

**LENNOX CITY COUNCIL SPECIAL MEETING
WEDNESDAY, AUGUST 29, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Mayor Wiebers called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance

Members Present: Mayor Orville Wiebers, Ty Serr, Tracy West, Mike Gregg, Glenn Nelson, Darin Olson, Greg Poppenga. Staff present: David Schonhardt, Finance Officer, Dave Tipton, Street Superintendent, Dawn Reif, Administrative Assistant, Greg Stack, Public Works Director, Rich Schriever, Planning Commission Chair, Tim Odland, Code Enforcement Officer. Others Present: Debbie Schmidt, *The Independent*, Wayne Peterson, Justin McNiel, Art Ringen, Josh Wildeboer.

Motion by West second Olson to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Josh Wildeboer addressed the council to complain about the condition of some of the houses on 6th and Main and the traffic that the parking lot attracts. Consensus by council to have Tim Odland inspect properties in question and to look into the possibility of posting a curfew at the parking lot in question. No action taken.

OLD BUSINESS:

Council reviewed applications for Mobile Home licenses. Finance Officer reported that past due bills and nuisance fines have been collected. Reviewed report by Tim Odland.

Discussed the status. Motion to table until September 10th by West second Nelson. Motion carried.

Council reviewed retainer agreement with Freiberg, Nelson and Ask. Motion by West second Olson to approve the contract. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Ty Serr led discussion on street signs. Consensus of council to research question of U-Turns on Main Street and revisit. No action taken. Discussion also on painting stop lines on road, setting mobile signs in the middle of Main Street or hanging a blinking red light over Main Street. No action taken.

Finance Officer advised the council on surplus inkjet cartridges. Motion by Gregg second Nelson to declare them surplus and take closed bids.

Tim Odland arrived and discussed with the council the process of his report and follow-up. Advised the council that he had verbally informed the mobile home park owners of violations. No action taken. Discussed the status of the house at 6th and Main. No action taken.

Discussion by council on the 2013 budget. Consensus of council to discuss budget at the meeting on 9/10 and have a special meeting to pass in late September.

Motion by Serr second West to enter executive session for personnel. Upon voice vote, all members present voted aye. Motion carried. Council entered executive session at 8:05 p.m.

Motion by Serr second Nelson to exit executive session. Mayor declared executive session closed at 8:45 p.m.

Motion by West second Gregg to regretfully accept the resignation of Judy Fett. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Serr to advertise for the position of utilities clerk. Upon voice vote, all members present voted aye. Motion carried.

Motion by Olson second Poppenga to hire John Roman as PT police officer at \$12.00. Upon voice vote, all members present voted aye. Motion carried.

Motion by Olson second Gregg to raise Chad Skiles pay by \$.75 effective 9/1/12. Upon roll call vote, all members present voted aye. Motion carried.

Discussion about the electrical service at the baseball field. Consensus by the council to plan to have Xcel Energy bore under the street.

Motion by West second Olson to adjourn at 9:20 p.m. Mayor declared meeting adjourned.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer