

LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, JULY 8, 2013 6:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.

At 6:00 p.m. Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance. Members present: Orville Wiebers, Mayor, Tracy West, Greg Poppenga, Glenn Nelson, Mike Gregg, Darin Olson. Members absent: Russ Nelson. Others present: Brett Lovrein.

Motion by West second Darin to enter executive session. Mayor Wiebers declared executive session open for legal.

Motion by West second Gregg to close executive session at 7:05 p.m. Mayor Wiebers declared executive session closed.

Members present: Orville Wiebers, Mayor, Tracy West, Greg Poppenga, Glenn Nelson, Russ Nelson, Mike Gregg, Darin Olson. Staff Present: Dawn Reif, Roger Almond, Dave Tipton, Greg Stack, Orville Jorgensen. Others present: Marlyn Jacobson, Paul Jacobson, Mitch Mergen, Wayne Peterson, Rich Schriever, Frank Jacobsen, Debbie Schmidt, Glenda Hagena, Pete Van Denoever.

Motion by Gregg second G. Nelson to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to approve June 10, 2013 regular meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to approve June 2013 claims. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Olson to approve June 2013 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

Mayor Wiebers declared public hearing on 12.10(C) open. Discussion followed. Motion by G. Nelson second West to leave the ordinance as is. Upon roll call vote, three voted aye and three nay. Mayor Wiebers voted aye. Motion carried. Mayor Wiebers declared public hearing closed.

Rich Schriever sought to be heard regarding adding more members to the planning commission.

Wayne Peterson sought to commend the community for the success of the 4th of July celebration.

Inquiry made regarding dust control on Blaine.

Council reviewed the financial status of the city. Motion by West second Olson to approve. Upon voice vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Motion by West second G. Nelson to bring legal proceedings to enforce our mutual use agreement for an affirmative injunction granting access pursuant to the mutual use agreement and for condemnation proceedings to acquire said property at fair market value. Poppenga recused himself from the vote. Upon roll call vote, the remaining five members voted aye. Motion carried.

Mitch Mergen led a discussion regarding 4th Ave progress. No action taken.

Motion to table discussion of the Railroad Addition. Upon voice vote, five members voted aye, one voted nay. Motion carried.

Greg Stack led a discussion on Lewis & Clark's capital call. No action taken.

Discussion led by Greg Stack regarding a general assessment rate for curb and gutter. No action taken.

NEW BUSINESS:

Motion by Poppenga second R. Nelson to approve license re-issue for Central Mobile Home Park, West Mobile Home Park, Long Creek Park and Hamerly Park. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second West to approve re-plat of the Meadows. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second R. Nelson to fully subsidize the cost of pool passes for children who receive school lunch assistance. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by G. Nelson regarding changing the period of notice on nuisance abatements. No action taken.

Discussion led by Roger Almond regarding the signs that the LADC seeks to place on the highway approaches to Lennox. Motion by West second Gregg to contribute \$5,300. Upon roll call vote, all members present voted aye. Motion carried.

G. Nelson led discussion on sidewalks. No action taken.

G. Nelson led discussion on sump pump drainage. No action taken.

COMMITTEE REPORTS:

Mike Gregg reported on Streets/Water/Sewer on the Street department activity, FEMA reimbursement and chip sealing.

Glenn Nelson reported on Zoning the events of the last meeting. Discussed street in Central Park.

Greg Poppenga reported on Police/Fire that the street dance went well, that Will Erickson has been in the city's employ for six months and should get a \$.50/hr raise, to be voted on at next meeting, and that the fire department would be having a pancake fundraiser for a tanker truck.

Orville Wiebers reported on Park/Recreation/Pool that the baseball field was going to need to start watering, and the 4th went well.

Tracy West reported on Finance/Library that the committee would be meeting on Thursday at 7:00 p.m.

Darin Olson reported on Health/Ambulance/Goals/Accomplishments that 23 dispatches were handled in June. Discussed need for a security system.

Russ Nelson reported on Buildings/Solid Waste/Recycling/Weeds that a proposed ordinance change would be pursued for nuisances.

Motion by West second Gregg to approve the committee reports. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Olson to adjourn. Mayor Wiebers declared meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

David Schonhardt, Finance Officer