

CITY OF LENOX

CITY COUNCIL REGULAR MEETING MINUTES

JANUARY 24, 2022 · 5:30 p.m. · City Hall

A regular meeting of the Lenox City Council was called to order by Mayor ProTem Bowman on January 24, 2022 at 5:30 p.m. at City Hall with the following council members answering roll call: Bowman, Tull, Zabel and Cruz; Nelson was absent. Staff present was City Administrator, Allison Kitzman, City Clerk, Dawne Bowman; others present were Shari Burger and Colleen Larimer.

Tull made a motion to approve the agenda, seconded by Cruz, all ayes, motion carried. Zabel made a motion to approve 01/10/22 meeting minutes, seconded by Tull, all ayes, motion carried. Tull made a motion to approve the payment of bills, seconded by Cruz, all ayes, motion carried.

Shari Burger was present to discuss the lighting at the library. A quote was received from Adams County Electrical Contracting in the amount of \$10,535 for lighting. Burger stated that there is possibly enough natural light coming in from the new windows so multiple lights may not be necessary. There was a discussion of a ceiling fan to move the air. Kitzman stated that Quent Dalton, Public Works could add a ceiling fan, rather than hiring out. It was the consensus of the council not to accept the quote for light fixtures at this time. Shari will report back to the council at a later date if the natural light is not sufficient. Burger also mentioned the quote of \$1,540 for 3 floor electrical boxes for the computers. It was the consensus of the council to install the electrical needed for the computers and the city would use their funds for this project.

Tull made a motion to approve Resolution 22-03 Adjusting Rates for Lenox Three Lake Municipal Golf Course, seconded by Zabel, all ayes, motion carried. Kitzman mentioned the rates are increasing \$25.00 to the dues portion and \$2.00 for cart rent, green fees and trail fees.

Nelson entered the meeting at 5:50 PM.

Bowman approved CDBG water mains project administrative services contract with SICOG, seconded by Zabel, all ayes, motion carried. Kitzman stated this is for Lenox Municipal Utilities \$500,000.00 grant for the water main project.

Tull made a motion to approve Resolution 22-04 Approving and Adopting 2021 CDBG Front-End Documents, seconded by Cruz, all ayes, motion carried. This is also for the Lenox Municipal Utilities \$500,000 grant for the water main project.

Bowman made a motion to approve Resolution 22-05 Setting Date of 2/14/22 at 5:30 PM for Public Hearing on Max Levy, seconded by Nelson, all ayes, motion carried.

Tull approved Resolution 22-06 Setting Date of 2/28/22 at 5:30 PM for Public Hearing on Proposal to enter into a General Obligation Street Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$360,000, seconded by Zabel, all ayes, motion carried.

Zabel made a motion to approve the re-appointment of Roger John and Donna James to the Low Rent Housing Board for 2 years, ending 2/2024, seconded by Cruz, all ayes, motion carried.

Zabel motioned to approve the re-appointment of Drew Thompson and Chris Hogan to the Golf Board for 2 years, ending 2/2024, seconded by Tull, all ayes, motion carried.

Tull made a motion to approve appointment of Taylor Foster to the Golf Board for 2 years, ending 2/2024, seconded by Cruz, all ayes, motion carried.

Zabel made a motion to approve Casey's General Store #2834 Class E Liquor license with Sunday Sales renewal, seconded by Tull, all ayes, motion carried.

Zabel made a motion to approve Casey's General Store #2834 Ownership Updates, seconded by Bowman, all ayes, motion carried.

Tull motioned to adjourn the meeting, Cruz seconded, all ayes, motion carried. Meeting adjourned at 6:25 P.M.

Mayor ProTem

City Clerk