

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL**February 26, 2018****7:00 P. M.**

The regular meeting of the Lexington City Council was called to order at 7:00 P. M. by Mayor Spencer Johansen in the City Council Chambers at City Hall.

Mayor Johansen led the council in the Pledge of Allegiance.

Roll call was taken to find the following physically present: Mayor Johansen, Alderman Schreiber, Alderman Stover, Alderman Colclasure, Alderman Richard and Alderwoman Wilson. Alderman Fosen was absent. Members of the staff and public present were: David Belvery and Walker Adams.

It was moved by Alderwoman Wilson and seconded by Alderman Colclasure to approve the minutes of the February 12, 2018 regular City Council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderwoman Wilson to approve the Treasurer's Report and pay bills in the amount of \$182,245.14. It was noted that there were annual TIF rebates to B C Investments, Public Hall Hospitality, Scharf Companies and Wirtz Realty. Motion carried unanimously.

Public Input: None

Old Business: **Discussion City Surplus Property (Land and Buildings) and New Storage: Buildings**

Alderman Richard reported the building committee is still working on getting numbers in for the new storage building, taking measurements for every piece of equipment that will go into the new building and plan for what they think they will need in the future. One of the things we will need to allow money for is an office for ESDA, a repeater on the water tower and a roof on the salt shed out there.

Mayor Johansen reported that the individual that is interested in the old water plant will be getting a business plan to him within the next couple of weeks so the committee can sit down and talk with him

New Business: **Discussion on closed Minutes Session Review:**

Although we have had no closed meetings since the last closed minute review, Mayor Johansen reminded the council that we are required by law to review the closed minutes. Alderman Stover and Alderman Richard will conduct the review.

Consideration/Vote on Two Portable Generators:

Each alderman has an estimate for two portable generators that Dan McDaniels with ESDA wants to buy. There is money in the budget to support this purchase. He wants to purchase two portable generators to take around to people who are on oxygen or some type of medical device. The ones that these will replace are two man generators, it takes two men to carry up to a house. With the new ones, one person can carry up to the house. They are \$1800 and will be purchased locally from John Deere. Alderman Colclasure moved and Alderwoman Wilson seconded for the purchase of the generators. Motion carried unanimously.

Committee Reports:

Mayor's Report: The City needs to have an aquifer review committee. We have an application from Chuck Wright to drill an irrigation replacement well. He has one already and he has applied with the county to have another. The committee consists of City Water Committee Chairman, Street Committee Chairman, City Water Superintendent, City Engineer, and Street Superintendent. I have a copy of the County application, we do not have an application but we need to approve his well application. A permit is needed within five miles of the city limits to drill a well. Chairman of the Water Committee needs to set up a Committee meeting to go over the application.

Star has a sign-up sheet for the budget workshops.

The last rain storm we had we noticed a leak on the front of the building around the windows in the front of the building. We were out looking at the overhang of the building and it is in pretty bad shape shingle wise. Whenever the City moved into this building is when the shingles were probably put on, and now there are shingles missing. It was suggested we get some estimates on this before we do next years' budget. It was suggested that a metal roof might be a good idea. It might cost a little more but would last longer. Chief Belvery stated that when he was up on the roof installing the cameras he noticed that there was no flashing.

Police: Alderman Richard reported he met with a representative from the CPS Office to look over our computers to see if they could make them more efficient and better secured. It is a free check and he is still looking into it. We have no off site storage of anything. When the council discussed it before it was so high but he is going to check into it some more.

He has also found out that we do not need the phone line that was discussed at the last council meeting, February 12, 2018. We can do it with a secure e-fax line which is basically an e-mail. Basically you will dial a phone number on a fax machine and fax something to the police and it will go to an e-mail which will then print to the printer in the police department. So instead of

the cost being \$600 a year it will be around \$150 a year. Chief Belvery checked with the state police and dispatch and as long as it is a secure network it is fine.

Building/Insurance: Alderman Stover reported that the meeting he had with Blue Cross went well and they had a good discussion. The Blue Cross representative has gotten back to him with some reports and they are still progressing thru and getting some improvements made.

Finance/TIF: None

Water/Sewer/Sanitation: None

Street/Alley: None

There being no further business motion was made by Alderwoman Wilson to adjourn at 7:18 P.M. Motion carried by unanimous voice vote.

Respectfully submitted,

Pati Pease

City Clerk

Approved: March 12, 2018