

LENNOX CITY COUNCIL REGULAR MEETING

MONDAY, JUNE 12, 2017

LENNOX CITY HALL – 107 S MAIN ST.

The regular meeting of the Lennox City Council was called to order by Mayor Wiebers at 7:00 PM and all present recited the Pledge of Allegiance. Members present were Orville Wiebers, Greg Poppenga, Billy Welch, Brock Rops, John Kirchner, and Mike Gregg. Absent was Chad Wulf. Staff present was City Administrator Amanda Anglin, Finance Officer Jerry Jones, Street Supt. Dave Tipton, Water/Wastewater Supt. Jeremy Gulbranson, and City Engineer Mitch Mergen. Other present were Kellie Bultena, Boni White, Stacy DuChene, Robert Beringer, John Lang and Phil Fett.

AGENDA:

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

VISITORS TO BE HEARD: Robert Beringer commented on the water standing in the curb line in front of his residence on South Elm and requested the City to continue to clean the curb with the city equipment on a regular basis until the street and curb and gutter is repaired.

CONSENT ADGENDA:

Motion by Poppenga, second by Gregg to approve the consent agenda which included the minutes from the regular meeting on May 8, 2017 and May 22, 2017, the special meetings on May 4, 2017, May 16, 2017 and May 25, 2017, the May 2017 payroll report, the finance reports including Sales and Property Tax Comparison, sales tax classification recap, the May ambulance report and the May budget analysis and the May 2017 claims. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Lennox Ace Hardware, repair and supply-\$802.31; Alphagraphics, signs-\$85.31; Amanda Anglin, travel expense-\$71.40; Barnes and Noble, library books-\$182.62; Cardmember Service, supply and repair-\$1,651.64; Cenex Fleet Card, fuel-\$1,343.70; Eli Cinco, umpire-\$20.00; City of Sioux Falls Public Works, landfill fees-\$181.80; Dakota Data, shredding expense-\$57.50; Dakota Fluid Power Inc., snow plow repair-\$100.00; Dakota Tree Nursery, tree moving-\$1,750.00; DANKO, police supply and repair-\$10,068.35; Daubys, baseball supplies-\$2,850.70; Daves Repair & Service, repair and fuel-\$900.56; Duinink Inc, pay request #1-\$66,101.49; Evelyn Metcalf, cleaning -\$100.00; Fastenal, shop supply-\$21.19; Chelsea Fuhrer, park and rec director-\$966.00; Galls, police supply-\$280.06; Geotek Engineering, pool expense-\$1,304.20; Hauff, baseball shirts-\$2,665.53; Hawkins, Inc., rental-\$10.00; HD Supply Waterworks, fire hydrants-\$2,003.49; Henry Schein Inc., ambulance supplies-\$70.58; Independent Publishing, publishing-\$1,511.10; Infra-Track Inc., sewer cleaning-\$750.00; Jerry Jones, travel expense-\$317.27; John Kirchner, umpire-\$80.00; Knutson Firearms, police supply-\$70.50; Paul Kruse, instructor course, 294.85; L.E.E., 2017 request-\$3,000.00; Lacey Rental Inc., port-o-pot rental-\$390.00; Lennox School District, Library expense-\$550.00; Lewis and Clark Water, water purchased-\$7,055.83; Matt Lutz, umpire-\$30.00; Matthew Luze, umpire-\$180.00; Macqueen Emergency Group, ambulance supply-\$784.98; Marco Inc, Police copier fee-\$131.97; Mattheson Linweld, ambulance supply-\$109.94; Mid-American Research Chemicals, supplies-\$250.86; Gene Mayfield, umpire-\$60.00; Metering & Technology, water repair-\$190.00; Midwest Alarm, quarterly fee-\$66.00; Mason Miller, umpire-\$180.00; Office Depot, office supply-\$277.49; Overdrive, library program fee-\$1,500.00; Pitney Bowes, postage-\$201.15; Pitney Bowers, lease-\$369.69; Preferred Printing, Inc, office supply-\$307.33; Qualified Pre-Sort, utility billing-\$502.72; Rural Route Services, rugs-\$68.50; Scott Bolte, garbage removal-\$220.96; SD Department of Health, WWTF samples-\$490.00; SD Motor Vehicle Division, registration and title for ambulance-\$10.00; Sioux Falls Two Way Radio, batteries-\$182.46; South Dakota Library Association, annual dues-\$45.00; South Lincoln Rural Water, water use at WWTF-

\$164.75; Southeastern Electric, wells usage-\$881.75; Star Energy, oil for WWTF-\$410.70; Stockwell Engineers, engineering fees-\$27,078.85; Sturdevants Auto Parts, repair-\$34.57; Sunshine, supplies-\$480.66; Grant Sweeter, umpire-\$55.00; Mason Temme, umpire-\$40.00; U Drive Technology, texting service-\$70.08; Vast Broadband, phone-\$110.41; Verizon Wireless, cell phone -\$133.78; Braedon Wallenstein, umpire-\$60.00; Trisha West, lifeguard training-\$394.02; Riley Williams, lifeguard training, \$191.86; Camden Wulf, umpire-\$90.00; Xcel Energy, electric utilities-\$9,034.03; Pool Passes and Swim Lessons reimbursements-\$8,855.00; Total-\$161,879.50;

REPORTS:

City Administrator: City Administrator Amanda Anglin reported on the activities of the street department, the lifeguards are working on numerous activities as discussed previously, bussing children to area pools and the potential liability of the program, the DENR meeting in Pierre on June 22nd for the Central Bain phase 2 and 3 financing package, the new ambulance is in operation and discussion was held on the 4th of July parade route. Motion by Gregg, second by Welch to approve the city administrator report as presented. Motion carried.

City Engineer: Later in the meeting, City Engineer Mitch Mergen reported on the current projects the City has on going, the South Elm Street and curb and gutter condition and recommendations to repair the street and the meeting with Rowan and Carol Doorn concerning the planning of new houses on property they own.

OLD BUSINESS:

City Wells Sale: City Administrator Amanda Anglin reported that the City Attorney has researched the selling of the wells and reported that the sale is not subject to the public bidding laws. Amanda also reported that more information is being gathered before any further discussion can approved. Motion by Gregg, second by Rops to table the city wells sale. Motion carried.

NEW BUSINESS:

Main Street Project Pay Request #1 Duinick Inc.: Motion by Gregg, second by Kirchner to approve the pay request #1 for the Main Street project from Duinick Inc in the amount of \$66,101.49. Upon roll call vote, all members present voted aye. Motion carried.

Mobile Home Park Permits: Motion by Gregg, second by Welch to approve the mobile home park permit for Hamerly Trailer Park and Long Creek Trailer Park. Upon roll call vote, all members present voted aye. Motion carried. Sunnyside Mobile Home Park and West Park Place mobile home park could not be approved at this time as they both had further requirements to be met before approval could be done.

Swimming Pool Construction Financing Options: The Finance Officer presented options for financing the total amount for the construction of a new swimming pool which included the general obligation bonds, half general obligation bonds and half sales tax bonds, sales/leaseback purchase and sales tax revenue bonds. A recommendation of general obligation bonds for the financing of the pool is being offered for Council consideration. After discussion, motion by Gregg, second by Poppenga to proceed with option #1 general obligation bonds and to set the election date as soon as possible. Upon roll call vote, all members present voted aye. Motion carried.

Camper/Trailers Parked on City Streets: Councilman Gregg commented on the ordinance preventing campers and trailers from being parked on city streets more than 24 hours and the need to enforce the ordinance. Discussion followed and a recommendation of communicating with the public through the paper, face book and the text messaging need to be done so the public is better informed of the ordinance.

PERSONNEL:

Part Time Police Hire: Motion by Poppenga, second by Gregg to hire Rick Johnson as a part time police officer effective May 1, 2017 at \$19.00 per hour. Upon roll call vote, all members present voted aye. Motion carried.

EXECUTIVE SESSION:

Motion by Rops, second by Kirchner to go into executive session at 8:32 PM to discussion personnel. Motion carried. Mayor Wiebers declared executive session ended at 9:00 PM with no action taken.

ADJOURNMENT:

With no further business, motion by Gregg, second by Poppenga to adjourn at 9:27 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor