

**LENNOX CITY COUNCIL SPECIAL MEETING  
MONDAY, OCTOBER 24, 2016  
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Council President Mike Gregg at 6:05 PM and all present recited the Pledge of Allegiance. Mayor Wiebers joined meeting in progress. Members present were Mayor Wiebers, Greg Poppenga, Phil Fett, Alan Ratliff, Tracy West and Mike Gregg. Absent was Chad Wulf. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Water/Sewer Supt Jeremy Gulbranson, Street Supt. Dave Tipton and City Engineer Mitch Mergen. Also present was Steve Landon, Jim Wilson and Wayne Peterson.

**AGENDA:**

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

**VISITORS TO BE HEARD:** None at this time.

**OLD BUSINESS:**

**Kuper Annexation Resolution 2016-10-24-01:** Motion by West, second by Ratliff to take off the table the annexation resolution. With Poppenga abstaining, motion carried. Public Relations Director Amanda Anglin then informed the Council of the property description question that was addressed at the last meeting. After discussion, motion by Ratliff, second by West to approve the annexation resolution 2016-10-24-01 as presented. Upon roll call vote, West-aye; Fett-aye; Ratliff-aye; Gregg-aye; Poppenga-abstain; Wulf-absent. Motion carried.

**NEW BUSINESS:**

**Jim Wilson, Agra Science Lab:** Jim Wilson, Lennox School FFA Instructor, met with the Council and discussed the idea the program has including having animals for student instruction and potential buildings for greenhouse and housing animals. The type of buildings that are allowed was discussed and the possibility of allowing animals in city limits. Mr. Wilson assured the Council that the program wants to follow the ordinances and do everything correctly. After further discussion, motion by West, second by Gregg to allow the animals in city limits for the program instruction. Motion carried.

**Nuisance Resolution 2016-10-24-02 and Public Hearing:** Mayor Wiebers opened the public hearing at 6:27 PM for the nuisance resolution. With no one appearing or commenting, Mayor Wiebers closed the public hearing at 6:28 PM. Motion by Gregg, second by Poppenga to approve Nuisance Resolution 2016-10-24-02 as presented. Motion carried.

**Lennox Ambulance Rate Resolution 2016-10-24-03:** The Finance Officer presented and read the Lennox Area Ambulance Rate Resolution 2016-10-24-03 for Council approval. After discussion, motion by Gregg, second by Poppenga to approve the Lennox Area Ambulance Rate Resolution 2016-10-24-03 as presented. Upon roll call vote, all members present voted aye. Motion carried.

**Ordinance #569 Dates for Regular Council Meetings:** Public Relations Director Amanda Anglin presented ordinance #569 which amends the regular council meetings to the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month and makes adjustments to the schedule when a Monday falls on a holiday. After discussion, Mayor Wiebers declared the first reading of Ordinance #569 Dates for Regular Council meetings.

**Sanitary Sewer Facilities Plan:** City Engineer Mitch Mergen addressed the Council and discussed the agreement for services done for the sanitary sewer facilities plan which is required to be completed so future projects can be put on the state water plan. After discussion, motion by West, second by Ratliff to approve the agreement with Stockwell Engineers for professional services to complete the facilities plan for the City of Lennox in the amount of \$12,000.00. Upon roll call vote, all members present voted aye. Motion carried.

**Asphalt Zipper Discussion:** Councilman Gregg opened the discussion of the asphalt zipper and the advantage of ordering a unit now because a unit can be purchased with the tier III diesel engine and after the first of the year, the new units will have the new tier VI engines which are not as powerful. After discussion, motion by West, second by Fett to table the asphalt zipper until the City's financial picture is clearer. Motion carried.

**EXECUTIVE SESSION:** Motion by West, second by Gregg to go into executive session at 6:47 PM to discuss legal matters and personnel. Motion carried. Mayor Wiebers declared executive session ended at 8:45 PM with no action taken.

**ADJOURNMENT:** Motion by Gregg, second by West to adjourn at 8:47 PM. All members present, voted aye. Motion carried.

**ATTEST:** \_\_\_\_\_  
Jerry Jones, Finance Officer

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Orville Wiebers, Mayor