

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JUNE 27, 2016
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 Mayor Wiebers, Chad Wulf, Greg Poppenga, Tracy West and Alan Ratliff. Absent were Mike Gregg and Phil Fett. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Police Chief Orv Jorgensen and Water/Sewer Supt Jeremy Gulbranson. Also present were Brett Lovrien, Kelli Bultena, and Wayne Peterson.

AGENDA:

Motion by West, second by Wulf to approve the agenda with the addition of “no dogs allowed” signs for ballparks. Motion carried.

VISITORS TO BE HEARD: None at this time.

OLD BUSINESS:

WWTF Auger Replacement Plan: Mayor Wiebers addressed the Council concerning the replacement plan for the auger at the WWTF as presented by Councilman Fett. Mayor Wiebers asked for commitment of the Council for the project and to have city employees remove and replace the auger with the new unit. After discussion, motion by West, second by Wulf to support the commitment to the plan as set forth by Councilman Fett to replace the auger at the WWTF. Upon roll call vote, all members present voted aye. Motion carried.

Vacating of McKinley Street: City Attorney Brett Lovrien commented on the petition to vacate McKinley Street north of 1st Avenue and without the support of Quaker/Sioux Steel, the correct decision was made by the City Council not to have a public hearing for the petition. Brett also commented on the option to agree to the “license agreement” which would allow the garage structure to remain on the city right of way and that the City would have no authorization to allow it as the public could request the street to be improved for use and the garage structure would then need to be removed. The Council agreed in consensus not to approve a “license agreement” if presented to the Council.

NEW BUSINESS:

Dog Signs for Ball fields: The Council addressed the need for no dogs to be allowed in the ball field areas as an issue took place with dogs running loose in the ball field grounds during the tournaments in the past weekend. After discussion, the Council agreed to have the dog ordinance checked out regarding dogs at large at the ball fields and the park grounds. Also agreed was to have signs installed on the entrance gates to the ball fields not allowing any dogs in the premises.

EXECUTIVE SESSION: Motion by West, second by Ratliff to go into executive session at 7:25 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 8:45 PM with no action taken.

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

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

