

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 25, 2014
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 Orville Wiebers, Tracy West, Mike Gregg, Russ Nelson, Darin Olson, and Phillip Fett. Absent was Greg Poppenga. Staff present was Finance Officer Jerry Jones and Public Works Director Greg Stack. Others present were Wayne Petersen, Debbie Schmidt, Landon Poppens, Eugene Valentine, Marie Klingbile and Tony Groebner.

AGENDA:

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

Visitors to be heard: None at this time.

Old Business:

Ordinance #546-Subdivision Regulation Amendment Second Reading: Ordinance #546 was presented for Council approval upon the second reading. Motion by West, second by Olson to approve the second reading of Ordinance #546 Subdivision Regulation Amendment. Upon roll call vote, Nelson-aye; West-aye; Fett-aye; Olson-aye; Gregg-aye; Poppenga-absent; Ordinance #546 was passed and adopted on this 25th day of August, 2013.

Ordinance #547-Rezone of 108 N Main Street Second Reading: Ordinance #547 was presented for Council approval upon the second reading. Motion by Nelson, second by Olson to approve the second reading of Ordinance #547 Rezone of 108 N Main Street. Upon roll call vote, Nelson-aye; West-aye; Fett-aye; Olson-aye; Gregg-aye; Poppenga-absent; Ordinance #547 was passed and adopted on this 25th day of August, 2014.

Phone/Cable/Internet Service: PWD Stack addressed the switching of phone/cable/internet service from WOW to Midcontinent and the fiber connection between the City Hall building, the ambulance building, the police dept and the fire hall. After further discussion, motion by West, second by Fett to approve the contract with Midcontinent for phone/cable/internet service for the City of Lennox and to connect fiber optics from city hall to the ambulance building, the police dept and fire hall building. Upon roll call vote, Nelson-aye; West-aye; Fett-aye; Olson-aye; Gregg-aye; Poppenga-absent. Motion carried.

New Business:

2015 Budget for the Annual Appropriation Ordinance: The Finance Officer presented the detailed worksheet of revenue and expenses for the City of Lennox 2015 annual appropriation ordinance for Council information and consideration. The first reading of the 2015 annual appropriation ordinance will be held on Monday, September 8th during the regular council meeting.

Executive Session: No need for executive session at this time.

Adjournment: Motion by West, second by Nelson to adjourn at 9:15 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

