

**REGULAR MEETING OF THE LEXINGTON CITY COUNCIL**  
June 22, 2015

The regular meeting of the Lexington City Council was called to order at 7:30 p.m. by Mayor John Mohr in the City Council Chambers at Lexington City Hall.

Mayor led the council in the pledge of allegiance.

Roll call was taken to find the following physically present: Mayor Mohr, Alderman Miller, Alderman Cole, Alderman Johansen, Alderman Stover, Alderman Phelps and Alderman Richard. Members of the staff and public present were: Melanie Kunkel, Dave Belvery, Mike Beard, Bill Chaney, Don Cavallini, and Paul Young.

It was moved by Alderman Stover and seconded by Alderman Phelps to approve the minutes from the June 8, 2015 council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Phelps to approve the treasurer's report and pay bills in the amount of \$49,155.67. Motion carried unanimously.

**Public Input:** None

**Old Business:**

**An Ordinance Approving an Agreement to Acquire Property Necessary for the Construction of a Water Treatment Plant:** This item is a carryover from the last meeting and grants the council's permission for the Mayor to move forward with accepting the Purchase and Sale Agreement regarding the purchase of farm land from Parker Kemp that is for the construction of the new water treatment plant. Motion by Alderman Johansen and second by Alderman Cole to approve Ordinance 2015-3 an Ordinance Approving the Agreement for the Purchase of Property for the Construction of the Water Treatment Plant. Motion carries unanimously.

**New Condominium Development and Drainage Plan:** Alderman Johansen noted that the plans have changed since the development agreement was approved and asked about those changes. Alderman Richard also noted that drainage is an issue around the area where the condominiums are to be constructed with the tile that is there and wants to know what will be done for drainage with a structure being built there. The developer, Bill Chaney, explained that Kemp's Upper Tap asked for a little more land for their beer garden which allowed them to change the setbacks and push the buildings out a little. In do this, it allowed them to gain an 8<sup>th</sup> condominium unit. After much discussion, it was decided that the city employees would open up some of the drainage areas to allow better drainage. Mr. Chaney also noted that Devore Landscaping will provide the landscaping for the building. Motion by Alderman Cole and second by Alderman Miller to approve the plans and specifications as presented with the city continuing work to improve the drainage in that area. Motion carries unanimously.

**New Business:**

**Appropriation Ordinance:** Motion by Alderman Richard and second by Alderman Miller to approve Appropriation Ordinance 2015-4. Motion carries unanimously.

**Tightening of Ordinance Language:** Chief Dave Belvery noted some changes in language on some of the city's ordinances allowing them to clearly enforce those codes. He will compile a list of all the changes, run them by the council for approval, then will send them off to the city attorney all at once to save attorney's fees doing it piece by piece.

**Committee Reports:**

**Mayor:** City Collector, Star Torkelson, spoke to the renters of the old Wooden Hare building about vacating the building. They indicated today that they will be completely moved out by the end of the week. Mayor noted that congressional candidate, Darin LaHood, will be in town Friday, June 26<sup>th</sup> from noon to 2. The meeting for opening the bids for motor fuel is June 29<sup>th</sup>. Bob Benedetti, who lives out in Timber Ridge, near the city's pump station is looking to subdivide his property. Some of the spoils from sewer construction were dumped there. He is looking to subdivide the 2 acres and sell off the acre for building. Because the property lies in a designated flood plain, Mayor asked him to see if he can get homeowner's insurance for a building on that property before he goes through the subdivision process. The Mayor did explain the process for subdividing. Business Builders have been making some process on city brochures. Mayor noted that the City of Lexington is becoming a destination site with the Snipes games, the new Upper Tap and Castle Gardens. There is some soil testing going on at the water treatment plant building site towards the end of this week.

**Police:** None

**Building/Insurance:** Alderman Richard is still working on electronically organizing the building permits.

**Finance/TIF:** None

**Water:** None

**Sanitation:** Alderman Johansen noted that he and Mike Beard met with a representative from Allied Waste and he feels some of the problems will be taken care of. He is also working on the city signs.

**Streets/Alleys:** Alderman Miller noted that they received a quote for a new dump truck at approximately \$130,000.00.

There being no further business, it was moved by Alderman Miller and seconded by Alderman Johansen to adjourn at 9:07 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 7/13/2015