REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

January 9, 2012

The regular meeting of the Lexington City Council was called to order at 7:30 p.m. by Alderman Don Revelle in the City Council Chambers at Lexington City Hall.

Roll call was taken to find the following physically present: Alderman Cole, Alderman Miller, Alderman Brill, Alderman Fiero, Alderman Revelle and Alderman Winterland. Members of the staff and public present were: Melanie Kunkel and Dave Schneider.

In the absence of Mayor Mohr, it was moved by Alderman Cole and seconded by Alderman Fiero to appoint Alderman Revelle as Mayor pro-tem. Motion carried unanimously.

It was moved by Alderman Cole and second by Alderman Miller to approve the December 27, 2011 council meeting minutes. Motion carried unanimously.

It was moved by Alderman Winterland and seconded by Alderman Brill to approve the Treasurer's Report and authorize payment of bills in the sum of \$\$39,096.12. Motion carried unanimously.

Public Input- None

Old Business:

Police Department Business: (1) **Police Chief's Report:** Dave provided council members with a 2011 statistics report showing the amount and kind of police activity throughout the year. Alderman Brill noted that Mike Beard has been in contact with Virginia Grady regarding the inspection of her water meter and they are working together to set up a date/time.

New Business:

Show Bus support: In years past the City has supported the Show Bus with a monetary donation to assist with the support it provides for members of our community. Motion by Alderman Miller and second by Alderman Fiero to support the Show Bus by donating \$500.00. Motion carried unanimously.

Enforcement of subdivision covenants: The city's attorney, Mike Tibbs, has researched the city's ability to enforce subdivision covenants. His conclusion is that covenants can only be enforced by a subdivision's homeowners association and the city has no authority or responsibility to enforce any covenants.

Committee Reports:

Mayor: - None Police: - None

Building/Insurance-

Finance/TIF- Alderman Winterland has been in touch with all parties who had previously applied for a TIF grant request and who were denied. All parties have indicated they would reapply. Sara Compton is working on getting the TIF documents onto the website.

Water- None

Sanitation- Alderman Fiero will have Dan from Allied Waste come to do a Q&A with residents regarding their satisfaction with the recycling program as the recycling contract with Allied will need to be renegotiated soon.

Streets/Allys- Alderman Revelle reported that Dave Leake completed cleaning out the ditch that goes from 66 out and around the ISU farm.

There being no further business, it was moved by Alderman Winterland and seconded by Alderman Miller to adjourn at 8:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 1/23/2012