

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

1. Call to Order: Mayor Kurth

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

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 pp. 1-6
- Discuss 2020 Proposed Budget pp. 7-11

B. Discuss

C. Discuss

4. Staff Input

5. Council Input

6. Adjourn

Mark

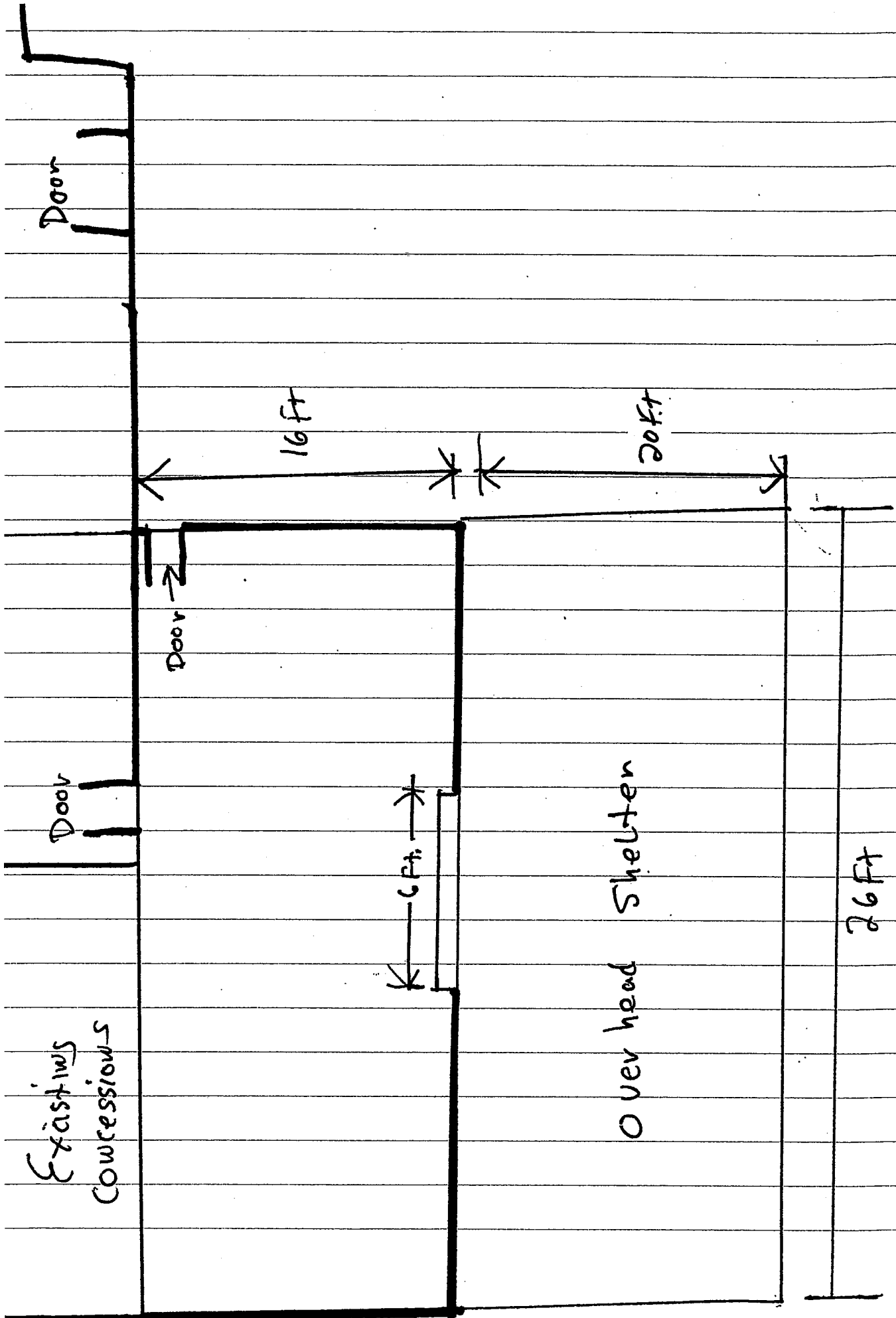
The Estimate For The
Concrete Slab Underneath

The new Building is around
\$10,000. There is no water
or sewer in this building which
will be fine. We want to use
it as a new serving area
for concessions sales, & storage
of food. We will take care
of the electricity. Maybe use
the 25,000 dollars you allotted
for the building towards this
building with a new roof on
the old building.

Also since Aug 1st we
have spent \$8414.00 at Menards
park so far. We purchased
3 semi loads of special
AGlime for the fields, paid for
the new sod on Field 3 +
new access Gate on Field 3
+ new distance ~~markers~~ signs.

We Really need this project to
go so what ever it takes
we will try to pay what we
have to. Hopefully the park
Funds will help.

Any Questions 651 357
2742
Thanks
DNT





"Where pride and quality come before quantity"
MN. Lic.# 285554

10420 Ilex Cir. NW
Coon Rapids, MN. 55448

Phone: 763-227-1977
Fax: 763-767-3088
E-mail: josh.julik@gmail.com

Website: <http://www.jbroconstruction.com>

Client: Centennial Lakes Little League

Date: 7-23-19

Address: Lexington Fields Concession Area

Contact #: Pat Mahr
651-357-2742

Lexington Fields Concession Addition

16' x 26' addition to existing concession building to include 16' x 26' enclosed concession area and 20' x 26' overhead shelter.

Addition to have or be constructed with:

- 1 - 6' roll up door and counter
- 1 - 42" ADA steel primed door
- 6 x 6 post frame construction
- 6/12 pitch trusses 2' O.C. hand framed to existing concession building per code
- 8' Smartside lap siding on enclosure
- Aluminum soffit/fascia on enclosure
- Material on underside of shelter to be paintable soffit plywood

Price does not include permits, plumbing, concrete, electrical.

Price does include removal of addition debris, materials, labor and truss handling of above description.

Permits to be discussed.

Total Cost: \$ 38,420 payments TBD

All material is guaranteed as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above this proposal. All agreements contingent upon accidents, delays or weather beyond our control.

Acceptance of Contract: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as described. Payment will be made as stated above.

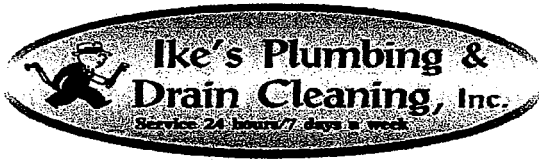
Homeowner signature:

Date:

Contractor signature:

Date:

Estimate



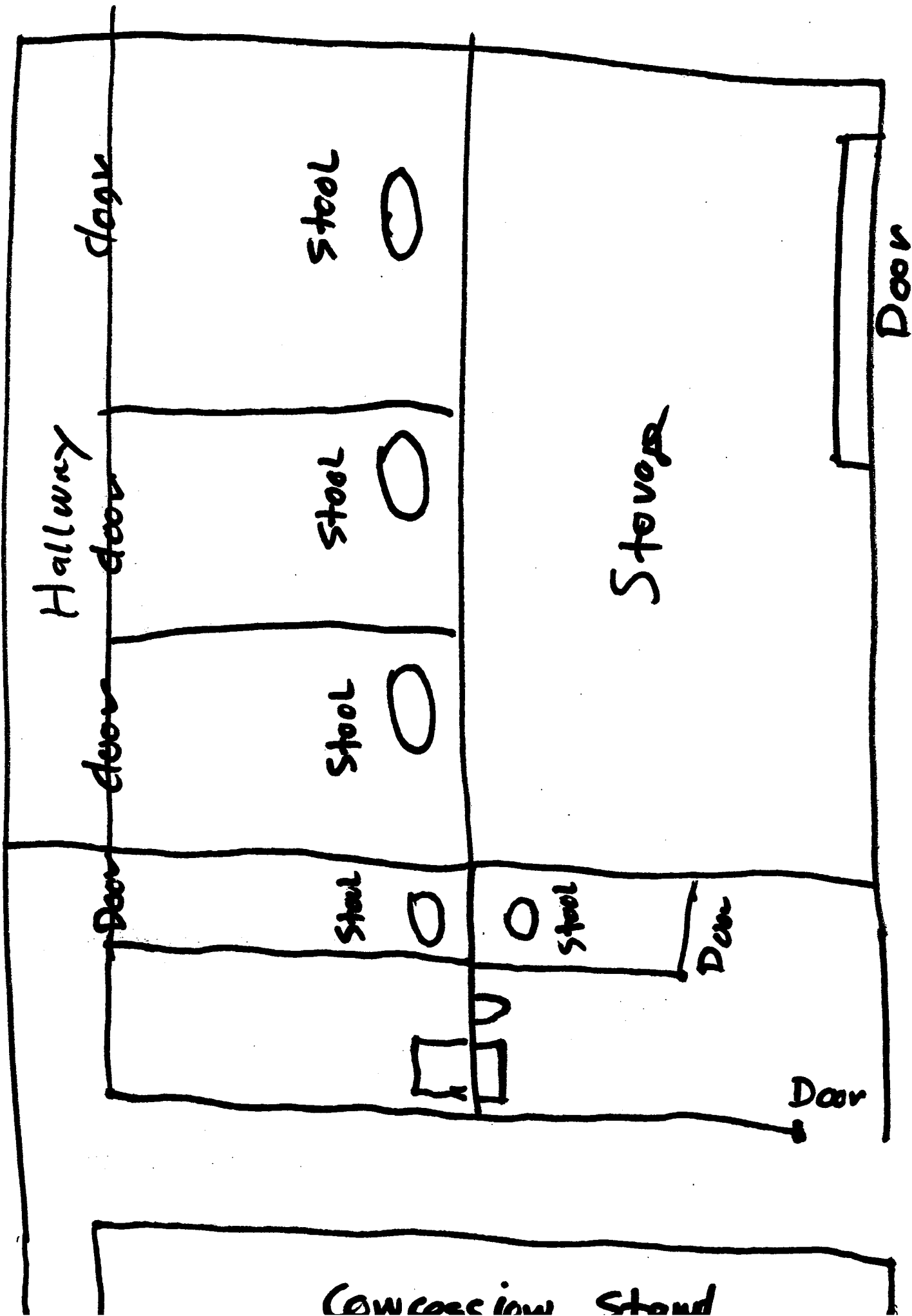
Date	Estimate #
10/6/2019	1340

9046 North Highway Drive Phone: 651-325-8132
 Lexington, MN 55014 Fax: 651-493-1392

City of Lexington
 9180 Lexington Ave
 Lexington, MN 55014

Project
Memorial Park Ball Field Conces...

Description	Extra Work	Sub Total
<p>The scope of this project includes:</p> <p>Saw cutting the floor in the womens bathroom to add three floor mount toilets and one wall hung sink. One of the new toilets will be ADA accessible, the other two will be regular toilets The new sink will be ADA compliant Running all new water lines, waste and vent piping Re-pour the concrete when complete</p> <p>The cost for this project after Labor, materials, permits and fixtures will be</p>		7,000.00
Total		\$7,000.00



Hallway

Door

Door

Door

Door

Stool



Stool



Stool



Stool



Stool

Stool

Stove

Door

Door

Door

Concession stand

To: Vice Mayor Hughes and Council Members
From: Bill Petracek, City Administrator; Hristo (Chris) Galiov, Finance Director
Date: October 11, 2019
Re: 2020 Proposed Budget

In this memo you will find:

Item A. This is the breakdown of the proposed Levy and Budget transfers that Finance Director and I are recommending we execute in the 2020 Budget. This will ensure that your revenues and expenses will balance in each accounting fund based on the proposed budgetary expenses.

Keep in mind that a 0% increase is proposed in the General Levy with the expectation that the Lexington Lofts Development is approved. If it is approved, we can budget for the revenues that the City will collect from the fees --building permit and land sale - that are paid by the Developer. If the project isn't approved, I am recommending that we increase our General Levy 2- 3% to offset the expenses in the 2020 Budget, which would equate up to a \$30,695.17 increase in the General Levy.

Item B. The proposed budget highlights are the major expenses and capital items that are proposed in the 2020 Budget. I have it broke down by each department so that you can see how the proposed 2020 expense allocations.

Item C. I have provided you with my recommendations for the 2020 Budget priorities and the items I would recommend that should be excluded-- highlighted in red - in next year's budget, due to the amount of 2020 revenues available. We will have discussions about these recommended priorities at the workshop.

A. Proposed Levy and Budget Transfers

1. We have managed to keep the General Fund levy increase at 0%, but only if the Lexington Lofts Development, is approved and we can budget for revenues coming in from the project.
2. Transfer \$25,000.00 from the Capital Fund revenue to reduce the Debt Levy.
3. Transfer \$125,000 from Liquor Fund to General Fund to offset General Levy
4. Transfer \$150,000 from Lovell Fund to General Fund for Parkview lawsuit
5. \$130,000 available from Park Dedication fees for Memorial Park improvements
6. We will be having a discussion in November about adjusting the water and sewer utility fees.

