

## Lawton City Council Minutes

July 2, 2013

The Lawton City Council met in Regular session on Tuesday, July 2, 2013, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Don Grigg, Terry Masching, Rick Schorg and Perry Ludwig. Reed Burson was absent. Others attending included Public Works Director Mark Vault, City Clerk Patricia Washburn, City Attorney Glenn Metcalf, City Engineer Jerry Steffen, Movable Record Editor Kent Baker, SIMPCO representative Judi Meyer, Paul & Deb Dunn, Marilla Keleher.

Clerk stated one addition to disbursements of \$25.95 for web upgrade. Motion by Masching, second by Schorg, to approve tentative agenda with addition. Motion carried 4-0.

Public Hearing was opened at 5:00 p.m. to hear comments or concerns regarding Cedar/Birch Street Intersection Replacement. No written or oral comments were received. Motion to close public hearing at 5:02 p.m. made by Grigg, seconded by Ludwig. Motion carried 4-0.

Bids were received from five contractors with low bid of \$74,337 coming from Tim Harris Construction of Homer, Nebraska. Whereas public hearing was held on July 2, 2013, after verification of bid, motion by Masching, second by Grigg, to award contract to Tim Harris Construction. Motion carried on roll 4-0.

Judi Meyer gave monthly housing report stating no additional applications have come in and questioned about further advertising. Council agreed.

Motion by Ludwig, second by Grigg, to pay Hirsch Specialized Contracting \$4,600 for work completed on housing project. Motion carried 4-0.

Councilman Schorg stepped out of meeting at 5:25 pm. Paul Dunn presented bill for tire replacement on mower stating he hit a bolt sticking out of the stop sign on his property. Motion to reimburse Dunn by Masching, second by Ludwig. Motion carried 3-0.

Motion by Masching, second by Ludwig to pay \$6,700 to Dakota Drilling & Backhoe for the new 15 hp pump and installation into the city well. Motion carried 3-0.

Schorg returned to meeting at 5:30 pm.

After having received a request to amend the Urban Renewal Plan of the West Creek Development to allow multi-family dwellings on the Westcreek Court cul-de-sac, motion by Grigg, second by Ludwig to approve **RESOLUTION # 2013-07 PROPOSING AMENDMENT TO THE WEST CREEK ADDITION URBAN RENEWAL PLAN AND TAX INCREMENT FINANCE DISTRICT** setting a public hearing on the matter for August 6, 2013 at 5:00 p.m. Motion carried on roll 4-0. Complete text of resolution is available for review at City Hall.

Sign Pro submitted several options on pole banners. No decision was made at this time.

Paul and Deb Dunn addressed Council regarding part-time clerical help.

Attorney Metcalf left meeting at 6:10 pm.

Motion by Ludwig, second by Masching to purchase extra pump assembly for West Creek lift station. Motion carried on roll 4-0.

Council directed Vault to inquire setting up annual maintenance agreement on both lift station generators.

At this time, no decision to enter into contract for exterior pressure washing of water tower.

Council directed Clerk to sign agreement with AT&T regarding internal upgrades to system.

Council will further investigate possibility of enclosing, and possibly enlarging, Tara Way shelter. Clerk stated funds from AT&T for wireless communication rent on tower has never been earmarked for a specific project.

Council reviewed City Code Sections 6-10 and 6-11.

Public Works Director Vault stated some residents are piling branches on public right of way and over storm sewer drains.

Vaul also stated the new 15 HP well is working fine and is ready for heavy summer use. The school is proceeding with transferring sprinkler system to their wells rather than running from the city water supply.

Vaul asked about garbage service along West Birch Street during the intersection replacement. Council feels having all garbage moved to the back of the lots would be the best option.

Building permits have been approved for the following: 314 E Oak, deck; 428 E Main St., pool, deck, shed; 430 E Main St., relocate steps.

Clerk stated she has been asked several times about accepting credit or debit cards. This is an option Council does not want to pursue at this time.

Motion by Grigg, second by Schorg, to approve Consent Agenda consisting of June 4, 2013, minutes, June, 2013, disbursements of \$88,059.26 and financial statements from June, 2013. Motion carried on roll 4-0.

With no further business to come before the meeting, meeting adjourned at 6:45 pm.

REVENUES BY FUND		DISBURSEMENTS BY FUND	
Interest Earned	150.38	TIF-Housing	48,184.00
TIF	2,167.16	TIF-West Creek	-
Local Option Sales Tax	8,569.32	Local Option Sales Tax	-
General	4,008.58	General	26,188.66
Road Use Tax	6,983.42	Road Use Tax	3,926.67
Water	13,571.39	Water	3,980.75
Sewer	3,071.35	Sewer	655.94
Garbage	5,268.08	Garbage	4,731.05
Fire Revenue	100.00	Fire Disbursements	392.19
<b>TOTAL REVENUE</b>	<b>43,889.68</b>	<b>MAY DISBURSEMENTS</b>	<b>88,059.26</b>

#### WARRANTS APPROVED

Lynn & Kim Smith, deposit refund	54.97
City of Lawton, utilities	45.30
Dream Builders, LMI project	22825.00
HCI Construction, LMI project	12184.00
Mullin Awning & Siding, LMI project	13175.00
Novak Sanitary Service	4678.05
Western IA Telephone	326.64
Lawton Pronto, fuel, misc	620.98
Martin's Flag Co., Iowa flags	132.59
Robertson Implement, mower maint.	148.17
Stan Houston Equip., perma patch, misc	264.50
USPostmaster, box rent	80.00
American Legion Post #718, flag	14.00
AvanQuest, WebEasy 10 upgrade	25.95
Bomgaars, misc. shop supplies	156.94
Iowa One Call, locates	36.10
Shane's Glass, door glass	170.00
Staples, printhead	48.49
Barkley Asphalt, Inc., hot mix	280.80
MidAmerican Energy, gas/electric	1790.91
Employee Compensation	8679.84
Patricia Washburn, Expense stmt	279.68
EFTPS, Fed, Med, SS	2676.08
IPERS, emp. Retirement	1338.97
Aflac, employee contrib	32.30
State of Iowa, Withholding	1364.00
State of Iowa, Sales Tax	2282.00
Woodbury County Library, FY 13-14	14348.00
<b>JUNE DISBURSEMENTS</b>	<b>88,059.26</b>

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