

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 4, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:00 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Tracy West, Marlyn Jacobson, Alan Ratliff, Greg Poppenga and Mike Gregg. Absent was Phil Fett. Staff present was Finance Officer Jerry Jones, Street Supt Dave Tipton and Water/Sewer Supt Jeremy Gulbranson. Also present were Glenn Nelson, Paul Jacobson, Frank Jacobson, Ward Denning and Jeremy Jacobson.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Kawasaki Mule Purchase Approval: Motion by Jacobson, second by Gregg to approve the purchase of a 2016 Kawasaki KAF 960 Mule with accessories at the price \$19,999.00. Upon roll call vote, all members present voted aye. Motion carried.

WWTF REPAIR QUOTE: A quote was presented to the Council for replacement of the auger and screen for the WWTF from Electric Pump in the amount of \$35,750.94. After discussion, motion by West, second by Ratliff to authorize purchase of the auger/rotor assembly for the WWTF from Electric Pump in the amount of \$35,750.94 and use the SDCL 5-18A-9 for emergency procurement statute for this purchase. Upon roll call vote, all members present voted aye. Motion carried.

2016 Street Sealing Bids: Motion by Gregg, second by Poppenga to authorize Stockwell Engineers to advertise for bids for the 2016 street sealing program. Motion carried.

Denning Subdivision Plat Approval: The revised plat for the Denning Subdivision was presented for Council review. After discussion and information from Ward Denning, motion by Gregg, second by Ratliff to approve the revised plat for the Denning Subdivision with the understanding that the outbuilding in the southeast corner of the lot does not meet current set back requirements and is being grandfathered into the plat. Upon roll call vote, all members present voted aye. Motion carried.

Abandon Well at Court Ave. and Juniper Street: Motion by Gregg, second by Marlyn to table discussion until the Street/Water/Sewer committee has a chance to discuss the issue. Upon roll call vote, Gregg-aye; Ratliff-aye; Jacobson-aye; Poppenga-aye; West-nay; Fett-absent. Motion carried.

Vacation of Street Discussion: Information of a potential request for a street vacation on McKinley Street north of 1st Avenue was presented for Council information.

Personnel:

Library Wage: Discussion was held the offers for the head librarian position that have been turned down and the need to look into making the position a 40 hour position. After discussion, the Council requested more information on if the current budget can support a 40 hour position and to budget the 40 hour position in the 2017 budget. The Council will review the information at the April 11th regular meeting.

Ambulance Paramedic Position: Upon the Ambulance Board approval and recommendation to the City Council, motion by West, second by Gregg to hire Brennen Bollinger as a paramedic for the Lennox Ambulance Service at the wage of \$13.65 per hour. Motion carried.

EXECUTIVE SESSION: Motion by West, second by Gregg to go into executive session at 7:00 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 7:15 PM.

Water/Wastewater Operator Position: Motion by Gregg, second by West to offer the water/wastewater operator position to Jeremy Jacobson at the per hour rate of \$18.00 and full benefit package and upon 6 month probation review, an increase will be considered. Upon roll call vote, all members present voted aye. Motion carried.

EXECUTIVE SESSION: Motion by Gregg, second by West to go into executive session at 7:21 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 8:30 PM with no action taken.

ADJOURNMENT: Motion by Gregg, second by West to adjourn at 8:55 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor