

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 26, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Mayor Orville Wiebers, Tracy West, Glenn Nelson, Mike Gregg, Ty Serr, Darin Olson, Greg Poppenga. Staff Present: Dawn Reif, Greg Stack. Others Present: Debbie Schmidt, *The Independent*, Seth Hyberger, SECOG, Mitch Mergen, Stockwell Engineers, Wayne Peterson, Don Kniffen.

Mayor Orville Wiebers called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance.

Discussion led by Tracy West regarding amendments to reimbursement ordinances. No action taken.

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

OLD BUSINESS:

Motion by Serr second Gregg to name Terri Bornitz and Cameron Herlyn as alternate appraisers for the appraisal of 250.54.00.001R. Upon voice vote, all members present voted aye. Motion carried.

Discussion regarding the school district property. No action taken.

NEW BUSINESS:

Seth Hyberger led the discussion regarding grants, specifically the recreational trail and CDBG. No action taken.

Discussion held regarding sale of old city hall lot and road between 101 and 109 N Main. No action taken.

Motion was made by Serr and 2nd by Gregg to cancel service with current cleaning service and hire Evelyn Metcalf to clean City Hall as a contractor. Upon roll call vote, all members present voted aye. Motion carried.

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

Motion by West second Serr to exit executive session. Upon voice vote, all members present voted aye. Motion carried.

Motion by Serr second West to adjourn. Mayor Wiebers declared meeting closed at 8:50 p.m.