

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, MAY 13, 2013 6:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Mayor, Tracy West, Mike Gregg, Darin Olson, Greg Poppenga, Glenn Nelson Ty Serr. Staff present: David Schonhardt. Others present: Tom Freiberg.

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

Motion by Gregg second West to enter executive session for legal and personnel. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Serr to close executive session. Upon voice vote, all members present voted aye. Motion carried.

Members present: Orville Wiebers, Mayor, Tracy West, Mike Gregg, Darin Olson, Greg Poppenga, Glenn Nelson, Ty Serr. Staff present: David Schonhardt. Greg Stack, Dave Tipton, Roger Almond, Orville Jorgensen. Others present: Wayne Peterson, Dave Van Middendorp, Paul Jacobson, Richard Schriever, Russ Nelson, Eric Machmiller, Gail Strasser, Dave Strasser Debbie Schmidt, Craig Rotik, Jon Goesling.

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

Mayor Wiebers opened the public hearing for a one-day alcohol permit. Discussion followed regarding the Commercial Club permit application. Nobody spoke against. Motion by Serr second Gregg to approve the application. Mayor Wiebers declared the public hearing closed.

Mayor Wiebers opened the public hearing for adding the recreational trail master plan to the comprehensive plan. Greg Stack discussed the plan. Several residents of the planning area voiced concern. Motion by Gregg second West to adopt the amendment to the comprehensive plan. Upon roll call vote, all members present voted aye. Motion carried. Mayor Wiebers declared the public hearing closed.

Mayor Wiebers re-convened the regular meeting at 7:30 p.m.

Motion by Gregg second Serr to approve the April 8, 2013 regular meeting, April 16, 2013 special meeting and April 23, 2013 special meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to approve the April 2013 claims. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Olson to approve the April 2013 payroll. Upon roll call vote, all members present voted aye. Motion carried.

A question was raised wanted to know about the DOT plan. Mike Anderson brought up that the Windsong Place residents were inquiring about the fee structure for getting the street plowed.

Finance Officer Schonhardt reported on the financial status of the city and miscellaneous tasks. Motion by West second Serr to approve the report. Upon roll call vote, all members present voted aye. Motion carried.

OLD BUSINESS:

No discussion on personnel.

Motion by Serr second Olson to table discussion on credit card payments.

Discussion held regarding the proposed ordinance amendment to 9.0202. Consensus of council to leave the amendment and re-draft the amendment.

COMMITTEE REPORTS

Mike Gregg reported on streets, water and sewer. Raised a concern regarding vehicles in the street during street sweeping.

Glenn Nelson reported on zoning.

Ty Serr reported on police and fire. Chief Jorgensen discussed potential ordinances that might be able to solve certain street-related problems.

Orville Wiebers reported on parks, recreation and pool.

Tracy West reported on finance and library.

Greg Poppenga reported on buildings, solid waste, recycling and weeds.

Darin Olson reported on health, ambulance, goals and accomplishments.

Motion by Serr second Gregg to approve the committee reports. Upon voice vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Mayor Wiebers closed the 2012-2013 council and convened the 2013-2014 council. Ty Serr departed the council and Russ Nelson joined it representing Ward 2.

Mayor Wiebers administered the oaths of office to Russ Nelson, Darin Olson and Tracy West.

Motion by Poppenga second R. Nelson to appoint Mike Gregg as president of the council. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Olson to appoint G. Nelson as vice-president of the council. Upon voice vote, all members present voted aye. Motion carried.

Motion by Poppenga second Gregg to approve the following committee assignments:

- Streets, Water, Sewer: Mike Gregg, chairman, Russ Nelson, Glenn Nelson
- Zoning: Glenn Nelson, Chairman, Greg Poppenga, Mike Gregg
- Police/Fire: Greg Poppenga, Chairman, Darin Olson, Glenn Nelson
- Park/Rec/Pool: Orville Wiebers, Chairman, Mike Gregg, Greg Poppenga
- Finance/Library: Tracy West, Chairman, Mike Gregg, Darin Olson
- Buildings/Recycling/Solid Waste/Weeds: Russ Nelson, Chairman, Tracy West, Glenn Nelson
- Health/Ambulance/Goals/Accomplishments: Darin Olson, Chairman, Tracy West, Russ Nelson

Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Gregg to designate Valley Exchange Bank and Home Federal Bank as the city banks. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Poppenga second West to designate the *Lennox Independent* as the designated newspaper of the council.

Mayor Wiebers advised the council of the resignation of Megan Clark. Motion by Olson second West to accept the resignation. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Gregg to accept Stockwell's re-plat of the Railroad Addition. Upon roll call vote, all members present voted aye. Motion carried.

Mayor Wiebers opened three bids on the street signs. The highest bidder was Joe Woessner for a total of \$210 for all 26 signs. Motion by Olson second Gregg to accept the high bid. Upon roll call vote, all members present voted aye. Motion carried.

Mayor Wiebers opened four bids for a new ambulance. North Central Emergency Vehicles of Lester Prairie, MN bid \$153,985.00; Arrow Manufacturing of Rock Rapids, IA bid \$138,272.00; Premier Specialty Vehicles of Fergus Falls, MN bid \$150,972.00; Ninety-Four Services of Monticello, MN bid \$162,494.00. Motion by West second Olson to table so that the ambulance committee would review the bids to verify the technical adherence of the bid.

Motion by West second Nelson to approve the liquor license renewal applications of Casey's General Store and Total Stop Convenience Store and table the liquor license renewal application for Beamer's due to lack of completion of the application.

Discussion had regarding the re-plat of the property of the Malt Shop and the Dog House. Motion by West second Olson to approve the re-plat. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg second West to approve Resolution #2013-05-13-01. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding the need for an organizational chart. No action taken.

Discussion held regarding recreational trail grants. No action taken.

Mayor Wiebers called for a special meeting on 5/28 at 7:00 p.m.

Motion by West second Olson to adjourn at 9:25 p.m. Mayor Wiebers declared the meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

David Schonhardt, Finance Officer