

Lawton City Council Minutes

December 4, 2012

The Lawton City Council met in Regular session on Tuesday, December 4, 2012, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Don Grigg, Rick Schorg and Perry Ludwig. Reed Burson arrived after start of meeting, Terry Masching was absent. Others attending included Public Works Director Mark Vaul, City Clerk Patricia Washburn, Attorney Glenn Metcalf, City Engineer Jerry Steffen, Jason Braunsweig and Paul Pirrie.

Motion by Grigg, second by Schorg, to approve tentative agenda as presented. Motion carried 3-0.

Burson arrived at 5:03 pm.

Jason Braunsweig spoke to Council regarding desire to establish agreement with City for help in arranging repairs on water mains should a problem arise in Skyview area south of Hwy 20. Although not within city limits, this area now receives water from City. Water mains remain the ownership of residents in that area. Attorney will draft an agreement stating City will arrange for service repairs with billing to be divided equally amongst property owners in that area. Repair costs will be added directly to water bills.

The Urban Renewal Housing Program monthly project status report was reviewed. An open house will be held in January to help inform residents of the program and the benefits involved. Date will be established after coordinating with program director.

After brief discussion, motion by Burson, second by Ludwig, to approve final pay request of \$76,509.05 from D.A. Davis for work on 2011 Lift Station Project. A \$5,000.00 retainer will be held for 30 days to assure problems on display module have been corrected. Motion carried on roll 4-0.

Attorney stated nothing new to report on junk vehicles.

Council approved fee structure presented by Clerk and directed Clerk to submit invoice to resident regarding water main extension on Buckeye Circle per resident's request.

Motion by Grigg, second by Schorg, to pay membership dues to SIMPCO. Dues of \$1,113.00 would extend services through June 30, 2014. Motion carried on roll 4-0.

Motion by Grigg, second by Ludwig, to reschedule regular January meeting due to the first Tuesday being New Year's Day. The January meeting will be held at 5:00 pm on Tuesday, January 8. Motion carried on roll 4-0.

After considerable discussion, motion by Schorg, second by Grigg, to approve **Resolution #2012-16, Wage Compensation**, to offer Public Works Director Vaul a 3% increase in wages and Clerk Washburn a 3% increase in her salary beginning January 1, 2013. Public Works employee Stender will receive pre-agreed wage increase upon completion of his WW certification. Motion carried on roll 4-0.

Vaul stated the lagoons have been discharged this past month to allow for more storage during the winter months. Vaul also stated the display at the lift station has finally been replaced and seems to be working properly.

Clerk Washburn reported building permits have been approved for 98 West Creek Lane, storage shed, and also for a new dwelling, shed and fence at 205 West Creek Dr.

Clerk briefly reviewed IMWCA loss control report with Council. No formal action was taken.

Mayor Nitzschke discussed possibility of purchasing a water tank and pump for city crew to use when flushing mains.

Motion by Ludwig, second by Burson, to approve Consent Agenda consisting of November 6, 2012, minutes, November 2012 disbursements of \$41,086.70, financial statements from October and November, 2012 and approval of Fire Department Chief Kory Eyres. Motion carried on roll 4-0.

Grigg stated picnic tables have been ordered. He and the Mayor will drive to Janesville to pick them up.

Attorney stated ordinance dealing with ATVs and golf carts may need to be revisited and reworded to meet State guidelines.

With no further business to come before the meeting, meeting adjourned at 6:30 pm.

REVENUES BY FUND

DISBURSEMENTS BY FUND

Interest Earned	1,126.47	TIF-Housing	5,000.00
TIF	146.16	TIF-West Creek	7,488.00
Local Option Sales Tax	14,534.65	Local Option Sales Tax	-
General	21,292.89	General	4,070.37
Road Use Tax	6,688.37	Road Use Tax	3,753.71
Water	18,897.12	Water	13,851.40
Sewer	3,667.24	Sewer	869.24
Garbage	5,106.85	Garbage	4,641.52
Fire Revenue	-	Fire Disbursements	1,412.46
TOTAL REVENUE	71,459.75	NOV. DISBURSEMENTS	41,086.70

WARRANTS APPROVED

American Legion, flag	18.50
City of Lawton, utilities	55.75
Ed M Feld, foam, decals, headband	208.00
Holiday Inn Airport, IMFOA lodging	100.96
Intuit, QB 2013 download	277.76
Acco, chlorine, roller assembly	459.03
Brown Supply, fittings, curb stops	378.58
Flewelling Sand & Gravel, fill sand	33.30
Gill Hauling, dispose materials	111.32
Healy Welding, fabricate 2 hinges	67.62
Novak Sanitary Services, garbage	4530.20
O'Reilly Automotive, air filter, belt	29.65
Stan Houston Equip., replace belt	57.25
Western IA Telephone	297.56
SIMPCO, start up fee, UR Housing Plan	5000.00
Lawton Pronto, fuel, misc	1136.48
MidAmerican Energy, gas/electric	1701.83
Kaspersky Labs US, FD computer security	69.95
Barkley Asphalt Inc., hot mix	178.85
Iowa One Call, locates	18.00
Iowa Rural Water Ass'n, dues	200.00
Menard's, misc	233.53
Siouxland Concrete Co., manhole riser	45.00
Stan Houston Equip., rent rammer & trench roller	275.00
Triple D Contracting, mini hoe, fill sand	890.00
Utility Equipment Co, misc. pipes, etc.	826.69
Bekins Fire & Safety, extinguisher certs.	180.80
Bomgaars, air filter	5.99
Electronic Eng., pager repair	133.00
First Trust & Savings, bond interest	12588.00
Iowa DNR, Stender WW1 Exam	30.00
Woodbury County Recorder, street name ch.	17.00
Employee Compensation	7105.94
City of Pierson, WW training fuel reim	53.75
Aflac, employee contrib	32.30
IPERS, retirement	1410.31
EFTPS, Fed, Med, SS	2328.80
NOVEMBER DISBURSEMENTS	41086.70

ATTESTED BY: _____
 Patricia L Washburn, City Clerk