

LENNOX CITY COUNCIL REGULAR MEETING

MONDAY, MAY 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 7:00 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, Finance Officer Jerry Jones and Water/Wastewater Supt. Jeremy Gulbranson. Others present were Kellie Bultena, Melissa Gibson of SECOG, and Ben Elliot.

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 approval at this time.

CLAIMS:

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

Avera Pharmacy, ambulance supply-\$54.49; Brende Electric, WWTF and lift station repair-\$5,271.39; Badger Meter Inc, meter heads-\$1,352.40; Audrea Buller, summer reading program-\$39.61; Priscilla Buskohl, summer reading program, \$10.00; Cadwell, Sanford, Diebert & Garry, legal fees-\$285.00; D&D Small Engine Repair, Hustler Mower-\$10,795.00; Davenport Evens, bond council storm sewer assessment finances-\$13,299.36; SD DENR Board of Operator Certification, operator certification exam-\$10.00; Electric Pump, lift station pump repair, -\$1,314.74; Galls Inc, 1st responder kit-\$131.29; Hanisch Electric, lift station repair-\$720.94; Ben Elliot CPA, 2016 annual report-\$2,000.00; Jerry's Chevrolet, ambulance fuel pump-\$157.37; Marco Inc., contract-\$167.27; Matheson Linweld, ambulance supplies-\$126.89; MC&R Pools, Inc. pool certification training-\$620.00; Mid American Energy, utilities-\$845.51; Midcontinent, utilities-\$1,352.83; Office Depot, copy paper-\$214.74; On Deck Sports, turf for ball field home plate-\$989.20; Pitney Bowes, leasing fees-\$465.00; Presto-X, WWTF fee-\$70.00; Rural Route 1 Services, rugs-\$222.50; SD Dept of Health, WWTF samples-\$456.00; Grant Sweeter, 2016 umpiring-\$85.00; Vantek, police radio and battery-\$324.00; Vern Eide Management Group, texting service charge-\$70.36. Total \$41,450.89

PUBLIC HEARINGS:

Public Hearing for Resolution 2017-03-27.01 Resolution of Necessity for 5th Avenue: Mayor Wiebers opened the public hearing at 7:02 PM for the resolution of necessity for the 5th Avenue portion of the Main Street project. With no one appearing or commenting, Mayor Wiebers closed the public hearing at 7:04 PM. Motion by West, second by Wulf to approve the resolution 2017-03-27-01 Resolution of Necessity for 5th Avenue. Upon roll call vote, all members present voted aye. Motion carried.

Public Hearing for Resolution 2017-03-27-02 and 2017-03-27-03 Funding Application for Central Basin Phase 2 and 3: Mayor Wiebers opened the public hearing at 7:05 PM for the funding applications for the Central Basin Project Phase 2 and 3. Melissa Gibson from SECOG explained the funding application and the payments for the funding if the application is approved with loans only. Melissa also stated that there may be some grant or principal forgiveness if the DENR Board of Directors sees fit to do so. With no further discussion, Mayor Wiebers closed the public hearing at 7:11 PM. Motion by West, second by Poppenga to approve Resolution

