

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, SEPTEMBER 25, 2012 6:30 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.
PROPOSED AGENDA**

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

At 6:30 p.m, Mayor Orville Wiebers called the meeting to order and all present recited the Pledge of Allegiance.

Motion by West second Gregg to enter into executive session for personnel at 6:30 p.m. Upon voice vote, all members present voted aye. Motion carried.

Motion by Serr second Poppenga to exit executive session for personnel at 6:55 p.m. Upon voice vote, all members present voted aye. Motion carried.

Members Present: Orville Wiebers, Tracy West, Ty Serr, Mike Gregg, Darin Olson, Greg Poppenga, Glenn Nelson. Staff Present: David Schonhardt, Greg Stack. Others Present: Wayne Peterson

Motion by Serr second Gregg to grant mediation party authority to enter into agreement with Gridor that is beneficial to City. Upon roll call vote, all members present voted aye. Motion carried.

Motion by West second Serr to hire Evelyn Metcalf as Public Utilities Clerk at \$10.25/hr. Upon roll call vote, all members present voted aye. Motion carried.

No additions to the agenda.

No visitors sought to be heard.

OLD BUSINESS:

Consensus of council to handle the central park water bill according to the City's ordinance and maintain terms given in water shutoff letter dated 9/13/12.

Discussion of council regarding the continued question of street signs displaying U-Turns on Main Street. Council discussed a drafted ordinance amendment to prohibit U-Turns on Main Street.

Discussion regarding the office supplies surplus at city hall. Motion by West second Gregg to declare surplus and authorize disposal. Upon voice vote, all members present voted aye. Motion carried.

Second reading on ordinance 530, amending 14.01(b) of zoning code and 531, amending 12.11(b) of zoning code. Motion by Nelson second Serr to adopt ordinances. Upon roll call vote, all members present voted aye. Motion carried.

NEW BUSINESS:

Ty Serr led discussion on the establishment of a youth center in Lennox. No action taken.

Mayor Wiebers reported that Dr. Meyer approached him to offer the old administrative building and the old football field for a combined \$134,000. Consensus of council to open dialogue to potentially negotiate for property.

Greg Stack led discussion regarding a catch basin on Rummel and a need to build a new drainage path. Motion by West second Olson for Stack to put drainage construction plan to bid. Upon roll call vote, all members present voted aye. Motion carried.

Greg Stack led discussion on storm sewers. Stockwell estimated cost of \$21,000. Motion by Gregg second Olson to go out for bid. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Gregg second Serr to move \$2,800 from utilities to professional services in department #4327 WWTF. Upon roll call vote, all members present voted aye. Motion carried.

Second reading of budget ordinance. Motion by Serr second Olson to amend ordinance as advised by the finance committee. Upon roll call vote, all members present voted aye. Motion carried. Motion by West second Serr to adopt budget ordinance #529. Upon roll call vote, all members present voted aye. Motion carried.

Motion by Olson second Gregg to adjourn at 9:25p.m. Mayor declared meeting adjourned.

Mayor Orville Wiebers

Attest:

David Schonhardt, Finance Officer