

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 3, 2019 – 7:00 P.M.
9180 LEXINGTON AVENUE**

1. SWEARING IN CEREMONY

- A. Mayor Kurth
- B. Councilmember Hughes
- C. Councilmember DeVries

2. CALL TO ORDER: – Mayor Kurth

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

3. 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.

4. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

5. INFORMATIONAL REPORTS:

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

6. LETTERS AND COMMUNICATIONS:

- A. Lakes Police Department Media Reports
 - 12-12-18 – 12-18-18
- B. Council Workshop meeting minutes – December 20, 2018
- C. Anoka County – January, National Radon Month

pp. 1-4

pp. 5-6

pp. 7-9

Consent Agenda:

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

Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:

Council Meeting – December 20, 2018

pp. 10-12

- B. Recommendation to Approve Claims and Bills:

pp. 13-24

Check #'s 13608 through 13608

Check #'s 44319 through 44367

Check #'s 44368 through 44384

Check #'s 12358 through 12374

Check #'s 12375 through 12383

Action Items:

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-01 A Resolution Naming

Appointees for 2019

pp. 25-27

- B. Recommendation to approve Resolution NO. 19-02 A Resolution Adopting

Fee Schedule

pp. 28-40

- C. Recommendation to approve Resolution NO. 19-03 A Resolution Establishing

Procedures Relating To Compliance With Reimbursement Bond Regulations

Under The Internal Revenue Code

pp. 41-44

- D. Recommendation to approve Resolution NO. 19-04 A Resolution Authorizing

Signatories For The City Of Lexington Financial Accounts And Checks And

Granting Finance Director Access To The City's Financial Account For The

Year 2019

pp. 45-46

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT

Agenda to the end of section 7 of the agenda in order to be discussed and receive separate action.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 20, 2018

pp. 10-12

- B. Recommendation to Approve Claims and Bills:

pp. 13-24

Check #'s 13608 through 13608
Check #'s 44319 through 44367
Check #'s 44368 through 44384
Check #'s 12358 through 12374
Check #'s 12375 through 12383

Action Items:

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

8. ACTION ITEMS:

- A. Recommendation to approve Resolution NO. 19-01 A Resolution Naming
Appointees for 2019

pp. 25-27

- B. Recommendation to approve Resolution NO. 19-02 A Resolution Adopting
Fee Schedule

pp. 28-40

- C. Recommendation to approve Resolution NO. 19-03 A Resolution Establishing
Procedures Relating To Compliance With Reimbursement Bond Regulations
Under The Internal Revenue Code

pp. 41-44

- D. Recommendation to approve Resolution NO. 19-04 A Resolution Authorizing
Signatories For The City Of Lexington Financial Accounts And Checks And
Granting Finance Director Access To The City's Financial Account For The
Year 2019

pp. 45-46

9. MAYOR AND COUNCIL INPUT

10. ADJOURNMENT



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18302510	Dec 12 2018	10:01	HOUSE/PROPERTY CHECK		CIRCLE PINES
18302334	Dec 12 2018	04:40	CHECK WELFARE	XX VILLAGE PKWY	CIRCLE PINES
Summary: WELFARE CHECK. POLICE RESPONDED TO THE 30 BLOCK OF VILLAGE PARKWAY ON A WELFARE CHECK. POLICE SPOKE TO THE ADULT FEMALE VICTIM AND GATHERED ALL PERTINENT INFORMATION. PARAMEDICS TRANSPORTED THE FEMALE TO A NEARBY MEDICAL CENTER FOR FURTHER TREATMENT.CLEAR					
18302685	Dec 12 2018	15:29	MEDICAL	93XX HAMLINE AVE N	LEXINGTON
Summary: POLICE ASSISTED AN ADULT FEMALE WITH A MEDICAL EMERGENCY IN THE 9300 BLOCK OF HAMLINE AVENUE.					
18302361	Dec 12 2018	06:33	CHECK WELFARE	39XX RESTWOOD RD	LEXINGTON
Summary: CHECK WELFARE: RESPONDED TO THE 3900 BLOCK OF RESTWOOD RD IN LEXINGTON TO CHECK THE WELFARE OF A FEMALE. FEMALE WAS LOCATED AND EMS RESPONDED TO ASSIST WITH A MEDICAL EMERGENCY. SHE WAS LATER TRANSPORTED TO THE HOSPITAL.					
18302908	Dec 12 2018	20:52	MEDICAL	8XX CIVIC HEIGHTS DR	CIRCLE PINES
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 800 BLOCK OF CIVIC HEIGHTS DR ON A MEDICAL. OFFICERS ASSISTED AMBULANCE AND RESCUE IN ASSESSING AND TREATING THE PATIENT. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
18302466	Dec 12 2018	09:55	THEFT	XX POINTCROSS DR	CIRCLE PINES
Summary: THEFT: RESPONDED TO A WALK IN REPORT AT BASE IN REGARDS TO A THEFT IN THE 10 BLOCK OF POINTCROSS DR. COMPLAINANT UNKNOWN SUSPECT STOLE A PACKAGE DELIVERED TO THE ADDRESS. NO SUSPECT INFORMATION AND ESTIMATED LOSS WAS \$500.00					
18302514	Dec 12 2018	11:14	CHECK WELFARE	XX VILLAGE PKWY	CIRCLE PINES
Summary: CHECK WELFARE. OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY FOR A WELFARE CHECK. EVERYTHING WAS FINE. CLEAR.					
18302605	Dec 12 2018	13:20	MEDICAL	89XX SYNDICATE AVE	LEXINGTON
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 8900 BLOCK OF SYNDICATE AVE FOR A MEDICAL EMERGENCY. FEMALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR					
18302998	Dec 12 2018	23:47	MEDICAL	XX PINE DR	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE 100 BLOCK OF PINE DRIVE FOR AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
18303044	Dec 13 2018	02:32	MEDICAL	XX WOODCREST DR	CIRCLE PINES
Summary: MEDICAL POLICE RESPONDED TO A MEDICAL ON THE 10 BLOCK OF WOODCREST DRIVE. POLICE PROVIDED MEDICAL ATTENTION TO THE ADULT MALE VICTIM AND GATHERED ALL PERTINENT INFORMATION. PARAMEDICS ARRIVED AND TOOK OVER THE SCENE. PARAMEDICS TRANSPORTED THE MALE TO A NEARBY MEDICAL CENTER FOR FURTHER TREATMENT.CLEAR					
18303113	Dec 13 2018	07:28	DOMESTIC-VERBAL	91XX LEXINGTON AVE	LEXINGTON
Summary: DOMESTIC: RESPONDED TO THE 9100 BLOCK OF LEXINGTON AVE FOR A VERBAL DOMESTIC. UPON ARRIVAL, FOUND DOMESTIC INVOLVING A MOTHER AND DAUGHTER AND PARTIES WERE SEPARATED. DISPUTE WAS RESOLVED AND NO CRIMINAL CHARGES.					
18303010	Dec 13 2018	00:20	DWI-4TH DEGREE	LAKE DR / ALBERT AVE	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF LEXINGTON AVENUE AND NORTH ROAD. AN ADULT MALE WAS TAKEN INTO CUSTODY FOR DWI. THE MALE WAS ISSUED A CITATION AND RELEASED TO A SOBER PARTY.					
18303647	Dec 13 2018	14:07	PUBLIC ASSIST	XX NORTH RD	CIRCLE PINES
Summary: PUBLIC ASSIST AT THE POLICE DEPARTMENT.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18303748	Dec 13 2018	23:08	PAPER SERVICE		CENTERVILLE
18303618	Dec 13 2018	19:37	MEDICAL	71XX PROGRESS RD	CENTERVILLE
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 7100 BLOCK OF PROGRESS RD ON A MEDICAL. OFFICERS ARRIVED WITH AMBULANCE AND ASSISTED AS REQUESTED. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
18303137	Dec 13 2018	08:03	INFORMATION	20XX WILLOW CIR	CENTERVILLE
Summary: DOMESTIC REPORT. OFFICERS WERE DISPATCHED TO THE 2000 BLOCK OF WILLOW CIR FOR A DOMESTIC REPORT.NO CONTACT WAS MADE.CLEAR.					
18303776	Dec 13 2018	23:45	SUSPICIOUS ACTIVITY	3XX HERITAGE TRL	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF HERITAGE LANE AND VILLAGE PARKWAY ON A REPORT OF A MALE ATTEMPTING TO OPEN CAR DOORS. POLICE ARRIVED, BUT THE SUSPECT HAD FLED THE AREA PRIOR TO THEIR ARRIVAL.					
18303675	Dec 13 2018	21:11	TRAFFIC	LAKE DR / RESTWOOD RD	LEXINGTON
Summary: OBSERVED A VEHICLE FAIL TO YIELD THE RIGHT OF WAY TO ANOTHER VEHICLE ON LAKE DR. VEHICLE SEARCHED DUE TO MARIJUANA SMELL AND DRIVER WARNED.					
18303199	Dec 13 2018	09:39	THEFT	90XX GRIGGS AVE	LEXINGTON
Summary: THEFT: RESPONDED TO A THEFT REPORT IN THE 9000 BLOCK OF GRIGGS AVE IN LEXINGTON. CALLER ADVISED FEMALE SUSPECT REMOVED ITEMS FROM THE LAUNDROMAT WITHOUT PERMISSION. TOTAL LOSS WAS \$30.00					
18303529	Dec 13 2018	17:28	PROPERTY DAMAGE	LEXINGTON AVE / LAKE DR	CIRCLE PINES
Summary: RESPONDED TO A PROPERTY DAMAGE CRASH ON LEXINGTON AVE. ONE DRIVER WAS CITED VIA FORMAL COMPLAINT. STATE CRASH REPORT COMPLETED.					
18303534	Dec 13 2018	17:44	FTC FRAUD	XX CIRCLE DR	CIRCLE PINES
Summary: FRAUD REPORT.OFFICERS WERE DISPATCHED TO A PHONE CALL, FRAUD REPORT IN THE 40 BLOCK OF CIRCLE DR. OFFICERS CALLED THE COMPLAINANT AND TOOK INFORMATION REGARDING A FRAUDULENT USE OF A DEBIT CARD FOR A REPORT. NO KNOWN SUSPECTS AT THIS TIME.CLEAR.					
18303608	Dec 13 2018	19:14	TRAFFIC	FRENCHMAN RD / VICTOR HUGO	HUGO
Summary: TRAFFIC. OFFICERS OBSERVED A VEHICLE WITH EXPIRED REGISTRATION IN THE 2000 BLOCK OF MAIN STREET. THE VEHICLE WAS STOPPED AND THE DRIVER WARNED FOR THE VIOLATION.CLEAR.					
18303502	Dec 13 2018	16:55	TRAFFIC-NO VALID DL	WOODLAND RD / LEXINGTON AVE	CIRCLE PINES
Summary: NO MN DL. OFFICERS STOPPED A VEHICLE FOR DRIVING WITHOUT LIGHTS IN THE AREA OF LEXINGTON AVE AND WOODLAND RD. THE DRIVER WAS SUBSEQUENTLY CITED FOR NO MN DRIVER'S LICENSE AND NO PROOF OF INSURANCE.CLEAR.					
18304005	Dec 14 2018	09:21	PARKING COMPLAINT	XX CIRCLE DR	CIRCLE PINES
Summary: PARKING COMPLAINANT.OFFICERS WERE DISPATCHED A PARKING COMPLAINT IN THE 20 BLOCK OF CIRCLE DR.OFFICERS MADE CONTACT WITH DRIVER. DRIVER WAS ARRESTED.CASE CLOSED.					
18304098	Dec 14 2018	11:25	ASSIST OTHER AGENCY	XX VILLAGE PKWY	CIRCLE PINES
Summary: CLPD ASSISTED THE SIOUX CITY POLICE DEPARTMENT IN THE 30 BLOCK OF VILLAGE PARKWAY.					
18303955	Dec 14 2018	08:11	TAMPER WITH MV	XX EAST GOLDEN LAKE RD	CIRCLE PINES
Summary: A MOTOR VEHICLE TAMPERING WAS REPORTED IN THE 20 BLOCK OF EAST GOLDEN LAKE RD. INACTIVE.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18303990	Dec 14 2018	09:01	TAMPER WITH MV	XX NORTH RD	CIRCLE PINES
Summary: MOTOR VEHICLE TAMPERING.OFFICERS TOOK A WALK IN REPORT OF MOTOR VEHICLE TAMPERING FROM THE 50 BLOCK OF EAST GOLDEN LAKE RD.OFFICERS ADVISED COMPLAINANT OF OPTIONS.NO SUSPECTS AT THIS TIME.CASE CLOSED.					
18304057	Dec 14 2018	10:26	TAMPER WITH MV	1XX EAST GOLDEN LAKE LN	CIRCLE PINES
Summary: A MOTOR VEHICLE TAMPERING WAS REPORTED IN THE 110 BLOCK OF EAST GOLDEN LAKE LANE. THE CASE IS MARKED INACTIVE.					
18304505	Dec 14 2018	20:27	THEFT FROM MOTOR VEHICLE	38XX WOODLAND RD	LEXINGTON
Summary: THEFT FROM MOTOR VEHICLE. OFFICERS WERE DISPATCHED TO A REPORT OF A THEFT FROM A MOTOR VEHICLE IN THE 3800 BLOCK OF WOODLAND. OFFICERS GATHERED INFORMATION FOR A REPORT.CLEAR.					
18304452	Dec 14 2018	19:08	ALARM-BUSINESS	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO AN ALARM IN THE 8900 BLOCK OF SYNDICATE AVENUE. AN UNSECURED DOOR WAS LOCATED AND THE BUILDING WAS CHECKED. NO PROBLEM WAS FOUND.					
18304558	Dec 14 2018	21:46	IMFORMATION	XX HILLCREST LN	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF HILLCREST LANE AND WOODCREST DRIVE ON A REPORT OF A POSSIBLE DOMESTIC ABUSE NO CONTACT ORDER VIOLATION. POLICE ARRIVED, BUT WERE UNABLE TO LOCATE THE MALE AT THE RESIDENCE.					
18304677	Dec 15 2018	01:53	ASSIST OTHER AGENCY	XX VILLAGE PKWY	CIRCLE PINES
18305203	Dec 15 2018	19:19	DOMESTIC ASSAULT	40XX LOVELL RD	LEXINGTON
Summary: POLICE RESPONDED TO THE 4000 BLOCK OF LOVELL ROAD ON A REPORT OF A DOMESTIC ASSAULT IN PROGRESS. THE REPORT WAS UNFOUNDED.					
18304653	Dec 15 2018	00:41	SUSPICIOUS ACTIVITY	1XX SOUTH DR	CIRCLE PINES
Summary: POLICE OBSERVED A GROUP OF JUVENILES IN THE 100 BLOCK OF SOUTH DRIVE. THE JUVENILES WERE OUT AFTER CURFEW AND RELEASED TO THEIR PARENTS.					
18304672	Dec 15 2018	01:36	MEDICAL	70XX CENTERVILLE RD	CENTERVILLE
Summary: POLICE RESPONDED TO A MEDICAL EMERGENCY ON CENTERVILLE RD.					
18304865	Dec 15 2018	11:21	INFORMATION	90XX SOUTH HIGHWAY DR	LEXINGTON
Summary: PROVIDED A PUBLIC ASSIST TO CITIZEN REGARDING 9000 BLOCK OF SOUTH HIGHWAY DRIVE. INACTIVE					
18304900	Dec 15 2018	12:07	MEDICAL	69XX DUPRE RD	CENTERVILLE
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 6900 BLOCK OF DUPRE RD FOR A MEDICAL INVOLVING AN ADULT FEMALE.FEMALE WAS TRANSPORTED TO HOSPITAL VIA AMBULANCE.CLEAR.					
18305124	Dec 15 2018	17:33	SUSPICIOUS ACTIVITY	XX WEST GOLDEN LAKE RD	CIRCLE PINES
Summary: AN ADULT MALE WAS WARNED FOR BEING IN A CITY PARK AFTER HOURS IN THE 50 BLOCK OF WEST GOLDEN LAKE ROAD.					
18304888	Dec 15 2018	11:48	FOUND BICYCLE	XX CENTER RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME OFFICERS WERE DISPATCHED TO THE ZERO BLOCK OF NORTH RD REGARDING MULTIPLE ABANDONED BIKES. BIKES WERE TRANSPORTED TO CLPD PROPERTY LOCKER AND TAGGED.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
18305172	Dec 15 2018	18:36	MEDICAL	19XX EAGLE TRL	CENTERVILLE
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 1900 BLOCK OF EAGLE TRL ON A MEDICAL. OFFICERS ASSISTED AMBULANCE ON SCENE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION. CLEAR.					
18305834	Dec 16 2018	13:37	DWI-REFUSAL	LAKE DR / GRIGGS AVE	LEXINGTON
Summary: AN ADULT MALE WAS ARRESTED FOR DWI TEST REFUSAL AFTER BEING STOPPED FOR SPEEDING IN THE AREA OF LAKE DRIVE AND GRIGGS AVENUE. HE WAS BOOKED AT THE ANOKA COUNTY JAIL.					
18305574	Dec 16 2018	01:30	DWI-3RD DEGREE	XX CIRCLE DR	CIRCLE PINES
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF EAST ROAD AND CIRCLE DRIVE. THE DRIVER OF THE VEHICLE WAS SUBSEQUENTLY ARRESTED FOR DWI.					
18305785	Dec 16 2018	12:05	ORDINANCE VIOLATION	XX SOUTH PINE DR	CIRCLE PINES
Summary: AN ADULT MALE WAS WARNED FOR AN OPEN IGNITION VIOLATION IN THE 0 BLOCK OF PINE DRIVE SOUTH.					
18306012	Dec 16 2018	19:48	MEDICAL	70XX LAMOTTE DR	CENTERVILLE
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF LAMOTTE DR ON A MEDICAL. OFFICERS ASSESSED THE PATIENT AND GAVE INFORMATION TO THE AMBULANCE AND RESCUE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION. CLEAR.					
18306282	Dec 17 2018	08:27	DOMESTIC	20XX WILLOW CIR	CENTERVILLE
Summary: POLICE ASSISTED PARTIES IN THE 2000 BLOCK OF WILLOW CIRCLE ON A CIVIL MATTER. INACTIVE					
18307016	Dec 18 2018	01:07	DRUGS	3400 BLOCK LAKE DR	LEXINGTON
Summary: OFFICERS CONDUCTED A TRAFFIC STOP IN THE 3400 BLOCK OF LAKE DR. DRIVER WAS THEN ARRESTED FOR CONTROLLED SUBSTANCE CRIMES AND SEVERAL WARRANTS. CASE CLOSED.					
18307461	Dec 18 2018	15:15	NO CONTACT ORDER VIOLATION	LAKE DR / LEXINGTON AVE	CIRCLE PINES
Summary: POLICE RESPONDED TO THE AREA OF LAKE DRIVE AND LEXINGTON AVENUE ON A REPORT OF A DOMESTIC INVOLVING A MALE AND FEMALE. AN ADULT FEMALE WAS SUBSEQUENTLY ARRESTED FOR VIOLATION OF A DOMESTIC ABUSE NO CONTACT ORDER VIOLATION.					

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, December 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 December 20, 2018 at 7:51 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

3. Discussion Items:

A. Discuss Section 8.30 – Recreational Vehicles and Snowmobiles

Councilmember Hughes stated that when snowmobiles drive on the boulevard instead of the street they are violating laws and creating problems in his neighborhood. He asked if there is anything that can be done.

Councilmember Harris agreed and stated she wants snowmobiles to follow the rules and drive on the streets. She added that the snowmobilers are driving across the boulevard in front of her house and tearing up her lawn. Discussion ensued.

Attorney Glaser stated that the City can restrict by ordinance where snowmobiles can operate and designate specific streets. Discussion ensued.

Discussion about putting up signs on our entrances to the City about where snowmobiles can operate. Petracek stated he will talk to public works and have them put signs on existing signs about snowmobile restrictions that state: "Snowmobiles allowed only on City streets" Petracek stated he will have them placed on the following streets:

*Lexington Ave.
Lake Drive
Woodland/Hamline
Hamline Ave
Lovell Road*

B. Discuss revised Lexington logo

Councilmember Murphy presented the revised Lexington Logos to the Council. Discussion ensued.

The consensus of the Council was to approve the following proposed versions to be their new logo:

Logo 1(C) - to be used for opacity on the letterhead

Logo 3 (C) - to be revised with no plow and changed to the color blue.

Councilmember Murphy stated he will revise Logo's 1 (C) and 3 (C) and have them ready for approval at the next Council meeting.

4. Staff Input

No staff input

5. Council Input

No Council input

6. Adjourn

Meeting adjourned 8:42 p.m.



Anoka County
COUNTY ADMINISTRATION
Community & Governmental Relations

BARB MCKUSICK
Community Development Coordinator
Phone: 763.324-4605
E-mail: barb.mckusick@co.anoka.mn.us

December 20, 2018

To: City Clerks

RE: January, National Radon Month

January is National Radon Month!

To educate the public about the hazardous effects of radon, please help me share information with your residents via the enclosed brochures, on your city website, newsletters, Facebook page or reader boards.

Radon is a naturally occurring gas in the soil from the breakdown of uranium. It is colorless and odorless. As the soil decays, it gives off radioactive gas. Radon decay products are so fine they can be inhaled. Once inhaled, the particles stick to lung tissue and can cause cellular damage. Radon is a gas and can be found anywhere. As January is National Radon month, please encourage your residents to test their homes.

Test kit order forms are available through the Anoka County website for \$10. This fee includes lab processing. I have enclosed a few brochures and pamphlets for you to place out for the public. Our website is located at www.anokacounty.us/radon

Thank you for your assistance. If you have additional questions, please contact me.

Kind regards,

Barb McKusick
Community Development Coordinator

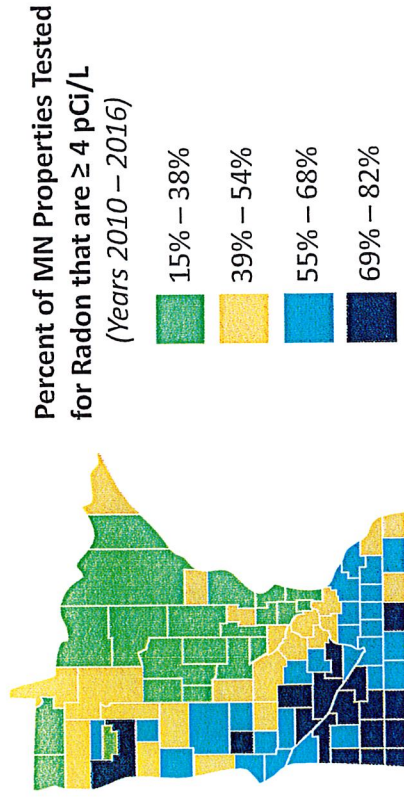


What is radon?

Radon is a colorless and odorless gas found in the soil and common throughout Minnesota. Because soil is porous, radon moves up from the soil and into the home. The gas can accumulate in the air we breathe becoming a health concern.

Why is it a health concern?

Radon gas decays into fine particles that are radioactive. When inhaled these fine particles can damage the lung. Exposure to radon over a long period of time can lead to lung cancer. In Minnesota, more than **two in five homes have radon levels that pose a significant health risk.**



What is a safe level of radon?

Any radon level poses some health risk. While it is not possible to reduce radon to zero, the best approach is to lower the radon level as much as possible. The Environmental Protection Agency (EPA) has set the action level at 4 pCi/L (picocuries of radon per liter of air). **It is highly recommended at 4 pCi/L or higher a radon mitigation system is installed to reduce the radon level.**

What can I do?

MDH recommends all Minnesotans test their home for radon. A radon test is the only way to find out how much radon is in your home. You can test your home yourself or hire a professional. The result from a properly performed test will help you decide if you need to reduce your home's radon levels.

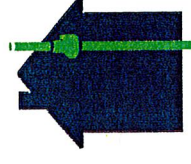


Test for radon

The two basic radon tests available are a short-term and a long-term test. **Do a short-term test first.** Radon test kits are available for a discount. Your local health department or government agency may offer test kits at reduced prices. Information on where to find radon test kits can be found at the MDH website. Guidance to help you determine the type of radon test to perform and the recommended action is on the back of this guide.

Reduce radon

If the level is high then you should hire a licensed radon professional to install a radon mitigation system. Radon mitigation is any process or system used to reduce radon concentrations in buildings. Radon mitigation systems usually use a fan to continuously pull air from the soil and exhaust it outdoors through a pipe. All systems should reduce radon below the EPA action level of 4 pCi/L.



Find more information

Information on radon, where to find radon test kits, and a list of licensed radon professionals can be found on our website at: www.health.state.mn.us/radon

Radon Testing Guidelines

Initial short-term test

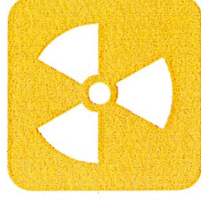
Result (pCi/L)	Action
0 – 1.9	Retest every 2 to 5 years
2 – 8	Perform a follow-up long-term test
Greater than 8	Perform a follow-up short-term test

Second test

Result (pCi/L)	Action
0 – 1.9	Retest every 2 to 5 years*
2 – 3.9	Consider a radon mitigation system
4 or greater	Highly recommend a radon mitigation system

** If the initial test was 8 pCi/L or above, consider performing a long-term test.*

Indoor Air Unit
PO Box 64975
St Paul, MN 55164-0975
651-201-4601
health.indoorair@state.mn.us
www.health.state.mn.us/radon
Updated 08/2018



radon

A brief guide on how to keep your
home safe from radon



m DEPARTMENT
OF HEALTH

**Unapproved minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
DECEMBER 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 December 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; Vaughn Kocher, Circle Pines, MN; Centennial High School Students.

2. CITIZENS FORUM

*Vaughn Kocher
266 Galaxy Drive
Circle Pines, MN*

Mr. Kocher addressed the City Council asking if there are any projects he could do in Lexington to help him obtain his Eagle Scout designation – carpentry work, etc. Discussion ensued.

Petracek asked him to stop into city hall after the holidays and together they would have a discussion with public works to come up with a project. Discussion ensued.

Mr. Kocher agreed to stop in after the holidays.

3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS

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

4. LETTERS AND COMMUNICATIONS:

- A. Lakes Police Department Media Reports
- 11-31-18 – 12-4-18
 - 12-5-18 – 12-11-18
- B. North Metro TV – November 2018 Update
- C. City Report – November 2018
- D. Press Publication requesting official publication status for 2019

- E. Office of Governor-Elect Tim Walz
- F. Public Notice – Park Board
- G. Planning & Zoning meeting minutes – December 11, 2018
- H. 2019 meeting calendar

Mayor Kurth discussed the 2019 meeting calendar. He questioned the July 3rd City Council meeting, and the fire department meetings scheduled on holidays. Petracek stated he would discuss it with Mary Vinzant and provide the Council with an updated calendar when the fire department has firmed up their schedule.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 6, 2018
- B. Recommendation to Approve Claims and Bills:
Check #'s 13607 through 13607
Check #'s 44270 through 44318
Check #'s 12322 through 12340
Check #'s 12341 through 12357
VOID #12327
- C. Financial Reports
 - Cash Balances
 - Fund Summary – Budget to Actual

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

6. ACTION ITEMS:

- A. Recommendation to approve Minnesota State High School Section 4AAA
Softball Tournament dates

Councilmember Harris made a motion to approve the Minnesota State High School Section 4AAA Softball Tournament dates proposed in Troy Urdahl's memo. Councilmember Murphy seconded the motion. Motion carried 5-0.

- B. Recommendation to approve 2019 Residential Recycling Agreement

Councilmember Harris made a motion to approve the 2019 Residential Recycling Agreement. Councilmember Murphy seconded the motion. Motion carried 5-0.

- C. Discuss Temporary Minor Subdivision for Ephesians at Lexington

Attorney Glaser provided an explanation to the temporary minor subdivision for the "Ephesians at Lexington". He stated that Ephesians lost their financing from one of their two lenders, which has made this a more complicated process for the Ephesians to obtain their Certificate of Occupancy.

Glaser explained that he suggested a temporary lot split so both banks would have a parcel of property and then recombine the lots after the building completed and fully occupied. Dinkytown Rentals would be able to refinance after this process has been satisfied. Discussion ensued.

Murphy asked if they need to stop construction. Glaser said that they have a construction loan during that phase of the project, but they won't get their Certificate of Occupancy until the final plat is filed, which is when the lots need to be recombined. Discussion ensued.

No action was taken.

D. Recommendation to approve Resolution NO. 18-37 Establishing Polling Place
Councilmember Murphy made a motion to approve Resolution NO. 18-37 Establishing Polling Place. Councilmember Devries seconded the motion. Motion carried 5-0.

7. MAYOR AND COUNCIL INPUT

Mayor Kurth discussed "Santa Around Town" on Saturday, December 22nd. Discussion ensued.

Mayor Kurth announced the winners for the holiday lighting contest

3rd place: 4040 Restwood Road

2nd place: 8871 Griggs ave.

1st place: 8860 syndicate ave.

8. ADMINISTRATOR INPUT

Petracek informed the council of a potential developer interested in the Paster property behind Northway mall. Discussion ensued.

9. ADJOURNMENT

Councilmember Devries made a motion to adjourn at 7:37 p.m. Councilmember Hughes seconded the motion. Motion carried 5-0.

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

<p>The following claims and bills have been presented to the Council for approval at the Council Meeting of January 03, 2019.</p>
--

(1) Payroll

Checks	13608 through	13608	\$	221.36
Vouchers	501647 through	501663	\$	20,426.01
Payroll Taxes				
	Federal Tax	\$2,878.04		
	Social Security	\$3,629.06		
	Medicare	\$848.70		
				\$7,355.80
	State Tax	\$1,428.66		\$1,428.66
	Total			\$8,784.46

(2) General and Liquor Payment Recommendations:

Checks	44319 through	44367	\$	118,150.48
	44368 through	44384	\$	289,611.31

(3) ACH and Credit Card Payments for:

ACH Checks:	through	\$	-
-------------	---------	----	---

Total Payments and Withdrawals Approval	<u>\$ 437,193.62</u>
---	----------------------

Centennial Lakes Police Payment Recommendations:

Checks	12358 through	12374	\$	8,811.69
	12375 through	12383	\$	7,171.54
ACH	201834	201834	\$	964.28
Total Payments			\$	<u>16,947.51</u>

***Check Detail Register©**

January 2019

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 044368 1/3/2019 AFSCME MN COUNCIL 5

G 101-21719	Union Dues	\$200.48		JAN 2019 UNION DUES
Total AFSCME MN COUNCIL 5		\$200.48		

Paid Chk# 044369 1/3/2019 BANYON DATA SYSTEMS INC

E 101-41500-327	Annual Technology Maintenance	\$1,785.00	00158235	2019 SOFTWARE SUPPORT
E 651-00000-327	Annual Technology Maintenance	\$39.75	00158235	2019 SOFTWARE SUPPORT
E 730-00000-327	Annual Technology Maintenance	\$672.63	00158235	2019 SOFTWARE SUPPORT
E 770-00000-327	Annual Technology Maintenance	\$377.62	00158235	2019 SOFTWARE SUPPORT
Total BANYON DATA SYSTEMS INC		\$2,875.00		

Paid Chk# 044370 1/3/2019 BOND TRUST SERVICES CORP

E 585-60000-601	Bond Principal	\$20,000.00	46664	GO BONDS, SERIES 2004A
E 585-60000-611	Bond Interest	\$930.00	46664	GO BONDS, SERIES 2004A
E 730-00000-601	Bond Principal	\$25,000.00	46665	GO UTIL REV BONDS, SERIES 2010A
E 730-00000-611	Bond Interest	\$3,725.00	46665	GO UTIL REV BONDS, SERIES 2010A
E 770-00000-601	Bond Principal	\$45,000.00	46665	GO UTIL REV BONDS, SERIES 2010A
E 770-00000-611	Bond Interest	\$6,770.00	46665	GO UTIL REV BONDS, SERIES 2010A
E 591-60000-601	Bond Principal	\$8,222.00	46666	GO IMP BONDS, SERIES 2014A
E 591-60000-611	Bond Interest	\$6,755.40	46666	GO IMP BONDS, SERIES 2014A
E 651-00000-601	Bond Principal	\$1,778.00	46666	GO IMP BONDS, SERIES 2014A
E 651-00000-611	Bond Interest	\$1,460.85	46666	GO IMP BONDS, SERIES 2014A
E 592-60000-601	Bond Principal	\$70,000.00	46667	GO IMP BONDS, SERIES 2017A
E 592-60000-611	Bond Interest	\$18,900.00	46667	GO IMP BONDS, SERIES 2017A
E 730-00000-620	Fiscal Agent s Fees	\$230.00	47422	GO UTIL REV BONDS, SERIES 2010A
E 770-00000-620	Fiscal Agent s Fees	\$345.00	47422	GO UTIL REV BONDS, SERIES 2010A
E 591-60000-620	Fiscal Agent s Fees	\$472.76	47423	GO IMP BONDS, SERIES 2014A
E 651-00000-620	Fiscal Agent s Fees	\$102.24	47423	GO IMP BONDS, SERIES 2014A
Total BOND TRUST SERVICES CORP		\$209,691.25		

Paid Chk# 044371 1/3/2019 CENTENNIAL LAKES PD

E 101-42110-230	Contracted Services	\$58,238.49		JAN 2019 MONTHLY POLICE SERVICES
Total CENTENNIAL LAKES PD		\$58,238.49		

Paid Chk# 044372 1/3/2019 CIRCLE PINES, CITY OF

E 599-42110-601	Bond Principal	\$4,583.33		JAN 2019 POLICE BLDG PAYMENT
E 599-42110-611	Bond Interest	\$189.79		JAN 2019 POLICE BLDG PAYMENT
Total CIRCLE PINES, CITY OF		\$4,773.12		

Paid Chk# 044373 1/3/2019 DELTA DENTAL

E 101-41500-160	Health/Dental Insurance	\$180.75	7505437	JAN 2019 PREMIUM
E 101-43100-160	Health/Dental Insurance	\$88.38	7505437	JAN 2019 PREMIUM
E 101-45200-160	Health/Dental Insurance	\$58.92	7505437	JAN 2019 PREMIUM
E 609-00000-160	Health/Dental Insurance	\$183.00	7505437	JAN 2019 PREMIUM
Total DELTA DENTAL		\$511.05		

Paid Chk# 044374 1/3/2019 EMBEDDED SYSTEMS INC

E 101-41500-410	Sirens/Flags	\$276.75	343800	JAN-JUNE 2019 SIREN MAINTENANCE
Total EMBEDDED SYSTEMS INC		\$276.75		

Paid Chk# 044375 1/3/2019 EZ TASK INC

E 101-41500-327	Annual Technology Maintenance	\$1,850.00	07910557	2019 WEB HOSTING
Total EZ TASK INC		\$1,850.00		

Paid Chk# 044376 1/3/2019 IAFC MEMBERSHIP

***Check Detail Register©**

January 2019

			Check Amt	Invoice	Comment
E 101-42260-433	Dues and Subscriptions		\$209.00		2019 MEMBERSHIP
	Total IAFC MEMBERSHIP		\$209.00		
Paid Chk# 044377	1/3/2019	IMAGE PRINTING & GRAPHICS			
E 101-43500-203	Printing		\$819.00	153070	2019 RECYCLING GUIDE
	Total IMAGE PRINTING & GRAPHICS		\$819.00		
Paid Chk# 044378	1/3/2019	MET COUNCIL - WASTEWATER			
E 770-00000-389	MWCC Charges		\$9,111.17	0001089855	JAN 2019 SEWER CHARGES
	Total MET COUNCIL - WASTEWATER		\$9,111.17		
Paid Chk# 044379	1/3/2019	METRO CHIEF FIRE OFFICERS			
E 101-42260-433	Dues and Subscriptions		\$100.00		2019 MEMBERSHIP
	Total METRO CHIEF FIRE OFFICERS		\$100.00		
Paid Chk# 044380	1/3/2019	MN STATE FIRE CHIEFS ASSOC			
E 101-42260-433	Dues and Subscriptions		\$264.00		2019 MEMBERSHIPS
	Total MN STATE FIRE CHIEFS ASSOC		\$264.00		
Paid Chk# 044381	1/3/2019	MN STATE FIRE DEPT ASSOC			
E 101-42260-433	Dues and Subscriptions		\$148.00		2019 MEMBERSHIP
	Total MN STATE FIRE DEPT ASSOC		\$148.00		
Paid Chk# 044382	1/3/2019	NCPERS GROUP LIFE INSURANCE			
G 101-21724	Life Insurance		\$80.00	586800012019	JAN 2019 PREMIUM
	Total NCPERS GROUP LIFE INSURANCE		\$80.00		
Paid Chk# 044383	1/3/2019	PETRACEK, BILL			
E 101-41500-205	Mileage Reimbursement		\$200.00		JAN 2019 REIMBURSEMENT
E 101-41500-321	Telephone		\$100.00		JAN 2019 REIMBURSEMENT
E 101-41500-430	Miscellaneous		\$7.00		PARKING REIMBURSEMENT
	Total PETRACEK, BILL		\$307.00		
Paid Chk# 044384	1/3/2019	ROSEVILLE, CITY OF			
E 101-41900-230	Contracted Services		\$54.95	0225374	2019 ADOBE SUBSCRIPTIONS
E 101-42260-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
E 101-43100-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
E 101-45200-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
E 609-41900-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
E 651-41900-230	Contracted Services		\$7.85	0225374	2019 ADOBE SUBSCRIPTIONS
E 730-41900-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
E 770-41900-230	Contracted Services		\$15.70	0225374	2019 ADOBE SUBSCRIPTIONS
	Total ROSEVILLE, CITY OF		\$157.00		
	10100 4M FUND		\$289,611.31		

***Check Detail Register©**

January 2019

Check Amt Invoice Comment

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$64,707.82
585 04 STREET-OAK LANE	\$20,930.00
591 14 STREET-VARIOUS	\$15,450.16
592 15 STREET-VARIOUS	\$88,900.00
599 POLICE BUILDING	\$4,773.12
609 MUNICIPAL LIQUOR FUND	\$198.70
651 STORM WATER FUND	\$3,388.69
730 WATER FUND	\$29,643.33
770 SEWER FUND	\$61,619.49
	<hr/>
	\$289,611.31

***Check Detail Register©**

December 2018

Check Amt Invoice Comment

10100 4M FUNDPaid Chk# 044319 12/28/2018 **AMAZON**

E 101-41500-200	Office Supplies	\$79.99	1LPD-P6P9-Y	OFFICE SUPPLIES - PW
Total AMAZON		\$79.99		

Paid Chk# 044320 12/28/2018 **AMERICAN BOTTLING**

E 609-00000-254	Miscellaneous Purchase	\$580.00	3575806805	
Total AMERICAN BOTTLING		\$580.00		

Paid Chk# 044321 12/28/2018 **ANCOM COMMUNICATIONS**

E 101-42260-323	Radio Units/User Fees	\$377.00	84075	PAGER CHARGERS - FIRE DEPT
Total ANCOM COMMUNICATIONS		\$377.00		

Paid Chk# 044322 12/28/2018 **ARTISAN BEER COMPANY**

E 609-00000-252	Beer Purchase	\$195.85	3311689	
E 609-00000-252	Beer Purchase	\$646.95	3313384	
Total ARTISAN BEER COMPANY		\$842.80		

Paid Chk# 044323 12/28/2018 **AUTOPLUS AUTO PARTS**

E 101-43100-210	Operating Supplies	\$27.09	038884475	SHOP SUPPLIES
E 101-43100-210	Operating Supplies	\$27.09	038884475	SHOP SUPPLIES
E 651-00000-210	Operating Supplies	\$8.12	038884475	SHOP SUPPLIES
E 730-00000-210	Operating Supplies	\$36.57	038884475	SHOP SUPPLIES
E 770-00000-210	Operating Supplies	\$36.57	038884475	SHOP SUPPLIES
Total AUTOPLUS AUTO PARTS		\$135.44		

Paid Chk# 044324 12/28/2018 **AVESIS VISION PLAN**

E 101-41500-160	Health/Dental Insurance	\$22.08	2161169	DEC 2018 VISION PREMIUM
E 101-43100-160	Health/Dental Insurance	\$8.36	2161169	DEC 2018 VISION PREMIUM
E 101-45200-160	Health/Dental Insurance	\$5.58	2161169	DEC 2018 VISION PREMIUM
E 609-00000-160	Health/Dental Insurance	\$28.66	2161169	DEC 2018 VISION PREMIUM
Total AVESIS VISION PLAN		\$64.68		

Paid Chk# 044325 12/28/2018 **BELLBOY CORPORATION**

E 609-00000-251	Liquor Purchase	\$1,701.71	0067656700	
E 609-00000-254	Miscellaneous Purchase	\$290.15	0098802300	
Total BELLBOY CORPORATION		\$1,991.86		

Paid Chk# 044326 12/28/2018 **BENT BREWSTILLERY**

E 609-00000-252	Beer Purchase	\$44.40	INV-006476	
Total BENT BREWSTILLERY		\$44.40		

Paid Chk# 044327 12/28/2018 **BERNICKS BEVERAGES**

E 609-00000-252	Beer Purchase	\$46.80	468821	
E 609-00000-252	Beer Purchase	\$218.66	468822	
E 609-00000-252	Beer Purchase	\$42.80	470235	
E 609-00000-252	Beer Purchase	\$812.05	470236	
Total BERNICKS BEVERAGES		\$1,120.31		

Paid Chk# 044328 12/28/2018 **BREAKTHRU BEVERAGE MN**

E 609-00000-251	Liquor Purchase	\$1,333.84	1080901164	
E 609-00000-253	Wine Purchase	\$56.00	1080901165	
E 609-00000-251	Liquor Purchase	\$3,298.87	1080904697	
E 609-00000-254	Miscellaneous Purchase	(\$24.00)	2080221954	
Total BREAKTHRU BEVERAGE MN		\$4,664.71		

Paid Chk# 044329 12/28/2018 **CAPITOL BEVERAGE SALES**

***Check Detail Register©**

December 2018

			Check Amt	Invoice	Comment
E 609-00000-252	Beer Purchase		\$7,516.55	2196104	
E 609-00000-252	Beer Purchase		\$3,527.00	2199154	
E 609-00000-252	Beer Purchase		(\$52.60)	2202270	
E 609-00000-252	Beer Purchase		\$12,060.75	2202282	
E 609-00000-252	Beer Purchase		(\$25.65)	254-0853	
E 609-00000-252	Beer Purchase		(\$113.79)	254-0861	
Total CAPITOL BEVERAGE SALES			\$22,912.26		
<hr/>					
Paid Chk#	044330	12/28/2018	CARPENTER, RUEL		
G 101-22075	Holiday Decorating Contest		\$50.00		2ND PLACE - CHRISTMAS LIGHTING CONTEST
Total CARPENTER, RUEL			\$50.00		
<hr/>					
Paid Chk#	044331	12/28/2018	CHET S SHOES, INC		
E 101-43100-240	Small Tools and Minor Equip		\$96.00	1077670	SAFETY CLEATS
Total CHET S SHOES, INC			\$96.00		
<hr/>					
Paid Chk#	044332	12/28/2018	CHRISTENSEN, DONALD		
G 101-22075	Holiday Decorating Contest		\$25.00		3RD PLACE - CHRISTMAS LIGHTING CONTEST
Total CHRISTENSEN, DONALD			\$25.00		
<hr/>					
Paid Chk#	044333	12/28/2018	CLEAR RIVER BEVERAGE COMPANY		
E 609-00000-252	Beer Purchase		\$177.50	101-6393	
E 609-00000-252	Beer Purchase		\$961.50	101-6426	
Total CLEAR RIVER BEVERAGE COMPANY			\$1,139.00		
<hr/>					
Paid Chk#	044334	12/28/2018	CONNEXUS ENERGY		
E 101-41500-439	County/State Charges		\$125.00	INV0001016	2018 ECON DEV PLAN SHARE
Total CONNEXUS ENERGY			\$125.00		
<hr/>					
Paid Chk#	044335	12/28/2018	DAHLHEIMER DISTRIBUTING		
E 609-00000-252	Beer Purchase		\$5,757.78	1390070	
E 609-00000-252	Beer Purchase		\$16,472.00	1390123	
E 609-00000-252	Beer Purchase		(\$40.40)	195522	
Total DAHLHEIMER DISTRIBUTING			\$22,189.38		
<hr/>					
Paid Chk#	044336	12/28/2018	EHLERS & ASSOC.		
G 220-22040	Dominium Escrow - Lovell Bldg		\$1,590.00	78885	LANDINGS OF LEXINGTON SERVICES SEP-NOV 2018
Total EHLERS & ASSOC.			\$1,590.00		
<hr/>					
Paid Chk#	044337	12/28/2018	FRATTALLONE S HARDWARE		
E 101-43100-210	Operating Supplies		\$10.98	066308/G	BATTERIES - PW
E 101-42260-400	General Maintenance		\$176.52	066424/G	BATTERIES - FIRE DEPT
Total FRATTALLONE S HARDWARE			\$187.50		
<hr/>					
Paid Chk#	044338	12/28/2018	GREEN LIGHTS RECYCLING INC		
E 101-43500-230	Contracted Services		\$576.90	18-8287	NOV 2018 RECYCLING
Total GREEN LIGHTS RECYCLING INC			\$576.90		
<hr/>					
Paid Chk#	044339	12/28/2018	HOHENSTEINS INC		
E 609-00000-252	Beer Purchase		\$1,743.50	110584	
E 609-00000-252	Beer Purchase		\$28.50	110836	
E 609-00000-252	Beer Purchase		\$488.20	112093	
Total HOHENSTEINS INC			\$2,260.20		
<hr/>					
Paid Chk#	044340	12/28/2018	HOME DEPOT		
E 730-00000-210	Operating Supplies		\$19.25	4013793	SUPPLIES - PW
E 101-45200-210	Operating Supplies		\$16.77	6013729	SUPPLIES - ICE RINK

***Check Detail Register©**

December 2018

		Check Amt	Invoice	Comment
Total HOME DEPOT		\$36.02		
Paid Chk# 044341	12/28/2018 JIMMYS JOHNNYS			
E 101-45200-418	Other Rentals	\$11.50	142412	NOV 2018 RENTALS
Total JIMMYS JOHNNYS		\$11.50		
Paid Chk# 044342	12/28/2018 JJ TAYLOR			
E 609-00000-252	Beer Purchase	\$308.99	2884798	
E 609-00000-252	Beer Purchase	\$1,801.80	2913835	
E 609-00000-252	Beer Purchase	\$4,629.84	2913866	
E 609-00000-252	Beer Purchase	\$100.10	2913883	
E 609-00000-252	Beer Purchase	\$499.50	2913887	
E 609-00000-252	Beer Purchase	\$282.00	2913891	
E 609-00000-252	Beer Purchase	\$145.40	2913892	
Total JJ TAYLOR		\$7,767.63		
Paid Chk# 044343	12/28/2018 JOHNSON BROTHERS LIQUOR			
E 609-00000-251	Liquor Purchase	\$958.24	1171043	
E 609-00000-251	Liquor Purchase	\$1,257.06	1171044	
E 609-00000-253	Wine Purchase	\$745.29	1171045	
E 609-00000-254	Miscellaneous Purchase	\$80.77	1171046	
E 609-00000-251	Liquor Purchase	\$433.79	1173366	
E 609-00000-253	Wine Purchase	\$507.09	1173367	
E 609-00000-251	Liquor Purchase	\$544.96	1175113	
E 609-00000-253	Wine Purchase	\$710.55	1175114	
E 609-00000-254	Miscellaneous Purchase	\$45.98	1175115	
E 609-00000-251	Liquor Purchase	\$550.65	1175116	
E 609-00000-251	Liquor Purchase	\$1,679.58	1176881	
E 609-00000-253	Wine Purchase	\$917.75	1176882	
E 609-00000-254	Miscellaneous Purchase	\$76.42	1176883	
E 609-00000-251	Liquor Purchase	\$631.24	1176884	
E 609-00000-251	Liquor Purchase	\$801.81	1180784	
E 609-00000-251	Liquor Purchase	\$359.55	1180785	
E 609-00000-253	Wine Purchase	\$341.41	1180786	
E 609-00000-253	Wine Purchase	(\$40.06)	515000	
E 609-00000-251	Liquor Purchase	(\$192.21)	515001	
E 609-00000-251	Liquor Purchase	(\$214.21)	515420	
E 609-00000-253	Wine Purchase	(\$156.80)	515421	
E 609-00000-253	Wine Purchase	(\$9.65)	515750	
E 609-00000-251	Liquor Purchase	(\$78.50)	516179	
E 609-00000-251	Liquor Purchase	(\$3.33)	516180	
E 609-00000-251	Liquor Purchase	(\$15.17)	516181	
E 609-00000-251	Liquor Purchase	(\$8.50)	516182	
E 609-00000-253	Wine Purchase	(\$9.71)	516183	
E 609-00000-253	Wine Purchase	(\$13.15)	516184	
E 609-00000-253	Wine Purchase	(\$38.85)	516185	
Total JOHNSON BROTHERS LIQUOR		\$9,862.00		
Paid Chk# 044344	12/28/2018 LUPULIN BREWING			
E 609-00000-252	Beer Purchase	\$120.00	17287	
E 609-00000-252	Beer Purchase	\$378.00	17579	
Total LUPULIN BREWING		\$498.00		
Paid Chk# 044345	12/28/2018 M AMUNDSON LLP			
E 609-00000-256	Tobacco Products For Resale	\$2,177.51	271069	
E 609-00000-256	Tobacco Products For Resale	\$3,132.07	271525	

***Check Detail Register©**

December 2018

		Check Amt	Invoice	Comment
Total M AMUNDSON LLP		\$5,309.58		
Paid Chk# 044346 12/28/2018 MINNESOTA EQUIPMENT				
E 101-45200-404	Repair Machinery/Equipment	\$2.91	P83121	MOWER PARTS
Total MINNESOTA EQUIPMENT		\$2.91		
Paid Chk# 044347 12/28/2018 MKL SERVICES, LLC				
E 101-41500-400	General Maintenance	\$100.00	01032019	WEEK ENDING 12/22/18
E 101-41500-400	General Maintenance	\$100.00	01032019	WEEK ENDING 12/28/18
Total MKL SERVICES, LLC		\$200.00		
Paid Chk# 044348 12/28/2018 MN DEPT OF LABOR/INDUSTRY				
G 101-21710	State Inspection - Surcharge	\$2,640.32	DEC00307520	Q4 2018 SURCHARGES
R 101-36200	Miscellaneous Revenues	(\$105.61)	DEC00307520	Q4 2018 SURCHARGES - RETENTION
R 101-36200	Miscellaneous Revenues	\$0.01	DEC00307520	ROUNDING
R 101-36200	Miscellaneous Revenues	\$0.01	DEC00307520	ROUNDING - PRIOR MONTH
Total MN DEPT OF LABOR/INDUSTRY		\$2,534.73		
Paid Chk# 044349 12/28/2018 MSA PROFESSIONAL SERVICES				
G 101-22042	Dinkytown Rentals Escrow	\$1,375.50	12-R10481028	THE EPHESIANS PROJECT
E 101-41500-308	Consultant Fees	\$270.00	15-R10481025	2040 COMPREHENSIVE PLAN
E 730-00000-303	Engineering Fees	\$1,566.00	22-R10481023	WATER SUPPLY PLAN
E 417-00000-303	Engineering Fees	\$2,133.00	26-R10481024	2017 STREET IMPROVEMENTS
E 418-00000-303	Engineering Fees	\$162.00	4-R10481033	2018 LAKE DRIVE PROJECT
E 651-00000-303	Engineering Fees	\$2,943.00	63-R10481002	NPDES PHASE II MS4
E 101-41500-303	Engineering Fees	\$5,665.29	67-R10481000	GENERAL SERVICES
G 220-22040	Dominium Escrow - Lovell Bldg	\$2,548.43	8-R10481030	LANDINGS OF LEXINGTON PROJECT
Total MSA PROFESSIONAL SERVICES		\$16,663.22		
Paid Chk# 044350 12/28/2018 NORTH METRO TELEVISION				
E 101-41500-404	Repair Machinery/Equipment	\$83.95	2018-09	POWER SUPPLY UNIT
Total NORTH METRO TELEVISION		\$83.95		
Paid Chk# 044351 12/28/2018 NORTHERN TOOL & EQUIPMENT CO.				
E 101-43100-240	Small Tools and Minor Equip	\$82.77	4041054475	TOOLS AND SUPPLIES - PW
E 101-45200-240	Small Tools and Minor Equip	\$82.77	4041054475	TOOLS AND SUPPLIES - PW
E 651-00000-240	Small Tools and Minor Equip	\$24.84	4041054475	TOOLS AND SUPPLIES - PW
E 730-00000-240	Small Tools and Minor Equip	\$111.74	4041054475	TOOLS AND SUPPLIES - PW
E 770-00000-240	Small Tools and Minor Equip	\$111.74	4041054475	TOOLS AND SUPPLIES - PW
Total NORTHERN TOOL & EQUIPMENT CO.		\$413.86		
Paid Chk# 044352 12/28/2018 PACE ANALYTICAL				
E 730-00000-306	Water Testing	\$50.00	18100241694	WATER TEST FEE
Total PACE ANALYTICAL		\$50.00		
Paid Chk# 044353 12/28/2018 PAUSTIS & SONS				
E 609-00000-253	Wine Purchase	\$121.25	34698	
E 609-00000-253	Wine Purchase	\$163.50	35653	
Total PAUSTIS & SONS		\$284.75		
Paid Chk# 044354 12/28/2018 PHILLIPS WINE AND SPIRITS INC				
E 609-00000-251	Liquor Purchase	\$144.06	2470073	
E 609-00000-253	Wine Purchase	\$423.22	2470074	
E 609-00000-254	Miscellaneous Purchase	\$222.56	2470075	
E 609-00000-251	Liquor Purchase	\$540.73	2473081	
E 609-00000-253	Wine Purchase	\$185.13	2473082	
E 609-00000-251	Liquor Purchase	\$302.50	2474282	

***Check Detail Register©**

December 2018

		Check Amt	Invoice	Comment
E 609-00000-253	Wine Purchase	\$289.93	2474283	
E 609-00000-254	Miscellaneous Purchase	\$23.50	2474284	
E 609-00000-251	Liquor Purchase	\$52.97	2477196	
E 609-00000-253	Wine Purchase	\$650.63	2477197	
E 609-00000-253	Wine Purchase	(\$137.21)	314036	
E 609-00000-253	Wine Purchase	(\$49.21)	314407	
Total PHILLIPS WINE AND SPIRITS INC		\$2,648.81		
Paid Chk# 044355 12/28/2018 ROSEVILLE, CITY OF				
E 101-41900-230	Contracted Services	\$284.20	0225402	2018 APPLICATIONS
E 101-42260-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 101-43100-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 101-45200-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 609-41900-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 651-41900-230	Contracted Services	\$40.60	0225402	2018 APPLICATIONS
E 730-41900-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 770-41900-230	Contracted Services	\$81.20	0225402	2018 APPLICATIONS
E 101-41900-230	Contracted Services	\$547.75	0225477	DEC 2018 IT SERVICES
E 101-42260-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
E 101-43100-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
E 101-45200-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
E 609-41900-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
E 651-41900-230	Contracted Services	\$78.25	0225477	DEC 2018 IT SERVICES
E 730-41900-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
E 770-41900-230	Contracted Services	\$156.50	0225477	DEC 2018 IT SERVICES
Total ROSEVILLE, CITY OF		\$2,377.00		
Paid Chk# 044356 12/28/2018 SOUTHERN GLAZERS OF MN				
E 609-00000-251	Liquor Purchase	\$1,436.52	1763684	
E 609-00000-253	Wine Purchase	\$1,143.51	1763685	
E 609-00000-251	Liquor Purchase	\$1,194.69	1766684	
E 609-00000-253	Wine Purchase	\$670.55	1766685	
E 609-00000-251	Liquor Purchase	\$3.63	1768119	
Total SOUTHERN GLAZERS OF MN		\$4,448.90		
Paid Chk# 044357 12/28/2018 SPRINT				
E 101-43100-321	Telephone	\$42.56	495076029-19	DEC18-JAN19 CELLULAR SERVICES
E 101-45200-321	Telephone	\$42.56	495076029-19	DEC18-JAN19 CELLULAR SERVICES
E 651-00000-321	Telephone	\$21.28	495076029-19	DEC18-JAN19 CELLULAR SERVICES
E 730-00000-321	Telephone	\$53.20	495076029-19	DEC18-JAN19 CELLULAR SERVICES
E 770-00000-321	Telephone	\$53.23	495076029-19	DEC18-JAN19 CELLULAR SERVICES
Total SPRINT		\$212.83		
Paid Chk# 044358 12/28/2018 ST. PAUL S FLAT EARTH				
E 609-00000-252	Beer Purchase	\$138.00	24813	
Total ST. PAUL S FLAT EARTH		\$138.00		
Paid Chk# 044359 12/28/2018 TWIST OFFICE PRODUCTS				
E 609-00000-400	General Maintenance	\$61.89	859299-0	SUPPLIES - MLS
Total TWIST OFFICE PRODUCTS		\$61.89		
Paid Chk# 044360 12/28/2018 ULTIMATE SAFETY CONCEPTS INC.				
E 101-42260-229	Turn Out Gear	\$431.41	180623	PROTECTIVE GEAR - FIRE DEPT
Total ULTIMATE SAFETY CONCEPTS INC.		\$431.41		
Paid Chk# 044361 12/28/2018 VIDEO PROTECTION SERVICES, INC				
E 609-00000-385	Building Security	\$1,517.54	6606	SECURITY CAMERAS - MLS

***Check Detail Register©**

December 2018

		Check Amt	Invoice	Comment
Total VIDEO PROTECTION SERVICES, INC		\$1,517.54		
Paid Chk# 044362	12/28/2018 VINZANT, MARY			
E 101-41410-205	Mileage Reimbursement	\$18.86		Q4 2018 MILEAGE REIMBURSEMENT
E 101-41500-205	Mileage Reimbursement	\$67.16		Q4 2018 MILEAGE REIMBURSEMENT
E 101-43500-430	Miscellaneous	\$18.66		Q4 2018 MILEAGE REIMBURSEMENT
Total VINZANT, MARY		\$104.68		
Paid Chk# 044363	12/28/2018 VOSS LIGHTING			
E 101-41500-401	Repair Buildings	\$119.79	15326806-00	LIGHTS REPLACEMENTS - CITY HALL
Total VOSS LIGHTING		\$119.79		
Paid Chk# 044364	12/28/2018 WALTERS RUBBISH INC			
E 101-41500-384	Refuse/Garbage Disposal	\$63.81	0003521967	DEC 2018 SERVICE
E 101-43100-384	Refuse/Garbage Disposal	\$34.85	0003521967	DEC 2018 SERVICE
E 101-45200-384	Refuse/Garbage Disposal	\$34.85	0003521967	DEC 2018 SERVICE
E 651-00000-384	Refuse/Garbage Disposal	\$10.49	0003521967	DEC 2018 SERVICE
E 730-00000-384	Refuse/Garbage Disposal	\$47.05	0003521967	DEC 2018 SERVICE
E 770-00000-384	Refuse/Garbage Disposal	\$47.05	0003521967	DEC 2018 SERVICE
E 609-00000-384	Refuse/Garbage Disposal	\$93.20	0003521967	DEC 2018 SERVICE
Total WALTERS RUBBISH INC		\$331.30		
Paid Chk# 044365	12/28/2018 WINE MERCHANTS			
E 609-00000-253	Wine Purchase	\$38.75	7213091	
E 609-00000-253	Wine Purchase	\$102.09	7214355	
Total WINE MERCHANTS		\$140.84		
Paid Chk# 044366	12/28/2018 WITMAR PUBLIC SAFETY GRP			
E 310-42260-580	Other Equipment	\$746.91	E1780086	REHAB CHAIRS - FIRE DEPT
Total WITMAR PUBLIC SAFETY GRP		\$746.91		
Paid Chk# 044367	12/28/2018 WOLFBAUER, JOE			
G 101-22075	Holiday Decorating Contest	\$100.00		1ST PLACE - CHRISTMAS LIGHTING CONTEST
Total WOLFBAUER, JOE		\$100.00		
10100 4M FUND		\$118,150.48		

Fund Summary**10100 4M FUND**

101 GENERAL FUND	\$14,453.34
220 LOVELL BUILDING	\$4,138.43
310 CAPITAL PROJECTS	\$746.91
417 17 STREET IMPROVEMENTS	\$2,133.00
418 LAKE DRIVE PROJECT	\$162.00
609 MUNICIPAL LIQUOR FUND	\$90,782.42
651 STORM WATER FUND	\$3,126.58
730 WATER FUND	\$2,121.51
770 SEWER FUND	\$486.29
	\$118,150.48

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/18	12/14/2018	12358	TASC	2019 ADMIN & RENEWAL FEES	519.84
12/18	12/19/2018	12361	AMAZON	14 TIRES	2,897.44
12/18	12/19/2018	12362	ASPEN MILLS, INC	UNIFORMS NEW OFFICER HL	119.74
12/18	12/19/2018	12363	BILLS GUN SHOP & RANGE NORTH	RANGE USE	107.13
12/18	12/19/2018	12364	CENTENNIAL UTILITIES	NOV UTILITIES	638.11
12/18	12/19/2018	12365	CONNEXUS ENERGY	ELECTRIC NOV	2,095.29
12/18	12/19/2018	12366	CONSOLIDATED COMMUNICATIONS	PHONES DEC	372.25
12/18	12/19/2018	12367	DELTA DENTAL	JAN DENTAL INS	1,429.50
12/18	12/19/2018	12368	KNOWLAN'S SUPER MARKETS	CLEANING SUPPLIES WIPES	9.97
12/18	12/19/2018	12369	MCAA	FORFEITURE FORMS/PROPERTY RE	66.00
12/18	12/19/2018	12370	OFFICE OF MN IT SERVICES	WAN SERVICES NOV	57.20
12/18	12/19/2018	12371	OPTUM	MONTHLY SERVICE FEE NOV	37.50
12/18	12/19/2018	12372	PETTY CASH/LOGAN LARSON	POSTAGE	129.92
12/18	12/19/2018	12373	POPP COMUNICATIONS	DSL LINE FOR WIFI DEC	70.90
12/18	12/19/2018	12374	SIGNS NOW	DECAL GARAGE DOOR	260.90
12/18	12/20/2018	201834	OPTUM	DEC EMPLOYER CONTRIBUTIONS	964.28
Grand Totals:					<u>9,775.97</u>

Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/18	12/26/2018	12375	APPLIED CONCEPTS, INC	DSR ENHANCED COUNTING UNIT	2,667.50
12/18	12/26/2018	12376	ASPEN MILLS, INC	PATCHES SEWN, SHIRTS, PA	999.68
12/18	12/26/2018	12377	BILLS GUN SHOP & RANGE NORTH	RANGE USE	336.00
12/18	12/26/2018	12378	DELL MARKETING L.P.	OPTI PLEX 5050 COMPUTER, MONITO	1,778.02
12/18	12/26/2018	12379	DON'S CIRCLE SERVICE, INC	VEHICLE REPAIRS & MTC	395.25
12/18	12/26/2018	12380	4IMPRINT, INC	JR OFFICER BADGES & WHISTLE KEY	556.21
12/18	12/26/2018	12381	KENNEDY & GRAVEN, CHARTERED	NOV LEGAL DISABILITY CLAIM	260.00
12/18	12/26/2018	12382	MN DRIVER & VEHICLE SERVICES	NEW LICENSE PLATES	17.00
12/18	12/26/2018	12383	QUILL CORPORATION	COPY PAPER/CLIPS	161.88
Grand Totals:					7,171.54

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

RESOLUTION NO. 19-01

RESOLUTION NAMING OF APPOINTEES FOR 2019

WHEREAS, Lexington City Code authorizes the Mayor to make annual appointments at the first regular meeting in January of each year, and:

WHEREAS, such appointments must be confirmed by the City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

POSITION

APPOINTEE

ACCOUNTANT:

AIRPORT COMMISSION:

Councilmember Diane Harris
Kent Swanson

**ANOKA COUNTY FIRE PROTECTION
COUNCIL:**

Mayor Kurth
Fire Chief Grote

Alternate Elected Official Director:

Councilmember Hughes

ATTORNEY:

Administration/Prosecution:
Personnel/Labor:

Kurt Glaser
Paul Floyd

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Councilmember Murphy

COUNTY HRA:

Councilmember Diane Harris
City Administrator Petracek

CENTENNIAL COMMUNITY NETWORK:

Councilmember Diane Harris
Finance Director Galiov

EMERGENCY PREPAREDNESS:	Police Chief Coan Fire Chief Grote City Administrator Petracek Mayor Kurth
ENGINEER:	MSA
FIRE RELIEF EX-OFFICIO TRUSTEE:	Mayor Kurth City Administrator Petracek
IDENTIFY THEFT COMMITTEE: Program Administrator:	Councilmember Hughes City Administrator Petracek
OFFICIAL DEPOSITORIES:	4M Fund/US Bank RBC Wealth Management Ehlers Investment Partners
OFFICIAL NEWSPAPER:	Quad Community Press
DATA PRACTICES AUTHORITY:	City Administrator Petracek
PARK BOARD:	Councilmember DeVries
Members:	Sue Hylton (term ends 12/31/20) Chair Gloria Murphy (term ends 12/31/20) Sharon Ginter (term ends 12/31/20) Michelle Koch (term ends 12/31/19) Troy Fields (term ends 12/31/19)
PERSONNEL COMMITTEE:	Mayor Kurth Councilmember John Hughes
PLANNING COMMISSION: Ex-Officio & Board of Appeals/ Adjustments Members:	Councilmember Hughes John Bautch (term ends 12/31/21) Chris Olsson (term ends 12/31/21) John O'Neil (term ends 12/31/21) Ron Thorson (term ends 12/31/20) Mark VanderBloomer (term ends 12/31/20)
POLICE GOVERNING BOARD:	Mayor Kurth Councilmember Murphy City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Hughes

WEED INSPECTOR:

Public Works Fischer

PASSED by the Lexington City Council this the 3rd day of January 2019.

ATTEST:

Mayor Mark Kurth

City Administrator Bill Petracek

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

RESOLUTION NO. 19-02

A RESOLUTION ADOPTING FEE SCHEDULE

WHEREAS, Section 6.04 Fixing License Fees of the Lexington City Code mandates all fees for licenses, late fee penalties, investigation of applicants and administrative penalties shall be fixed and determined by the Council, adopted by resolution, and uniformly enforced; and

WHEREAS, Section 6.04 Fixing License Fees further states "Such license fees may, from time-to-time, be amended by the Council by resolution"; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

CHAPTER 2 ADMINISTRATION AND GENERAL GOVERNMENT

<u>DESCRIPTION</u>	<u>FEE</u>
Election Filing Fee	\$2.00
Administrative Charge	15% of the amount billed/assessed
Returned Item/NSF Fee	up to \$30.00

CHAPTER 3 MUNICIPAL UTILITIES

<u>DESCRIPTION</u>	<u>FEE</u>
Water	
Base per quarter	\$12.25
Residential usage per quarter	0-15,000 gal \$1.99 15,001-30,000 gal \$2.46 30,001-40,000 gal \$3.29 40,000+ gal \$4.55
Commercial usage per quarter	0-15,000 gal \$1.76 15,001-30,000 gal \$2.17 30,001-40,000 gal \$2.90 40,000 + gal \$4.02
Sewer	
Base per quarter	\$11.25

Per 1000 gal water usage per quarter	\$3.05
Seniors per quarter	\$31.00
Sewer only (unmetered water)	\$51.50
Storm Sewer	
Residential per quarter	\$7.75
Commercial per quarter	\$10.50
Purchase of Water Meter	City Cost + 10% Administration Fees
Delinquent Bills-Penalty	10% of unpaid bills
Certified Bills	15% of unpaid bills
Connection to Sewer System	
New Residential	\$1,500 per Residential Equivalent Unit
New Commercial	\$1,600
Sewer Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Sewer Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Sewer Line Break	\$100.00
Connection to Water System	
New Residential	\$1,800.00 per Residential Equivalent Unit
New Commercial	\$1,900
Water Disconnect/Reconnect	
Residential	\$100.00
Commercial	\$150.00
Water Disconnect/Reconnect Non-Payment	
Residential	\$150.00
Commercial	\$200.00
Water Line Break	\$100.00
SAC Charge	\$2,485.00
Fire Hydrant Water Meter – Deposit	\$1,000.00

CHAPTER 4 CONSTRUCTION, LICENSING, PERMITS & REGULATIONS**

DESCRIPTION

FEE

Building Permits Valuation	See Table 1-A (page 9)
Building Permits Surcharge	\$1.00 / 0.05% of valuation
Demolition Fee	\$250.00 / 1.5% of valuation
(Excludes manufactured homes)	
Drain Tile System	Based upon valuation

Driveway (construct, reconstruct, alter, or modify)	\$60.00
Grading	See Table A-33-A&B (Page 10)
Fence	\$60.00 (See Chapter 11)
Fire Suppression	
Residential Sprinkler/Fire Suppression	Permit required – fee is waived
Rental Property and/or Commercial	Permit required - \$75.00 minimum charge
Other Sprinkler/Fire Suppression	Contract cost of sprinkler/fire suppression system multiplied by 3.25% (Includes plan review by Building Official, Fire Department and State of MN.)
Plumbing	<p>\$5.00 per each fixture, device or connection to the sewer or plumbing system, with a minimum charge of \$40.00.</p> <p>Alterations, repairs or extensions to an existing plumbing system, (where the work is of such a nature that the permit fee charge cannot be determined from the above schedule), permit fee is \$40.00 for the first \$500.00 or fraction thereof, plus \$15.00 for each additional \$500.00 or fraction thereof of the total market value of such alteration, repair or extension.</p> <p>Commercial, industrial or institutional plumbing permit fee is 2% of the total cost of labor and materials or a minimum of \$40.00, whichever is greater.</p>
Mechanical	<p>Residential dwelling permit is \$20.00 for each of the following units but not to exceed \$140.00, minimum charge of \$40.00:</p> <ul style="list-style-type: none"> ▪ Air conditioner ▪ Air Exchanger ▪ Duct Work ▪ Gas Boiler ▪ Gas Pool Heater ▪ Gas Stove/Range ▪ Main Gas Line Piping ▪ Boiler ▪ Gas Dryer ▪ Gas Fireplace/Gas Log (Install in regular fireplace) ▪ Gas Furnace ▪ Gas Wall Heater/Garage Heater ▪ Miscellaneous Mechanical Fixtures ▪ Wood Fireplace <p>Commercial, industrial or institutional building permits: 2% of the total cost of labor and materials of the heating, ventilation and air conditioning work to be completed or a minimum of \$40.00 whichever is greater.</p>
Manufactured Home Placement/On Site Demo	\$100.00
Plan Review Fee	65% of building permit fee

Permanent Pool	
In-ground	\$345.00
Above ground	\$145.00
(Both mechanical and plumbing included)	
Roofing	
1 or 2 Family Only	\$145.00
(Permit fee includes roofing of all buildings on 1 or 2 family residential properties provided that all roofing projects are completed within 6 months from the time the permit is issued.)	
Commercial	1.5% of valuation
Siding	
1 or 2 Family Only, Garage	\$145.00
(Lap, wood, metal, vinyl & composite, <i>excludes</i> stucco, brick & other masonry products)	
Window Replacement	Based upon valuation
(Size of opening change only)	
Moving of Structure	\$50.00 plus 2.5% of valuation
Driveway (Sealant - no coal tar allowed)	\$50.00
Do it yourself	Fee waived
Underground Sprinkler/ Irrigation System	\$100.00

****All of the above stated fees are subject to State of Minnesota surcharge fees.**

Work commenced without first obtaining a permit shall be charged an administrative fee equal to permit fees in addition to normal permit fees.

CHAPTER 5 BEER, WINE AND LIQUOR LICENSING

Liquor, Intoxicating (**Including 3.2 or More for Beer**) The completed application is required on or before June 30th. An incomplete application or any part thereof received on or after July 1st will incur a 10% fee for expedited processing.

<u>DESCRIPTION</u>	<u>FEE</u>
Liquor On Sale (Sunday)	\$200.00
Liquor General On Sale	\$9,000.00
Liquor Restaurant On Sale	\$6,000.00
Wine On Sale	\$600.00
Wine On Sale Sunday	\$200.00
Beer On Sale	\$300.00
Beer Off Sale	\$200.00
Temporary On Sale 3.2 Beer	\$100.00 daily
Temporary On Sale (Intoxicating liquor)	\$100.00 daily
Temporary On Sale Consumption & Display Permit	\$25.00 daily
Consumption & Display Permit	\$300.00 annual
Culinary Class Limited On Sale	\$50.00 daily
Brew Pub On Sale	\$600.00
Application Fee – All license types	\$100.00
Preliminary Background & Financial Investigation	\$500.00

Comprehensive Background and Financial Investigation Bond	\$10,000.00
Duplicate License	\$25.00
Lawful Gambling	10% contribution to city

The completed renewal application is required on or before the deadline set by ordinance. Application, or incomplete applications submitted after the deadline will incur an additional 10% fee for expedited processing.

CHAPTER 6 OTHER BUSINESS REGULATIONS AND LICENSING

<u>DESCRIPTION</u>	<u>FEE</u>
Adult Entertainment Business	\$500.00
Adult Entertainment Business Background Check/Investigation	\$1,500.00
Assessment Search	\$15.00
Amusement Devices	\$15.00
Commercial Business - New/Renewal	\$100.00
Commercial Business Background Check	\$100.00
Annual Entertainment License	\$200.00
Single Use Special Event Permit	\$300.00
General Contractors License	\$75.00
Temporary Business License	\$75.00/month (five (5) month maximum)
Kennel (4 or more dogs)	\$100.00
Motor Vehicle Sales	\$500.00
Peddler License/Background Check	\$100.00 for application plus \$100/person plus \$100.00/person(s) for background check
Refuse	\$100.00 flat fee plus \$75.00/truck
Sauna/Dayspa/Massage Business License	\$270.00
Massage Therapist Certification	\$85.00
Application/Background Check	\$80.00
Massage Therapist Renewal/Annual Certificate	\$55.00
Tobacco	\$100.00
Vending Machines	\$150.00

The completed application is required on or before June 30th. An incomplete application or any part thereof received on or after July 1st will incur a \$50.00 fee for expedited processing.

CHAPTER 8 TRAFFIC REGULATIONS

<u>DESCRIPTION</u>	<u>FEE</u>
Overweight Permits	\$50.00 per contractor

CHAPTER 10 PUBLIC PROTECTION

<u>DESCRIPTION</u>	<u>FEE</u>
Chicken Permit	\$75.00
Fireworks	
Commercial	\$350.00
Retail	\$100.00
Open Burning Permit	\$25.00
Dangerous Dog Registration	\$300.00
Illegal Dumping on Public Property	\$700.00 plus cleanup costs

CHAPTER 11 ZONING

<u>DESCRIPTION</u>	<u>FEE</u>	<u>ESCROW DEPOSIT*</u>
Comprehensive Plan Amendment	\$300.00	\$300.00
Conditional Use Permit	\$250.00	\$300.00/Residential \$500.00/Commercial
Exception – Required Parking	\$100.00	\$300.00/Residential \$500.00/Commercial
Fence	\$60.00	
Park Dedication	Per Ord. Section 12.51 Dedication of Land or Contribution in Cash for Public Purposes	
Planned Unit Development (PUD)	\$750.00	\$1,500
Rezoning	\$300.00	\$500.00
Sign Permit	\$50.00 or 1.5% of cost	
Sign Permit Temporary	\$50.00	
Vacation (To vacate Streets, easements, etc.)	\$250.00	\$300.00
Variance	\$250.00	\$300.00/Residential \$500.00/Commercial

CHAPTER 12 PLATTING

<u>DESCRIPTION</u>	<u>FEE</u>	<u>ESCROW DEPOSIT*</u>
Subdivision:		
Preliminary Plat	\$375.00	\$25.00/Lot
	\$650.00	\$1,000.00 for more than 5 Lots
Final Plat	\$200.00	
Major Subdivision	\$500.00	\$3,000.00
Minor Subdivision/Lot Split	\$250.00	\$300.00
Site Plan Review Commercial	\$250.00	\$500.00

* Deposits may be estimated by the Zoning Administrator after consulting with the City Attorney, City Engineer and City Planner. If the estimated deposit amount is greater than listed above, the Zoning Administrator shall seek the advice of the Mayor and Council.

CHAPTER 15 PROPERTY MAINTENANCE REGULATIONS

<u>DESCRIPTION:</u>	<u>FEE:</u>
Rental Dwelling Licensing Application Fee	\$100.00 New/Renewal
Inspection Fee	
Single Family	\$100.00
Single Family Re-inspection	\$50.00
Twin Home	\$150.00
Twin Home Re-inspection	\$50.00
Manufactured Home	\$50.00
Manufactured Home Re-inspection	\$50.00
Multiple Family (2 units or more) Building	\$200.00 plus \$ 35.00 per unit
Multiple Family (2 units or more) Building	
Re-inspection – Bldg.	\$50.00
Re-inspection – Unit	\$25.00
No Show for Inspection	\$60.00
Complaint Inspection	\$60.00

CHAPTER 16 PUBLIC RIGHT OF WAY

Schedule Attached See Pages 11-12

CHAPTER 26 USER CHARGE FOR EXCESSIVE CONSUMPTION OF LAW ENFORCEMENT SERVICES

Law Enforcement Personnel	\$67.00 per hour
Legal Fees	\$95.00 per hour
Out of Pocket Costs	Actual costs plus 5% for Administrative

LEXINGTON EMPLOYEE HANDBOOK

DESCRIPTION:

FEE:

Photo Copy & Research	\$0.20 per page
Minimum	\$2.00
Notary Public Services	\$1.00
Public Works Laborer Charge	\$100.00/hr.

FEE SCHEDULE FOR USE OF LEXINGTON FACILITIES

FACILITIES AVAILABLE:

- City Hall Community Room (Groups 1-4)
- Lexington Memorial Park Ball Fields (Group 5)

CLASSIFICATION AND PRIORITY USERS:

- Group 1: City Council and other official boards and commissioners of the City of Lexington, Anoka County Groups and the Lovell Building Tenants
- Group 2: Area Civic and non-profit organizations.
- Group 3: Resident rentals for private parties or meetings.
- Group 4: Lexington private industry or commercial use; Non-resident rentals for private parties or meetings.
- Group 5: School Districts – Athletic Events

RENTAL RATES:

- Group 1: No Charge
- Group 2: No Charge
- Group 3: \$ 25.00 Per Hour with 2 Hour Minimum
- Group 4: \$ 50.00 Per Hour with 2 Hour Minimum
- Group 5: \$ 1,000.00 for each sanctioned event, damage deposit is waived

All Groups: \$ 300.00 Damage Deposit Required
(A \$ 200.00 Cleaning Charge will be deducted from the damage deposit if employees are required to clean the facility.)

TABLE 1-A - BUILDING PERMIT FEES

TOTAL VALUATION	FEE	
\$1.00 TO \$1,000.00	\$ 55.00	
\$1,100.00 TO \$2,000.00.....	\$ 55.06	For the first \$1,100.00 plus \$4.01 for each additional 100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00 to \$25,000.00	\$ 91.00	For the first \$2,000.00 plus \$18.38 for each additional \$1,000.00, or fraction thereof, to and including \$25,000.00
25,001.00 to \$50,000.00	\$513.75	For the first \$25,000.00 plus \$13.26 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$845.20	For the first \$50,000.00 plus \$9.19 for each additional \$1,000.00, or fraction thereof, to and including \$100,000.00
\$100,001.00 to \$500,000.00	\$1,304.57	For the first \$100,000.00 plus \$7.35 for each additional \$1,000.00, or fraction thereof, and including \$500,000.00
\$500,001.00 to \$1,000,000.00	\$4,244.57	For the first \$500,000.00 plus \$6.24 for each additional \$1,000.00, or fraction thereof, to and including \$1,000,000.00
\$1,000,001.00 and up	\$7,361.49	For the first \$1,000,000.00 plus \$4.79 for each additional \$1,000.00, or fraction thereof
Other Inspections and Fees:		
1. Inspections outside of normal business hours (minimum charge – two (2) hours).....	\$60.00 per hour	
2. Reinspection fees assessed under provisions of Section 305.8	\$60.00 per hour	
3. Inspections for which no fee is specifically indicated	\$60.00 per hour	

TABLE A-33-A GRADING PLAN REVIEW FEES

50 cubic yards (38.2 m ³) or less: No fee
51 to 100 cubic yards (40 m ³ to 76.5 m ³) \$23.50
101 to 1,000 cubic yards (77.2 m ³ to 764.6 m ³) \$37.00
1,001 to 10,000 cubic yards (765.3 m ³ to 7645.5 m ³): \$49.25
10,001 to 100,000 cubic yards (7646.3 m ³ to 76 455 m ³)- \$49.25 for the first 10,000 cubic yards (7645.5 m ³), plus \$24.50 for each additional 10,000 yards (7645.5 m ³) or fraction thereof.
100,001 to 200,000 cubic yards (76 456 m ³ to 152 911 m ³): \$269.75 for the first 100,000 cubic yards (76 455 m ³), plus \$13.25 for each additional 10,000 cubic yards (7645.5 m ³) or fraction thereof.
200,001 cubic yards (152 912 m ³) or more: \$402.25 for the first 200,000 cubic yards (152 911 m ³), plus \$7.25 for each additional 10,000 cubic yards (7645.5 m ³) or fraction thereof.
Other Fees: Additional plan review required by changes, additions or revisions to approved plans: \$50.50 per hour *(minimum charge--one-half hour)

*Or the total hourly cost to the jurisdiction, whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of the employees involved.

TABLE A-33-B GRADING PERMIT FEES¹

50 cubic yards (38.2 m ³) or less \$23.50
51 to 100 cubic yards (40 m ³ to 76.5 m ³) 37.00
101 to 1,000 cubic yards (77.2 m ³ to 764.6 m ³) --\$37.00 for the first 100 cubic yards (76.5 m ³) plus \$17.50 for each additional 100 cubic yards (76.5 m ³) or fraction thereof.
1,001 to 10,000 cubic yards (765.3 m ³ to 7645.5 m ³)--\$194.50 for the first 1,000 cubic yards (764.6 m ³), plus \$14.50 for each additional 1,000 cubic yards (764.6 m ³) or fraction thereof.
10,001 to 100,000 cubic yards (7646.3 m ³ to 76 455 m ³)--\$325.00 for the first 10,000 cubic yards (7645.5 m ³), plus \$66.00 for each additional 10,000 cubic yards (7645.5 m ³) or fraction thereof.
100,001 cubic yards (76 456 m ³) or more--\$919.00 for the first 100,000 cubic yards (76 455 m ³), plus \$36.50 for each additional 10,000 cubic yards (7645.5 m ³) or fraction thereof.
Other Inspections and Fees: 1. Inspections outside of normal business hours: \$50.50 per hour ² (minimum charge two hours) 2. Reinspection fees assessed under provisions of Section 108.8: \$50.50 per hour ² 3. Inspections for which no fee is specifically indicated (minimum charge one-half hour): \$50.50 per hour ² .

¹. The fee for a grading permit authorizing additional work to that under a valid permit shall be the difference between the fee paid for the original permit and the fee shown for the entire project.

². Or the total hourly cost to the jurisdiction, whichever is the greatest. This cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of the employees involved.

COST ESTIMATES FOR ROW FEES

1. Excavation Permit Fees

A. HOLE	Base (\$)	Quantity	Total
Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	0.5	45	\$ 22.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	0.5	30	\$ 15.00
c) Completion After Work	0.5	30	\$ 15.00
d) Re-Inspection	0.25	40	\$ 10.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.25	45	\$ 11.25
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.25	45	\$ 11.25
Total Cost			\$ 127.89
Proposed Fee			\$ 125.00

B. EMERGENCY HOLE

Administration	0.25	40	\$ 10.00
Inspection After Completion	1.5	30	\$ 45.00
Total Cost			\$ 55.00
Proposed Fee			\$ 55.00

C. TRENCH

Administration	0.25	40	\$ 10.00
Verification			
1) Plan Review	1.5	45	\$ 67.50
2) Inspection			
a) Location Before Work	0.5	30	\$ 15.00
b) Compliance During Work	1.5	30	\$ 45.00
c) Completion After Work	1.5	30	\$ 45.00
d) Re-Inspection	0.75	40	\$ 30.00
3) Testing Result Review			
a) Compaction	0.083	40	\$ 3.32
b) Material	0.083	40	\$ 3.32
4) Mapping			
a) Review Data	0.5	45	\$ 22.50
b) Transfer to AutoCAD	0.25	45	\$ 11.25
c) Insert to Overlay to Tie In	0.5	45	\$ 22.50
Total Cost			\$ 275.39

The average trench is 330 lin. ft. past the width of a hole.

Therefore, the number of 100 lin. ft. (or portion thereof) units is 4.

The cost per 100 lin. ft. unit is $275.40/4 = \$68.85/100'$ unit

Proposed Fees

**\$ 70.00/100 lin. ft.
(plus hole fee)**

1. Obstruction Permit Fee

A.	Administration	0.25	40	\$ 10.00
B.	Recording	0.25	40	\$ 10.00
C.	Review	0.75	45	\$ 33.75
Minimum Base Coat				
Proposed Base Fee				\$ 53.75
Plus Additional Fee Based on Length				<u>\$ 50.00</u>
Inspection				
1)	Compliance During Work	1.5	30	\$ 45.00
2)	Completion After	0.25	30	\$ 7.50
Additional Fee on Assumed 1000 ft. Permit				= \$ 52.50
Additional Cost Per Lineal Foot = \$52.50/1000				= 0.0525

Proposed Fee = \$50.00 plus 0.05 lin. ft.

3. Permit Extension Fee

A.	Administration	0.25	40	\$ 10.00
B.	Recording	0.083	40	\$ 3.32
C.	Review	1	40	<u>\$ 40.00</u>

Total Cost \$ 53.32

Proposed Fee \$ 55.00

4. Delay Penalty

A.	Administration	1.5	40	\$ 60.00
----	----------------	-----	----	----------

For up to 3 days of non-completion and non-prior notice before specified completion date

After 3 days, an additional charge of \$10/day will be levied

Total Penalty Charge (Up to 3 days late) \$ 60.00

Each day over 3 days late \$ 60.00

Plus \$ 10.00/Day

5. Degradation Fee Formula

This formula covers degradation for depreciation caused by intrusion into the right-of-way. The depreciation applies to the original surface of the right-of-way and to the overlays and seal-coats applied to the surface. The formula includes life expectancy schedules for each and has an Estimated cost per square yard based on the quality of the right-of-way surface required for different levels of traffic. This formula creates a degradation fee which is determined by the cost per square yard for street, overlay, and seal-coat, multiplied by the depreciation schedule, multiplied by the area of the street patch.

Degradation Fee: (cost per square yard for street, overlay and seal-coat x depreciation schedule

BE IT FURTHER RESOLVED, that the fees established by Lexington City Code, Section 6.04, "Fixing License Fees", herein are in addition to and not in lieu of the deposits for administrative costs. The recommended deposits stated herein are the minimum amounts required for the applications indicated to pay for planning, city engineer and legal consultants, etc., used by the City to complete its review.

PASSED and adopted by the Lexington City Council this the 3rd day of January, 2019.

Mayor

ATTEST:

City Administrator

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

RESOLUTION NO. 19-03

**RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE**

BE IT RESOLVED by the City of Lexington (the "City"), Minnesota, as follows:

1. Recitals.

(a) The Internal Revenue Service has issued final Treasury Regulations Section 1.103-18 (the "Regulations") dealing with reimbursement bond proceeds, which would include those proceeds of the City's bonds to be used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of subsequent borrowings, that such declaration generally be made on or before the date the expenditure is actually paid, that the bonding occur and the reimbursement allocation be made from the proceeds of such bonds within one year of the payment of the expenditure (or not later than one year after the project is placed in service, if that is a longer period), and that the expenditure be a capital expenditure.

(c) The City desires to comply with the Regulations and to establish certain procedures relating thereto.

(d) The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have no application, to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have made an official declaration of its reasonable intention (hereinafter referred to as the "Official Intent Declaration" or the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequent bonds or other borrowings. The City hereby authorizes the City Administrator to make the City's Official Intent Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each

Declaration shall comply with the requirements of the regulations, including without limitation the following:

(a) Each Declaration shall be made on or before the date the City pays the applicable project cost and shall state that the City reasonably intends and expects to reimburse itself for the expenditure with proceeds of a borrowing. Each Declaration may be made substantially in the form of the "Declaration of Official Intent" which is attached to and made a part of this Resolution.

(b) Each Declaration shall specifically contain the following statement: "This Declaration is a declaration of official intent under Treasury Regulations Section 1.103-18."

(c) Each Declaration shall and is hereby declared to be made and filed in the publicly available official books, records, or proceedings of the City, which shall be reasonably available for public inspection at the City Courthouse during normal business hours of the City on every business day during the period beginning on the earlier of ten days after the making of the Declaration or the date of issuance of the reimbursement bonds and ending on the day after the issuance of such bonds.

(d) Each Declaration shall, at a minimum, contain a general functional description of the property, project, or program for which the expenditure to be reimbursed is paid (for example, "sewer, water, street equipment, etc." or other specific, identifiable project of the City) or, in the alternative, shall identify the particular fund or account of the City from which the expenditure to be reimbursed is paid, including a description of the general functional purpose of that fund or account (for example, "park and recreation fund -- recreational facility capital improvement program").

(e) Each Declaration shall also contain a statement of the maximum principal amount of debt expected to be issued for the subject project.

(f) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect that it will ultimately issue reimbursement bonds to provide long-term financing for the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations in general and the application in particular circumstances. It is the City's intention that Declarations not be made (i) when available funds of the City have been or are reasonably expected to be dedicated or otherwise reserved to fund on a long-term basis the particular expenditures involved or (ii) when it is not reasonably expected that reimbursement bonding will occur.

(g) The City shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Official Intent Declarations, including recommendations on the timing of the issuance of such bonds so that the "reimbursement allocation" described in the Regulations and in

paragraph 3 below can be made within the one year time limits prescribed in the Regulations.

(h) This Resolution shall supplement and amend all prior determinations and policies adopted by the City in regard to complying with the Regulations, as initially proposed, and in the event of any inconsistency between the terms provided in this Resolution and said prior determinations or policies, the provisions of this Resolution shall govern.

3. Reimbursement Allocations. The designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of reimbursement bond proceeds to reimburse the source of temporary financing used by the City to make payment of the prior expenditure. Each allocation shall be evidenced by an entry on the official books or records of the City maintained for such reimbursement bonds; shall specifically identify the actual prior expenditure being reimbursed or, in the case of the reimbursement of a particular fund or account, the fund or account from which the expenditure was paid; and shall be effective to relieve the bond proceeds involved from any restriction under the bond resolution or other relevant legal documents for those bonds and under any applicable state statute applicable to unspent proceeds of such bond issue.

PASSED and adopted by the Lexington City Council this the 3rd day of January, 2019.

Mayor

ATTEST:

City Administrator

DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed City Administrator of the City of Lexington, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations Section 1.103-18 (the "Regulation") under the Internal Revenue Code of 1986, as amended, hereby states and certifies as follows:

1. The undersigned has been and is on the date hereof duly authorized by the governing body of the City of Lexington, to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City. This Declaration is a declaration of official intent under Treasury Regulations Section 1.103-18.

(Note: The following paragraphs 2A and 2B are alternatives; one or the other of those paragraphs must be completed, both may be, if applicable.)

2A. The property, project, or program to which this Declaration relates is generally and functionally described as follows:

2B. The specific fund or account of the City from which the expenditure to be reimbursed will be paid, and the general functional purpose of that fund or account, are as follows:

3. The maximum principal amount of the debt expected to be issued by the City for the purpose of reimbursing the expenditures to which this Declaration relates (the "Expenditures") is on the date hereof reasonably estimated to be \$500,000.00. Each of the Expenditures is (or would be with a proper election) a capital expenditure under federal tax law principles, as described in the Regulations.

4. The City intends and reasonably expects to reimburse itself for the payment of the Expenditures out of the proceeds of a borrowing (the "Bonds") to be made by the City after the date of payment of the Expenditures.

5. As of the date hereof, there are no sources of City funds which have been or are reasonably expected to be allocated or available on a long-term basis, reserved, or otherwise set aside to provide permanent financing for the Expenditures, other than pursuant to the subsequent issuance of the Bonds. On the basis of the foregoing, the statements and certifications contained in this Declaration are believed to be reasonable and accurate, and this Declaration is believed to be consistent with the City's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

6. This Declaration is and shall remain a part of the publicly available official books, records, or proceedings of the City and shall be continuously available for inspection by the general public at City Hall during regular City hours for a period ending not earlier than the day after the issuance of the Bonds.

IN WITNESS WHEREOF, the undersigned has executed this Declaration and placed it on

file in the official City records this 5th day of January, 2017.

CERTIFICATION

The undersigned, being the duly qualified and City Administrator of the City of Lexington, Minnesota, hereby certifies the following:

The foregoing is a true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City of Lexington (the "City") at a regular meeting of the City held on January 5th, 2017. Said meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the City are regularly held. Councilmember DeVries moved the adoption of the Resolution, which motion was seconded by Councilmember Payment. A vote being taken on the motion, the following members of the City voted in favor of the motion to adopt Resolution 17-03: DeVries, Hughes, Murphy, Harris and the following voted against the same: none. .

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the City which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Administrator of the City of Lexington, this 5th day of January, 2017.

City Administrator

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

RESOLUTION NO. 19-04

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF
LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING
FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT
FOR THE YEAR 2019**

WHEREAS, signatories for City financial accounts and checks shall by resolution be the Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen; and

WHEREAS, the City of Lexington requires two signatures on each financial account and checks, and adopts a resolution each year authorizing signatories; and

WHEREAS, the Finance Director – Chris Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF
MINNESOTA**, as follows:

1. That the City of Lexington's Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen, shall be authorized as the City Signatories on all city accounts, checks and related documents.
2. That the Finance Director – Chris Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

PASSED and adopted by the Lexington City Council this the 3rd day of January, 2019.

Mayor

ATTEST:

City Administrator

Mark Kurth, Mayor

John Hughes, Vice Mayor

William Petracek, City Administrator

Jack Borgen, Liquor Store Manager