

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 12, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The regular 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, Greg Poppenga, Chad Wulf, Alan Ratliff and Phil Fett. Absent was Mike Gregg. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, Street Supt. Dave Tipton and City Engineer Mitch Mergen. Other present were Debbie Schmidt, Byron Youngquist, Mary Brass, Alan Perry, Rob Huber, John Lang, Todd Shuman, Dennis Gundvaldson, Michael Chambers and Wayne Peterson.

AGENDA:

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

MINUTES:

Motion by Poppenga, second by Wulf to approve the minutes of the August 8, 2016 regular meeting and the August 22, 2016 and August 29, 2016 special meetings. Motion carried.

PAYROLL REPORT:

Motion by West, second by Ratliff to approve the August 2016 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Poppenga, second by Wulf to approve August 2016 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

ACE	SUPPLY	\$185.03
ANGLIN, AMANDA	TRAVEL EXP	\$78.18
AVERA HEALTH PLANS	OVERPAYMENT	\$115.71
AVERA MCKENNAN PHARMACY	MEDS FOR AUG	\$57.45
BANNER ASSOCIATES, INC.	OPERATIONAL ASSIST	\$508.00
BARNES & NOBLE	LIB 3 BOOKS	\$31.17
BEST WESTERN	TESTING & TRAINING	\$234.90
BRYAN ROCK	AGRALIME FOR BALL FIELDS	\$2,712.04
BUMBLEBEE GIBSON	DUSTCONTROL	\$3,705.00
CADWELL SANFORD DEIBERT & GARR	ATTORNEY FEES	\$7,600.42
CAMPBELL SUPPLY	SUPPLY	\$31.93
CARDMEMBER SERVICE	SUPPLY	\$3,172.14
CARTRIDGE WORLD	OFFICE SUPPLY	\$21.98
CENEX FLEETCARD	FUEL	\$670.17
CITY OF LENNOX	CASH BOX	\$200.00
CITY OF SIOUX FALLS PUBLC WORK	LAND FILL FEE	\$21.53
CONCRETE MATERIALS	ASPHALT	\$5,199.91
CUMMINS CENTRAL POWER, LLC	GENERATOR INSPECTION	\$407.28
DANKO	REPAIR	\$1,302.03
DASH	POLICE GLOVES	\$81.90
DATA TECHNOLOGIES	CONFERENCE LEMARS	\$95.00

DAVES SERVICE & REPAIR	FUEL AND REPAIR	\$1,344.28
DEVRIES, KELLIE	STATE TOURNAMENT	\$150.00
DIAMOND VOGEL	STREET PAINT	\$406.05
DAKOTA SUPPLY GROUP	REPAIR	\$5,330.65
EASTERN FARMERS	WEED SUPPLIES	\$699.28
ELECTRIC PUMP	WWTF REPAIR	\$106.00
ERICKSEN, WILL	JACKET	\$223.75
EVELYN METCALF	CLEANING CONTRACT	\$100.00
FASTENAL	SUPPLY	\$97.50
HACH	WWTF REPAIR	\$2,013.75
HAWKINS, INC	CHEMICALS	\$858.00
HENRY SCHEIN INC.	SUPPLIES	\$145.41
HILLS STAINLESS STEEL & EQUIP	WWTF REPAIR	\$228.76
INDEPENDENT PUBLISHING	PUBLISHING	\$256.90
INFRA-TRACK INC	CENTRAL BASIN	\$4,087.50
	LAVOR EMERGENCY	
INTERSTATE POWER	GENERATOR	\$413.00
	STATE CERT. TESTING AND	
JEREMY JACOBSON	CLASS	\$187.06
	FIRE EXHAUST REPAIR	
JERRYS AUTO BODY	RESCUE#1	\$1,173.04
JOHNSON, CRYSTAL & CHAD	REFUND ON SOCCER	\$30.00
VAST BROADBAND	PHONE	\$66.91
KRUSE, STEVE	UMPIRING	\$90.00
L.E.E.	GRANT FROM LACF	\$1,500.00
LACEY RENTALS INC	FINALL BILL 3 PORTA POTS	\$260.00
LADC	ANNUAL PAYMENT	\$46,750.00
LENNOX SCHOOL DISTRICT	SUMMER CUSTODIAN	\$2,180.00
LEWIS & CLARK REGIONAL WATER S	AUG GAL USED 5,375,898	\$8,028.81
LEWIS DRUG	THABJ YOU CARDS	\$6.00
LYLE SIGNS INC.	PARKING SIGHNS	\$177.36
MID-AMERICAN RESEARCH CHEM	SUPPLY	\$520.06
MARCO, INC.	COPIER CONTRACT	\$74.10
MATHESON LINWELD	AMBULANCE SUPPLY	\$126.50
MC & R POOLS, INC.	POOL TRAINING	\$310.00
MIDAMERICAN ENERGY	UTILITIES	\$509.04
MIDCONTINENT	PHONE AND CABLE	\$1,308.79
MIDWEST ALARM	SYSTEM CONTRACT	\$66.00
PETTY CASH	REIMBURSABLE EXPENSES	\$80.12
PFEIFER IMPLEMENT	STUFF FOR SKID LOADER	\$131.67
PHYSIO-CONTROL	AMBULANCE SUPPLY	\$86.56
PITNEY BOWES	POSTAGE	\$400.00
PITNEY BOWES INC.	POSTAGE	\$465.00
PRESTO-X	WWTF REPAIR	\$70.00
PRO GARAGE DOORS	POLICE REPAIR	\$179.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$569.52
RECHNAGEL CONSTRUCTION INC	LIFT STATION	\$159.28
REGISTER OF DEEDS	COPIES	\$2.00

