

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 14, 2017
LENNOX CITY HALL – 107 S MAIN ST.**

The regular 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 Orville Wiebers, Greg Poppenga, Billy Welch, Brock Rops, John Kirchner, Mike Gregg and Chad Wulf. Staff present was City Administrator Amanda Anglin, Finance Officer Jerry Jones, Street Supt. Dave Tipton, Water/Wastewater Supt. Jeremy Gulbranson, and Ross Kuchta. Other present were Kellie Bultena, Stacy DuChene, Art Ringen, Laura Thiesse, Jon Brown, Rowan Doorn and Jeff Meints.

AGENDA:

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

PUBLIC HEARING:

Mayor Wiebers convened the board of adjustments at 7:01 PM. Mayor Wiebers then opened the public hearing for the variance request from Jeff Meints to demo an existing garage on the property now which is 2' off lot line and then build a new attached garage 2' off lot line with improvements for fire safety. The set back rule for buildings is 7' from lot lines and the way the variance ordinance is written, this request would not allowed to be approved. After considerable consideration and discussion of the Council, motion by Rops, second by Gregg to table the decision to have time to consider and gather more information concerning the variance request. Upon roll call vote, all present voted aye. Motion carried.

Mayor Wiebers then adjourned the Board of Adjustments at 7:23 PM and reconvened the City Council.

VISITORS TO BE HEARD: Art Ringen commented on the South Main Street condition after the high truck traffic on the road from hauling the dirt from construction project and who is responsible for repairing the roads. He then commented on how much the front of the city hall building upgrade is costing and why the City has not put information in the paper for the public to know this information. Rowan Doorn asked why the plat costs for plats inside city limits is so much cheaper than for plats outside city limits and asked how many members are on the planning commission. Stacy DuChene asked why the information from the pool informational meetings is not on the website as stated during the meetings. Amanda stated that there is some technical problems with the equipment and the information has not been able to be uploaded as of yet.

CONSENT ADGENDA:

Motion by Poppenga, second by Gregg to approve the consent agenda which included the minutes from the regular meetings on July 10, 2017 and July 24, 2017, the special meetings on July 19, 2017, the July 2017 payroll report, the finance reports including the July ambulance report and the July budget analysis and the July 2017 claims. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Lennox Ace Hardware, repair and supply-\$334.30; Tea Ace Hardware, park supplies-\$9.98; Arrow Manufacturing, ambulance supply-\$109.83; Axon Enterprise Inc., police supply-\$1,116.00; Barnes and Noble, library books-\$518.62; Sam Bowers, tournament registration refund-\$150.00; Bruce Olson Construction, batting cage setup-\$1,350.33; Cadwell, Sanford & Deibert, legal fee-\$1,502.50; Cardmember Service, supply and repair-\$4,490.82; Cenex Fleet Card, fuel-\$1,014.79; Chesterman, pop-\$85.09; CHS Eastern Farmers Coop, weed spray-\$71.85; City of Sioux Falls Public Works, landfill fees-\$106.70; CLIA Laboratory, registration fee-\$150.00; Concrete Materials, asphalt,\$3,482.82; Coreline, sewer clean out at campground-\$618.00; Dakota Supply

Group, freight fee-\$5.00; Daves Repair & Service, repair and fuel-\$783.83; Diamond Vogel, street paint-\$25.00; Division of Criminal Investigation, background checks-\$86.50; Duininck Inc, pay request #3-\$326,145.29; Darin Eich, registration fee-\$50.00; Evelyn Metcalf, cleaning -\$200.00; Farm Gas Coop Association, bottle gas-\$70.43; Chelsea Fuhrer, park and rec director-\$735.00; Galls, police supply-\$170.97; Game Time, play ground equipment-\$25,491.55; Geotek Engineering, main street project-\$447.50; Hawkins, Inc., rental-\$10.00; Henry Schein Inc., ambulance supplies-\$150.85; Independent Publishing, publishing-\$475.13; Lacey Rental Inc., port-o-pot rental-\$2,387.00; Lewis and Clark Water, water purchased-\$8,380.90; McLeod's Printing, traffic tickets-\$87.15; Metering & Technology, water supplies-\$1,196.33; Mid American Energy, utilities-\$141.78; National Procession Comp, credit card fees-\$54.92; Office Depot, office supply-\$170.38; Petersen Manufactory, repair-\$118.39; Pitney Bowes, postage-\$61.99; Pride Neon Sign Company, front door lettering-\$275.00; Qualified Pre-Sort, utility billing-\$508.62; Rural Route Services, rugs-\$137.00; Sanitation Products, sweeper repair-\$192.94; Scott Bolte, garbage removal-\$265.54; Scott's Automotive, pickup repair-\$355.16; SD Association Rural Water, fees-\$675.00; SECOG, main street project administration fees-\$3,000.00; Sioux Falls Winpump Co. curbstop and supplies-\$386.78; Southeastern Electric, wells usage-\$844.92; Stockwell Engineers, engineering fees-\$925.60; Sturdevants Auto Parts, repair-\$24.71; Sunshine, supplies-\$1,023.74; Sweeney Controls, WWTF check up-\$2,024.85; Mason Temme, umpire-\$30.00; Tipton Digging, concession stand removal-\$765.00; U Drive Technology, texting service-\$50.00; Van Diest Supply, mosquito spray-\$3,649.25; Vander Haag's, truck fuel tank-\$665.00; Vast Broadband, phone-\$110.41; Verizon Wireless, cell phone -\$153.91; Win-911 Software, annual maintenance-\$495.00; Xcel Energy, electric utilities-\$12,142.07; Total-\$411,258.02

REPORTS:

City Administrator: City Administrator Amanda Anglin reported on the playground equipment that has arrived and will be preparing the site for installation, the sump pump project progress and asked the Council on how to handle the 50 or so non-compliant property owners, still waiting on additional info on the sale of the wells, continue to work on the budget and will have a budget meeting on the 28th of August, sales tax report shows a 18% increase for the City of Lennox and the pool informational meetings went very well and staff is attempting to put the video of the meetings on web-site and facebook for the public that could not make it to the meetings.

City Engineer: Ross Kuchta and Jon Brown of Stockwell gave the monthly engineers report and answered questions of the Council.

Motion by Wulf, second by Brock to approve the reports as presented. Motion carried.

OLD BUSINESS:

Appoint Board Member to the Lennox Housing Authority: Motion by Poppenga, second by Gregg to approve the Mayor's appointment of Dan Larson to the Lennox Housing Authority for a 5 year term. Motion carried.

New Concession Stand Proposal: Three options for the new concession stand were presented to the Council for informational purposes and additional cost figures are needed for more consideration.

NEW BUSINESS:

Main Street Project Pay Request #3 Duininck, Inc.: Motion by Kirchner, second by Welch to approve pay request #3 from Duininck Inc. for the Main Street Project in the amount of \$326,145.29. Upon roll call vote, all members present voted aye. Motion carried.

Election Workers Appointment and Wage Set: Motion by Poppenga, second by Gregg to appoint Corliss Wiebers as election superintendent and Sandy Smith and Delores Otten and election workers for the special election on August 22, 2017 and to set the wage at @10.00 per hour. Upon roll call vote, all members present voted aye. Motion carried.

Bid Opening for Canon IPF750 Plotter Printer: No bids were received for the advertised Canon IPF750 plotter printer. The option now with no bids received is to either reappraise the unit and go to bid again or within 12 months may sell at private sale for no less than 90% of the appraised value. The Council suggested other ideas that staff will investigate and report back to the Council.

Banner Engineering WWTF Condition Assessment Report: The City Administrator and Water/Wastewater Supt. reported on the WWTF condition assessment report and answered questions concerning the report.

EXECUTIVE SESSION: Motion by Rops, second by Welch to go into executive session at 8:25 PM for contract negotiations. Motion carried. Mayor Wiebers declared executive session ended at 8:43 PM with no action taken.

ADJOURNMENT: With no further business, motion by Wulf, second by Kirchner to adjourn at 8:44 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor