**CITY OF LEXINGTON**

**WORKSHOP MINUTES**

**Thursday, July 19, 2018**

**Immediately following Council meeting**

**City Hall**

**1. Call to Order:** Mayor Kurth

***Mayor Kurth called to order the workshop for July 19, 2018 at 7:06 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Quad Press Reporter.***

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

**3. Discussion Items:**

1. Discuss Cell Tower Lease Assessment

***Attorney Glaser provided an overview of the Steel In The Air cell tower lease assessment that was provided to the City of Lexington. Glaser pointed out the Executive Summery and its findings, which provided advice on the cell tower lease. Discussion ensued.***

***Glaser stated that he believes we should counter American Tower Company’s (ATC) offer a little higher than the recommendation and negotiate from that point. Discussion ensued.***

***The consensus of the Council was to direct the city attorney to move forward with the lease assessment recommendations in the Executive Summary and negotiate a new lease agreement with American Tower Company (ATC).***

1. 2019 Preliminary Budget Discussion

***Petracek provided an overview of the items that are being proposed for the 2019 budget. He added that he wanted to get some feed back from the Council on the proposed items as we moved forward with the budget process. Discussion ensued.***

***The following items were presented and discussed:***

***Administration***

***Replace computers per Roseville IT to accommodate new operating system – Windows 7 is due to expire tech support in 2019 - $6,000***

***Consider moving our phone system to Roseville IT – no additional cost.***

***Consider security upgrades to City Hall – front door entrance – cost TBD***

***HD Upgrades – replace camera - in City Council Chambers - $10,000***

***Fire***

***Fire Station Remodel – cost TBD***

***Turn-out gear replacement – cost TBD***

***Streets***

***Salt Storage Shed - $37,500 (final year)***

***Street improvements – Jackson Ave. – cost TBD***

***Lexington Entrance Sign - $20,000***

***Parks***

***Memorial Park improvements - $5,000***

***Liquor***

***Floor Repairs - $10,000***

***Connect to Anoka County Fiber optic system/Zayo - $10,000***

***Water***

***Fire Hydrant Replacement - $50,000***

**4. Staff Input**

***No discussion from City staff***

**5. Council Input**

***No input from the Council***

**6. Adjourn**

***Meeting adjourned at 7:59 p.m.***