

Lawton City Council Minutes

Special Meeting Nov. 25, 2014 5:00 p.m.

The Lawton City Council met in Special session on Tuesday, November 25, 2014, at the Lawton City Hall. Meeting was called to order at 5:00 p.m. by Mayor Rick Schorg. Council Members answering roll: Mike Frolkey Terry Masching, Matt Otto, Will Wollesen, and Perry Ludwig. Also present Attorney Glenn Metcalf, and Janet Hasche.

Motion by Masching, second by Otto to approve the tentative agenda. Motion carried on a Roll 5-0.

Resolution 2014-19

RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES FOR URBAN RENEWAL PROJECT INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19.

Motion by Wollesen, second by Ludwig to approve Resolution 2014-19 (entire text on file at City Hall). Motion carried on Roll Call 5-0.

Resolution 2014-20

RESOLUTION AUTHORIZING REIMBURSEMENT OF EXPENSES FOR URBAN RENEWAL PROJECT INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19.

Masching, second by Frolkey to approve Resolution 2014-20 (entire text on file at City Hall). Motion carried on Roll Call 5-0.

Motion by Otto, second by Wollesen, to approve the Annual Urban Renewal Report to State. Motion carried on Roll 5-0.

Motion by Ludwig, second by Masching to approve the TIF Debt Certification to the Woodbury County Auditor. Motion carried unanimously.

Resolution 2014-21

RESOLUTION AUTHORIZING REIMBURSEMENT OF TIF ACCOUNT ADVANCES CREDITED TO SAID ACCOUNT RELATIVE TO THE URBAN RENEWAL PROJECT INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19.

Motion by Masching, second by Otto, to approve Resolution 2014-21 providing for transfer of \$300,000 to the TIF account from the General Fund. Motion Carried unanimously.

Motion by Masching, second by Otto, to authorize Mayor to sign the assignment of garbage services contract from Novak Sanitation to Gill Hauling. Motion carried unanimously.

No bids were received on the electronic message sign. Motion by Masching, second by Otto to send letters to possible bidders soliciting bids on the sign and have a longer period with a March deadline. Motion carried 5-0.

Discussion was held on meeting compensation pay for hourly employees. Attorney Metcalf was directed to prepare an ordinance amendment for consideration at the next meeting.

Snow removal policy was reviewed, and will be revisited next week. Clarification was given to the City Clerk on how to handle the billing for a commercial building that the owners wish to convert to partial residential use.

Motion by Otto, second by Mike to adjourn. Meeting adjourned at 6:38 p.m.

ATTESTED BY _____
Janet Hasche, City Clerk