

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 14, 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 February 16, 2016; Approval of Special Meeting Minutes, February 23, 2016, March 1, 2016 and March 7, 2016.

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

VISITORS TO BE HEARD:

FINANCE OFFICER’S REPORT:

ENGINEERS REPORT:

FIRE DEPARTMENT REPORT:

AMBULANCE REPORT:

BOARD OF ADJUSTMENT: Variance for Lennox School Project

OLD BUSINESS:

NEW BUSINESS:

Public Hearing-Malt Beverage/Wine License Application

Approval of Plat for Denning Subdivision

Stockwell Amendment to Agreement Main Street Project

Lincoln County Highway Department for Utility Permit

BNSF Agreement Pipeline License

Election Board Appointments

Garbage Haulers Permits

2015 Annual Report

COMMITTEE REPORTS:

- Streets/Water/Sewer Mike Gregg Finance Tracy West
- 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: Public Relations Director Position, Head Librarian Salary,

EXECUTIVE SESSION: Contract negotiations, Personnel

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.