

**LENNOX CITY COUNCIL REGULAR MEETING
 MONDAY, NOVEMBER 9, 2015
 LENNOX CITY HALL – 107 S MAIN ST.**

The regular meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:00 PM and all present recited the Pledge of Allegiance. Members present were Orville Wiebers, Tracy West, Greg Poppenga, Marlyn Jacobson, Phil Fett and Les Noonan. Absent was Mike Gregg. Staff present was Finance Officer Jerry Jones, Public Works Director Greg Stack, Water/Sewer Supt Jeremy Gulbranson, City Engineer Mitch Mergen and Project Engineer Ross Kuchta. Other present were Paul Jacobson, Jason and Wendy Glenn, Debbie Schmidt and Wayne Peterson.

AGENDA:

Motion by West, second by Noonan to approve the agenda as presented. Motion carried.

MINUTES:

Motion by Poppenga, second by Jacobson to approve the minutes of the October 13, 2015 regular meeting and the October 26, 2015 and November 2, 2015 special meetings. Motion carried.

PAYROLL REPORT:

Motion by Poppenga, second by West to approve the October 2015 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Poppenga, second by West to approve October 2015 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

10-8 VIDEO	POLICE CAR VIDEO EQUIP	\$2,990.00
ACE	AMB	\$49.91
ALICE TRAINING INSTITUTE	POLICE TRAINING	\$595.00
ALLEGIANT EMERGENCY SERVICES	FIRE V-STRUT	\$2,011.65
AMERICAN ENGINEERING	SEWER	\$655.00
AVENET	GOV OFFICE WEB SITE NAME DOMAIN	\$770.00
BARNES & NOBLE	LIB 31 BOOKS	\$471.77
BEST WESTERN RAMKOTA INN	FIRE TRAINING	\$182.00
BNSF RAILWAY	INSURANCE	\$575.00
CADWELL SANFORD DEIBERT & GARR	LEGAL FEES	\$2,156.50
CAHOY PUMP SERVICE, INC.	WATER WELLS	\$25,305.50
CARDMEMBER SERVICE	SUPPLIES	\$492.45
CENEX FLEETCARD	FUEL	\$950.00
COUNTRY INN & SUITES WATERTOWN	COUNCIL MEETING	\$367.96
DANKO	FIRE	\$99.54
DAVES SERVICE & REPAIR	REPAIR	\$921.28
DAVEY REPAIR	AMB REPAIR	\$2,435.43
DIVISION OF CRIMINAL INVESTIG	WATER BACKGROUND CHK	\$43.25
DAKOTA SUPPLY GROUP	REPAIR AND SUPPLIES	\$3,549.31
EASTERN FARMERS	WEEDS	\$501.76

EVELYN METCALF	CLEANING FOR OCT	\$100.00
FIRST RATE EXCAVATE INC	PAY REQUEST #9	\$228,742.09
FIRST RATE EXCAVATE INC	PYMNT REQUEST #10	\$188,752.84
FRANTZEN REPORTING	TRANSCRIPT FEE	\$40.80
HAWKINS, INC	CHEMICALS	\$10.00
INDEPENDENT PUBLISHING	PUBLISHING	\$834.14
INFRA-TRACK INC	JETTING CONTRACT	\$13,584.25
LADC	ECON 2ND 1/2 PYMNT	\$23,375.00
LENNOX SCHOOL DISTRICT	LIB CUSTODIAN SUMMER	\$2,100.00
LEWIS & CLARK REGIONAL WATER S	WATER OCT GAL USED 3,433,117	\$6,707.72
LYLE SIGNS INC.	ST POSTS AND REFLECTERS	\$544.00
MARCO, INC.	COPIER CONTRANT	\$74.10
MATHESON LINWELD	AMBULANCE SUPPLY	\$93.36
MENARDS	POLICE	\$29.97
DOUG MEYER CONSTUCTION LLC	OFFICE REMODEL	\$325.00
MICHAELS FENCE	REC BALL FIELD NETTING	\$838.00
MIDAMERICAN ENERGY	UTILITIES	\$205.76
MIDCONTINENT	CABLE AND PHONE	\$1,247.31
NEVES UNIFORMS	POLICE NATES VEST	\$842.70
OSHKOSH CAPITAL	FIRE STRUCK PYMNT #10	\$85,098.47
PREMIER PYROTECHNICS	2016 FIREWORKS CONTRACT	\$4,000.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$529.58
RECHNAGEL CONSTRUCTION INC	STREET GAVEL	\$440.19
REILLY, CHAD	REC TEENER UMPIRE	\$90.00
RENT-ALL INC	REC LIFT FOR BALL NETS	\$165.00
DBA RURAL ROUTE 1 SERVICES	RUGS	\$89.00
SANFORD HEALTH	FIRE FLU SHOT	\$64.00
SCOTT BOLTE SANTITATION	TRASH PICKUP	\$220.96
SD ASSOCIATION OF CODE	2016 DUES	\$40.00
SD BUILDING OFFICIALS	2016 DUES	\$50.00
SD DEPARMENT OF HEALTH	SAMPLES	\$642.00
SD GOVT FINANCE OFFICER	2016 DUES	\$40.00
SD GOVT HUMAN RESOURCE	2016 DUES	\$25.00
SD MUNICIPAL LEAGUE	2016 DUES	\$1,628.16
MAINTENANCE ASSOCIATION	2016 DUES	\$35.00
DEPT OF REVENUE & REGULATIONS	REC	\$145.14
SDML WORKERS COMPENSATION	2016 PREMIUM	\$17,108.00
SEAM DESIGN	POLICE SEW ON PATCHES	\$15.00
SF TWO WAY RADIO	FIRE	\$739.82
SINNING, BRENDA	AMB	\$390.00
SIOUX FALLS HUMANE	ANIMAL FEES	\$45.00
SOUTH DAKOTA POLICE	POLICE 2016 DUES	\$97.96
SOUTH LINCOLN RURAL WATER	RURAL WATER	\$262.85
SOUTHEASTERN ELECTRIC	ARMIN	\$1,014.36
STOCKWELL ENGINEERS	ALLY IMPROV CONST ADMIN	\$45,044.41
STURDEVANT'S AUTO PARTS	REPAIRS	\$225.98
SUNSHINE	SUPPLIES	\$98.24
SWEENEY CONTROLS	WATER	\$3,226.70

VANTEK	POLICE	\$56.25
VERIZON WIRELESS	CELL PHONE	\$146.26
VISION VIDEO INTERACTIVE	TEXTING ALERT OCT	\$51.71
XCEL ENERGY	UTILITIES	\$7,281.68
***** REPORT TOTAL *****		\$682,677.07

VISITORS TO BE HEARD: None

FINANCE OFFICER REPORT: The Finance Officer presented the October 2015 committee budget report and the ambulance dept. monthly activity report for informational purposes. Items discussed were Election Workshop in Sioux Falls on November 20th, the Xcel grant in the amount of \$6,250 for the second Welcome to Lennox sign, Planning Commission meeting being moved to November 19th as the 4th Thursday is on Thanksgiving Day, the insurance inspection went very well with only minimal corrections to be done, the Council agreed to have employees have family dental insurance and the employee will pay the difference between the single and family plans as employees do with the health insurance plan, there will be a special meeting on November 23rd to conduct employees evaluations and the State has set Friday, November 27th and Christmas Eve afternoon as a State holiday and the City of Lennox has adopted the policy as set by the State. Motion by West, second by Noonan to approve the Finance Officer report as presented. Motion carried.

