

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, APRIL 23, 2013 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Orville Wiebers, Ty Serr, Mike Gregg, Tracy West, Darin Olson. Members absent: Glenn Nelson, Greg Poppenga. Staff present: David Schonhardt, Greg Stack, Dawn Reif. Others present: Wayne Peterson, Ken Longman, Debbie Schmidt, Mitch Mergen, Chad Reilly.

At 7:00 p.m. Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance. Motion by Serr second West to approve agenda. Upon voice vote, all members present voted aye.

Motion carried.

OLD BUSINESS

Motion by Gregg second West to declare signs surplus to be disposed of at most advantageous method by the discretion of Greg Stack. Upon voice vote, all members present voted aye. Motion carried.

Mitch Mergen addressed the council on the 4th Avenue project bid. Recommended the award be granted to Winter Brothers. Motion by Gregg second West to award the 4th Ave Utility upgrade project to Winter Brothers. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS

Ken Longman addressed the council regarding a new amateur baseball team to request the use of the baseball field. Consensus of the council to have him talk to the P&R board, but that the council has no initial conflicts.

Motion by Gregg second West to give two weekend camper spots and a family season pool pass at the Worthing carnival. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Serr to adopt resolution 2013-04-23-01. Upon voice vote, all members present voted aye. Motion carried.

West led discussion on obsolete pagers and radios held by the ambulance. Motion by Gregg second West to declare surplus and dispose. Upon voice vote, all members present voted aye. Motion carried.

Motion by Serr second West to send Stack to the Wastewater seminar. Upon voice vote, all members present voted aye. Motion carried.

Motion by Serr second Olson to send all office staff to Data Technologies training and to ask Judy Fett to come back for the day if possible. Upon voice vote, all members present voted aye. Motion carried.

OLD BUSINESS

Discussion held regarding surplus property. Motion by Serr second Gregg to have the property from Elm to Juniper platted and to authorize setting up an auction following the plat. Upon voice vote, all members present voted aye. Motion carried.

Tim Odland reported on the building at Center & Poplar. No action taken.

Motion by West second Gregg to adjourn at 8:10 p.m. Mayor Wiebers declared meeting adjourned.

Orville Wiebers, Mayor

Attest:

David Schonhardt, Finance Officer