

**LENNOX CITY COUNCIL SPECIAL MEETING  
MONDAY, JULY 25, 2016  
LENNOX CITY HALL – 107 S MAIN ST.  
UNAPPROVED MINUTES**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:08 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Chad Wulf, Greg Poppenga, Phil Fett, Alan Ratliff, and Mike Gregg. Absent was Tracy West. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Water/Sewer Supt Jeremy Gulbranson, Street Supt. Dave Tipton and City Engineer Mitch Mergen. Also present were Ryan Truax, Kelli Bultena and Wayne Peterson.

**AGENDA:**

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

**VISITORS TO BE HEARD:** None at this time.

**CAPITAL INVESTMENT PLAN:** Mitch Mergen and Ryan Truax of Stockwell Engineers presented the Capital Investment Plan to the Council and reviewed the findings of the condition of the City and the 5 year plan for future projects. The Council discussed the projects that are outlined in the plan and prioritized the projects. The final report will be completed after the 2017 budget has been approved.

**OLD BUSINESS:**

**Ordinance #568 Amendment to Section 6.0501 Trimming Trees:** Public Relations Director Amanda Anglin presented the ordinance #568 for the second reading. After discussion, motion by Gregg, second by Wulf to approve ordinance #568 amending section 6.0501 trimming trees upon the second reading. Motion carried.

Other items discussed were the McKinley Street issue and the upcoming meeting for the pool project.

**NEW BUSINESS:**

**2016-2017 Mobile Home Park Licenses:** Motion by Gregg, second by Wulf to approve the 2016-2017 mobile home park licenses for Long Creek Trailer Park and the Mike Hamerly trailer park. Motion carried.

**Lewis and Clark Water Amendment:** The Council discussed the information shared by Dennis Weeldreyer concerning the amendment of Lewis and Clark Water which will allow Lewis and Clark Water to use reserves for operations improvements to the water plant. After further discussion, motion by Ratliff, second by Gregg to agree to the amendment to the Lewis and Clark Water documents which will allow the use of reserves for operational improvements. Upon roll call vote, all members present voted aye. Motion carried.

**Water Treatment Plant:** Water/Wastewater Jeremy Gulbranson reported to the Council on the meeting he had with Lewis and Clark Water concerning the contract for delivery of water to the City of Lennox. Jeremy stated that the City is currently using approximately 185,000 gallons of water per day and the contract allows up to 450,000 gallons of water per day. The contract is set for the more water that is purchased, the cheaper the rate is per thousand gallons of water. Jeremy also stated there is no reason to operate the water plant and if extra water is needed, the well water can be directly delivered to the distribution system without using the water plant. After further discussion, the Council agreed in consensus to have the water department shut down the water plant.

**EXECUTIVE SESSION:** No need for executive session at this time.

**ADJOURNMENT:** Motion by Gregg, second by Poppenga to adjourn at 7:55 PM. All members present, voted aye. Motion carried.

**ATTEST:** \_\_\_\_\_  
**Jerry Jones, Finance Officer**

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**Orville Wiebers, Mayor**