

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 24, 2015
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, Tracy West, Mike Gregg, Marlyn Jacobson, Phillip Fett, Les Noonan and Greg Poppenga. Staff present was Finance Officer Jerry Jones, Public Works Director Greg Stack and Street Supt. Dave Tipton. Also present were Debbie Schmidt, Rob Huber, Paul Jacobson and Wayne Petersen.

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:

Ordinance #559 Amending Subdivision Ordinance Article 14: PWD Stack presented and read the Ordinance #559 for the seconding reading of the ordinance. After discussion, motion by Gregg, second by Noonan to approve the seconding reading of Ordinance #559 amending the subdivision ordinance of the City of Lennox by amending article 14, Certificates Required. Upon roll call vote, all members present voted aye. Motion carried.

Mobile Home Permit for Sunnyside Mobile Home Park: Rob Huber, owner of the Sunnyside Mobile Home Park addressed the Council concerning the non approval of the annual mobile home park license and the requirements needed to be done according to the inspection earlier in the year. The Council reviewed the violation of trailer #14 in the current condition and the open trailer used for household garbage. After further discussion, Mr. Huber agreed to remove trailer #14 by the end of September 2015 and is checking into an approved garbage receptacle for the household garbage. Motion by West, second by Gregg to table the approval of the 2015-2016 mobile home park license for Sunnyside Mobile Home Park at this time. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Pay Request #5 First Rate Excavation: PWD Stack presented the pay request #5 from First Rate Excavation for the Central Basin Project in the amount of \$181,861.60. After discussion, motion by Gregg, second by Poppenga to approve the pay request #5 from First Rate Excavation in the amount of \$181,861.60. Motion carried.

DOT Agreement of Hi-Way 17 Project: PWD Stack presented the agreement from SD DOT for detouring traffic through the Community of Lennox during the construction of Hi-Way 17 and Hi-Way 44 intersection in 2016. After further discussion and concerns of detours into town during the rest of the Hi-Way 17 construction project, motion by Jacobson, second by West to table the approval of the SD DOT detour agreement. Motion carried.

City of Lennox Swimming Pool: The Council discussed the condition of the swimming pool and a time table to replace the pool. The finance committee has discussed the funding for the new pool and the need to be inventive to reach the funding goals for the new pool. The master plan for Westerman Park was discussed as a plan for improvements and the plans are not the absolute plan for the improvements at the park complex but simply a plan for future improvements.

Surplus Resolution #2015-08-24-01: The Finance Officer presented the surplus resolution #2015-08-24-01 to surplus computers, ink jet printers and miscellaneous electronic equipment. After discussion, motion by West, second by Gregg to approve surplus resolution #2015-08-24-01 as presented. Motion carried.

Storm Sewer Assessment Resolution #2015-08-24-02: PWD Stack presented the storm sewer assessment resolution #2015-08-24-02 which sets a new rate for storm sewer assessments for residence and businesses in the City of Lennox. The rate reflects a 14.8% increase from 0.00054 to 0.00062 per assessed sq. footage. Motion by West, second by Gregg to approve the storm sewer assessment resolution #2015-08-24-02. Upon roll call vote, all members present voted aye. Motion carried.

Copier for City Finance Office: The Finance Officer presented a quote for a new copier for the finance office. The Finance Officer explained to a new unit was being budgeted for 2016 and as an updated quote was being obtained, the salesman stated that promotion was going on now as long as the copier machine was in inventory which reduced the price by \$1,051.02 if purchased now. After discussion, motion by Jacobson, second by Gregg to approve the purchase of the Konica Minolta C454e copier in the amount of \$9,726.00 and to include the service contract and to keep the Cannon Image Runner C33801 copier for the Lennox Police Department. Upon roll call vote, all members present voted aye. Motion carried.

2016 Budget: The Finance Officer addressed a number of issues for the 2016 budget with the Council and requested direction as what the Council would like to pursue for the budget.

Lennox Area Development Corporation: Rob Huber, president of the LADC met with the Council to discuss the future projects the LADC is pursuing. Mr. Huber reviewed the budget request for 2016 and potential additional funds for development for housing development. At the next LADC meeting on September 8, 2015, the Lennox City Council will attend to discuss future projects.

EXECUTIVE SESSION: Motion by Jacobson, second by West to go into executive session at 8:44 PM to discuss personnel. Motion carried. Mayor Wiebers declare executive session ended at 9:04.

The Council agreed to have the Street/Water/Sewer committee conduct an interview with the applicant for the Water/Sewer Supt. position when an appropriate time will work for the applicant.

ADJOURNMENT: Motion by Poppenga, second by Gregg to adjourn at 9:10 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor