

**AGENDA
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 16, , 2020– 7:00 P.M.
9180 LEXINGTON AVENUE**

1. CALL TO ORDER: – Mayor Murphy

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

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. LETTERS AND COMMUNICATIONS:

- A. Centennial Lakes Police Department Media Reports December 18-2019
through January 6, 2020
- B. United States Census 2020
- C. North Metro TV – December 2019 Update
- D. City Report – December 2019
- E. MSA – Proposed 2020 Rate Schedule

pp. 1-9

pp. 10-11

pp. 12-17

pp. 18-23

pp. 24-25

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.

5. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – January 2, 2020
- B. Recommendation to Approve Claims and Bills:
Check #'s 13656 through 13656
Check #'s 45779 through 45841
Check #'s 12999 through 13001

pp. 26-29

pp. 30-46

Check #'s 13004 through 13005
Check #'s 13006 through 13020
VOID #12954

- C. Recommendation to approve Pay Equity Report

pp. 47-49

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.

6. ACTION ITEMS:

- A. Recommendation to approve Amendment NO. 2 to Connectivity Services Agreement with Community Anchor Institution(s) for Broadband Services at Co-Location Service Site(s)

pp. 50-53

- B. Recommendation to approve Memorandum of Understanding with Centennial Lakes Little League Association

pp. 54

- C. Recommendation to approve the cost to outfit Utility Truck 2 not to exceed \$23,164.40

pp. 55-59

- D. Recommendation to approve election judge pay increase

pp. 60

7. MAYOR AND COUNCIL INPUT

8. ADMINISTRATOR INPUT

9. ADJOURNMENT

/mv



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19321045	Dec 18 2019	05:23	MEDICAL	XX E GOLDEN LAKE RD	CIRCLE PINES
Summary: OFFICERS RESPONDED TO THE 40 BLOCK OF E GOLDEN LAKE RD REGARDING A MEDICAL. VICTIM WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19321043	Dec 18 2019	05:07	ACCIDENT	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: POLICE WERE DISPATCHED TO THE AREA OF LAKE DRIVE AND LEXINGTON AVENUE ON A REPORT OF A PROPERTY DAMAGE ACCIDENT IN WHICH THE REPORTING PARTY BELIEVED THE OTHER VEHICLE WAS ATTEMPTING TO LEAVE THE SCENE. OFFICERS LOCATED BOTH VEHICLES AND DETERMINED THAT THERE WAS NO DAMAGE AND THE OTHER DRIVER HAD JUST MOVED TO A SAFER LOCATION.					
19321211	Dec 18 2019	10:18	MEDICAL	XX SOUTH Dr	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 90 BLOCK OF SOUTH DRIVE FOR ELDERLY FEMALE HAVING A MEDICAL EMERGENCY. ARRIVED AND LOCATED FEMALE VICTIM WHERE MEDICAL TREATMENT WAS RENDERED UNTIL SHE WAS TRANSPORTED.					
19321489	Dec 18 2019	15:34	MEDICAL	2XX GALAXY DR	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 200 BLOCK OF GALAXY DRIVE IN CIRCLE PINES FOR MEDICAL EMERGENCY CALL INVOLVING AN ELDERLY FEMALE. ARRIVED AND LOCATED FEMALE AND RENDERED MEDICAL TREATMENT UNTIL PARAMEDICS ARRIVED AND TOOK OVER.					
19321263	Dec 18 2019	11:19	CHECK WELFARE	69XX MEADOW CIR	CENTERVILLE
Summary: A WELFARE CHECK WAS COMPLETED IN THE 6900 BLOCK OF MEADOW CIR. EXCEPTIONALLY CLEARED.					
19321725	Dec 18 2019	20:40	DOMESTIC	1XX SOUTH DR	CIRCLE PINES
Summary: DOMESTIC.DISPATCHED TO THE 100 BLOCK OF SOUTH DR ON A DOMESTIC. SITUATION MEDIATED.					
19321551	Dec 18 2019	16:45	OFF VIOLATION	XX WEST RD	CIRCLE PINES
Summary: ORDER FOR PROTECTION VIOLATION. OFFICERS RECEIVED AN EMAIL FROM A FEMALE IN THE 0 BLOCK OF WEST RD WHO WISHED TO FILE A DOMESTIC VIOLENCE POLICE REPORT. OFFICERS DETERMINED THAT A MUTUAL ASSAULT POSSIBLY OCCURRED ON 12/16/19 BUT THAT THE COMPLAINANT WAS IN VIOLATION OF AN ORDER FOR PROTECTION AGAINST THEM AT THAT TIME. OFFICERS ARRESTED THE COMPLAINANT FOR A VIOLATION OF THE OFF AND TRANSPORTED THEM TO JAIL.CLEAR.					
19321353	Dec 18 2019	13:16	DAMAGE TO CITY PROPERTY	69XX LAMOTTE DR	CENTERVILLE
Summary: DAMAGE TO PROPERTY: RESPONDED TO POSSIBLE VANDALISM AT LAMOTTE PARK IN CENTERVILLE. UPON INVESTIGATION IT WAS DISCOVERED THE WATER FOUNTAIN WAS DAMAGED THIS PAST WEEK BY UNKNOWN SUSPECT. DAMAGE WAS ESTIMATED AT \$500.00.					
19321511	Dec 18 2019	15:58	ACCIDENT-MV HR PD	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: PROPERTY DAMAGE HIT AND RUN ACCIDENT. OFFICERS WERE DISPATCHED TO A PROPERTY DAMAGE HIT AND RUN ACCIDENT IN THE AREA OF LAKE DR AND LEXINGTON AVE. OFFICERS TOOK INFORMATION FROM THE VICTIM TO COMPLETE A REPORT. THERE ARE NO KNOWN SUSPECTS.CLEAR.					
19321890	Dec 19 2019	03:04	DOMESTIC-VERBAL	71XX PROGRESS RD	CENTERVILLE
Summary: OFFICERS RESPONDED TO THE 7100 BLK OF PROGRESS RD REGARDING A DOMESTIC. BOTH PARTIES INVOLVED ADVISED THAT EVERYTHING WAS FINE, AND THAT THEY WERE GOING TO GO TO BED.CLEAR.					
19322020	Dec 19 2019	09:16	VEHICLE- LOCKOUT		CIRCLE PINES
19321895	Dec 19 2019	03:26	OPEN GARAGE DOOR		LEXINGTON
19322515	Dec 19 2019	17:50	WARRANT ARREST	90XX GRIGGS AVE	LEXINGTON
Summary: WARRANT.SAW A MALE WITH A WARRANT IN THE 9000 BLOCK OF GRIGGS AVE. MALE ARRESTED.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19322159	Dec 19 2019	12:05	ORDINANCE COMPLAINT	16XX PELTIER LAKE DR	CENTERVILLE
Summary: ON THE ABOVE DATE AND TIME OFFICERS RECEIVED AN ORDINANCE COMPLAINT WITHIN THE 1600 BLOCK OF PELTIER LAKE DRIVE. VERBAL WARNING WAS GIVEN.					
19322573	Dec 19 2019	19:17	UNWANTED PERSON	39XX RESTWOOD RD	LEXINGTON
Summary: UNWANTED PERSON. OFFICERS WERE DISPATCHED TO THE 3900 BLK OF RESTWOOD RD FOR A REPORT OF AN UNWANTED PERSON TO BE TRESPASSED. PARTY WAS NOT LOCATED. COMPLAINANT ADVISED. CASE CLOSED.					
19322384	Dec 19 2019	15:41	ACCIDENT-MV PI	LAKE DR / CIVIC HEIGHTS CIR	CIRCLE PINES
Summary: PI ACCIDENT. DISPATCHED TO PI ACCIDENT AT LAKE DR AND FIREBARN RD. INFORMATION COLLECTED.					
19323394	Dec 20 2019	15:53	CIVIL DISPUTE	90XX NORTH HIGHWAY DR	LEXINGTON
Summary: CIVIL DISPUTE. OFFICERS WERE DISPATCHED TO A BUSINESS IN THE 9000 BLOCK OF NORTH HIGHWAY DR ON A DISORDERLY MALE. OFFICERS DETERMINED THERE WAS AN ARGUMENT OVER A CIVIL ISSUE. OFFICERS ADVISED PARTIES NOT TO COME BACK TO THE BUSINESS. CLEAR.					
19322807	Dec 20 2019	01:37	MEDICAL	7000-BLK DUPRE RD	CENTERVILLE
Summary: MEDICAL. OFFICERS LOCATED A MALE HAVING A MEDICAL EMERGENCY IN THE 7000 BLK OF DUPRE RD. MALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CASE CLOSED.					
19322907	Dec 20 2019	07:21	MEDICAL	2XX NORTH STAR LN	CIRCLE PINES
Summary: MEDICAL: RESPONDED WITH EMS TO THE 240 BLOCK OF NORTH STAR LANE FOR MEDICAL EMERGENCY FOR ELDERLY MALE WITH PAIN. ARRIVED AND RENDERED MEDICAL TREATMENT AND ASSESSMENT UNTIL PARAMEDICS ARRIVED.					
19323049	Dec 20 2019	10:14	MEDICAL	XX NORTH DR	CIRCLE PINES
Summary: OFFICERS WERE ADVISED OF A MEDICAL SITUATION IN THE PARKING LOT OF THE POLICE DEPARTMENT. RESCUE WAS CALLED AND EVALUATION WAS PERFORMED.					
19323253	Dec 20 2019	13:49	ACCIDENT-MV PD	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: PD ACCIDENT. DISPATCHED TO LAKE DR AND LEXINGTON AVE ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
19322991	Dec 20 2019	09:18	PARKING COMPLAINT	PARK DR / PARK DR W	CIRCLE PINES
Summary: ON 12/20/2019 AT APPROXIMATELY 0920 HOURS, A VEHICLE WAS TOWED FROM CENTER PARK IN VIOLATION OF THE 24 HOUR PARKING AND SNOWBIRD ORDINANCE. CLEAR.					
19324461	Dec 21 2019	16:54	MEDICAL	70XX EAGLE TRL	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH EMS TO THE 7000 BLOCK OF EAGLE TRAIL FOR ADULT MALE HAVING A MEDICAL EMERGENCY. UPON ARRIVAL, MALE WAS UNCONSCIOUS AND BREATHING AND I RENDERED MEDICAL TREATMENT UNTIL PARAMEDICS ARRIVED.					
19324473	Dec 21 2019	17:07	MEDICAL	3XX VILLAGE PKWY	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 300 BLOCK OF VILLAGE PARKWAY FOR A MEDICAL EMERGENCY. MALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE. CLEAR.					
19324213	Dec 21 2019	11:44	CHECK WELFARE	70XX 20TH AVE	CENTERVILLE
Summary: CHECK WELFARE: RESPONDED TO THE 7000 BLOCK OF 20TH AVE AT WISEGUYS FOR A CHECK WELFARE OF FEMALE IN THE PARKING LOT. UPON ARRIVAL, LOCATED FEMALE IN VEHICLE WHO WAS UNDER THE INFLUENCE OF DRUGS OR HAVING MENTAL ISSUES. A FAMILY MEMBER WAS CALLED TO THE SCENE AND TOOK CUSTODY OF HER.					
19324238	Dec 21 2019	12:12	ACCIDENT-MV PD	92XX SOUTH HIGHWAY DR	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: POLICE RESPONDED TO THE PARKING LOT OF WALGREEN'S FOR A PD ACCIDENT REPORT.					
19325298	Dec 22 2019	18:15	VEHICLE- LOCKOUT		LEXINGTON
19325017	Dec 22 2019	12:03	CHILD CUSTODY DISPUTE	38XX LIBERTY LN	LEXINGTON
Summary: POLICE RESPONDED TO 3800 BLOCK OF LIBERTY AVE NE FOR AN INDIVIDUAL THAT WOULD NOT LEAVE THE LOCATION. UPON FURTHER INVESTIGATION THE PROBLEM RELATED TO CHILD CUSTODY DISPUTE BETWEEN RP AND RP'S SON'S FATHER.					
19324773	Dec 22 2019	00:09	ASSIST OTHER AGENCY		SPRING LAKE
19325083	Dec 22 2019	13:19	MEDICAL	89XX NAPLES ST	LEXINGTON
Summary: POLICE RESPONDED TO THE 8900 BLOCK OF NAPLES ST FOR A MEDICAL EMERGENCY. ONE INDIVIDUAL WAS TRANSPORTED TO THE HOSPITAL.					
19325261	Dec 22 2019	17:09	ACCIDENT-MV PD	LEXINGTON AVE / LAKE DR	LEXINGTON
Summary: PD ACCIDENT.DISPATCHED TO LAKE DR AND LEXINGTON AVE ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
19325483	Dec 23 2019	00:12	MEDICAL	XX CENTER RD	CIRCLE PINES
Summary: POLICE WERE DISPATCHED TO THE AREA OF CENTER ROAD AND NORTH STAR LANE ON A REPORT OF A JUVENILE FEMALE EXPERIENCING A MEDICAL EMERGENCY. A JUVENILE FEMALE WAS TRANSPORTED TO THE HOSPITAL.					
19325534	Dec 23 2019	03:04	INFORMATION	71XX PROGRESS RD	CENTERVILLE
Summary: POLICE WERE REQUESTED TO RESPOND TO THE 7100 BLOCK OF PROGRESS ROAD TO SPEAK WITH AN ADULT MALE. POLICE RESPONDED AND SPOKE WITH THE MALE REGARDING VARIOUS CONCERNS.					
19326523	Dec 23 2019	04:02	HOUSE/PROPERTY CHECK		CIRCLE PINES
19325707	Dec 23 2019	10:31	VEHICLE- LOCKOUT		CIRCLE PINES



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19327257	Dec 25 2019	11:44	MENTAL HEALTH	71XX PROGRESS RD	CENTERVILLE
Summary: POLICE SUMMONED TO THE 7100 BLOCK OF PROGRESS RD ON THE REPORT OF A MENTAL HEALTH MATTER. EXCEPTIONALLY CLEARED.					
19327219	Dec 25 2019	09:55	MEDICAL	6XX SOUTH RD	CIRCLE PINES
Summary: OFFICERS DISPATCHED TO THE 600 BLOCK OF SOUTH DRIVE FOR A MEDICAL. BWC. CLEAR.					
19327193	Dec 25 2019	08:51	FOUND PROPERTY	70XX CENTERVILLE RD	CENTERVILLE
Summary: Dispatched to found property.					
19327183	Dec 25 2019	08:09	WARRANT ARREST	NORTH RD & NORTH STAR LN	CIRCLE PINES
Summary: OFFICER CONDUCTED TRAFFIC STOP BASED ON OBSERVATIONS IN THE AREA OF NORTH ROAD AND NORTH STAR LANE. TRAFFIC STOP RESULTED IN THE ARREST OF AN ADULT MALE AND ADULT FEMALE FOR WARRANTS. BOTH TRANSPORTED TO THE ANOKA COUNTY JAIL FOR THEIR WARRANTS. BWC. CLEAR.					
19327446	Dec 25 2019	19:03	ACCIDENT-MV PD	XX SOUTH PINE DR	CIRCLE PINES
Summary: POLICE RESPONDED TO 1 SOUTH PINE DR. FOR A PROPERTY DAMAGE ACCIDENT REPORT IN THE PARKING LOT OF CASEY'S GENERAL STORE.					
19327494	Dec 25 2019	20:40	DOMESTIC-VERBAL	89XX SYNDICATE AVE	LEXINGTON
Summary: POLICE RESPONDED TO THE 8900 BLOCK OF SYNDICATE AVE FOR A VERBAL DOMESTIC REPORT.					
19327567	Dec 25 2019	22:48	MARIJUANA IN MV	GRIGGS AVE / SOUTH HIGHWAY DR	LEXINGTON
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF GRIGGS AVENUE AND SOUTH HIGHWAY DRIVE. A PASSENGER OF THE VEHICLE WAS ISSUED A CITATION FOR VARIOUS OFFENSES.					
19327980	Dec 26 2019	13:35	HOUSE/PROPERTY CHECK		CENTERVILLE
19327741	Dec 26 2019	08:58	MEDICAL	38XX BOSTON LN	LEXINGTON
Summary: Officers were dispatched to a medical in the 3800 block of Boston Lane of a person not feeling well.					
19328173	Dec 26 2019	17:39	MEDICAL	70XX 20TH AVE	CENTERVILLE
Summary: MEDICAL OFFICERS WERE DISPATCHED TO THE 7000 BLOCK OF 20TH AVE ON A MEDICAL. OFFICERS GATHERED INFORMATION FROM THE VICTIM. AMBULANCE ASSESSED ON SCENE. VICTIM REFUSED TRANSPORT. CLEAR.					
19328274	Dec 26 2019	19:40	MEDICAL	38XX BOSTON LN	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF BOSTON LN FOR A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM. AMBULANCE ARRIVED AND TRANSPORTED FOR FURTHER EVALUATION. CLEAR.					
19328217	Dec 26 2019	18:39	MEDICAL	38XX LIBERTY LN	LEXINGTON
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 3800 BLOCK OF LIBERTY LN ON A MEDICAL. OFFICERS GATHERED MEDICAL ASSESSMENT INFORMATION FROM THE VICTIM AND ASSISTED RESCUE AND AMBULANCE ON SCENE. THE VICTIM WAS ASSISTED TO A RELATIVE'S VEHICLE FOR TRANSPORT TO THE HOSPITAL. CLEAR.					
19327832	Dec 26 2019	10:54	CIVIL DISPUTE	38XX EDGEWOOD RD	LEXINGTON
Summary: OFFICER REQUESTED AT BASE FOR A WALK IN REGARDING A POSSIBLE VEHICLE THEFT IN THE 3800 BLOCK OF EDGEWOOD ROAD. VEHICLE FOUND TO NOT BE STOLEN. BWC. CLEAR.					



