

## Lawton City Council Minutes

March 2, 2010

The Lawton City Council met in Regular session on Tuesday, March 2, 2010, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Don Grigg, Reed Burson, Rick Schorg, Perry Ludwig and Terry Masching. Others attending included City Clerk Patricia Washburn, Attorney Glenn Metcalf, Engineer Jerry Steffen, Todd Roerig, Mark Nicolls, Doug Boetger, Jerry Kelly, Paul Pirrie, Jason Braunschweig and Fire Chief Nick Lahrs.

Mayor Nitzschke welcomed guests.

Motion by Ludwig, second by Schorg to approve agenda as presented. Motion carried 5-0.

Mayor opened Public Hearing at 5:01 p.m. to hear comments on Fiscal Year 2011 Budget Estimate for City of Lawton. With no written or oral comments received by the City Clerk or any of the Councilmen, Ludwig moved to close public hearing. Motion seconded by Grigg. Motion carried on roll 5-0. Public Hearing was closed at 5:03 p.m.

Paul Pirrie and Jason Braunschweig from Hillside Waterworks Association were present to discuss water acquisition from City. Steffen Engineering provided cost estimates on two alternatives. After much discussion Hillside Waterworks will meet with USDA and grant writer. Mayor and Hillside Waterworks representatives will attempt to meet with Lawton-Bronson school board regarding possible tie-in with water main on high school property.

Lahrs stated Toyne estimates about \$17,500 to convert 1990 fire truck into tanker. Also expressed concern over verbiage in General Safety Manual. Matter will be put on April agenda.

Motion by Schorg, second by Burson to authorize Mayor Nitzschke to sign and return proposal to Dakota Drilling & Backhoe, Inc. for replacement of 10 HP pump and motor with 15 HP pump and motor in city well at cost of \$6,500.00. Clerk directed to inform Neal Kuehl of plans to proceed as previously discussed. Motion carried on roll 5-0.

Potentially affected residents have been notified of upcoming FEMA Preliminary Flood Plain Map meeting on March 10 in Sioux City. Engineer and Clerk plan to attend.

Clerk informed Council of Presidential Declaration for Emergency Assistance in Woodbury County regarding Christmas blizzard.

IMWCA has accepted City's appeal of high risk designation for work comp purposes. Consideration was given to City's response to loss control recommendations.

Council will forgo ordering replacement pole Christmas decorations at this time.

Mayor explained needed repairs on McCormick before tractor can be sold. Frame broke in weak area. Mayor provided Council with estimate on new Toolcat. No action was taken.

No building permits issued past month.

Council discussed vehicles parked on streets for several days without being moved. Mayor will discuss issue with owners.

Council also discussed need to hire back-up Public Works employee and back-up City Clerk. Attorney stated several steps must be taken before ad is placed. Clerk will work on getting job descriptions up to date. Mayor stated he can be contacted in case of emergency with Public Works department.

Motion by Masching, second by Grigg, to approve Consent Agenda consisting of February 2 and February 15, 2010 minutes, February financial statements including disbursements of \$100,256.54 and liquor license renewal application for HAKA, a.k.a. Lawton Pronto. Motion carried on roll 5-0.

Councilman Ludwig introduced and moved for the adoption of **RESOLUTION #2010-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAWTON, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011.** Motion seconded by Grigg. Motion carried on roll 5-0. Detailed budget on file at City Hall.

With no further business to come before the meeting, meeting adjourned at 6:50 pm.

**REVENUES BY FUND****DISBURSEMENTS BY FUND**

Interest Earned	3,037.02	TIF-West Creek	4,000.00
TIF	834.54	General	32,428.58
General	3,170.66	Road Use Tax	7,505.97
Road Use Tax	5,643.20	Local Option Sales Tax	0.00
Local Option Sales Tax	6,445.67	Water	2,136.58
Water	9,882.51	Sewer	1,906.10
Sewer	2,956.78	Garbage	2,878.99
Garbage	4,619.84	Fire Disbursements	49,400.32
Fire Revenue	20.00		
<b>TOTAL REVENUE</b>	<b>36,610.22</b>	<b>FEB. DISBURSEMENTS</b>	<b>100,256.54</b>

**WARRANTS APPROVED**

David & Mary Jane Davidson, deposit ref.	40.87
Central Parts Warehouse, plow shoe assy.	40.49
CHN Garbage	2863.99
City of Lawton, FD utilities	43.77
Colonial Research Chem., dissolve	180.00
Metcalf Law Office, legal fees	100.00
Share, Corp, Natraklene	156.81
Toyne, Inc. part pmt on fire truck	65579.50
Western. IA Tele., January	281.49
Chad, Amber Sitzmann, Jeremy Cross	4000.00
Ziegler Cat, cutting edges, repairs	1045.18
Norton Anti-Virus, 1 yr sub	44.99
Intuit, monthly backup	4.95
USPS, Toyne certified mail	5.64
Sam's Club, cleaning supplies	13.16
City of Sergeant Bluff, salt/sand	315.00
Lawton Pronto, fuel	1692.50
MidAmerican Energy, January	2164.32
Siouxland Dist. Health, lab fees	78.00
Ziegler Cat, parts	41.14
Bomgaars, shop supplies	15.39
ICAP, insurance coverage	12806.74
Aflac, employee contrib	80.50
EFTPS, Fed, Med, SS	2172.92
IPERS	873.56

SIGNED BY: \_\_\_\_\_  
 Patricia L Washburn, City Clerk