

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 30, 2012 5:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Orville Wiebers, Mayor. Aldermen present: Tracy West, Rich Holland, Glenn Nelson, Ty Serr, Mike Gregg, Darin Olson. Staff Present: Greg Stack, Public Works Director, David Schonhardt, Finance Officer.

Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance at 5:00 p.m.

Motion by West second Holland to approve Agenda. Upon voice vote, all members voted aye. Motion passed.

Motion Gregg second Serr to approve attendance for David Schonhardt, Dawn Reif at Finance Officer Conference and HR Manager Conference in Huron in June and attendance of David Schonhardt and Greg Stack at a Grant Writing Class in Sioux Falls. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Gregg to purchase a Sonic Wall for City Hall. Upon roll call vote, all members voted aye. Motion carried.

Motion by Holland second Nelson to adopt Resolution #2012-04-30-01 for a bond for the 4th Street Project and acceptance of Meierhenry Sargent LLP as bond council. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Serr to release \$3,000 to the Lennox School District for the annual share of the drug prevention councilor. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Holland to adjourn at 5:25. Mayor declared meeting closed.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer