

**LENNOX CITY COUNCIL SPECIAL MEETING
TUESDAY, MARCH 1, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special 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 Mayor Wiebers, Tracy West, Marlyn Jacobson, Alan Ratliff, and Mike Gregg. Absent were Greg Poppenga and Phil Fett. Staff present was Finance Officer Jerry Jones, Water/Sewer Supt Jeremy Gulbranson, Street Supt. Dave Tipton. City Engineer Mitch Mergen and Project Engineer Ross Kuchta. Also present were Kelli Bultena, Jon Brown of Stockwell Engineers, Jason Snyders of First Rate Excavation and 40 residence of the Central Basin Project area.

AGENDA:

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

VISITORS TO BE HEARD: None at this time.

CENTRAL BASIN PROJECT PUBLIC DISCUSSION: Jon Brown, Mitch Mergen and Ross Kuchta of Stockwell Engineers and Jason Snyders of First Rate Excavation opened the meeting with residents of the Central Basin Project area and explained the procedures to go forward this spring on the Central Basin Project. Numerous concerns from those in attendance were addressed and explanations as to improving the situations that had taken place during the project last year. All the officials thanked those in attendance for their patience and understanding in regards to the project.

OLD BUSINESS: None at his time.

NEW BUSINESS:

SD DOT Hi-Way 17 Project Agreements: Motion by Gregg, second by West to approve the SD DOT Hi-way Project agreement and to authorize Mayor Wiebers as the authorized official to sign documents for the project. Motion carried. Motion by Jacobson, second Gregg to authorize Mayor Wiebers to sign the contract with the SD DOT and the contractor Journey Group Companies for the Hi-Way 17 project. Motion carried

BNSF Railway Agreement: Mitch Mergen reported that he has not received information concerning the insurance issue for the Hi-Way 17 project in regards to BNSF Railway. No action was taken on this agreement at this time.

Dump Trailer for Rubble Site: Motion by Gregg, second by Jacobson to approve the purchase of the low profile trailer equipped with a tarp in the amount of \$7925.00. Motion carried. A discussion was held brake controllers for the pickups that will be used to pull the trailer.

PERSONNEL:

Rubble Site Manager: Motion by Gregg, second by West to approve the hire of Max Jacobson as rubble site manager at the wage of \$12.25 per hour and Frank Jacobson will be the backup personnel to fill in when needed. Motion carried.

Application Committee: A request was made to have Mayor Wiebers appoint a committee to review the applications for the Public Relations Director before the Special Council meeting on March 7, 2016. The applications were passed around to the Councilmen for their review.

Other items discussed were the tour of pools in northwest Iowa that were built by Burbach Aquatics, plats that need approval by the Council, the schedule for the interviews on Monday, March 7th, the list of election officials for the April 12th city election and the request from LADC to vacate a street in the industrial park.

EXECUTIVE SESSION: No need for executive session at this time.

ADJOURNMENT: Motion by Gregg, second by Jacobson to adjourn at 9:00 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor