

**LENNOX CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 11, 2016
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, Tracy West, Greg Poppenga, Marlyn Jacobson, Phil Fett, Alan Ratliff and Mike Gregg. Staff present was Finance Officer Jerry Jones, and Street Supt. Dave Tipton. Other present were Jon Brown, Debbie Schmidt and Wayne Peterson.

AGENDA:

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

MINUTES:

Motion by Gregg, second by Jacobson to approve the minutes of the December 14, 2015 regular meeting and the December 28, 2016 special meetings. Motion carried.

PAYROLL REPORT:

Motion by Gregg, second by Poppeng to approve the December 2015 payroll report. Upon roll call vote, all members present voted aye. Motion carried.

CLAIMS:

Motion by Poppenga, second by Gregg to approve December 2015 claims as presented. Upon roll call vote, all members present voted aye. Motion carried.

AMERICAN ENGINEERING	SEWER	\$180.00
BADGER METER INC	BACKHAUL 10/1/15-12/31/15	\$237.00
BUTLER MACHINERY CO.	STREET	\$129.62
CARDMEMBER SERVICE	SUPPLY	\$1,109.32
CENEX FLEETCARD	FUEL	\$542.94
DAKOTA PUMP & CONTROL	WELL REPAIR	\$897.96
DANKO	FIRE	\$39.14
DAVES SERVICE & REPAIR	STREET	\$1,568.33
DECOU HEATING&COOLING SERLLC	STREET SHOP WORK ON HEATER	\$160.00
EAGLE RIDGE	2016 FLEX	\$420.00
EVELYN METCALF	CLEANING	\$100.00
FARM HOM	MAPS	\$178.64
FASTENAL	SHOP STUFF	\$56.56
FIRST NATIONAL BANK	SRF #1 PAYMENT #35	\$26,154.05
FIRST NATIONAL BANK	SRF #2 PAYMENT #1	\$4,918.48
FIRST NATIONAL BANK	SRF #4 PAYMENT #12	\$23,863.23
FISCHER, WAYNE	FIRE CLASS AT PIERRE	\$269.20
FISHER SCIENTIFIC	WASTE WATER	\$288.60
GULBRANSON, JEREMY	CELL PHONE	\$120.00
HANISCH ELECTRIC	WAST WATER TREATMENT PER GREG	\$146.64
HAWKINS, INC	WATER	\$10.00
HENRY SCHEIN INC.	AMB	\$23.09
INDEPENDENT PUBLISHING	PUBLISHING	\$347.51

VAST BROADBAND	POLICE	\$66.91
LENNOX COMMERCIAL CLUB	GEN 2016 ANNL DUES	\$150.00
LEWIS & CLARK REGIONAL WATER S	WATER 2ND QT LOBBY FEES	\$7,776.74
LEWIS DRUG	BATTERIES	\$84.97
MCLEOD'S PRINTING	POLICE TICKETS	\$155.11
MENARDS	RAMP	\$1,534.09
MID-STATES ORGANIZED	POLICE 2016 ANNL FEE	\$100.00
ODLAND TIM	CELL PHONE	\$45.00
ORVILLE JORGENSEN	CELL PHONE	\$45.00
PETTY CASH	SUPPLY REIMBURSEMENT	\$25.73
PRO GARAGE DOORS	POLICE	\$179.00
QUALIFIED PRESORT LLC	UTILITY BILLS	\$533.46
RENT-ALL INC	REMOVE CHRISTMAS LIGHTS	\$145.00
DBA RURAL ROUTE 1 SERVICES	RUGS	\$89.00
SANITATION PRODUCTS	SNOW DRAG CHAIN	\$2,016.50
SCOTT BOLTE SANITATION	TRASH PICKUP	\$12.00
SD DEPT OF AGRICULTURE	INSECT CONTROL TRAINING	\$180.00
SEAFOG	FIN 2016 DUES	\$30.00
SINNING, BRENDA	AMB COVERING SHIFTS	\$1,220.00
SOUTH DAKOTA ONE CALL	WATER	\$183.19
OF GOVERNMENTS	SEWER ADMIN	\$73.90
SOUTH LINCOLN RURAL WATER	DEC WATER USE	\$366.80
SOUTHEASTERN ELECTRIC	ARMIR	\$956.90
STACK GREG	CELL PHONE	\$120.00
STOCKWELL ENGINEERS	HYDRAULIC MODELING PO5636	\$25,162.67
STURDEVANT'S AUTO PARTS	REPAIR	\$100.57
SUNSHINE	SUPPLY	\$117.52
TIPTON, DAVE L.	CELL PHONE	\$45.00
TMC	DEC FEES	\$32.75
UNITED CONCRETE INC.	WITH THE RAMP	\$149.46
VERIZON WIRELESS	CELL PHONE	\$133.70
VISION VIDEO INTERACTIVE	GEN DEC TEXT	\$87.27
WHEELCO BRAKE & SUPPLY	STREET DUMPTRUCK	\$237.50
XCEL ENERGY	UTILITIES	\$7,713.10
***** REPORT TOTAL *****		\$111,626.15

VISITORS TO BE HEARD: Jon Brown of Stockwell Engineers discussed with the Council the Central Basin Project and he wants to have the City, the contractors and the engineers to be on the same page as far as the project is concerned. Stockwell has personnel that can operate the WWTF and Jon plans on attending each regular Council meeting in the future.

FINANCE OFFICER REPORT: The Finance Officer presented the December budget analysis and the ambulance dept. monthly activity report for informational purposes. A special meeting has been requested by Stockwell Engineers and the date of Thursday, January 14th was agreed upon, there will be a couple of special council meetings scheduled in January to meet with the more pool consultants for the future swimming pool and paperwork as been received for the SDDOT for a street and highway study for the City of Lennox. Mitch Mergen from Stockwell Engineering will be contacted to see if the study would benefit the City. The 2014 audit has not

been completed as of yet but will be done in the next couple weeks. Motion by Gregg, second by Ratliff to approve the Finance Officer report as presented. Motion carried.

COMMITTEE REPORTS: The Council agreed that since the PWD position is now vacate, the regular meeting should include committee reports again. Councilman Gregg begin the report with the Street, Water and Sewer committee with the recent snow removal after the previous storms has been going well, Jeremy has been kept very busy at the WWTF and items that need to be completed and the Council discussed considering a hoop roof over the cells at the WWTF to help keep the cells from freezing. Councilman Poppenga had no report for the Police Dept but a question was addressed why businesses and residents are not being ticketed for not cleaning the sidewalks on the owners property. Councilman Fett had nothing to report for the Solid Waste and Recycling committee and Councilman Jacobson reported that things are running well at the ambulance service but the new ambulance had a warning sensor come on during the cold weather and the ambulance crew was taking the ambulance to Daveys to check out the warning sensor. Councilman Ratliff reported he was planning to attend the library board meeting on January 14th. Mayor Wiebers attended the park and recreation committee and discussed the plans for the pool and motion by West, second by Gregg to advertise for lifeguards and manager for the 2016 swimming season. Motion carried. Jon Brown addressed the pool project and master plan for the Westerman Park which included the pool design and construction.

OLD BUSINESS: None at this time.

NEW BUSINESS:

2016 Supplemental Appropriation Ordinance #566 First Reading: The Finance Officer presented the 2016 supplemental appropriation ordinance #556 for the first reading. After discussion, Mayor Wiebers declared the first reading of 2016 supplemental appropriation ordinance #566.

2016 PAYROLL RESOLUTION #2016-01-11-01: The Finance Officer presented the 2016 payroll resolution #2016-01-11-01 for approval. After discussion, motion by Gregg, second by Poppenga to approve the 2016 payroll resolution #2016-01-11-01. Upon roll call vote, all members present voted aye. Motion carried.

SKID STEER BID OPENING: One bid was received for the scheduled bid opening for the advertized skid steer. The bid was from Pfeifer Implement in Sioux Falls for a 2015 S590 Bobcat skid steer in the amount of \$36,226.30. After discussion, motion by Jacobson, second by Poppenga to accept and approve the bid from Pfeifer Implement for a 2015 S590 Bobcat skid steer in the amount of \$36,226.30. Upon roll call vote, all members present voted aye. Motion carried. Mayor Wiebers then presented the quote for a 66" snowblower for the S590 Bobcat skid steer in the amount of \$3,882.30. After further discussion, motion by Jacobson, second by Gregg to approve the purchase of the 66" Bobcat snowblower for the S590 Bobcat skid steer in the amount of \$3,882.30. Upon roll call vote, all members present voted aye. Motion carried.

2016 ELECTION DATE: Motion by Gregg, second by West to approve to set the city election on April 12, 2016. Motion carried.

EXECUTIVE SESSION: Motion by West, second by Ratliff to go into executive session at 8:31 PM to discuss personnel job evaluations. Motion carried. Mayor Wiebers declared executive session ended at 10:24 PM with no action taken.

