

**LENNOX CITY COUNCIL REGULAR MEETING**  
**MONDAY, APRIL 9, 2012 7:00 P.M.**  
**LENNOX CITY HALL - 107 S. MAIN ST.**

**7:00 p.m. CALL TO ORDER & PLEDGE OF ALLEGIANCE-Mayor Orville Wiebers**

Members present: Orville Wiebers, Mayor. Aldermen present: All. Staff present: David Schonhardt, Finance Officer, Greg Stack, Wastewater Superintendant, Russ Nelson, Chief of Police, Dave Tipton, Street Superintendant, Roger Almond, Water Superintendant, Dawn Reif, Administrative Assistant, Rich Schriever, Planning Commission Chairman. Others Present: Debbie Schmidt, *The Independent*, Marlin Jacobson, Wayne Peterson, Seth Hyberger, Mitch Mergen, Keith Reif, Greg Poppenga.

Alderman Gregg requested that a curb and gutter issue be added to the end of New Business. Motion by Serr second Holland to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Motion by Holland second Gregg to approve the minutes of March 12, 2012 and minutes of March 19, 2012. All members present voted aye. Motion carried.

A change on the claims for Pederson Machine from \$884.41 to \$450.20. Motion by Gregg second Nelsons to approve the claims as amended. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Gregg to approve the payroll report. Upon roll call vote, all members present voted aye. Motion carried.

No visitors sought to be heard.

Consensus to investigate option of paying off 1998 SRF loan and take action next meeting. Motion by West second Nelson to approve Finance Officer's Report. All members present voted aye. Motion carried.

**OLD BUSINESS:**

Motion by Gregg second Olson to approve Truck Routes – Resolution #2012-04-09-01. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg second West to adopt Council Pay – Resolution #2012-04-09-02. Upon roll call vote, all members present voted aye. Motion carried.

Motion by second to approve a camping set rate where a potential occupant of a camping spot may pay ½ of the regular rate for every night that the plot is unused to hold the plot, with a minimum of two nights per week at the regular rate and the regular rate used for every night when the camper is occupied, paid monthly. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Greg second Holland to declare first reading of Ordinance 12.02 – Visibility. Upon voice vote, all members present voted aye. Motion carried.

Motion by Holland second West to amend “curb line” to “property pin” and “30 feet” to “10 feet” in Amendment to Ordinance 12.02 – Visibility. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Holland to declare second reading and pass Ordinance 12.03(H) Amendment. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Olson to auction defibrillator and heart monitor. Upon roll call vote, all members present voted aye. Motion carried.

Mitch Mergen of Stockwell Engineering and Seth Hyberger of SECOG made presentation on Safe Routes progress. Consensus of the Council for the Street Committee to meet with Stockwell to determine the scope of the project.

**NEW BUSINESS:**

Mitch Mergen of Stockwell and Seth Hyberger of SECOG discussed the SRF loan and Drinking Water Project.

Motion by West second Serr to name Tim Odland as Code Enforcement Officer. Upon voice vote, all members present voted aye. Motion carried.

Motion by West second Serr to accept DENR's drinking water report and publish it in the local paper, on the website and by mailing with bills. Upon voice vote, all members present voted aye. Motion carried.

Consensus of the council to include parking lines in front of the Pizza Ranch at the next re-painting.

Consensus of the council that it is not the City's responsibility to remove trees in the boulevard, and that it is the property owner's responsibility to remove any such nuisance trees.

Consensus of the council to have Finance Officer draft an ordinance amending the Ordinances regarding City Administrator language.

Consensus of the council to do more research regarding an addition of an ordinance regarding unseemly or lewd behavior.

Motion by Serr second West to change Greg Stack's job title to Public Works Director. Upon voice vote, all members present voted aye. Motion carried.

Mitch Mergen discussed the Stockwell proposal on the 4<sup>th</sup> Avenue project. Consensus of the council to table for discussion and review.

Motion by Serr second Gregg to set the date and time of the Canvassing Board Meeting to Friday, April 13<sup>th</sup> at 6:00 p.m. Upon voice vote, all members present voted aye. Motion carried.

Consensus of the council to have Finance Officer contact Dennis Rebelin of Banner and Tom Freiberg to discuss SPN.

Greg Stack reported on the Sweeny Lewis & Clark Integration and Controls Contract.

Recommended that Motion by second to. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Olson to send Chad Skiles to Ambulance Leadership Training. Upon voice vote, all members present voted aye. Motion carried.

Motion by Nelson second Holland to send Russ Nelson to the Police Chiefs Association meeting. Upon voice vote, all members present voted aye. Motion carried.

Russ Nelson reported on the Rubble Site. Consensus of the council to adopt a coupon system for residents.

Report by Alderman Gregg to discuss the curb and gutter at 6<sup>th</sup> and Main. Streets committee will study and bring a recommendation.

**COMMITTEE REPORTS:**

- **Streets/Water/Sewer:** Report regarding the SRF award, the damage done by Gridor at the WWTF, working on the sealing process for the streets, signs have been reviewed for new truck routes.
- **Zoning:** Report on the discussion at the P&Z meeting, specifically regarding the visibility ordinance.

- **Police/Fire/Health (insect control):** No issues of significance. Russ Nelson reported good response time for the fires that had occurred.
  - **Park/Recreation/Beautification/Pool:** Pool will be cleaned as soon as it is deemed safe to turn water on, some discussion about replacing the light bulbs at the baseball field and some crab grass issue for the infield.
  - **Finance/Building/Library:** Report that Good Sam pays \$1.6 in wages, the library is getting WiFi, establishing a policy for WiFi, It is Library Week, next week the library will be closed for inventory, and Lennox Tranist is purchasing a new vehicle.
  - **Solid Waste/Recycling/Weeds:** City Cleanup 6/1-6/2 with no hazardous materials.
  - **Ambulance/Plans/Goals/Accomplishments:** Good reports from all for Chad Skiles.
- Motion by second to adjourn at 9:39 p.m. Mayor declared meeting closed.