

LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 10, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.

At 7:00 p.m. Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance. Members present: Orville Wiebers, Mayor, Tracy West, Greg Poppenga, Glenn Nelson, Russ Nelson, Mike Gregg, Darin Olson. Staff Present: David Schonhardt, Roger Almond, Dawn Reif, Orville Jorgensen. Others present: Marlyn Jacobson, Paul Jacobson, Mitch Mergen, Wayne Peterson, Eric Macmuller, Scott VanderMeulen, Rich Schriever, Frank Jacobsen, Nathan Strasser, Cara Dainauski, Wendy Sweeter.

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

Motion by Poppenga second R. Nelson to approve May 13, 2013 regular meeting and May 29, 2013 special meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

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

Motion by West second Gregg to approve May 2013 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

Eric Machmuller spoke representing the Commercial Club to request a temporary U-Turn at First and Main during the Main Street dance. Consensus of the council to allow Chief Jorgensen to control traffic as he sees fit.

David Schonhardt reported on the status of the city. Motion by West second Gregg to approve. Upon voice vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Discussion held regarding the ambulance bids opened at the May 13 meeting. Motion by West second Olson to approve the bid for \$138,272.00 from Arrow Manufacturing of Rock Rapids, IA. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by Schonhardt regarding credit card payment receipts. No action taken.

Discussion held regarding the Railroad Addition. Motion by West second Gregg to table the discussion. Upon voice vote, four voted aye, two voted nay. Motion carried.

Discussion held regarding appointment of Lesa Cinco to the Park and Rec Advisory Board. Motion by West second G. Nelson to approve. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to approve Ordinance 534, adopting the Recreational Trail Master Plan as part of the Comprehensive Plan. Upon voice vote, all members present voted aye. Mayor Wiebers declared second reading and adoption.

Motion by Poppenga second Olson to approve \$1,500 raise for Chief Jorgensen effective 5/1/13. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to increase Tyler Youngquist to \$8.80. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by West regarding the designation of a code enforcement officer. Requested that the Buildings/Solid Waste/Recycling/Weeds committee review the current procedures and make recommendations for changes.

Discussion led by Gregg regarding the potential hiring of high school laborers for street and park summer help. Motion by G. Nelson second Gregg to hire a few at minimum wage. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Motion by West second Gregg to call for a public hearing at the regular July meeting for amendment to 12.10(C) regarding roofing materials. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to appoint Brett Lovrien of Cadwell, Sanford, Deibert & Garry, LLP as City Attorney and approve the proposed retainer agreement. Upon roll call vote, all members present voted aye. Motion carried.

Consensus of the council to not change the date of the July meeting.

Discussion led by Greg Stack regarding the generator project. Thompson Electric of Sioux Falls had the low bid at \$149,253. Motion by West second G. Nelson to approve the bid. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by Mitch Mergen regarding the 4th Ave improvements. Motion by Gregg second West to approve Pay Request #1 for \$144,662.88. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by Greg Stack regarding maximizing the SRF benefit for the 4th Ave project. No action taken.

Discussion led by Greg Stack regarding a general assessment rate for curb and gutter. No action taken.

Motion by West second Gregg to adopt Resolution #2013-06-10-01 for the Community Access Grant.

COMMITTEE REPORTS:

Mike Gregg reported on Streets/Water/Sewer that the Street department has been working on general clean up and mowing nuisance lawns. Reported that the heavy rain has led to heavy stormwater infiltration in the wastewater plant. Reported that the stripper is being trained on.

Glenn Nelson reported on Zoning the events of the last meeting.

Greg Poppenga reported on Police/Fire that police will set out the speed sign, and that the fire department is going to adjust the door at the fire station.

Orville Wiebers reported on Park/Recreation/Pool that backstop boards are in place and the temporary concession stand is in place. Reported that the handicap lift has been installed at the pool and all lifeguards are being trained. Reported that bids are being taken for the handicap ramps in the park. Reported that there are early discussions on a possible project to put a drainage system in on the baseball field. Reported that Xcel has bored under Main Street to upgrade the lights at the baseball field. Consensus of the council to make Park Drive one-way east to west.

Tracy West reported on Finance/Library that TIF money is starting to come in and that council members need to start putting together department budget numbers.

Darin Olson reported on Health/Ambulance/Goals/Accomplishments that the ambulance purchase will be communicated to Arrow. Some discussion also regarding security at the ambulance building.

Russ Nelson reported on Buildings/Solid Waste/Recycling/Weeds that nuisance complaints are being handled. Total of ten dumpsters were filled for cleanup days.

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

Motion by Poppenga second Gregg to open executive session. Upon voice vote, all members present voted aye. Mayor Wiebers declared executive session open at 8:55 p.m.

Mayor Wiebers declared executive session adjourned.

Motion by Poppenga second Olson to adjourn at 10:05 p.m. Mayor Wiebers declared meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

David Schonhardt, Finance Officer