

Lawton City Council Minutes
Special Meeting June 4, 2015 6:00 pm.

The Lawton City Council met in special session on Thursday, June 4, 2015 at the Lawton City Hall. The meeting was called to order by Mayor Rick Schorg at 6:00 p.m. Council members answering roll call were: Ludwig, Otto, Frolkey, Masching and Saunders.

Motion by Masching, second by Saunders to approve the agenda. Motion carried 5-0.

Motion by Ludwig, second by Otto to award the Contract for Garbage Services to Dakota Sanitation LLC. Roll Call Vote: Ayes: Ludwig, Otto, Frolkey, Masching, Saunders. Nays: none. Motion carried.

Motion by Masching, second by Otto to approve the City cost share of paving Eagle Court in the Wollesen Subdivision in the amount of \$12,045. Roll Call Vote: Ayes: Masching, Saunders, Otto, Frolkey. Nays: Ludwig. Motion carried.

Public Works Director Nick Lahrs, requested estimates from 3 Landscape firms for repair work on properties along the Elm St. Paving Project. Motion by Frolkey, second by Saunders to authorize Nick to use his discretion, up to \$10,000, to work with the landscaper to resolve issues and make repairs. Motion Carried 5-0.

Moved by Masching, second by Frolkey to approve entering into an agreement for services with Urban Planner Marcia Cory. Motion carried 5-0.

Moved by Ludwig, second by Otto to approve the Agreement for Services with Ahlers & Cooney, PC, for the Urban Renewal Plan and Amendment, Char Mac Addition. Motion Carried. 5-0.

There being no further business, Otto made the motion to adjourn, second by Masching. Motion carried 5-0. Meeting adjourned at 6:32 p.m.

Rick Schorg Mayor

Attested by: Janet Hasche, City Clerk