

**LENNOX CITY COUNCIL SPECIAL MEETING  
MONDAY, OCTOBER 21, 2013 7:00 P.M.  
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Tracy West, Glenn Nelson, Darin Olson, Russ Nelson. Absent: Greg Poppenga. Staff present: Greg Stack. Others present: Marlyn Jacobson, Paul Jacobson, Wayne Petersen, Dennis Wheeldryer.

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

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

**OLD BUSINESS:**

Discussion held regarding the second reading of Proposed Ordinance #536. Motion by West, second by R. Nelson to adopt Ordinance #536. Upon voice vote, all members voted Aye. Motion carried.

Discussion held regarding the Lewis & Clark vote for FY2014 construction budget. Information from L&C Board Director Dennis Wheeldryer was heard. Motion by G. Nelson, second by Olson to have Director Wheeldryer vote yes to L&C large construction budget (pipeline from Iowa border to Luverne). Wheeldryer also advised Council that the amount of budget had been reduced from \$18.4M to \$16.2M. The City share would be less than \$243,027. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West, second by G. Nelson to proceed to executive session. Upon voice vote, all members present voted Aye. Motion carried.

At 7:18pm, Mayor Wiebers declared executive session open.

At 7:44pm, Mayor Wiebers declared executive session closed.

Motion by West, second by R. Nelson to adjourn at 7:45 p.m. Mayor Wiebers declared meeting adjourned.

ATTEST:

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Orville Wiebers, Mayor

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Greg Stack, Interim Finance Officer