

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 25, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:05 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Tracy West, Marlyn Jacobson, Alan Ratliff, Phil Fett and Mike Gregg. Absent was Greg Poppenga. Staff present was Finance Officer Jerry Jones and Water/Sewer Supt Jeremy Gulbranson. Also present were Rick Schaffer of USAquatics, Jon Brown and Mitch Mergen of Stockwell Engineers, Tresa Thill and Park and Recreation members Brock Rops, Chad Reilly, Chad Wulf, Jason Foss, and Laura Welch.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

OLD BUSINESS: None at his time.

NEW BUSINESS:

Swim Pool Consultant: Rick Schaffer of USAquatics met with the Council and presented a proposal for design and construction of a new pool for the City. Numerous questions from the Council and those in attendance were addressed and discussed.

Capital Improvement Plan Agreement: Jon Brown and Mitch Mergen of Stockwell Engineers presented the capital improvement plan for the City of Lennox. Discussion was held on the information that will be gathered for the plan and the cost for the plan will be \$15,000.00 and will take approximately 6 months to have completed. After discussion, motion by Jacobson, second by Gregg to approve the capital improvement plan for the City of Lennox to be done by Stockwell Engineers. Upon roll call vote, all members present voted aye. Motion carried.

WWTF Operations Assistance Agreement: Jon Brown and Mitch Mergen of Stockwell Engineers presented the WWTF operations assistance agreement and informed the Council what Stockwell will do in the operations of the plant and the cost is set at \$52,500.00 for the year. A proposal was also presented from Banner Engineering for a total of 100 hours in the amount of \$13,500.00. After discussion, motion by West, second by Gregg to table the decision for the WWTF Operations Assistance Agreement to obtain more information from Banner Engineers so comparison between the proposals can be equal. Upon roll call vote, all members present voted aye. Motion carried.

LCEDA Representative: Motion by West, second by Gregg to approve the Mayor's appointment of Alan Ratliff as the City of Lennox representative on the Lincoln County Economic Development Association. Motion carried.

2015 Annual Report and Audit: The Finance Officer presented the 2014 audit summary for Council information. Motion by West, second by Gregg to approve the fee of \$9,000.00 to Independent Audit Services for the audit work done for the City of Lennox. Motion carried.

EXECUTIVE SESSION: Motion by Jacobson, second by Gregg to go into executive session at 8:21 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 9:16 PM.

Position Advertisement: Motion by West, second by Gregg to approve the advertising for the position of Public Relations Director. Motion carried

ADJOURNMENT: Motion by West, second by Gregg to adjourn at 9:28 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor