

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 25, 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, John Kirchner, Brock Rops, Billy Welch and Mike Gregg. Absent was Chad Wulf. Staff present was City Administrator Amanda Anglin, Finance Officer Jerry Jones, Finance Officer Donna Houck, and Water/Wastewater Supt. Jeremy Gulbranson. Others present were Kellie Bultena, Dennis Weeldreyer, and Stacy DuChene.

AGENDA:

Motion by Gregg, second by Poppenga to approve the agenda with addition of shared use path signature authorization. Motion carried.

VISITORS TO BE HEARD: None at this time.

CONSENT AGENDA: Motion by Poppenga, second by Kirchner to approve the consent agenda which includes the claims for the month of September. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Amanda Anglin, travel expense-\$71.40; America Best Flags, flags-\$180.00; Avera McKennan Pharmacy, supplies-\$1,300.98; Barnes and Noble, books-\$67.16; Audrea Buller, travel expense-\$13.86; C & R Supply, sweeper repair-\$7.39; Cadwell Sanford Deibert, legal fees-\$2,133.46; Cardmember Service, supplies-\$480.35; Cartridge World, printer ink-\$152.97; Shannon Chartier, deposit refund-\$1.10; Concrete Materials, asphalt-\$1,473.91; Cummins Inc, equipment maintenance-\$455.19; Cunningham Associates Inc., playground equipment boarders, \$2,155.00; DANKO, fire equipment-\$1,745.44; DEMCO, Inc., library supplies-\$123.92; Doug Meyer Construction, replace ambulance building doors-\$6,417.46; Flowers by Bob, funeral arrangement-440.00; Frantzen reporting, transcription fee-\$51.50; Chelsea Fuhrer, park and rec director-\$330.00; Galls, LLC., 346.97; Author Goettig, deposit refund-\$51.40; Grainger, light for tower-\$12.39; Hauff, soccer shirts-\$1,169.55; Hawkins Inc., chemicals-\$10.00; Henry Schein Inc., ambulance supplies-\$53.30; Infra-track Inc., lift station work-\$825.00; Interstate Power, generater labor-\$474.50; Jerry Chevrolet, police car repair-\$2,588.29; Len Block Concrete, concession stand-\$2,959.44; Mid-American Research Chemical, supplies-\$531.40; Marco Inc., contract fee-\$578.40; Matheson Linweld, oxygen-\$139.35; Maxwell Food Equipment, popcorn machine-\$651.00; Midamerican Energy, utilities-\$152.21; Midcontinent, utilities-\$1,526.21; Midwest Alarm, quarterly fee-\$66.00; Midwest Tape, library supply-\$149.57; Moose Brothers Construction, bandshell repair-\$6,422.74; National Processing Comp, credit card processing-\$82.23; Pro Garage Doors, shop doors repair-\$900.00; Qualify Presort LLC, utility bills-\$505.79; Rent-All, lift rental-\$195.00; Rural Route 1 Services, rugs-\$137.00; Safety Benefits, conference fee-\$65.00; SD Department of Health, samples-\$940.00; SD Department of Transportation, highway signs-\$32.00; Sioux Falls Humane Society, impoundment fees-\$52.50; SD Municipal League, conference fee-\$65.00; Sioux Falls Two Way Radios, police radio repairs-\$94.48; Ian Shaffer-Paulson, deposit refund-\$130.85; Stockwell Engineers, main street project and other projects-\$48,760.65; Zomer Plumbing, ambulance generator installation-\$1,190.33 Total 90,059.64;

REPORTS:

City Administrator: City Administrator Amanda Anglin reported on the rubble site inspection, chip seal project, the generator at the ambulance facility, sump pump inspections and the process to go forward with the non-compliant residents, and the pool surveys that have been returned.

Lewis and Clark: Dennis Weeldreyer met with the Council and reviewed the actions of Lewis and Clark Water and the future major decisions of the Lewis and Clark board of directors. He also stated that he will be retiring from the board and the City Council will need to find a replacement. His term ends in April of 2018 and it would be beneficial for the new representative to be able to attend meetings before his retirement is official. The Council agreed and will recommend his replacement in the near future and thanked Dennis for his years of service as the City of Lennox representative on the Lewis and Clark Water Board of Directors.

Motion by Kirchner, second by Welch to approve the reports as presented. Motion carried.

OLD BUSINESS:

Annual Appropriation Ordinance #578 Second Reading: The second reading of the annual appropriations ordinance #578 was presented and comments were addressed. After discussion, motion by Poppenga, second by Gregg to approve the second reading of annual appropriation ordinance #578. Upon roll call, all members present voted aye. Motion carried.

Capital Outlay Resolution #2017-09-25-02: Motion by Gregg, second by Poppenga to approve the capital outlay resolution #2017-09-25-02 according to the 2018 annual appropriations ordinance. Motion carried.

Concession Stand: The updated concession stand drawings, specs and cost estimates were presented to the Council for consideration. After discussion, motion by Kirchner, second by Welch to approve the drawings and cost estimations for the concession stand as presented. Motion carried.

Shared Use Path Authorization:

Motion by Poppenga, second by Gregg to authorize Mayor Wiebers to sign the SD DOT contract for the Hi-Way 44 shared use path project. Motion carried.

NEW BUSINESS:

Resolution #2017-09-25-01 Speed Limit and No Parking Changes: Motion by Gregg, second by Welch to approve resolution #2017-09-25-01 speed limit and no parking changes in the City of Lennox. Motion carried.

Signature Authorization for Bank Accounts: Motion by Kirchner, second by Welch to authorize Finance Officer Donna Houck, City Administrator Amanda Anglin, Mayor Wiebers, Council President Mike Gregg and Vice-President Gregg Poppenga as official signatures for all accounts at the Valley Exchange Bank and Great Western Bank in Lennox SD. Motion carried.

ADJOURNMENT:

With no further business, motion by Kirchner, second by Gregg to adjourn at 8:09 PM. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor

