

## Lawton City Council Minutes

June 4, 2013

The Lawton City Council met in Regular session on Tuesday, June 4, 2013, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Terry Masching, Don Grigg, Perry Ludwig and Rick Schorg. Reed Burson was absent. Others attending included Public Works Director Mark Vaul, City Clerk Patricia Washburn, City Attorney Glenn Metcalf, City Engineer Jerry Steffen, Wayne and Arlene Henriks, Woodbury County Sheriff Dave Drew, Major Greg Stallman, Merville Record Editor Kent Baker, Adeline Robinson, Shirley Ehlers, Joel Robinson, William Wollesen and Chris Aakhus.

Motion by Ludwig, second by Schorg, to approve tentative agenda as presented. Motion carried 4-0.

Adeline Robinson and Joel Robinson spoke to Council regarding placement of stone honoring Harold "Plush" Robinson in the Veterans' Memorial Park. The stone will commemorate Robinson as a WWII Prisoner Of War. He served as Mayor of Lawton for several years and also was a businessman in Lawton for many years. Motion by Grigg, second by Ludwig to approve placement of the stone near the flag pole in the Veterans' Memorial Park. Motion carried 4-0.

SIMPCO representative Judi Meyer had submitted a housing report for May. Construction is ongoing on several projects. Invoices submitted for projects included: Dream Builders, \$22,825; Mullen Awning and Siding, \$8,048, \$5,106, \$400; and HCI Construction, \$12,184. Motion by Schorg, second by Masching, to approve payment of invoices less \$379 homeowner payment to Mullen Awning and Siding. Motion carried on roll 4-0.

Sheriff Dave Drew and Major Greg Stallman stated 28E Agreement between city and Sheriff's Office has been filed with Secretary of State. Stallman also gave verbal monthly report of activities within the city.

After discussion of annual financial obligations city already has with Summer League Baseball program, Council opted not to make additional donation at this time.

An asphalt "speed bump" will be placed at the curb at 93 Pine Street to divert drainage. This was originally put in place by the city years ago but has lost its effectiveness due to overlaying that portion of Pine Street.

Attorney informed Council of steps needed to amend Urban Renewal Plan "single-family dwellings" to include "multi-family dwellings". Item will be considered at July Council meeting. Council informed Chris Aakhus that separate water and sewer lines would be required for each housing unit.

Regarding water main extension, hydrant and concrete bib installed in 200 block of Ash Street, property has been sold without recuperating costs from previous owner. Council has taken situation under advisement.

Mayor asked Sign Pro to get additional designs for pole banners before a decision is made on purchasing. MidAmerican Energy will be contacted regarding location of banners on new poles.

Regarding small public area at 213 Ash Street, Council approved use of the name "Ash Street Park" to identify location. Picnic table, bench and trees have been placed at the sight. Flag pole will also be installed.

Steffen submitted plans, specifications, form of contract and bid estimate to Council regarding Cedar Street and Birch Street Intersection Replacement Project. After review, motion by Schorg, second by Masching, to approve **RESOLUTION 2013-06: RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR THE CEDAR/BIRCH STREET INTERSECTION REPLACEMENT 2013 LAWTON, IOWA.**

**Whereas**, the City of Lawton has received the plans, specifications, form of contract and engineers cost estimate for the project designated as Cedar/Birch Street Intersection Replacement 2013 Lawton, Iowa, and,

**Whereas**, the City has determined the plans, specifications, and form of contract to meet the needs of the City, describe the work to be undertaken, provide for a bond, all as required by law, and,

**Whereas**, the Council should set a time and place to receive the bids on said project and to hold a public hearing regarding the plans, specifications, and form of contract, and,

**Whereas**, the Code of Iowa requires the City to publish a notice of intent to let a construction contract, establish an appropriate bond; provide for publication of the notice to bidders, and prior to the award of a contract, hold a public hearing on said plans, specifications, and form of contract.

**THEREFORE BE IT RESOLVED:**

The bids shall be received by the City of Lawton, at Lawton City Hall, 101 East Maple Street, Lawton, Iowa, until 5:00 p.m. on the 2<sup>nd</sup> day of July, 2013, and opened at a regular meeting of the Council held at said time and place.

The bids must be accompanied by a bidders' bond in amount of 10% of the total bid and submitted on the forms provided or such other form as may be in standard use in the State of Iowa by a bonding company approved for providing bid bonds in the State of Iowa.

A Public Hearing will be held July 2, 2013, at 5:00 p.m. or as soon thereafter as the matter may be reached and persons may appear to speak in favor of or opposed to the project. Interested persons may also file a written comment with the City Clerk prior to 5:00 p.m. on July 2, 2013.

The Notice to Bidders and the Notice of Public Hearing attached hereto are approved for content and for publication in the Movable Record, a newspaper in general circulation in the City of Lawton.

Motion included completion date of October 31, 2013. Motion carried on roll 4-0 with Burson absent. The mayor declared the matter was passed and signed and approved same.

Mayor Nitzschke turned meeting over to pro-tem Perry Ludwig at 5:50 p.m. and left the facility.

Public Works Director Vault stated one of the West Creek lift station pumps went bad and had to be replaced immediately. Cost was \$2,119. Vault questioned whether we should have an extra pump on hand. No decision was made at this time. Vault will contact dealer for opinion on whether lightening or a power surge could have caused the damage.

Vault also reported lightening damaged the circuit board on the new generator at the new lift station. Repairs have been made. Dealer would like to enter into maintenance contract with the city.

Steffen stated Dakota Drilling would be installing new water pump yet this week.

Building permits have been approved for the following: 408 E Maple, shed; 210 E Maple and 214 E Maple, sidewalk; 107 West Creek Dr., concrete and fence; 401 E Maple, privacy fence along alley, 322 E Oak St., fence; 426 E Main St., enlarge existing shed.

Motion by Grigg, second by Masching, to approve Consent Agenda consisting of May 7, 2013, minutes, May, 2013, disbursements of \$136,782.87 and financial statements from May, 2013. Motion carried on roll 4-0.

With no further business to come before the meeting, meeting adjourned at 6:22 pm.

REVENUES BY FUND		DISBURSEMENTS BY FUND	
Interest Earned	1,047.91	TIF-Housing	19,992.00
TIF	3,291.60	TIF-West Creek	48,488.00
Local Option Sales Tax	7,951.19	Local Option Sales Tax	-
General	12,438.43	General	8,526.91
Road Use Tax	4,110.69	Road Use Tax	5,713.54
Water	11,598.92	Water	40,920.79
Sewer	3,129.72	Sewer	5,031.01
Garbage	5,276.49	Garbage	4,624.80
Fire Revenue	1,242.80	Fire Disbursements	3,485.82
<b>TOTAL REVENUE</b>	<b>50,087.75</b>	<b>MAY DISBURSEMENTS</b>	<b>136,782.87</b>

**WARRANTS APPROVED**

Automatic Systems, update panel	1766.25
Virgil Bremer, physical reim.	130.00
City of Lawton, April utilities	43.51
Robertson Implement Co, oil, filters	71.82
Analytical & Consulting Services, lab fees	237.00

Lawton Pronto, fuel, FD pizza	796.04
Hirsch Specialized Contracting, LMI Project	8800.00
Iowa DNR, certification renewal	120.00
MidWest Wheel Co.	14.18
Novak Sanitary Service, garbage	4624.80
SIMPCO, LMI Project admin	11192.00
Stan Houston Equip., 10 bags Perma Patch	145.00
United Rentals, sealer	115.74
Western IA Telephone	402.19
Ed M Feld, wildland gear	2485.60
Ed M Feld, 12" saw	257.95
Healy Welding, rebuild valve brackets	692.20
Holiday Inn Airport, Washburn conf.	107.57
Iowa DNR, certification renewal	120.00
Maguire Iron, Inc., tower cleaning	1905.50
MY-LOR, Inc., ID tags	70.15
Richardson Trucking, tank, pump, hauling	1550.00
Triple D Contracting, hammer drill	877.11
Staples, 2-toners	119.13
Bomgaars, boots, gloves	26.98
L-B After Prom, water softener salt	55.00
Metcalf Law Office, legal fees	100.00
MidAmerican Energy, gas/electric	1874.34
Dohrn Transfer Co., ship sewer pump	103.60
Fire Service Training Bureau	150.00
First Trust & Savings, bond payments	83588.00
GCC Alliance Concrete, for parks	443.50
HTM Sales, sewer pump	2119.00
Menard's, misc. park supplies	239.53
Plummer Electric Service, trim park trees	75.00
Stan Houston Equip., hammer drill	60.90
United Rentals, sod cutter	50.81
Employee Compensation	7150.21
EFTPS, Fed, Med, SS deposit	2610.44
IPERS, employee retirement	1459.52
Aflac, employee contrib	32.30
MAY EXPENDITURES	136782.87

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