REILLY, CHAD	UMPIRING	\$235.00
DBA RURAL ROUTE 1 SERVICES	RUGS	\$203.45
SANFORD HEALTH	HEP B SHOT TIPTON	\$221.00
SCOTT BOLTE SANTITATION	TRASH PICKUP	\$220.96
SCOTT'S AUTOMOTIVE	TIRE REPAIR	\$36.25
SD ASSOCIATION RURAL WA	MANHOLE SMOKER	\$775.00
SD DEPARMENT OF HEALTH	SAMPLES	\$604.00
SD DEPT OF TRANSPORTATION	ECON OUTDOOR ADVERTISING	\$32.00
SD MUNICIPAL LEAGUE	SDML CONFERENCE FEES	\$200.00
DEPT OF REVENUE & REGULATIONS	SALES TAX	\$502.51
SF TWO WAY RADIO	RADIOS	\$2,597.90
SOUTH DAKOTA LIBRARY ASSOCIATI	CONFERENCE	\$305.00
SOUTH LINCOLN RURAL WATER	RURAL WATER	\$151.25
SOUTHEASTERN ELECTRIC	ARMIN	\$753.12
STAN HOUSTON EQUIPMENT	REPAIR	\$159.20
STOCKWELL ENGINEERS	ENGINEERING FEES	\$6,112.11
STURDEVANT'S AUTO PARTS	REPAIR	\$42.45
SUNSHINE	SUPPLY	\$291.16
TAEKESON, SCOTT	REFUND FOR CAMPING	\$49.00
TESSMAN COMPANY	BALL FIELD SUPPLY	\$140.40
THE ROAD GUY	STREET SEALING	\$42,747.94
UNITED STATES TREASURY	TAX REMITTANCE	\$272.76
VERIZON WIRELESS	CELL PHONE	\$133.93
XCEL ENERGY	UTILITIES	\$11,076.87
***** REPORT TOTAL *****		\$176,262.68

VISITORS TO BE HEARD:

Mary Brass informed the Council that the Lennox Area Historical Society will be meeting in the Library meeting room to have a presentation by the engineer that is doing the plans for the improvements for the Lennox Museum on Tuesday, September 13th at 7:00 Pm and invites the Council to attend and listen to the presentation. Byron Youngquist met with the Council and discussed the condition of the band shell and improvements that the facility needs in the near future. Alan Perry addressed the Council concerning the estimate he presented to the Council previously for reimbursement for the yard water system that was tore out during the Central Basin Project. After discussion and explanation from the City Engineer Mitch Mergen, the normal procedure for this situation is that the City will pay for the repair of water systems after the repair has been done.

FINANCE OFFICER REPORT:

The Finance Officer presented the August monthly budget analysis and ambulance summary report the informational purposes. The Finance Officer then reported on the city hall building front project is scheduled to start the following week and the stone has been chosen to be ordered, mobile home park license for West Park has been received, the Sunshine TIF, the removal of the house on 4th and Garfield and a reminder of the public hearing for the Central Basin Assessment Roll on Monday, September 19th at 7:00 PM. Motion by West, second by Wulf to approve the Finance Officer report as presented. Motion carried.

Public Relations Director Report:

Public Relations Director Amanda Anglin reported that she is continuing to work on the ongoing projects, the tree trimming letters went out and some of the public are working on their trees, she went to a FEMA meeting regarding available grants for certain projects, she was a judge for the sidewalk art chalk contest at the Library, the Main Street radar sign is not working correctly and she and Jeremy Jacobson have been working on it and she is getting assistance from Patrick at SECOG with adoption of the 2015 International Building Code, 2015 Residential Building Code and 2015 Property Maintenance Code. Motion by West, second by Wulf to approve the Public Relations Director report as presented. Motion carried.

ENGINEERS REPORT:

City Engineer Mitch Mergen presented his report and updated the Council on the progress of the current and future projects for the City of Lennox. Motion by West, second by Wulf to approve the Engineers report as presented. Motion carried.

LENNOX AREA DEVELOPMENT CORPORATION REPORT:

The LADC met with the Council and reported on the current projects they are working on and reviewed the budget request for 2017.

OLD BUSINESS:

Ambulance Volunteer Pay: Alan Perry, Ambulance Director reported that he had contacted the City Attorney and discussed the request for the pay to ambulance volunteers. The City Attorney was to research this issue but has not gotten back to Alan. After further discussion, motion by Wulf, second by West to table the ambulance volunteer pay until a report from City Attorney is received. Motion carried.

NEW BUSINESS:

Lewis and Clark Regional Water Resolution 2016-09-12-01: The Finance Officer presented and read the resolution 2016-09-12-01 which authorizes City of Lennox representative Dennis Weeldreyer to sign the Amended and Restated Commitment Agreement (ARCA) of the Lewis and Clark Regional Water System on behalf of the City of Lennox. Motion by West, second by Ratliff to approve Resolution 2016-09-12-01 as presented. Motion carried.

Annexation Petition Resolution 2016-09-12-02: The Finance Officer presented and read the resolution 2016-09-12-02 which approves the petition of annexation of 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 Ratliff, second by West to approve Resolution 2016-09-12-02 as presented. Motion carried.

2016 SDML Conference: Public Relations Director reminded the Council that the SDML conference at Rapid City is set for October 4th through the 7th and asked the Council of who is planning on attending. Amanda and Dawn are planning on attending and Councilman Fett will also attend if possible.

2017 Annual Appropriation Ordinance #568 First Reading: The Finance Officer presented the 2017 annual appropriation ordinance for the first reading. A number of adjustments were made after the budget meeting was held and the Finance Officer addressed the need to review the salaries and wages, equipment purchase request and the need to increase the sewer revenue and the options to do so. After further discussion, motion by West, second by Wulf to approve the first reading of the 2017 annual appropriation ordinance. Motion carried.

October 2016 Regular Meeting Schedule: The Council agreed to change the meeting date for the October regular meeting to Tuesday, October 11, 2016 at 7:00 PM because of the Monday holiday.

Council Committee Reports:

Street/Water/Sewer: No report was given

Zoning/Buildings: Phil Fett reminded the Council of the presentation of plans for the museum at the Library meeting room and the shingles on the portion of the WWTF need to be replaced.

Police/Fire: Greg Poppenga reported that the Fire Dept. has updated some of their equipment.

Park/Rec/Pool: Alan Ratliff reported that a plan has been put together to improve the infields of the two little fields and a walk through of the park system was done to identify areas that need attention and improvement. The Pool may need to run one more year as the pool project begins to be put together and the library has been very active with the sidewalk chalk contest, preschool reading program, extended hours for the library, the Jr. Achievement program and the awarding of the LACF grant for library programs.

Finance/ Library: Tracy West commented on the budget process and the continuing need to be transparent to the public.

Ambulance/Solid Waste/Rubble: Chad Wulf reported on the budgeting for the Ambulance Dept.

Motion by West, second by Wulf to approve the committee reports as presented. Motion carried.

PERSONNEL:

Ambulance Personnel: Motion by West, second by Ratliff to hire Amy Roseland as part time employee with the Lennox Ambulance Service at the starting wage of \$13.65 per hour. Motion carried.

EXECUTIVE SESSION:

Motion by West, second by Ratliff to go into executive session at 10:10 PM to discuss personnel salary and wages. Motion carried. Mayor Wiebers declared executive session ended at 11:15 PM with no action taken.

ADJOURNMENT: With no further business, motion by Wulf, second by West to adjourn at 11:25 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

