

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 30, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Glenn Nelson, Darin Olson, Russ Nelson, Mike Gregg. Absent: Greg Poppenga and Tracy West. Staff present: Greg Stack and Jerry Jones. Others present: Catherine Cuka of Ambill Associates, Richard Schriever, Paul Jacobson, Wayne Petersen.

At 7:07 p.m. Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Approve Agenda: Motion by Gregg, second by R. Nelson to approve the agenda as presented. Motion carried.

Approval of Consent Agenda: Motion by G. Nelson, second by Gregg to approve the December 2013 claims as presented. Motion carried.

VENDOR	REFERENCE	AMOUNT
ACE	PARK	2,015.00
ARROW MANUFACTURING	AMB	1,395.00
AVERA MCKENNAN PHARMACY	AMB DEC MEDS	65.07
BADGER METER INC	WATER 10/1-12/31/13	206.25
BANNER ASSOCIATES, INC.	SEWER	1,812.50
BARNES & NOBLE	LIB 693.06 GRANT LARGE PRINT	755.86
BEYOND TECHNOLOGY	SEWER COMPUTERS	1,450.00
BOYER	STREET	266.15
CADWELL SANFORD DEIBERT & GARR	LEGAL SERVICES	4,276.00
CARTRIDGE WORLD	POLICE	51.99
DAKOTA BUSINESS SERVICES	NOV BILLING	563.00
DATA TECHNOLOGIES	FIN FORMS FOR END OF YEARS	326.87
DAKOTA SUPPLY GROUP	WATER	73.55
EVELYN METCALF	NOV DEC CLEANING	200.00
FARM GAS CO-OP ASSOC.	STREET SNOW SANDER	74.00
FARM HOM	POLICE	339.00
GARYS	POLICE AMMO	486.86
JORGENSEN, CORY	STREET	100.00
KNOLOGY, INC, DBA WOW!		1,325.15
LEWIS DRUG	AMB	105.85
MACS INC	STREET	17.38
MATHESON LINWELD	AMB	71.70
NEVES UNIFORMS	POLICE	100.85
OFFICE MAX	POLICE	46.89
PITNEY BOWES INC.	WATER	465.00
RED POWER DIESEL SERVICE	FIRE	805.15
DBA RURAL ROUTE 1 SERVICES		57.50
SANFORD HEALTH	FIRE FLU SHOT	342.11

SCOTT BOLTE SANTITATION		123.52
SD DEPARMENT OF HEALTH		456.00
SEWAH STUDIO, INC.	MUSEUM SIGN	2,170.00
SIoux FALLS HUMANE	POLICE	177.50
OF GOVERNMENTS	WATER	776.97
STAN HOUSTON EQUIPMENT	STREET	11.00
STOCKWELL ENGINEERS	WATER	4,782.45
UPSTART	LIB	22.45
XCEL ENERGY		7,452.83
**** PAID TOTAL ****		
**** SCHED TOTAL ****		33,767.40
***** REPORT TOTAL *****		33,767.40

The was no payroll report to approve at this time

Visitors to be heard: None

Finance Officer Report: The unaudited revenue and expense report for each fund was presented to the Council. After Council comments, motion by Gregg, second by Olson to approve the reports as presented. Motion carried.

OLD BUSINESS: No old business at this time.

NEW BUSINESS:

Gross Receipts Tax-3rd Penny: Ordinance No. 541 was presented to the Council for review. The ordinance was read by the Finance Officer and after discussion of the Council, Mayor Wiebers declared Ordinance No. 541 approved as read. The second reading will be held at the January 13, 2014 regular meeting.

Resolution #2013-12-30-01: Resolution #2013-12-30-01 was offer by Gregg, second by Olson and read as follows: A resolution authorizing the transfer of Contingency Funds to be used for the following accounts in the General Government Fund #101 2013 budget.

4113	4230	Publishing	\$ 3,000.00	4121	4110	Mayor Salaries	\$ 3,000.00
4192	4250	Repair/Maint.	\$ 5,600.00	4192	4290	Other	\$ 3,400.00
4316	4280	Utilities	\$ 2,750.00	4324	4260	Supply/Material	\$ 500.00
4326	4260	Supply/Materials	\$ 550.00	4551	4340	Materials for	
						Circulation	\$ 500.00
4115	4290	Contingency Other	\$16,400.00				

NOW THEREFORE BE TI RESOLVED THAT this Resolution is necessary for the immediate support and functioning of the Municipal Government and the existing public institutions, and , therefore, shall take effect upon adoption and publication thereof:

Adopted this 30th day of December, 2013.

Replat of Lot 7A, Block 1-Meadows Addition: Motion by Gregg, second by Olson to approve the replat of Lot 7A, Block 1-Meadows Addition. Motion carried.

Special Event Malt Beverage License Hearing: Mayor Wiebers opened the public hearing at

7:25 PM for the special event one day malt beverage license for the Lennox Commercial Club on July 3, 2014. With one in opposition to the special event application, Mayor Wiebers closed the public hearing at 7:30 PM. Motion by G. Nelson, second by Olson to approve the special event malt beverage license application of the Lennox Commercial Club on July 3, 2014. Motion carried.

2014 Force Account Contract-Stockwell Engineers: Motion by Gregg, second by R. Nelson to approve the 2014 Force Account Contract with Stockwell Engineers in the amount of \$27,500.00. Upon roll call vote, all present voted aye. Motion carried.

Contract for Ambulance Billing, Ambill Associates: Catherine Cuka of Ambill Associates met with the Council to discuss her services and gave her explanation of the billing fees for her services: Motion by R. Nelson, second by Gregg to accept and approve the Agreement for Ambulance Billing Services from Ambill Associates. Upon roll call vote, all present voted aye. Motion carried.

Contract with Animal Control Sioux Falls: Motion by Olson, second by G. Nelson to approve the Animal Control Services and Impoundment Facility Operations Agreement with the Sioux Falls Humane Society for 2014. Upon roll call vote, all present voted aye. Motion carried.

Surplus Transformers-Baseball Field: Motion by Gregg, second by G. Nelson to have the City of Lennox Council determine the following equipment is no longer necessary, useful or suitable for the purpose for which it was acquired, 37 KVA transformer, serial number 60AC4543, 37 KVA transformer, serial number 60AJ5730 and McGraw Edison oil switch, serial number 216064. Motion carried.

Executive Session: None needed at this time.

Adjournment: Motion by G. Nelson, second by Gregg to adjourn. Motion carried. Mayor Wiebers declared the special meeting adjourned at 7:45 PM.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

