

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 28, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Mayor Orville Wiebers, Ty Serr, Tracy West, Darin Olson, Mike Gregg, Glenn Nelson.
Members Absent: Greg Poppenga. Staff Present: Dawn Reif, Dave Tipton, Orville Jorgensen. Others Present: Margaret Charlton, Richard Schriever, Paul Jacobson, Marlyn Jacobson, David Van Middendorp, John Carlson, Sally Braak, Art Ringen, Deb Schmidt, Frank Jacobsen, Mitch Mergen, Joe Kidd.

At 7:00 p.m., Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance. Motion by West second Olson to approve agenda. All members present voted aye. Motion carried.

Mayor Wiebers declared the public hearing for the discussion of the removal of John Carlson and Rich Schriever from the Planning Commission open.

John Carlson spoke on his own behalf in regard to the cause for removal provided. Mayor Wiebers asked the council to remove John Carlson. Motion by Nelson second West to confirm removal of John Carlson from the Planning Commission. Upon roll call vote, all members present voted aye. Motion carried.

Rich Schriever spoke on his own behalf in regard to the cause for removal provided. Motion by Nelson second West to re-appoint Schriever to the Planning Commission. Upon roll call vote, two members voted aye, three voted nay. Motion failed. Mayor Wiebers advised the council that he would confer with legal council to discern the status of Schriever's position on the Planning Commission.

Mayor Wiebers declared the public hearing recessed until 2/11/13.

Old Business

Council discussed a possible change to ordinance 3.0103. Mayor Wiebers declared first reading.

Tim Odland reported on the status of the Fyllum house. Consensus of council to accept requirement to vacate house by February 1. Motion by Serr second West to allow six months for full repairs to the structure to bring it into compliance with the property maintenance code. Upon voice vote, all members present voted aye. Motion carried.

Discussion regarding an engineering contract with Banner. Motion by West second Nelson to accept contract. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding possible amendment to ordinance 6.03. Motion by Serr, second Olson to amend ordinance amendment to include SDML magazine excerpt and assign the police department as the code enforcer. Mayor Wiebers declared first reading with amendment.

Motion by Serr second Gregg to approve Resolution #2013-01-28-13. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Serr second Gregg to establish Stockwell force account. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to submit reimbursement request for Safe Routes to Schools. Upon roll call vote, all members present voted aye. Motion carried.

New Business

Motion by West second Nelson to approve Humane Society contract. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Nelsons to approve small community planning grant acceptance. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Serr to approve Xcel work order for baseball field. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to enter executive session for personnel. Upon voice vote, all members present voted aye, motion carried. Mayor Wiebers declared executive session open.

Motion by West second Serr to end executive session. Upon voice vote, all members present voted aye. Motion carried. Mayor Wiebers declared meeting open.

Motion by West second Poppenga to adjourn. Mayor Wiebers declared meeting adjourned at 10:05 p.m.

ATTEST

Mayor Orville Wiebers

David Schonhardt, Finance Officer