

**LENNOX CITY COUNCIL SPECIAL MEETING  
THURSDAY, DECEMBER 27, 2012 6:00 P.M.  
LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Mayor Orville Wiebers, Greg Poppenga, Tracy West, Ty Serr, Mike Gregg, Darin Olson, Glenn Nelson. Staff present: David Schonhardt, Finance Officer, Greg Stack, Public Works Director. Others present: Wayne Peterson.

At 6:00 p.m. Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Motion by West, second Serr to enter Executive Session. Upon voice vote, all members present voted aye. Motion carried, Mayor Wiebers declared Executive Session open.

Motion by West second Serr to leave Executive Session at 7:15 p.m. Upon voice vote, all members present voted aye. Motion carried, Mayor Wiebers declared Executive Session closed.

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

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

**OLD BUSINESS**

Discussion regarding personnel. No action taken.

Discussion regarding school district. No action taken.

**NEW BUSINESS**

Discussion regarding the status of the budget at year-end. West advised that the city's mill levy was reduced. Motion by Poppenga second Serr to approve resolution #2012-12-27-12-01, automatic budget supplement to recognize new revenue and expense for SRF. Upon roll call vote, all members present voted aye. Motion carried.

Discussion regarding Stockwell amendment. Motion by West second Gregg to approve. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Olson to approve SECOG contract. Upon voice vote, all members present voted aye. Motion carried.

Discussion regarding the municipal day at the capital. No action taken.

Discussion held regarding election dates. Consensus to have elections on April 9, 2013.

Discussion held regarding training reimbursement for fire department. No action taken without Chief Fischer.

Discussion held regarding Sioux Falls Landfill agreement. Motion by Poppenga second Olson to approve agreement. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Olson second West to adjourn at 7:50 p.m. Mayor declared meeting adjourned.