CITY OF LEXINGTON WORKSHOP MINUTES Thursday, May 16, 2019 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 May 16, 2019 at 7:28 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director.

3. Discussion Items:

A. Discuss New City Signage

Councilmember Harris asked if the City could buy (2) two of the 13' 6" signs, and reduce the signage from two (2) signs to one (1) sign at the corner of Lexington Ave. and Lake Drive. And then add the other 13'6" sign on the west end of town where the "grave stone" sign is located. Discussion ensued.

The consensus of the City Council was to buy two (2) of the 13'6" signs of the proposed design and place one at Lexington Ave and Lake Drive, and the second one at the west end of Lake Drive where the "grave stone" sign sits.

Petracek stated he would have public works do some measuring to determine if that sign size 13' 6" will fit at each site, and consider electrical hook-ups to each site for lights.

B. Discuss City Benefits As Part of Cable Commission Membership

Petracek explained that he wanted to discuss the Benefits as Part of Cable Commission Membership document that was drafted by Heidi Arnson from NorthMetro T.V and the Cable Commission. He added that Comcast is in the process of renewing their franchise agreement with the Cable Commission and the 7 member cities, and they are calling elected officials asking them to consider having each City contract directly with Comcast stating it is better for each City to do so, as opposed to being tied in with a Cable Commission. Discussion ensued.

4. Staff Input

No staff input

5. Council Input

Mayor Kurth explained that Rhonda's position with charitable gambling is open if anyone is interested. Discussion ensued.

6. Adjourn

Meeting adjourned at 7:55 p.m.