

# **Lawton City Council Minutes**

**July 19, 2011**

The Lawton City Council met in Special session on Tuesday, July 19, 2011, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor pro tem Perry Ludwig. Council members answering roll: Rick Schorg, Terry Masching, Perry Ludwig and Don Grigg. Reed Burson was absent. Also present were City Clerk Patricia Washburn, Engineer Jerry Steffen and representative from Lessard Contracting.

Motion by Grigg, second by Masching to amend tentative agenda to include only three items: Public Hearing on Lift Station Replacement Project; Item #1 in General Business, Opening Lift Station Bids; and Item #3 in General Business, awarding city audit contract tabling all other matters until August 2 meeting. Motion carried on roll 4-0.

Public hearing for public comments on 2011 Lift Station Replacement Project was opened at 5:01 pm. No written or oral comments or concerns were expressed. Motion by Grigg, seconded by Masching to close Public Hearing at 5:03 pm. Motion carried on roll call vote 4-0. Mayor pro tem declared public hearing closed at 5:03 pm.

Bids were opened regarding Lift Station project. Motion by Grigg, second by Masching to accept bids as presented and to direct Steffen Engineering to review and recommend contractor at regular August meeting. Motion carried on roll 4-0.

Upon recommendation of Clerk Washburn, motion by Grigg, second by Masching, to award 2011 City Audit Contract to Hunzelman, Putzier & Co., PLC of Storm Lake, Iowa. Motion carried on roll 4-0.

With no further business to come before the meeting, meeting was adjourned at 5:10 pm.

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