

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 10, 2012 6:30 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.
PROPOSED AGENDA**

Mayor Orville Wiebers opened the meeting at 6:30 and all present recited the Pledge of Allegiance.

Members Present: Mayor Orville Wiebers, Ty Serr, Glenn Nelson, Tracy West, Mike Gregg, Darin Olson. Members Absent: Greg Poppenga. Staff Present: David Schonhardt, Finance Officer

Motion by Serr second Olson to go into executive session for personnel. Mayor declared executive session open at 6:32 p.m.

Mayor declared executive session closed at 6:53 p.m.

Members Present: Mayor Orville Wiebers, Ty Serr, Glenn Nelson, Mike Gregg, Darin Olson, Tracy West, Greg Poppenga. Staff Present: David Schonhardt, Finance Officer, Roger Almond, Water Superintendent, Russ Nelson, Police Chief, Dave Tipton, Streets Superintendent, Rich Schriever, Planning Commission Chair, Tim Odland, Code Enforcement Officer. Others present: Wayne Peterson, Debbie Schmidt, *The Independent*, Mitch Mergen of Stockwell Engineers, Paul Jacobsen.

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

Motion by Gregg second Olson to approve August 13, 2012 regular meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Gregg second Olson to approve August 29, 2012 Special Meeting minutes. Upon voice vote, all members present voted aye. Motion carried.

Motion by Nelson second Serr to approve August 2012 claims. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Serr second Olson to approve August 2012 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

No visitors sought to be heard.

Motion by West second Nelson to approve Finance Officer's report. Upon voice vote, all members present voted aye. Motion carried.

Discussion on mobile home park licenses. Consensus of council to wait for Tim Odland's updated report.

Mayor Wiebers reported that he had met with the mayor of Chancellor to discuss regionalization of utilities. Reported that Chancellor will discuss. No action taken.

Roger Almond reported that Stockwell completed the smoke test and manhole depth survey.

Mike Gregg reported that catch basins exist between the sanitary and storm sewers.

Ty Serr reported that the city is waiting for further information from Pierre regarding U-Turns and crossing center parking. Chief Nelson reported that the State's Attorney's office said that it was necessary to establish an ordinance to prohibit crossing the center parking lanes to park.

NEW BUSINESS:

Motion by Nelson second West to amend 12.11(B) to remove "no more than 20 percent of the trees may be planted within the street right-of-way" and replace with "trees within right-

of-way do not count toward total.” Upon voice vote, all members present voted aye. Motion carried. Mayor declared first reading.

Motion by Nelson second West to strike “Exception: Single-family dwellings may be restored if damaged less than 100 percent” and to replace “as defined by this Ordinance” with “as defined by zoning ordinances.” Discussion followed. Upon roll call vote, all members present voted aye. Mayor declared first reading.

Mitch Mergen addressed the council on the status of the sanitary sewer survey. Smoke testing discovered crossing catch basins between sewers. Advised repair is necessary with current wastewater processing plant. Advised is creating a full report. Advised sewer elevation survey is being studied.

Council discussed budget. Mayor declared first reading. Set special meeting for 9/25/12 at 7:00 p.m.

Tim Odland gave report on mobile home parks. Reported that permits have been pulled for West Place Park issues, Central Park issues have been resolved, Long Creek issues have been addressed but not completed, no response has come from Hammerly. Consensus of council to give thirty days to resolve situations or no permit would be issued.

COMMITTEE REPORTS:

- Streets/Water/Sewer: Mike Gregg reported on street painting. Gave report on well capping.
- Zoning: Glenn Nelson reported on last meeting.
- Police/Fire: Ty Serr reported budget work, Chief Nelson reported that \$3,600 was received for a grant. Also reported that 9/29, from 10:00 a.m. to 2:00 p.m., would be a DEA-supervised prescription drug dropoff at the Lennox police station.
- Park/Recreation/Pool: Orville Wiebers reported that the pool is closed, weed spraying in the park, camping and watering.
- Finance/Library: Tracy West reported budget work and new office employee.
- Buildings/Solid Waste/Recycling/Weeds: Greg Poppenga reported on nothing to report.
- Health/Ambulance/Goals/Accomplishments: Darin Olson reported that he’s been looking at budget and new ambulance.

Motion by Serr second Olson to approve committee reports. Upon voice vote, all members present voted aye. Motion carried.

Motion by Serr second West to go into executive session for personnel. Mayor declared executive session open at 8:20 p.m.

Mayor declared executive session closed at 8:45 p.m.

Motion by Poppenga second Gregg to adjourn at 8:50 p.m. Upon voice vote, all members present voted aye. Motion carried.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer