**Minutes**

**CITY OF LEXINGTON**

**WORKSHOP AGENDA**

**Thursday, March 16, 2017**

**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 March 16, 2017 at 7:23 p.m. Councilmember’s present: Devries, Harris, and Hughes. Excused absence: Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Pat Zeitner, Quad Press Reporter.***

**3. Discussion Items:**

1. Discuss planting prairie grass on Lake Drive – Councilmember Harris

***Councilmember Harris explained that she has been hearing a lot of discussion about planting prairie grass to save the honey bees. She asked if this is something that can be done on Lake Drive to improve the aesthetics. Discussion ensued.***

***Petracek stated he would find out from Anoka County if it would be something we could include in the Lake Drive Project.***

1. Discuss purchasing electronic tablets for Council packet distribution

***The Council discussed purchasing tablets for packet distribution and email. Mayor Kurth stated he would take one, Councilmember Harris also stated she would take one. Kurth added that Councilmember Murphy would take one, as well. Discussion ensued.***

***Councilmember Hughes stated he is old school not sure he would use it; he still likes the paper format. Councilmember Devries stated he did not want a tablet. Discussion ensued.***

***Petracek stated he would have the item on the next agenda for approval of five (5) tablets for packet distribution.***

1. Discuss server replacement

***Petracek explained that the current network server is full to capacity and unable to handle the final component of our new phone system. He added that the server was a cheap and undersized model when it was originally purchased and will potentially be a real problem for our computer system in the future. Discussion ensued.***

***Galiov explained the cost for the recommended network server from Marco will be between $5,000 and $10,000, which are unbudgeted funds. Galiov recommends we make a budget adjustment by re-appropriating the $11,000 funds away from the Du Wayne Property park improvements for the purchase of a new network server. Discussion ensued.***

***Petracek stated he would have the item on the next agenda for approval.***

**4. Staff Input**

***No input from staff***

**5. Council Input**

***No input from the Council.***

**6. Adjourn**

***Meeting adjourned at 8:06 p.m.***