Public Works Director Report: PWD Stack reported on the following items, the letters to the residents in the Main Street Project stating the maximum cost to the residents on the assessment roll, the Hi-Way 17 and 44 projects, water system inspection went very well, the capping of the wells on Main Street is completed, the Hill and Gusted wells project is completed and are back in service, a hydraulic distribution model is being done with Stockwell Engineers and Jeremy, the Main Street and Railroad project is completed and is very smooth for traffic, the South Lincoln Rural Water would like to purchase water from the City of Lennox and discussion was held on the potential increase in the sewer bill to the residents in the amount of \$9.25 user surcharge for the Main Street project. Motion by West, second by Jacobson to approve the Public Works Director report as presented. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

Resolution 2015-11-09-01 Building Permit Valuation Fee: PWD Stack presented and read the resolution 2015-11-09-01 for the building permit valuation fee which did not change the basic fees for a building permit but would double the permit fee if anyone would start a project without obtaining the building permit before beginning. After the Council had considerable discussion, motion by West to approve the resolution. After Mayor Wiebers asked for a second for the motion and did not receive a second, the motion died to lack of a second.

Resolution 2015-11-09-02 Contingency Funds Transfer: The Finance Officer presented and read the resolution 2015-11-09-02 contingency funds transfer which transfers funds from the contingency account to the overspent accounts. Motion by Poppenga, second by Jacobson to approve the resolution 2015-11-19-02 Contingency Funds Transfer. Upon roll call vote, all members present voted aye. Motion carried.

Supplemental Appropriation Ordinance First Reading: The Finance Officer presented and read 2015 supplemental appropriation ordinance for the first reading. After discussion, Mayor Wiebers declared the supplemental appropriation ordinance upon the first reading. The second reading will be held on December 14th regular meeting.

Sioux Falls Humane Society Contract for 2016: Motion by Poppenga, second by Jacobson to approve the 2016 contract with the Sioux Falls Humane Society for animal control. Motion carried.

2016 On-Sale Off-Sale Liquor License Applications: The Finance Officer presented the on-sale off-sale liquor license applications for Council approval. Mayor Wiebers opened the public hearing at 7:55 PM for the approval of the license applications. With no one appearing for the public hearing, Mayor Wiebers closed the public hearing at 7:57 PM. Motion by Jacobson, second by Poppenga to approve the following liquor license applications for 2016: The Only One, on-sale and off-sale liquor license; Brethorst-Burma Post #174, on-sale and off sale liquor license; Beamers Pub, on-sale liquor license; Sunshine Foods, off-sale liquor license. Motion carried.

Surplus Police Car Bid Opening: The Finance Officer presented four bids for the 2008 Chevy Impala to be opened as advertized. The four bids are as follows: Ruth Jacobson-\$203.00; Carol Randall-\$500.00; Alex Sinning-\$510.00; Bayridge Motors-\$809.00. Motion by West, second by Noonan to accept the high bid from Bayridge Motors in the amount of \$809.00. Upon roll call vote, all members present voted aye. Motion carried.

Pay Request #10 First Rate Excavation: PWD Stack presented the pay request #10 for First Rate Excavation in the amount of \$188,752.84 for the Central Basin Project. Considerable discussion was held on the quality of work being done and the debris being hauled and left on the Industrial Park land. City Engineer Mitch Mergen and Project Engineer Ross Kuchta addressed the items in question. Motion by West, second by Poppenga to approve the pay request #10 for First Rate Excavation for the Central Basin Project in the amount of \$188,752.84. Upon roll call vote, all present voted aye. Motion carried.

Change Order #1 First Rate Excavation: PWD Stack presented the change order #1 from First Rate Excavation for additional work done in the Central Basin Project, Main Street and Railroad asphalt work and additional rebar for the alley portion of the Central Basin Project. After further discussion, motion by West, second by Noonan to approve the change order #1 for the extra work being done by First Rate Excavation. Upon roll call, West-aye; Poppenga-aye; Jacobson-aye; Noonan-aye; Fett-nay; Gregg-absent; Motion carried.

Amendment to Stockwell Engineers Agreement: City Engineer Mitch Mergen presented an amendment to the original contract which includes extra work done on the Central Basin Project and the Railroad and Main Street project in the amount of \$19,000.00. After discussion, motion by Jacobson, second by Poppenga to approve the amendment to the Stockwell Engineers Agreement for the Central Basin Project. Upon roll call vote, all members present voted aye. Motion carried.

ADJOURNMENT: With no further business, motion by West, second by Noonan to adjourn at 9:05 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor