

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 28, 2015
LENNOX CITY HALL – 107 S MAIN ST.**

The special 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 Mayor Wiebers, Mike Gregg, Marlyn Jacobson, Phillip Fett, Alan Ratliff and Greg Poppenga. Absent was Tracy West. Staff present was Finance Officer Jerry Jones and Public Works Director Greg Stack. Also present was Wayne Petersen.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

APPROVAL OF YEAR END CLAIMS:

Motion by Gregg, second by Poppenga to approve the year end claims. Upon roll call vote, all members present voted aye. Motion carried.

AMBILL ASSOCIATES	AMB NOVEMBER	\$2,845.00
BARNES & NOBLE	LIB 6 BOOKS	\$125.33
BUSINESS RADIO LICENSING	WATER RADIO CONTRACT	\$120.00
BUTLER MACHINERY CO.	STREET	\$210.07
CADWELL SANFORD DEIBERT & GARR	FOOTBALL FIELD	\$9,551.95
DAVEY REPAIR	AMB 449B	\$818.97
DAKOTA SUPPLY GROUP	REPAIR	\$91.92
FARM GAS CO-OP ASSOC.	FUEL FOR SANDER	\$31.28
FISCHER, WAYNE	POLICE SNOWBLOWER	\$50.00
HENRY SCHEIN INC.	AMBULANCE SUPPLIY	\$437.01
ICC MANAGEMENT ASSOCIATION	DUES 2016	\$135.00
INTERSTATE POWER	WASTE WATER	\$644.00
MATHESON LINWELD	AMB	\$81.00
PITNEY BOWES INC.	POSTAGE	\$465.00
PREFERRED PRINTING, INC.	FIN PO'S	\$293.16
SANFORD HEALTH	FIRE FLU SHOT	\$64.00
SD DEPARMENT OF HEALTH	SAMPLES	\$536.00
SIOUX FALLS HUMANE	POLICE SERVICES FOR NOV	\$60.23
***** REPORT TOTAL *****		\$16,559.92

OLD BUSINESS: None

NEW BUSINESS:

Stockwell Professional Agreements: PWD Stack presented the agreement from Stockwell Engineers for the force account. After discussion, motion by Gregg, second by Poppenga to approve the Stockwell Engineers agreement for the force account in the maximum amount to \$35,000.00 in 2016. Upon roll call vote, all members present voted aye. Motion carried.

PERSONNEL: Motion by Gregg, second by Ratliff to accept the resignation of Julie Swenson as a paramedic of the Lennox Ambulance Service effective January 1, 2016. Motion carried.

EXECUTIVE SESSION:

Motion by Jacobson, second by Gregg to go into executive session at 8:10 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 8:52 with no action taken.

Other items discussed was the access to the vacated portion of the West Court Avenue which is being denied, the condition of a trailer in West Park and the need to have the trailer removed, a reminder to residents that it is the homeowner that lives near any fire hydrant to have the snow removed and accessible for the Fire Dept or Water Dept. if needed, the bus parked on East Center Street and the ability to have it towed when a snow alert is called and PWD Stack thanked the Council for the support he received while being the Public Works Director the past 4 years.

ADJOURNMENT: Motion by Gregg, second by Jacobson to adjourn at 9:42 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor