

**LENNOX CITY COUNCIL REGULAR MEETING
 MONDAY, DECEMBER 9, 2013 7:00 P.M.
 LENNOX CITY HALL - 107 S. MAIN ST.
 UNAPPROVED MINUTES**

At 7:00 p.m. Webelos Pack 103 presented the colors. Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Members present: Orville Wiebers, Tracy West, Darin Olson, Mike Gregg, Greg Poppenga, Glenn Nelson. Absent: Russ Nelson. Staff present: Greg Stack, Roger Almond, Dave Tipton. Others present: Chad Wulf, Wayne L. Petersen, Paul A. Jacobson, Don Kniffen, John A. Kirchner, Mitchell Mergen, Rich Schriever, Allen Bolte, Debbie Schmidt.

Mayor Wiebers asked for additions to the agenda. None were made.

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

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

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
INDEPENDENT PUBLISHING	PUBLISHING	\$ 274.24
CADWELL SANFORD DEIBERT & GARR	LEGAL	\$ 1,942.99
DBA RURAL ROUTE 1 SERVICES		\$ 42.55
OFFICE MAX	FIN	\$ 25.98
SUNSHINE		\$ 6.40
BEYOND TECHNOLOGY	FIN	\$ 1,109.33
MIDAMERICAN ENERGY	FIN	\$ 33.78
TMC	FIN NOV CC	\$ 188.81
XCEL ENERGY		\$ 46.79
BEYOND TECHNOLOGY	FIN	\$ 932.00
CARDMEMBER SERVICE	FIN	\$ 7.00
MIDWEST ALARM	GEN SECURITY ALARM 1/1-3/31/14	\$ 63.00
POSTMASTER	GEN PO BOX RENT	\$ 46.00
DBA RURAL ROUTE 1 SERVICES		\$ 72.45
OFFICE MAX	GEN	\$ 99.71
PITNEY BOWES		\$ 20.00
SUNSHINE		\$ 24.97
EVELYN METCALF	GEN 10/23/13 LEMARS TRAINING	\$ 89.24
MIDAMERICAN ENERGY	GEN	\$ 57.51
SCOTT BOLTE SANTITATION		\$ 46.87
VERIZON WIRELESS		\$ 12.44
XCEL ENERGY		\$ 79.66
CARDMEMBER SERVICE	GEN	\$ 7.00

RHODE ISLAND NOVELTY	GEN SANTA DAY KIDS TOYS TREE	\$	80.35
SUNSHINE		\$	25.38
MIDAMERICAN ENERGY	POLICE	\$	39.57
VERIZON WIRELESS		\$	64.09
XCEL ENERGY		\$	65.50
CARDMEMBER SERVICE	POLICE	\$	7.00
JP COOKE COMPANY	POLICE DOG LIC TAGS	\$	64.43
SIOUX FALLS HUMANE	POLICE	\$	75.00
CARDMEMBER SERVICE	POLICE	\$	478.11
CENEX FLEETCARD	POLICE	\$	382.32
DAVES SERVICE & REPAIR	POLICE	\$	292.91
VANTEK	POLICE RADIO	\$	766.50
AMERICAN TEST CENTER	FIRE ANNUAL SAFETY INSPECTION	\$	600.00
DAVES SERVICE & REPAIR	FIRE	\$	127.95
DECOU HEATING&COOLING SERLLC	FIRE	\$	215.00
HANISCH ELECTRIC	FIRE	\$	509.66
	FIRE LABOR EMERGENCY		
INTERSTATE POWER	GENERATOR	\$	278.75
CENEX FLEETCARD	FIRE	\$	188.55
DAVES SERVICE & REPAIR	FIRE	\$	92.35
MIDAMERICAN ENERGY	FIRE	\$	171.89
XCEL ENERGY		\$	69.19
HANISCH ELECTRIC	RENT CHRISTMAS LIGHT	\$	100.00
DAVES SERVICE & REPAIR	STREET	\$	45.00
BIERSCHBACH	STREET INSULATED BLANKETS	\$	300.00
BUTLER MACHINERY CO.	STREET GRAPPLE HOOK	\$	6,330.00
CENEX FLEETCARD	STREET	\$	176.80
DAVES SERVICE & REPAIR	STREET	\$	401.89
PITNEY BOWES		\$	20.00
STAN HOUSTON EQUIPMENT	STRET	\$	142.84
STURDEVANT'S AUTO PARTS	STREET	\$	39.88
SUNSHINE		\$	16.25
MIDAMERICAN ENERGY	STREET	\$	37.45
SCOTT BOLTE SANTITATION		\$	43.71
VERIZON WIRELESS		\$	24.87
XCEL ENERGY		\$	54.89
STOCKWELL ENGINEERS	STREET	\$	335.08
SANITATION PRODUCTS	STREET SWEEPER	\$	112.00
XCEL ENERGY		\$	3,900.83
KOYKER	STREET PLOW TRUCK	\$	29.14
1-29 & TEA EXIT 73	STREET	\$	1,265.00
BOUND TREE	AMB SUPPLIES	\$	983.00
CENEX FLEETCARD	AMB	\$	151.27

JACK FOUNTAINE	AMB 2 PARKAS	\$	413.00
MATHESON LINWELD	AMB	\$	71.71
PITNEY BOWES		\$	20.00
SCOTT BOLTE SANTITATION		\$	11.33
VERIZON WIRELESS		\$	64.09
XCEL ENERGY		\$	82.62
CARDMEMBER SERVICE	AMB	\$	7.00
SCOTT BOLTE SANTITATION		\$	121.81
XCEL ENERGY		\$	134.64
CARDMEMBER SERVICE	REC	\$	7.00
XCEL ENERGY		\$	9.99
XCEL ENERGY		\$	9.00
CARDMEMBER SERVICE	POOL	\$	7.00
HANISCH ELECTRIC	SENIOR CENTER	\$	90.96
HANISCH ELECTRIC	PARK	\$	386.34
IHNEN TILLING & LANDSCAPING	PARK SPRINKLERS	\$	710.00
SIOUX INTERNATIONAL	PARK	\$	6.56
DBA TOTAL TREE SERVICE	PARK	\$	195.00
SCOTT BOLTE SANTITATION		\$	125.25
XCEL ENERGY		\$	125.50
OFFICE MAX	LIB	\$	35.96
SUNSHINE		\$	1.25
BUSKOHL, PRISCILLA	LIB WORKSHOP	\$	10.00
NORDMANN, LORRAINE	LIB WORKSHOP	\$	45.09
BARNES & NOBLE	LIB BOOKS 15 NOV	\$	396.10
UNITED CONCRETE INC.	MUSEUM SIDEWALK	\$	325.50
MIDAMERICAN ENERGY	MUSEUM	\$	23.00
XCEL ENERGY		\$	43.82
I29 FUELS	WATER FUNGICIDE	\$	29.99
LEWIS & CLARK REGIONAL WATER S	WATER NOV USED 3,310,507	\$	7,101.14
SOUTHEASTERN ELECTRIC	ARMIN	\$	1,055.76
MIDAMERICAN ENERGY	WATER	\$	180.90
XCEL ENERGY		\$	507.13
FISHER SCIENTIFIC	WATER	\$	162.53
SD DEPARMENT OF HEALTH		\$	273.00
	WATER WORK @ WATERPLANT &		
POPPENGA RONALD	TOWE	\$	302.50
DAKOTA SUPPLY GROUP	WATER	\$	181.97
GRAINGER	WATER	\$	1,281.50
HD SUPPLY WATERWORKS	WATER	\$	855.18
STOCKWELL ENGINEERS	WATER	\$	3,293.11
THOMPSON ELECTRIC CO. OF SD	WATER GENERATOR EMERGENCY	\$	11,527.86
BANNER ASSOCIATES, INC.	WATER	\$	9,115.00

QUALIFIED PRESORT		\$	295.61
STOCKWELL ENGINEERS	WATER	\$	335.08
BOB'S LOCK & KEY SHOP	WATER PAD LOCKS	\$	63.89
CENEX FLEETCARD	WATER	\$	158.03
OFFICE MAX	WATER	\$	12.99
PITNEY BOWES		\$	176.00
SUNSHINE		\$	0.76
MIDAMERICAN ENERGY	WATER	\$	12.48
SCOTT BOLTE SANTITATION		\$	14.57
VERIZON WIRELESS		\$	17.67
XCEL ENERGY		\$	18.29
CARDMEMBER SERVICE	WATER	\$	7.00
	WATER LOBBY CHARGES 1ST		
LEWIS & CLARK REGIONAL WATER S	QT2014	\$	1,369.25
QUALIFIED PRESORT		\$	197.07
STOCKWELL ENGINEERS	SEWER	\$	335.08
BOB'S LOCK & KEY SHOP	SEWER PAD LOCKS	\$	63.89
CENEX FLEETCARD	SEWER	\$	158.03
PITNEY BOWES		\$	164.00
SUNSHINE		\$	6.80
MIDAMERICAN ENERGY	SEWER	\$	12.48
SCOTT BOLTE SANTITATION		\$	24.79
XCEL ENERGY		\$	18.30
CARDMEMBER SERVICE	SEWER	\$	7.00
WIN-911 SOFTWARE	SEWER	\$	395.00
FISHER SCIENTIFIC	SEWER	\$	307.12
SD DEPARMENT OF HEALTH		\$	273.00
SOUTH LINCOLN RURAL WATER	WATER NOV	\$	134.00
XCEL ENERGY		\$	1,205.08
MIDAMERICAN ENERGY	SEWER	\$	39.92
XCEL ENERGY		\$	317.50
DEPT OF REVENUE & REGULATIONS	TAX CAMP	\$	20.71
WINTER BROTHERS UNDERGROUND	WATER 4TH AVE IMPROVEMENTS	\$	23,623.85
MAXIMUM PROMOTIONS	AMB FLAG POLE	\$	189.00
	WATER EMERGENCY GENERATOR		
THOMPSON ELECTRIC CO. OF SD	CAP	\$	105,382.06
INDEPENDENT PUBLISHING	PUBLISHING	\$	907.65
CADWELL SANFORD DEIBERT & GARR	LEGAL SERVICES	\$	2,479.74
DBA RURAL ROUTE 1 SERVICES	FIN	\$	42.55
KNOLOGY, INC., DBA WOW!		\$	171.79
MIDAMERICAN ENERGY		\$	9.67
XCEL ENERGY		\$	63.55

CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	FIN	\$	606.70
HEALTH POOL	COBRA JUDY FETT NOV	\$	566.37
AVENET	GOV OFFICE WEB SITE	\$	500.00
EVELYN METCALF	GEN CLEANING OCT	\$	100.00
DBA RURAL ROUTE 1 SERVICES	GEN	\$	72.45
PITNEY BOWES		\$	20.00
SUNSHINE		\$	22.97
KNOLOGY, INC., DBA WOW!		\$	292.51
MIDAMERICAN ENERGY		\$	16.46
SCOTT BOLTE SANITATION		\$	46.87
VERIZON WIRELESS		\$	12.44
XCEL ENERGY		\$	108.22
DATA TECHNOLOGIES	GEN	\$	158.63
REGISTER OF DEEDS	GEN	\$	14.00
SD MUNICIPAL LEAGUE	GEN MEMBERSHIP DUES 2014	\$	1,355.90
CARDMEMBER SERVICE		\$	7.00
FEDEX	POLICE	\$	11.47
NEVES UNIFORMS	POLICE CHAD'S UNIFORM	\$	163.80
SUNSHINE		\$	33.06
CHAD PAPKE	POLICE TRAINING	\$	183.12
ORVILLE JORGENSEN	POLICE INVESTIGATE	\$	46.87
MIDAMERICAN ENERGY		\$	13.00
VERIZON WIRELESS		\$	64.09
XCEL ENERGY		\$	121.35
DATA TECHNOLOGIES	POLICE	\$	271.63
SOUTH DAKOTA POLICE	POLICE 2014 MEMBERSHIP DUES	\$	97.96
CARDMEMBER SERVICE		\$	7.00
KNOLOGY, INC., DBA WOW!		\$	195.51
DAVES SERVICE & REPAIR	POLICE	\$	18.69
JERRYS AUTO BODY	POLICE REPAIR TO CAR DOOR	\$	2,445.88
CENEX FLEETCARD		\$	507.09
DAVES SERVICE & REPAIR	POLICE	\$	137.55
VINYL GRAPHICS	POLICE	\$	151.03
ALLEGiant EMERGENCY SERVICES	FIRE HYDRO TESTING	\$	304.84
MARCO, INC.	FIRE	\$	199.40
SF TWO WAY RADIO	FIRE	\$	236.92
TRI-STATE GARAGE DOOR INC	FIRE	\$	1,925.84
CENEX FLEETCARD		\$	180.20
DAVES SERVICE & REPAIR	FIRE	\$	104.99
KNOLOGY, INC., DBA WOW!		\$	105.46
MIDAMERICAN ENERGY		\$	56.75
XCEL ENERGY		\$	110.58

DATA TECHNOLOGIES	FIRE	\$	181.23
STAN HOUSTON EQUIPMENT	STREET	\$	100.00
DIAMOND MOWERS	STREET	\$	29.44
ACE	STREET SUPPLIES	\$	81.44
CENEX FLEETCARD		\$	262.55
DAVES SERVICE & REPAIR	STREET	\$	143.03
PITNEY BOWES		\$	20.00
STURDEVANT'S AUTO PARTS	STREET	\$	266.24
KNOLOGY, INC., DBA WOW!		\$	30.64
MIDAMERICAN ENERGY		\$	8.18
SCOTT BOLTE SANTITATION		\$	43.71
VERIZON WIRELESS		\$	24.88
XCEL ENERGY		\$	45.21
DATA TECHNOLOGIES	STREET	\$	339.42
STOCKWELL ENGINEERS	STREETS PAVED	\$	1,563.55
CONCRETE MATERIALS	STREET UPM HIGH PERFORM	\$	180.18
LYLE SIGNS INC.	STREET	\$	394.16
STOCKWELL ENGINEERS	STORM	\$	1,583.70
DAKOTA SUPPLY GROUP	STORM	\$	164.00
STAN HOUSTON EQUIPMENT	STREET	\$	250.00
XCEL ENERGY		\$	4,312.98
FARM GAS CO-OP ASSOC.	STREET	\$	86.75
GARY JONGELING	STREET SNOW REPAIR	\$	192.44
NORTHERN TRUCK EQUIP	STREET SANDER	\$	100.90
STURDEVANT'S AUTO PARTS	SANDER	\$	16.94
FARM GAS CO-OP ASSOC.	STREET	\$	63.96
DATA TECHNOLOGIES	RUBBLE	\$	181.23
DATA TECHNOLOGIES	WEED	\$	31.73
SOUTH DAKOTA PUBLIC ASSURANCE	AMB NEW AMB	\$	297.00
DAKOTA BUSINESS SERVICES	AMB SEPT OCT BILLING	\$	1,464.00
SF TWO WAY RADIO	AMB	\$	139.99
STURDEVANT'S AUTO PARTS	AMB	\$	35.77
AVERA MCKENNAN PHARMACY	AMB MEDS OCT	\$	19.35
BOUND TREE	AMB SUPPLIES	\$	1,742.42
CENEX FLEETCARD		\$	155.72
DAVES SERVICE & REPAIR	AMB	\$	15.73
MATHESON LINWELD	AMB	\$	197.02
PITNEY BOWES		\$	20.00
NICK BUEHNER	AMB EMT COURSE	\$	200.00
KNOLOGY, INC., DBA WOW!		\$	116.62
SCOTT BOLTE SANTITATION		\$	11.33
VERIZON WIRELESS		\$	64.09
XCEL ENERGY		\$	92.31

CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	AMB	\$	271.63
TESSMAN COMPANY		\$	267.75
SCOTT BOLTE SANTITATION		\$	121.81
XCEL ENERGY		\$	246.60
CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	REC	\$	45.20
LENNOX MUNICIPAL BAND		\$	12.42
LENNOX MUNICIPAL BAND		\$	3,107.58
XCEL ENERGY		\$	11.38
DATA TECHNOLOGIES	CONCERT	\$	45.20
KNOLOGY, INC., DBA WOW!		\$	35.06
XCEL ENERGY		\$	9.44
CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	POOL	\$	90.38
ACE	SENIIOR FIX LIGHTS	\$	16.55
STURDEVANT'S AUTO PARTS	PARK	\$	153.12
TESSMAN COMPANY		\$	267.75
SCOTT BOLTE SANTITATION		\$	125.25
XCEL ENERGY		\$	145.81
DATA TECHNOLOGIES	PARKS	\$	112.99
GAMETIME	PARK NEW SLIDE	\$	1,916.69
SUNSHINE		\$	1.30
KNOLOGY, INC., DBA WOW!		\$	49.95
DATA TECHNOLOGIES	LIB	\$	181.23
BARNES & NOBLE	LIB 24 BOOKS	\$	390.32
GALE/CENGAGE LEARNING	LIB	\$	14.40
UNITED CONCRETE INC.	MUSEUM	\$	232.50
MIDAMERICAN ENERGY		\$	23.00
XCEL ENERGY		\$	18.33
LADC		\$	13,389.00
OSHKOSH CAPITAL	FIRE PRINC	\$	61,045.34
OSHKOSH CAPITAL	FIRE INT	\$	24,053.08
ARROW MANUFACTURING	AMB SPARETIRE/BUGSHIELD	\$	566.00
SF TWO WAY RADIO	AMB	\$	609.34
I29 FUELS	WATER GENERATOR	\$	518.16
LEWIS & CLARK REGIONAL WATER S		\$	7,101.79
SOUTHEASTERN ELECTRIC	ARMIN	\$	990.36
MIDAMERICAN ENERGY		\$	67.37
XCEL ENERGY		\$	9.11
SD DEPARMENT OF HEALTH	WATER	\$	495.00
SUNSHINE		\$	8.85
PARKER LUMBER	WATER	\$	121.17

STOCKWELL ENGINEERS	WATER	\$	1,348.20
TOTAL STOP	WATER	\$	18.85
QUALIFIED PRESORT	WATER	\$	296.46
STOCKWELL ENGINEERS	WATER	\$	1,563.55
CENEX FLEETCARD		\$	157.10
PITNEY BOWES		\$	176.00
SUNSHINE		\$	0.95
KNOLOGY, INC., DBA WOW!		\$	148.74
MIDAMERICAN ENERGY		\$	2.72
SCOTT BOLTE SANTITATION		\$	14.57
XCEL ENERGY		\$	15.07
CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	WATER	\$	914.40
CARDMEMBER SERVICE		\$	7.00
DATA TECHNOLOGIES	SEWER	\$	914.40
QUALIFIED PRESORT	SEWER	\$	197.64
STOCKWELL ENGINEERS	SEWER	\$	1,563.55
CENEX FLEETCARD		\$	157.10
PITNEY BOWES		\$	164.00
SUNSHINE		\$	8.50
KNOLOGY, INC., DBA WOW!		\$	148.74
MIDAMERICAN ENERGY		\$	2.73
XCEL ENERGY		\$	15.07
SD DEPARMENT OF HEALTH	SEWER	\$	495.00
SOUTH LINCOLN RURAL WATER		\$	122.00
XCEL ENERGY		\$	1,620.04
DAKOTA PUMP INC.	SEWER REPAIR ON LIFT	\$	535.72
LEWIS DRUG	SEWER	\$	2.97
MIDAMERICAN ENERGY		\$	19.87
XCEL ENERGY		\$	276.96
VERIZON WIRELESS		\$	17.67
**** PAID TOTAL ****			
**** SCHED TOTAL ****			357,424.68
***** REPORT TOTAL *****			357,424.68

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

Finance Officer submitted expenditure reports for each department, grouped by committee. Each committee chairman could look to see the budget balance for each department in their area of responsibility. Motion by West, second by Olson to approve Finance Officer's report. Upon roll call vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Poppenga left meeting room.

Discussion held regarding second reading of rezoning of 905 S Main Street. Motion by West, second by G. Nelson to approve rezoning 905 S Main Street from R-2 Residential Multi-Family District to General Business District. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding second reading of rezoning of Parcel #250.40.32.029 "Old Football Field".

Mayor Wiebers asked if there were any more comments from the public.

Don Kniffen commented that rezoning would not be a good fit.

Rich Schriever commented that the rezoning has 5 elements that meet the Comprehensive Plan.

Proximity to a major highway. Rezoning is a good fit for this property.

John Kirchner commented the zoning is fine the way it is. He would greatly appreciate if Council votes to leave it this way.

Wayne Petersen asked why does the Council not support rezoning. West commented because of the comments of surrounding landowners.

Motion by West, second by Gregg not to approve the rezoning of Parcel #250.40.32.029 "Old Football Field" from NRC Floodplain/Conservation District to General Business District. Upon roll call vote, all members present voted aye. Motion carried.

Poppenga returned at 7:18pm.

NEW BUSINESS:

Mayor Wiebers administered the Oath of Office to Jerry Jones, Finance Officer. Motion by Poppenga, second by West, to set Jerry Jones pay at a rate of \$37,500 per year. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Annexation of Wastewater Treatment Facility into Lennox City Limits – Resolution #2013-12-01. Motion by West, second by G. Nelson to approve annexation of the Wastewater Treatment Facility into Lennox City Limits – Resolution #2013-12-01. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Fireworks Display Contract with Premier Pyrotechnics - \$4,000 contract.

Motion by Poppenga, second by West to approve 3-year contract with Premier Pyrotechnics for \$4,000 per year. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding replat approval of Lot4A, Block 3 – Meadows Addition. Motion by Poppenga, second by G. Nelson to approve replat of Lot 4A, Block 3 – Meadows Addition. Upon voice vote, all members present voted aye. Motion carried.

Discussion held regarding Garbage Hauler's Licenses. Applications were submitted by Novak Sanitary and RBS Sanitation. Motion by West, second by Olson to approve both Garbage Hauler's License applications. Upon voice vote, all members present voted aye. Motion carried.

Russ Nelson present at 7:28pm.

Discussion held regarding Resolution #2013-12-02 – SDDOT TAP Grant – Highway 17. Motion by West, second by Poppenga to approve Resolution #2013-12-02 – SDDOT TAP Grant – Highway 17. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Resolution #2013-12-03 – SDDOT TAP Grant – Path through Westerman Park (Park Drive). Motion by G. Nelson, second by Olson to approve Resolution #2013-12-03 – SDDOT TAP Grant – Path through Westerman Park (Park Drive). Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding Pay Request #4 – Thompson Electric – Emergency Generator Capital Improvements Project. Motion by Olson, second by G. Nelson to approve Pay Request #4 – Thompson Electric for \$11,527.86. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding appointment of two members to the Park Board. Motion by Poppenga, second by R. Nelson to appoint Jason Foss and Chad Reilly to serve the remaining terms of Darrin Musser and Johnny Mike Kirchner. Upon voice vote, all members present voted aye. Motion carried.

Discussion held regarding livestock permit to Laura Thiesse. Motion by West, second by Olson to approve a livestock permit to Laura Thiesse. Upon roll call vote, all members present voted aye. Motion carried.

Discussion held regarding job description for a Utility Technician/Operator for the Public Works Department. Motion by Olson, second by West to approve job description for a Utility Technician/Operator. Upon voice vote, four members voted aye. Two members voted nay. Motion carried.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Gregg reported staff is looking into a water meter locking device. A pump was replaced for the North Water Tower. Generator training was last week. Roger is flagging hydrants. Repairs were done on the sander. Staff is keeping up with the snow.
- Zoning: G. Nelson reported Rosie Doorn is proposing a rural development. A plan was put together. Much more to come.
- Police/Fire: Poppenga reported police department running smoothly. Mayor instructed police to ticket uncleaned sidewalks.
- Park/Recreation/Pool: Wiebers reported sidewalks will be constructed next spring. Purchase of a new aerator will be done before year end as well as three message boards for the ball fields.
- Finance/Library: Tracy West reported new Finance Officer is starting. New reports for expenditures have been created.
- Buildings/Solid Waste/Recycling/Weeds: Russ Nelson had nothing new to report.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported Ambulance Department was pretty slow.

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

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

At 7:52pm, Mayor Wiebers declared executive session open.

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

At 9:42pm, Mayor Wiebers declared executive session closed.

Motion by R. Nelson, second by Poppenga to adjourn at 9:43 p.m. Upon voice vote, all members present voted aye. Motion carried.

Mayor Wiebers declared meeting adjourned.

ATTEST:

Orville Wiebers, Mayor

Greg Stack, Interim Finance Officer