B. Proposed Budget Highlights

Administration

- | | |
|--|------------------|
| 1. Grounds Improvement at City Hall
(Tree removal and replacement, fence removal, install sprinklers back lot.) | \$16,000 |
| 2. Transfer to reduce the Debt Levy increase | \$25,000 |
| 3. Transfer from Lovell Fund to General Fund to offset costs for Parkview Lawsuit | \$150,000 |

Public Works

- | | |
|--|-----------------|
| 1. Skid Loader Replacement | \$60,000 |
| 2. Additional funds for salt storage shed; | \$50,000 |

Fire

No Requests for 2020 Budget **\$0.00**

Streets

- | | |
|--------------------------------------|-------------------|
| 1. Jackson Avenue Mill and Overly | \$ 94,400 |
| 2. Woodland Road street improvements | \$112,463 |
| 3. Dunlap Avenue improvements | \$ 43,612. |
| 4. Tree trimming and removal | \$20,000 |

Parks

- | | |
|--|------------------|
| 1. Memorial Parks Road asphalt and parking lot | \$150,000 |
| 2. Concession Stand Improvements | \$25,000 |
| 3. Riding Fertilizer | \$10,000 |

Municipal Liquor

- | | |
|---|-----------------|
| 1. Beer Department expansion | \$40,000 |
| 2. Municipal Liquor Store North Parking Lot repairs | \$30,000 |
| 3. Digital Sign replacement | \$50,000 |

Water Utility

- | | | |
|---|------------------|-----------------|
| 1. Utility billing /SCADA computer upgrades | Split W/S | \$12,500 |
| 2. Meter Reading Software Upgrade – Badger | | \$3,500 |
| 3. Meter Reading Software Upgrade – Banyon | | \$3,000 |

Sewer Utility

- | | | |
|---|------------------|-----------------|
| 1. Utility billing /SCADA computer upgrades | Split W/S | \$12,500 |
|---|------------------|-----------------|

C. Recommended Budget Priorities

General Fund

- | | |
|------------------------------|-----------------|
| 1. Tree trimming and removal | \$20,000 |
|------------------------------|-----------------|

Capital Improvements Fund

- | | |
|--|-------------------|
| 1. Salt Storage Shed (additional funds) | \$50,000 |
| 2. Grounds Improvement at City Hall | \$16,000 |
| 3. Memorial Parks Road asphalt and parking lot upgrades
(Split Park Dedication/Capital) | \$20,000 |
| 4. Street Improvement – Mill & Overlay
Jackson Ave | \$94,400 |
| 5. Skid Loader (Split water/sewer/capital) | \$36,000 |
| 6. Transfer to reduce the Debt Levy increase | \$25,000 |
| <hr/> | |
| 7. Woodland Road street improvements | \$112,463 |
| 8. Dunlap Avenue improvements | \$ 43,612. |

Fire Equipment Replacement Fund/Fire Relief 10% Fund

- | | |
|-----------------------------|---------------|
| No Requests for 2020 Budget | \$0.00 |
|-----------------------------|---------------|

Enterprise Funds:

Water Utility

1. Utility billing /SCADA computer upgrades (Split Water/Sewer) **\$12,500**
2. Meter Reading Software Upgrade – Badger **\$3,500**
3. Meter Reading Software Upgrade – Banyon **\$3,000**
4. Skid Loader - (Split water/sewer/capital) **\$12,000**

Sewer Utility

1. Utility billing /SCADA computer upgrades (Split Water/Sewer) **\$12,500**
2. Skid loader – (Split water/sewer/capital) **\$12,000**

Liquor Fund

1. Beer Department expansion **\$40,000**
2. Municipal Liquor Store North Parking Lot repairs (Mill & Overlay) **\$30,000**
3. Digital Sign replacement **\$50,000**

Special Funds

Park Dedication Fund

1. Memorial Parks Road asphalt and parking lot upgrades **\$130,000**
(**\$130,000 Park Dedication fees/\$20,000 Capital Fund monies**)
2. Concession Stand Improvements **\$25,000**

