

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 31, 2014
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 Glenn Nelson and Greg Poppenga. Staff present was Finance Officer Jerry Jones, Public Works Director Greg Stack and Streets Supt. Dave Tipton. Other present were Chad Wulf, Paul Jacobson and Wayne Peterson.

AGENDA:

Motion by Gregg, second by West to approve the agenda with the addition of 2013 library report. Motion carried.

Visitors to be heard: None at this time.

Old Business:

Used Truck Bid: Mike Gregg reported on the used truck and new snow plow bid from Sanitation Products which met the bid specifications. Stack and Tipton inspected the truck and is in excellent condition with minor cosmetic concerns. After further discussion, motion by Gregg, second by West to approve the bid from Sanitation Products of Sioux Falls for the 2004 International 7400 truck in the amount of \$49,386.00 and the Falls PR-1243 snow plow and hitch in the amount of \$14,710.00 for the total amount bid of \$64, 096.00. Upon roll call vote, all members present voted aye. Motion carried.

Truck Frame Repaint Quote: Mike Gregg also presented a quote from Sanitation Products for sandblasting and repainting the truck frame, hydraulic tank, fuel tank and front frame extension of the 2004 International truck in the amount of \$2,500.00. Discussion was held the cosmetic condition of the truck frame and tanks and all agreed the reconditioning of the truck will extend the life of the truck and the total expenditure for the truck and equipment is below amount budgeted for the purchase. Motion by Gregg, second by West to approve the reconditioning of the 2004 International 7400 truck for the amount of \$2,500.00 to include sandblasting and painting the truck frame, hydraulic tank, fuel tank and front frame extension and paint color will be black. Upon roll call vote, all members present voted aye. Motion carried.

New Business:

Ordinance 543 Amendment: Ordinance 543 which revises 9.02.02 in city ordinance to set the membership, terms and compensation of the Planning and Zoning Commission. Upon reading of Ordinance 543, Mayor Wiebers declared the ordinance approved upon the first reading. The second reading will be held on April 14, 2014.

Surplus Equipment: The list of equipment from the Police Dept was presented for the Council to declare surplus. Motion by West, second by R. Nelson to deem the following equipment no longer useful, necessary or suitable for purpose for which it was acquired and to declare the equipment surplus. Dlink Airplus Extreme G Router, serial # D903449015817; Dell Computer Tower, serial # 7K8TB21; Brother Copier/Fax, serial # U60995C6135580; Cannon Copier/ Fax, serial # EKH27839; Visioneer-One Touch 7100 USB Scanner, serial # 224a000529d1; Door Bright 36" Steel Door. Also to set the value of the electronic equipment at \$0.00 and to dispose of the equipment and to appoint Chad Wulf, Paul Jacobson and Marlyn Jacobson to appraise the 36" steel door. Motion carried

Safe Route To School Project: The amendment of the Safe Routes to School Agreement for Project P SRTS (14) PCN 03C7 was presented for Council approval. After discussion, motion by West, second by Gregg to approve the extension to the SRTS Project #714510 and to authorize the Mayor to sign the agreement as Exhibit A of Project P SRTS (14) PCN03C7. Motion carried.

Ballpark Scoreboard: Mayor Wiebers presented the final design and appearance for the ball park scoreboard from Daktronics and explain the donation for the board and placement of the donor's names. Each of the eight donors will donate \$5,000 to have their names on the board. The total cost of the board is \$43,945.00 and is to be installed by June 1, 2014. After further discussion, motion by West, second by Gregg to approve the purchase of the scoreboard from Daktronics in the amount of \$43,945.00. Motion carried.

Park Drive: Chad Wulf of the Parks Advisory Committee met with the Council to discuss the parking and safety concerns of the public on Park Drive during the ball season. Several ideas were discussed which included making the street one way, not parking of the south side of the street, mark cross walks, painting the curb, and speed bumps. After a lengthy discussion, motion by West, second by R. Nelson not to allow parking on Park Drive from the bump out to Main Street, paint the curb yellow along the area of no parking and to paint cross walks across Park Drive to the parking area. Motion carried.

Personnel: Ambulance Position- Motion by Olson, second by West to hire Jacob David Myers as part time paramedic at \$12.00 per hour for the Lennox Ambulance Service. Motion carried.

2013 Library Report: The 2013 Library report was presented to the Council for review. The Council approved the Library report as presented.

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

Adjournment: Motion by West, second by Olson to adjourn at 7:37 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor