

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, MAY 29, 2012 5:30 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members Present: Orville Wiebers, Mayor, Aldermen Tracy West, Ty Serr, Glenn Nelson, Greg Poppenga, Mike Gregg. **Staff Present:** David Schonhardt, Finance Officer, Greg Stack, Public Works Director. **Others present:** Jay Morrison, Wayne Peterson, Marlyn Jacobsen, Debbie Schmidt of *The Independent*.

Mayor Orville Wiebers Called the meeting to order at 5:30 and all present recited the Pledge of Allegiance.

Motion by Gregg second Poppenga to approve agenda with addition of discussion on Beamers.

Upon voice vote, all members present voted aye

No public sought to be heard.

OLD BUSINESS

David Schonhardt reported that the Justice Department has delayed the ADA lift requirements until 1/31/13.

David Schonhardt presented pay request from Gordon Contracting for the pool project. Motion by Nelson second Serr to pay \$22,500, with \$7,500 remaining on the contract to be paid upon completion. Upon roll call vote, all members present voted aye. Motion carried.

David Schonhardt presented a request from Brooke Fodness to hire Dana Haan at \$7.25, and raise Jill Jensen and Christina Renz to \$7.45 each. Motion by Serr second Gregg to approve. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS

Ty Serr discussed that for half a block between 5th and 4th on Main Street has the same issues as between 5th and 6th. Consensus by council to extend any work done between 5th and 6th to the next half of a block north.

David Schonhardt reported that an SRF payoff would not impact future borrowing ability, and the process for getting the approval from DENR.

David Schonhardt presented proposed Midcontinent franchise agreement for discussion.

Consensus of council to discuss with attorneys and to pursue other options.

Mayor Wiebers suggested that Dennis Wheeldryer be appointed the Lewis & Clark representative from Lennox. Motion by Poppenga second Gregg to appoint Wheeldryer. Upon voice vote, all members present voted aye. Motion carried.

Mike Gregg presented requests from residents on Boynton to get dust coating. Reported that Township will not contribute and may not consult the city on timing of grading.

Consensus of council to increase police presence on Boynton to reduce speed of vehicles on the road.

Mayor Wiebers gave out performance review forms to the members of the council for Finance Officer's six-month review.

Discussion led by Glenn Nelson regarding smoking in Beamers. Consensus of council to consult attorney and continue discussion.

Discussion led by Mayor Wiebers regarding possible community service to be conducted by a young man with the school. No action taken.

Motion by West second Serr to adjourn. Mayor declared meeting closed at 6:35.