

LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 11, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.

Members present: Orville Wiebers, Mayor, Tracy West, Ty Serr, Darin Olson, Mike Gregg, Glenn Nelson, Greg Poppenga. Staff present: David Schonhardt, Roger Almond, Greg Stack, Dave Tipton, Orville Jorgensen. Others Present: Wayne Peterson, Marlyn Jacobsen, Paul Jacobsen, Mike Anderson, Dave Van Middendorp, Leanne Yungwirth, Debbie Schmidt, Gary Hengle, Matt Gorter, Gail Benning, Eric Muchmuller, Cameron Kramer, Rich Schriever, Todd Schuman, Mitch Mergen.

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

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

Motion by Serr second Gregg to approve February 11 minutes. Upon voice vote, all members present voted aye. Motion carried.

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

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

No visitors sought to be heard.

Finance Officer Schonhardt reported on the financial status of the city. Motion by Gregg second Serr to approve. Upon voice vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Mayor Wiebers nominated Paul Jacobsen and Ron Hanssen to the Planning Commission for two-year and one-year terms, respectively. Motion by Poppenga, second West to approve. Upon roll call vote, all members present voted aye. Motion carried.

Mayor Wiebers led discussion regarding the Commercial Club Main Street Dance July 3rd. Finance Officer Schonhardt advised that a public hearing would be needed to approve the single-day beer license. Motion by West second Serr to set public hearing for 4/8/13 at 7:00 with a \$50 fee for the license application. Upon roll call vote, all members present voted aye, motion carried.

Greg Stack led discussion on the Generator Systems Improvement Project. Motion by Serr second Olson to approve amendment to contract. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Mayor Wiebers led discussion on Lewis & Clark. Reported that numbers may be changing, but that the Lewis & Clark staff is working on new options for moving forward.

Roger Almond led discussion on the DENR drinking water report. Advised that the state is making an amendment to the report. Motion by Gregg second Olson to table report pending amendment. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Serr to approve audit and annual report contracts with Ben Elliott. Upon roll call vote, all members present voted aye. Motion carried.

Darin Olson led discussion on ambulance RFP. Advised that the RFP draft would need to be amended to reflect needs of bid law. No action taken.

Discussion led by Mayor Wiebers reminding council of the Local Review Board March 18 at 7:00 p.m.

COMMITTEE REPORTS:

Mike Gregg reported on the Streets/Water/Sewer committee. Advised that 114 meters were installed in February. Advised that some trees were interfering with the bus and have been trimmed.

Discussion led by Nelson on trees infringing on the intersection safety zones. Consensus of the

council to give remaining owners until Friday to trim trees to proper height. Mike Gregg continued to report on upcoming sewer project, seal coating, gravel cost and street striping. Glenn Nelson reported that the Planning Commission was ready to start looking at some development planning when the new members came onto the Commission.

Ty Serr reported on the Police/Fire committee. The new police car should be in before the end of March. Chief Jorgensen discussed car and gun safes. Consensus of council to purchase gun safes. Discussed also a part-time officer application. Will place on agenda for 3/18.

Orville Wiebers reported on the Park/Recreation/Pool committee. Reported that the committee discussed the replacement of the concession stand.

Tracy West reported that is in discussion with the LADC regarding potential growth.

Greg Poppenga reported on the Buildings/Solid Waste/Recycling/Weeds committee. Advised that will plan opening of the solid waste facility and a clean-up date.

Darin Olson reported on the Health/Ambulance/Goals/Accomplishments committee. Advised 37 ambulance calls in January and 30 in February, and also advised that the Ambulance received a \$1,000 grant.

Motion by Gregg second Serr to approve committee reports. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to adjourn at 7:55 p.m. Mayor Wiebers declared meeting closed.

ATTEST

Mayor Orville Wiebers

David Schonhardt, Finance Officer