

**REGULAR MEETING OF THE LEXINGTON CITY COUNCIL**  
**February 22, 2016**

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.

Roll call was taken to find the following physically present: Mayor Mohr, Alderman Miller, Alderman Cole, Alderman Meyer, Alderman Johansen and Alderman Stover. Alderman Richard was absent. Members of the staff and public present were: Melanie Kunkel, Ed Pyne, Ian Bruckner, and David Belvery.

It was moved by Alderman Meyer and seconded by Alderman Miller to approve the minutes as amended from the February 8, 2016 council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Johansen to approve the treasurer's report and pay bills in the amount of \$163,634.97. Alderman Johansen questioned the city's payment for the radio advertising for the bridal shower and the bronze plaque. The check for the bronze plaque will be taken out of the bills for further review. Mayor noted that \$120,000 of the bills was the property tax rebate payment to Wirtz Beverage as was outlined in the redevelopment agreement. Motion carried unanimously.

**Public Input:** None.

**Old Business:** None

**New Business:**

**Accept the Resignation of Mary Beth Wright from the Zoning Board of Appeals:** Mayor noted that he has received a note from Mary Beth Wright that she would like to resign her position on the Zoning Board of Appeals as she would like to focus on promoting the Castle Gardens business. Motion by Alderman Johansen and second by Alderman Miller to accept the resignation of Mary Beth Wright from the Zoning Board of Appeals. Motion carries unanimously.

**Committee Reports:**

**Mayor:** None

**Police:** None

**Building/Insurance:** None

**Finance/TIF:** None

**Water:** None

**Sanitation:** Alderman Johansen spoke with Bill Chaney regarding changing the lease agreement for the townhomes to incorporate language regarding the residents' handling of the garbage totes.

**Streets/Alleys:** Alderman Miller noted that a letter was written and sent to Dee Algar showing the expenditures the city incurred and asking for repayment or a lean would be placed on the property.

There being no further business, it was moved by Alderman Johansen and seconded by Alderman Miller to adjourn at 8:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Melanie Kunkel, City Clerk

Approved: 3/14/2016