## CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12
### SCHOOL BOARD MEETING SUMMARY
### JANUARY 6, 2025

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; January 6, 2025

1. Call to Order Acting Chair Knisely called the Organizational Meeting of the School Board to order at 6:31 p.m. in the District Office Board Room. 2. Pledge of Allegiance 3. Seating of Newly Elected Board Members Newly elected Board Member Hansen and re-elected Board Member Linser were administered the ceremonial oath of office by Acting Chair Knisely. 4. Roll Call Acting Clerk Linser called the roll. The following members were present: Knisely, ex-officio Holmberg, Linser, Murphy, Schwinn, Hansen. Member Johnson was absent. 5. Approval of Agenda Motion to approve the agenda by Murphy, seconded by Schwinn. Vote 5-0-0. Motion carried unanimously. 6. Election of Officers Chairperson - Member Linser nominated member Knisely for the office of chair. Being as only one board member was nominated, the acting chair declared that Knisely be elected as chair by acclamation. Vice Chairperson - Chair Knisely nominated member Linser for the office of vice chair. Being as only one board member was nominated, Chair Knisely declared that Linser be elected as vice chair by acclamation. Clerk - Member Murphy nominated member Johnson for the office of clerk. Being as only one board member was nominated, Chair Knisely declared that Johnson be elected as clerk by acclamation. Treasurer - Member Hansen nominated member Schwinn for the office of clerk. Being as only one board member was nominated, Chair Knisely declared that Schwinn be elected as clerk by acclamation. 7. Public Forum: None. 8. Consent Items 8.1. Annual Organizational Items: Signature Plate Collateral Transactions; Professional Services; Designate Official Depositories; Authorization for Electronic Funds Transfers; Authorization to Lease, Purchase and Contract for Goods and Services Designate Alternative Dissemination Method; Authorization to Approve Miscellaneous Contracts Authorization to Make Payments in Advance of School Board Approval; Authorization of Petty Cash Accounts; Authorization of Credit Cards; Informal Procurement Method - Micro Purchases Designation of Identified Official with Authority; Election Clerk; Official Newspaper; School Board Committee Assignments; Mileage Allowance Rate. Motion to approve the Consent Ageda Items as detailed in the enclosures by Linser, seconded by Schwinn. Vote: 5-0-0. Motion carried unanimously. 9. Resource Management 9.1. School Board Member Compensation - Minnesota Statute 123.33, Subd. 12 states: "The clerk, treasurer and superintendent of any district shall receive such compensation as may be fixed by the board. Unless otherwise provided by law, the other members of the board shall also receive compensation as may be fixed by the board." Item 9.1 dies due to lack of a motion. There will be no increase in board member compensation for 2025. 10. Supplemental Items 10.1. Annual Review of Policies – 506 Student Discipline, 722 Public Data Requests, 806 Crisis Management Plan. These policies have been reviewed by administration, found to be up to date, and no revisions need to be made at this time. No School Board action is required. 10.2. Approval of School Board Meeting Schedules – 2024-2025 Board Meeting Schedule for Remainder of School Year, 2025-2026 Board Meeting Schedule, 2025-2026 Board Listening Session Schedule. Motion to approve the 2024-2025 and 2025-2026 School Board Meeting Schedules by Murphy, seconded by Hansen. Vote: 5-0-0. Motion carried unanimously. 11. Adjourn Motion to adjourn by Schwinn, seconded by Hansen. Vote: 5-0-0. Motion carried unanimously. Adjourn at 6:46 p.m. *Craig Johnson, School Board Clerk. Minutes prepared by Jody Josephson.*

*Published one time in the Quad Community Press on February 18, 2025.*

## CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12
### SCHOOL BOARD WORK STUDY SESSION SUMMARY
### JANUARY 6, 2025

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; January 6, 2025.

1. Call to Order Acting Chair Knisely called the Work Study Session to order at 5:30 p.m. in the District Office Board Room. 2. Roll Call The following members were present: ex-officio Holmberg, Knisely, Murphy, Schwinn, Hansen, Linser. Member Johnson was absent. 3. Technology Presentation Technology Director Mike Christensen gave a presentation that included an overview of the Technology Department and an update on our Cyber Security Journey. The presentation is included in board packets. 4. Legislative Breakfast Overview Superintendent Holmberg shared the district Legislative Platform and the agenda for the Legislative Breakfast on January 8. 5. First Reading of Revised Policies - Policy 519 Interviews of Students by Outside Agencies, Policy 614 School District Testing Plan and Procedure, Policy 701 Establishment and Adoption of School District Budget, Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. The revised policies will be brought for a second reading and adoption at the January 13 board meeting. 6. First Reading – New Policy 810 Naming of Facilities – This policy will be brought for a second reading and adoption at the January 13 board meeting. 7. Review of Policy 613 Graduation Requirements – This policy will be brought for a second reading and adoption at the January 13 board meeting. 8. Adjourn at 6:22 p.m. *Craig Johnson, School Board Clerk. Minutes prepared by Jody Josephson.*

*Published one time in the Quad Community Press on February 18, 2025.*

## CENTENNIAL INDEPENDENT SCHOOL DISTRICT 12
### SCHOOL BOARD MEETING SUMMARY
### JANUARY 13, 2025

(Abbreviated—full minutes available at www.isd12.org or call 763-792-6010 to request a hard copy) LEGAL NOTICE: School Board, Independent School District 12; 4707 North Road, Circle Pines, Minnesota; January 13, 2025.

1. Call to Order Chair Knisely called the Regular Meeting of the School Board to order at 6:30 p.m. in the District Office Board Room. 2. Pledge of Allegiance 3. Roll Call The following members were present: Knisely, ex-officio Holmberg, Linser, Schwinn, Murphy, Hansen, Johnson. The following member were absent: None. 4. Approval of the Agenda Motion to approve the agenda by Murphy, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 5. Public Comment: None. 6. Consent Items 6.1. Approval of Minutes: Regular School Board Meeting Minutes of December 2, 2024, Work Study Session and Regular School Board Meeting Minutes of December 16, 2024. 6.2. Approval of Monthly Disbursements. 6.3. Approval of Personnel Items. Motion to approve the Consent Agenda Items as detailed in the enclosures by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion Carried unanimously. 7. Resource Management 7.1. 2024-2025 Budget Revision - Motion to approve the 2024-2025 Budget Revision by Johnson, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. 7.2. Adoption of Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore - Motion to adopt the Resolution Directing the Administration to make Recommendations for Reductions in Programs and Position and Reasons Therefore by Linser, seconded by Murphy. Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Motion carried unanimously. 7.3. Approval of Confidential Unit MOU to Add Position to Unit - Motion to approve the Confidential Unit MOU to add a position to the unit by Schwinn, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. 7.4. Approval of Finance and Medical Assistance Billing Position - Motion to approve the Finance and Medical Assistance Billing Position by Johnson, seconded by Schwinn. Vote: 6-0-0. Motion carried unanimously. 7.5. Adoption of Acknowledgement of Contributions Resolution - Motion to adopt the Acknowledgement of Contributions Resolution by Murphy, seconded by Hansen. Roll Call Vote – Ayes: Knisely, Linser, Schwinn, Murphy, Hansen, Johnson. Nays: None. Motion carried unanimously. 8. Supplemental Items 8.1. Second Reading/Adoption of Policies - Motion to adopt revised policies 519, 613, 614, 701, 721 and new policy 810 by Linser, seconded by Hansen. Vote: 6-0-0. Motion carried unanimously. 9. Communication 9.1. AMSD. 9.2. CAEF. 9.3. NE Metro 916. 9.4. SAFF. 9.5. District Committee Reports. 10. Superintendent Report 11. Informational Items 11.1. Dates to Note. 12. Adjourn Motion to adjourn by Schwinn, seconded by Murphy. Vote: 6-0-0. Motion carried unanimously. Adjourn at 7:10 p.m. *Craig Johnson, School Board Clerk. Minutes prepared by Jody Josephson*

*Published one time in the Quad Community Press on February 18, 2025.*

## CITY OF LEXINGTON COUNTY OF ANOKA, STATE OF MINNESOTA
### PUBLIC NOTICE

TO WHOM IT MAY CONCERN:

**Notice is hereby given,** the Lexington Planning and Zoning Commission will be conducting a Public Hearing on **Tuesday, March 11, 2025 at 7:00 p.m.** in the Lexington City Council Chambers, Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014.

The purpose of the Public Hearing is to consider an application submitted by Menlo Capital Partners, 10949 Ayres Ave., Los Angeles, CA, 90064 to review a proposed preliminary plat, site plan, and planned unit development (PUD) for a new quick serve restaurant (Chipotle) and a future retail building at the Lexington Retail Center (Northway Mall)

The current location of Northway Mall is an M-1 zoning district and the proposed planned unit development is required to provide flexibility for parking requirements and setback requirements.

Anyone wishing to make comments or if you have questions on the proposed preliminary plat, site plan, and planned unit development (PUD), you are invited to attend the Public Hearing. If you are unable to attend, written comments or questions are welcome and will be accepted until 4:30 p.m. on March 11, 2025. A copy of the proposed site plan, preliminary plat, and planned unit development are on file at City Hall and available upon request.

In accordance with the Americans with Disability Act, a hearing impaired individual wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (763) 784-2792 within one week prior to the hearing.

Bill Petracek, City Administrator

*Published one time in the Quad Community Press on February 18, 2025.*

## CITY OF LEXINGTON COUNTY OF ANOKA, STATE OF MINNESOTA
### PUBLIC NOTICE

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**Notice is hereby given,** the Lexington Planning and Zoning Commission will be conducting a Public Hearing on **Tuesday, March 11, 2025 at 7:00 p.m.** in the Lexington City Council Chambers, Lexington City Hall, 9180 Lexington Avenue, Lexington, MN 55014.

The purpose of the Public Hearing is to consider an application submitted by SRENOR1, LLC, 251 Little Falls Drive., Wilmington, DE. 19808 to review a proposed preliminary plat for the following lots:

Lot 1, Block 2, Lexington Lofts, Anoka County, Minnesota. Torrens Property Per Certificate No. 149422;

Lot 1A, Block 2, Lexington Lofts, Anoka County, Minnesota;

Lot 2, Block 2, Lexington Lofts, Anoka County, Minnesota. Torrens Properyt Per Certificate No. 149422

The current location of these lots are located at Lexington Lofts, 9001 Griggs Ave, Lexington, MN and is within a planned unit development (PUD) in an M-1 zoning district. The proposed preliminary plat is for the purpose of combining these aformentioned lots.

Anyone wishing to make comments or if you have questions on the proposed preliminary plat, you are invited to attend the Public Hearing. If you are unable to attend the public hearing, written comments or questions are welcome and will be accepted until 4:30 p.m. on March 11, 2025. A copy of the proposed preliminary plat is on file at City Hall and available upon request.

In accordance with the Americans with Disability Act, a hearing impaired individual wishing to attend the Public Hearing may request a sign language translator by contacting City Hall at (763) 784-2792 within one week prior to the hearing.

Bill Petracek, City Administrator

*Published one time in the Quad Community Press on February 18, 2025.*

## CITY OF LEXINGTON
### ORDINANCE NO. 25-01
### FRANCHISE EXTENSION AGREEMENT

**THIS AGREEMENT**, effective upon passage and acceptance, between the City of Lexington, Minnesota (the "City"), and Comcast of Minnesota, Inc., a Minnesota corporation ("Comcast").

**WHEREAS**, the City granted Comcast a non-exclusive franchise to construct, operate and maintain a cable television system through a cable television franchise ordinance accepted and agreed upon by Comcast (the "Franchise');

**WHEREAS**, the City, is a member of the North Metro Telecommunications Commission (the "Commission");

**WHEREAS**, Comcast and the Commission are parties to (1) a Memorandum of Understanding (MOU) dated January 29, 1996; (2) the 1997 Resolution Transferring Community Television Programming Responsibilities from Group W of the North Central Suburbs, d/b/a Meredith Cable to the North Central; and (3) the Franchise Settlement Agreement dated December 17, 2014 (collectively the "Agreements");

**WHEREAS**, the term of the Franchise expired on or about December 31, 2020, and Comcast continued to operate under the terms and conditions of the Franchise; and

**WHEREAS,** the parties desire to extend the current Franchise and Agreements.

**NOW, THEREFORE**, THE CITY OF LEXINGTON ORDAINS AS FOLLOWS:

**Section 1**. Section 2.4 of the Franchise is hereby amended by extending the term of such Franchise through and including June 30, 2030. The Parties do not waive any rights under Section 626 of the Federal Cable Act and agree that Grantee shall not be required to file an additional Section 626 Letter to preserve its rights to formal proceedings under the Franchise.

**Section 2**. Except as specifically modified hereby, the Franchise shall remain in full force and effect.

**Section 3**. Neither party waives any rights under law as a result of agreeing to this Franchise extension.

**Section 4**. The Agreements shall remain effective so long as Comcast, including any successors or assigns, continues to operate under the Franchise, including as it may be extended pending the completion of the renewal process. Neither the Commission nor Comcast may terminate the Agreements prior to renewal.

Passed and adopted this 6th day of February, 2025.

**CITY OF LEXINGTON**

Robert Benson, Vice Mayor

ATTEST: Bill Petracek, City Administrator

*Published one time in the Quad Community Press on February 18, 2025.*

## CITY OF LINO LAKES ANOKA COUNTY, MINNESOTA
### AD FOR BIDS
### 2025 MARKET PLACE DRIVE REALIGNMENT PROJECT

NOTICE IS HEREBY GIVEN that Bids for the construction of 2025 Market Place Drive Realignment Project will be received online through QuestCDN vBid™ until **Tuesday, March 11, 2025, at 10:00 am** local time. Immediately following expiration of the time for receiving bids, representatives of the City of Lino Lakes will publicly view Bids at an online Bid opening meeting. Those interested in viewing the online Bid opening are welcome to join the meeting by logging on to https://zoom.us/join or calling 301.715.8592 and entering **Meeting ID 999 0994 8522 and Passcode 793931.** The as-read online Bid results will be available at www.questcdn.com following the Bid opening.

The Project includes the furnishing of all labor and materials for the construction complete in-place, of the following approximate quantities:

| | | |
|---|---|---|
| 0.3 | ACRE | Clearing/Grubbing |
| 2,600 | S Y | Remove Bituminous Pavement (all types) |
| 1,400 | L F | Remove and Replace Concrete Curb and Gutter |
| 3,000 | C Y | Excavation (all types) |
| 2,000 | C Y | Select Granular Embankment (CV) |
| 1,000 | TON | Bituminous Pavement (all types) |
| 900 | L F | 8" – 10" PVC Sanitary Sewer |
| 500 | L F | 15" RCP Storm Sewer |
| 900 | L F | 6" – 12" PVC Watermain |
| 1 | L S | Signal System |
| 1.5 | ACRE | Restoration |
| 1,800 | L F | Striping – Multi Comp (all types) |
| 1 | L S | Miscellaneous Structures (Remove Basement Material and Seal Well Shaft) |

The provisions of MINN. STAT. 16C.285 Responsible Contractor are imposed as a requirement of this contract. All bidders and persons or companies providing a response/submission to the Advertisement for Bids of the City of Lino Lakes shall comply with the provisions of the statute.

Information and Bidding Documents for the Project can be found at www.questcdn.com. Bidding Documents may be downloaded from the website for a nonrefundable fee of $55 by inputting Quest project **#9523715** on the website's Project Search page.

The website will be updated periodically with addenda, lists of registered plan holders, reports, and other information relevant to submitting a Bid for the Project. All official notifications, addenda, and other Bidding Documents will be offered only through the website www.questcdn.com. Neither Owner nor Engineer will be responsible for Bidding Documents, including addenda, if any, obtained from other sources. Bids will only be accepted via the electronic bidding service through QuestCDN.

The City Council reserves the right to reject any and all Bids and to waive any Bids received without explanation. No Bid may be withdrawn for a period of 60 days.

For all further requirements regarding Bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

DATED: February 5, 2025

BY THE ORDER OF THE CITY COUNCIL

Michael Grochala, Community Development Director, Lino Lakes, MN

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