

**LENNOX CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 18, 2016
LENNOX CITY HALL – 107 S MAIN ST.**

The special meeting of the Lennox City Council was called to order by Mayor Wiebers at 6:00 PM and all present recited the Pledge of Allegiance. Members present were Mayor Wiebers, Tracy West, Marlyn Jacobson, Alan Ratliff, Greg Poppenga and Mike Gregg. Absent was Phil Fett. Staff present was Finance Officer Jerry Jones and Street Supt. Dave Tipton. Also present were Jon Brown, Chad Wulf, Rob Huber, Richard Schriever, Glenn Nelson and Wayne Peterson.

AGENDA:

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

VISITORS TO BE HEARD: Richard Schriever addressed the Council about the condition of certain properties in the Industrial Park and the streets that need repair from the truck traffic due to the Central Basin project and who is responsible the cost of the repair. Wayne Peterson spoke in concern of the time that has been changed for the special meetings and why the schedule of times is not on the city website scheduling area.

CANVESS OF ELECTION RETURNS:

The City Council, acting as the Board of Canvassers, reviewed the results of the April 12, 2016 Council election in Ward I and III as reported in the official poll book. After the results were canvassed and recorded, the final official final results are Ward I Phil Fett 65 votes and Glenn Nelson 19 votes and in Ward III Mike Gregg 63 votes and Richard Schriever 38 votes. Motion by West, second by Poppenga to certify the results of the April 12, 2016 election and to sign the canvass record. Motion carried.

OLD BUSINESS:

Dead End of Juniper and Cedar Streets: The proposed plan by Stockwell Engineering for the dead ends on Juniper and Cedar Streets on Court Avenue was presented to the Council for consideration. After discussion, motion by Gregg, second by West to table this item. Motion carried.

Garbage Haulers Permit: Motion by West, second by Gregg to approve the garbage haulers permit for Novak Sanitation for the year of 2016. Upon roll call vote, all members present voted aye.

NEW BUSINESS:

Public Hearing Vacating Street: Mayor Wiebers opened the public hearing at 6:35 PM for the vacating petition for Industrial Street south of Oriole Avenue. Rob Huber spoke in favor of the vacating of the street and the Council was presented an email from City Engineer concerning the need of a purchase agreement for the property before agreeing to vacate the street. After further discussion, Mayor Wiebers closed the public hearing at 6:45 PM and motion by Gregg, second by West to table the vacating petition. Upon roll call vote, all members present voted aye. Motion carried.

Asphalt Zipper: Mike Gregg reported on the demonstration of the asphalt zipper that was done for area towns. Mike informed the Council that the company has a payment plan to spread the cost of the equipment over 5 years. The estimated cost of the equipment is \$131,000 and other surrounding communities have commented that they would be interested in renting the equipment for their street repair needs.

Meadows Plat Approval: Motion by Poppenga, second by West to approve the plat for Meadows Addition Lot 21A Block 1 as presented. Upon roll call vote, all members present voted aye. Motion carried.

Other discussion included the request for a panic button in the library and Alan Ratliff will contact the School concerning the request.

EXECUTIVE SESSION: Motion by Gregg, second by West to go into execution session at 7:05 PM to discuss personnel. Motion carried. Mayor Wiebers declared executive session ended at 7:25 PM with no action taken.

ADJOURNMENT: Motion by West, second by Gregg to adjourn at 7:26 PM. All members present, voted aye. Motion carried.

ATTEST: _____
Jerry Jones, Finance Officer

Orville Wiebers, Mayor