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19328888	Dec 27 2019	13:49	VEHICLE- LOCKOUT		CIRCLE PINES
19328812	Dec 27 2019	12:15	MEDICAL	70XX BRIAN CT	CENTERVILLE
Summary: MEDICAL: RESPONDED WITH EMS TO THE 7000 BLOCK OF BRIAN COURT IN CENTERVILLE FOR MEDICAL EMERGENCY CALL INVOLVING AN INFANT. UPON ARRIVAL FOUND INFANT WAS BREATHING AND CONSCIOUS. RENDERED MEDICAL TREATMENT UNTIL PARAMEDICS TOOK OVER.					
19329026	Dec 27 2019	16:44	TRAFFIC	69XX CENTERVILLE RD	CENTERVILLE
Summary: TRAFFIC.SAW A VEHICLE IN THE AREA OF 6900 BLOCK CENTERVILLE RD WITH EXPIRED REGISTRATION. DRIVER SUBSEQUENTLY ARRESTED.					
19328702	Dec 27 2019	09:49	ORDINANCE VIOLATION	XX INDIAN HILLS DR	CIRCLE PINES
Summary: ON 12/27/2019 AT APPROXIMATELY 0949 HOURS, MULTIPLE ORDINANCE VIOLATIONS WERE OBSERVED WITHIN THE 10 BLOCK OF INDIAN HILLS.PENDING.					
19328704	Dec 27 2019	09:52	SUSPICIOUS ACTIVITY	XX PINE DR	CIRCLE PINES
Summary: SUSPICIOUS ACTIVITY: WHILE CONDUCTING A BUSINESS CHECK IN THE 0 BLOCK OF PINE DRIVE IN CIRCLE PINES I WAS ADVISED OF SOME SUSPICIOUS ACTIVITY AT THE CREDIT UNION. MALE SUSPECT HAD ATTEMPTED TO PASS A CHECK THAT WAS POSSIBLE FORGED. SUSPECT WAS NOT SUCCESSFUL.					
19329457	Dec 27 2019	23:40	DOMESTIC	89XX JACKSON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 8900 BLOCK OF JACKSON AVE REGARDING A DOMESTIC. PARTIES WERE SEPARATED UPON ARRIVAL.CLEAR.					
19328725	Dec 27 2019	10:20	MISCELLANEOUS OFFICER	XX NORTH DR	CIRCLE PINES
Summary: ON 12/27/19 AT APPROXIMATELY 1019 HOURS, FINGERPRINTS WERE TAKEN AT CENTENNIAL LAKES POLICE DEPARTMENT.CLEAR.					
19328825	Dec 27 2019	12:31	ORDINANCE COMPLAINT	XX EAST RD	CIRCLE PINES
Summary: ON 12/27/19 AT APPROXIMATELY 1231 HOURS THERE WAS AN ORDINANCE COMPLAINT WITHIN THE 30 BLOCK OF EAST ROAD.OWNER WAS ADVISED OF VIOLATIONS.PENDING.					
19329625	Dec 28 2019	04:17	ASSIST OTHER AGENCY		LINO LAKES
19329573	Dec 28 2019	02:05	ASSIST OTHER AGENCY		LINO LAKES
19329619	Dec 28 2019	03:58	MEDICAL	89XX PASCAL AVE	LEXINGTON
Summary: MEDICAL.OFFICERS WERE DISPATCHED TO THE 8900 BLK OF PASCAL AVE. FOR A MEDICAL INVOLVING AN ADULT FEMALE.FEMALE WAS TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19329953	Dec 28 2019	11:02	ACCIDENT-MV PD	GALAXY DR & NORTH RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME OFFICERS HANDLED A VEHICLE VS VEHICLE PROPERTY ACCIDENT.NO INJURIES. PHOTOS TAKEN.					
19330764	Dec 29 2019	14:14	EMERGENCY MEDICAL HOLD		LEXINGTON
Summary: MEDICAL HOLD. OFFICERS WERE DISPATCHED TO LEXINGTON ON A REPORT OF A PERSON OUT OF CONTROL. OFFICERS ARRIVED AND CALMED THE VICTIM DOWN. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
19330421	Dec 29 2019	00:31	SUICIDE ATTEMPT/THREAT		LEXINGTON
Summary: OFFICERS RESPONDED TO LEXINGTON REGARDING A FEMALE MAKING SUICIDAL THREATS. FEMALE WAS THEN TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.CLEAR.					
19331462	Dec 30 2019	11:41	VEHICLE- LOCKOUT		CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
19331802	Dec 30 2019	17:31	COMPLIANCE CHECK	93XX LEXINGTON AVE	LEXINGTON
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 9300 BLOCK OF LEXINGTON AVE. THE BUSINESS FAILED THE COMPLIANCE CHECK AND A FORMAL COMPLAINT WAS MADE. CASE OPEN PENDING CITY ATTORNEY REVIEW.					
19331852	Dec 30 2019	18:48	HARASSMENT	XX WEST RD	CIRCLE PINES
Summary: POLICE RESPONDED TO THE 0 BLOCK OF WEST RD REGARDING A HARASSMENT REPORT.					
19331435	Dec 30 2019	10:58	THEFT	90XX JACKSON AVE	LEXINGTON
Summary: OFFICER DISPATCHED A PHONE CALL TO THE 9000 BLOCK OF JACKSON AVE IN REGARDS TO A THEFT FROM VEHICLE, AND THEFT FROM GARAGE. NO SUSPECT INFORMATION AT THIS TIME. BWC CLEAR.					
19331702	Dec 30 2019	15:42	COMPLIANCE CHECK	18XX MAIN ST	CENTERVILLE
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 1800 BLOCK OF MAIN ST. THE BUSINESS PASSED THE COMPLIANCE CHECK.					
19331721	Dec 30 2019	15:53	COMPLIANCE CHECK	18XX MAIN ST	CENTERVILLE
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 1800 BLK OF MAIN ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331727	Dec 30 2019	15:58	COMPLIANCE CHECK	18XX MAIN ST	CENTERVILLE
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 1800 BLK OF MAIN ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331734	Dec 30 2019	16:09	COMPLIANCE CHECK	70XX 20TH AVE	CENTERVILLE
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 7000 BLK OF 20TH AVE. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331738	Dec 30 2019	16:15	COMPLIANCE CHECK	19XX MAIN ST	CENTERVILLE
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 1900 BLK OF MAIN ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331765	Dec 30 2019	16:40	COMPLIANCE CHECK	XX SOUTH PINE DR	CIRCLE PINES
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 0 BLK OF SOUTH PINE DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331774	Dec 30 2019	16:52	COMPLIANCE CHECK	XX SOUTH PINE DR	CIRCLE PINES
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 0 BLK OF SOUTH PINE DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331780	Dec 30 2019	16:59	COMPLIANCE CHECK	XX CENTRAL ST	CIRCLE PINES
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 30 BLK OF CENTRAL ST. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331791	Dec 30 2019	17:09	COMPLIANCE CHECK	92XX LAKE DR	LEXINGTON
Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 9200 BLK OF LAKE DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.					
19331796	Dec 30 2019	17:20	COMPLIANCE CHECK	91XX SOUTH HIGHWAY DR	LEXINGTON



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
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Summary: TOBACCO COMPLIANCE CHECK. OFFICERS COMPLETED A TOBACCO COMPLIANCE CHECK FOR A BUSINESS IN THE 9100 BLOCK OF SOUTH HWY DR. THE BUSINESS PASSED THE COMPLIANCE CHECK. CLEAR.

19331815	Dec 30 2019	17:49	CHILD CUSTODY DISPUTE	38XX LIBERTY LN	LEXINGTON
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Summary: POLICE RESPONDED TO 3800 BLOCK OF LIBERTY LN FOR A CHILD CUSTODY DISPUTE.



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
20000280	Jan 1 2020	10:02	ASSIST OTHER AGENCY		LINO LAKES
20000158	Jan 1 2020	03:41	MEDICAL	19XX 72ND ST	CENTERVILLE
Summary: POLICE WERE DISPATCHED TO THE 1900 BLOCK OF 72ND STREET ON A REPORT OF AN ADULT FEMALE EXPERIENCING A MEDICAL EMERGENCY. THE FEMALE WAS EVALUATED BY ALLINA AND DETERMINED THAT SHE DID NOT NEED TO BE TRANSPORTED TO THE HOSPITAL.					
20000427	Jan 1 2020	14:04	HRO VIOLATION	XX VILLAGE PKWY	CIRCLE PINES
Summary: HRO VIOLATION. OFFICERS RECEIVED INFORMATION OF A HRO VIOLATION.MALE ARRESTED.					
20000066	Jan 1 2020	01:10	DWI-REFUSAL	CIVIC HEIGHTS CIR / CIVIC HEIGHTS	CIRCLE PINES
Summary: DWI.OFFICERS OBSERVED A TRAFFIC VIOLATION NEAR CIVIC HEIGHTS CIR AND CIVIC HEIGHTS DR.DRIVER WAS STOPPED FOR VIOLATION AND SUBSEQUENTLY ARRESTED FOR DWI.CLEARED BY ARREST.					
20000057	Jan 1 2020	01:02	SUSPICIOUS ACTIVITY	XX FIREBARN RD	CIRCLE PINES
Summary: SUSPICIOUS VEHICLE.OFFICERS LOCATED A SUSPICIOUS VEH IN THE 0 BLK OF FIREBARN RD.VEHICLE WAS UNOCCUPIED.CLEAR.					
20001070	Jan 2 2020	10:02	VEHICLE- LOCKOUT		CENTERVILLE
20001083	Jan 2 2020	10:24	RUNAWAY JUVENILE	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A PHONE CALL REQUEST REGARDING A RUNAWAY JUVENILE FROM THE 9000 BLOCK OF LEXINGTON AVE.					
20001177	Jan 2 2020	12:36	SUSPICIOUS ACTIVITY	XX OAK LEAF LN	CIRCLE PINES
Summary: OFFICERS WERE ADVISED OF POTENTIAL DRUG ACTIVITY AT THE 10TH BLOCK OF OAK LEAF LANE.					
20001205	Jan 2 2020	13:12	ANIMAL COMPLAINT	2XX AURORA LN	CIRCLE PINES
Summary: ON 1/2/2020 AT APPROXIMATELY 1449 HOURS, I RECEIVED AN ANIMAL COMPLAINT WITHIN THE 240 BLOCK OF AURORA LANE.					
20001438	Jan 2 2020	18:02	MEDICAL	XX EAST RD	CIRCLE PINES
Summary: MEDICAL. OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF EAST RD ON A MEDICAL. OFFICERS, ALONG WITH LINO LAKES PD TREATED THE VICTIM AND ASSISTED RESCUE AND AMBULANCE IN GETTING THE PATIENT INTO THE AMBULANCE. AMBULANCE TRANSPORTED FOR FURTHER EVALUATION.CLEAR.					
20001524	Jan 2 2020	19:58	MENTAL HEALTH		CIRCLE PINES
Summary: AN ADULT FEMALE WAS TRANSPORTED TO THE HOSPITAL REGARDING A MENTAL HEALTH MATTER.					
20001528	Jan 2 2020	20:05	DOMESTIC-VERBAL	XX INNER DR	CIRCLE PINES
Summary: VERBAL DOMESTIC. OFFICERS WERE DISPATCHED TO THE 0 BLOCK OF INNER DR ON A DOMESTIC. OFFICERS ARRIVED AND MEDIATED BETWEEN PARTIES. NO APPARENT CRIME HAD OCCURRED.CLEAR.					
20000889	Jan 2 2020	02:36	DAMAGE TO PROPERTY	93XX LEXINGTON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO THE 9000 BLK TO A DAMAGE TO PROPERTY REPORT.CASE PENDING.					
20002194	Jan 3 2020	15:00	HOUSE/PROPERTY CHECK		CIRCLE PINES
20002533	Jan 3 2020	21:19	TRAFFIC-DAS/DAR/DAC	MAIN ST / CENTERVILLE RD	CENTERVILLE



Centennial Lakes Police Department

Media Report



Case Number	Incident Date	Time	Description	Location	City
Summary: TRAFFIC STOP. OFFICERS CONDUCTED A TRAFFIC STOP IN THE ARE OF MAIN ST AND CENTERVILLE RD.DRIVER CITED AND TRANSPORTED TO THE HOSPITAL VIA ABULANCE.CLEAR.					
20001729	Jan 3 2020	00:55	CONTROLLED SUBSTANCE	20TH AVE / ROBIN LN S	CENTERVILLE
Summary: POLICE CONDUCTED A TRAFFIC STOP IN THE AREA OF MAIN STREET AND 21ST AVENUE. THE DRIVER AND PASSENGER WERE SUBSEQUENTLY ARRESTED.					
20001943	Jan 3 2020	10:14	ACCIDENT-MV PD	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: OFFICERS WERE DISPATCHED TO A MOTOR VEHICLE PROPERTY DAMAGE ACCIDENT THAT OCCURRED AT THE INTERSECTION OF LAKE DRIVE AND LEXINGTON AVENUE.					
20002002	Jan 3 2020	11:32	MEDICAL	1XX CANTERBURY RD	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 100 BLOCK OF CANTERBURY ROAD FOR A MEDICAL.					
20001811	Jan 3 2020	05:57	MEDICAL	XX VILLAGE PKWY	CIRCLE PINES
Summary: OFFICERS WERE DISPATCHED TO THE 30 BLOCK OF VILLAGE PARKWAY FOR A MEDICAL.					
20003670	Jan 5 2020	01:09	OBSTRUCT LEGAL PROCESS	38XX RESTWOOD RD	LEXINGTON
Summary: OBSTRUCTION.OFFICERS WERE DISPATCHED TO THE 3800 BLK OF RESTWOOD RD FOR A DISORDERLY MALE.MALE TRANSPORTED TO THE HOSPITAL VIA AMBULANCE.FORMAL COMPLAINT ISSUED FOR GM OBSTRUCTION.CASE OPEN PENDING CITY ATTORNEY REVIEW.					
20004490	Jan 5 2020	22:30	SUSPICIOUS ACTIVITY	LAKE DR / LEXINGTON AVE	LEXINGTON
Summary: OFFICERS RESPONDED TO LAKE DR AND LEXINGTON AVE REGARDING A SUSPICIOUS VEHICLE. THE DRIVER GOT HIS VEHICLE STUCK ON TOP OF THE CURVE, AND THE VEHICLE HAD TO BE TOWED.CLEAR.					
20004524	Jan 5 2020	23:32	SUSPICIOUS ACTIVITY	XX SOUTH PINE DR	CIRCLE PINES
Summary: SUSPICIOUS VEHICLE.OFFICERS LOCATED A SUSPICIOUS OCCUPIED VEHICLE IN THE 0 BLK OF SOUTH PINE DR.OFFICERS WARNED OCCUPANTS FOR MULTIPLE VIOLATIONS.CASE CLOSED.					
20004648	Jan 6 2020	06:23	ACCIDENT	20TH AVE / MAIN ST	CENTERVILLE
Summary: PD ACCIDENT.DISPATCHED TO 20TH AND MAIN ST ON A PROPERTY DAMAGE ACCIDENT. INFORMATION COLLECTED.					
20005079	Jan 6 2020	15:20	ORDINANCE VIOLATION	XX NORTH RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME OFFICERS DROPPED OFF PAPER WORK FOR AN ORDINANCE VIOLATION WITHIN THE ZERO BLOCK OF NORTH RD.					
20005146	Jan 6 2020	16:30	DOG AT LARGE	4XX KEITH RD	CIRCLE PINES
Summary: ON THE ABOVE DATE AND TIME , I OBSERVED A DOG AT LARGE WITHIN THE 400 BLOCK OF KEITH ROAD.OWNER LOCATED.WRITTEN WARNING ISSUED.					
20004634	Jan 6 2020	04:59	ASSIST OTHER AGENCY		LINO LAKES

Bill Petracek

From: Samuel B Fettig (CENSUS/CG FED) <samuel.b.fettig@2020census.gov>
Sent: Friday, January 3, 2020 10:22 AM
To: Samuel B Fettig (CENSUS/CG FED)
Subject: Concluding Census Complete Count Committee (CCC) Training Schedule

Caution: This email originated outside our organization; please use caution.



January 3, 2020

SUBJECT: Concluding Census Complete Count Committee (CCC) Training Schedule

Dear Honorable Mayors and Trusted Leaders:

April 1, 2020, "**Census Day**," is less than three months away. Through an accurate Census count, communities ensure their fair share of over 675 billion dollars in federal funds that are distributed annually to the states for important community services.

The Chicago Region wants to make sure your community Counts. That's why we are offering training to all local governments across our eight-state region to form a **2020 Complete Count Committee (CCC)**. Please see the schedule of available CCC training dates below, and RSVP to confirm attendance and receive location details.

A CCC is a volunteer committee of trusted voices, comprised of community, faith-based, business, media and social service organizations - i.e., "Census Ambassadors," who work together to engage, educate and encourage a complete and accurate count in local communities. The goal is to count every person living in our country once, only once, and in the right place. Of particular importance is the development of a plan of action to count historically undercounted populations who are the least likely to self-respond to their census questionnaires. However, these populations are the most in need of resources that derive from a complete and accurate count.

The goal of this training is to help your municipality bring together the right trusted voices to reach hard to count constituents and develop an outreach and marketing strategy. The training will explore a range of strategies, including utilizing data tools to identify your historically undercounted populations and tactics for encouraging them to self-respond.

Content of training includes:

- Census 2020 Operational Updates and Overview

- Development of Complete Count subcommittees
- Brainstorming effective marketing and outreach strategies
- Discussion of resources and tools available to help drive participation in the 2020 Census
- Next Steps, including Census Peak Operational support

Minnesota CCC Training Schedule

Please choose from one of the following upcoming CCC Trainings. Location details will be shared following registration.

- **Weds., January 8th**, Webinar, 10:00 a.m. - 12:00 p.m. - *Link will be emailed after registration*
- **Thur., January 9th**, Blue Earth County, 6:00 - 8:00 p.m. - *Location TBD*
- **Thur., January 9th**, Polk County, 6:00 - 8:00 p.m. - *Location TBD*
- **Mon., January 13th**, Stearns County, 12:00 p.m. - 2:00 p.m. - *Location TBD*
- **Mon., January 13th**, Webinar, 10:00 a.m. - 12:00 p.m. - *Link will be emailed after registration*
- **Tues., January 14th**, Hennepin County, 6:00 - 8:00 p.m. - *Location TBD*
- **Tues., January 14th**, St. Louis County, 6:00 - 8:00 p.m. - *Location TBD*
- **Tues., January 21st**, Webinar, 10:00 a.m. - 12:00 p.m. - *Link will be emailed after registration*
- **Wed., January 22nd**, Ramsey County, 6:00 - 8:00 p.m. - *Location TBD*

Please register for one of the above trainings at least two days prior to your selected event date/time.

We look forward to your attendance.

RSVP

To RSVP for a training, or for any questions or additional information, please contact Samuel.B.Fettig@2020census.gov

Sam Fettig, Minnesota Partnership Coordinator
Chicago Regional Census Center
U.S. Census Bureau
www.census.gov

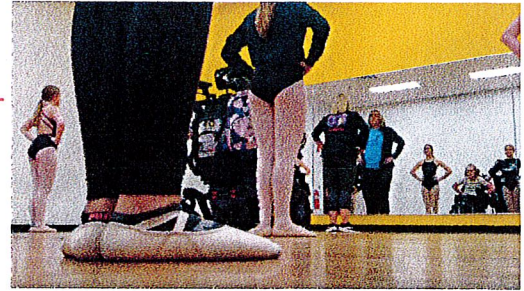
North Metro TV

December 2019 Update

Program Production

In December, a total of 86 **new programs** were produced utilizing the North Metro facilities, funds, and services. This constitutes **57:15:00 hours of new programming**.

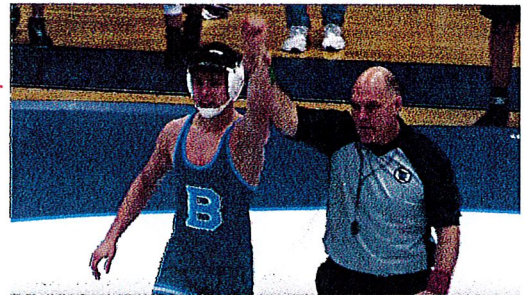
- 27 programs were produced by the public
- 42 programs were produced by NMTV staff
- 17 programs were produced by City staff



Van Shoots

The HD truck was used for **20:00:00** hours of production. Events produced live and recorded for additional playbacks include:

- Girls Hockey: Blaine vs. Centennial
- Wrestling:
 - Maple Grove vs. Blaine
 - Maple Grove vs. Centennial
 - Centennial vs. Blaine
- Boys Basketball: Blaine vs. Spring Lake Park



Workshops

Workshop	Instructor	Organization	Students
Editing	Eric Houston	General Public	2
Studio	Eric Houston	Blaine High School Business Professionals of America	4
Camera	Eric Houston	Way of the Shepherd School	5
Lecture Series – Star Wars Holiday Special	Eric Houston	Blaine Parks and Rec	13
Camera	Eric Houston	Way of the Shepherd School	5
Editing	Eric Houston	Blaine High School Business Professionals of America	2
Lecture Series – Christmas in Hollywood	Eric Houston	General Public – at NMTV	26
Lecture Series – Over the Rainbow: Behind the Scenes of the Wizard of Oz	Eric Houston	Crest View Senior Living	7
8 Workshops			64 Students

Home Movie Transfers

Home movie transfers have become one of our most popular services. Residents can transfer their family videos themselves for free, or pay NMTV to do it. NMTV can also transfer film, slides, and photos for a fee.

Month	Hours Transferred	Tapes	Film Reels	DVDs	Photos/ Slides	Fees Paid
January	226	64	47	2	702	\$1,305.00
February	302.75	71	91	2	1,277	\$914.00
March	248.75	128	26	38	700	\$906.00
April	208.75	88	17	17	1,830	\$1,014.00
May	355.25	112	24	14	1,002	\$960.00
June	503.5	140	92	58	1,047	\$1,925.00
July	281.75	60	29	45	1,686	\$1,563.00
August	302.75	27	121	10	1,437	\$955.00
September	206.5	51	70	33	77	\$997.00
October	146.25	37	17	0	118	\$415.00
November	607.5	309	47	3	820	\$468.00
December	244.75	121	34	41	183	\$986.00
TOTAL:	3,634.50	1,208	615	263	10,879	\$12,408.00

Public Usage Stats

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

Month	Unique Individuals	Total Usage Hours
January	144	677.5
February	94	606.5
March	76	572.75
April	108	591.75
May	163	773.5
June	84	737.25
July	97	543.00
August	79	475.25
September	76	440.25
October	124	471.75
November	99	889.5
December	103	475.5
TOTAL PUBLIC USAGE:		7,254.5

Production Highlights

NMTV News Highlights

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

- Elementary Teacher Creates Tradition With Neckties
- Darby's Dancers Opens Dancing to All
- Village Bank Provides Best Christmas Ever for Local Family
- Dahlquist Machine Celebrates 50th Year
- Voices of Impact use Music to Help Memory
- Blaine's Development in 2019
- 2019 News in Review
- Conversations With Gretchen Sabel of the League of Women Voters



In addition to daily playbacks of North Metro TV News on the cable systems, there are 613 local stories archived for viewers on the NMTV YouTube channel. The channel can be accessed through the northmetrotv.com website.

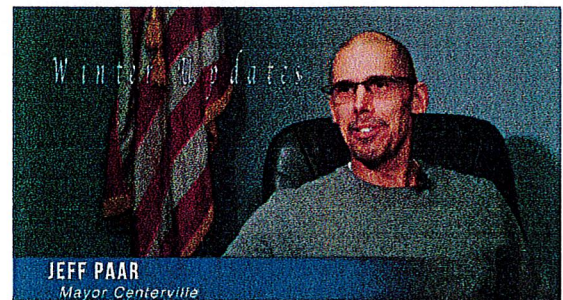
Winter Coach & Captains

The Sports team got back to work with the start of the winter sports season. In addition to athletic events and Sports Den, they also produced eight episodes of Coach & Captains. The features are produced by a team of shooters and editors and then showcased as a segment on Sports Den. The episodes are also posted to the NMTV Youtube channel. In December, teams were featured from Blaine, Centennial and Spring Lake Park High Schools. Boys hockey, girls and boys basketball, wrestling, swim & dive, and dance teams were included. Additional episodes of Coach & Captains will be produced in January 2020.



Mayors Minutes

Municipal Producer, Trevor Scholl, got in a couple of episodes of Mayor's Minutes before the holidays. Blaine Mayor, Tom Ryan and Centerville Mayor, Jeff Paar, both sat down with Trevor to discuss current issues of importance for their cities. Trevor was also able to meet with incoming Lino Lakes Mayor, Rob Rafferty, about participating in the program. The show is typically taped quarterly and consists of the mayor giving updates regarding ongoing projects and issues in the city. The segments are relatively short and are available on the city channels and the NMTV Youtube channel.



NMTV Streaming App

With the arrival of the North Metro TV streaming app, Trevor Scholl put together a promo promoting the availability of the viewing service, and how to access all of NMTV's local channels and programming archives. Staff also created a press release announcing the service. It was sent to the local papers and to cities for inclusion in newsletters, if available.



New Lecture Series Class

Studio Manager, Eric Houston, has created another class for his lecture series. This one is titled Christmas in Hollywood. It looks at some of the world's most beloved Christmas movies: Miracle on 34th Street, White Christmas, and It's a Wonderful Life. The class features movie clips, rare photographs, and entertainingly presented information. Students will find out which of the

Christmas classics premiered in the summer, which Little Rascal appears in two Christmas classics, which surprising cast member appeared in the most films (over 1000), World War II's influence on each film and the fascinating stories of how each movie entered the hearts of Americans from coast to coast. The premiere presentation of the lecture, at North Metro TV, attracted 26 participants. An encore presentation is being planned for early January.

Conversations

Danika Peterson and Rusty Ray produced another episode of their new program, Conversations. The show features interesting people and topics in the North Metro area. This month Rusty talked with Gretchen Sabel, of the League of Women Voters, about grapefruits. Not really. They talked about election related topics. The first episode of the show, produced in October, featured local entrepreneur Jill Johnson. Future shows will include discussions with author Stacey Bauer and Census Man!



City Productions

In December, Municipal Producer, Trevor Scholl, completed two winter Mayor's Minutes, coverage of the annual Heroes and Helpers event, and produced a promo demonstrating how to use the North Metro TV streaming app to locate all of the NMTV channels on Roku and AppleTV.

- Centennial Library Tour
- NMTV Streaming App Promo for City Channels
- Heroes and Helpers 2019
- Mayor's Minutes: Centerville 2019 to 2020
- Mayor's Minutes: Blaine Winter 2020



New and ongoing projects include:

- Shot b-roll at secret shopper event for January Lino Lakes events show
- Met with new Lino Lakes Mayor to talk about Mayor's Minutes
- Scheduling more Mayor's Minutes
- Producing headshots for Blaine staff
- Investigating business profiles

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

Production equipment consulting for cities and schools

Blaine

- 12.4.19: Went to City Hall to troubleshoot issues with Brightsign player. Did not immediately find resolution. Will have to look further into problem.
- 12.11.19: Spent most of day at City Hall fixing and installing equipment. Continued to troubleshoot Brightsign. Reinstalled operating system. Lost firmware upgrade. Figured out how to update that. Set up the player to play the Brightsign playlist files. Selected option of forcing the video to 720p. Coordinated test with Michele in master control. Problem fixed.
- 12.12.19: Installed Epiphan encoder for Facebook interface at City Hall. Had to re-run cabling through the desk and locate working power. Had to run the HDMI input through the AJA KiPro recorder to convert the signal from 1080i 29.97 to 720p 59.97 as the Epiphan encoder does not encode 1080i. Showed Roark how to operate the unit.

Centerville

- No assistance required.

Circle Pines

- No assistance required.

Ham Lake

- No assistance required.

Lexington

- No assistance required.

Lino Lakes

- No assistance required.

Spring Lake Park

- No assistance required.

All Cities

- 12.9.19: Installed two of the new APC UPS batteries into the racks.
- 12.16.19: Called Comcast to troubleshoot business modem failures. Identified modem issue via on-line tests. Scheduled appointment for modem replacement.
- 12.17.19: Installed the rest of the APC UPS batteries into master control. Began labeling power cables.
- 12.19.19: Comcast replaced failing business modem.

City Channel 16 Playback Stats

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	242	302:08:42
Centerville	54	98:31:43
Circle Pines	201	55:05:36
Ham Lake	83	108:01:36
Lexington	112	53:42:03
Lino Lakes	98	103:49:53
Spring Lake Park	118	183:54:12
Totals:	908 Program Playbacks	805:13:41 Hours of Video Programming on Channels

Programs Produced by the Public

Title	Producer	Runtime
A Fresh New Day (2 episodes)	Anita Wardlaw	00:33:46
Cornerstone Church ((3 episodes)	Rick Bostrom	01:59:24
Christ Lutheran Church (5 episodes)	Jacob Nessman	05:15:21
The Power of Love (4 episodes)	Rick Larson	02:00:00
LovePower (4 episodes)	Rick Larson	04:00:00
Sounds of the Season by CODA	Dan Peitso	01:23:44
Rice Creek Watershed District Meeting	Theresa Stasica	02:22:40
A Fresh New Day (2 episodes)	Anita Wardlaw	00:23:03
Oak Park Community Church (5 episodes)	David Turnidge	02:52:39
22 New Programs		21:10:37 New Hours

Programs Produced by NMTV Staff

Title	Producer	Runtime
Anoka County Board Meeting (12/6/19)	T.J. Tronson	00:56:51
Anoka County Board Meeting (12/17/19)	T.J. Tronson	01:35:29
Murder Crime at Brockingsforde Manor: Centennial High School Play	T. J. Tronson	01:29:40
This is Hamlet: Centennial Middle School Play	T.J. Tronson	01:03:45
NMTV News (3 episodes)	Danika Peterson/Rusty Ray	01:05:57
Conversations: Gretchen Sabel, League of Women Voters	Danika Peterson/Rusty Ray	00:11:34
Blaine's 2019 Development	Danika Peterson/Rusty Ray	00:03:13
Dahlquist Machine Celebrates 50 th Year	Danika Peterson/Rusty Ray	00:02:46
Centennial Library Tour	Trevor Scholl	00:06:55
NMTV Streaming App Promo	Trevor Scholl	00:00:31
Heroes and Helpers 2019	Trevor Scholl	00:03:30
Mayor's Minutes Centerville: 2019 to 2020	Trevor Scholl	00:08:13

Mayor's Minutes Blaine: Winter 2020	Trevor Scholl	00:06:48
Girls Hockey: Blaine/Centennial	Kenton Kipp/J. Millington	01:47:24
Wrestling: Maple Grove/Blaine	Kenton Kipp/J. Millington	01:08:09
Wrestling: Maple Grove/Centennial	Kenton Kipp/J. Millington	00:59:44
Wrestling: Centennial/Blaine	Kenton Kipp/J. Millington	01:04:25
Boys Basketball: Blaine/Spring Lake Park	Kenton Kipp/J. Millington	01:40:16
Girls Basketball: Spring Lake Park/Blaine	Kenton Kipp/J. Millington	01:13:25
Girls Hockey: Anoka/SLP/Blaine	Kenton Kipp/J. Millington	01:21:44
Sports Den (2 episodes)	Kenton Kipp/J. Millington	00:56:37
Coach & Captains (8 episodes)	Kenton Kipp/J. Millington	00:28:29
Game Highlights (10 episodes)	Kenton Kipp/J. Millington	00:19:44
42 New Programs		17:55:09 New Hours

Programs Produced by City Staff

Title	Producer	Runtime
Blaine City Council Meeting (12/2/19)	Blaine Staff	00:46:25
Blaine Traffic Commission Meeting (12/3/19)	Blaine Staff	00:29:39
Blaine Truth in Taxation Meeting (12/9/19)	Blaine Staff	01:24:46
Blaine Planning Commission Meeting (12/10/19)	Blaine Staff	00:48:46
Blaine City Council Meeting (12/16/19)	Blaine Staff	02:00:27
Centerville City Council Meeting (12/11/19)	Centerville Staff	02:06:52
Circle Pines City Council Meeting (12/10/19)	Circle Pines Staff	00:54:41
Circle Pines Utility Commission Meeting (12/18/19)	Circle Pines Staff	00:20:01
Circle Pines City Council Meeting (12/23/19)	Circle Pines Staff	00:33:08
Ham Lake City Council Meeting (12/2/19)	Ham Lake Staff	01:03:34
Ham Lake City Council Meeting (12/16/19)	Ham Lake Staff	01:18:30
Lexington City Council Meeting (12/5/19)	Lexington Staff	00:23:02
Lexington City Council Meeting (12/19/19)	Lexington Staff	00:13:35
Lino Lakes City Council Meeting (12/9/19)	Lino Lakes Staff	01:35:57
Lino Lakes City Council Meeting (12/23/19)	Lino Lakes Staff	00:41:56
Spring Lake Park City Council Meeting (12/2/19)	Spring Lake Park Staff	02:29:59
Spring Lake Park City Council Meeting (12/16/19)	Spring Lake Park Staff	00:59:46
17 New Programs		18:11:04 New Hours

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

CITY REPORT

December 2019

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

Video Production



Municipal Producer, Trevor Scholl, completed five productions in December including two episodes of Mayor's Minutes, a tour of the new Centennial library, and the annual Heroes and Helpers event. Programs were also produced T.J. Tronson, Rusty Ray and Danika Peterson for the city channels. Trevor reaches out to city officials and department contacts, every month, regarding potential programming for the channels. City staff and elected officials are encouraged to contact Trevor with any ideas or requests for programming.

▪ December Completed Videos/Playing on City Cable Channels & Streaming

Title	Producer	Runtime
Centennial Library Tour	Trevor Scholl	00:06:55
NMTV Streaming App PSA	Trevor Scholl	00:00:31
Heroes and Helpers	Trevor Scholl	00:03:30
Mayor's Minutes: Centerville 2019 to 2020	Trevor Scholl	00:08:13
Mayor's Minutes: Blaine Winter 2020	Trevor Scholl	00:06:48
Blaine's 2019 Development	Danika Peterson/Rusty Ray	00:03:13
Dahlquist Machine Celebrates 50 th Year	Danika Peterson/Rusty Ray	00:02:46
Conversations: Gretchen Sabel, League of Women Voters	Danika Peterson/Rusty Ray	00:11:34
Anoka County Board Meeting (12/6/19)	T. J. Tronson	00:56:51
Anoka County Board Meeting (12/17/19)	T.J. Tronson	01:35:29

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

- Shot b-roll at secret shopper event for January Lino Lakes events show
- Met with new Lino Lakes Mayor to talk about Mayor's Minutes
- Scheduling more Mayor's Minutes
- Producing headshots for Blaine staff
- Investigating business profiles

Equipment Consulting/Technical Support



Blaine

- 12.4.19: Went to City Hall to troubleshoot issues with Brightsign player. Did not immediately find resolution. Will have to look further into problem.
- 12.11.19: Spent most of day at City Hall fixing and installing equipment. Continued to troubleshoot Brightsign. Reinstalled operating system. Lost firmware upgrade. Figured out how to update that. Set up the player to play the Brightsign playlist files. Selected option of forcing the video to 720p. Coordinated test with Michele in master control. Problem fixed.
- 12.12.19: Installed Epiphan encoder for Facebook interface at City Hall. Had to re-run cabling through the desk and locate working power. Had to run the HDMI input through the AJA KiPro recorder to convert the signal from 1080i 29.97 to 720p 59.97 as the Epiphan encoder does not encode 1080i. Showed Roark how to operate the unit.

Centerville

- No assistance required.

Circle Pines

- No assistance required.

Ham Lake

- No assistance required.

Lexington

- No assistance required.

Lino Lakes

- No assistance required.

Spring Lake Park

- No assistance required.

All Cities

- 12.9.19: Installed two of the new APC UPS batteries into the racks.
- 12.16.19: Called Comcast to troubleshoot business modem failures. Identified modem issue via on-line tests. Scheduled appointment for modem replacement.
- 12.17.19: Installed the rest of the APC UPS batteries into master control. Began labeling power cables.
- 12.19.19: Comcast replaced failing business modem.

Master Control



Programming Coordinator,

Michele Silvester, along with help from Eric Houston and Trevor Scholl, is responsible for processing and scheduling the programming on the City channels. There are three categories of programs that are scheduled on the City channels; live and replayed meetings, NMTV staff created video content, and informational graphics pages. All categories of programming must be encoded, scheduled, and entered into the Tightrope playback system or entered into the Carousel video files. As each live meeting is being recorded at City Hall, it is routed to the North Metro TV head-end and then sent out over the cable system live. At the same time it is also encoded on a server for future playbacks. The following meetings were processed in December:

Title	Producer	Runtime
Blaine City Council Meeting (12/2/19)	Blaine Staff	00:46:25
Blaine Traffic Commission Meeting (12/3/19)	Blaine Staff	00:29:39
Blaine Truth in Taxation Meeting (12/9/19)	Blaine Staff	01:24:46
Blaine Planning Commission Meeting (12/10/19)	Blaine Staff	00:48:46
Blaine City Council Meeting (12/16/19)	Blaine Staff	02:00:27
Centerville City Council Meeting (12/11/19)	Centerville Staff	02:06:52
Circle Pines City Council Meeting (12/10/19)	Circle Pines Staff	00:54:41
Circle Pines Utility Commission Meeting (12/18/19)	Circle Pines Staff	00:20:01
Circle Pines City Council Meeting (12/23/19)	Circle Pines Staff	00:33:08
Ham Lake City Council Meeting (12/2/19)	Ham Lake Staff	01:03:34
Ham Lake City Council Meeting (12/16/19)	Ham Lake Staff	01:18:30
Lexington City Council Meeting (12/5/19)	Lexington Staff	00:23:02
Lexington City Council Meeting (12/19/19)	Lexington Staff	00:13:35
Lino Lakes City Council Meeting (12/9/19)	Lino Lakes Staff	01:35:57
Lino Lakes City Council Meeting (12/23/19)	Lino Lakes Staff	00:41:56
Spring Lake Park City Council Meeting (12/2/19)	Spring Lake Park Staff	02:29:59
Spring Lake Park City Council Meeting (12/16/19)	Spring Lake Park Staff	00:59:46
17 New Programs		18:11:04 New Hours

Meetings are scheduled for replay based on schedules requested by each City. Additional longer-length video programming produced by NMTV staff is also scheduled on the channels. With the arrival of the Carousel units, shorter-length videos and promos are loaded onto those devices, rather than being scheduled as separate playbacks. The short videos cycle through, with graphics pages, and play on the channels whenever a scheduled program is not playing. Depending on whether a City selected the split screen or full screen Carousel option, the shorter videos are cycling 24 hours a day. The table below outlines how many times a longer-length video program was entered into the Tightrope system, and played back on each City channel.

City	Number of Times Programs Played	Hours Programmed on Channel
Blaine	242	302:08:42
Centerville	54	98:31:43
Circle Pines	201	55:05:36
Ham Lake	83	108:01:36
Lexington	112	53:42:03

Lino Lakes	98	103:49:53
Spring Lake Park	118	183:54:12
Totals:	908 Program Playbacks	805:13:41 Hours of Video Programming on Channels

The last category of programming on City channels consists of bulletin board, or graphics pages, that display information about the City or about events and issues of interest to citizens. With the installation of the Carousel units, Eric Houston has assumed responsibility for updating the information on all seven channels. He works closely with each City's representative to ensure that all requested data slides are created and posted to the satisfaction of the City. Even though Eric is doing the work of creating the data pages, the Cities will always maintain editorial control. In addition to the graphics pages, the Carousel units play video. Trevor Scholl is responsible for encoding any videos that will be displayed. The following work was done for City Carousel units in December:

Blaine

- Transcoded and uploaded 4 videos to Carousel.
- Changed seasonal Carousel background. Requires custom building of four new zone backgrounds to create a mosaic image.

Centerville

- Transcoded and uploaded 3 videos to Carousel.

Circle Pines

- Transcoded and uploaded 2 videos to Carousel.

Ham Lake

- Transcoded and uploaded 3 videos to Carousel.

Lexington

- Transcoded and uploaded 2 videos to Carousel.

Lino Lakes

- Transcoded and uploaded 2 videos to Carousel.
- Created 6 new or revised graphics pages for Carousel.

Spring Lake Park

- Transcoded and uploaded 2 videos to Carousel.
- Created 1 graphics page for Carousel

City Channel Signal Monitoring

Blaine

- No channel signal problems.

Centerville

- No channel signal problems.

Circle Pines

- No channel signal problems.

Ham Lake

- No channel signal problems.

Lexington

- No channel signal problems.

Lino Lakes

- No channel signal problems.

Spring Lake Park

- No channel signal problems.

Meetings on Demand



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

Blaine

- 5 meetings bookmarked and placed on VOD.

Centerville

- 1 meeting bookmarked and placed on VOD.

Circle Pines

- 3 meetings bookmarked and placed on VOD.

Ham Lake

- 2 meetings bookmarked and placed on VOD.

Lexington

- 2 meetings placed on VOD.

Lino Lakes

- 2 meetings bookmarked and placed on VOD.

Spring Lake Park

- 2 meetings bookmarked and placed on VOD

Administrative



The issues dealt with in December included keeping informed regarding the FCC Third Report and Order challenge and meeting with Comcast and Ashpaugh & Sulco to discuss the disparate conclusions with the franchise and PEG fee review.

Comcast Franchise and PEG Fee Review

- Participated in conference call with legal counsel, participating LFAs, Comcast legal and accounting representatives, and Commission consultants, Ashpaugh & Sulco, regarding the differing conclusions from the franchise and PEG fee review.
- After the call, conferred with legal counsel regarding impressions of the meeting and next steps.
- Will present options for moving forward at February Operations and Cable Commission meetings.
- Plan to have a comprehensive workshop, including legal counsel, at the February Executive Committee meeting.

FCC Third Report and Order Update

- A Motion for Stay has been filed with the 6th District Court of Appeals.
- Read the Motion for Stay.
- The NCTA (the cable trade association) filed oppositions to the Motion.
- Mike Bradley filed a Reply in Support of our Motion for Stay.
- The Motion for Stay is now before the 6th District Court of Appeals.
- This type of Motion is usually decided without oral argument.
- We are waiting for a decision from the Court.

NMTV Streaming App

- A video PSA was produced informing viewers that the NMTV streaming app is available, and how to find the NMTV channels. The PSA is playing on all city channels and is being used around news and sports programming.
- A press release regarding the streaming app was also distributed.

Miscellaneous

- Talked with Mayor Elect, Rob Rafferty, at the NMTV studio.
- Sent Joint Powers Agreement mark-up to legal counsel for consideration and advice.
- Sent 2020 budget with highlighted expenses to Commission accountant for opinion on capital expenditure qualifiers.
- Emailed Mike Bradley for updates on franchise fee review and FCC Order.
- Wrote update memo on franchise fee review and FCC Order for Operations Committee and Cable Commission.
- Reviewed 2020 budget looking for possible dollars to fund city meeting producers.
- Talked with Columbia Heights Communications Director and arranged a meeting for early January.
- Talked with Theresa at Circle Pines regarding problems with a meeting VOD. The recorded meeting had been erased from the database due to website hacking. Directed her to the meeting at an alternate location on the website. It's all fixed now.
- Read industry articles.



January 9, 2020

Honorable Mayor and City Council
City of Lexington
9180 Lexington Avenue
Lexington, MN 55014

Re: Proposed 2020 Rate Schedule

Dear Honorable Mayor and City Council:

MSA has enjoyed serving you another year and looks forward to serving you in 2020. We value your expectations of excellency and efficiency in a consultant, and always seek to meet those standards in our work.

You as our client, are our most valuable asset, and we take our job of serving you very seriously. However, second to our clients is our staff, and without them we are unable to effectively serve you. Most of our staff are advancing in their careers, and also seeing increased costs of living. We need to retain them to continue to provide excellent service to you and we must do so through competitive compensation, benefits and ongoing professional education.

The "Lexington Team" has been updated to include the staff that you have been heavily involved with this past year through City projects and who we feel are a great fit for your community. Key staff and standard rate schedules are attached, for your consideration. We will continue to discount our standard rates to a special city project rates for the Lexington Team. The key staff rates will be used for all City projects while the standard rates schedule will be used for all development projects in the City.

We hope you will understand this need for a small rate increase, and will continue to appoint us as your engineer.

Sincerely,

MSA Professional Services, Inc.

A handwritten signature in black ink that reads "Steve Winter".

Steve Winter, PE
Senior Project Engineer

Attachement A

60 Plato Boulevard E.
Suite 140
St. Paul, MN 55107

P (612) 543-3132
TF (866) 452-9454
F (763) 786-4574

www.msa-ps.com

**ATTACHMENT A:
RATE SCHEDULE
2020***

<u>CLASSIFICATION</u>	<u>LABOR RATE</u>
Architects	\$130-\$200/hr.
Clerical	\$65-\$90/hr.
CAD Technician	\$70-\$120/hr.
Geographic Information Systems (GIS).....	\$78-\$135/hr.
Planners	\$85-\$165/hr.
Principals.....	\$165-\$205/hr.
Professional Engineers	\$100-\$205/hr.
Project Manager.....	\$85-\$180/hr.
Professional Land Surveyors	\$100-\$165/hr.
Staff Engineers.....	\$82-\$125/hr.
Technicians	\$76-\$114/hr.
Wastewater Treatment Plant Operator.....	\$70-\$85/hr.

REIMBURSABLE EXPENSES

Copies/Prints.....	Rate based on volume
GPS Equipment.....	\$40/hour
Mailing/UPS	At cost
Automobile Mileage – (currently \$0.575/mile)	Rate set by Fed. Gov.
MSA Truck Mileage.....	\$0.70/mile
Travel Expenses, Lodging, & Meals.....	At cost
Traffic Counting Equipment & Data Processing	At cost

LEXINGTON TEAM

2020 City Rate / Standard Rate/hr

Steve Winter	\$116.00 / \$140.00
Kevin Burns	\$112.00 / \$128.00
Survey Crew	\$157.00 / \$165.00

* Labor rates represent an average or range for a particular job classification. These rates are in effect until January 1, 2021.

Minutes
CITY OF LEXINGTON
REGULAR COUNCIL MEETING
JANUARY 2, 2020 – 7:00 P.M.
9180 LEXINGTON AVENUE

- 1. CALL TO ORDER:** – Mayor Murphy
- A. Roll Call - Council Members: DeVries, Harris, and Hughes

Mayor Murphy called to order the Regular City Council meeting for January 2, 2020 at 7:00 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Brandon Winge, Centennial High School students.

- 2. CITIZENS FORUM**

No citizens were present to discussion items not on the agenda.

- 3. APPROVAL OF AGENDA WITH CHANGES AND CORRECTIONS**

Councilmember Devries made a motion to approve the agenda as typewritten. Councilmember Hughes seconded the motion. Motion carried 4-0.

- 4. SWEARING IN CEREMONY**

- A. Councilmember Brandon Winge

Petracek swore in newly appointed Councilmember Brandon Winge.

- 5. INFORMATIONAL REPORTS:**

- A. Airport (Mayor Murphy Harris) – No report
- B. Cable Commission (Mayor Murphy) – No report.
- C. City Administrator (Bill Petracek) – *Petracek explained that an individual plowing snow in Cook's Auto Body shop ran into the fire station and caused some damage to the building. He is working with staff and the insurance company to have the building repaired. Discussion ensued.*

Choose a building block.

- 6. LETTERS AND COMMUNICATIONS:**

- A. Centennial Lakes Police Department Media Reports 12-4 through 12-17, 2019

- B. Eagle Building Company – Monthly Progress Report for Landings of Lexington
December 2019

No discussion on Letters and Communications.

7. CONSENT ITEMS:

- A. Recommendation to Approve Council Minutes:
Council Meeting – December 19, 2019
- B. Recommendation to Approve Claims and Bills:
Check #'s 13654 through 13655
Check #'s 45719 through 45760
Check #'s 45761 through 45778
Check #'s 12967 through 12991
Check #'s 12992 through 12998

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

8. ACTION ITEMS:

- A. Recommendation to Approve Resolution NO. 20-01 – A Resolution naming
Appointees For 2020.

*Mayor Murphy recommended putting Councilmember Winge on the Cable
Commission. Discussion ensued.*

*Councilmember Devries made a motion to approve Resolution NO. 20-01 – A
Resolution naming Appointees For 2020 with an amendment of adding
Councilmember Winge as the Cable Commission representative. Councilmember
Hughes seconded the motion. Motion carried 5-0.*

- B. Recommendation to Approve Resolution NO. 20-02 A Resolution Establishing
Rates to Be Charged for Water, Wastewater and Storm water Services for Years
2020 and 2021.

*Petracek reminded the Council that the discussion and recommendation at the
December workshop was to approve a 5% adjustment to water rates and a 5%
adjustment to wastewater rates and a 3% adjustment for storm water rates for both
years 2020 and 2021. He added that the City of Lexington is grossly undercharging for
our utility services. Discussion ensued.*

*Councilmember Hughes made a motion to approve Resolution NO. 20-02 A Resolution
Establishing Rates to Be Charged for Water, Wastewater and Storm water Services for*

Years 2020 and 2021. Councilmember Harris seconded the motion. Motion carried 5-0.

- C. Recommendation to Approve Resolution NO. 20-03 A Resolution Adopting Fee Schedule

Councilmember made a motion to Approve Resolution NO. 20-03 A Resolution Adopting Fee Schedule. Councilmember Harris seconded the motion. Motion carried 5-0.

- D. Recommendation to Approve Resolution NO. 20-04 A Resolution Establishing Procedures Relating To Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code

Councilmember Harris made a motion to approve Resolution NO. 20-04 A Resolution Establishing Procedures Relating To Compliance with Reimbursement Bond Regulations under the Internal Revenue Code. Councilmember Hughes seconded the motion. Motion carried 5-0.

- E. Recommendation to Approve Resolution NO. 20-05 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 2020

Councilmember Harris made a recommendation to Approve Resolution NO. 20-05 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 2020. Councilmember Devries seconded the motion. Motion carried 5-0.

- F. Recommendation to Approve Resolution NO. 20-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – Jackson Ave.

Councilmember Hughes made a motion to Approve Resolution NO. 20-06 A Resolution Receiving Feasibility Report and Calling Hearing on Improvement – Jackson Ave. Councilmember Devries seconded the motion. Motion carried 5-0.

- G. Recommendation to Approve O'Reilly's Auto Parts Store Extension Request for the Preliminary Plat for Lexington Center 3rd Addition

Councilmember Hughes made a motion to Approve O'Reilly's Auto Parts Store Extension Request for the Preliminary Plat for Lexington Center 3rd Addition. Councilmember Harris seconded the motion. Motion carried 5-0.

- H. Planning & Zoning Commission Recommendation to Update the Voting Threshold to Meet the Current State Law for Zoning Amendments – Second

Reading of Ordinance 20-01 – An Ordinance Revising Chapter 11
Regarding the Regulation of Zoning Amendments

Attorney Glaser conducted the seconded reading of Ordinance 20-01.

Councilmember Devries made a motion to approve Ordinance 20-01 – An Ordinance Revising Chapter 11 Regarding the Regulation of Zoning Amendments. Councilmember Harris seconded the motion. Motion carried 5-0.

9. MAYOR AND COUNCIL INPUT

No input from Mayor Murphy or members of the council

10. ADJOURNMENT

Councilmember Devries made motion to adjourn the meeting at 7:16 p.m. Councilmember Harris seconded the motion. Motion carried 5-0.

/mv

CITY OF LEXINGTON

RECOMMEND FOR APPROVAL OF CLAIMS AND BILLS

**The following claims and bills have been presented to the Council for approval
at the Council Meeting of January 16, 2020.**

(1) Payroll

Checks	13656 through	13656	\$	428.92
Vouchers	502490 through	502507	\$	22,584.18
Payroll Taxes				
	Federal Tax	\$3,087.12		
	Social Security	\$3,975.36		
	Medicare	\$929.72		
				\$7,992.20
	State Tax	\$1,491.23	\$1,491.23	
	Total			\$9,483.43

(2) General and Liquor Payment Recommendations:

Checks	45779 through	45841	\$	181,676.44
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(3) ACH and Credit Card Payments for: DEC 2019

ACH Checks:	2606E through	2619E	\$	23,644.48
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Total Payments and Withdrawals Approval	\$	<u>237,817.45</u>
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Centennial Lakes Police Payment Recommendations:

Checks	12999 through	13001	\$	317.82
	13004 through	13005	\$	5,139.90
	13006 through	13020	\$	15,569.95
VOID	12954		\$	(3,822.50)
ACH	2019016 through	2019016	\$	<u>1,254.97</u>
Total Payments			\$	<u>18,460.14</u>

***Check Detail Register©**

January 2020

Check Amt Invoice Comment

10100 4M FUND

Paid Chk# 045779 1/16/2020 ABDO, EICK & MEYERS, LLP

G 651-20200	Accounts Payable	\$600.00	423721	PRELIMINARY AUDIT WORK 2019
G 101-20200	Accounts Payable	\$2,100.00	423721	PRELIMINARY AUDIT WORK 2019
G 609-20200	Accounts Payable	\$900.00	423721	PRELIMINARY AUDIT WORK 2019
G 730-20200	Accounts Payable	\$1,200.00	423721	PRELIMINARY AUDIT WORK 2019
G 770-20200	Accounts Payable	\$1,200.00	423721	PRELIMINARY AUDIT WORK 2019
Total ABDO, EICK & MEYERS, LLP		\$6,000.00		

Paid Chk# 045780 1/16/2020 AMAZON

G 101-20200	Accounts Payable	\$91.33	149H-9CTJ-3N	OFFICE SUPPLIES
E 101-41500-200	Office Supplies	\$73.00	1NFC-6LLT-C	OFFICE SUPPLIES
E 101-41500-400	General Maintenance	\$66.87	1PXD-JFTH-Y	SUPPLIES - CITY HALL
E 730-00000-404	Repair Machinery/Equipment	\$133.18	1RK7-MP93-L	DUCT FAN - WELLHOUSE
Total AMAZON		\$364.38		

Paid Chk# 045781 1/16/2020 ARTISAN BEER COMPANY

G 609-20202	Accounts Payable - Resale	\$516.45	3396347	
G 609-20202	Accounts Payable - Resale	\$155.60	3396348	
Total ARTISAN BEER COMPANY		\$672.05		

Paid Chk# 045782 1/16/2020 ASPEN MILLS

G 101-20200	Accounts Payable	\$3,220.50	249325	UNIFORMS - FIRE DEPT
G 101-20200	Accounts Payable	\$222.75	249336	UNIFORMS - FIRE DEPT
Total ASPEN MILLS		\$3,443.25		

Paid Chk# 045783 1/16/2020 BADGER METER INC

E 730-00000-309	EDP, Software and Design	\$54.00	80043982	Q1 2020 CELLULAR BACKHAUL
Total BADGER METER INC		\$54.00		

Paid Chk# 045784 1/16/2020 BELLBOY CORPORATION

G 609-20202	Accounts Payable - Resale	\$750.77	0082190300	
G 609-20202	Accounts Payable - Resale	\$185.48	0100672400	
G 609-20202	Accounts Payable - Resale	\$173.72	0100672500	
Total BELLBOY CORPORATION		\$1,109.97		

Paid Chk# 045785 1/16/2020 BLACK STACK BREWING, INC.

G 609-20202	Accounts Payable - Resale	\$164.00	5497R	
Total BLACK STACK BREWING, INC.		\$164.00		

Paid Chk# 045786 1/16/2020 BREAKTHRU BEVERAGE MN

G 609-20202	Accounts Payable - Resale	\$384.77	1081077864	
G 609-20202	Accounts Payable - Resale	\$1,526.99	1081078902	
G 609-20202	Accounts Payable - Resale	\$322.01	1081079789	
E 609-00000-251	Liquor Purchase	\$1,750.21	1081082232	
E 609-00000-251	Liquor Purchase	\$254.72	1081083331	
G 609-20202	Accounts Payable - Resale	(\$94.02)	2080260131	
Total BREAKTHRU BEVERAGE MN		\$4,144.68		

Paid Chk# 045787 1/16/2020 BROKEN CLOCK BREWING

G 609-20202	Accounts Payable - Resale	\$108.00	3197	
Total BROKEN CLOCK BREWING		\$108.00		

Paid Chk# 045788 1/16/2020 CAPITOL BEVERAGE SALES

G 609-20202	Accounts Payable - Resale	\$14.00	2363447	
G 609-20202	Accounts Payable - Resale	\$14.00	2363447-2	
E 609-00000-252	Beer Purchase	(\$57.60)	254-01233	

***Check Detail Register©**

January 2020

		Check Amt	Invoice	Comment
G 609-20202	Accounts Payable - Resale	\$1,594.15	7773552	
G 609-20202	Accounts Payable - Resale	\$3,073.90	7773579	
E 609-00000-252	Beer Purchase	\$9,061.49	7773605	
Total CAPITOL BEVERAGE SALES		\$13,699.94		
Paid Chk# 045789 1/16/2020 CENTERPOINT ENERGY				
G 609-20200	Accounts Payable	\$366.72		DEC 2019 UTILITIES
G 101-20200	Accounts Payable	\$217.94		DEC 2019 UTILITIES
G 651-20200	Accounts Payable	\$54.49		DEC 2019 UTILITIES
G 730-20200	Accounts Payable	\$136.22		DEC 2019 UTILITIES
G 770-20200	Accounts Payable	\$136.22		DEC 2019 UTILITIES
Total CENTERPOINT ENERGY		\$911.59		
Paid Chk# 045790 1/16/2020 CHET S SHOES, INC				
G 101-20200	Accounts Payable	\$169.99	48917	SAFETY SHOES
Total CHET S SHOES, INC		\$169.99		
Paid Chk# 045791 1/16/2020 CINTAS				
G 609-20200	Accounts Payable	\$114.05	4038540385	MAT SERVICE
Total CINTAS		\$114.05		
Paid Chk# 045792 1/16/2020 CLEAR RIVER BEVERAGE COMPANY				
G 609-20202	Accounts Payable - Resale	\$348.00	520219	
E 609-00000-252	Beer Purchase	\$985.00	520875	
Total CLEAR RIVER BEVERAGE COMPANY		\$1,333.00		
Paid Chk# 045793 1/16/2020 COMCAST				
E 609-00000-329	Cable/Internet	\$134.71		JAN 2020 SERVICES
Total COMCAST		\$134.71		
Paid Chk# 045794 1/16/2020 CULLIGAN BOTTLED WATER				
G 101-20200	Accounts Payable	\$31.08	114X73673705	
E 609-00000-411	Culligan	\$14.30	114X73834901	
Total CULLIGAN BOTTLED WATER		\$45.38		
Paid Chk# 045795 1/16/2020 DAHLHEIMER DISTRIBUTING				
G 609-20202	Accounts Payable - Resale	\$5,763.78	111-02296	
E 609-00000-252	Beer Purchase	\$8,745.45	111-02355	
E 609-00000-252	Beer Purchase	\$153.60	111-02363	
E 609-00000-252	Beer Purchase	\$35.20	111-02381	
E 609-00000-252	Beer Purchase	(\$602.80)	1175851	
Total DAHLHEIMER DISTRIBUTING		\$14,095.23		
Paid Chk# 045796 1/16/2020 DEPUTY REGISTRAR #150				
E 101-43100-430	Miscellaneous	\$137.50		REGISTRATIONS - PW VEHICLES
Total DEPUTY REGISTRAR #150		\$137.50		
Paid Chk# 045797 1/16/2020 EMERGENCY RESPONSE SOLUTIONS				
G 101-20200	Accounts Payable	\$810.64	14298	PROTECTIVE GEAR - FIRE DEPT
Total EMERGENCY RESPONSE SOLUTIONS		\$810.64		
Paid Chk# 045798 1/16/2020 FEDEX / KINKOS				
E 609-00000-340	Advertising	\$85.58	061700008403	JAN 2020 SALES PRINTS
Total FEDEX / KINKOS		\$85.58		
Paid Chk# 045799 1/16/2020 GOPHER STATE ONE CALL				
G 730-20200	Accounts Payable	\$6.08	9120535	DEC 2019 LOCATES

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January 2020

		Check Amt	Invoice	Comment
G 770-20200	Accounts Payable	\$6.07	9120535	DEC 2019 LOCATES
Total	GOPHER STATE ONE CALL	\$12.15		
Paid Chk# 045800	1/16/2020	GREEN LIGHTS RECYCLING INC		
G 101-20200	Accounts Payable	\$296.59	19-7183	DEC 2019 RECYCLING
Total	GREEN LIGHTS RECYCLING INC	\$296.59		
Paid Chk# 045801	1/16/2020	H&L MESABI		
G 101-20200	Accounts Payable	\$1,621.00	05418	BLADES - PW PLOWING
Total	H&L MESABI	\$1,621.00		
Paid Chk# 045802	1/16/2020	HAMMERHEART BREWING CO.		
G 609-20202	Accounts Payable - Resale	\$240.00	2019-661	
Total	HAMMERHEART BREWING CO.	\$240.00		
Paid Chk# 045803	1/16/2020	HAWKINS INC		
G 730-20200	Accounts Payable	\$10.00	4637653	
Total	HAWKINS INC	\$10.00		
Paid Chk# 045804	1/16/2020	HOHENSTEINS INC		
G 609-20202	Accounts Payable - Resale	\$246.00	183723	
E 609-00000-252	Beer Purchase	\$2,142.40	185042	
Total	HOHENSTEINS INC	\$2,388.40		
Paid Chk# 045805	1/16/2020	HOLIDAY STATIONSTORES		
G 101-20200	Accounts Payable	\$221.55		
G 730-20200	Accounts Payable	\$119.22		ACCT #012-558-511
G 651-20200	Accounts Payable	\$47.71		ACCT #012-558-511
G 101-20200	Accounts Payable	\$190.74		ACCT #012-558-511
G 101-11700	Accounts Receivable	\$64.88		ACCT #012-558-511
G 770-20200	Accounts Payable	\$119.22		ACCT #012-558-511
Total	HOLIDAY STATIONSTORES	\$763.32		
Paid Chk# 045806	1/16/2020	HUNYUCK BREWING CO.		
E 609-00000-252	Beer Purchase	\$180.00	863121	
Total	HUNYUCK BREWING CO.	\$180.00		
Paid Chk# 045807	1/16/2020	IKES PLUMBING		
G 730-20200	Accounts Payable	\$310.40	15344	WATER METER REPLACEMENT
Total	IKES PLUMBING	\$310.40		
Paid Chk# 045808	1/16/2020	IMAGE PRINTING & GRAPHICS		
E 101-43500-203	Printing	\$988.60	155901	2020 RECYCLING GUIDE
E 101-41500-350	Print/Binding	\$685.02	155941	JAN 2020 NEWSLETTER
E 101-43500-203	Printing	\$293.58	155941	JAN 2020 NEWSLETTER
Total	IMAGE PRINTING & GRAPHICS	\$1,967.20		
Paid Chk# 045809	1/16/2020	JACK PINE BREWERY		
G 609-20202	Accounts Payable - Resale	\$158.60	3235	
Total	JACK PINE BREWERY	\$158.60		
Paid Chk# 045810	1/16/2020	JJ TAYLOR		
G 609-20202	Accounts Payable - Resale	\$3,543.15	3048499	
G 609-20202	Accounts Payable - Resale	\$925.22	3048528	
E 609-00000-252	Beer Purchase	\$10,948.16	3048567	
Total	JJ TAYLOR	\$15,416.53		

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January 2020

Check Amt Invoice Comment

Paid Chk# 045811 1/16/2020 JOHNSON BROTHERS LIQUOR

G 609-20202	Accounts Payable - Resale	\$586.29	1466816
G 609-20202	Accounts Payable - Resale	\$554.65	1466817
G 609-20202	Accounts Payable - Resale	\$1,406.26	1466818
G 609-20202	Accounts Payable - Resale	\$1,433.67	1469305
G 609-20202	Accounts Payable - Resale	\$220.82	1469306
G 609-20202	Accounts Payable - Resale	\$379.27	1469307
G 609-20202	Accounts Payable - Resale	\$97.45	1469624
G 609-20202	Accounts Payable - Resale	\$397.69	1469625
E 609-00000-251	Liquor Purchase	\$6,248.63	1472991
E 609-00000-251	Liquor Purchase	\$777.84	1472992
E 609-00000-253	Wine Purchase	\$453.62	1472993
E 609-00000-251	Liquor Purchase	\$4,472.65	1475083
E 609-00000-253	Wine Purchase	\$2,109.77	1475084
E 609-00000-254	Miscellaneous Purchase	\$44.16	1475085
E 609-00000-251	Liquor Purchase	\$3,086.67	1475086

Total JOHNSON BROTHERS LIQUOR \$22,269.44

Paid Chk# 045812 1/16/2020 LEAGUE OF MN CITIES

E 101-41110-208	Training and Instruction	\$275.00	313369	ELECTED OFFICIALS TRAINING
Total LEAGUE OF MN CITIES		\$275.00		

Paid Chk# 045813 1/16/2020 LEAGUE OF MN CITIES-INSURANCE

E 101-45200-150	Worker s Comp	\$14.34	15267	CLAIM #000091987
E 101-43100-150	Worker s Comp	\$21.52	15267	CLAIM #000091987
E 101-45200-150	Worker s Comp	\$47.10	15326	CLAIM #000097346
E 101-43100-150	Worker s Comp	\$70.67	15326	CLAIM #000097346

Total LEAGUE OF MN CITIES-INSURANCE \$153.63

Paid Chk# 045814 1/16/2020 LEXINGTON, CITY OF

G 101-20200	Accounts Payable	\$70.13		Q4 2019 WATER AND SEWER UTILITIES
E 609-00000-382	Water/Sewer Utilities	\$130.35		Q4 2019 WATER AND SEWER UTILITIES
G 101-20200	Accounts Payable	\$36.76		Q4 2019 WATER AND SEWER UTILITIES
G 101-20200	Accounts Payable	\$88.99		Q4 2019 WATER AND SEWER UTILITIES
G 730-20200	Accounts Payable	\$19.26		Q4 2019 WATER AND SEWER UTILITIES
G 770-20200	Accounts Payable	\$19.26		Q4 2019 WATER AND SEWER UTILITIES
G 101-20200	Accounts Payable	\$28.52		Q4 2019 WATER AND SEWER UTILITIES
G 651-20200	Accounts Payable	\$4.29		Q4 2019 WATER AND SEWER UTILITIES
G 101-20200	Accounts Payable	\$40.64		Q4 2019 WATER AND SEWER UTILITIES

Total LEXINGTON, CITY OF \$438.20

Paid Chk# 045815 1/16/2020 LMCIT

E 101-41500-304	Legal Fees	\$63,556.71		PARKVIEW LAWSUIT CLAIM #GL10405
Total LMCIT		\$63,556.71		

Paid Chk# 045816 1/16/2020 M AMUNDSON LLP

G 609-20202	Accounts Payable - Resale	\$2,590.96	293388
E 609-00000-256	Tobacco Products For Resale	\$4,136.57	294057
Total M AMUNDSON LLP		\$6,727.53	

Paid Chk# 045817 1/16/2020 MACQUEEN EMERGENCY

G 101-20200	Accounts Payable	\$1,293.77	P02804	EQUIPMENT - PW
Total MACQUEEN EMERGENCY		\$1,293.77		

Paid Chk# 045818 1/16/2020 MAKE THE MOVE TRAINING

G 101-20200	Accounts Payable	\$2,100.00	19-11	TRAINING - FIRE DEPT
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***Check Detail Register©**

January 2020

		Check Amt	Invoice	Comment
Total MAKE THE MOVE TRAINING		\$2,100.00		
Paid Chk#	045819 1/16/2020	MIDAMERICA ADMINISTRATIVE		
G 101-21716	Other Retirement	\$150.00		JAN 2020 EMPLOYEE CONTRIBUTIONS
Total MIDAMERICA ADMINISTRATIVE		\$150.00		
Paid Chk#	045820 1/16/2020	MINNESOTA PUMP WORKS		
E 770-00000-403	Lift Station Maintenance	\$1,260.00	00009623	LIFT STATION MAINTENANCE
Total MINNESOTA PUMP WORKS		\$1,260.00		
Paid Chk#	045821 1/16/2020	MKL SERVICES, LLC		
E 101-41500-400	General Maintenance	\$100.00	01162020	WEEK ENDING 01/11/2020
E 101-41500-400	General Maintenance	\$100.00	01162020	WEEK ENDING 01/04/2020
Total MKL SERVICES, LLC		\$200.00		
Paid Chk#	045822 1/16/2020	MN DEPT OF LABOR/INDUSTRY		
G 101-20200	Accounts Payable	\$86.90		Q4 2019 SURCHARGES
Total MN DEPT OF LABOR/INDUSTRY		\$86.90		
Paid Chk#	045823 1/16/2020	MORRISON, JOE		
G 101-20200	Accounts Payable	\$7.26		CLEANING SUPPLIES - FIRE DEPT
Total MORRISON, JOE		\$7.26		
Paid Chk#	045824 1/16/2020	OXYGEN SERVICE COMPANY		
G 101-20200	Accounts Payable	\$145.08	03454418	DEC 2019 SERVICE
Total OXYGEN SERVICE COMPANY		\$145.08		
Paid Chk#	045825 1/16/2020	PACE ANALYTICAL		
G 730-20200	Accounts Payable	\$50.00	19100281883	WATER TEST FEE
Total PACE ANALYTICAL		\$50.00		
Paid Chk#	045826 1/16/2020	PAUSTIS & SONS		
G 609-20202	Accounts Payable - Resale	\$90.25	75970	
Total PAUSTIS & SONS		\$90.25		
Paid Chk#	045827 1/16/2020	PETRACEK, BILL		
E 101-41500-205	Mileage Reimbursement	\$200.00		FEB 2020
E 101-41500-321	Telephone	\$100.00		FEB 2020
Total PETRACEK, BILL		\$300.00		
Paid Chk#	045828 1/16/2020	PHILLIPS WINE AND SPIRITS INC		
G 609-20202	Accounts Payable - Resale	\$553.63	2679407	
G 609-20202	Accounts Payable - Resale	\$559.26	2679408	
G 609-20202	Accounts Payable - Resale	\$325.32	2681006	
G 609-20202	Accounts Payable - Resale	\$541.93	2681007	
G 609-20202	Accounts Payable - Resale	\$73.21	2681008	
G 609-20202	Accounts Payable - Resale	\$97.21	2682066	
E 609-00000-251	Liquor Purchase	\$595.07	2683450	
E 609-00000-253	Wine Purchase	\$777.82	2683451	
E 609-00000-251	Liquor Purchase	\$1,534.21	2684590	
E 609-00000-253	Wine Purchase	\$1,420.20	2684591	
Total PHILLIPS WINE AND SPIRITS INC		\$6,477.86		
Paid Chk#	045829 1/16/2020	PINE TECHNICAL AND COMMUNITY		
G 101-20200	Accounts Payable	\$150.00	00045352	TRAINING - FIRE DEPT
Total PINE TECHNICAL AND COMMUNITY		\$150.00		

***Check Detail Register©**

January 2020

			Check Amt	Invoice	Comment
Paid Chk#	045830	1/16/2020	PITNEY BOWES		
E 101-41500-322	Postage		\$19.03		Q1 2020 POSTAGE RENTAL
E 730-00000-322	Postage		\$35.69		Q1 2020 POSTAGE RENTAL
E 651-00000-322	Postage		\$9.51		Q1 2020 POSTAGE RENTAL
E 101-42260-322	Postage		\$7.13		Q1 2020 POSTAGE RENTAL
E 101-43500-322	Postage		\$83.35		Q1 2020 POSTAGE RENTAL
E 220-41500-322	Postage		\$11.89		Q1 2020 POSTAGE RENTAL
E 609-00000-322	Postage		\$35.69		Q1 2020 POSTAGE RENTAL
E 770-00000-322	Postage		\$35.69		Q1 2020 POSTAGE RENTAL
Total PITNEY BOWES			\$237.98		
Paid Chk#	045831	1/16/2020	POPP COMMUNICATIONS		
E 770-00000-321	Telephone		\$8.09	992593758	TELEPHONE SERVICE - ANALOG LINES
E 101-43100-321	Telephone		\$6.00	992593758	TELEPHONE SERVICE - ANALOG LINES
E 101-45200-321	Telephone		\$6.00	992593758	TELEPHONE SERVICE - ANALOG LINES
E 730-00000-321	Telephone		\$8.09	992593758	TELEPHONE SERVICE - ANALOG LINES
E 101-41500-321	Telephone		\$59.96	992593758	TELEPHONE SERVICE - ANALOG LINES
E 609-00000-321	Telephone		\$31.97	992593758	TELEPHONE SERVICE - ANALOG LINES
E 651-00000-321	Telephone		\$1.80	992593758	TELEPHONE SERVICE - ANALOG LINES
Total POPP COMMUNICATIONS			\$121.91		
Paid Chk#	045832	1/16/2020	PRESS PUBLICATIONS		
E 101-41500-352	General Notices and Pub Info		\$46.95	655130	2020 SUMMARY BUDGET
Total PRESS PUBLICATIONS			\$46.95		
Paid Chk#	045833	1/16/2020	RITE		
E 609-00000-327	Annual Technology Maintenance		\$915.71	7617	2020 RMS SUPPORT
Total RITE			\$915.71		
Paid Chk#	045834	1/16/2020	SHAMROCK GROUP, INC.		
G 609-20202	Accounts Payable - Resale		\$175.95	2455175	
Total SHAMROCK GROUP, INC.			\$175.95		
Paid Chk#	045835	1/16/2020	SOUTHERN GLAZERS OF MN		
G 609-20202	Accounts Payable - Resale		\$771.14	1907350	
E 609-00000-251	Liquor Purchase		\$1,529.06	1909389	
Total SOUTHERN GLAZERS OF MN			\$2,300.20		
Paid Chk#	045836	1/16/2020	ST PAUL STAMP WORKS		
E 101-41500-430	Miscellaneous		\$23.70	459001	NAME PLATE - B. WINGE
Total ST PAUL STAMP WORKS			\$23.70		
Paid Chk#	045837	1/16/2020	TWIN CITY LOW VOLTAGE		
G 609-20200	Accounts Payable		\$128.19	4191	Q3 AND Q4 2019 MONITORING
Total TWIN CITY LOW VOLTAGE			\$128.19		
Paid Chk#	045838	1/16/2020	VANDERBLOOMER, MARK		
G 101-20200	Accounts Payable		\$36.12		WIRING SUPPLIES - FIRE DEPT
Total VANDERBLOOMER, MARK			\$36.12		
Paid Chk#	045839	1/16/2020	VINOCOPIA		
E 609-00000-253	Wine Purchase		\$511.50	0249142-IN	
Total VINOCOPIA			\$511.50		
Paid Chk#	045840	1/16/2020	WINE MERCHANTS		
G 609-20202	Accounts Payable - Resale		\$484.47	7267766	

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January 2020

Check Amt Invoice Comment

Total WINE MERCHANTS \$484.47

10100 4M FUND \$181,676.44**Fund Summary**

10100 4M FUND

101 GENERAL FUND	\$80,475.19
220 LOVELL BUILDING	\$11.89
609 MUNICIPAL LIQUOR FUND	\$95,604.87
651 STORM WATER FUND	\$717.80
730 WATER FUND	\$2,082.14
770 SEWER FUND	\$2,784.55
	<hr/>
	\$181,676.44

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Payments

Current Period: December 2019

Batch Name	DEC2019AUTO	User Dollar Amt	\$22,870.52		
	Payments	Computer Dollar Amt	\$22,870.52		
			\$0.00	In Balance	
Refer	1 CONNEXUS ENERGY	Ck# 002606E 12/1/2019			
Cash Payment	E 101-45200-381 Electric Utilities	OCT 2019 UTILITIES			\$197.62
Invoice	11/8/2019				
Cash Payment	E 101-43100-386 Street Lights	OCT 2019 UTILITIES			\$247.36
Invoice	11/8/2019				
Cash Payment	E 770-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$84.22
Invoice	11/8/2019				
Cash Payment	E 770-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$30.77
Invoice	11/8/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$559.97
Refer	2 LINCOLN NATIONAL LIFE	Ck# 002607E 12/2/2019			
Cash Payment	E 101-41500-134 ST/LT Disability Insuranc	DEC 2019 PREMIUM			\$333.16
Invoice	3982624350 11/8/2019				
Cash Payment	E 101-43100-134 ST/LT Disability Insuranc	DEC 2019 PREMIUM			\$106.94
Invoice	3982624350 11/8/2019				
Cash Payment	E 101-45200-134 ST/LT Disability Insuranc	DEC 2019 PREMIUM			\$71.30
Invoice	3982624350 11/8/2019				
Cash Payment	E 609-00000-134 ST/LT Disability Insuranc	DEC 2019 PREMIUM			\$220.64
Invoice	3982624350 11/8/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$732.04
Refer	3 HEALTHPARTNERS	Ck# 002608E 12/2/2019			
Cash Payment	E 609-00000-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$1,157.76
Invoice	93417159 12/1/2019				
Cash Payment	E 101-43100-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$589.99
Invoice	93417159 12/1/2019				
Cash Payment	E 101-45200-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$393.33
Invoice	93417159 12/1/2019				
Cash Payment	E 101-41500-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$1,921.11
Invoice	93417159 12/1/2019				
Cash Payment	E 609-00000-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$468.51
Invoice	93417159 12/1/2019				
Cash Payment	E 101-41500-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$719.74
Invoice	93417159 12/1/2019				
Cash Payment	E 101-43100-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$1,184.15
Invoice	93417159 12/1/2019				
Cash Payment	E 101-45200-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$789.44
Invoice	93417159 12/1/2019				
Cash Payment	E 101-41500-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$1,004.55
Invoice	93417159 12/1/2019				
Cash Payment	E 609-00000-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$1,157.76
Invoice	93417159 12/1/2019				
Cash Payment	E 101-41500-160 Health/Dental Insurance	DEC 2019 PREMIUM			\$753.32
Invoice	93417159 12/1/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$10,139.66
Refer	4 AFLAC	Ck# 002609E 12/24/2019			

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Payments

Current Period: December 2019

Cash Payment	G 101-21725 Supplemental Insurance	DEC 2019 PREMIUM			\$143.68
Invoice	864533	12/15/2019			
Transaction Date	1/10/2020	4M FUND	10100	Total	\$143.68
Refer	5 XCEL ENERGY	Ck# 002610E 12/13/2019			
Cash Payment	E 101-43100-381 Electric Utilities	OCT 2019 UTILITIES			\$112.10
Invoice	662064244	11/15/2019			
Cash Payment	E 101-45200-381 Electric Utilities	OCT 2019 UTILITIES			\$112.10
Invoice	662064244	11/15/2019			
Cash Payment	E 651-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$56.05
Invoice	662064244	11/15/2019			
Cash Payment	E 730-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$140.12
Invoice	662064244	11/15/2019			
Cash Payment	E 770-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$140.12
Invoice	662064244	11/15/2019			
Cash Payment	E 609-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$959.64
Invoice	662064244	11/15/2019			
Cash Payment	E 101-45200-381 Electric Utilities	OCT 2019 UTILITIES			\$21.14
Invoice	662064244	11/15/2019			
Cash Payment	E 770-00000-381 Electric Utilities	OCT 2019 UTILITIES			\$173.47
Invoice	662064244	11/15/2019			
Cash Payment	E 101-43100-381 Electric Utilities	OCT 2019 UTILITIES			\$46.71
Invoice	662064244	11/15/2019			
Cash Payment	E 101-42260-381 Electric Utilities	OCT 2019 UTILITIES			\$158.50
Invoice	662064244	11/15/2019			
Cash Payment	E 101-41500-381 Electric Utilities	OCT 2019 UTILITIES			\$230.88
Invoice	662064244	11/15/2019			
Cash Payment	E 101-43100-386 Street Lights	OCT 2019 UTILITIES			\$454.49
Invoice	662064244	11/15/2019			
Transaction Date	1/10/2020	4M FUND	10100	Total	\$2,605.32
Refer	6 CENTERPOINT ENERGY PO BOX 4	Ck# 002611E 12/24/2019			
Cash Payment	E 101-42260-383 Gas Utilities	NOV 2019 UTILITIES			\$94.29
Invoice		11/25/2019			
Cash Payment	E 101-43100-383 Gas Utilities	NOV 2019 UTILITIES			\$4.93
Invoice		11/25/2019			
Cash Payment	E 101-45200-383 Gas Utilities	NOV 2019 UTILITIES			\$4.93
Invoice		11/25/2019			
Cash Payment	E 651-00000-383 Gas Utilities	NOV 2019 UTILITIES			\$2.46
Invoice		11/25/2019			
Cash Payment	E 730-00000-383 Gas Utilities	NOV 2019 UTILITIES			\$6.16
Invoice		11/25/2019			
Cash Payment	E 770-00000-383 Gas Utilities	NOV 2019 UTILITIES			\$6.16
Invoice		11/25/2019			
Cash Payment	E 101-41500-383 Gas Utilities	NOV 2019 UTILITIES			\$240.49
Invoice		11/25/2019			
Transaction Date	1/10/2020	4M FUND	10100	Total	\$359.42
Refer	7 PERA	Ck# 002612E 12/11/2019			
Cash Payment	G 101-21704 PERA	12/11/2019 PAYROLL			\$1,795.03
Invoice					

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Payments

Current Period: December 2019

Cash Payment	G 101-21717 PERA	12/11/2019 PAYROLL		\$2,071.16
Invoice				
Cash Payment	G 101-21704 PERA	12/24/2019 PAYROLL		\$1,813.15
Invoice				
Cash Payment	G 101-21717 PERA	12/24/2019 PAYROLL		\$2,092.09
Invoice				
Transaction Date	1/10/2020	4M FUND	10100	Total \$7,771.43
Refer	8 HSA BANK	Ck# 002613E 12/8/2019		
Cash Payment	G 101-21726 HSA Additional Withholding	DEC 2019 EMPLOYEE CONTRIBUTIONS		\$550.00
Invoice				
Cash Payment	E 101-41500-160 Health/Dental Insurance	DEC 2019 HSA SERVICE FEE		\$9.00
Invoice				
Transaction Date	1/10/2020	4M FUND	10100	Total \$559.00

Fund Summary

	10100 4M FUND	
101 GENERAL FUND	\$18,266.68	
609 MUNICIPAL LIQUOR FUND	\$3,964.31	
651 STORM WATER FUND	\$58.51	
730 WATER FUND	\$146.28	
770 SEWER FUND	\$434.74	
	<u>\$22,870.52</u>	

Pre-Written Checks	\$22,870.52
Checks to be Generated by the Computer	\$0.00
Total	<u>\$22,870.52</u>

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Payments

Current Period: December 2019

Batch Name	DEC2019CCPMT	User Dollar Amt	\$773.96		
	Payments	Computer Dollar Amt	\$773.96		
				\$0.00	In Balance
Refer	1 HOME DEPOT	Ck# 002614E 12/16/2019			
Cash Payment	E 310-41500-520 Buildings and Structures	NEW CITY SIGN SUPPLIES			\$39.72
Invoice	10/28/2019				
Cash Payment	E 310-41500-520 Buildings and Structures	NEW CITY SIGN SUPPLIES			\$33.32
Invoice	10/28/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$73.04
Refer	2 MISC CUSTOMERS	Ck# 002615E 12/16/2019			
Cash Payment	E 101-42260-210 Operating Supplies	FIREFIGHTER PLATES			\$100.63
Invoice	FIREHOUSE ID6 11/4/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$100.63
Refer	3 COMCAST	Ck# 002616E 12/16/2019			
Cash Payment	E 609-00000-329 Cable/Internet	NOV 2019 SERVICE			\$144.71
Invoice	11/2/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$144.71
Refer	4 SPRINT	Ck# 002617E 12/16/2019			
Cash Payment	E 101-43100-321 Telephone	OCT-NOV 2019 CELLULAR SERVICE			\$76.20
Invoice	495076029-207 11/18/2019				
Cash Payment	E 101-45200-321 Telephone	OCT-NOV 2019 CELLULAR SERVICE			\$76.20
Invoice	495076029-207 11/18/2019				
Cash Payment	E 651-00000-321 Telephone	OCT-NOV 2019 CELLULAR SERVICE			\$38.10
Invoice	495076029-207 11/18/2019				
Cash Payment	E 730-00000-321 Telephone	OCT-NOV 2019 CELLULAR SERVICE			\$95.25
Invoice	495076029-207 11/18/2019				
Cash Payment	E 770-00000-321 Telephone	OCT-NOV 2019 CELLULAR SERVICE			\$95.25
Invoice	495076029-207 11/18/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$381.00
Refer	5 MISC CUSTOMERS	Ck# 002618E 12/16/2019			
Cash Payment	E 101-41410-432 Election Expense	ELECTION SUPPLIES			\$34.32
Invoice	55289323-96 SU 11/5/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$34.32
Refer	6 PIZZA MAN	Ck# 002619E 12/16/2019			
Cash Payment	E 101-41410-432 Election Expense	ELECTION SUPPLIES			\$40.26
Invoice	40 11/5/2019				
Transaction Date	1/10/2020	4M FUND	10100	Total	\$40.26

CITY OF LEXINGTON
Payments

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Current Period: December 2019

Fund Summary

	10100 4M FUND
101 GENERAL FUND	\$327.61
310 CAPITAL PROJECTS	\$73.04
609 MUNICIPAL LIQUOR FUND	\$144.71
651 STORM WATER FUND	\$38.10
730 WATER FUND	\$95.25
770 SEWER FUND	\$95.25
	<hr/>
	\$773.96

Pre-Written Checks	\$773.96
Checks to be Generated by the Computer	\$0.00
	<hr/>
Total	\$773.96

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/19	12/31/2019	12999	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	61.92
12/19	12/31/2019	13000	EMERGENCY AUTO TECH ,INC	2017 FORD SUV CONTROL PANEL RE	180.00
12/19	12/31/2019	13001	POPP COMMUNICATIONS	DSL LINE FOR WIFI	75.90
Grand Totals:					317.82

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
01/20	01/03/2020	12954	T & B PAINTING LLC	INTERIOR WALL PAINTING	3,822.50- V
01/20	01/03/2020	13004	DELTA DENTAL	JAN DENTAL	1,317.40
01/20	01/03/2020	13005	T & B PAINTING LLC	INTERIOR WALL PAINTING	3,822.50
Grand Totals:					<u>1,317.40</u>

M = Manual Check, V = Void Check

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
01/20	01/08/2020	13006	ABRAMS & SCHMIDT LLC	DEC LABOR CONSULTING	812.00
01/20	01/08/2020	13007	ASPEN MILLS, INC	UNIFORM PANTS/BELT PA	7,593.45
01/20	01/08/2020	13008	COVERALL OF THE TWIN CITIES INC	CLEANING SERVICE JANUARY	780.00
01/20	01/08/2020	13009	DON'S CIRCLE SERVICE	VEHICLE REPAIRS & MTC	56.00
01/20	01/08/2020	13010	EMERGENCY CONTRACTORS	SNOW REMOVAL SERVICES JAN	815.00
01/20	01/08/2020	13011	GARY L FISCHLER & ASSOCIATES, PA	PSYCHOLOGICAL TESTING EO	650.00
01/20	01/08/2020	13012	IMAGE PRINTING & GRAPHICS, INC	BUSINESS CARDS EO & ED	103.50
01/20	01/08/2020	13013	MN CHIEFS OF POLICE ASSOC	2020 MEMBERSHIP DUES	351.00
01/20	01/08/2020	13014	O'REILLY AUTOMOTIVE, INC	WINDSHIELD FLUID	27.48
01/20	01/08/2020	13015	SHRED-N-GO, INC	SHREDDING SERVICE DEC	54.73
01/20	01/08/2020	13016	DENNIS SPRENG	DETECTIVE UNIFORM ALLOWANCE	500.00
01/20	01/08/2020	13017	PAUL H STEFFEL	INS AGENT OF RECORD 2020 RENEW	1,800.00
01/20	01/08/2020	13018	TELECIDE PRODUCTIONS, INC	COMPUTER MTC & SUPPORT DEC	750.00
01/20	01/08/2020	13019	TRANSUNION RISK & ALTERNATIVE	INVESTIGATION EXPENSES DEC	50.00
01/20	01/08/2020	13020	VERIZON WIRELESS	DEC CELL PHONES	1,226.79
Grand Totals:					15,569.95

Report Criteria:
Report type: Summary

GL Period	Check Issue Date	Ck No	Payee	Description	Check Amount
12/19	12/30/2019	2019016	U S BANK	VISA ACH- MSA 2020 TRAINING BG	1,254.97
Grand Totals:					<u>1,254.97</u>

M = Manual Check, V = Void Check

Chris Galiov

From: Pay.Equity@state.mn.us
Sent: Monday, November 4, 2019 9:26 AM
To: cglexington@comcast.net
Cc: Pay.Equity@state.mn.us
Subject: Jur ID 668 - Notice to Report

Caution: This email originated outside our organization; please use caution.

Lexington,

The Local Government Pay Equity Act, M.S. 471.991-471.999 and Minnesota Rules, Chapter 3920 require local government jurisdictions to submit a pay equity report to the State of Minnesota every three years. Your next report is due January 31, 2020. This report must show data in place as of December 31, 2019. Jurisdictions who do not submit a report on or before the deadline will be out of compliance. There are no provisions in the law for any up-front exceptions to the deadline.

As a reminder, do not report elected officials or employees working less than 67 days in a calendar year (100 days for a full-time student) or employees working an average of 14 hours per week or less, during the weeks they are scheduled to work. If your jurisdiction has no employees to report, please access the system, create a new case and select "No Jobs Meet Requirement to Report". You will be taken to the implementation form to complete the process.

Once Minnesota Management and Budget reviews your report, you will receive a notice informing you whether your jurisdiction is "in compliance" or "out of compliance." No penalties or other negative consequences will occur before you receive a formal notice of non-compliance. Jurisdictions receiving a notice of non-compliance will have an opportunity to make adjustments to achieve compliance. A jurisdiction which remains out of compliance, past the grace period specified in the notice, will receive a second notice of non-compliance and will be subject to a penalty. The penalty is a five percent reduction in state aid payments or \$100 per day, whichever is greater, from January 1, 2020.

You can access the Minnesota Pay Equity Management System at: <https://mn.gov/PayEquity/LogIn.aspx>. For step-by-step instructions and additional information, please refer to the Local Government Pay Equity webpage at: <https://mn.gov/mmb/employee-relations/compensation/laws/local-gov/local-gov-pay-equity/>. After reviewing the materials, if you have questions, please send an email to pay.equity@state.mn.us. A copy of the notice to post once a report is submitted is attached for your convenience.

Thank you for complying with the 1984 Local Government Pay Equity Act

Sincerely,
Dominique Murray, Pay Equity Coordinator
651-259-3805(office)

Part A: Jurisdiction Identification*** DRAFT COPY ***

Jurisdiction: Lexington
9180 Lexington Avenue

Jurisdiction Type: City

Lexington

MN 55014

Contact: Bill Petracek

Phone: (763) 784-2792

E-Mail: bill.petracek@cityoflexingtonmn.org

Contact: Hristo Galiov

Phone: (763) 784-2792

E-Mail: chris.galiov@cityoflexingtonmn.org

Part B: Official Verification

1. The job evaluation system used measured skill, effort responsibility and working conditions and the same system was used for all classes of employees.

The system used was: State Job Match

Description:

2. Health Insurance benefits for male and female classes of comparable value have been evaluated and:

There is no difference and female classes are not at a disadvantage.

3. An official notice has been posted at:

Lexington City Hall

(prominent location)

informing employees that the Pay Equity Implementation Report has been filed and is available to employees upon request. A copy of the notice has been sent to each exclusive representative, if any, and also to the public library.

The report was approved by:

Lexington City Council

(governing body)

Michael Murphy

(chief elected official)

Mayor

(title)

Part C: Total Payroll

\$881,274.71

is the annual payroll for the calendar year just ended December 31.

- ☐ Checking this box indicates the following:

- signature of chief elected official
- approval by governing body
- all information is complete and accurate, and
- all employees over which the jurisdiction has final budgetary authority are included

Date Submitted:

Compliance Report

Jurisdiction: Lexington
9180 Lexington Avenue

Report Year: 2020
Case: 1 - 2020 Data (Private (Jur Only))

Lexington MN 55014

Contact: Bill Petracek

Phone: (763) 784-2792

E-Mail: bill.petracek@cityoflexingtonmn.c

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	6	2	1	9
# Employees	14	2	2	18
Avg. Max Monthly Pay per employee	4,028.93	4,332.00		4,060.80

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 0.00 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	4	2
b. # Below Predicted Pay	2	0
c. TOTAL	6	2
d. % Below Predicted Pay (b divided by c = d)	33.33	0.00

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 14

Value of T = -5.846

a. Avg. diff. in pay from predicted pay for male jobs = \$57

b. Avg. diff. in pay from predicted pay for female jobs = \$671

III. SALARY RANGE TEST = 100.00 (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 5.00

B. Avg. # of years to max salary for female jobs = 5.00

IV. EXCEPTIONAL SERVICE PAY TEST = 0.00 (Result is B divided by A)

A. % of male classes receiving ESP 0.00 *

B. % of female classes receiving ESP 0.00

*(If 20% or less, test result will be 0.00)



December 18, 2019

Bill Petracek
City of Lexington
9180 Lexington Ave
Lexington, MN 55014

Re: Connectivity Services Agreement with Community Anchor Institution(s) for Broadband Services at Co-Location Site(s) (CSA)

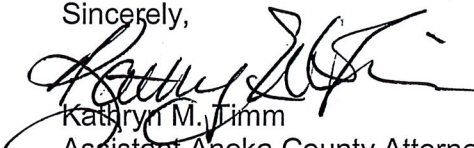
Dear Mr. Petracek:

As you may recall, the City of Lexington has executed an Agreement with the County of Anoka to participate in the Connect Anoka County (CAC) Network. (Anoka County Contract #2011-0177/C0000614 and Amendment 1.) The current term of this Agreement expires on August 16, 2020 with two remaining 5-year renewal terms upon written notice from both parties. The formal written notice needs to be made no less than 180 days prior to expiration (February 17, 2020). The Agreement does not specify the form of the notification, but the County prefers a letter of intent followed by a formal amendment. While the signed formal amendment is not required until February 17, 2020, the County would appreciate receiving the signed documents in the enclosed addressed envelope by February 1, 2020.

The County does desire to renew the terms of the CSA with the City of Lexington. The County has previously received informal communications that the City of Lexington is also in agreement with continuing participation in the CAC network. In anticipation of renewal, the County has drafted a contract Amendment to be executed if the City of Lexington concurs with renewing the City of Lexington Agreement. The draft Amendment is attached. Current service levels will continue unless the City of Lexington amends Attachment A to the Agreement. Attachment A may be amended at any time without amending the Agreement otherwise, however, if service is discontinued at any location, that change will be viewed as permanent.

If you have any questions, please do not hesitate to contact me at 763-324-5389.

Sincerely,


Kathryn M. Timm
Assistant Anoka County Attorney
Kathryn.Timm@co.anoka.mn.us

KMT:gla
Attachments

cc: Scott Schulte, Chair, Anoka County Board of Commissioners
Rhonda Sivarajah, Anoka County Administrator
Susan Vreeland, Chief Information Officer
Dan Lekatz, Deputy Director

AMENDMENT NO. 2
TO
Connectivity Services Agreement
With Community Anchor Institution(s)
For Broadband Services
At Co-Location Service Site(s)

THIS AMENDMENT is made this 17th day of August, 2020, the date of the signature of the parties notwithstanding, by and between the County of Anoka, a political subdivision of the State of Minnesota, 2100 Third Avenue, Anoka, Minnesota 55303, hereinafter referred to as the "County," and the City of Lexington, 9180 Lexington Ave, Lexington, MN 55014, hereinafter referred to as the "Entity."

WITNESSETH:

WHEREAS, the County wishes to amend its Agreement with the Entity for Connectivity Services on the Connect Anoka County Network which was effective upon the completion of build and go live of the ZAYO System in 2013; and

WHEREAS, the Agreement was previously amended on August 16, 2015 to provide for continued services until August 16, 2020; and

WHEREAS, the Agreement provides for two additional renewal amendments; and

WHEREAS, Paragraph XII. MODIFICATIONS of said Agreement provides that any material alterations, modifications or variations of the terms of this Agreement shall be valid and enforceable only when they have been reduced to writing as an amendment and signed by the parties.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter stated or contained in the Agreement, the parties do hereby agree as follows:

1. The parties agree to change Paragraph VI. TERM, as follows:

A. This Agreement will be for a period commencing on the date of signing by both parties, and continuing until August 16, 2015 (Initial Term), with up to a total of three (3) renewal periods of additional five (5) years terms (Renewal Terms) upon written amendment. Both parties shall provide written notice of intent to renew this agreement not less than one hundred eighty days (180) before the end of the Initial Term or Renewal Term. For purposes of this agreement, written notices shall be sent to the addresses of each of the Parties as indicated above. Upon the termination or expiration of this Agreement, Anoka County shall have no further obligation to provide Services and no further liability to Entity. Upon termination or expiration of this agreement, ZAYO shall be provided a reasonable opportunity to retrieve its equipment from the co-location service site(s). At the request of the entity, ZAYO will remove equipment from individual terminated co-location sites within a mutually agreed time not to exceed 180 days. Upon termination of Entity's connectivity service from a co-location site, without terminating this

entire agreement, ZAYO, at the request of the entity, shall remove its equipment from said co-location site within a mutually agreed time not to exceed 180 days and any underlying rights for that co-location site shall terminate with the removal without further action or notice by any party. Any underlying rights granted by the Entity under this Agreement shall terminate or expire with the Agreement without need for further action or notice by any party.

B. *Pursuant to the above paragraph, both parties have sent written notice to each other one hundred eighty (180) days or more in advance of August 16, 2015 indicating the desire to renew the agreement for the next five (5) years. The commencement date of the new term is August 17, 2015 and the new expiration date is August 16, 2020.¹⁰ The Agreement may be renewed under these same terms, conditions and procedures for an additional two (2) terms.*

C. Pursuant to paragraph A., both parties have sent written notice to each other more than one hundred eighty (180) days in advance of August 20, 2020 indicating the desire to renew the agreement for the next five (5) years. The commencement date of the new term is August 17, 2020 and the new expiration date is August 16, 2025. The Agreement may be renewed under these same terms, conditions and procedures for one (1) additional term.

D. If there have been any changes in service levels at the time of this Amendment, the parties will execute and attach updated Attachment A.

2. This Amendment is hereby made a part of and shall be amended to the Agreement of the parties.
3. All other terms and conditions of the original Agreement shall remain in full force and effect.

SIGNATURE PAGE TO FOLLOW

¹⁰ This language will become obsolete after August 16, 2020.

IN WITNESS WHEREOF, the parties have signed this Amendment on the dates written below.

COUNTY OF ANOKA

ENTITY

By: _____
Scott Schulte, Chair
Anoka County Board of Commissioners

By: _____

Its: _____

Dated: _____

Dated: _____

By: _____
Rhonda Sivarajah
County Administrator

By: _____

Its: _____

Dated: _____

Dated: _____

APPROVED AS TO FORM

By: _____
Kathryn Timm
Assistant County Attorney

Dated: _____

MEMORANDUM OF UNDERSTANDING

For 2020, the following charges will be the responsibility of the Centennial Lakes Little League Association:

- Water and Sewer Bill: A beginning meter reading will be taken April 1, 2020 and a final reading on September 30, 2020. Billing will be issued for gallons used at the commercial rate and sent directly to CLLLA for payment to the City of Lexington.
- Electricity for Concession and Field Lights (excludes security lights): A beginning meter reading will be taken from the Connexus April billing statement and a final reading will be taken from the Connexus October billing statement. Billing will be issued for electricity used at the current rates and summary billing will be sent in November for payment to the City of Lexington.
- Garbage: CLLLA will contract directly with a garbage company and will pay the vendor directly.
- Fertilizer Cost: CLLLA will pay for 1/2 the total fertilizer costs. Summary billing will be sent in November 2020 for payment to the City of Lexington.
- Ag-lime: CLLLA will pay for ag-lime needed for field repair.
- CLLLA will not be charged for water/sewer and electric usage during the Minnesota State High School League (MSHSL) Section 4AAA Softball Tournament (May 2020 – June 2020). The usage by MSHSL will be calculated on a pro-rata basis and shown as a credit on the billing sent in November 2020 for payment to the City of Lexington.
- The summary billing will be due 45 days from the date of the invoice. After 45 days it will be considered delinquent and subject to late fees, as per City Code Section 3.04, Subd. 1.

Agreed this _____ day of _____ 2020.

City of Lexington

Centennial Lakes Little League



Lexington Fire Department

9180 Lexington Avenue, Lexington MN 55014
City (763)784-2792 Fax (763)785-8951 Station (763)784-1604
Chief Gary G. Grote

January 9, 2020

To: Bill Petracek
Lexington City Administrator

From: Gary Grote
Fire Chief

Subject: Utility 2

During one of the council meetings it was requested to provide the cost to outfit the newly acquired Utility 2;

Repair the body/door - \$1,220.65

Cascade System, (able to fill 20 bottles at the scene) - \$18,799.00

Wrap the outside of the vehicle - \$3,144.75

Total - \$23,164.40 (See attached quotes)

Please add this to the next available council meeting agenda for discussion/approval.

Please feel free to contact me should you have any questions.

Thank you

Cc: File

WORLD CLASS AUTO BODY
17395 HWY 10
ELK RIVER, MN 55330
763-441-9192
FEDERAL ID # 411896271

*** PRELIMINARY ESTIMATE ***

12/18/2019 04:44 PM

Owner

Owner: LEXINGTON FD
Contact: TODD MESSER
Address: 9055 HIGHWAY DR S
City State Zip: LEXINGTON, MN
Email: lexingtoncap12@gmail.com

Work/Day: (612)759-1424
FAX:

Inspection

Inspection Date: 12/18/2019 04:45 PM

Inspection Type:

Appraiser Name: Kelly Anderson
Address:

Appraiser License # :
Work/Day: (763)441-9192
FAX: (763)241-3929

Email: kelly@worldclass-autobody.com

Repairer

Repairer: WORLD CLASS AUTO BODY
INC
Address: 17395 HWY 10

Contact:

Work/Day: (763)441-9192
FAX: (763)241-3929
Work/Day:

City State Zip: Elk River, MN 55330

Target Complete Date/Time:

Days To Repair: 5

Vehicle

2007 Ford E-450 Cutaway 158 WB 2 DR Cutaway Van
8cyl Diesel Turbo 6.0
5 Speed Automatic

Lic Expire:
Veh Insp# :
Condition:
Ext. Refinish: Two-Stage

VIN: 1FDXE45P57DA46399
Mileage Type: Actual
Code: T999Z4
Int. Refinish: Two-Stage

Options

AM/FM Stereo
Dual Airbags
Halogen Headlights
Power Brakes
Tachometer
Vinyl Seats

Anti-Lock Brakes
Dual Rear Wheels
Heavy Duty Suspension
Power Steering
Tilt Steering Wheel

Bucket Seats
Engine Block Heater
Intermittent Wipers
Steel Wheels
Tinted Glass

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
Front Doors										
1	RI	231		Door Assembly,Front RT	R & I Assembly				2.0*	SM
2	E	243		Hinge,Front Door Up RT	NEW PART	\$33.22*			0.5*	SM
3	L	243		Hinge,Front Door Up RT	Refinish				0.5*	RF
					0.5 Surface					
4	E	245		Hinge,Front Door Lwr RT	NEW PART	\$39.30*			0.5*	SM
5	L	245		Hinge,Front Door Lwr RT	Refinish				0.5*	RF
					0.5 Surface					
6	I			Lower diamond plate	Repair				2.0*	SM*
				>> Straighten lower diamond plate good as possible						
7	RI			Lower diamond plate	R & I Assembly				1.0*	SM*
Manual Entries										
8	L	M14		Corrosion Protection	Refinish	\$3.00*			0.3*	SM
9	SB	M60		Hazardous Waste Removal	Sublet Repair	\$5.00*				SM
10	I			Touch Up & Straighten	Repair				2.0*	SM*
				>> Touch up around vehicle						
11	I			Repair door shell	Repair				5.0*	SM*
				>> Repair door shell, weld and panel bond door together						
12	EC			Panel bond for door	Replace Economy	\$65.00*			INC*	SM*
13	L			Prime door at repair area	Refinish				1.5*	RF*
14	EC			Seam sealer	Replace Economy	\$15.00*			0.5*	SM*
14	Items									

Estimate Total & Entries

Gross Parts		\$72.52	
Other Parts		\$83.00	
Paint & Materials	2.5 Hours @ \$38.00	\$95.00	
Parts & Material Total			\$250.52
Tax on Parts & Material	@ 7.875%		\$19.73

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs		
Sheet Metal (SM)	\$58.00	4.8	9.0	13.8	\$800.40	
Mech/Elec (ME)	\$80.00					
Frame (FR)	\$75.00					
Refinish (RF)	\$58.00	2.5		2.5	\$145.00	
Labor Total				16.3 Hours		\$945.40
Sublet Repairs					\$5.00	
Gross Total						\$1,220.65
Net Total						\$1,220.65

Alternate Parts C/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 55330 Default
Recycled Parts No
Rate Name Default



11897 Co. RD 87 SE
 Alexandria, MN 56308
 Phone: 800-264-2320
 Fax: 320-763-9077
 Email: orders@alexairapparatus.cc
 Web Site: www.alexairapparatus.c

QUOTE

Date	Customer PO
11/4/2019	

BILL TO
Lexington Fire Department Lexington, MN

SHIP TO
Alexandria Office

S.O. #	Promise Date	Terms	Sales Rep
			Corey

QTY	STOCK ORDER	PART NUMBER	DESCRIPTION	PRICE (Each)	PRICE (Extended)
					\$0.00
1		CSCD-6-3	Alex Air Cascade System, 6000psi, 3 Cylinder	\$4,650.00	\$4,650.00
					\$0.00
1		CFS5.5-1M	Bauer single position fill station	\$5,749.00	\$5,749.00
					\$0.00
					\$0.00
			Cylinders and fill station will be mounted in Rescue		\$0.00
			Support Truck provided by Lexington FD		\$0.00
					\$0.00
1		SERVICE	Installation labor, fittings, and other	\$5,000.00	\$5,000.00
			mounting hardware		\$0.00
					\$0.00
1		SERVICE	Air line from cylinders to fill station	\$900.00	\$900.00
1		SERVICE	Alex Air Custom Cascade Panel 3-Bank w/ Fill Controls	\$1,500.00	\$1,500.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

*CUSTOMERS THAT HAVE NOT PROVIDED TAX
 EXEMPT FORMS WILL BE CHARGED APPLICABLE
 SALES TAX

*FREIGHT PREPAID & ADDED

*F.O.B SHIPPING POINT

*THIS IS NOT AN INVOICE

SHIPPING: \$1,000.00

Tax Rate SUB: \$17,799.00

TAX: \$0.00

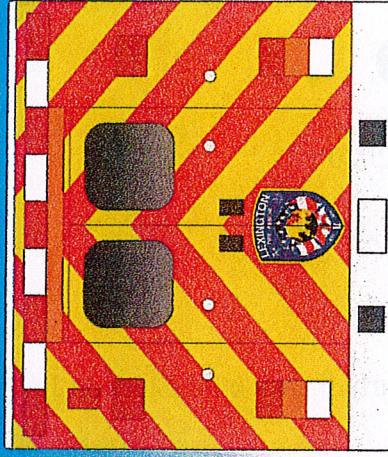
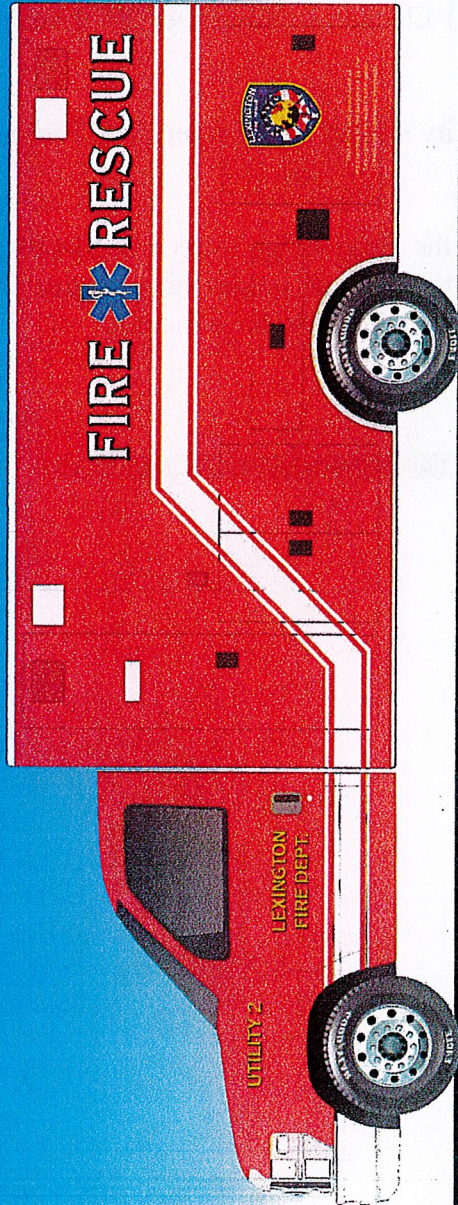
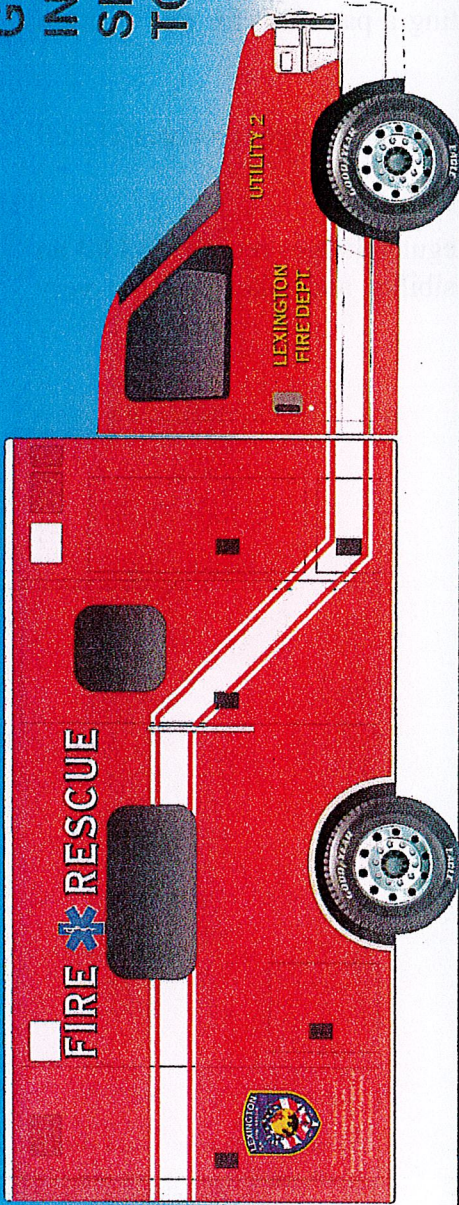
TOTAL: \$18,799.00

 Authorized Signature of Approval

**GRAPHICS
INSTALL
SHOP SUPPLIES
TOTAL**

**\$1,995
\$1,000
\$149.75
\$3,144.75**

**+\$1,000 - \$1,200 FOR REMOVAL
WILL NEED ST-3 FOR TAX EXEMPTION**



12401 Ironwood Circle Suite # 400 Rogers, MN 55374 763-428-5035



BIG IDEAS. BIG IMAGES. MAKING BRANDS MOV

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MEMO...

DATE: January 10, 2020

TO: Mayor and Council

FROM: Mary Vinzant

RE: Request for Hourly Increase for Election Judges

With the 2020 elections around the corner (Special County Election - February 11th, and Presidential Nomination Primary – March 3rd,) along with the General Primary – August 11th and General Election – November 3rd I am requesting a pay raise for our election judges.

Currently The City's Head Judge receives \$13.00 and the Regular Judges receives \$12.00 and hour.

I am requesting the Head Judge to receive **\$14.00** and Regular Judges receive **\$13.00** an hour. Needless to say, our judges have a great responsibility and take their job very seriously. We are fortunate to have them.

P:\DATA\ELECTIONS\2020\unrequesting judge raise January 2020.doc