

**CITY OF LEXINGTON
WORKSHOP MINUTES
Thursday, August 15, 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 August 15, 2019 at 8:01 p.m. Councilmember's present: Devries, Harris, Hughes, and Murphy. Also Present: Bill Petracek, City Administrator; Kurt Glaser, City Attorney.

Mayor Kurth moved Item #5 - Council Input - up to item #3

3. Council Input

Mayor Kurth explained to the Council that he has purchased a home in Blaine and will be resigning as the Mayor and moving out of Lexington by September 30th. Discussion ensued.

Attorney Glaser explained the legal rules of the Mayor's resignation in the middle of his term and the Council's role in appointing a new Mayor from the Council and filling an empty Council seat. Discussion ensued.

Mayor Kurth stated his last meeting will be September 19th.

4.. Discussion Items:

A. Discuss City reimbursements for depositions

Mayor Kurth explained that he had emailed Attorney Justin Templin to find out when the deposition reimbursement checks would be issued. Petracek read the email from Mr. Templin, which stated the checks would be issued by the end of next week. The email was sent on August 7th. Discussion ensued.

B. Discuss Mayor, Council, Park Board and Planning & Zoning Salary Survey

The Council discussed the salary survey conducted on Mayor and Councils in the metro area. The consensus would be to increase the salaries of the Mayor and Council, Planning and Zoning, and Park Board.

*Mayor - \$7,000/year
City Council - \$6,000/year
Planning and Zoning - \$100/meeting
Park Board - \$100/meeting
Chairpersons P & Z and Park Board - \$125/meeting*

*Mayor and Council salaries would begin January of 2021
P & Z and Park Board salaries would begin January 2020*

Petracek stated he would have these salaries on the next Council agenda for approval.

C. Discuss Preliminary Budget Items

Petracek explained the preliminary budget items. He added that staff is still gathering cost estimates, and we will continue to have discussions in the next 2 months about the budget. Discussion ensued.

5. Staff Input

No staff input

6. Adjourn

Meeting adjourned at 9:08 p.m.