

**LENNOX CITY COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 9, 2013 6:00 P.M.  
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Tracy West, Russ Nelson, Glenn Nelson, Darin Olson, Mike Gregg, Greg Poppenga. Staff present: David Schonhardt. Others present: Brett Lovrein.

At 6:05 p.m. Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Motion by West second R. Nelson to enter executive session for legal to discuss Lennox Properties LLC and property sale. Upon voice vote, all members present voted aye. Motion carried. At 6:05 p.m. Mayor Wiebers declared executive session open.

Mayor Wiebers declared executive session closed at 7:05 p.m.

Members present: Orville Wiebers, Tracy West, Russ Nelson, Glenn Nelson, Darin Olson, Mike Gregg, Greg Poppenga. Staff present: David Schonhardt, Greg Stack, Roger Almond. Others present: Wayne Peterson, Paul Jacobson, Marlyn Jacobson, Sam bowers, Debbie Schmidt, Judy Fett, Richard Schriever, John Kirchner, Mitch Mergen.

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

Motion by Gregg second Poppenga to approve August 12, 2013 regular meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second R. Nelson to approve August 2013 claims. Upon roll call vote, all members present voted aye. Motion carried.

| CLAIMS REPORT                |                           |            |
|------------------------------|---------------------------|------------|
| VENDOR                       | REFERENCE                 | AMOUNT     |
| A-OX WELDING                 | INSECT CONTROL            | \$37.85    |
| ACE                          | MUSEUM SUMP PUMP          | \$115.92   |
| AMERICAN WATER WORKS         | WATER RENEW MEMBERSHIP    | \$70.00    |
| ARGUS LEADER                 | LIB NEWS PAPER            | \$153.32   |
| BARNES & NOBLE               | LIB 33 BOOKS AUG          | \$461.01   |
| CARDMEMBER SERVICE           | POLICE AD FOR NEW OFFICER | \$224.06   |
| CENEX FLEETCARD              | AMB                       | \$1,746.32 |
| CLIA LABORATORY              | AMB CERTIFICATION FEE     | \$150.00   |
| CONCRETE MATERIALS           | STREET CHIP SEAL          | \$349.70   |
| DAKOTA PUMP INC.             | WASTE WATER               | \$3,892.45 |
| DAVES SERVICE & REPAIR       | STREET                    | \$2,662.94 |
| DECOU HEATING&COOLING SERLLC | WASTE WATER               | \$296.00   |
| DIAMOND VOGEL                | STREET CROSSWALKS         | \$523.85   |
| DAKOTA SUPPLY GROUP          | WATER                     | \$920.89   |
| EVELYN METCALF               | GEN                       | \$100.00   |
| FARM GAS CO-OP ASSOC.        | PAVED STREET              | \$85.00    |
| GALE/CENGAGE LEARNING        | LIB 10 LARGE PRINT BOOKS  | \$142.50   |
| HANISCH ELECTRIC             | WATE WATER                | \$995.62   |
| HAWKINS, INC                 | POOL                      | \$701.80   |
| HD SUPPLY WATERWORKS         | WATER                     | \$876.78   |
| HEALTH POOL                  | COBRA FETT                | \$566.37   |
| HEATON, DREW                 | AMB EMT TRAINING REIMBURS | \$675.00   |
| INDEPENDENT PUBLISHING       |                           | \$153.10   |
| LENNOX SCHOOL DISTRICT       | LIB SUMMER CUSTODIAN      | \$4,824.29 |

|                                |                                |              |
|--------------------------------|--------------------------------|--------------|
| LEWIS & CLARK REGIONAL WATER S | WATER UESED IN AUG 3,424,138   | \$7,103.61   |
| LEWIS DRUG                     | AMB CONTOUR STRIPS             | \$59.99      |
| MARCO, INC.                    | GEN                            | \$208.74     |
| MATHESON LINWELD               | AMB                            | \$126.66     |
| MENARDS                        | GEN BALLAST CITY HALL          | \$340.98     |
| MICHAEL TODD & COMPANY         | STREET                         | \$263.00     |
| MIDAMERICAN ENERGY             | FIN                            | \$101.96     |
| MIDWEST ALARM                  | SECURITY ALARM 10/01/13-12/31/ | \$63.00      |
| MOBILE ELECTRIC SERVICE        | POLICE                         | \$250.00     |
| MUSCH BROTHERS CONSTRUCTION    | WATER REPAIR SHINGLES          | \$210.00     |
| OFFICE MAX                     | LIB                            | \$345.17     |
| PITNEY                         | WATER                          | \$130.01     |
| PITNEY BOWES                   |                                | \$400.00     |
| POPPENGA RONALD                | WATER WORK ON MOTOR/VENT@WELL  | \$120.00     |
| PRO GARAGE DOORS               | POLICE                         | \$170.00     |
| QUALIFIED PRESORT              |                                | \$495.96     |
| RAISE RITE INC.                | STREET RAISE SIDEWALK FRONT    | \$535.50     |
| REGISTER OF DEEDS              | GEN                            | \$2.00       |
| DBA RURAL ROUTE 1 SERVICES     |                                | \$204.70     |
| SCHONHARDT DAVID               | FIN                            | \$74.44      |
| SCOTT BOLTE SANTITATION        |                                | \$393.23     |
| SD DEPARMENT OF HEALTH         | SEWER                          | \$538.00     |
| SD DEPT OF TRANSPORTATION      |                                | \$32.00      |
| SF TWO WAY RADIO               | FIRE                           | \$62.95      |
| SOUTH LINCOLN RURAL WATER      | WATER                          | \$178.00     |
| SOUTHEASTERN ELECTRIC          | ARMIN                          | \$1,126.32   |
| STOCKWELL ENGINEERS            |                                | \$16,756.70  |
| STURDEVANT'S AUTO PARTS        | POLICE                         | \$87.10      |
| SUNSHINE                       | GEN                            | \$46.88      |
| DBA TOTAL TREE SERVICE         | GEN                            | \$240.00     |
| VERIZON WIRELESS               |                                | \$183.01     |
| WILLIAMS PLUMB & HEATING       | WATER GOOD SAM                 | \$2,486.77   |
| WINTER BROTHERS UNDERGROUND    | WATER                          | \$145,475.52 |
| XCEL ENERGY                    |                                | \$9,084.43   |
| **** SCHED TOTAL ****          |                                | \$208,621.40 |
| ***** REPORT TOTAL *****       |                                | \$208,621.40 |

Motion by Poppenga second West to approve August 2013 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

Rich Schriever sought to be heard regarding sidewalks and house moving. No action taken.

Finance officer reported on the financial status of the city. Reported audit report delivered. Motion by Gregg second G. Nelson to approve finance officer's report. Upon roll call vote, all members present voted aye. Motion carried.

#### OLD BUSINESS:

Discussion held regarding Railroad Addition. Motion by West second Gregg to sell the property according to the terms from the August regular meeting. Upon roll call vote, West, R. Nelson, Olson, Gregg, Poppenga voted aye. G. Nelson abstained. Motion carried.

Discussion held regarding the SDML Annual Conference. No action taken.

Discussion held regarding 4<sup>th</sup> Ave. Motion by G. Nelson second Gregg to approve pay request #4 for \$23,623.85. Upon roll call vote, all members present voted aye. Motion carried.

**NEW BUSINESS:**

Motion by Poppenga second Olson to raise Will Erickson's wage \$.50/hour effective 6/1/13. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Olson second West to hire Heath Harter, Justin Johnson and Tom Brude as a paramedic. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second G. Nelson to accept the resignation of David Schonhardt. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to advertise for the finance officer position. Upon voice vote, all members present voted aye. Motion carried.

Discussion held regarding Lewis & Clark. Dennis Wheeldryer answered questions presented. No action taken.

Motion by West second R. Nelson to purchase a grappling hook. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Gregg to approve pay request #1 for the emergency generator project. Upon roll vote, all members present voted aye. Motion carried.

Motion by Poppenga second West to appoint the following members to the Park & Rec Board for the following terms: Lisa Cinco – three years, Chad Wulf – three years, Sam Bowers – three years. Upon voice vote, all members present voted aye. Motion carried.

Discussion held regarding the engineering contract for Stockwell for the Academy and Garfield project. No action taken.

**COMMITTEE REPORTS:**

- Streets/Water/Sewer: Mike Gregg reported meter replacement is nearly done. Discussed Main street. Discussed snow plow.
- Zoning: Glenn Nelson reported that the zoning ordinances are being reviewed by the Planning Commission and SECOG.
- Police/Fire: Greg Poppenga reported police interview being scheduled and fire department building construction has begun.
- Park/Recreation/Pool: Orville Wiebers reported spring projects being planned. Took questions from John Kirchner.
- Finance/Library: Tracy West reported working on budget, beginning to look for replacement finance officer.
- Buildings/Solid Waste/Recycling/Weeds: Russ Nelson reported Klingbile building has been removed.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported waiting on new ambulance.

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

Council discussed 2014 budget. Motion by West, second Gregg to have the first reading of the appropriation ordinance. Mayor Wiebers declared first reading.

Motion by West second R. Nelson to adjourn at 9:20 p.m. Mayor Wiebers declared meeting adjourned.

ATTEST:

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Orville Wiebers, Mayor

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Print Name: