

**LENNOX CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 11, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The regular meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:00 PM and all present recited the Pledge of Allegiance. Members present were Orville Wiebers, Tracy West, Greg Poppenga, Chad Wulf, Alan Ratliff, Phil Fett and Mike Gregg. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Street Supt. Dave Tipton, Water/Wastewater Supt. Jeremy Gulbranson, Jeremy Jacobson and City Engineer Mitch Mergen. Other present were Debbie Schmidt, Alan Perry, Tina McFarling of SD DENR, Lyle and Donna Christensen, Linda Gayken, Bev Plucker, Margaret Humpel, Lynda DeJong, Larry and Sandy DeVries, Steve Landon, Tammie Lesselyoung, Kevin Ross, Dennis Ebright, Amy Lindquist, Mike Hamerly, Jeff Spencer, Ruth Kuper, Jennifer Hill, Art Ringen, Richard Schriever, Wayne Peterson and several others that did not sign in.

AGENDA:

Motion by Gregg, second by Poppenga to approve the agenda as presented. Motion carried.

MINUTES:

Motion by Ratliff, second by Wulf to approve the minutes of the September 12, 2016 regular meeting and the September 19, 2016 and September 26, 2016 special meetings. Motion carried.

PAYROLL REPORT:

Motion by West, second by Gregg to approve the September 2016 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Gregg, second by Poppenga to approve September 2016 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

ACE	REPAIR	\$387.91
AMBILL ASSOCIATES	JUNE AMBULANCE BILLING	\$2,240.00
ANGLIN, AMANDA	CELL PHONE	\$120.00
ANGLIN, AMANDA	SDML CONFERENCE	\$549.59
AVENET	GOV OFFICE WEB SITE	\$600.00
AVERA MCKENNAN PHARMACY	MEDS	\$113.65
BADGER METER INC	SUPPORT	\$108.00
BARNES & NOBLE	BOOKS	\$858.23
BEST WESTERN	LIB CONFERENCE	\$183.98
BULLER, AUDREA	LIB CONFERENCE	\$123.70
CAMPBELL SUPPLY	SUPPLY	\$26.98
CARDMEMBER SERVICE	REPAIR AND SUPPLY	\$783.02
CARTRIDGE WORLD	STREET	\$498.93
CENEX FLEETCARD	FUEL	\$808.55
CITY OF SIOUX FALLS PUBLIC WORK	RUBBLE	\$94.26
CONCRETE MATERIALS	CRUSHED CONCRETE	\$68.82
CUMMINS CENTRAL POWER, LLC	GENERATOR REPAIR	\$1,273.90
DAKOTA FLUID POWER INC	REPAIR	\$211.19

DAKOTA LETTERING	SOCCER SUPPLIES	\$1,096.55
DANKO	FIRE DEPT. EQUIPMENT	\$20,260.65
DAVES SERVICE & REPAIR	REPAIR AND FUEL	\$1,249.29
DAWN REIF	SDML CONFERNCE	\$80.00
DECOU HEATING&COOLING SERLLC	SENIOR CENTER A/C INSTALATION	\$6,300.00
DEMCO INC	LIBRARY SUPPLY	\$564.07
DENR-BOARD OF OPERATOR CERT.	CERTIFICATION TESTING	\$10.00
DAKOTA SUPPLY GROUP	REPAIR	\$41.14
DUBBELDE REPAIR INC	REPAIR	\$35.00
EASTERN FARMERS	SUPPLY	\$731.50
ELECTRIC PUMP	WWTF REPAIR	\$26,779.53
EVELYN METCALF	SEPT CLEANING	\$100.00
FASTENAL	SHOP SUPPLY	\$15.89
FIRST NATIONAL BANK	SRF #4 PYMT #15	\$23,863.23
FIRST NATIONAL BANK	SRF DRINK WATER #2 PMT# 3	\$5,251.91
FIRST NATIONAL BANK	SRF DRINK PMT #38	\$26,154.05
FRANTZEN REPORTING	TRANSCRIPT	\$68.50
GULBRANSON, JEREMY	CELL PHONE	\$120.00
HACH	WWTF SUPPLY	\$8,462.19
HANISCH ELECTRIC	SENIOR CENTER A/C INSTALLATION	\$1,400.00
HAWKINS, INC	CHEMICALS	\$10.00
HENRY SCHEIN INC.	GLOVES	\$65.62
HILTON GARDEN INN	SDML CONFERENCE	\$786.00
HOSTETLER, CLINT	CELL PHONE	\$45.00
INDEPENDENT PUBLISHING	PUBLISHING	\$409.21
INTERSTATE POWER	REPAIR	\$80.78
JACOBSON, JEREMY	CELL PHONE	\$120.00
VAST BROADBAND	PHONE	\$66.91
LACEY RENTALS INC	SOCCER SUPPLY	\$125.00
LANDSCAPE GARDEN CENTER	REPAIR TO ALAN PERRY SRINK	\$898.57
LEWIS & CLARK REGIONAL WATER S	1ST QRT LOBBY DUES	\$1,071.50
LEWIS & CLARK REGIONAL WATER S	GAL USED 4,365,616	\$7,416.62
LYLE SIGNS INC.	STREET SIGNS	\$125.91
MARCO, INC.	COPIER FEE	\$373.01
DOUG MEYER CONSTUCTION LLC	AMB REPLACE SWING DOOR SOUTH	\$1,449.00
MIDAMERICAN ENERGY	UTILITIES	\$122.81
MIDCONTINENT	PHONE AND CABLE	\$1,293.88
ODLAND TIM	CELL PHONE	\$45.00
OFFICE DEPOT	OFFICE SUPPLY	\$161.71
ORVILLE JORGENSEN	CELL PHONE	\$45.00
PERRY, ALAN	POWERBOLD LOCK FOR BUILDING	\$216.90
PITNEY BOWES	POSTAGE	\$400.00
PRAIRIE WIND TRAILERS, LC	SNOW PLOW AND INSTALLATION	\$7,354.35
PRESTO-X	WWTF TREATMENT	\$70.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$564.21
RECHNAGEL CONSTRUCTION INC	GRAVEL	\$830.25
RENT-ALL INC	MINI EXCAVATER	\$283.00
DBA RURAL ROUTE 1 SERVICES	RUGS	\$205.50

SANITATION PRODUCTS	SWEeper REPAIRS	\$2,115.64
SCOTT BOLTE SANITATION	TRASH PICKUP	\$220.96
SD DEPARTMENT OF HEALTH	TESTING	\$554.00
UNEMPLOYMENT INS DIVISION	POLICE 3RD QRT REMITTANCE	\$2,332.80
SD DEPT OF TRANSPORTATION	HI-WAY 44 SHARED USE PATH	\$3,790.42
SIGLER FIRE EQUIPMENT{	POLICE	\$135.00
SIOUX FALLS HUMANE	AUGUST FEES	\$37.50
SIOUX INTERNATIONAL	REPAIR ON BENCH	\$32.45
SOUTH DAKOTA ONE CALL	LOCATING FEES	\$245.28
SOUTH LINCOLN RURAL WATER	RURAL WATER	\$218.75
SOUTHEASTERN ELECTRIC	UTILITIES	\$737.76
STAN HOUSTON EQUIPMENT	REPAIR BENCH	\$24.75
STOCKWELL ENGINEERS	CENTRAL BASIN	\$30,346.02
STURDEVANT'S AUTO PARTS	REPAIR	\$211.49
SUNSHINE	SUPPLY	\$87.83
TIPTON	DEMO HOUSE AT 517 W 4TH AVE.	\$6,936.00
TIPTON, DAVE L.	CELL PHONE	\$45.00
USA BLUE BOOK	REPAIR	\$163.21
VERIZON WIRELESS	CELL PHONE	\$133.93
VERN EIDE MANAGEMENT GROUP	TEXT SEPT	\$109.40
XCEL ENERGY	UTILITIES	\$10,320.05
***** REPORT TOTAL *****		\$215,068.19

VISITORS TO BE HEARD:

Richard Schriever asked if the City could help with installing handicap signs at the museum and the Council agreed to have the street dept help with the request.

FINANCE OFFICER REPORT:

The Finance Officer presented the September monthly budget analysis and ambulance summary report for informational purposes. The suggested updated rate schedule for ambulance service was presented for Council consideration. The Finance Officer also reported on the special meeting scheduled for Monday, October 24th at 6:00 PM to have a public hearing for the nuisance claims, a concern was heard concerning the darkness behind the Senior Center since the parking lot project was completed. City Engineer Mitch Mergen stated that the light pole will be installed to finish the project. Also discussed was the concern from the State in regards to the pledging of the storm sewer revenue for the Main Street project and Mitch and the Finance Officer will work out the details to satisfy the State with this concern, and the good comments have been shared with the new A/C units in the senior center and cooling the kitchen area. Motion by West, second by Wulf to approve the Finance Officer report as presented. Motion carried.

PUBLIC RELATIONS DIRECTOR REPORT:

Public Relations Director Amanda Anglin reported that she is continuing to work on the ordinance revisions, she and Administrative Assistant Dawn Reif had attended the SDML convention in Rapid City and reported on several issues that she will be implementing into the operations of the City. Mike Gregg asked how things were going with the Sunnyside Trailer Park and a recommendation was made to close the trailer park down since the mobile home park license has not been approved. Motion by Gregg, second by Ratliff to approve the Public Relations Director report as presented. Motion carried.

ENGINEERS REPORT:

City Engineer Mitch Mergen presented his report and updated the Council on the progress of the current and future projects for the City of Lennox. Motion by Ratliff, second by Wulf to approve the Engineers report as presented. Motion carried.

OLD BUSINESS:

WWTF Sludge Update: Water/Wastewater Supt. Jeremy Gulbranson reported to the Council the program that has been implemented in getting rid of the sludge at the WWTF and the operations of the plant including the maintenance of the facility. Tina McFarling of the SD DENR also addressed the Council and supported the statement made by Jeremy and that the State has been in full contact with Jeremy and the condition of the plant and the sludge situation. The State also as extended the time table for the City to remove the high metal sludge and is in full support of the plan to remove the sludge and to get it done within the requirements of the State. Several questions from the Council were addressed by Tina McFarling and Jeremy. The Mayor and Council thanked Tina for coming to the Council meeting and for her help in the sludge situation the City has.

Ambulance Volunteer Pay: No action was taken on this issue at this time.

Street Sealing Pay Request #1: Motion by Gregg, second by West to approve the pay request #1 from The Road Guy for the 2016 street sealing in the amount of \$42,747.94. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Central Basin Project Public Hearing Resolution 2016-10-11-01: Mayor Wiebers opened the public hearing at 7:46 PM for the Central Basin Project Assessment Roll resolution and read an opening statement concerning the public hearing. Several of those in attendance had comments on the way the assessments were figured, the condition of the final work, mainly concrete work on the resident's property, and complaints were made about how property owners have been taken advantage of and no interest should be calculated on the assessments. City Engineer Mitch Mergen explained on the process of how the dollar figures were calculated and that there is a 1 year warranty on the work done in the project and the construction company will need to come back and make the repairs on unsatisfactory work. Mayor Wiebers closed the public hearing at 8:25 PM. After further discussion, motion by Gregg, second by Poppenga to approve the resolution 2016-10-11-01 assessment roll for Central Basin Project as presented. Upon roll call vote, West-aye; Poppenga-aye; Fett-aye; Gregg-aye; Ratliff-nay; Wulf-nay. Motion carried on a 4 to 2 vote.

Annexation Resolution 2016-10-11-02: The Finance Officer read the annexation resolution 2016-10-11-02 and Public Relations Director explained that when the first resolution was done in September, it was noticed that a paragraph referring to the Urban and Rural Service District was not included so this is a correction resolution concerning the annexation. Motion by Wulf, second by West to approve the annexation resolution 2016-10-11-02 as presented. During discussion, a question was asked about the exclusion of 2.51 acres and where this acreage was located. No answer was presented for Council consideration. After further discussion, roll call vote was asked for and upon the roll call vote, all members present voted nay; Motion failed. Motion by West, second by Wulf to table the issue until the October 24th meeting and clarification about the 2.51 acres can be explained. Upon roll call vote, all members present voted aye. Motion carried.

Stockwell Engineers Force Account Amendment: City Engineer Mitch Mergen explained the need to amend the annual force account with Stockwell Engineers as the agreed contract of \$35,000 has about been depleted because of all the extra work that Stockwell Engineers has completed such as the Sunshine project and surveying N. Juniper Street for curb and gutter elevations. Stockwell Engineers is asking for an additional

\$15,000 to the force account for the additional work to be completed this year. After discussion, motion by Gregg, second by Wulf to approve the amendment to the force account in the amount of \$15,000. Upon roll call vote, all members present voted aye. Motion carried.

Council Committee Reports:

Street/Water/Sewer: Mike Gregg reported on the sludge report and the report from Tina McFarling from DENR, the Hi-Way 17 project is about done, street sweeping is continuing and the pool will be winterized next week.

Zoning/Buildings: Nothing to report at this time.

Police/Fire: Greg Poppenga reported that a new police patrolman has been recommended for hire in the police department.

Park/Rec/Pool: Alan Ratliff reported that information will need to be gathered so the pool fund raising can be started again and the pool may need to be ran for another year but information was obtained that possibly not all the sand in the sand filters may need to be replaced to get another year of use. The concession stand at the small ball fields will be coming down in the near future and the area can be prepared for a new concession stand and storage shed.

Finance/ Library: Tracy West stated that the head librarian went to the library conference and she gathered a lot of good information for the library.

Ambulance/Solid Waste/Rubble: Chad Wulf reported on the potential ambulance rate schedule and with the freeze coming, the weed growing season will be done.

Motion by Gregg, second by Wulf to approve the committee reports as presented. Motion carried.

PERSONNEL:

Police Patrolman Hire: Motion by Poppenga, second by West to offer the police patrolman position as recommended by the Police/Fire Committee at the hourly pay rate of \$16.00, one year probation period and to offer full time benefit package to Ethan Larson. Upon roll call vote, all members present voted aye. Motion carried.

EXECUTIVE SESSION: Motion by West, second by Gregg to go into executive session at 9:00 PM for legal matters. Motion carried. Mayor Wiebers declared executive session ended at 9:42 PM with no action taken.

ADJOURNMENT: With no further business, motion by Gregg, second by West to adjourn at 9:45 PM. Motion carried.

ATTEST: _____
Jerry Jones Finance Officer

Orville Wiebers, Mayor

