

LENNOX CITY COUNCIL REGULAR MEETING

MONDAY, JULY 24, 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, Chad Wulf, John Kirchner, Brock Rops, Billy Welch and Mike Gregg. Staff present was City Administrator Amanda Anglin, Finance Officer Jerry Jones, Water/Wastewater Supt. Jeremy Gulbranson, and Street Supt. Dave Tipton. Others present were Kellie Bultena and Frank Jacobson.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

CONSENT AGENDA: Motion by Kirchner, second by Welch to approve the consent agenda which includes the claims for the month of July. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Ace Hardware Lennox, supply-\$800.31; Argus Leader, subscription-\$119.26; Avera McKennan Pharmacy, ambulance supply-\$2.12; Badger Meter Inc., fees-\$108.00; Banner Associates, Inc., WWTF assistance-\$2,183.35; Barnes and Noble, books-\$275.98; Brende Electric, LLC, scoreboards installation-\$713.73; Cadwell, Sanford, Diebert & Garry, legal fees-\$1,344.84; Cardmember Service, supplies-\$2,045.59; Eli Cinco, umpire-\$120.00; City of Sioux Falls, testing fees-\$87.00; Communications Technicians, software install-\$571.43; Concrete Materials, asphalt-\$630.24; Dakota Supply Group, WWTF repair-\$234.18; Daktronics, scoreboard for small fields-\$7,590.00; Daubys, ball equipment-\$84.70; Bill Daugherty, umpire-\$40.00; Decou Heating & Cooling, A/C repair police-\$127.50; Alex Devries, umpire-\$235.00; Diamond Vogel, street paint and stencil-\$1,038.40; Division of Criminal Investigation, background checks-\$216.25; Eastern Farmers, weed spray-\$70.85; EDC USBORNE, books-\$121.96; Flowers by Bob, funeral flowers-\$31.95; Shannon Freeberg, deposit refund-\$140.10; Chelsea Fuhrer, park and rec director-\$600.00; Galls LLC, custom vest-\$755.48; Hanisch Electric, ball field repair-\$872.72; Hawkins, Inc., supplies-\$255.00; Bret Highum, deposit refund-\$200.00; Nick and Cassi Jorgensen, deposit refund-\$87.70; Lacey Rentals Inc., port a pot rental-\$390.00; Matthew Luze, umpire-\$60.00; Marco inc., contract fee-\$131.97; Gene Mayfield, umpire-\$210.00; Mid American Energy, utilities-\$158.07; Midcontinent, utilities-\$1,366.98; Tanner Miller, umpire-\$110.00; Jonah Paulson, umpire-\$40.00; Petty Cash, postage-\$44.44; Pitney Bowes, postage for meter-\$800.00; Preferred Printing Inc., envelops-\$302.50; Presto-X, WWTF fee-\$74.00; Qualified Presort LLC, utility bills-\$495.29; Chad Reilly, umpire-\$235.00; Rise Incorporated, pool structural design services-\$1,600.00; Rural Route 1 Services, rugs-\$191.20; SD Department of Health, WWTF samples-\$569.00; Seam Design, employees t-shirts-\$1,010.00; SD Library Association, 2017 conference fees-\$190.00; SD One Call, locating fees-\$239.68; Stockwell Engineers, main street project-\$35,719.61; Sweeny Controls, equipment update-\$2,114.63; Mary Kay Thompson, deposit refund-\$175.20; Braedon Wallenstein, umpire-\$60.00; Camden Wulf, umpire-\$40.00; Total \$68,031.21;

REPORTS:

City Administrator: Amanda reported on the Hi-Way 44 shared use path easements and documents are being done for the project to go to bid soon. Motion by Poppenga, second by Wulf to approve the city administrator report as presented. Motion carried.

OLD BUSINESS:

Mobile Home Park Permits: Discussion was held on mobile home park permit applications from Sunnyside Trailer Park and West Park Trailer Park and the reason for the permit not being approved and submitted on time. After further discussion, motion by Rops, second by Poppenga to approve the mobile home park permit applications for Sunnyside Trailer Park and West Trailer Park. Upon roll call vote, Kirchner-aye; Poppenga-aye; Welch-aye; Wulf-aye; Rops-aye; Gregg-nay: Motion carried 5 to 1. The Council agreed to research to change the ordinance so significant fines can be levied for late remittance of applications and not having inspections approved by set deadlines.

NEW BUSINESS:

Chapter 12-Manufactured Home Ordinance Revision: City Administrator Amanda Anglin presented revisions to chapter 12-manufactured home ordinance and is working with Patrick from SECOG for the revisions for the chapter.

Lennox Housing Authority Board Appointment: Mayor Wiebers asked for this item to be tabled at this time so additional information can be obtained. Motion by Gregg, second by Welch to table the Lennox Housing Authority Board appointment. Motion carried.

Lennox Area Development Corporation Fund Request: Motion by Poppenga, second by Kirchner to fund the request of the LADC in the amount of \$20,000.00 for the first half of the annual appropriation to the LADC. Upon roll call vote, all members voted aye. Motion carried.

PERSONNEL:

Employee Resignation: Motion by Gregg, second by Kirchner to accept the verbal resignation from Clint Hostetler given to City Administrator Amanda Anglin effective July 21, 2017. Motion carried. A written resignation is being requested by the City of Lennox from Clint Hostetler but he has not responded to the request to date.

ADJOURNMENT: With no further business, motion by Gregg, second by Kirchner to adjourn at 7:27 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor