**CITY OF LEXINGTON**

**WORKSHOP MINUTES**

**Thursday, September 20, 2018**

**Immediately following Council meeting**

**City Hall**

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

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

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

**3. Discussion Items:**

1. Discuss 2019 Proposed Budget

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

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

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

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

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

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

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

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

**4. Staff Input**

***No staff input***

**5. Council Input**

***No Council Input.***

**6. Adjourn**

***Meeting adjourned at 8:39 p.m.***