

LENNOX CITY COUNCIL REGULAR MEETING

MONDAY, MARCH 9, 2015

LENNOX CITY HALL – 107 S MAIN ST.

The regular 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 Orville Wiebers, Tracy West, Darin Olson, Greg Poppenga, Russ Nelson, Mike Gregg and Phil Fett. Staff present was Finance Officer Jerry Jones, Public Works Director Greg Stack, Water Supt. Roger Almond, Street Supt. Dave Tipton, Patrolman Will Erickson and Administrative Assistant Dawn Reif. Other present were Mitch Mergen, Brett Lovrien, Debbie Schmidt, Glenn Nelson, Landon Poppens, Wayne Peterson, Dave Severson and Paul Jacobson.

AGENDA:

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

MINUTES:

Motion by Poppenga, second by Olson to approve the minutes of the February 9, 2015 regular meeting. Motion carried.

PAYROLL REPORT:

Motion by West, second by Gregg to approve the February 2015 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Poppenga, second by Gregg to approve February 2015 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

ACE	REPAIR	\$193.02
AMBILL ASSOCIATES	AMB JAN2-FEB11	\$455.00
AVERA MCKENNAN PHARMACY	AMB MEDS	\$27.11
BARNES & NOBLE	LIB 10 BOOKS FEB	\$128.28
BOUND TREE	AMB FEB SUPPLIES	\$430.24
BUSKOHL, PRISCILLA	LIB SUMMER PROGRAM WORKSHOP	\$9.00
BUTLER MACHINERY CO.	STREET REPAIR MAINTAIN/PAYOAD	\$911.71
CADWELL SANFORD DEIBERT & GARR	LEGAL FEES	\$1,691.00
CARDMEMBER SERVICE	SUPPLY	\$542.92
CENEX FLEETCARD	FUEL	\$640.46
DAKOTA PUMP & CONTROL	WASTE WATER	\$305.00
DAVES SERVICE & REPAIR	REPAIR	\$1,024.27
DAVEY REPAIR	AMB REPLACE INJECTORS	\$3,135.25
DELTA DENTAL	INSURANCE PREMIUM	\$40.45
DEMCO INC	LIB SUMMER PROGRAM	\$374.31
EVELYN METCALF	JAN AND FEB CLEANING	\$200.00
FARM GAS CO-OP ASSOC.	FUEL	\$17.68
GARY SNOW & ASSOCIATES, INC.	REMOVAL OF ASPESTOS FRONT	\$1,785.00
GEOTEK ENGINEERING	WATER	\$1,063.70
HAWKINS, INC	WATER	\$293.00
INDEPENDENT PUBLISHING	PUBLISHING	\$279.86

KNOLOGY, INC, DBA WOW!	POLICE	\$102.81
LENNOX SCHOOL DISTRICT	LIB COMPUTER SUPPORT 2015	\$850.00
LEWIS & CLARK REGIONAL WATER S	WATER FEB GAL USED 2,882,505	\$6,959.00
MARCO, INC.	SEWER	\$198.11
MATHESON LINWELD	SUPPLY	\$86.64
MENARDS	WASTE WATER	\$25.69
METERING & TECHNOLOGY SOLUTION	WATER	\$311.70
DOUG MEYER CONSTRUCTION LLC	GEN REMODEL	\$16,250.00
MIDAMERICAN ENERGY	UTILITIES	\$1,377.37
MIDCONTINENT	PHONE AND CABLE	\$1,018.79
MIDWEST ALARM	GEN 4/1/15-6/30/15	\$66.00
NORDMANN, LORRAINE	LIB SUMMER PROGRAM WORKSHOP	\$27.50
NORTH CENTRAL INTERNATIONAL	STREET REPAIR 2001 DUMP TRUCK	\$349.48
OFFICE MAX	LIB OFFICE CHAIR	\$230.96
PITNEY BOWES	POSTAGE	\$400.00
PRAIRIE HERITAGE CABINETRY	FINANCE OFFICE EQUIP	\$1,800.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$520.24
DBA RURAL ROUTE 1 SERVICES	RUGS	\$115.00
SANITATION PRODUCTS	SWEEPER REPAIR	\$29.70
SCOTT BOLTE SANITATION	TRASH PICKUP	\$223.96
SD DEPARTMENT OF HEALTH	SAMPLES	\$1,036.00
SEAM DESIGN	WATER LOGO	\$62.00
SF TWO WAY RADIO	FIRE RADIO FOR NATHAN	\$100.65
SIGLER FIRE EQUIPMENT{	SENIOR FIRE EXTINGUISHER	\$48.23
SOUTH LINCOLN RURAL WATER	RURAL WATER	\$228.20
SOUTHEASTERN ELECTRIC	ARMIN	\$1,714.80
STAN HOUSTON EQUIPMENT	NEW LEAF BLOWER	\$333.45
STATE STEEL SUPPLY CO	REPAIRING COVER AT POOL	\$189.09
STOCKWELL ENGINEERS	ENGINEERING FEES	\$51,189.85
STURDEVANT'S AUTO PARTS	REPAIR	\$112.04
SUNSHINE	SUPPLY	\$30.18
SWEENEY CONTROLS	REPAIR	\$100.00
TMC	FIN JAN FEE	\$177.54
VERIZON WIRELESS	CELL PHONE	\$240.88
VINYL GRAPHICS	POLICE NEW GRAPHICS FOR CAR	\$343.27
VISION VIDEO INTERACTIVE	GEN MOBILE TEXT SERVICE	\$49.95
XCEL ENERGY	UTILITIES	\$8,341.60
***** REPORT TOTAL *****		\$108,787.94

VISITORS TO BE HEARD:

Glenn Nelson addressed the Council concerning the elevations of the property he purchased from the City. Mayor Wiebers stated that the Court Avenue was on the agenda and will be addressed later.

FINANCE OFFICER REPORT:

The Finance Officer presented the February 2015 committee budget report and the Ambulance Dept. monthly activity report for informational purposes. The Finance Officer reminded the Council of the SDML District 3 meeting in Yankton on April 1st, and then reported on the progress of the office remodel project, there is no

election for the City of Lennox as only one petition was filed in ward III and appointments will be made in ward I and II and the request of an existing business to potentially have an additional on-off sale malt beverage license. The Finance Officer has been contacted about the fire department building addition and Mitch reported that Stockwell is waiting on a proposal for architectural design for the addition. Other items discussed were the meeting the Finance Officer will attend with the board of LEE concerning the high utility bills on the building, the library copier that was rejected by Library personnel and the cost of a unit that will do the 12 X 18 size of paper, the Council granted permission for the request from the High School Baseball team for the use of the Lennox Baseball field and concession stand for the spring season, the Equalization Meeting set for Monday, March 16th at 7:00 PM and the progress of SB 135, the additional sales tax for infrastructure projects for municipalities. Motion by West, second by Olson to approve the Finance Officer report as presented. Motion carried.

PUBLIC WORKS DIRECTOR REPORT: PWD Stack reported on the Cleanup Week scheduled for June 5th and 6th, bleachers have been moved for little ball fields, the revenue bonds to finance the Central Basin project have been closed for financing and the project will proceed as soon as the contracts are signed and delivered by the awarded company. An article will be placed in the Independent to explain the utility deposit ordinance and reviewed the revenue summary for the new sewer charge policy. Greg also has been trying to contact Keystone about the bridge that has been offered for sale and stated that bids are to be opened on March 12th for the micro sealing of city streets. Motion by Gregg, second by Poppenga to approve the Public Works Director report as presented. Motion carried.

OLD BUSINESS:

There was no old business at this time.

NEW BUSINESS:

2014 Annual Report: The annual report for 2014 was not ready for Council approval. The report will be presented during the special Council meeting on Monday, March 16th.

Surplus Items Auction: The Finance Officer suggested to the Council to offer the surplus office desks to the public by auction conducted by Goeman Auction Services. By offering the items by auction, no appraisal on the desks needs to be completed and the auction will have a better audience for the sale. After discussion, motion by West, second by Gregg to offer the surplus desks to the public by auction conducted by Goeman Auction services at their scheduled consignment auction. Motion carried.

Court Avenue:

Glenn Nelson and Landon Poppens inquired about getting elevations for potential construction on the property they purchased from the City. Mitch explained the plotting of the property and the reason why Stockwell recommended to plot with the street in place to help with the drainage. Numerous comments were made about the elevations and whether or not the street needs to be constructed. An option of vacating the street was also discussed but concerns in regards to drainage were addressed due to the fact there would be no street with curb and gutter to help with the drainage. Councilman Fett addressed the issue of the past actions taken by the City Council in regards to the property in question being correctly developed according to city regulations. City Attorney Brett Lovrien addressed the issue in question. Mitch also suggested a meeting with Council members and the owners of the properties to discuss the best option for the property.

Personnel:

Resignation: Mayor Wiebers read the letter of resignation from Chad Papke of the Police Dept effective March 5, 2015. Motion by West, second by Gregg to accept the resignation effective March 5, 2015 from Chad Papke and to allow Police Chief Jorgensen to schedule Mr. Papke for part time help if available. Motion carried.

Mayor Wiebers also thanked Chad for his service to the City of Lennox and wished him well with his new position.

Police Position Advertizing: Motion by Poppenga, second by West to advertise for the full time police officer position. Motion carried.

Pool Manager and Life Guard Position: Motion by Gregg, second by Poppenga to hire Dustin McLouth as pool manager and Lauren Luther, Mahli Strasser, Megan Hinker, Katelyn Hinker and Rachel West as lifeguards for the 2015 pool season. Motion carried

Pool Manager Wage: Motion by West, second by Gregg to set the hourly wage for the Pool Manager at \$12.00 per hour. Motion carried.

Rubble Site Manager: Motion by Gregg, second by Poppenga to hire Dan Ketchum as part time rubble site manager along with Kermit Tesch for the 2015 rubble site season. Motion carried.

Seasonal Park Position: Motion by Gregg, second by Olson to hire Grant Sweeter and Kyle Zimmer as summer park help for 2015. Motion carried.

ADJOURNMENT: With no further business, motion by West, second by Olson to adjourn at 8:15 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor