

**LENNOX CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.
PROPOSED AGENDA**

7:00 p.m. CALL TO ORDER & PLEDGE OF ALLEGIANCE-Mayor Orville Wiebers

ADDITIONS TO AND/OR APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES – Approval of Regular Meeting Minutes January 11, 2016; Approval of Special Meeting Minutes, January 14, 2016, January 20, 2016 and January 25, 2016.

APPROVAL OF CONSENT AGENDA – Approval of January 2016 payroll report; Approval of January 2016 claims;

VISITORS TO BE HEARD:

FINANCE OFFICER’S REPORT:

ENGINEERS REPORT:

OLD BUSINESS:

NEW BUSINESS:

Nick Fosheim, LMCEDA Report
School Parking Lot and Curb Improvement
Second Reading – Supplemental Appropriation Ordinance for 2016, Ordinance #566
SECOG Administrative Assistance Agreement for CWFCP
Pipeline License with BNSF Railway
Garbage Haulers Permits
Permission to Use Baseball Field
2015 Annual Report and Audit Contract

COMMITTEE REPORTS:

- Streets/Water/Sewer Mike Gregg
- Zoning/Library Alan Ratliff
- Police/Fire Greg Poppenga
- Park/Recreation/Pool Orville Wiebers
- Finance Tracy West
- Building/Solid Waste/Recycling/Weeds Phil Fett
- Health/Ambulance Marlyn Jacobson

PERSONNEL: Ambulance Applications

EXECUTIVE SESSION: Library Personnel Wage

ADJOURNMENT/RECESS:

**NOTE* ADDITIONAL ITEMS MAY BE ADDED TO THE AGENDA AT THE MEETING. HOWEVER, NO ACTION CAN BE TAKEN UNTIL THE NEXT COUNCIL MEETING.*

Any person with a disability wishing to attend any City Council meeting who may require special arrangements may contact the City Hall at 647-2286 and all attempts shall be made to accommodate those requests.

Addressing the City Council: Persons addressing the City Council shall use the podium. Please raise your hand to be recognized, go to the podium and state your name and address. Presentations are limited to five minutes.

Items Not on the Agenda: Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to two minutes and no decision will be made at this time.

