

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 22, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:00 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, City Engineer Mitch Mergen and City employees Alan Perry, Clint Hostetler, Jeremy Jacobson. Also present were Nate Bruss of GIS Workshop, LLC, Debbie Schmidt, and Wayne Peterson.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

OLD BUSINESS:

GIS Presentation: Nate Bruss of GIS Workshop, LLC met with the Council and gave a presentation on the GIS program that the company has to map and record city infrastructure. Nate presented the software program that is designed for smaller communities and the advantages of this program.

License Agreement: The license agreement for property location of Lot 3A, Block 2, Second Addition to West Lennox, an Addition to the City of Lennox, Lincoln County, South Dakota was presented for Council consideration which will allow for the garage that was built in city right of way to remain as built unless the following issues occur. 1. If the garage becomes dilapidated or such disrepair that it is a nuisance; 2. If the garage is destroyed or removed from the real property; 3. If the City decides to accept the platted street as a public right of way. Upon further discussion, motion by Gregg, second by Ratliff to approve the license agreement for the property location of Lot 3A, Block 2, Second Addition to West Lennox, an Addition to City of Lennox, Lincoln County, South Dakota and the license is to be recorded with the Register of Deeds in Canton, SD. Upon roll call vote, all members present voted aye. Motion carried.

Engineers for Pool Project: Discussion was held on the engineering firms for the potential new pool and the location of the pool. Two firms have been selected which are Stockwell Engineering and Burbach Aquatics. After continuing discussion, motion by Ratliff, second by Wulf to approve Stockwell Engineering of Sioux Falls to engineer the pool project. Upon roll call vote, Gregg-nay; Fett-nay; Poppenga-nay; Ratliff-aye; Wulf-aye; West-absent; Motion failed on a 3 to 2 vote. A request was made to have a proposal for engineering cost incurred for the design, bid and construction of the project from both firms and to review them at the next council meeting. The Council agreed to the request.

Davis-Bacon Act Certification: City Engineer Mitch Mergen was asked if the document for certification of the Davis-Bacon Act was followed for previous Wastewater and water projects and Mitch stated that SECOG would have a better documentation for this certification. Motion by Gregg, second by Wulf to authorize Mayor Wiebers to sign the document upon approval and clarification from SECOG. Motion carried.

Central Basin Final and Dirt Pile Issue: City Engineer Mitch Mergen reported on the issue of the area that First Rate was hauling dirt from the Central Basin project and the condition of the site. After discussion and negotiations with First Rate and considering the penalties being assessed to First Rate, First Rate has agreed to correct and finish the level of the site according to the grading plans and level the existing dirt pile as work done

for a portion of the penalty fees. The Council discussed the options and then motion by Gregg, second by Poppenga to have Mitch negotiate a better agreement for the change order for the City. Upon roll call, all members present voted aye. Motion carried. Mitch then discussed the possible options and will report back to the Council at the next council meeting.

Main Street Project Debt Repayment Plan: The Finance Officer reviewed the options available for debt repayment of the SRF loan for the Main Street project which is slated for next year's construction. The option of adding an additional \$8.50 to \$9.25 to the current sewer rate or use the storm sewer assessment for the repayment was considered. After discussion and recommendation, motion by Gregg, second by Wulf to authorize using the storm sewer assessment fees for the repayment of the SRF loan. Upon roll call vote, all members present voted aye. Motion carried. The Finance Officer will contact the SD DENR and pledge the storm sewer assessment for the project.

NEW BUSINESS:

Annexation Request: A request was presented for annexation into City limits the property located at "The Southeast Quarter (SE1/4) except 2.51 acres of Section Five (5), Township Ninety-Eight (98), Range Fifty-one (51), Lincoln County, South Dakota". After discussion, motion by Gregg, second by Gregg to acknowledge the petition and to set the public hearing date of September 12th for the annexation petition. Motion carried.

2017 Budget Discussion: The Finance Officer presented budget worksheets and information for the 2017 annual appropriation ordinance for council consideration. Discussion was held on the budget line items and input from the department heads was shared with the Council. The Finance Officer will take the additional information discussed and present the budget for the first reading at the regular meeting on September 12, 2016.

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

ADJOURNMENT: Motion by Gregg, second by Poppenga to adjourn at 8:45 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor