

**LENNOX CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 15, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Tracy West, Darin Olson, Mike Gregg, Greg Poppenga. Absent: Glenn Nelson, Russ Nelson. Staff present: Greg Stack, Roger Almond, Dave Tipton. Others present: Wayne Petersen, Joe Kidd, Paul Jacobson, Marlyn Jacobson, Phillip Fett, Laura Thiesse, Debbie Schmidt.

At 7:05 p.m. Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Mayor Wiebers asked for additions to the agenda. Dennis Wheeldryer asked to be added.

Motion by West, second by Olson to approve agenda with additions. Upon voice vote, all members present voted aye. Motion carried.

Motion by Poppenga, second by Gregg to approve September 9, 2013 regular meeting minutes and September 24, 2013 special meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

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

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
INDEPENDENT PUBLISHING		\$ 161.68
CADWELL SANFORD DEIBERT & GARR	LEGAL SERVICE	\$ 2,671.00
DBA RURAL ROUTE 1 SERVICES		\$ 63.83
OFFICE MAX	FIN SUPPLIES	\$ 122.38
CARDMEMBER SERVICE	FIN	\$ 26.24
SCHONHARDT DAVID	FIN MIDWEST CONF/SEAFOG/CANTON	\$ 130.31
KNOLOGY, INC., DBA WOW!		\$ 357.34
MIDAMERICAN ENERGY		\$ 2.96
TMC		\$ 209.84
XCEL ENERGY		\$ 89.89
CARDMEMBER SERVICE	FIN ADD FOR FINANCE OFFICER	\$ 105.54
PETTY CASH	FIN GIFT CARD HR DIR WILLSON	\$ 50.00
HEALTH POOL	COBRA	\$ 566.37
UNEMPLOYMENT INS DIVISION	GEN UNEMP CLEO CURTIS	\$ 280.00
BEYOND TECHNOLOGY	GEN SET UP OFFICE EMAIL	\$ 251.75
INDEPENDENT PUBLISHING		\$ 20.50
EVELYN METCALF	GEN SEPT AND 1 INTO OCT	\$ 150.00
DBA RURAL ROUTE 1 SERVICES		\$ 108.67
LENNOX SHOW PRINT	GEN ENVELOPES WINDOW	\$ 211.67
OFFICE MAX	GEN SUPPLIES	\$ 182.21
SUNSHINE	GEN	\$ 55.30
KNOLOGY, INC., DBA WOW!		\$ 608.46
MIDAMERICAN ENERGY		\$ 5.04
ODLAND TIM	GEN	\$ 45.00
SCOTT BOLTE SANTITATION		\$ 46.87
VERIZON WIRELESS		\$ 12.43

XCEL ENERGY		\$ 153.05
CARDMEMBER SERVICE	GEN	\$ 3.68
LCEDA	GEN 2013 DUES	\$ 3,681.00
PETTY CASH	GEN COPY AT LINCOLN CO	\$ 1.00
CARDMEMBER SERVICE	GEN	\$ 6.54
SIOUX VALLEY NEWS	GEN	\$ 27.50
MARCO, INC.	POLICE	\$ 307.30
GARYS	POLICE AMMO	\$ 279.86
NEVES UNIFORMS	POLICE	\$ 155.80
SUNSHINE	POLICE	\$ 10.15
MIDAMERICAN ENERGY		\$ 8.00
VERIZON WIRELESS		\$ 64.03
XCEL ENERGY		\$ 146.92
LENNOX SHOW PRINT	POLICE BUSS CARDS ERICKSON	\$ 11.00
RHODE ISLAND NOVELTY	POLICE HALLOWEEN HANDOUTS	\$ 51.20
SIOUX FALLS HUMANE	POLICE	\$ 15.00
CARDMEMBER SERVICE	POLICE	\$ 6.54
PETTY CASH	POLICE MOBILE ELCTONIC	\$ 7.00
KNOLOGY, INC., DBA WOW!		\$ 383.74
ORVILLE JORGENSEN	POLICE	\$ 45.00
BEYOND TECHNOLOGY	POLICE	\$ 95.00
OFFICE MAX	POLICE HAND HELD RECORDERS	\$ 484.96
DAVES SERVICE & REPAIR	POLICE	\$ 314.76
PETTY CASH	POLICE CARWASH	\$ 5.00
CENEX FLEETCARD	POLICE	\$ 611.41
DAVES SERVICE & REPAIR	POLICE	\$ 135.66
DANKO	FIRE	\$ 1,019.20
LOREN HAAN	FIRE	\$ 1,000.00
DAVES SERVICE & REPAIR	FIRE	\$ 73.00
KNOLOGY, INC., DBA WOW!		\$ 211.94
MIDAMERICAN ENERGY		\$ 16.00
XCEL ENERGY		\$ 121.35
BUMBLEBEE GIBSON	STREET UNPAVED	\$ 700.00
CENEX FLEETCARD	STREET	\$ 307.32
DAVES SERVICE & REPAIR	STREET	\$ 159.20
KNOLOGY, INC., DBA WOW!		\$ 59.64
MIDAMERICAN ENERGY		\$ 4.80
SCOTT BOLTE SANTITATION		\$ 43.71
TIPTON, DAVE L.	STREET	\$ 45.00
VERIZON WIRELESS		\$ 24.86
XCEL ENERGY		\$ 46.26
CONCRETE MATERIALS	STREET	\$ 162.50
BUMBLEBEE GIBSON	STREET UNPAVED	\$ 2,800.00
DIAMOND VOGEL	STREET CROSSWALKS	\$ 788.25

DAKOTA SUPPLY GROUP	STORM	\$ 1,363.88
XCEL ENERGY		\$ 3,954.49
VAN DIEST SUPPLY	INSECT CONTROL	\$ 816.35
DAKOTA BUSINESS SERVICES	AMB	\$ 509.00
DAVEY REPAIR	AMB BATTERY, RUN DIAGNOTIC	\$ 185.69
PHYSIO-CONTROL	AMB ANNUAL FOR MAINTENANCE	\$ 2,174.03
AVERA MCKENNAN PHARMACY	AMB MEDS	\$ 2.16
BOUND TREE	AMB SUPPLIES	\$ 362.17
CENEX FLEETCARD	AMB	\$ 503.45
MATHESON LINWELD	AMB	\$ 144.06
JATON, ERIC	AMB EMT TRAINING	\$ 715.00
JOHNSON, PHILIP	AMB EMT TRAINING	\$ 771.00
KNOLOGY, INC., DBA WOW!		\$ 235.87
SCOTT BOLTE SANTITATION		\$ 11.33
VERIZON WIRELESS		\$ 64.03
XCEL ENERGY		\$ 125.10
CARDMEMBER SERVICE	AMB	\$ 6.54
BEYOND TECHNOLOGY	AMB	\$ 3,013.99
SCOTT BOLTE SANTITATION		\$ 121.81
XCEL ENERGY		\$ 232.58
CARDMEMBER SERVICE	REC	\$ 6.54
XCEL ENERGY		\$ 12.37
AAA CONSTRUCTION	POOL STEPS AND BOLTS	\$ 312.00
HAWKINS, INC	POOL	\$ 1,725.00
KNOLOGY, INC., DBA WOW!		\$ 70.16
XCEL ENERGY		\$ 388.49
CARDMEMBER SERVICE	POOL	\$ 6.54
AAA CONSTRUCTION	POOL SUPER PUMP	\$ 410.00
DEPT OF REVENUE & REGULATIONS	POOL	\$ 34.04
DAVES SERVICE & REPAIR	PARK	\$ 10.00
NELSON RUSS	PARK	\$ 47.04
SUNSHINE	PARK	\$ 2.85
SCOTT BOLTE SANTITATION		\$ 125.25
XCEL ENERGY		\$ 147.80
SUNSHINE		\$ 1.95
NORDMANN, LORRAINE	LIB SDLA/NOLA/MPLA TRI CONF	\$ 36.54
KNOLOGY, INC., DBA WOW!		\$ 99.90
BARNES & NOBLE	LIB 33 BOOKS SEPT.	\$ 477.71
MIDAMERICAN ENERGY		\$ 23.00
XCEL ENERGY		\$ 31.62
LADC	2013 PAYMENT	\$ 21,261.00
LEWIS & CLARK REGIONAL WATER S	WATER USED 3,315,157 IN SEPT	\$ 7,104.31
SOUTHEASTERN ELECTRIC	ARMIN	\$ 1,053.66
MIDAMERICAN ENERGY		\$ 8.00

XCEL ENERGY		\$ 429.41
SD DEPARMENT OF HEALTH		\$ 282.00
BADGER METER INC	WATER 7/1/13-9/30/13 MAINTEN	\$ 103.13
HANSEL PLUMBING & HEATING	WATER	\$ 128.05
SHORT EXCAVATING	WATER	\$ 612.25
WILLIAMS PLUMB & HEATING	WATER	\$ 275.40
DAKOTA SUPPLY GROUP	WATER	\$ 129.84
HD SUPPLY WATERWORKS	WATER	\$ 619.35
QUALIFIED PRESORT		\$ 295.59
PITNEY BOWES INC.	WATER	\$ 232.50
CENEX FLEETCARD	WATER	\$ 76.08
GARY SATHER, LENNOX PLUMB/HEAT	WATER	\$ 24.38
HAWKINS, INC	WATER	\$ 837.00
OFFICE MAX	WATER SUPPLIES	\$ 33.79
SUNSHINE		\$ 0.76
KNOLOGY, INC., DBA WOW!		\$ 325.01
MIDAMERICAN ENERGY		\$ 1.60
SCOTT BOLTE SANTITATION		\$ 14.57
XCEL ENERGY		\$ 15.42
CARDMEMBER SERVICE	WATER	\$ 6.54
FIRST NATIONAL BANK	WATER	\$ 500.00
SOUTH DAKOTA ONE CALL	WATER JULY-SEPT	\$ 191.97
FIRST NATIONAL BANK	WATER	\$ 37,124.74
FIRST NATIONAL BANK	WATER	\$ 25,591.81
CARDMEMBER SERVICE	SEWER	\$ 6.54
QUALIFIED PRESORT		\$ 197.06
PITNEY BOWES INC.	SEWER	\$ 232.50
BADGER METER INC	SEWER 7/1/13-9/30/13 MAINTEN	\$ 103.12
CENEX FLEETCARD	SEWER	\$ 76.08
SUNSHINE		\$ 6.80
DATA TECHNOLOGIES	SEWER	\$ 95.00
GREG STACK	SEWER	\$ 43.66
KNOLOGY, INC., DBA WOW!		\$ 325.01
MIDAMERICAN ENERGY		\$ 1.60
STACK GREG	SEWER	\$ 120.00
XCEL ENERGY		\$ 15.42
FIRST NATIONAL BANK		\$ 9,486.14
FIRST NATIONAL BANK	SEWER SRF LOAN #4 WW PMT#3	\$ 14,377.09
CENTRAL HEATING	SEWER	\$ 361.79
SD DEPARMENT OF HEALTH		\$ 282.00
SOUTH LINCOLN RURAL WATER		\$ 130.00
XCEL ENERGY		\$ 1,695.99
DAKOTA PUMP INC.	SEWER	\$ 1,001.34
INFRA-TRACK	SEWER	\$ 3,220.00

DAKOTA PUMP INC.	SEWER	\$ 713.85
MIDAMERICAN ENERGY		\$ 19.68
XCEL ENERGY		\$ 739.75
VERIZON WIRELESS		\$ 17.66
**** SCHED TOTAL ****		\$ 170,956.98
***** REPORT TOTAL *****		\$ 170,956.98

Councilman R. Nelson arrived at 7:12pm.

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

Lisa Thiesse asked the Council to consider creating an ordinance that would allow her and others to raise chickens in city limits. She provided the Sioux Falls ordinance and requested council amend certain provisions of Chapter 5 relating to Animals and Fowl. Council took application under advisement. No action taken.

Wayne Petersen addressed the council about the smell around the Main Lift Station. After his presentation, Council instructed Public Works Director to contact Banner Engineering to address the matter.

Finance Officer reported on the financial status of the city. Interim Finance Officer Stack updated Council on the progress of 2013 book revisions and consultation of our auditor. Stack also advised Council of new summary reports being developed for each Councilman's area of responsibility. Motion by West, second by Poppenga to approve finance officer's report. Upon roll call vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Discussion held regarding Lewis & Clark upcoming budget vote. Dennis Wheeldryer asked the Council for direction on how to vote. A special meeting on Monday, October 21, 2013, would be held to direct Mr. Wheeldryer how to vote at the Lewis & Clark construction budget vote on October 24, 2013. No action taken.

Discussion held regarding Emergency Generator Pay Request #2. Motion by West, second by Olson to approve pay request #2 for \$12,091.25. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Discussion held regarding the increase of the water meter maintenance fee from \$0.50 per month per meter to \$1.00 per month per meter. Motion by Gregg, second by R. Nelson to raise the water meter maintenance fee through Resolution #2013-10-15-01. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding the SD Housing Authority Housing Study Grant. Motion by West, second by Gregg to approve Resolution #2013-10-15-02 and provide \$1,875 matching money. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Auditor's 2014 Contract Proposal for the City of Lennox 2013 Financial Audit. Motion by Poppenga, second by West to approve Auditor's 2014 Contract Proposal. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Moving Permit for Jim Koerner. Motion by R. Nelson, second by Gregg to Moving Permit for Jim Koerner. Upon voice vote, all members present voted aye. Motion carried.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Mike Gregg reported tougher path with delinquencies of water bills. Pumps were pulled and maintenance performed on pumps at Meadows and Oriole Lift Stations. Street sweeping will start this week. Looking at other options for sealing other than chip seal.
- Zoning: Not present.
- Police/Fire: Greg Poppenga reported to surplus the old police car.

- Park/Recreation/Pool: Orville Wiebers reported campers are still out. The park was striped. A contractor has been hired to install sidewalk. LBA applied fertilizer to the ball fields.
- Finance/Library: Tracy West reported interview process going well for new Finance Officer.
- Buildings/Solid Waste/Recycling/Weeds: Russ Nelson reported possible safety issues for museum and construction of sidewalks. Discussion whether person doing construction at museum is bonded and whether one-call was properly called in.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported he wants to surplus old ambulance.

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

Motion by West second Gregg to enter executive session to discuss personnel. Upon voice vote, all members present voted aye. Motion carried.

At 8:07pm, Mayor Wiebers declared executive session open.

At 9:05pm, Mayor Wiebers declared executive session closed.

Motion by Gregg second West to adjourn at 9:06 p.m. Mayor Wiebers declared meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

Greg Stack, Interim Finance Officer