

**LENNOX CITY COUNCIL SPECIAL MEETING  
THURSDAY, MAY 25, 2017  
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 5:30 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Billy Welch, John, Kirchner, Greg Poppenga, Chad Wulf, Mike Gregg and Brock Rops. Staff present was City Administrator Amanda Anglin, Finance Officer Jerry Jones, Water/Wastewater Supt Jeremy Gulbranson and City Engineer Mitch Mergen. Also present were Martha Crook, Kelli Bultena, Rich and Robin Luther, Lauren Luther, Katelyn Hinker, Julie Hinker, Erin Reilly, Mahli Strasser, Marne Strasser, Robert Beringer, Frank Jacobson, Paul Jacobson and Amy Fischer.

**BOARD DOCS PRESENTATION:**

Martha Crook of The Boarddocs presented the Board Docs application for council meetings and then gave a training presentation for the Council. Martha then answered questions of the Council.

**POOL CONDITION DISCUSSION:**

City Engineer Mitch Mergen opened discussion on the pool condition and reported on the findings from Geotek and Rise Engineers. The findings recommendation was to cut out the major cracks in the pool and fill in with a structural material to seal the pool. The estimated time to complete this option would be most of the summer thus not being able to open the pool this year. After other concerns and options were discussed, motion by Rops, second by Wulf to not open the pool this year due to the condition of the pool and the estimated cost for the repair. Upon roll call vote, all members present voted aye. Motion carried. The Council then discussed helping out the lifeguards with other jobs the city has during the summer. A meeting of the lifeguards and City Administrator will be scheduled to go over the options for the lifeguards.

**NEW BUSINESS:**

**Surplus Resolution 2017-05-25-01 Library Books.** Motion by Gregg, second by Welch to approve surplus resolution 2017-05-25-01 as follows; WHEREAS the Lennox City Council has deemed the surplus library books no longer useful, necessary or suitable for which it was purchased. THEREFORE BE IT RESOLVED by the Lennox City Council surplus the library books that have been declared surplus and to offer the books to the public by public sale. Upon roll call vote all members present voted aye. Motion carried.

Adjournment: With no further business, motion by Gregg, second by Welch to adjourn at 7:47 PM. Motion carried.

**ATTEST:** \_\_\_\_\_  
Jerry Jones, Finance Officer

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Orville Wiebers, Mayor