

LENNOX CITY COUNCIL REGULAR MEETING

MONDAY, JUNE 13, 2016

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, Greg Poppenga, Chad Wulf, Mike Gregg, Alan Ratliff and Phil Fett present by conference call. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Street Supt. Dave Tipton and City Engineer Mitch Mergen. Other present were Paul Jacobson, Marlyn Jacobson, Toby Morris, Kelli Bultena, Earnest Stratmeyer, Winnie Peterson, Zack Nothdurst, Darwin Reiners, Judy Fett, Alan Perry, Rob Huber, Brian Zirpel, Ward Denning, John Lang, Shareece Ihnen, Randy Dump, Todd Shuman, Shane Hyronimus and Wayne Peterson.

AGENDA:

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

MINUTES:

Motion by Gregg, second by Poppenga to approve the minutes of the May 9, 2016 regular meeting and the May 31, 2016 special meeting. Motion carried.

PAYROLL REPORT:

Motion by Gregg, second by Wulf to approve the May 2016 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Gregg, second by Ratliff to approve May 2016 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

ACE	POWER WASHER AND SUPPLIES	\$869.24
AMERICAN ENGINEERING	CENTRAL BASIN	\$1,092.50
ANDERSON, BROCK	UMPIRE 1-20, 1-30	\$50.00
ANDERSON, TODD	VFW BASEBALL TOURNY	\$150.00
ANGLIN, AMANDA	LCEDA MEETINGS	\$16.28
ARROW MANUFACTURING	PARTS FOR AMB	\$132.54
AVERA MCKENNAN PHARMACY	MEDS IN APRIL	\$105.59
BANNER ASSOCIATES, INC.	WWTF	\$900.50
BARNES & NOBLE	43 BOOKS FOR LIBRARY	\$689.04
BIERSCHBACH	HOSE FOR DAMAGED PUMP	\$257.25
BRUNS, JENNA	LIFEGUARD TRAINING	\$185.00
BUMBLEBEE GIBSON	DUST CONTROL	\$2,990.00
BUTLER MACHINERY CO.	LOADER REPAIR	\$827.60
CADWELL SANFORD DEIBERT & GARR	FOOTBALL FIELD	\$10,165.29
CAMPBELL SUPPLY	REPAIR	\$153.93
CARDMEMBER SERVICE	SUPPLIES	\$1,449.35
CARTRIDGE WORLD	OFFICE SUPPLY	\$79.98
CENEX FLEETCARD	FUEL	\$725.61
CINCO, ELI	UMPIRE	\$100.00
CITY OF SIOUX FALLS PUBLIC WORK	LANDFILL FEES	\$136.14

CONCRETE MATERIALS	SELECT FILL	\$172.31
DAKOTA PUMP & CONTROL	PULLED PUMP FROM WELL	\$979.59
DANKO	FIRE DEPT	\$506.46
DAUBYS	BALL TEAM SUPPLY/CAPS/SHIRTS	\$6,043.04
DAUGHERTY, BILL	UMPIRE	\$30.00
DAUGHERTY, WILL	UMPIRE	\$180.00
DAVES SERVICE & REPAIR	REPAIR	\$1,810.23
DENR-BOARD OF OPERATOR CERT.	ANNUAL FEE	\$660.00
DICK LUND CONCRETE	REPLACE CONCRETE AROUND POOL	\$402.90
DIERCKS, PETE	VFW BASEBALL	\$150.00
DURABLE STEEL INSTALLATION,LLC	CROWS NEST	\$6,020.42
EISENMENGER, NATE	TRAVEL TO TRAINING	\$33.00
EVELYN METCALF	MAY CLEANING	\$150.00
FASTENAL	SUPPLIES	\$76.71
FIRST RATE EXCAVATE INC	CENTRAL BASIN	\$231,264.38
FLOWERS BY BOB	FUNERAL ARRANGEMENT	\$99.49
GARY'S GUN SHOP	REPAIR	\$59.95
GESLING, JORDAN	UMPIRE	\$60.00
GOLDEN RULE CREATIONS	NEW PATCHES	\$222.40
GRAINGER	REPAIR	\$141.25
HAUFF	SCOREBOOKS	\$20.00
HAWKINS, INC	WATER	\$1,625.44
HENRY SCHEIN INC.	AMBULANCE SUPPLY	\$859.14
I29 SPORTS	14 TANNER T'S	\$940.00
INDEPENDENT PUBLISHING	PUBLISHING	\$832.88
INFRA-TRACK INC	LIFT STATION	\$1,575.00
JACKSON, KOBY	UMPIRE	\$20.00
JERRY CHEVROLET	2016 CHEVY PICKUP	\$29,439.00
JOURNEY GROUP COMPANIES	Hi-Way 17 PROJECT	\$143,857.79
KNOCK, CODY	UMPIRE	\$20.00
VAST BROADBAND	PHONE	\$66.91
KRUSE, STEVE	UMPIRE	\$40.00
LACEY RENTALS INC	3 POTS FOR 30DAYS	\$375.00
LENNOX SCHOOL DISTRICT	LIBRARY SHARED COST	\$1,407.84
LEWIS & CLARK REGIONAL WATER S	MAY GAL USED 4,395,120	\$7,361.88
LEWIS DRUG	SUPPLIES	\$79.21
COUNTY COURTHOUSE	PICKUP TITLE&PLATES	\$16.20
LYLE SIGNS INC.	STREET SIGNS	\$155.34
MARCO, INC.	CONTRACT	\$74.10
MATHESON LINWELD	AMBULANCE SUPPLY	\$143.90
MC & R POOLS, INC.	SUPPLIES	\$6,370.88
MCLOUTH, DUSTIN	LIFEGUARD TRAINING	\$185.00
MENARDS	ROOFING MATERIALS	\$138.07
MERRIS MILLER	STATE ENTRY FOR 13/14TEAM	\$150.00
METERING & TECHNOLOGY SOLUTION	WATER METERS	\$875.44
MIDAMERICAN ENERGY	UTILITIES	\$768.21
MIDCONTINENT	PHONE AND CABLE	\$1,303.18
MIDWEST ALARM	QT BILLING	\$66.00

MIDWEST LAB	SAMPLES	\$20.67
NELSON FEED	CHALKLINE	\$410.00
NEVES UNIFORMS	POLICE VEST	\$645.53
OFFICE DEPOT	OFFICE SUPPLY	\$91.19
OFFICE OF RURAL HEALTH/EMS	FEES	\$12.00
OVERHEAD DOOR COMPANY	REPAIR	\$196.94
PHYSIO-CONTROL	LIFEPAK	\$24,720.00
PRESTO-X	PEST CONTROL AT WWTF	\$375.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$517.26
REGISTER OF DEEDS	PLAT COPIES	\$12.00
DBA RURAL ROUTE 1 SERVICES	RUGS	\$181.85
SCHMADER ELECTRIC	2016 SIREN MAINTENANCE	\$2,853.00
SCOTT BOLTE SANTITATION	TRASH PICKUP	\$220.96
SD DEPARMENT OF HEALTH	SAMPLES	\$761.00
SEAM DESIGN	SHIRTS	\$135.00
SIOUX FALLS HUMANE	APRIL BOARDING	\$106.42
SMIT, DEXTER	UMPIRE	\$240.00
SOUTH LINCOLN RURAL WATER	RURAL WATER	\$533.75
SOUTHEASTERN ELECTRIC	ARMIN	\$928.56
STAN HOUSTON EQUIPMENT	DRILL WRENCHS	\$1,225.72
STIEN, BROCK	LIFEGUARD TRAINING	\$185.00
STOCKWELL ENGINEERS	ENGINEERING FEES	\$13,644.01
STURDEVANT'S AUTO PARTS	REPAIR	\$182.80
SUNSHINE	SUPPLY	\$93.40
SWEETER, GRANT	UMPIRE	\$265.00
USA BLUE BOOK	VESTS/DISPENSER	\$46.80
VANTEK	BATTERY / CHIP	\$210.70
VERIZON WIRELESS	CELL PHONES	\$133.91
VERN EIDE MANAGEMENT GROUP	TEXT FOR APRIL & MAY	\$123.00
WEST, RACHEL N	LIFEGUARD TRAINING	\$125.00
WINSUPPLY	AUTO SUMP PUMP	\$138.55
XCEL ENERGY	UTILITIES	\$9,467.37
ZIEGLER, DALE	UMPIRE	\$300.00

***** REPORT TOTAL *****

\$528,006.47

VISITORS TO BE HEARD:

Marlyn Jacobson addressed the council concerning the damage to the street at 4th and Ash caused by the equipment and trucks during the Hi-Way 17 project. Mr. Jacobson requested to have on record that there was no damage to the street before the project started and the issue needs to be addressed. City Engineer Mitch Mergen stated that the issue has been addressed with the DOT and the contractor. Mr. Jacobson also was concerned about the sprinkling system at the Catholic Church which was dug up at the beginning of the project and now has been plowed into the project site. Mitch assured that the system will be taken care of before the project is finalized.

Carol Anderson addressed the Council concerning the billing system the City uses for contacting landlords of utility bills when the renter moves out and leaves a balance. The City's policy is the landlord is responsible for

any unpaid bills when the renter moves out and Ms. Anderson questioned why she does not receive a monthly billing statement on her rentals.

Winnie Peterson and Earnest Stratmeyer met with the Council to discuss and handed out information why commercial wind farms should not be allowed in Lincoln County. They both gave short talks on the disadvantages of wind generators and the devaluation of surrounding property values.

Zack Nothdurst of 117 E 1st Ave. addressed his concerns the potential construction of the new bar and restaurant located on Main Street and why they were not informed of the potential construction before they purchased the house.

FINANCE OFFICER REPORT: The Finance Officer presented the May monthly budget analysis and ambulance summary report for informational purposes. Also discussed was the 2016 elected officials workshop on July 20th in Pierre and the need to have the registration in by July 5th, consideration of having special council meetings in between the regular meetings and the next special council meeting is scheduled for June 22, 2016 to continue the pool project and the need to replace the police tasers as the current tasers has met their life span and the replacement program has a five year payment plan for budget purposes. Motion by Gregg, second by West to approve the Finance Officer report as presented. Motion carried.

PUBLIC RELATIONS DIRECTOR: The Public Relations Director reported that she has been working on public relations with the residents of the City, the capital improvement plan, LADC, LCEDA along with conducting community café meetings, SECOG and updating city ordinances and the city website updating information. Motion by Gregg, second by West to approve the Public Relations Director report as presented. Motion carried.

CITY ENGINEER REPORT: City Engineer Mitch Mergen presented his report on the current and future projects the city is involved in. Motion by West, second by Wulf to approve the City Engineer report as presented. Motion carried.

OLD BUSINESS:

Asphalt Zipper: Councilman Gregg reported that a demonstration of the asphalt zipper was done in Lennox and a portion of Elm Street was ground up with the unit. Several comments were made by councilman concerning the unit and the finance option available. After further discussion, motion by Ratliff, second by West to table the asphalt zipper so more information can be gathered. Motion carried.

Bid Opening for the Demolition of 517 W 4th Avenue: The Finance Officer presented the results of the bid opening for the demolition of the condemned property at 517 W 4th Avenue. Two bids were received which met the required specifications and were opened at the advertised time of 3:00 PM on Monday, June 13, 2016 and are as follows: Jeppesen Gravel of Sibley IA-\$9,700.00 and Tipton Digging of Lennox SD-\$6,936.00. After discussion, motion by West, second by Ratliff to accept the low bid of Tipton Digging in the amount of \$6,936.00. Upon roll call vote, all members present voted aye. Motion carried.

Vacation of Streets: A petition to vacate McKinley Street laying north of 1st Street was presented for discussion. After discussion, motion by West, second by Gregg to approve the scheduling of a public hearing for the vacation petition. Upon roll call vote, all members voted nay. Motion failed.

NEW BUSINESS:

Toby Morris, TIF Discussion: Toby Morris met with the Council to discuss the financing options for the Sunshine Store improvement project and how the City can be involved with the TIF financing if the owners proceed with

the option. Mr. Morris addressed questions from the Council and the Council agreed to go forward with the TIF if the owner decides to use the TIF option for the project.

Sunshine Plat: The plat for Tract 1 of the Sunshine Addition was presented to the Council for approval. After discussion, motion by West, second by Wulf to approve the plat for Tract 1 of the Sunshine Addition in Lennox, SD. Upon roll call vote, all members voted aye. Motion carried.

Potential Annexation: Public Relations Director Amanda Anglin presented to the Council a potential annexation of property on the east side of Lennox. The discussion began as residents east of Hi-Way 17 have requested to have water service from the City since the Hi-Way 17 project includes water main improvements to the east side of Hi-Way 17. Further discussion was held and Amanda asked the Council if the City would or would not provide water service if the property was not annexed into city limits. The Council agreed that the City serves other residents outside city limits and the City should not make it a prerequisite to be annexed in this case. The Council agreed that this issue should be addressed for future needs. After further discussion, motion by West, second by Ratliff to table the potential annexation until additional information is obtained. Motion carried.

Pay Request #2 Hi-Way 17 Project Journey Group: The pay request from the Journey Group for the City's portion of the Hi-Way 17 project in the amount of \$143,857.79 was presented for approval. After discussion with City Engineer Mitch Mergen and a question if any retainage is being held on the City's portion of the project, motion by West, second by Gregg to authorize payment of the pay request #2 in the amount of \$143,857.79 to the Journey Group. Upon roll call vote, all members voted aye. Motion carried.

Pay Request #13 Central Basin Project First Rate Excavate: The pay request from First Rate Excavate for the Central Basin Project In the amount of \$231,220.94 was presented for approval. After discussion with City Engineer Mitch Mergen, motion by Gregg, second by Ratliff to authorize payment of the pay request #13 in the amount of \$231,220.94 to First Rate Excavate. Upon roll call vote, all members vote aye. Motion carried.

Resolution 2016-06-13-01 Golf Carts: Resolution 2016-06-13-01 Golf Carts Use on 4th of July was presented for council approval. The resolution allows golf carts to be used on city streets during the City of Lennox's Old Fashioned 4th of July each year the event operates within the municipality and the \$35.00 permit fee is waived during the celebration time only. After discussion, motion by Wulf, second by West to approve resolution 2016-06-13-01 as presented and is adopted on this 13th day of June, 2016. Motion carried.

Bank Authorization for Signature Cards: Motion by Ratliff, second by West to approve the authorization to appoint Orville Wiebers, Mayor, Mike Gregg, Council President, Greg Poppenga, Council Vice President, Jerry Jones, Finance Officer and Amanda Anglin, Public Relations Director as authorized personnel for the signature cards at Valley Exchange and the Great Western Bank. Motion carried.

LADC Quarterly Report: President Rob Huber of LADC reviewed the purchase agreement with Wilson Trailer on the purchase of the LADC property in the industrial park, the governors house project is progressing but slowly, the LADC will be working with Lennox Public School on future housing projects as to the School building class will be building a house on site in the City of Lennox to be offered for sale to the public and Wayne Peterson presented a proposal to annex the 160 acres south of the Industrial Park that Gene Kuper owns. Wayne answered questions from the Council and LADC.

Council Committee Reports:

Street/Water/Sewer: Mike Gregg reported that water dept will begin flushing the fire hydrants in the near future, the UV lights at the WWTF are now in working order and making a big difference with the operation of the plant, and Dennis from Banner has the report on the condition of the WWTF is about completed as it has

taken addition time to complete as more problems are uncovered at the plant. The street dept has had the dust control done on area gravel streets, painting of main street and cross walks will be done soon, the jersey barriers are in place on Juniper and Cedar Streets and clean up days went very well.

Zoning/Buildings: There was no report.

Police/Fire: Greg Poppenga stated that the City had one of the three emergency sirens did not work during the last testing cycle as the County has gone to all narrow band and the sirens have not been updated. Prices for the upgrade are being obtained to get our siren system in line with the County system. A suggestion was discussed as to the timing during the day of the siren testing could be moved to a different time of the day as not to interfere with nap times of children at daycares and at homes with small children.

Park/Rec/Pool: Alan Ratliff reported that the pool is up and running but the main pump is having issues and may need to be rebuilt to get through the year, new steel has been placed on the crows nest and a new bull pen will be installed on the north side of the ball field, the drinking fountains need to be addressed as the grounds around the fountains is muddy and one of the hydrants is leaking, campers have been hooking up hoses to the city hydrant by the band shell which is against city ordinance and the irrigation system on the field needs repairing.

Finance/ Library: Tracy West commented that the new head librarian has been hired, the CIP is coming together and the budget process will begin in July.

Ambulance/Solid Waste/Rubble: Chad Wulf informed the Council that he has met with Alan Perry at the Ambulance building and had a tour of the facility and discussed the issues and upcoming projects of the Ambulance Service.

Motion by Gregg, second by West to approve the committee reports as presented. Motion carried.

Committee Appointment: Motion by Gregg, second by West to approve the changes of appointments of the committee members of Ambulance/Solid Waste/Rubble- Chad Wulf, chairman, Alan Ratliff, Greg Poppenga and Zoning/Buildings-Phillip Fett, chairman, Tracy West, Mike Gregg. Motion carried.

PERSONNEL:

Ambulance: Motion by Wulf, second by West to take off the table the ambulance personnel applications. Motion carried. After discussion and issues of fair labor standards concerning volunteers and paid staff, motion by West, second by Wulf to approve the ambulance applications of Chris Mikkelson, Brenda Sinning and Debra Headley. Upon roll call vote, all members voted aye. Motion carried.

EXECUTIVE SESSION: There was no need for executive session at this time.

ADJOURNMENT: With no further business, motion by West, second by Wulf to adjourn at 9:53 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

