

LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, MAY 14, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.

Members Present: Orville Wiebers, Mayor, Aldermen Tracy West, Glenn Nelson, Mike Gregg, Darin Olson, Ty Serr. Staff Present: David Schonhardt, Finance Officer, Greg Stack, Public Works Director, Russ Nelson, Police Chief, Dave Tipton, Streets Superintendent, Rich Schriever, Planning Commission Chairman, Roger Almond . Others present: Marlyn Jacobsen, Greg Poppenga, Mitch Mergen of Stockwell Engineers, Gail Strasser, Wayne Peterson, Renae Peggadorin, Rowan Doorn, Carol Doorn, Debbie of *The Independent*, Tina Bude Gene Abdallah, Herman Otten, June Nusz.

Mayor Orville Wiebers called the meeting to order at 7:00 and all assembled recited the Pledge of Allegiance.

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

Motion by Serr second Greg to approve minutes of April 9, 2012 regular meeting, April 13, 2012 Canvassing Meeting, April 23, 2012 and April 30, 2012 Special Meeting, as amended to reflect a change to clarify the names of councilmen making a motion on April 9. Upon voice vote, all members present voted aye. Motion carried.

Motion by Nelson second Olson to approve the April 2012 claims pending investigations on certain items. Upon roll call vote, all members present voted aye. Motion carried.

Tina Bude addressed the council to report on her ACTION group. Consensus of council to go ahead with projects.

Renae Peggadorin addressed the council to inquire about setting up her fireworks retailer. Discussion centered around the distance required for a fireworks display and retail center. Consensus of the council that the codes need to be checked and her location reviewed for proper distance conformity.

Herman Otten addressed council regarding his candidacy for the South Dakota House of Representatives.

Finance Officer reported on the financial status of the city. Consensus of the Council to go forward with the possible repayment of SRF loans. Motion by Serr second West to approve the report. Upon Roll Call vote, all members present voted aye. Motion carried.

OLD BUSINESS:

Motion by West second Nelson to declare second reading and approve Amendment to Ordinance 12.02 – Visibility as amended to show the 10 ft on the diagram. Upon roll call vote, all members present voted aye. Motion carried.

Report by Mitch Mergen on the status of the Safe Routes to School project. No action taken.

June Nusz addressed council regarding her candidacy for the South Dakota House of Representatives.

Gene Abdallah addressed the council regarding his candidacy for the South Dakota Senate.

Greg Stack addressed the council regarding the city pool. Motion by Serr second Olson to pay \$12,600 for work completed. Upon roll call vote, all members present voted aye. Motion carried. Motion by West second to Gregg to approve wage list for pool employees. Upon roll call vote, all members present voted aye. Motion carried.

Discussion regarding the possible ordinance amendment regarding Unseemly or Lewd Behavior.
Consensus to discuss via committee and review with police. Motion by Greg second West to table.

Discussion regarding the amendment to ordinances regarding City Administrator language.
Consensus of council to direct Finance Officer to draft amendments with amendments.

Discussion on annexation process. Discussion that Planning Commission will have a discussion at that meeting.

Discussion on SPN. No action taken.

Discussion on Stockwell Proposal for 4th Ave project. Motion by West second Serr to approve Engineering agreement pending the availability of funds from Bond Council. All members present voted aye. Motion carried.

Consensus not to change anything at the rubble site.

Discussion regarding curb & gutter drainage on Main from 5th Ave to 6th Ave. Consensus by council to have the surveyor who comes for 4th Ave also survey this part of Main. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Oaths of Office were administered. Finance Officer administered the Mayor's Oath, Mayor administered Aldermen's Oaths. Mayor administered Finance Officer's Oath. Motion by Poppenga, second Serr to appoint Mike Gregg as President of the Council. Upon roll call vote, all members present voted aye. Motion carried. Motion by West, second Olson to name Glenn Nelson as Vice President of the Council. Upon roll call vote, five members voted aye, one voted nay. Motion carried. Motion by West, second Nelson to make new committee assignments were issued as follows, with the first name being chair:

Streets, Water and Sewer:	Mike Gregg, Ty Serr, Glenn Nelson
Zoning:	Glenn Nelson, Greg Poppenga, Mike Gregg
Police/Fire:	Ty Serr, Darin Olson, Glenn Nelson
Park/Recreation/Pool:	Orville Wiebers, Mike Gregg, Darin Olson
Finance/Library:	Tracy West, Mike Gregg, Greg Poppenga
Buildings/Recycling/Solid Waste/Weeds:	Greg Poppenga, Tracy West, Ty Serr
Health/Ambulance/Goals/Accomplishments:	Darin Olson, Tracy West, Ty Serr

Upon roll call vote, five members voted aye, one voted nay.

Motion by Nelson, second Olson to approve Alcohol Licenses. Upon roll call vote, all members present voted aye. Motion carried.

Update by Greg Stack on Lewis & Clark. Lennox is scheduled to be provided L&C water starting June 16. No action taken.

Update on status of wells from Roger Almond. No action taken.

Motion by Gregg second Poppenga to approve resolution #2012-05-14-01 to seek federal funding to update municipal signs. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Serr to approve Gridor's Pay Requests #23 & #24, provided by Banner. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Serr second West to approve Banner's Change Order #5. Upon roll call vote, all members present voted aye. Motion carried.

Rowan Doorn presented the council with a request for a waiver on the engineering requirements for a new development. Motion by Gregg second West to table.

Mayor Wiebers presented a request to have a Drug Collection arrangement for people to be able to dispose of expired or unused prescriptions. Chief Nelson said he would research the question.

Mayor Wiebers requested that Chief Nelson run an article in the paper detailing the requirements for multiple riders on scooters and motorcycles.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Mike Gregg discussed new truck route signs, water meter project, tornado sirens and 4th Ave project.
- Zoning: Glenn Nelson reported on the next meeting date, also discussed a question on allegations of a building being moved without a permit which will be investigated.
- Police/Fire/Health (insect control): Tracy West discussed a meeting with the fire department regarding funding and monitoring questions. Also stated a need to run an article detailing yard length requirements. Chief Nelson reported that he is delivering nuisance tags. Also reported that Leann from the Legion requested that the area from Main Street to the Alley be closed on a night in July. The council requested that she come to present to the Council at a meeting.
- Park/Recreation/Beautification/Pool: Orville Wiebers reported that the lights have been erected on the middle baseball field and installed new dugouts.
- Finance/Building/Library: Tracy West discussed his desire to set up a meeting for the committee. Finance Officer discussed the upcoming benefits meeting.
- Solid Waste/Recycling/Weeds: Ty Serr reported that the City Cleanup event is upcoming on June 1-2 and the cost guide for the rubble site.
- Ambulance/Plans/Goals/Accomplishments: Darin Olson gave a list with contact information for all volunteers and members of the ambulance.

Motion by West second Nelson to approve committee reports.

Motion by West second Serr to enter executive session for personnel.

Executive session closed at 9:50 p.m.

Motion by West second Olson to name Eugene Taylor lead medic and set his pay rate at \$13.00 per hour.

Motion by West second Olson to adjourn at 9:53.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer