

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, October 17, 2019
Immediately following Council meeting
City Hall**

1. **Call to Order:** Mayor Murphy
2. **Roll Call:** DeVries - Harris – Hughes

Mayor Murphy called to order the workshop for October 17, 2019 at 7:40 p.m. Councilmember's present: Devries, Harris, and Hughes. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney; Chris Galiov, Finance Director; Pat Mahr, Centennial Little League.

3. Discussion Items:

- A. Discuss Recommendation of Lexington Park Board to consider Centennial Lakes Little League proposal for the concession stand – Pat Mahr will be in attendance

Pat Mahr provided an overview of his proposed plan to add on to the Memorial Park concession stand. He explained that they want to add a front addition to the building: A 20' overhead shelter and 16' concrete slab, as well as do some work upgrading the bathrooms.. Discussion ensued.

Mahr explained that they would like to begin construction as soon as possible. Devries explained to Mahr that the City is required to follow laws and regulations on bidding public projects and public buildings. Discussion ensued.

Petracek advised the Council that the 2020 Budget only has enough revenue to complete asphaltting of the road and parking lot in Memorial Park. He stated he is recommending not doing the concession stand upgrades until 2021. Discussion ensued.

The Council discussed hiring an architect to design the remodel of the concession stand with possibly incorporating Centennial Little Leagues ideas into the design.

- B. Discuss 2020 Proposed Budget

Petracek discussed the General Levy and budget transfers. Petracek explained that the 2020 budget has been formulated around a General Levy set at 0% increase. He added that it can stay at 0% as long as the Lexington Lofts development is approved and we can budget for the

incoming revenue from the project. Petracek added that if it is not approved, the City will need to increase their General Levy to 2-3% to offset the coming year's budget expenses.

Petracek then provided an overview of the proposed projects and equipment replacement in the 2020 budget. He explained that he is recommending the following items be cut from the 2020 Budget based on need and available revenues:

<i>Woodland Road street improvements</i>	<i>\$112,463</i>
<i>Dunlap Avenue improvements</i>	<i>\$43,612</i>
<i>Concession Stand Improvements</i>	<i>\$25,000</i>
<i>Riding fertilizer</i>	<i>\$16,000</i>

Discussion ensued.

Following the budget discussions, the consensus was to add \$20,000 to hire an architect to design upgrades to the Memorial Park concession stand, and possibly other upgrades to Memorial Park to be conducted in 2021.

4. Staff Input

No staff input

5. Council Input

No Council Input

6. Adjourn

Councilmember Hughes made a motion to adjourn at 9:15 p.m. Councilmember Harris seconded it. Motion carried 4-0.