

## Lawton City Council Minutes

**April 26, 2011**

The Lawton City Council met in Special session on Tuesday, April 26, 2011, 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, Perry Ludwig and Rick Schorg. Terry Masching was absent. Also present was City Clerk Patricia Washburn, City Attorney Glenn Metcalf, Movable Record Editor Kent Baker and Bev Zenor with Sunrise Manor.

Motion by Ludwig, second by Schorg to approve tentative agenda. Motion carried on roll 4-0.

The main purpose of the meeting was to discuss financing for Sunrise Manor, a/k/a/ Sunrise Retirement Community, and fixing a date for a Public Hearing on the proposed issuance of revenue bonds or notes known as the Sunrise Retirement community Project.

Matters were discussed relative to a financing for Sunrise Manor pursuant to Chapter 419 of the Iowa Code. Whereupon, Councilman Ludwig introduced **Resolution # 2011-06** authorizing the execution of a Memorandum of Agreement with Sunrise Manor and setting the date for a public hearing on May 24, 2011, at 5:00 pm in Lawton City Hall on the proposed issuance of revenue bonds or notes known as Sunrise Retirement Community Project. Motion seconded by Grigg. Motion carried on roll 4-0. Complete text of Resolution #2011-06 is on file at Lawton City Hall.

Mayor Nitzschke informed Council of meeting with Movable City Council regarding Police Protection. Matter will be on May 3 agenda to be discussed in further detail.

Clerk informed Council budget amendment was posted but did not get published as needed. Movable Record editor noted amendment had gone to Spam Folder when it was emailed to him. After discussing options, motion by Schorg, second by Grigg, to set Public Hearing for proposed FY 2011 City Budget amendment on Tuesday, May 24, 2011, at 5:00 p.m. Motion carried 4-0. Clerk will re-post and re-publish according to State requirements.

With no further business to come before the meeting, meeting was adjourned at 5:50 pm.

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