

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, JULY 10, 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, Chad Wulf and Mike Gregg. 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 Scott and Heidi Sandal, Bill and Melissa Daughtery, and Stacy DuChene.

AGENDA:

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

VISITORS TO BE HEARD: None

CONSENT ADGENDA:

Motion by Poppenga, second by Gregg to approve the consent agenda which included the minutes from the regular meeting on June 12, 2017 and June 26, 2017, the June 2017 payroll report, the June ambulance report and the June budget analysis and the June 2017 claims. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Amanda Anglin, cell phone-\$120.00; Bubble Bee Gibson, dust control-\$5,525.52; Barnes and Noble, library books-\$371.84; Badger Meter, fees-\$108.00; Boltes Sunrise Sanitary, dumpsters for cleanup days-\$2,769.00; Campbell Supply, shop supplies-\$41.35; Cenex Fleet Card, fuel-\$1,627.29; Chesterman Company, pop for concessions-\$1,309.00; Concrete Materials, asphalt mix-\$630.24; Eli Cinco, umpire-\$20.00; Coreline, sewer jetting-\$309.00; Danko, Fire Dept Equipment-\$12,305.16; Dakota Data, shredding-\$264.09 Dakota Supply Group, water repair-\$236.24; Daves Service and Repair, fuel and repair-\$644.97; Will Erickson, cell phone-\$120.00; Evelyn Metcalf, cell phone -\$45.00; Derek Fischer, cell phone-\$120.00.;Fastenal, shop supply-\$270.19; Jared Fodness, umpire-\$145.00; Chelsea Fuhrer, park and rec director-\$600.00; Jeremy Gulbranson, cell phone-\$120.00; Gunway, ammo, \$149.00; Hauff, supplies-\$28.50; Clint Hostetler, cell phone-\$45.00; Henry Schein Inc., ambulance supplies-\$260.37; Independent Publishing, publishing-\$768.36; Infra-Track Inc., sewer cleaning-\$900.00; Orville Jorgensen, cell phone-\$120.00;cell phone-\$120.00; Lyle Signs, supplies-\$165.80; Ethan Larson, cell phone-\$120.00; Lewis and Clark Water, water purchased-\$7,834.43; Lewis and Clark, Lobby Fees-\$1,071.50; John Kirchner, umpire-\$60.00; Nicolas Kruse, umpire-\$55.00; Matthew Luze, umpire-\$30.00; Macqueen Emergency Group, ambulance supply-\$784.98; Mattheson Linweld, ambulance supply-\$96.00; Gene Mayfield, umpire-\$30.00; Mason Miller, umpire,\$80.00; Tanner Miller, umpire-\$60.00; Tim Odland, cell phone-\$45.00; Oriental Trading, summer programs-\$185.35; Physio-Control, ambulance contract-\$208.92; Rural Route 1 Services, rugs-\$68.50; Scott Bolte, garbage removal-\$52.24; Jonah Paulson, umpire-\$20.00; Brock Stien, umpire-\$30.00; Dave Tipton, cell phone-\$45.00; Scotts Automotive, pickup repair-\$381.54; Rent All Inc., WWTF fans-\$180.00; County Register of Deeds, copies-\$5.00; SD Department of Revenue, sales tax-\$840.78.; SD Motor Vehicle Division, registration and title for ambulance-\$5.00; South Lincoln Rural Water, water use at WWTF-\$142.25; Southeastern Electric, wells usage-\$887.52; Sturdevants Auto Parts, repair-\$347.39; Sunshine, concession supplies-\$1,199.84; Sunshine, supplies-\$140.65; Mason Temme, umpire-\$20.00; U Drive Technology, texting service-\$50.84; US Bank, Clean Water #4 SRF payment-\$24,163.23; Clean Water #5 SRF payment-\$16,869.37; Drinking Water #2 SRF payment-\$13,689.52; Vast Broadband, phone-\$110.41; Verizon Wireless, cell phone -\$113.78; Xcel Energy, electric utilities-\$11,519.84; Jacob Ziegler, umpire-\$20.00; Pool Passes and Swim Lessons reimbursements-\$8,855.00; Total-\$124,764.07;

REPORTS:

City Administrator: City Administrator Amanda Anglin reported a grant was received from the SD Department of Health for \$1,943.00 for mosquito spraying, updates at the WWTF, sump pump inspections are going well, the Park and Rec Advisory board should be submitting a plan for the new concession stand for the next council meeting, and she discussed setting up times for the pool planning sessions. Motion by Gregg, second by Poppenga 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. Motion by Gregg, second by Wulf to approve the Engineers report as presented. Motion carried.

OLD BUSINESS:

Mobile Home Park Permits: Sunnyside Mobile Home Park and West Park licenses have not approved. There is one mobile home in each park that is in legal matter about proper title ownership. After further discussion, motion by Wulf, seconded by Rops to approve the permit for Sunnyside Mobile Home Park. Upon roll call vote, Wulf-aye; Rops-aye; Welch-nay; Poppenga-nay; Kirchner-nay; Gregg-nay; motion failed 4-2. The City Attorney will be contacted to check into having a penalty for the non-compliance of the mobile home park license.

NEW BUSINESS:

Main Street Project Pay Request #2 Duininck Inc.: Motion by Gregg, second by Rops to approve the pay request #2 for the Main Street project from Duininck Inc in the amount of \$382,046.42. Upon roll call vote, all members present voted aye. Motion carried.

Stockwell Engineering agreement for Central Basin Phase II and III: Motion by Gregg, seconded by Rops to approve the agreement with Stockwell Engineers for the project. Motion carried.

Windsong Place Street Discussion: Residents along Windsong Place discussed giving the private street to the City. The council requested more information on the current state of the infrastructure. They would like to see the televising of the sewer system and a core sample of the street. City Engineer Mergen discussed concerns with a turnaround area at the east end of the street, sidewalks, right-a-way easements and setback requirements.

Band Shell labor bid and material list: Motion by Gregg, seconded by Welch to approve the bid from Moose Bros Construction LLC, Lennox SD for \$6,281.61 for labor and the estimated materials cost of \$2,145.93. Motion carried.

Resolution 2017-07-10-01 Surplus Equipment Canon iPF750 Plotter Printer and Old Scoreboards: Motion by Kirchner, second by Gregg to approve surplus resolution 2017-07-10-01 as follows: **WHEREAS**, the Lennox City Council has deemed the following equipment no longer necessary, useful, or suitable for the purpose for which it was acquired; **THEREFORE BE IT RESOLVED**, the Lennox City Council has surplus the Cannon PF750 plotter printer and the old scoreboards from the little league fields, and the Lennox City Council has appraised the Cannon printer at \$2,500.00 and will offer the printer to the public by sealed bids and appraise the old scoreboards at \$0 value and to destroy as scrap metal. Motion Carried.

The Council took a brief recess at 8:26 p.m. and then reconvened the meeting at 8:37 p.m.

PERSONNEL: None

EXECUTIVE SESSION:

Motion by Kirchner, second by Wulf to go into executive session at 8:47 PM to discussion legal. Motion carried. Motion by Gregg, second by Kirchner to end executive session at 9:05 PM. Motion carried. No action was taken.

ADJOURNMENT:

With no further business, motion by Gregg, second by Welch to adjourn at 9:05 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor