

**LENNOX CITY COUNCIL REGULAR MEETING  
MONDAY, FEBRUARY 27, 2017  
LENNOX CITY HALL – 107 S MAIN ST.**

The regular meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:05 PM and all present recited the Pledge of Allegiance. Members present were Orville Wiebers, Greg Poppenga, Chad Wulf, Tracy West and Mike Gregg. Absent was Alan Ratliff. Staff present was City Administrator Amanda Anglin, and Finance Officer Jerry Jones. Others present were Kellie Bultena, John Kirchner, and Jim and Linda Dunham.

**AGENDA:**

Motion by Gregg, second by Wulf to approve the agenda as presented. Motion carried.

**VISITORS TO BE HEARD:** None at this time.

**CONSENT AGENDA:** No items for the consent agenda.

**CLAIMS:**

Motion by Gregg, second by Poppenga to approve February 2017 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

Albers painting, office painting-\$563.26; Avera Pharmacy, ambulance supply-\$34.10; Audrea Buller, travel expense-\$21.09; Cadwell, Sanford, Diebert & Garry, legal fees-\$563.00; Dakota Supply Group, repair-\$540.00; Danko, street equipment repair-\$9,200.00; DeCou Heating/Cooling Service, WWTF repair-\$280.00; Electric Pump, WWTF service call-\$1,392.00; Elwood & Martin Appraisers, football field appraisal-\$3,100.00; Frantzen Reporting, transcript fees-\$99.00; Hanson Shows, library program-\$325.00; Harry Schein Inc., ambulance supplies-\$867.43; Infra-Track Inc., WWTF repair-\$5,893.80; Interstate Power, generator repair-\$1,334.18; Jeremy Jacobson, clothing allowance-\$152.08; Marco Inc., contract-\$133.02; Mid American Energy, utilities-\$1,198.01; Midcontinent, utilities-\$1,358.05; Alan Perry, SDAA Conference- registration fees-\$138.60; Qualified Presort LLC, utility bills-\$107.65; Rural Route 1 Services, rugs-\$137.00; Sanford Health, flu shots-\$61.00; Sioux Falls Humane Society, contract-\$98.16; Sunnyside Car Wash, carwash tickets-\$500.00; Total \$28,076.43

**PUBLIC HEARING:** Mayor Wiebers opened the public hearing at 7:10 PM for the ordinance #574 rezone from GB General Business to LI Light Industrial for Storage Holdings LLC for the second reading. Mayor Wiebers then asked for anyone to speak in favor of the ordinance and Jim Dunham spoke in favor of the ordinance and stated he would answer any questions or concerns of the rezone request. With no one else speaking on the ordinance, motion by Gregg, second by West to approve the second reading of Ordinance #574 rezone from GB General Business to LI Light Industrial at 121 East 11<sup>th</sup> Street, Tract 3 of Monson-Sinning Addition in the NE ¼ of Section 5, Township 98, N Range of the 5<sup>th</sup> P.M. Lincoln County, SD Parcel #250.13.00.300. Upon roll call vote, all members present voted aye. Motion carried.

**REPORTS:**

**City Administrator:** City Administrator Amanda Anglin reported on the Main Street Project assessments that were sent to property owners in November of 2015 and the City should stand by the amounts that were previously sent to the owners in regards to the new assessment figures, the bid opening for the Main Street Project is scheduled for the last week in March and approval during the first regular meeting in April, no election will be scheduled for this year as only one petition was filed for each of the open alderman seats on the City Council and due to the special meeting on March 20<sup>th</sup> for equalization, the two council meetings for March will be held on March 13<sup>th</sup> and March 20<sup>th</sup>.

**OLD BUSINESS:** No old business at this time.

**NEW BUSINESS:**

**Main Street Project Advertisement Authorization:** Motion by West, second by Gregg to authorize the advertisement for the Main Street Project. Motion carried.

**Fees Schedule:** The Council had discussion on the fee schedule resolution for fee adjustments for the annual garbage haulers license, the utility late fee penalty, the sewer rate fee from the water user basis to a flat monthly fee and the addition of the non-refundable clause and all fees are effective immediately. The resolution will be read at the next council meeting.

**PERSONNEL:**

**Pool Manager:** Motion by West, second by Wulf to hire Lauren Luther as pool manager for the 2017 pool season at \$15.00 per hour. Motion carried.

**Lifeguard Pay Schedule:** Motion by West, second by Poppenga to set the pay schedule for lifeguards for 2017 as follows: Head Lifeguard with WSI- \$11.25 per hour; Head Lifeguard without WSI-\$11.00 per hour; Lifeguards with WSI-\$9.75 per hour; Lifeguards without WSI-\$9.50 per hour; New lifeguards with WSI-\$9.25 per hour; New Lifeguards without WSI \$9.00 per hour; Motion carried

**ADJOURNMENT:**

With no further business, motion by Gregg, second by West to adjourn at 8:05 PM. Motion carried

ATTEST: \_\_\_\_\_  
Jerry Jones, Finance Officer

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Orville Wiebers, Mayor