

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 22, 2015
SENIOR CITIZEN CENTER – 519 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 Mayor Wiebers, Tracy West, Mike Gregg, Les Noonan, Phillip Fett and Greg Poppenga. Absent was Marlyn Jacobson. Staff present was Finance Officer Jerry Jones, Public Works Director Greg Stack, City Engineer Mitch Mergen and Westerman Park Master Plan presenters David Locke and Annie Remmerde of Stockwell Engineers and Paul Boerboom of TSP. Also present were 18 residence of the public.

AGENDA:

Motion by Gregg, second by Noonan to approve the agenda with the removal of Old Business-Petition of Vacation of Street and New Business- Pay Request #3 and to add Skid Steer Advertisement of Bids and Street Engineering Designs. Motion carried.

CLAIMS: Motion by Poppenga, second by West to approve the additional claims which were too late for the June 8, 2015 regular meeting. Upon roll call vote, all members present voted aye. Motion carried.

DOUGHERTY, CATHERINE	1@\$20 1@\$30 Umpiring	\$50.00
EICH, DARIN	REGISTRATION FOR TOURNY	\$125.00
FOSS, JASON	REGISTRATION FOR TOUNEY	\$250.00
HINKER, JUSTIN	2 @ \$20 Umpiring	\$40.00
VAST BROADBAND	Phone	\$65.25
LUZE, MATTHEW	5 @ \$50 Umpiring	\$250.00
MIDAMERICAN ENERGY	Utilities	\$439.23
MIDCONTINENT	Utilities	\$1,383.28
SOUTH DAKOTA RETIREMENT	Additional Remittance	\$81.12
UNITED STATES TREASURY	Additional Fees	\$620.40
ZIEGLER, ALISON	1@\$20 1@\$30 Umpiring	\$50.00
***** REPORT TOTAL *****		\$3,354.28

VISITORS TO BE HEARD: None at this time.

Westerman Park Master Plan Presentation: David Locke and Annie Remmerde of Stockwell Engineers and Paul Boerboom of TSP presented the master plan for Westerman Park which includes a new swimming pool, moving the band shell building, improving the park playground area, building three parking lots, improving the two existing softball fields and building a new larger ball field and connecting walking and bike paths throughout the park. Phasing the construction of the improvements and the cost of the project was also discussed. Questions and comments were then addressed by the staff and Council.

Old Business: None at this time

New Business:

Ordinance #558 Amending Chapter 8.03 Sewer Provisions: PWD Stack presented Ordinance #558 for the first reading. After discussion, Mayor Wiebers declared the first reading of Ordinance #558 Amending Chapter 8.03 Sewer Provisions.

Special Livestock Permit Application: PWD Stack presented the special livestock permit application from Cindy Heptig in which she is asking to have 4 laying hens on her property. After discussion, motion by Poppenga, second by Gregg to approve the special livestock permit of Cindy Heptig which allows 4 laying hens at her residence. Motion carried.

Additional Micro sealing: PWD Stack addressed the Council concerning the additional micro sealing of city streets at the same rate of cost as the contract with Missouri Petroleum Products Company LLC of St. Louis, MO which was agreed to at the April 13, 2015 regular council meeting. The additional amount of the micro sealing would be \$14,000. Discussion was held if there is enough money budgeted for the additional micro sealing and the Finance Officer stated that the budgeted amount that was not used in the previous year would allow for the additional micro sealing. Motion by West, second by Noonan to approve the additional micro sealing in the amount of \$14,000 with Missouri Petroleum Products Company LLC of St. Louis, MO. Motion carried.

Personnel: The Finance Officer informed the Council that City Patrolman Derek Fischer has received his state certification and reviewed the motion made when Patrolman Fischer was hired that he would receive a \$.50 raise at 6 months and an additional \$.25 at one year of hire. The Finance Officer also stated that the statewide advertisement for the laborer position was checked into and the cost was higher than expected so an ad was run in the Lennox Independent and Kelo-land classifieds till July 24th. The next scheduled special Council meeting is set for July 27th and the Council can consider any applications at that time.

Other items discussed was the consensus of the Council to go forward with advertising for bid for a skid steer and the street engineering standards concerning the Dollar General plans.

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

Adjournment: Motion by Gregg, second by West to adjourn at 8:36 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor