

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, SEPTEMBER 26, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:00 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Chad Wulf, Tracy West, Phil Fett, and Mike Gregg. Absent were Alan Ratliff and Greg Poppenga. Staff present was Finance Officer Jerry Jones, Public Relations Director Amanda Anglin, and Water/Sewer Supt Jeremy Gulbranson. Also present was Kellie Bultena.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

CLAIMS: Motion by Gregg, second by Wulf to pay the claim of Tipton Digging In the amount of \$6,936.00 for the demolition of the house at 517 West 4th Avenue. Motion carried.

OLD BUSINESS: None at his time.

NEW BUSINESS:

Resolution 2016-09-26-01 Central Basin Project Assessment Roll Public Hearing: The Finance Officer presented and read resolution 2016-09-26-01 which sets the public hearing on October 11, 2016 at 7:00 PM for the Central Project Assessment Roll. Motion by West, second by Wulf to approve resolution 2016-09-26-01 Central Basin Project Assessment Roll Public Hearing as presented. Motion carried.

2017 Annual Appropriation Ordinance #568 Second Reading: The Finance Officer presented the 2017 annual appropriation ordinance #568 for the second reading. After discussion and minor changes, motion by Gregg, second by West to approve the second reading of the 2017 annual appropriation ordinance #568. Upon roll vote, all members present, voted aye. Motion carried.

Capital Outlay Resolution 2016-09-26-02: Motion by Gregg, second by West to approve the 2017 capital outlay resolution 2016-09-26-02 as presented. Upon roll call vote, all members present voted aye. Motion carried.

Sewer Rate Resolution 2016-09-26-03: The Finance Officer presented sewer rate resolution 2016-09-26-03 which amends sewer rate resolution 2016-08-08-01 which changes the month of water use from January of each year to the average water use of December, January and February of each year. After discussion, motion by West, second by Wulf to approve sewer rate resolution 2016-09-26-03 as presented. Upon roll call vote, all members voted aye. Motion carried.

Trucks Parked on Streets: The Finance Office received an unsigned complaint about trucks being parked on streets in city limits. Though this complaint has no substance as it was not signed, the Council did discuss the issue that has happened in other areas of town and the need to address the overweight garbage trucks on city streets.

ADJOURNMENT: Motion by Gregg, second by West to adjourn at 7:15 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

