

## REGULAR MEETING OF THE LEXINGTON CITY COUNCIL

January 11, 2016

The regular meeting of the Lexington City Council was called to order at 7:35 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 Richard, Alderman Meyer, and Alderman Stover. Alderman Johansen was absent. Members of the staff and public present were: Melanie Kunkel and David Belvery.

It was moved by Alderman Meyer and seconded by Alderman Cole to approve the minutes from the December 28, 2015 council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Meyer to approve the treasurer's report and pay bills in the amount of \$56,847.14. Motion carried unanimously.

**Public Input:** None.

### **Old Business:**

**Ordinance 2016-1 Authorizing Wildwood Brewing, LLC Redevelopment Agreement:** This item will be forwarded to the next meeting due to lack of documentation.

**Ordinance 2016-2 Authorizing Lil Bella's Pizza Redevelopment Agreement:** This item will be forwarded to the next meeting due to lack of documentation.

### **New Business:**

**2016 Council Calendar:** City Clerk, Melanie Kunkel, previously circulated a copy of the 2016 calendar of council meetings for the council's review. Motion by Alderman Cole and second by Alderman Miller to approve the 2016 Council Calendar. Motion carries unanimously.

### **Committee Reports:**

**Mayor:** Mayor noted that there is a resident trying to refinance but the home is zoned B-2 business which means that if the home were to burn down or be destroyed, the city could potentially refuse to allow the home to be rebuilt. This causes a problem for the lender. The Mayor has deferred to the city's attorney to see how to move forward. Mayor will be having a meeting with the owner of a medical supply company who is looking for land to build a building for his business. He currently has an offer from the City of Pontiac for a good deal on land. Mayor shared with the council what he is prepared to offer to be competitive. Mayor noted that he has asked Farnsworth Group to exclude electrical components, switches, pipe, etc from the bid package for the water treatment plant and list them as a separate bid that the city can possibly purchase at less of a markup.

**Police:** None

**Building/Insurance:** None

**Finance/TIF:** None

**Water:** None

**Sanitation:** None

**Streets/Alleys:** Alderman Miller noted that the city employees did a great job cleaning up after the ice storm.

There being no further business, it was moved by Alderman Richard and seconded by Alderman Miller to adjourn at 8:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 1/25/2016