

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 29, 2014
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:30 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 was Justin DeCou.

AGENDA:

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

Visitors to be heard: None

Old Business:

Proposed Resolution 2014-09-23-01 4th Avenue Project: Motion by West, second by Gregg to take the proposed resolution 2014-09-23-01 off the table for discussion. Motion carried. PWD Stack reviewed the options for the 4th Avenue Project which include to approve the original resolution which includes the project area of Elm St to Cleveland and wait the 20 day after publication for possible referral. During the September 23, 2014 special council meeting, the public submitted enough responses to stop the project. The other option is to re-scope the project area and go forward with a reduced project area. Considerable discussion was held on the option and after different ideas for the project were addressed, motion by West, second by Gregg to approve the original Resolution of Necessity 2014-09-23-01 4th Avenue Project as presented. Upon roll vote, Fett-aye; West-aye; Olson-aye; Gregg-aye; Nelson-abstain; Poppenga-absent; Resolution of Necessity 2014-09-23-01 was passed and adopted on this 29th day of September, 2014. Motion by West, second by Gregg to approve the amendment to resolution 2014-09-23-01 to change the project area from Elm St. to Cleveland to Elm St to McKinley St. Upon roll call vote, Fett-aye; West-aye; Olson-aye; Gregg-aye; Nelson-abstain; Poppenga-absent; Resolution 2014-09-23-01 was passed and adopted as amended on this 29th day of September, 2014.

Central Mobile Home Park License: PWD Stack informed the Council on the progress of the license application for the Central Mobile Home Park and the agreement the owner has made to correct the violations by the end of October, 2014. If all the violations have not been corrected by the end of October, the daily fine will be accessed back to the original 10 day notice to have the violations corrected.

New Business: None

Executive Session: Motion by West, second by Nelson to go into executive session at 8:56 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session open. Mayor Wiebers declared executive session ended at 9:54 PM with no action taken.

Adjournment: Motion by West, second by Nelson to adjourn at 9:55 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor