					
18233108	Sep 20 2018	11:49	THEFT	70XX CENTERVILLE RD	CENTERVILLE
Summary: MV THEFT: RESPONDED TO PHONE CALL THEFT REPORT OF MV IN THE 7000 BLOCK OF CENTERVILLE RD. CALLER ADVISED HIS VEHICLE WAS STOLEN TWO NIGHTS AGO. PENDING SIGNED STOLEN UPON CALLER SIGNATURE.					
18233089	Sep 20 2018	11:04	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: ON 9/20/2018, AT APPROXIMATELY 1100 HOURS, OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVENUE FOR A MEDICAL EMERGENCY. TRANSPORTED BY AMBULANCE. CLEAR.					
18233194	Sep 20 2018	13:58	HARASSMENT	42XX WOODLAND RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 4200 BLOCK OF WOODLAND ROAD ON A THREAT REPORT. POLICE SPOKE WITH BOTH PARTIES INVOLVED IN AN ATTEMPT TO MEDIATE THE SITUATION.					
18233427	Sep 20 2018	18:07	MEDICAL	1XX KEITH RD	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO A MEDICAL EMERGENCY IN THE 100 BLOCK OF KEITH RD. MALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CLEAR.					
18233763	Sep 21 2018	00:52	MEDICAL	70XX EAGLE TRL	CENTERVILLE
Summary: MEDICAL. POLICE RESPONDED TO A MEDICAL ON THE 7000 BLOCK OF EAGLE TRAIL. POLICE PROVIDED MEDICAL ATTENTION TO THE VICTIM AND GATHERED ALL PERTINENT INFORMATION. PARAMEDICS ARRIVED AND TOOK OVER THE SCENE. PARAMEDICS TRANSPORTED THE VICTIM TO A NEARBY MEDICAL CENTER FOR FURTHER TREATMENT. CLEAR					
18234097	Sep 21 2018	12:27	MEDICAL	35XX FLOWERFIELD RD	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3500 BLOCK OF FLOWERFIELD RD ON A MEDICAL. OFFICERS GATHERED INFORMATION FROM THE VICTIM AND PASSED INFO TO THE PARAMEDICS. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION. CLEAR.					
18233825	Sep 21 2018	04:39	ASSIST OTHER AGENCY		BLAINE
18233981	Sep 21 2018	09:50	MISCELLANEOUS OFFICER	90XX JACKSON AVE	LEXINGTON
Summary: PUBLIC ASSIST. OFFICERS WERE DISPATCHED TO THE 9000 BLOCK OF JACKSON AVE ON A REQUEST TO VERIFY THE IDENTITY OF TWO SUSPICIOUS MALES. OFFICERS IDENTIFIED THE MALES AND DETERMINED THAT THERE WERE NO ISSUES. CLEAR.					
18234032	Sep 21 2018	11:02	ACCIDENT-MV HR PD	91XX LAKE DR	LEXINGTON
Summary: PROPERTY DAMAGE HIT AND RUN ACCIDENT. OFFICERS WERE DISPATCHED TO A REPORT OF A PROPERTY DAMAGE HIT AND RUN VEHICLE ACCIDENT IN THE 9100 BLOCK OF LAKE DR. THE VICTIM'S VEHICLE WAS HIT WHILE PARKED. NO SUSPECT VEHICLE WAS LOCATED. CLEAR.					
18234581	Sep 21 2018	20:11	CHECK WELFARE		CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO CIRCLE PINES FOR A WELFARE CHECK. A MENTAL HEALTH PROFESSIONAL WAS ALREADY AT THE LOCATION AND ADVISE POLICE THE INDIVIDUAL WAS STABLE.					
18234732	Sep 21 2018	23:08	PUBLIC ASSIST	RESTWOOD RD / DUNLAP AVE	LEXINGTON
Summary: POLICE ASSISTED AN ADULT MALE IN THE AREA OF RESTWOOD ROAD AND DUNLAP AVENUE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18233954	Sep 21 2018	09:21	THEFT FROM MOTOR VEHICLE	88XX SOUTH HIGHWAY DR	LEXINGTON
Summary: THEFT: RESPONDED TO A PHONE CALL REPORT OF A THEFT FROM MOTOR VEHICLE IN THE 8800 BLOCK OF SOUTH SERVICE DRIVE IN LEXINGTON. CALLER ADVISED UNKNOWN SUSPECT ENTERED HIS VEHICLE AND STOLE SOME SMALL COINS/CURRENCY. TOTAL LOSS WAS \$50.00.					
18233859	Sep 21 2018	07:04	THEFT FROM MOTOR VEHICLE	38XX WOODLAND RD	LEXINGTON
Summary: THEFT: RESPONDED TO A THEFT FROM MOTOR VEHICLE IN THE 3800 BLOCK OF WOODLAND RD IN LEXINGTON. ARRIVED AND SPOKE WITH CALLER AND FOUND UNKNOWN SUSPECT FORCED ENTRY INTO A CONTRACTOR'S TRUCK TAKING PROPERTY AND DAMAGING VEHICLE. TOTAL LOSS WAS \$1500.00					
18233906	Sep 21 2018	08:21	IDENTITY THEFT	XX NORTH RD	CIRCLE PINES
Summary: ID THEFT: RESPONDED TO A PHONE CALL REPORT IN THE 0 BLOCK OF NORTH RD IN CIRCLE PINES FOR A IDENTITY THEFT REPORT. CALLER ADVISED UNKNOWN SUSPECT USED HIS INFORMATION TO OPEN A CREDIT ACCOUNT IN WISCONSIN. INVESTIGATION CONTINUES.					
18234840	Sep 22 2018	02:00	CONTROLLED SUBSTANCE	90XX GRIGGS AVE	LEXINGTON
Summary: STOPPED TWO PEOPLE OUTSIDE A CLOSED BUSINESS THAT WERE LITTERING. AN ADULT MALE AND AN ADULT FEMALE WERE ARRESTED FOR POSSESSION OF A CONTROLLED SUBSTANCE.					
18235051	Sep 22 2018	12:08	ALARM-RESIDENTIAL	XX WEST RD	CIRCLE PINES
Summary: AUDIBLE BURGLAR ALARM.OFFICERS WERE DISPATCHED TO THE 60 BLOCK OF WEST RD FOR AN AUDIBLE BURGLARY ALARM.OFFICERS MADE CONTACT WITH HOMEOWNER. NO PROBLEMS.CLR.					
18235620	Sep 22 2018	22:14	DOMESTIC	38XX RESTWOOD RD	LEXINGTON
Summary: DOMESTIC. POLICE RESPONDED TO THE 3000 BLOCK OF 93RD AVENUE NE IN BLAINE FOR A DELAYED DOMESTIC REPORT WHICH OCCURRED ON THE 3800 BLOCK OF RESTWOOD ROAD. POLICE SPOKE TO THE PEOPLE INVOLVED AND DETERMINED NO CRIMINAL CHARGES WOULD BE FILED.CLEAR					
18234877	Sep 22 2018	04:16	THEFT	101XX LEXINGTON AVE NE	CIRCLE PINES
Summary: RECEIVED A RADIO CALL IN THE 10100 BLOCK OF LEXINGTON AVE FOR A CAB FARE NO PAY. SUSPECT CONTACTED HOWEVER REFUSED TO COOPERATE. FORMAL COMPLAINT REQUEST COMPLETED FOR THEFT OF SERVICES.					
18235246	Sep 22 2018	16:53	TRAFFIC	LOVELL RD / SYNDICATE AVE	LEXINGTON
Summary: TRAFFIC SPEED. OFFICERS OBSERVED A VEHICLE SPEEDING ON HAMLINE NEAR SYNDICATE AVE. THE VEHICLE WAS STOPPED AND THE DRIVER WAS WARNED FOR THE VIOLATION.CLEAR.					
18236391	Sep 23 2018	20:19	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR ON A MEDICAL. OFFICERS GATHERED INFORMATION FROM THE VICTIM REGARDING THE CURRENT MEDICAL. AMBULANCE ARRIVED AND TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
18236421	Sep 23 2018	21:06	CRIMINAL SEXUAL CONDUCT		LEXINGTON
Summary: POLICE WERE DISPATCHED TO LEXINGTON ON A DELAYED REPORT OF CRIMINAL SEXUAL CONDUCT. POLICE TOOK AN INITIAL REPORT AND REFERRED THE INCIDENT TO ANOKA COUNTY CID.					
18236118	Sep 23 2018	14:49	ASSIST OTHER NON LE	XX CROSSWAY DR	CIRCLE PINES
Summary: POLICE ASSISTED THE FIRE DEPARTMENT WITH A REPORT OF A TRUCK LEAKING FUEL IN THE 20 BLOCK OF CROSSWAY DRIVE.					
18235931	Sep 23 2018	09:48	BURGLARY-RESIDENTIAL	1XX INDIAN HILLS LN	CIRCLE PINES
Summary: BURGLARY: RESPONDED TO 100 BLOCK OF INDIAN HILLS LANE ON A BURGLARY REPORT. CALLER REPORTED UNKNOWN SUSPECT ENTERED GARAGE AND REMOVED TWO ITEMS WITHOUT PERMISSION. TOTAL LOSS \$250.00.					
18235966	Sep 23 2018	10:50	THEFT	18XX 73RD ST	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: THEFT: RESPONDED TO PHONE CALL THEFT IN THE 1800 BLOCK OF 73RD STREET IN CENTERVILLE. CALLER ADVISED A LICENSE PLATE WAS REMOVED FROM HER VEHICLE IN THE PAST WEEK. PLATE ENTERED IN NCIC.					
18237405	Sep 24 2018	20:20	DOMESTIC-VERBAL	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE RESPONDED TO A VERBAL DISPUTE AT A RESIDENCE. NO PROBLEMS AT THE HOUSE, CASE CLOSED.					
18237447	Sep 24 2018	21:03	DOMESTIC-VERBAL	2XX PINE HOLLOW DR	CIRCLE PINES
Summary: RESIDENT ON PINE HOLLOW DR REQUESTED AN OFFICER SPEAK WITH HIS SON REGARDING DRUG USE.					
18236658	Sep 24 2018	07:20	ACCIDENT-MV VS DEER	7200 BLOCK MAIN ST	CENTERVILLE
Summary: AN ACCIDENT MV-DEER WAS REPORTED IN THE 7200 BLOCK OF MAIN ST. THE CASE IS MARKED INACTIVE.					
18236761	Sep 24 2018	09:20	THEFT	XX NORTH RD	CIRCLE PINES
Summary: THEFT.OFFICERS TOOK A WALK IN REPORT OF A THEFT.OFFICERS ADVISED COMPLAINANT OF OPTIONS.NO SUSPECT AT THIS TIME.CASE CLOSED.					
18237164	Sep 24 2018	16:18	COUNTERFEIT	91XX SOUTH SERVICE DR	LEXINGTON
Summary: COUNTERFEIT BILL. OFFICERS WERE DISPATCHED TO A COUNTERFEIT BILL REPORT IN THE 9100 BLOCK OF SOUTH SERVICE DR. OFFICERS TOOK CUSTODY OF TWO \$20 BILLS THAT WERE ATTEMPTED TO BE PASSED AT A BUSINESS. THE BUSINESS DID NOT HAVE A LOSS IN THE TRANSACTION. A DESCRIPTION OF THE SUSPECT WAS OBTAINED, BUT NO SUSPECT WAS IDENTIFIED AT THIS TIME.CLEAR.					
18237194	Sep 24 2018	16:33	SUSPICIOUS ACTIVITY	19XX CENTER ST	CENTERVILLE
Summary: RESIDENT ON CENTER STREET REPORTED A DELAYED SUSPICION REPORT. INFORMATION PASSED AT ROLL CALL FOR EXTRA PATROL.					



Lease Purchase Basics

What is a “Lease-Purchase Agreement”?

Is it a lease, installment purchase, loan, collateral loan? What is it exactly?

It's not a “Lease”. A municipal lease purchase agreement is a common and useful financing tool for capital equipment purchases such as fire trucks and equipment, snow plows, police cars, dump trucks, etc.

It's called a lease purchase agreement (or “installment purchase” depending on the state in which you reside) to comply with state municipal laws that restrict loans and bond financing.

A Municipal Lease Purchase agreement is NOT the same as a personal car lease. In order to qualify as a Municipal Lease Purchase, the intent has to be ownership and has to include a principal and interest column within the contract. Generally speaking, it is structured with NO residual or balloon payments at the end of the contracts.

A Municipal Lease Purchase Agreement is very similar to a traditional loan in that:

1. You are considered the owner and responsible for such things as maintaining and insuring the equipment.
2. You make payments (subject to annual appropriation) to a lending institution for the duration of the lease.
3. There is a lien placed on the equipment which is released without fee, residual payment, or any additional payments after all the contract payments have been paid.

It's not a “Loan”. A Municipal Lease Purchase Agreement was created to provide local communities with a financing option to finance and purchase capital equipment without the costly, unpredictable and time consuming requirements that exist with a traditional bond financing or a fixed term loan. A lease purchase agreement qualifies for low tax-exempt interest rates and in most states requires no voter approval and is not subject to debt limitations.

This is all possible due to the annual appropriation requirement used by municipal lease purchase agreements. This clause permits (in most states) the lease purchase payments to be considered a current expense and not a long term debt.

Municipal Lease Purchase Agreements Provide:

1. Tax-exempt municipal interest rates
2. Fixed payment structures
3. Collateral vested in capital equipment
4. Eliminates large upfront cash outlays for legal costs, issuance costs, etc.
5. Simple, straight forward documentation
6. Ownership of the capital equipment



Benefits of Lease Purchase Financing *A Simple, Cost Effective Alternative*

Many Cities, Counties, Towns, Districts, and other political subdivisions are faced with pressure that occurs when **demands for their services** outpace their financial resources. In recent times, this pressure has become even more burdensome.

In order to keep up with a regular equipment replacement schedule, municipal organizations have to become **more creative** in finding alternatives to simply using their capital reserves to purchase their much needed equipment.

To cope with this problem, many political subdivisions are turning to an alternative that has long been recognized as a source of funding for capital expenditures - ***Lease Purchase Financing***.

Advantages of lease purchase financing: Developing a lease purchase plan is attractive because it offers political subdivisions a number of **advantages**.

- Eliminates the need for large, up-front cash outlays.
- Enables cities, counties, districts, and volunteer fire departments to take advantage of low interest rates available to qualified political subdivisions.
- Allows an organization to purchase equipment at today's prices, not next year's *increase*.
- Eliminates the financial and operational challenge of keeping worn out or obsolete equipment in service.
- Maximizes limited budget funds. Buy today, finance today, and defer payment into next year's budget.
- Frees up additional capital for other pressing needs.
- Provides the municipality with a fixed, locked in payment and interest rate which simplifies the budgeting process.

Typical Finance Terms and Options:

Municipal Vehicles: 1 to 5 years, (certain equipment types, terms extended to 8-years)
No Down Payment Options
Deferred Annual, Semi-Annual, Quarterly, Monthly Payment Options

Fire Apparatus: 1 to 15 years
No Down Payment Options
Deferred Annual, Semi-Annual, Quarterly, Monthly Payment Options

Real Property/Additions:
1 to 20 Years
Annual, Semi-Annual, Quarterly, Monthly Payment Options



What Can Be Financed Through Lease Purchase Financing?

EQUIPMENT TO FINANCE	CONDITION	TYPICAL TERMS
Buses	New	1-7 years
Fire Apparatus	New	1-15 years
Fire Apparatus	Used or Refinance	Contact Us
Ambulances	New	1-5 years
SCBAs	New	1-7 years
(PPE) Turnout Gear	New	1-5 years
Police Cars	New	1-5 years
Snow Plows/Dump Trucks	New	1-7 years
Public Works Vehicle, light duty	New	1-5 years
Public Works Vehicle, heavy duty	New	1-7 years
Thermal Imaging Cameras	New	1-3 years
Fire Chief Vehicles/Support Trucks	New	1-5 years
Construction Type Vehicles or Equipment	New	1-7 years
Misc. Equipment (Hoses, Radios, etc.)	New	1-5 years
Real Property (Fire Stations, Substations, Municipal Buildings)	New or Refinance	Contact Us

Division of Community First National Bank
215 S. Seth Child Road | Manhattan, KS 66502



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888.777.7875 fax

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- Access other useful information on financing and CLP

Community Leasing Partners specializes in **tax-exempt, lease purchase financing** for municipalities and fire departments. Fire trucks, ambulances, buses and other essential equipment can be financed with a **flexible payment structure and no large, up-front, cash outlay.**

Our financing team brings 100+ years of combined experience and has provided nearly one billion dollars of financing.

visit **CLPUSA.net**
or call **(888) 777-7850**



Phone: 877.525.1776
Fax: 888.777.7875
Cell: 724.331.4982
215 S. Seth Child Road
Manhattan, KS 66502
www.clpusa.net

May 16, 2018

Customer Name: City of Lexington, MN (Fire Department)

Equipment: Twenty (20) Sets of PPE (turnout gear)
Delivery: to be determined

Community Leasing Partners, a Division of *Community First National Bank*, is pleased to present the following financing options for your review and consideration.

Option 1

Total Cost:	\$	48,000.00	Payment Frequency:	Annual
Down Payment:	\$	-	First Payment:	One Year from Closing
Trade In:	\$	-		
Amount Financed:	\$	48,000.00		
Term in Years:		<u>3</u>	<u>4</u>	<u>5</u>
Payment:		\$17,377.04	\$13,306.03	\$10,871.44
Interest Rate:		4.24%	4.26%	4.29%

Option 2

Total Cost:	\$	48,000.00	Payment Frequency:	Annual
Down Payment:	\$	4,800.00	First Payment:	One Year from Closing
Trade In:	\$	-		
Amount Financed:	\$	43,200.00		
Term in Years:		<u>3</u>	<u>4</u>	<u>5</u>
Payment:		\$15,639.33	\$11,975.43	\$9,784.30
Interest Rate:		4.24%	4.26%	4.29%

- **THERE ARE NO DOCUMENTATION OR CLOSING FEES ASSOCIATED WITH THIS PROPOSAL.**
- Fixed interest rate for the terms provided unless otherwise stated.
- This financing is to be executed within 30 days of the date of the proposal or Lessor reserves the right to adjust the interest rate. The proposal is subject to credit review and approval and mutually acceptable documentation.
- This proposal has been prepared assuming the lessee is bank qualified and that the proposed lease qualifies for Federal Income Tax Exempt Status for the Lessor under Section 103 of the IRS Code.

Thank you for allowing Community Leasing Partners the opportunity to provide this proposal. If you have any questions regarding the options presented, need additional options, or would like to proceed with a financing, please contact me at 1-877-525-1776.

Respectively,
David R. Fike
Director - Business Development
davefike@clpusa.net

A Division of Community First National Bank - Member FDIC

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, September 20, 2018
Immediately following Council meeting
City Hall**

1. Call to Order: Mayor Kurth

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

Mayor Kurth called to order the workshop for August 20, 2018 at 7:51 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Kurt Glaser, City Attorney; Travis Schmid, Public Works; Quad Press Reporter.

3. Discussion Items:

A. Discuss 2019 Proposed Budget

Petracek explained the recommended capital equipment/improvements for the 2019 Budget. Discussion ensued.

The Council discussed the park dedication fees from the two new developments – Ephesians and Landings of Lexington - and Park Board recommendations. The consensus of the Council was to let the funds sit idle until the Park Board makes a recommendation to the Council on how the funds are to be appropriated. Mayor Kurth recommended scratching the concession stands improvements until we have more information. Discussion ensued.

The Council discussed the fire department turnout gear replace proposal. Mayor Kurth asked to have the proposal placed in the packet for the next meeting for discussion.

Mayor Kurth asked about increasing the transfer from the Liquor Fund to the General Fund from \$100,000 to \$120,000 and maintaining the General Levy at 0% for 2019. Discussion ensued. Petracek stated the staff will follow through with the Council's wishes.

Councilmember Harris asked to have the \$20,000 for a new west entrance "Lexington Welcome" sign reincorporated into the budget for 2019. Discussion ensued. Petracek stated they would re-appropriate funds in the budget for the sign, and informed the Council they will need to move funds from their cash reserves for the appropriation.

B. Discuss Proposed address change for new service road adjacent to Lake Drive

Petracek explained with the new service roads constructed this summer by Anoka County, the City will need to change some addresses of the businesses and residence along those streets. He stated that the recommended address changes are being made to make this as smooth a transition as possible. He added that these address changes are important to add uniformity to the new north and south service drives. Discussion ensued.

Petracek stated he will have these address changes on the next agenda for approval.

4. Staff Input

No staff input

5. Council Input

No Council Input.

6. Adjourn

Meeting adjourned at 8:39 p.m.



VOLUME 25 ISSUE 9

ANOKA COUNTY PARKS

the connection
september • 2018



EVENTS AND UPDATES

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FROM THE DIRECTOR:

Along with the change of seasons from summer to fall, the Anoka County Park System landscape will silently explode with vibrant colors of red, yellow and orange offering many opportunities to get outside to experience the great outdoors. Some of the most popular activities include taking a hike or jog through a colorful forest, biking a favorite trail, fall camping (with no mosquitos), catching a walleye or crappie for dinner, floating a favorite water trail, or attending the Wargo Fall Festival as we crank up the cider press, play pioneer games, and enjoy nature activities.

For hunting and trapping enthusiasts, thanks to funding from Minnesota's own Clean Water, Land and Legacy amendment, the Anoka County Park System offers the unique opportunity to harvest furbearers, migratory waterfowl, and other small and large game in the Cedar Creek Conservation Area and Columbus Lake Conservation Area. Some of the most common species harvested include ducks, geese, pheasants, turkeys, racoons, squirrels, rabbits and white-tail deer. Outside of the hunting seasons, conservation areas are wonderful places to enjoy a birding hike through the diverse prairie, forest and wetland habitats.

These and many other fall outdoor experiences offered throughout the Anoka County Park System are a wonderful means of enjoyment for people of all ages and abilities. The benefits of outdoor recreation are endless and will help keep you and your family physically and mentally healthy.

Jeff Perry



NEW NATURE PLAY AREA IN BUNKER HILLS CAMPGROUND

The natural resource crew teamed up with the Conservation Corps of Minnesota to develop a nature play area in the Bunker Hills Regional Park Campground. The chosen area is nestled between two trails and right across from the manufactured playground. Parents will easily be able to monitor their children's activities in both play areas from one spot. The initial development activities were centered around the control of poison ivy. After two treatments, the area is free from poison ivy, but it will be monitored to ensure it doesn't return. Small trees were removed and their trunks were left on site for kids to create forts. The aerial truck was brought in to trim out dead branches and other hazards from the remaining trees. Wargo staff provided their ideas on additional natural items that could be added to the area. The area is scheduled to open by the 2019 camping season.

IMPROVEMENTS AT BUNKER HILLS REGIONAL PARK

The County will be receiving Metro Parks and Trail Legacy funding to reconstruct more than one mile of paved trails within Bunker Hills Regional Park and reconstruct the parking lot at Bunker Beach. The parking lot and trails are heavily used and in need of repair. The Parks Department is working with the Highway Department to minimize costs for the project. Design is currently underway with bidding anticipated to occur in early 2019 and work will likely start fall of 2019.



CONCRETE CARE



Maintenance demands of a large County Parks system are many. One would think that something as simple and lasting as a concrete slab would be an exception requiring little maintenance beyond routine cleaning, not so. Over time organic materials build up on the concrete slab, especially those in shaded areas with little air movement. The organic material accumulation is hard to remove and something that routine cleaning methods cannot handle. This build-up must be removed before the sealer deteriorates and staining works into the slab.

Parkkeepers use a high-pressure water surface cleaner, powered by a 3,500 psi spray unit to remove the organic build up. After the clean slab is allowed to dry, a fresh coat of sealer is applied and the slab is looking new again. This process happens biannually for slabs prone to organic build-up.

ANOKA COUNTY CAMPGROUNDS

Anoka County's campgrounds, in Bunker Hills Regional Park and Rice Creek Chain of Lakes Park Reserve, continue to grow in popularity. Camping reservations for 2018 are nearing 16,000 nights, which has already surpassed totals from 2017. As fall approaches, both campgrounds continue to book to capacity on the weekends. Continued improvements to the campgrounds this season included expanding and updating offerings in the visitor centers. The campgrounds also worked with the County's Recycling and Resource Solutions to provide recycling education and develop a natural resource-based scavenger hunt for campers while exploring the parks. Rice Creek Chain of Lakes Campground closes at the end of September and Bunker Hills Campground is open through October 21.



HERITAGE LAB

It is fall and time for another successful Heritage Lab program with Wargo Nature Center staff. This year's topic was Native American People and more than 2,000 students attended. Presentations included: How the Dakota Harvested Wild Rice; Plants as Medicine; Native American Games; The Moving of the Seasons; Farming by the Dakota and Ojibwe; The Importance of Bison in Dakota Life; Communication Between Communities, and Treaty Talks. The weather was wonderful and participants and presenters both enjoyed the Heritage Lab site. Thanks to the Gibbs Museum of Pioneer and Dakota Life and the Anoka County Historical Society for providing presenters, and to Anoka County Park Maintenance for their set up, daily monitoring and clean up. Staff are already looking forward to the fall of 2019 when the topic will be the Pioneers!



ART AT RICE CREEK

Art at Rice Creek was held on Saturday, September 8. The event featured local artist selling their creative items, six free art making workshops, and four master artist demonstrations on how to work with clay, glass, fiber, and paint. The event was filled with community partners and the master gardener group which handed out free seeds and information about gardening. A raffle booth offered much excitement around a handmade quilt, a homemade Chinese dinner, a Viking collectable, and much more.



BUNKER BEACH SEASON RECAP



Bunker Beach closed for the 2018 season on September 3. More than 116,000 people enjoyed the water park during the course of the 88 day season. Approximately 1,320 people came to the water park each day, making this a record year for daily average attendance. The concession stand was also very busy this summer, selling more than 20,000 orders of french fries and 21,000 ice cream cones.

Bunker Beach wants to thank the 2,000 season pass holders and all of those who enjoyed the water park. A special thank you to the 140 staff members who made this year possible.

CHOMONIX IN THE FALL

Fall is a beautiful time at Chomonix Golf Course. The leaves are turning color, the golf course is in great condition and fall rates begin! "A lot of people hang their clubs in the garage after Labor Day, but that's a big mistake," says head professional Nick Huffman. "We aerate our greens the 3rd week in August while most area courses do there's the week after Labor Day. By mid-September, we have some of the best greens in the Metro Area." Take those golf clubs back out, there's still time to enjoy the beauty of Chomonix in the fall.



**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2018 – 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 September 20, 2018 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; Travis Schmid, Public Works; Joe Ackerman, Citizen; Mark Smith, Citizen; Quad Press reporter.

2. CITIZENS FORUM

Joe Ackerman, 3875 Lovell Road, Lexington, MN. was present to explain that he had contacted Rhonda Sivarajah, Anoka County Commissioner, & Police Chief Coan. Ackerman stated that he is requesting that permanent speed control devices be installed on Lovell Road to control speeding traffic. Discussion ensued.

Mayor Kurth discussed petitioning Anoka County to install permanent speed control signs. Petracek recommended having the Council adopt a Resolution supporting speed control changes to Lovell Road. Discussion ensued.

Attorney Glaser drafted a Resolution and read it to the Council, which is to be approved by the Council and forwarded to Rhonda Sivarajah, Anoka County Commissioner.

Mark Smith, 3854 Lovell Road, Lexington, MN. Asked that a police officer sit on Lovell Road and issue tickets – people will eventually disregard speed signs. Discussion ensued.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

Councilmember Devries made a motion to approve the agenda with the addition of Resolution 18-23 under action items. Councilmember Harris seconded the motion. Motion carried 5-0.

4. LETTERS AND COMMUNICATIONS:

A. Centennial Lakes Police Department Media Reports

• 8-29-2018 – 9-4-18

- 9-5-2018 – 9-11-2018

- B. Public Notice – Broadway Builders Open House
- C. Public Notice – Lexington Fall Fest – September 21-23, 2018
- D. Planning & Zoning meeting minutes – September 11, 2018
- E. North Metro TV August 2018 Update
- F. Circle Pines Lexington Lions – Certificates of Appreciation
 - Lexington Liquors
 - Lexington Fire Department

Mayor Kurth discussed Broadview Builders open house. He added that the Lions Club sent a Certificate of Appreciation to the fire department and the liquor store for their cooperation in their annual golf tournament. Discussion ensued.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – September 6, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13592 through 13592
Check #'s 43904 through 43959
Check #'s 12184 through 12193
Check #'s 12195 through 12206

VOID #XXXXXX

- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

Councilmember Hughes made a motion to approve the consent agenda items. Councilmember Harris seconded the motion. Motion carried 5-0.

6. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 18-20 A Resolution Certifying
Proposed tax Levy Requirements for 2019 To Anoka County for Collection

Councilmember Devries made a motion to approve Resolution NO. 18-20 A Resolution Certifying Proposed Tax Levy Requirements for 2019 To Anoka County for Collection. Councilmember Harris seconded the motion. Motion carried 5-0.

- B. Recommendation to approve Resolution NO. 18-21 A Resolution Canceling
the Debt Service for 2019

Councilmember Harris made a motion to approve Resolution NO. 18-21 A Resolution Canceling the Debt Service for 2019. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Recommendation to approve Resolution NO. 18-22 A Resolution Adopting
Liquor License for Lexington Fall Festival

Councilmember Harris made a motion to approve Resolution NO. 18-22 A Resolution Adopting Liquor License for Lexington Fall Festival and waiving fee for license. Councilmember Devries seconded the motion. Motion carried 5-0.

- D. Recommendation to approve Park Board recommendation appointing
Troy Fields to the Lexington Park Board

Councilmember Devries made motion to approve Park Board recommendation appointing Troy Fields to the Lexington Park Board. Councilmember Harris seconded the motion. Motion carried 5-0.

- E. Recommendation to approve Resolution 18-23 – A Resolution Requesting Assistance
from Anoka County for Speeding on Lovell Road.

Councilmember Harris made a motion to approve Resolution 18-23 – A Resolution Requesting Assistance from Anoka County for Speeding on Lovell Road. Councilmember Devries seconded the motion. Motion carried 5-0. Attorney Glaser read the approved Resolution to the audience.

7. MAYOR AND COUNCIL INPUT

Councilmember Devries informed the council about the outdoor movie at the Tree of life Church for the Fall Festival. Discussion ensued.

Mayor Kurth informed the Council about the Fall Festival spaghetti dinner at the fire station that starts at 6:00 p.m. Friday, and Saturday Fire Department 5K and Open House. Discussion ensued.

8. ADMINISTRATOR INPUT

No input from the administrator

9. ADJOURNMENT

Councilmember Hughes made a motion to adjourn at 7:31 p.m. Councilmember Devries seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of October 4, 2018.**

(1) Payroll

Checks	13593 through	13594	\$	486.41
Vouchers	501375 through	501391	\$	19,009.44

Payroll Taxes

Federal Tax	\$2,530.44	
Social Security	\$3,393.20	
Medicare	\$793.52	
		<hr/>
		\$6,717.16
State Tax	\$1,289.03	\$1,289.03
		<hr/>
Total		\$8,006.19

(2) General and Liquor Payment Recommendations:

Checks	43960 through	44018	\$	243,980.93
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(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
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Total Payments and Withdrawals Approval	<u>\$ 270,996.56</u>
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October 2018

			Check Amt	Invoice	Comment
10100 4M FUND					
Paid Chk#	043960	10/4/2018	ACTION BROADCASTING SERVICES		
E 609-00000-340	Advertising		\$153.00	69258	ADVERTISING
Total	ACTION BROADCASTING SERVICES		\$153.00		
Paid Chk#	043961	10/4/2018	AFSCME MN COUNCIL 5		
G 101-21719	Union Dues		\$196.04		OCT 2018 UNION DUES
Total	AFSCME MN COUNCIL 5		\$196.04		
Paid Chk#	043962	10/4/2018	ALLINA		
E 310-42260-208	Training and Instruction		\$10,800.00	II10024296	EMT TRAINING - FIRE DEPT
Total	ALLINA		\$10,800.00		
Paid Chk#	043963	10/4/2018	ANOKA CO - GENERAL		
E 220-41500-438	Real Estate Taxes		\$5,248.33		2ND HALF 2018 PROPERTY TAXES
E 101-41500-438	Real Estate Taxes		\$77.77		2ND HALF 2018 PROPERTY TAXES
Total	ANOKA CO - GENERAL		\$5,326.10		
Paid Chk#	043964	10/4/2018	ANOKA COUNTY TREASURY		
E 101-41900-329	Cable/Internet		\$75.00	B180920W	OCT 2018 BROADBAND
Total	ANOKA COUNTY TREASURY		\$75.00		
Paid Chk#	043965	10/4/2018	ARTISAN BEER COMPANY		
E 609-00000-252	Beer Purchase		\$412.80	3291281	
E 609-00000-252	Beer Purchase		\$531.35	3292925	
Total	ARTISAN BEER COMPANY		\$944.15		
Paid Chk#	043966	10/4/2018	AVESIS VISION PLAN		
E 101-41500-160	Health/Dental Insurance		\$22.08	2111696	OCT 2018 VISION PREMIUM
E 101-43100-160	Health/Dental Insurance		\$8.36	2111696	OCT 2018 VISION PREMIUM
E 101-45200-160	Health/Dental Insurance		\$5.58	2111696	OCT 2018 VISION PREMIUM
E 609-00000-160	Health/Dental Insurance		\$28.66	2111696	OCT 2018 VISION PREMIUM
Total	AVESIS VISION PLAN		\$64.68		
Paid Chk#	043967	10/4/2018	BENT BREWSTILLERY		
E 609-00000-252	Beer Purchase		\$146.46	INV-005851	
Total	BENT BREWSTILLERY		\$146.46		
Paid Chk#	043968	10/4/2018	BERNICKS BEVERAGES		
E 609-00000-252	Beer Purchase		\$20.00	452460	
E 609-00000-252	Beer Purchase		\$735.30	452461	
Total	BERNICKS BEVERAGES		\$755.30		
Paid Chk#	043969	10/4/2018	BREAKTHRU BEVERAGE MN		
E 609-00000-251	Liquor Purchase		\$1,786.91	1080857282	
E 609-00000-251	Liquor Purchase		\$1,274.26	1080860835	
E 609-00000-251	Liquor Purchase		\$110.80	1080860836	
E 609-00000-251	Liquor Purchase		(\$203.16)	2080212508	
Total	BREAKTHRU BEVERAGE MN		\$2,968.81		
Paid Chk#	043970	10/4/2018	CAPITOL BEVERAGE SALES		
E 609-00000-252	Beer Purchase		\$8,284.30	2160162	
E 609-00000-252	Beer Purchase		\$4,530.25	2163333	
E 609-00000-252	Beer Purchase		\$86.00	2164739	
Total	CAPITOL BEVERAGE SALES		\$12,900.55		
Paid Chk#	043971	10/4/2018	CENTENNIAL LAKES PD		

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October 2018

			Check Amt	Invoice	Comment
E 101-42110-230	Contracted Services		\$60,069.25		OCT 2018 MONTHLY POLICE CONTRACT
	Total CENTENNIAL LAKES PD		\$60,069.25		
Paid Chk# 043972	10/4/2018	CIRCLE PINES, CITY OF			
E 599-42110-601	Bond Principal		\$4,583.33		OCT 2018 POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest		\$245.94		OCT 2018 POLICE BLDG PAYMENT
	Total CIRCLE PINES, CITY OF		\$4,829.27		
Paid Chk# 043973	10/4/2018	CITYWIDE WINDOW SERVICES INC.			
E 609-00000-400	General Maintenance		\$32.42	648897	AUG 2018 SERVICE
	Total CITYWIDE WINDOW SERVICES INC.		\$32.42		
Paid Chk# 043974	10/4/2018	CLEAR RIVER BEVERAGE COMPANY			
E 609-00000-252	Beer Purchase		\$611.47	101-5920	
	Total CLEAR RIVER BEVERAGE COMPANY		\$611.47		
Paid Chk# 043975	10/4/2018	DAHLHEIMER DISTRIBUTING			
E 609-00000-252	Beer Purchase		\$9,203.07	1375616	
E 609-00000-252	Beer Purchase		\$7,490.40	187782	
E 609-00000-252	Beer Purchase		(\$149.60)	188658	
	Total DAHLHEIMER DISTRIBUTING		\$16,543.87		
Paid Chk# 043976	10/4/2018	DELTA DENTAL			
E 101-41500-160	Health/Dental Insurance		\$180.75	7414507	OCT 2018 DENTAL PREMIUM
E 101-43100-160	Health/Dental Insurance		\$88.38	7414507	OCT 2018 DENTAL PREMIUM
E 101-45200-160	Health/Dental Insurance		\$58.92	7414507	OCT 2018 DENTAL PREMIUM
E 609-00000-160	Health/Dental Insurance		\$183.00	7414507	OCT 2018 DENTAL PREMIUM
	Total DELTA DENTAL		\$511.05		
Paid Chk# 043977	10/4/2018	EHLERS INVESTMENT PARTNERS			
E 101-41500-301	Auditing/Acctg Services		\$67.89		JUNE 2018 MGMT FEES
	Total EHLERS INVESTMENT PARTNERS		\$67.89		
Paid Chk# 043978	10/4/2018	FRATTALLONE S HARDWARE			
E 609-00000-400	General Maintenance		\$4.26	065092/G	OPER. SUPPLIES - MLS
G 609-21000	Due to Other Govts		(\$0.27)	065092/G	OPER. SUPPLIES - MLS
E 609-00000-400	General Maintenance		\$8.54	065298/G	OPER. SUPPLIES - MLS
G 609-21000	Due to Other Govts		(\$0.55)	065298/G	OPER. SUPPLIES - MLS
	Total FRATTALLONE S HARDWARE		\$11.98		
Paid Chk# 043979	10/4/2018	GRAPE BEGINNINGS, INC.			
E 609-00000-253	Wine Purchase		\$90.00	MN00045544	
	Total GRAPE BEGINNINGS, INC.		\$90.00		
Paid Chk# 043980	10/4/2018	GREEN LIGHTS RECYCLING INC			
E 101-43500-230	Contracted Services		\$503.30	18-5560	AUG 2018 RECYCLING
	Total GREEN LIGHTS RECYCLING INC		\$503.30		
Paid Chk# 043981	10/4/2018	HOHENSTEINS INC			
E 609-00000-252	Beer Purchase		\$873.00	987319	
E 609-00000-252	Beer Purchase		\$2,320.50	988734	
	Total HOHENSTEINS INC		\$3,193.50		
Paid Chk# 043982	10/4/2018	HOME DEPOT			
E 101-43100-240	Small Tools and Minor Equip		\$99.58	1063060	TOOLS - PW
	Total HOME DEPOT		\$99.58		

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October 2018

			Check Amt	Invoice	Comment
Paid Chk#	043983	10/4/2018	IKES PLUMBING		
E 101-41500-401	Repair Buildings		\$700.00	13037	CITY HALL REPAIRS
	Total IKES PLUMBING		\$700.00		
Paid Chk#	043984	10/4/2018	INDIAN ISLAND WINERY		
E 609-00000-253	Wine Purchase		\$111.84	2262	
	Total INDIAN ISLAND WINERY		\$111.84		
Paid Chk#	043985	10/4/2018	JJ TAYLOR		
E 609-00000-252	Beer Purchase		\$6,990.29	2872719	
	Total JJ TAYLOR		\$6,990.29		
Paid Chk#	043986	10/4/2018	JOHNSON BROTHERS LIQUOR		
E 609-00000-251	Liquor Purchase		\$238.21	1101938	
E 609-00000-251	Liquor Purchase		\$267.91	1101939	
E 609-00000-253	Wine Purchase		\$224.97	1101940	
E 609-00000-251	Liquor Purchase		\$737.92	1101941	
E 609-00000-251	Liquor Purchase		\$417.74	1101942	
E 609-00000-253	Wine Purchase		\$813.63	1101943	
E 609-00000-251	Liquor Purchase		\$415.92	1101944	
E 609-00000-251	Liquor Purchase		\$16,027.94	1105509	
E 609-00000-253	Wine Purchase		\$21,613.10	1105510	
E 609-00000-251	Liquor Purchase		\$10,602.64	1105511	
E 609-00000-251	Liquor Purchase		\$323.82	1109940	
E 609-00000-253	Wine Purchase		\$77.21	1109941	
E 609-00000-253	Wine Purchase		(\$26.20)	500236	
E 609-00000-251	Liquor Purchase		(\$13.64)	501027	
E 609-00000-251	Liquor Purchase		(\$136.53)	686666	
	Total JOHNSON BROTHERS LIQUOR		\$51,584.64		
Paid Chk#	043987	10/4/2018	M AMUNDSON LLP		
E 609-00000-256	Tobacco Products For Resale		\$2,346.49	266097	
	Total M AMUNDSON LLP		\$2,346.49		
Paid Chk#	043988	10/4/2018	MAGIC BOUNCE		
G 101-22080	Fall Festival		\$2,801.78	R7524B	FALL FEST
	Total MAGIC BOUNCE		\$2,801.78		
Paid Chk#	043989	10/4/2018	MKL SERVICES, LLC		
E 220-46000-230	Contracted Services		\$132.00	10042018	WEEK ENDING 09/22/18
E 220-46000-230	Contracted Services		\$132.00	10042018	WEEK ENDING 09/29/18
	Total MKL SERVICES, LLC		\$264.00		
Paid Chk#	043990	10/4/2018	MUNICIPAL EMERGENCY SERVICES		
E 101-42260-404	Repair Machinery/Equipment		\$149.20	IN1259689	BATTERY - FIRE DEPT
	Total MUNICIPAL EMERGENCY SERVICES		\$149.20		
Paid Chk#	043991	10/4/2018	NCPERS GROUP LIFE INSURANCE		
G 101-21724	Life Insurance		\$80.00	58681018	OCT 2018 PREMIUM
	Total NCPERS GROUP LIFE INSURANCE		\$80.00		
Paid Chk#	043992	10/4/2018	NORTHERN TOOL & EQUIPMENT CO.		
E 101-43100-210	Operating Supplies		\$194.04	4041045384	SHOP SUPPLIES - PW
	Total NORTHERN TOOL & EQUIPMENT CO.		\$194.04		
Paid Chk#	043993	10/4/2018	OLD WORLD BEER		
E 609-00000-252	Beer Purchase		\$110.00	51	

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October 2018

			Check Amt	Invoice	Comment
Total OLD WORLD BEER			\$110.00		
Paid Chk#	043994	10/4/2018	OMNI BREWING CO.		
E 609-00000-251	Liquor Purchase		\$225.00	E-3184	
Total OMNI BREWING CO.			\$225.00		
Paid Chk#	043995	10/4/2018	PACE ANALYTICAL		
E 730-00000-306	Water Testing		\$50.00	18100231180	WATER TEST FEE
Total PACE ANALYTICAL			\$50.00		
Paid Chk#	043996	10/4/2018	PAUSTIS & SONS		
E 609-00000-253	Wine Purchase		\$122.25	23545	
E 609-00000-253	Wine Purchase		\$169.25	23714	
E 609-00000-253	Wine Purchase		\$291.25	24457	
Total PAUSTIS & SONS			\$582.75		
Paid Chk#	043997	10/4/2018	PERFORMANCE PLUS		
E 101-42260-207	Physical & Fit Training		\$74.00	5214 LF	MEDICAL & FIT TEST - FIRE DEPT
Total PERFORMANCE PLUS			\$74.00		
Paid Chk#	043998	10/4/2018	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement		\$200.00		OCT 2018
E 101-41500-321	Telephone		\$100.00		OCT 2018
Total PETRACEK, BILL			\$300.00		
Paid Chk#	043999	10/4/2018	PHILLIPS WINE AND SPIRITS INC		
E 609-00000-253	Wine Purchase		\$97.21	2421489	
E 609-00000-251	Liquor Purchase		\$139.61	2421490	
E 609-00000-253	Wine Purchase		\$305.68	2421491	
E 609-00000-251	Liquor Purchase		\$109.21	2421492	
E 609-00000-253	Wine Purchase		\$446.97	2421493	
E 609-00000-253	Wine Purchase		\$2,724.24	2423927	
E 609-00000-253	Wine Purchase		\$6,126.68	2423928	
E 609-00000-251	Liquor Purchase		\$307.61	2427253	
E 609-00000-253	Wine Purchase		\$266.67	2427254	
E 609-00000-253	Wine Purchase		(\$18.20)	298489	
Total PHILLIPS WINE AND SPIRITS INC			\$10,505.68		
Paid Chk#	044000	10/4/2018	PIRTEK MIDWAY		
E 101-45200-404	Repair Machinery/Equipment		\$618.92	S2787024.001	EQUIPMENT REPAIR - PARKS
E 101-45200-404	Repair Machinery/Equipment		\$51.31	S2788644.001	EQUIPMENT REPAIR - PARKS
Total PIRTEK MIDWAY			\$670.23		
Paid Chk#	044001	10/4/2018	REPLENISHMENT SOLUTIONS		
E 609-00000-254	Miscellaneous Purchase		\$135.00	2156061	
E 609-00000-254	Miscellaneous Purchase		(\$27.00)	2156062	
Total REPLENISHMENT SOLUTIONS			\$108.00		
Paid Chk#	044002	10/4/2018	RITEWAY		
E 101-41500-200	Office Supplies		\$204.53	18-33145	A/P CHECKS PRINTING
Total RITEWAY			\$204.53		
Paid Chk#	044003	10/4/2018	ROCK GARDENS		
E 730-00000-400	General Maintenance		\$415.60	89479	WATER MAIN BREAK REPAIRS
Total ROCK GARDENS			\$415.60		
Paid Chk#	044004	10/4/2018	ROSEVILLE, CITY OF		

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October 2018

			Check Amt	Invoice	Comment
E 101-41900-230	Contracted Services		\$547.75	0224987	SEPT 2018 IT SERVICES
E 101-42260-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
E 101-43100-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
E 101-45200-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
E 609-41900-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
E 651-41900-230	Contracted Services		\$78.25	0224987	SEPT 2018 IT SERVICES
E 730-41900-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
E 770-41900-230	Contracted Services		\$156.50	0224987	SEPT 2018 IT SERVICES
Total ROSEVILLE, CITY OF			\$1,565.00		
Paid Chk# 044005 10/4/2018 SHAMROCK GROUP, INC.					
E 609-00000-257	Ice For Resale		\$100.50	2284427	
E 609-00000-257	Ice For Resale		\$283.20	2286601	
Total SHAMROCK GROUP, INC.			\$383.70		
Paid Chk# 044006 10/4/2018 SMITH & GLASER, L.L.C.					
E 101-42110-304	Legal Fees		\$8,445.00	201581	MAY 2018 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,534.00	201581	JUNE 2018 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,149.00	201581	JULY 2018 PROSECUTIONS
E 101-42110-304	Legal Fees		\$8,823.00	201581	AUGUST 2018 PROSECUTIONS
Total SMITH & GLASER, L.L.C.			\$33,951.00		
Paid Chk# 044007 10/4/2018 SOUTHERN GLAZERS OF MN					
E 609-00000-251	Liquor Purchase		\$1,465.98	1728646	
E 609-00000-254	Miscellaneous Purchase		\$30.28	1728647	
E 609-00000-251	Liquor Purchase		\$0.32	1731365	
E 609-00000-251	Liquor Purchase		\$1,295.73	1731366	
E 609-00000-253	Wine Purchase		\$265.12	1731367	
Total SOUTHERN GLAZERS OF MN			\$3,057.43		
Paid Chk# 044008 10/4/2018 SPRINT					
E 101-43100-321	Telephone		\$42.49	495076029-19	SEP - OCT 2018 CELL SERVICES
E 101-45200-321	Telephone		\$42.49	495076029-19	SEP - OCT 2018 CELL SERVICES
E 651-00000-321	Telephone		\$21.24	495076029-19	SEP - OCT 2018 CELL SERVICES
E 730-00000-321	Telephone		\$53.11	495076029-19	SEP - OCT 2018 CELL SERVICES
E 770-00000-321	Telephone		\$53.14	495076029-19	SEP - OCT 2018 CELL SERVICES
Total SPRINT			\$212.47		
Paid Chk# 044009 10/4/2018 ST CLOUD REFRIGERATION					
E 609-00000-404	Repair Machinery/Equipment		\$98.56	J003405	SHELF TAGS - MLS
Total ST CLOUD REFRIGERATION			\$98.56		
Paid Chk# 044010 10/4/2018 TIRES PLUS					
E 101-45200-222	Tires		\$219.56	093244	TIRES - PARKS
Total TIRES PLUS			\$219.56		
Paid Chk# 044011 10/4/2018 TOLL GAS & WELDING SUPPLY					
E 101-43100-210	Operating Supplies		\$155.24	10262230	SUPPLIES - PW
Total TOLL GAS & WELDING SUPPLY			\$155.24		
Paid Chk# 044012 10/4/2018 TWIST OFFICE PRODUCTS					
E 101-41500-200	Office Supplies		\$167.67	849420-0	OFFICE SUPPLIES
Total TWIST OFFICE PRODUCTS			\$167.67		
Paid Chk# 044013 10/4/2018 ULTIMATE SAFETY CONCEPTS INC.					
E 101-42260-404	Repair Machinery/Equipment		\$252.35	179057	EQUIPMENT PARTS - FIRE DEPT


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October 2018

		Check Amt	Invoice	Comment
Total ULTIMATE SAFETY CONCEPTS INC.		\$252.35		
Paid Chk# 044014	10/4/2018	URBAN GROWLER BREWING CO.		
E 609-00000-252	Beer Purchase	\$100.00	E-22061	
Total URBAN GROWLER BREWING CO.		\$100.00		
Paid Chk# 044015	10/4/2018	VINOCOPIA		
E 609-00000-253	Wine Purchase	\$651.58	0215222-IN	
Total VINOCOPIA		\$651.58		
Paid Chk# 044016	10/4/2018	WALTERS RUBBISH INC		
E 101-41500-384	Refuse/Garbage Disposal	\$63.81	0003333127	SEP 2018 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$34.85	0003333127	SEP 2018 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$34.85	0003333127	SEP 2018 SERVICE
E 651-00000-384	Refuse/Garbage Disposal	\$10.49	0003333127	SEP 2018 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$47.05	0003333127	SEP 2018 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$47.05	0003333127	SEP 2018 SERVICE
E 220-46000-384	Refuse/Garbage Disposal	\$454.95	0003333127	SEP 2018 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$93.20	0003333127	SEP 2018 SERVICE
Total WALTERS RUBBISH INC		\$786.25		
Paid Chk# 044017	10/4/2018	WINE MERCHANTS		
E 609-00000-253	Wine Purchase	\$132.81	7199940	
E 609-00000-253	Wine Purchase	\$2,180.57	7200611	
Total WINE MERCHANTS		\$2,313.38		
Paid Chk# 044018	10/4/2018	WRS IMPORTS: REVEN STEPHENS		
E 609-00000-251	Liquor Purchase	\$705.00	1803	
Total WRS IMPORTS: REVEN STEPHENS		\$705.00		
10100 4M FUND		\$243,980.93		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$102,608.24
220 LOVELL BUILDING	\$5,967.28
310 CAPITAL PROJECTS	\$10,800.00
599 POLICE BUILDING	\$4,829.27
609 MUNICIPAL LIQUOR FUND	\$118,687.21
651 STORM WATER FUND	\$109.98
730 WATER FUND	\$722.26
770 SEWER FUND	\$256.69
	\$243,980.93

To: Mayor Kurth and City Council
From: Bill Petracek, City Administrator 
Date: September 28, 2018
Re: Resolution 18-24 – A Resolution Calling for a Public Hearing

I was wrong when I stated that the approval process to complete all of the financing for the Landings of Lexington project was done. The City Council still has a few more steps to consider, as of recent developments.

Last week Dominion asked us to help them issue another \$8.0 million in tax-exempt housing revenue bonds for their project. They underestimated the funds to complete the Landings of Lexington construction, so they will need more financing available to them. This will be a simple process on the Council's part, as it is just a matter of going through another public hearing, and approval of a Resolution authorizing the issuance of the bonds.

The good news is, we will receive another \$80,000 in fees for their use of the City as a conduit allowing Dominion to obtain lower interest, tax-exempt financing. This equates to a total of \$300,000 in fees the City will have obtained for authorizing this type of financing for the project.

Steps that the City will need to take:

1. Set a public hearing date for the bond issuance.
2. Extend the expiring purchase agreement with Dominion beyond October 31st.
3. Hold a public hearing.
4. Adopt a Resolution authorizing the bond issuance.
5. The closing on the Lovell Property is still intended for the second week in November with demolition and construction to commence immediately thereafter.

These items will be on our October and November Council agendas for approval.

Extract of Minutes of a Meeting of the
City Council of the
City of Lexington, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Lexington, Minnesota, was duly called and held at the City Hall in said City on Thursday, the 4th day of October, 2018, at 7:00 p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION 18-24

**RESOLUTION CALLING FOR A PUBLIC HEARING
ON A PROPOSAL FOR AN AMENDED AND RESTATED HOUSING FINANCE
PROGRAM
AND GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF
HOUSING FACILITY REVENUE BONDS
TO FINANCE A MULTIFAMILY HOUSING PROJECT
PURSUANT TO MINNESOTA LAW, AND AUTHORIZING
THE PUBLICATION OF A NOTICE OF THE HEARING
(LANDINGS OF LEXINGTON PROJECT)**

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

RESOLUTION 18-24

RESOLUTION CALLING FOR A PUBLIC HEARING ON A PROPOSAL FOR AN AMENDED AND RESTATED HOUSING FINANCE PROGRAM AND GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF HOUSING FACILITY REVENUE BONDS TO FINANCE A MULTIFAMILY HOUSING PROJECT PURSUANT TO MINNESOTA LAW, AND AUTHORIZING THE PUBLICATION OF A NOTICE OF THE HEARING

(a) WHEREAS, Minnesota Statutes, Chapter 462C (the "Act"), confers upon cities, the power to issue revenue obligations to finance multifamily housing developments within the boundaries of the city; and

(b) WHEREAS, the City Council of the City of Lexington, Minnesota (the "City") has received a proposal from Lexington Leased Housing Associates I, LLLP, a Minnesota limited liability limited partnership, with Lexington Leased Housing Associates I, LLC, a Minnesota limited liability company, as general partner (the "Borrower"), that the City assist in financing a Project hereinafter described, through the issuance of revenue bonds or obligations (in one or more series) (the "Bonds") to be issued in 2018 pursuant to the Act; and

(c) WHEREAS, the City desires to facilitate the maintenance and development of multifamily rental housing within the community; encourage the development of affordable housing opportunities for residents of the City; encourage the development and maintenance of housing facilities designed for occupancy by persons or families of low and moderate incomes; and encourage the development of blighted or underutilized land and structures within the boundaries of the City; and the Project will assist the City in achieving these objectives; and

(d) WHEREAS, the Project to be financed by the Bonds consists of acquisition and construction of an approximately 180-unit multifamily housing facility for low- and moderate-income individuals and families to be located at the northwest corner of Lovell Road NE and Lexington Avenue NE in the City (the "Project"). The Borrower will be the owner and operator of the Project; and

(e) WHEREAS, by a resolution adopted on March 1, 2018, the City Council previously approved a housing finance program for the Project and by a resolution adopted on September 6, 2018, the City has previously approved the issuance of Bonds for the Project in a principal amount not to exceed \$22,000,000; and

(f) WHEREAS, the Borrower has requested that the principal amount of the Bonds be increased by \$8,000,000 for a total principal amount not to exceed \$30,000,000; and

(g) WHEREAS, no public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project; and

(h) WHEREAS, before proceeding with final consideration of the request of the Borrower it is necessary for the City to hold a public hearing on an amended and restated housing finance program and the proposal pursuant to the Act:

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

1. A public hearing on the amended and restated housing finance program and proposal of the Borrower will be held at the time and place as set forth in a Notice of Public Hearing substantially in the form attached hereto as Exhibit A.

2. The general nature of the proposal and an estimate of the principal amount of Bonds to be issued to finance the proposal are described in the attached form of Notice of Public Hearing.

3. A draft copy of the amended and restated housing finance program with proposed forms of all attachments and exhibits shall be on file in the office of the City Administrator on the date the Notice of Public Hearing is published.

4. The City Administrator is hereby authorized and directed to cause notice of the hearing to be given one publication in the official newspaper of the City and a newspaper of general circulation available in the City, not less than 15 days nor more than 30 days prior to the date fixed for the hearing, substantially in the form of the attached Notice of Public Hearing with such changes as required or approved by Bond Counsel.

5. The City hereby reaffirms its approval to the proposal of the Borrower that the Borrower undertake the Project, and the City undertake the program of financing therefor, pursuant to the Act, consisting of financing the acquisition and construction of the Project pursuant to the Borrower's specifications and to a loan agreement between the City and the Borrower on such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal and interest on the Bonds in a total principal amount not to exceed \$30,000,000 to be issued pursuant to the Act to finance the Project; and said agreement may also provide for the entire interest of the Borrower therein to be mortgaged to the purchasers of the Bonds, or a trustee for the holder(s) of the Bonds; and the City, acting by and through the City, hereby undertakes preliminarily to issue its Bonds in accordance with such terms and conditions.

6. At the option of the City, the financing may be structured so as to take advantage of whatever means are available and are permitted by law to enhance the security for, or marketability of, the Bonds; provided that any such financing structure must be consented to by the Borrower.

7. On the basis of information available to the City it appears, and the City hereby reaffirms its findings, that the Project constitutes a multifamily housing development within the meaning of subdivision 5 of Section 462C.02 of the Housing Program Act; that the availability of the financing under the Housing Program Act and the willingness of the City to furnish such financing will be a substantial inducement to the Borrower to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the construction of new multifamily

rental housing opportunities to residents of the community, and to promote more intensive development and use of land within the community.

8. The Project and the amended and restated program to finance the Project by the issuance of revenue obligations, are hereby given preliminary approval by the City subject to holding a public hearing thereon and final approval by the City, the Borrower, and the purchasers of the Bonds as to ultimate details of the financing of the Project.

9. Briggs and Morgan, Professional Association, acting as bond counsel, is hereby directed to prepare an amended and restated housing program for financing the Project in accordance with the provisions of Minnesota Statutes, Section 462C.03.

10. The Borrower has agreed and it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project whether or not the Project is carried to completion will be paid by the Borrower.

11. Briggs and Morgan, Professional Association, acting as bond counsel, is authorized to assist in the preparation and review of necessary documents relating to the Project, to consult with Borrower and the purchaser of the Bonds as to the maturities, interest rates and other terms and provisions of the Bonds and as to the covenants and other provisions of the necessary documents and submit such documents to the City for final approval.

12. Nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose. The Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holder of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment thereon against any property of the City, except such property as may be expressly pledged for the security of the Bonds. The Bonds shall recite in substance that the Bonds, including the interest thereon, are payable solely from the revenue and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Adopted by the City Council of the City of Lexington, Minnesota, this 4th day of October, 2018.

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator

EXHIBIT A

NOTICE OF PUBLIC HEARING ON A PROPOSAL FOR A HOUSING FINANCE PROGRAM AND THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS TO FINANCE A MULTIFAMILY HOUSING DEVELOPMENT

TO WHOM IT MAY CONCERN:

Notice is hereby given that the City Council of the City of Lexington, Minnesota (the "City"), will meet in the City Council Chambers of City Hall, 9180 Lexington Avenue North, in the City of Lexington, at 7:00 p.m. on Thursday, October 16, 2018, to consider an amended and restated housing finance program of the City and the proposal of Lexington Leased Housing Associates I, LLLP, a Minnesota limited liability limited partnership, with Lexington Leased Housing Associates I, LLC, a Minnesota limited liability company, as general partner (the "Borrower"), that the project described below be assisted by the issuance of housing revenue bonds under Minnesota Statutes, Chapter 462C.

The "Project" consists of the acquisition and construction of an approximately 180-unit multifamily housing development known as The Landings of Lexington located at the northwest corner of Lovell Road NE and Lexington Avenue NE in the City. The Project will be owned and operated by the Borrower. The Project consists of approximately the following units:

<u>Units</u>	<u>Square Footage</u>	<u>Estimated Initial Rents</u>
30 – 1-bedroom	723	\$984
98 – 2-bedroom	1,050	\$1,178
52 – 3-bedroom	1,260	\$1,358

The maximum aggregate estimated principal amount of the Bonds or other obligations to be issued in one or more series to finance the Project pursuant to the housing finance program will be approximately \$30,000,000.

Subsequent to approval of an amended and restated housing finance program, the City may issue revenue obligations to finance the housing finance program. The Bonds or other obligations, as and when issued, will not constitute a charge, lien, or encumbrance upon any property of the City, or its housing and redevelopment authority, except the Project and the revenues to be derived from the Project. Such Bonds or obligations will not be a charge against the City's general credit or taxing powers but are payable from sums to be paid by the Borrower pursuant to a revenue agreement.

Further information concerning the amended and restated housing finance program and the Project may be obtained from the City Administrator during normal business hours.

At the time and place fixed for the public hearing, the City Council of the City will give all persons who appear at the hearing an opportunity to express their views with respect to the

housing finance program and proposal. Written comments will be considered if submitted at the above City office on or before the date of the hearing.

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF LEXINGTON, MINNESOTA

By Bill Petracek
Its Administrator

STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF LEXINGTON

I, the undersigned, being the duly qualified and acting Administrator of the City of Lexington, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City duly called and held on the date therein indicated, insofar as such minutes relate to calling for a public hearing on and giving preliminary approval to housing facility revenue bonds to finance a housing finance program.

WITNESS my hand this ____ day of October, 2018.

Bill Petracek, City Administrator

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

RESOLUTION NO. 18-25

**A RESOLUTION CHANGING COMMERCIAL AND RESIDENTIAL
ADDRESSES ALONG LAKE DRIVE SERVICE ROADS**

WHEREAS, the 2018 Lake Drive service road construction project conducted by the Anoka County Highway Department requires us to make changes to the current commercial and residential addresses along the new streets; and,

WHEREAS, all of the properties along the new streets must have the same street name to provide for more accuracy and consistency, as well as ensure efficient 911 response to each location; and,

WHEREAS, city staff has consulted with the post office and city engineer, as well as looked at all the necessary steps to make this transition as smooth as possible and to limit the negative impact the address changes will have on businesses and residents that are affected; and,

WHEREAS, all properties on the north side service road located on Lake Drive, will be located on and have addresses indicating **North Highway Drive**; and,

WHEREAS, all properties on the south side service road located on Lake Drive, will be located on and have addresses indicating **South Highway Drive**; and,

WHEREAS, the following address changes shall be made:

Current Address	Name	New Address
8820 LAKE DR	LAKE DRIVE CHIROPRACTIC	8820 North Highway Drive
8999 LAKE DR	P & N AUTO SALES	8999 South Highway Drive
9002 LAKE DR	GEORGE'S TEXACO	9002 North Highway Drive
9005 S SERVICE DR	COWBOY'S BAR	9005 South Highway Drive
9010 LAKE DR	HOLLADAY, BILL	9010 North Highway Drive
9020 LAKE DR	LEXINGTON CAR WASH INC.	9020 North Highway Drive
9040 LAKE DR	IEH AUTO PARTS LLC, DBA AUTO PLUS	9040 North Highway Drive
9046 LAKE DR	PLUMBING, IKE'S	9046 North Highway Drive
9050 LAKE DR	RADMANN, ROCKY	9050 North Highway Drive
9073 LAKE DR	COOK'S AUTO BODY	9073 South Highway Drive
9097 LAKE DR	CIRCLE PINES SAUSAGE	9097 South Highway Drive

Current Address	Name	New Address
9100 LAKE DR	GARG, RAJIV	9100 North Highway Drive
9101 LAKE DR	MENLOW CAPITAL PARTNERS LLC	9101 South Highway Drive
9200 LAKE DR	STATE FARM INSURANCE	9200 North Highway Drive
9201 S SERVICE DR	ANOKA COUNTY HS	9201 South Highway Drive
9210 LAKE DR	MONN, KENNETH & TERESA	9210 South Highway Drive
9220 LAKE DR	BROOK, PETER	9220 North Highway Drive
9271 LAKE DR	LEXINGTON MUNICIPAL LIQUOR	9271 South Highway Drive
9273 LAKE DR	WALGREENS	9273 South Highway Drive
9280 LAKE DR	TIRES PLUS	9280 North Highway Drive
9340 LAKE DR	MUFFLER DOCTOR	9340 North Highway Drive
9123 South Service Dr.	ANNIE'S WOK	9123 South Highway Drive
9145 South Service Dr.	AT THE BEACH TANNING	9145 South Highway Drive
9115 South Service Dr.	DOLLAR TREE	9115 South Highway Drive
9147 South Service Dr.	GREAT CLIPS	9147 South Highway Drive
9149 South Service Dr.	NORTHWAY TOBACCO	9149 South Highway Drive
9141 South Service Dr.	EL LORO MEXICAN GRILL	9141 South Highway Drive
9157 South Service Dr.	ENDURANCE FITNESS	9157 South Highway Drive
9175 South Service Dr.	O'REILLY	9175 South Highway Drive
9101 South Service Dr.	FESTIVAL FOODS	9101 South Highway Drive

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, that city staff shall work with the property owners to ensure all of the aforementioned addresses and service road names be changed.

PASSED and adopted by the Lexington City Council this 4th day of October, 2018.

Mark Kurth, Mayor

ATTEST:

Bill Petracek, City Administrator