

**LENNOX CITY COUNCIL REGULAR MEETING  
MONDAY, MAY 9, 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 April 11, 2016; Approval of Special Meeting Minutes April 18, 2016.

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

**VISITORS TO BE HEARD:**

**FINANCE OFFICER’S REPORT:**

**ENGINEERS REPORT:**

**FIRE DEPT. CHIEF REPORT:**

**OLD BUSINESS:**

Public Relations Director Position  
Abandon Well Court Ave. and Juniper Street  
Ordinance 567, Amending Revised Ordinance Amending Chapter 9.02 Second Reading  
Dead Ends at Juniper and Cedar Streets  
Vacating Petition for Industrial Street  
Beamer’s Pub Site Plans

**ADJOURNMENT:**

**RECONVENE:**

**COUNCIL ORGANIZATION:**

Oath of Office  
Council Election  
Committee Appointments  
Position Appointments  
Bank and Newspaper Designation

**NEW BUSINESS:**

Hi-Way 17 Change Order #1  
Pay Request for Hi-Way 17 Project  
Pay Request for Central Basin Project-First Rate  
2016 Street Sealing Bid Approval  
Public Hearing for Alcohol Beverage Licenses  
Public Hearing for Special Event One Day License –Lennox Commercial Club  
Planning Commission Resignation  
Planning Commission Appointment  
Adopting building code Ordinance  
Ordinance 12-11B Amendment  
SD Health Pool Renewal  
Meadows Plat Approval

**COMMITTEE REPORTS:**

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

**PERSONNEL:** Life Guards and Building Inspector

**EXECUTIVE SESSION:** Personnel and 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.*