

**LENNOX CITY COUNCIL
SPECIAL MEETING – AUGUST 1, 2012
107 S. MAIN LENNOX, SD 57039**

Mayor Wiebers called the meeting to order at 5:00 p.m.

Members Present: Mayor Orville Wiebers, Glenn Nelson, Tracy West, Darin Nelson, Ty Serr, Greg Poppenga. Staff Present: Greg Stack, Public works Director. Others Present: Dawn Horner of HR Green, Jon Brown of Stockwell, Scott VanderMeulen of Banner.

Motion by West second Serr to approve of agenda. Upon voice vote, all members present voted aye. Motion carried.

Council heard HR Green Statement of Qualifications. No action taken.

Council heard Stockwell Engineers Statement of Qualifications. No action taken.

Council heard Banner Associates Statement of Qualifications. No action taken.

Motion by West second Serr to adjourn at 8:00 p.m. Upon voice vote, all members present voted aye. Motion carried.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer