

**LENNOX CITY COUNCIL SPECIAL MEETING
WEDNESDAY, JULY 19, 2017
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Council President Mike Gregg at 7:00 PM and all present recited the Pledge of Allegiance. Members present were Billy Welch, John Kirchner, Greg Poppenga, Chad Wulf and Brock Rops. Staff present was City Administrator Amanda Anglin, Water/Wastewater Supt Jeremy Gulbranson, City Engineer Mitch Mergen and Landscape Architect David Locke. Doug Whitaker, Water Technologies, joined via conference call.

AGENDA:

Motion by Wulf, second by Brock to approve the agenda with the addition of Main Street Project. Motion carried.

MAIN STREET PROJECT: Mergen addressed the council in regard to a temporary access easement from Highway 44 for Dollar General. The SD Department of Transportation has approved the access easement application and the cost to build is \$8,000 - \$10,000. Council agrees the temporary access should be constructed and a change order presented at a future meeting.

SWIMMING POOL PLANNING:

Locke, Mergen and Whitaker reviewed the swimming pool concept plan presentation. After discussion and questions, the Council will conduct two Open Houses, scheduled on August 7, 2017 and August 8, 2017, to inform the public of the project and answer questions. Information will be mailed to all residents.

EXECUTIVE SESSION:

Motion by Kirchner, second by Wulf to go into executive session at 8:52 PM to discussion personnel. Motion carried. Motion by Rops, second by Wulf to end executive session at 9:33 PM. Motion carried.

Motion by Wulf, second by Welch to advertise for the position of Finance Officer. Motion carried.

Adjournment: With no further business, motion by Kirchner, second by Welch to adjourn at 9:35 PM. Motion carried.

ATTEST: _____
Amanda Anglin, City Administrator

Mike Gregg, Council President