**Minutes**

**CITY OF LEXINGTON**

**WORKSHOP AGENDA**

**Thursday, August 17, 2017**

**Immediately following Council meeting**

**City Hall**

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

***Mayor Kurth called to order the workshop for August 17, 2017 at 7:28 p.m. Councilmember’s present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Chris Galiov, Finance Director; Pat Zeitner, Quad Press..***

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

**3. Discussion Items:**

1. Review Strategic Planning Goals

***The City Council reviewed their strategic planning goals. Discussion ensued.***

***The consensus of the Council was to add goal #10 to the plan: Work with Dominium Acquisitions, LLC and Anoka County to improve automobile and pedestrian traffic at the intersections of Lovell Rd., Lexington Ave., and Lake Drive. Petracek stated he would have the Council approve the amended strategic plan at the next Council meeting.***

1. Discuss 2018 Preliminary Budget

***The City Council discussed the 2018 Preliminary budget and the proposed items. Discussion ensued.***

***The Council requested information on:***

* ***Cost estimates to raze the water tower and how it would affect the City of Lexington.***
* ***Cost estimates to install a fire hydrant at the corner of S. Highway Drive and Griggs Ave. for fire suppression purposes.***
* ***Cost estimates to put up a “City of Lexington” sign like the one on Lexington Ave and Lake Drive.***
* ***Cost estimates to install lighting and skating rink liner for the Memorial Park hockey rink.***

**4. Staff Input**

***No staff input***

**5. Council Input**

***No Council input***

**6. Adjourn**

***Meeting adjourned at 9:25 p.m.***