

LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 8, 2013 6:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.

Members present: Mayor Orville Wiebers, Ty Serr, Tracy West, Glenn Nelson, Mike Gregg, Greg Poppenga, Darrin Olson. Staff present: David Schonhardt, Dawn Reif, Evelyn Metcalf, Roger Almond, Greg Stack, Dave Tipton. Others present: Debbie Schmidt, Harry Meyer, Sam Bowers, Darin Musser, Laura Welch, Meghan Clark, Nicole Olson, Rick Leisne, Mitch Mergen, Rita Novak, Todd Anderson, Paul Jacobsen, Marlyn Jacobsen, Wayne Peterson, Russ Nelson

At 6:00, Mayor Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Motion Olson second West to enter executive session for personnel. Upon voice vote, all members present voted aye. Motion carried. Mayor Wiebers declared executive session open at 6:00 p.m.

Motion by West second Olson to leave executive session. Upon voice vote, all members present voted aye. Motion carried. Mayor Wiebers declared meeting open at 7:03 p.m.

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

Motion by West second Olson to approve March minutes. Upon voice vote, all members present voted aye. Motion carried.

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

Motion by West second Nelson to approve March payroll. Upon roll call vote, all members present voted aye. Motion carried.

Harry Meyer sought to be heard regarding trees in the safety zone. Nelson responded to the complaint.

Sam Bowers sought to be heard regarding the Park & Rec Board. Discussion followed regarding the extent of the authority of the Board, background checks and social media. Consensus of the council to have a meeting with the Board regarding the potential extent of authority.

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

OLD BUSINESS:

Discussion led by Schonhardt regarding the received bids on the city property north of Court Avenue east of Elm. Consensus of the council to go forward with the sale by auction. Motion by Olson second West to auction the property. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg second Poppenga to approve Gridor payment for \$3,748 for the lift station project. Upon roll call vote, all members present voted aye. Motion carried.

Mitch Mergen led the discussion on the bids for 4th Avenue. Advised that Winter Brothers was the low bidder with \$378,000, but that he had some concerns regarding the contractor. Requested that the council hold a special meeting to approve the bid to allow for some research. Consensus of the council to allow for more time.

NEW BUSINESS:

Motion by West second Serr to accept annual report prepared by Ben Elliott. Upon roll call vote, all members present voted aye. Motion carried.

Discussion led by Serr regarding Gregg designations of duties relating to the finance officer.

Motion by West second to hire pool personnel and fingerprint: Laura Welch as manager at \$10.00, Katie Oltmanns at \$8.80, Tyler Youngquist at \$8.00, Lauren Luther at \$8.55, Rachel West at \$8.00, Kenadi Javers at \$8.00, Tannen Serr at \$7.25, Katelyn Hinkler at \$7.25, Connor Abbas at \$7.25, Cameron Abbas at \$7.25, and Jake Cinco at \$7.25. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to hire coaches as listed and fingerprint coaches (and assistant coaches as acquired by coaches): Pete Dierks for 7-8 boys, Darrin Eich fo 9-10 boys, John A. Kirchner and

Merris Miller for 11-12 boys, Mike Metivier for 13-14 boys, Stephanie Oltmanns for 10u girls, Josh Marquardt for 12u girls and Melissa Daugherty for 14u girls. Upon roll call vote, all members present voted aye. Motion carried.

Tracy West led discussion regarding the acceptance of payments by credit card. Consensus of council to pursue research.

Mayor Wiebers led a discussion regarding Paint South Dakota. No action taken.

Schonhardt led a discussion of the planning commission. Mayor declared first reading of ordinance amendment to ordinance 9.0202.

Schonhardt led discussion regarding conflict of the duties of secretary within the ordinances relating to the planning commission. Discussion followed regarding the council's intention regarding the elected position of the secretary in 9.0203. No action taken.

Motion by Serr second Olson to approve Mayor's signing of memorandum of agreement. Upon roll call vote, five members present voted aye, one voted nay. Motion carried.

Motion by Gregg second Poppenga that obsolete street signs be declared surplus and disposed of by the most advantageous to the city. Upon voice vote, all members present voted aye. Motion carried.

Rick Liessenger led discussion regarding the LBA. Requested the approval of the council to allow the LBA and P&R Committee to run the concession stand and allow the LBA to have some input on the field schedule. Motion by West second Olson to approve LBA running the concession stand. Upon voice vote, all members present voted aye. Motion carried.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Mike Gregg reported the corrected drinking water report has been received. Will be signed, returned to Pierre and posted on the website. Discussed mosquito spraying certification. Discussed possible purchase of a striper. Discussed chip sealing. Discussed Recreational Trail grant. Discussed generator project. Discussed Safe Routes. Discussed Hwy 17.
- Zoning: Glenn Nelson reported on the planning commission meeting.
- Police/Fire: Ty Serr reported that the police department is running fairly smoothly. Reported that he had heard a complaint regarding smoking in police cars.
- Park/Recreation/Pool: Orville Wiebers reported seasonal cleanup is under way. Reported practice is under way on the fields. Discussed the college play on the field.
- Finance/Library: Tracy West reported little to report.
- Buildings/Solid Waste/Recycling/Weeds: Greg Poppenga reported that the landfill will be opened May 4th and cleanup day will be June 7th & 8th.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported 27 ambulance calls, process of purchasing a new ambulance is under way. Nelson suggested that some gesture of appreciation be made to the volunteers of the ambulance squad.

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

Motion by Serr second West to adjourn at 9:40 p.m. Mayor Wiebers declared meeting adjourned.