

**LENNOX CITY COUNCIL REGULAR MEETING**  
**MONDAY, AUGUST 12, 2013 7:00 P.M.**  
**LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Orville Wiebers, Russ Nelson, Darin Olson, Mike Gregg, Tracy West, Greg Poppenga.  
Members Absent: Glenn Nelson. Staff Present: David Schonhardt, Evelyn Metcalf, Greg Stack, Dawn Reif, Will Erikson, Dave Tipton, Roger Almond. Others Present: Wayne Peterson, Rich Schriever, Marlyn Jacobsen, Paul Jacobsen, Mitch Mergen, Frank Jacobsen, Dennis Wheeldryer, Ty Serr, Troy Larson, Debbie Schmidt, Patty Bruns, Joe Kidd, Margaret Charlton, Gary Gorken, Jason Wiltger.

At 7:00 p.m. Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance. Troy Larson presented on Lewis & Clark capital call. No action taken.

Motion by Poppenga second R Nelson to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Motion by Poppenga second Gregg to approve the minutes of the July 8, 2013 regular meeting. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second West to approve the July 2013 claims. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Olson to approve the July 2013 payroll. Upon roll call vote, all members present voted aye. Motion carried.

Mayor Wiebers opened the public hearing on re-zoning 250.54.00.002R at 7:25 p.m. Present public was heard. Motion by Gregg second West to approve re-zoning of the lot from Central Business to Light Industrial. Upon roll call vote, all members present voted aye. Motion carried. Mayor Wiebers closed the public hearing.

Mayor Wiebers opened the public hearing on the one-day alcohol permit for September 21 for the wine tasting in the park at 7:27 p.m. Present public was heard. Motion by West second Olson to approve permit. Upon roll call vote, all members present voted aye. Motion carried. Mayor Wiebers closed the public hearing.

Mayor Wiebers re-convened the regular meeting at 7:30 p.m.

Rich Schriever posed a question regarding the appointment of council members to the Planning Commission and a question regarding a sidewalk repair. Greg Stack advised that he had already drafted the letter to repair.

Jason Wiltger asked about the drainage at 2<sup>nd</sup> & Cedar. Others spoke of similar issues. No action taken. David Schonhardt reported on the financial status of the city. Motion by West second R. Nelson to approve report. Upon voice vote, all members present voted aye. Motion carried.

**OLD BUSINESS:**

Dawn Reif and Evelyn Metcalf presented their report on acceptance of credit card payments. Motion by West second Gregg to adopt TMC as a credit card merchant. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to take the Railroad Addition off of the table. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Olson to sell the four parcels of Railroad Avenue at auction. Upon roll call vote, R Nelson and Poppenga voted nay, West, Gregg and Olson voted aye. Motion carried. Mayor Wiebers assigned West to research auction houses.

Greg Stack advised the council on the progress of the general assessment. No action taken.

R. Nelson discussed a possible change in notice of abatements. No action taken.

Mitch Mergen advised the council on the 4<sup>th</sup> Ave project. Motion by Gregg second West to approve Pay Request #2 and Pay Request #3. Upon roll call vote, all members present voted aye. Motion carried. Motion by Gregg second West to approve Change Order #1. Upon roll call vote, all members present voted aye. Motion carried.

**NEW BUSINESS:**

Motion by West second R. Nelson to accept the resignation of Matt Mower. Upon voice vote, all members present voted aye. Motion carried.

Mayor Wiebers appointed Glenn Nelson and Mike Gregg as voting members of the Planning Commission. Motion by West second Poppenga to approve appointment. Upon voice vote, all members present voted aye. Motion carried.

Mayor Wiebers discussed the SDML Annual Conference. No action taken.

Margaret Schriever presented on a request to place a Historical Marker on the Lennox Museum. Motion by Poppenga second R. Nelson to approve the placement of the historical marker. Upon voice vote, all members present voted aye. Motion carried.

Discussion regarding Mike Anderson's curb and gutter on his Court St. Referred to Board of Adjustment.

Discussion held regarding the building permit valuation table. No action taken.

#### COMMITTEE REPORTS:

Mike Gregg reported on Streets/Water/Sewer. Discussed the storm sewer. Discussed the purchase of a streets truck. Discussed the alley east of Main and between 2<sup>nd</sup> and 3<sup>rd</sup>.

Greg Poppenga reported on Police/Fire. Reported on advertising for the FT position.

Orville Wiebers reported on Park/Recreation/Pool. Reported on the progress of the light project, some trees, donated grill and bench, electricity in the shelter, skate park, discussion regarding a community garden, and replacement slide.

Tracy West reported on Finance/Library. Reported on land acquisition money, mill levy, library summer reading, library copier and budget.

Russ Nelson reported on Buildings/Solid Waste/Recycling/Weeds. Discussed the ability of the city to manage weeds at the WWTF. Discussed the rubble site.

Darin Olson reported on Health/Ambulance/Goals/Accomplishments. Reported 28 calls in July.

Motion by West second R. Nelson to approve reports. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Gregg to adjourn at 9:00 p.m. Mayor Wiebers declared meeting adjourned.