

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JULY 27, 2015
LENNOX CITY HALL – 107 S MAIN ST.**

The special 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 Tracy West, Mike Gregg, Marlyn Jacobson, Phillip Fett and Les Noonan. Absent was Greg Poppenga. Staff present was Finance Officer Jerry Jones and Public Works Director Greg Stack. Also present were Paul Jacobson and Wayne Petersen.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS:

Brown Bear Compost Turner: Councilman Noonan opened discussion on the Brown Bear Compost Turner concerning the cost of the equipment, the needed larger skid steer to operate the machine, potential additional personnel to operate the compost site and the compost material potential damage to residence yard or gardens. Also addressed was the sludge in the holding pond that needs to be removed according to DENR regulations and the cell that has high metal content in the sludge. PWD Stack was asked to check into what the potential actions and costs would be to remove the high metal content sludge and the potential liabilities of the compost material with the sludge incorporated into the compost. PWD Stack will address the Council at the August 10, 2015 regular meeting with his findings.

Well Drop Pipe Replacement Bids: PWD Stack presented two bids for the Well Drop Pipe Replacement Program for City wells. The bids were from Thein Well Co. of Spicer MN and Cahoy Well and Pump Service of Sumner IA. The base bid includes using 304 Stainless Steel Schedule 40 pipe, alternate #1 is installing black steel schedule 40 pipe and alternate #2 is installing 316 stainless steel schedule 40 pipe. The bids are as follows:

| | Thein Well Co. | Cahoy Well and Pump Service |
|---------------------------------|----------------|-----------------------------|
| Mobilization and Administration | \$11,000.00 | \$ 3,595.00 |
| Base Project Well A | \$24,300.00 | \$23,924.00 |
| Base Project Well B | \$25,233.00 | \$25,019.00 |
| Alternate #1 Well A | \$ 6,129.00 | \$ 4,792.00 |
| Alternate #1 Well B | \$ 6,445.00 | \$ 5,022.50 |
| Alternate #2 Well A | \$19,814.50 | \$18,,214.00 |
| Alternate#2 Well B | \$20,746.00 | \$19,150.00 |

After Council discussion, motion by Gregg, second by West to accept the low bid from Cahoy Well and Pump Service of Sumner IA for the replacement of drop pipe in the wells and accepting alternate #1 using the 4" black steel schedule 40 pipe and couplers and nipples for the project. Upon roll call vote, all members present voted aye. Motion carried. Additional discussion included having 3 wells completed this year since the bid amounts have come in well under the amount budgeted for this year and researching the cost of a new pump and motor to have on hand in case a motor and pump cannot be repaired to be used again.

PERSONNEL: The Council discussed the interviews for the laborer position to be held on Thursday, July 30th and the amount of pay agreed upon for Jim Koerner while Jim fills in for the Water and Sewer dept.

EXECUTIVE SESSION: No need for executive session at this time.

ADJOURNMENT: Motion by West, second by Noonan to adjourn at 8:00 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor