

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 16, 2017
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:00 PM at the Lennox City Hall. Members present were Mayor Wiebers, Greg Poppenga, John Kirchner, Mike Gregg and Chad Wulf. Brock Rops joined the meeting by phone. Absent was Billy Welch. Staff present was City Administrator Amanda Anglin, Utilities Superintendent Jeremy Gulbranson and Street Superintendent Dave Tipton. Also present were Alan Perry, Aaron Bartscher, Kelli Boomgarden, Ellen Boomgarden, Rich Luther, Robin Luther, Diane Begeman, Marne Strasser, Lindsay Dummer, Sandy Richter, Angela Arlt and Julie Hinker.

AGENDA:

Motion by Gregg, second by Kirchner to approve the agenda as presented. Motion carried.

POOL CONDITION DISCUSSION:

City Administrator Amanda Anglin presented proposals from RISE Structural Associates Inc. and Geotek Engineering & Testing Services for testing to determine the condition of the pool floor concrete and the soil conditions below the pool floor. Anglin also presented the current swimming pool budget, additional items of concern and other needed repairs. The Council discussed concerns and the test result are needed to make sure the structure of the pool is safe before opening. Anglin stated the testing will take place this week, weather permitting and the results should be available next week. Motion by Kirchner, seconded by Gregg to accept the proposals from RISE Structural Associates Inc. for \$1,600 and Geotek Engineering & Testing Services proposal of \$1,000 - \$1,400 and move forward. Upon roll call vote, all members present voted aye. Motion carried.

Adjournment: Motion by Wulf, second by Gregg to adjourn at 7:35 PM. Motion carried.

ATTEST: _____
Amanda Anglin, City Administrator

Orville Wiebers, Mayor