

**LENNOX CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JUNE 18, 2014
LENNOX CITY HALL – 107 S MAIN ST.**

The special 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, Mike Gregg, Russ Nelson, Darin Olson, Phillip Fett and Greg Poppenga. Staff present was Finance Officer Jerry Jones and Public Works Director Greg Stack. Others present were Mitch Mergen, Brett Lovrien, Ben Elliot, Glenn Nelson, Richard Schriever, Wayne Peterson, Eric Willadsen, Rowan and Carol Doorn.

AGENDA:

Motion by West, second by Poppenga to approve the agenda with the addition of 2013 audit report. Motion carried.

Visitors to be heard: Richard Schriever commented on how the process of the Lenkota Acres Addition has been handled. He also stated that when the application went before the Planning Commission, the process was illegal.

Old Business:

Ordinance 544 Golf Carts second reading: PWD Stack read the golf cart ordinance 544 and addressed the items discussed at the June 9, 2014 regular meeting. The Council agreed to change the fee from \$50.00 to \$35.00. Motion by West, second by Nelson to approve and adopt the golf cart ordinance 544 upon the second reading. Upon roll call vote, West-aye; Olson-aye; Nelson-aye; Poppenga-aye; Gregg-aye; Fett-nay. The golf cart ordinance 544 was passed and adopted on a 5 to 1 vote on this 18th day of June, 2014.

LADC Reimbursement: Discussion was held on the verbal agreement made on behalf of the City of Lennox and LADC in regards to a building permit issued for property built in the Industrial Park of Lennox. A comment was made concerning that no agreements or promises may be made without Council approval first. With no action necessary at this time, motion by Gregg, second by West to table the issue to the July meeting. Motion carried.

New Business:

Rural Subdivision Engineering Standards: The Council and those in attendance discussed at length the rural subdivision engineering standards and if the standards are necessary for the City of Lennox. City Engineer Mitch Mergen presented options for the rural subdivision standards and City Attorney Brett Lovrien answered questions directed to him. After further discussion, motion by West, second by Gregg to have City Engineer Mitch Mergen design the Rural Subdivision Engineering Standards based the discussion and to have City Attorney Brett Lovrien develop a pre-annexation agreement for all developers to abide by. Upon roll call vote, all members voted aye. Motion carried.

2013 AUDIT REPORT: Ben Elliot of Independent Audit Services Inc. presented the 2013 audit of the City of Lennox. Mr. Elliot stated that two opinions have been submitted in the audit. Mr. Elliot also stated that the City of Lennox financial status is in excellent condition. Mr. Elliot commented on a number of changes he is recommending in the daily operation of the Finance Office which will improve the process for the annual report and audit reporting in the future.

Personnel: Motion by Poppenga, second by Nelson to approve the pay schedule for pool employees for 2014 as follows: Part time pool managers, Laura Welch and Katie Oltmanns-\$12.00 per hour; Head Life Guards, Katelyn Hinker, Rachel West, Lauren Luther, \$10.00 per hour; Life Guards, Connor Abbas, Cameron Abbas, Jake Cinco, Tannen Serr, \$7.50 per hour and Life Guards Jordan Wittrock and Mahli Strasser, \$7.25 per hour. Motion carried.

Executive Session: No need for executive session at this time.

Adjournment: Motion by West, second by Nelson to adjourn at 8:55 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor