

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, FEBRUARY 16, 2015
LENNOX CITY HALL – 107 S MAIN ST.**

The special 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, Mike Gregg, Russ Nelson and Darin Olson. Absent were Phillip Fett and Greg Poppenga. Staff present was Finance Officer Jerry Jones and Public Works Director Greg Stack.

AGENDA:

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

VISITORS TO BE HEARD: None

Old Business:

Ordinance #555 Amending Municipal Ordinance Account Deposit Second Reading: The second reading of Ordinance #555 was held and questions from the Council were addressed. Motion by West, second by Gregg to approve the second reading of Ordinance #555 Amending Municipal Ordinance Account Deposit. Upon roll call vote, all members present voted aye. Motion carried.

Office Copier/Printer: The Finance Officer presented cost options to replace the copier/printer for the City Hall office and after discussion, the Council agreed not to update the copier/printer at this time and to budget for the new unit in 2016.

New Business:

Notice of Award: PWD Stack reviewed and discussed the notice of award for the Central Basin and related projects. Motion by West, second by Gregg to accept the low bid of First Rate Excavation Inc. of Sioux Falls, SD in the amount of \$3,278,391.79 for the 2015 Central Basin Improvements project. Upon roll call vote, all members voted aye. Motion carried. Motion by Gregg, second by Olson to authorize Mayor Wiebers to sign the notice of award for the Central Basin Improvements, project #2114 for First Rate Excavate Inc. Upon roll call vote, all members present voted aye. Motion carried.

Other items discussed was the snow removal issue on sidewalk near the middle school and bus barn and was determined that the sidewalk is a private sidewalk and is not required to be cleared of snow. The snow removal at the First Lutheran Church Parking lot was also addressed as the understanding for removing snow is in compliance with City policy. The removal of snow piles at First Lutheran Church will need to be addressed with the contractor for the Church.

Executive Session: No need for executive session at this time.

Adjournment: Motion by West, second by Nelson to adjourn at 7:20 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

