

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 13, 2014 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.
UNAPPROVED MINUTES**

At 7:00 p.m. Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Members present: Orville Wiebers, Tracy West, Darin Olson, Mike Gregg, Greg Poppenga, Glenn Nelson, Russ Nelson. Staff present: Greg Stack, Roger Almond, Dave Tipton. Others present: Wayne L. Petersen, Paul A. Jacobson, Marlyn Jacobson, Rise Jongeling, Joel Begeman, Eric Willadsen, Debbie Schmidt, Pam Plimpton, Mitchell Mergen, Rob Sweeter.

Mayor Wiebers asked for additions to the agenda. Addition of Committee reports and claims from from January 1, 2014 to January 13, 2014. Deletion of request for waiver approval – Lenkota Acres Addition. The City Attorney advised that a public notice for a public hearing at the Council Meeting had not been published.

Motion by West, second by R. Nelson to approve changes to the agenda. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg, second by Olson to approve December 30, 2013 special meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by West, second by Gregg to approve December 2013 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg, second by West to approve 1/1/2014 through 1/13/2014 claims. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AMERICAN GIRL	LIB 2014 SUB	\$27.00
CARDMEMBER SERVICE	PARK ENCLOSED BOARD	\$1,074.33
CENEX FLEETCARD		\$1,300.82
DAKOTA FLUID POWER INC	STREET	\$226.92
DAVES SERVICE & REPAIR	STREET	\$2,059.72
DENR	WATER ROGER CERTIFICATES	\$1,536.00
FIRST NATIONAL BANK	WATER SRF DRING #1 PMT #27	\$50,017.28
HAROLD D TIMMERMAN	LAND FOR LENNOX SIGN	\$3,500.00
ICC MANAGEMENT ASSOCIATION	GEN	\$125.00
INDEPENDENT PUBLISHING		\$318.42
INFRA-TRACK	SEWER	\$1,768.00
INTERSTATE POWER	SEWER	\$595.00
KNOLOGY, INC.,. DBA WOW!		\$1,325.12
LENNOX AREA AMBULANCE	AMB SUPPLIES OVER YEAR 2013	\$2,863.17
LEWIS & CLARK REGIONAL WATER S	WATER LOBBY 2ND QRT 2014	\$8,468.47
LEWIS DRUG	AMB SO CONTOOUN	\$59.99
MARCO, INC.	AMB	\$135.99
MATHESON LINWELD	AMB	\$71.70
MENARDS	SEWER	\$279.18
MID-STATES ORGANIZED	POLICE	\$100.00
MIDAMERICAN ENERGY		\$1,292.23
ODLAND TIM	GEN CELL PHONE	\$45.00

ORVILLE JORGENSEN	PLICE CELL PHONE	\$45.00
QUALIFIED PRESORT		\$485.74
REGISTER OF DEEDS	GEN COPIES	\$5.00
DBA RURAL ROUTE 1 SERVICES		\$57.50
SD WATER/WASTEWATER ASSOC		\$10.00
SDML WORKERS COMPENSATION		\$15,699.00
SEAFOG	FIN	\$50.00
SF TWO WAY RADIO	FIRE REPAIR ON RADIOS	\$487.47
SOUTH DAKOTA ONE CALL	WATER OCT-DEC 2013	\$155.27
OF GOVERNMENTS	WATER	\$3,253.00
SOUTHEASTERN ELECTRIC	ARMIN	\$1,521.00
STACK GREG	SEWER CELL PHONE	\$120.00
STURDEVANT'S AUTO PARTS		\$126.16
SUNSHINE		\$121.57
TMC	FIN DEC USE	\$79.27
VERIZON WIRELESS		\$183.16
**** PAID TOTAL ****		
**** SCHED TOTAL ****		\$99,588.48
***** REPORT TOTAL *****		\$99,588.48

Mayor Wiebers asked if there were Visitors To Be Heard. Pam Plimpton addressed the Council in behalf of the Softball Association. She had heard that the City was considering resurfacing the softball field. Ms. Plimpton advised to Council that the Softball Association would accommodate the City's field resurfacing efforts. Rob Sweeter requested the City to sponsor the local soccer program. The City would collect and disburse registrant fees and purchased items. Mr. Sweeter also asked if Evergreen Park could be used for a couple of soccer fields. Also, he advised that Chad Wulf was in contact with the School District about using the area east of the High School Football field. Mr. Sweeter also asked if they could use the baseball diamond during the high school season. Consensus was yes. Mayor advised they would need to prepare the field themselves since summer help would not be on staff yet.

Public Works Director Greg Stack presented Finance Officer's report. He indicated that there was about \$37,500 additional revenue in 2013 that had not been accounted for in the December 30, 2013 revenue report. There were no changes in expenditures from the December 30, 2013 report. Motion by West, second by Olson to approve Finance Officer's report. Upon roll call vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Ordinance #541 was read to all in attendance.

Discussion held regarding second reading of 3rd Penny Sales Tax, Ordinance #541. Motion by Gregg, second by West to approve 3rd Penny Sales Tax, Ordinance #541. Upon roll call vote, Olson, Gregg, G. Nelson, West voted Aye. Poppenga and R. Nelson voted Nay. Vote 4-2 in favor of motion. Motion carried.

NEW BUSINESS:

Ordinance #542 was read to all in attendance.

Discussion held regarding first reading of Supplemental Appropriation Ordinance for 2014, Ordinance #542. Mayor obtained general consensus of Council. Mayor Wiebers declared first reading of Supplemental Appropriation Ordinance for 2014, Ordinance #542.

Discussion held regarding Pay Request #5 – Winter Brothers Construction. Motion by Gregg, second by R. Nelson to approve Pay Request #5 – Winter Brothers Construction for \$16,158.50. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding advertising for the hiring summer of employees for the pool, baseball, softball, and recreation programs. Motion by West, second by R. Nelson to approve advertising for the hiring summer of employees for the pool, baseball, softball, and recreation programs. Upon voice vote, all members present voted aye. Motion carried.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Gregg reported the North Water Tower froze and Roger is looking for ways to keep it from freezing. There is still a problem with the decanter at the Wastewater Facility. The part was ordered on January 3rd and staff is waiting for the part to arrive so it can be installed. The Emergency Generator Project walk-through went well, with only a few punch-list items. Thompson Electric has 20 days to correct the punch-list items.
- Zoning: G. Nelson reported about the Lenkota Acres Addition. He recommended to move the Planning Commission Meeting to January 30, 2014 to conduct the public hearing.
- Police/Fire: Poppenga reported he received an email regarding snow removal. Also, there was a complaint of parking on North Cherry, possibly not enough room for emergency vehicles.
- Park/Recreation/Pool: Wiebers reported he found a closer supplier for agri-lime. Also, the transformers from the baseball diamond will be purchased by T&R Electric and picked up within the next week to 10 days. And the message boards for the three ball fields arrived along with a plug aerator.
- Finance/Library: Tracy West thanked Debbie and the Lennox Independent for the nice article about Jerry Jones.
- Buildings/Solid Waste/Recycling/Weeds: Russ Nelson had nothing new to report.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported new Power Cot has been installed on the old Ambulance.

Motion by West, second by Gregg to approve committee reports. Upon voice vote, all members present voted aye. Motion carried.

Motion by West, second by Gregg to enter executive session to discuss the status of the litigation case and personnel salaries. Upon voice vote, all members present voted aye. Motion carried.

At 7:46pm, Mayor Wiebers declared executive session open.

Motion by Olson, second by West to exit executive session. Upon voice vote, all members present voted aye. Motion carried.

At 9:30pm, Mayor Wiebers declared executive session closed.

Discussion held regarding Resolution #2014-01-13-01 Publication of 2014 Salaries. Council directed PWD Stack to adjust salaries for Resolution #2014-01-13-01 according to new salary schedule. Resolution #2014-01-13-01 was adjusted reviewed by Council. Motion by Poppenga, second by West to approve Resolution #2014-01-13-01 – Publication of 2014 Salaries. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West, second by R. Nelson to adjourn at 9:48 p.m. Mayor Wiebers declared meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

Greg Stack, Public Works Director