

Lawton City Council Meeting

October 4, 2016, 5:00 p.m.

The Lawton City Council met in regular session on October 4, 2016, at 5:00 p.m. in the Lawton City Hall. The meeting was called to order by Mayor Erickson. Council members answering roll call were: Frolkey, Masching, Saunders, and Otto. Also present were Carla Eidenshink, Glenn Metcalf, Justin Dunnington, Corey Malm, and others from the public.

No comments or issues were brought up in the council work session.

No comments or issues were brought up in the public forum.

Sheriff's Report was given. City was patrolled for 22 hours and 46 minutes. There were 5 calls. The speed sign has been moved and will be discussed at the next meeting. National Walk-to-School day is October 5 from 7:30 – 8:15. Extra reserves will be on duty from 6-8 on Halloween night.

Alicia Sanders was present to discuss updates to the faucet for the community garden. This will be done as soon as possible and she informed the council they will be looking at grants for concrete work at the garden.

It was moved by Saunders, second by Otto, to approve Resolution 2016-14, Street Financial Report. Motion carried, all voting aye.

Resolution 2016-15

RESOLUTION APPOINTING CITY CLERK AND DESIGNATING RECORDS CUSTODIANS

Carla Eidenshink is hereby appointed to the office of City Clerk and as Records Custodian for General Matters for the City of Lawton and Justin Dunnington is specially appointed as Records Custodian for all records related to the City Utility system including water, sewer and storm water.

Upon motion of Frolkey and second of Otto, the Resolution was put to a vote and the votes were: AYES: Frolkey, Otto, Masching, Saunders; NAYS: none

Resolution 2016-16

CHANGE AUTHORIZING CHANGES IN SIGNATURE AUTHORITY AT SECURITY NATIONAL BANK

Amy Widman should be removed as signor and Mayor Dale Erickson and Clerk Carla Eidenshink should be added to the City accounts.

Fire Department reported receipt of an MHRD Grant for the purpose of purchasing a new fire truck. After discussion, it was moved by Saunders, second by Otto, to give conditional approval to use the departments city funds to help with this purchase upon approval by Banner Township and Concord Township. Motion carried, all voting aye.

Resolution 2016-17

REGARDING VACATON OF W. CEDAR COURT FROM SOUTH OF LOT 5, BLOCK 10 THROUGH LOT 10, BLOCK 10, AND ALSO THAT PART LYING WEST OF LOT 10, BLOCK 10, CITY OF LAWTON, WOODBURY COUNTY, IOWA

The City proposes to vacate the street of W. Cedar Court from south of Lot Five, Block Ten through Lot 10, Block 10, and also that part lying west of Lot 10, Block 10 of the City of Lawton, Woodbury County, Iowa; and

A public hearing on the proposed vacation should be held on the 1st Day of November, 2016, at 5:00 p.m.; the hearing shall take place at Lawton City Hall; at said public hearing the public may provide input regarding whether or not the street is needed for the use of the public and whether or not owners of property abutting the portion of W. Cedar Court to be vacated would be denied reasonable access to their property.

BE IT FURTHER RESOLVED the City Clerk shall cause notice of this proposed action to be published as required by law

Motion was made by Otto, second by Frolkey to adopt Resolution 2016-17. Motion carried, all voting aye.

Discussion was held on chain of command for employees. City maintenance crew will report to Mayor, City Clerk will report to Mayor and report citizen concerns to council.

Discussion was held on arrangements for an upgraded water softener at Pronto. Glenn Metcalf will draft an agreement with the owner regarding payment arrangements.

Clerks report was given by Carla Eidenshink. Will look into applying for a tree grant through Midamerican Energy, EMS will be purchasing a new ambulance, fire townships have been billed, will contact Banner Township on a mowing bill, and look into seeing if LMI money needs to be transferred.

Justin Dunnington reported both maintenance workers will be getting their license soon. At that point we will no longer need to hire I & S Group to hold our license. Weekly payroll has been requested and will be looked into, concrete pads for bike racks will be put up, a lot of the equipment has been gone over and will look at fixing the hydraulics on one. Video surveillance is being looked into, a new water tester is up and running, looking into a hydrometer, and patching potholes is being done.

Glenn Metcalf will draft a letter to get more information regarding a request from SIMPCO for a change to an LMI deed restriction regarding refinancing. No results yet of an Iowa Workforce hearing. West Creek issues are being worked out.

It was moved by Otto, second by Saunders, to approve the minutes from September 6, 12, 22, and 23. Motion carried, all voting aye.

It was moved by Otto, second by Saunders, to approve the bills paid between meetings and bills to be paid. Motion carried, all voting aye.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ACCO UNLIMITED CORPORATION	CHEMICALS	\$ 243.00
ACCO UNLIMITED CORPORATION	CARUSOL NSF 55 GL DRUM	\$ 1,162.00
BOMGAARS	2 TRIMMERS AND GLOVES	\$ 460.95
CITY OF LAWTON	WATER BILL	\$ 40.00
DAKOTA SANITATION LLC	GARBAGE PICKUP APRIL	\$ 14,542.50
EFTPS	FED/FICA TAXES	\$ 2,009.90
ED M FELD EQUIPMENT CO, INC	COUPLING	\$ 68.00
FIRST CALL	WARRANTIES	\$ 92.89
FLOYD RIVER MATERIALS, INC	CRUSHED CONCRETE	\$ 65.52
FOULK BROTHERS PLUMBING & HTG	INSTALL GLYCOL & PRIME PUMP	\$ 1,041.88
FOULK BROTHERS PLUMBING	FIX CHLORINE PUMP / BLEED	\$ 165.00
HACH COMPANY	WATER TESTING EQUIPMENT	\$ 1,407.39
HAKA, LLC	FUEL	\$ 413.86
IA DEPT NATURAL RESOURCES	IOWA WATER USE FEE	\$ 66.00
IOWA LEAGUE OF CITIES	IMFOA DUES	\$ 50.00
IOWA DOT	BLAD DRAG	\$ 128.28
IPERS	REGULAR IPERS	\$ 1,094.03
KEN EYRES	SHIPPING FOR PAGER	\$ 3.40
KRIS FLEWELLING	FRIENDSHIP CENTER REFUND	\$ 30.00
MANGOLD ENVIRONMENTAL TESTING,	WATER LAB ANALYSIS	\$ 500.00
MIDAMERICAN ENERGY COMPANY	ENERGY	\$ 2,694.08
MIDWEST BREATHING AIR LLC	EQUIPMENT TEST AND CERT	\$ 464.02
MOTOROLA SOLUTIONS, INC	PAGER REPAIR	\$ 78.00
O'REILLY AUTOMOTIVE INC	VEHICLE REPAIRS	\$ 25.78
PENGUIN MANAGEMENT INC	6 MONTHS VOICE NOTIFICATION	\$ 474.00
THE RECORD	LEGAL PUBLISHING	\$ 237.19
WELLMARK	MEDICAL INS.	\$ 341.56
WESTERN IOWA TELEPHONE ASS'N	PHONE / INTERNET SERVICE	\$ 309.10
WESTERN IOWA TELEPHONE ASS'N	PHONE/INTERNET	\$ 89.34
ZEISLER CONSTRUCTION, INC	ELM ST STORM WATER PROJECT	\$ 29,025.00
TOTAL ACCOUNTS PAYABLE		\$ 57,322.67
PAYROLL CHECKS		\$ 4,217.38
***** REPORT TOTAL *****		\$ 61,540.05

Revenues: General Fund \$20,152.56, Water Fund \$16,297.72, Sewer Fund \$4,661.05. Disbursements: General Fund \$46,293.40, Fire Dept. \$1,539.69, Road Use Tax \$1,693.68, Water Fund \$9,359.87, Sewer Fund \$2,653.41.

Jerry Steffen was present to be sure things were satisfactory with the Elm St. Storm Sewer project bill and to report the Maple St. building permit he looked at is within its limits.

It was moved by Otto, second by Frolkey, to adjourn at 6:55 p.m. Motion carried, all voting aye.

Dale Erickson, Mayor

Carla Eidenshink, City Clerk