

Lawton City Council Minutes

July 7th, 2015, 5:00 p.m.

The Lawton City Council met in regular session on Tuesday, July 7th, 2015 at the Lawton City Hall. The meeting was called to order by Mayor Rick Schorg at 5:00 pm. Council members answering roll call were: Otto, Frolkey, Masching, Saunders, and Ludwig. Also present were Janet Hasche, Nick Lahrs, Attorney Glenn Metcalf, and Engineer Jerry Steffen and others from the public.

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

The Mayor opened the Public Forum and asked if any members of the public wished to address items not on the agenda. Resident at 432 Main had issue with his water pressure being low.

Officer Wingert presented the Sheriff's report for June.

Pat Rogers from EGR Insurance addressed the council concerning insurance coverage for the Student Firefighter Program. He has been in contact with IMWCA and other work comp carriers. Fire Chief Nicolls will obtain a parental permission form for Attorney Metcalf' review before putting it into use.

Motion by Masching, second by Otto, to increase the insurance coverage for the water tower to \$1,000,000. Motion carried 5-0.

Motion by Otto, second by Saunders to reduce the requirement for building setback from the Right of Way for Char-Mac 2nd & 3rd Additions from 25' to 20' for the buildings only, and to grant variance for separating existing facility to Lot 1 structure to the minimum approved by the Fire Marshall. Roll call vote: Otto, aye; Frolkey, aye; Masching, aye; Saunders, aye; Ludwig, aye. Motion carried.

ORDINANCE 2015-01

ORDINANCE ADOPTING THE "CODE OF ORDINANCES OF THE CITY OF LAWTON, IOWA"

Motion by Masching, second by Frolkey to waive the 1st and 2nd readings of Ordinance 2015-01.

Roll Call vote: Otto, aye; Frolkey, aye; Masching, aye; Saunders, aye; Ludwig, aye.

Motion by Masching, second by Otto to adopt Ordinance 2015-01 as presented. Roll Call vote: Otto, aye; Frolkey, aye; Masching, aye; Saunders, aye; Ludwig, aye. Code of Ordinances duly adopted and in effect upon publication. Complete text on file at City Hall.

ORDINANCE 2015-02

ORDINANCE STRIKING SECTION 105.06 OF THE CITY CODE AND AMENDING SECTION 106.08 COLLECTION FEES.

Motion by Otto, second by Saunders, to waive the 1st and 2nd readings of Ordinance 2015-02. Roll Call vote: Frolkey aye, Otto aye, Saunders aye, Masching aye, Ludwig aye. Motion carried.

Motion by Otto, second by Masching to adopt Ordinance 2015-02 which strikes section 105.06 which required separation of Yard Waste, and which amends section 106.08 (1) & (2) to provide for fees to be the same as for garbage carts and provides for a landfill fee of \$4 per cart per month. Roll call vote: Frolkey aye, Otto aye, Saunders aye, Masching aye, Ludwig aye. Ordinance duly adopted and effective upon publication.

RESOLUTION 2015-15

RESOLUTION GRANTING TEMPORARY EASEMENT

Motion by Frolkey, second by Saunders, to adopt Resolution 2015-15 granting temporary easement for construction of a fence on the public right of way at Erins Cove, for a 3 year term, and continuing from year to year thereafter. Roll call vote: Frolkey aye, Otto aye, Saunders aye, Masching aye, Ludwig aye. Motion carried. Complete text on file at City Hall.

RESOLUTION 2015-16

RESOLUTION GRANTING TEMPORARY EASEMENT

Motion by Ludwig, second by Masching, to adopt Resolution 2015-16 granting temporary easement for construction of a fence on Out Lot A, between Lots 15 & 16, Zenor's Valley View East Third filing to the City of Lawton, for a 3 year term, and continuing from year to year thereafter. Roll call vote: Frolkey aye, Otto aye, Saunders aye, Masching aye, Ludwig aye. Motion carried. Complete text on file at City Hall.

Motion by Saunders, second by Otto, to approve the costs of mowing nuisance property at 109 Pine, and to bill therefore. Motion carried 5-0.

The council next discussed a request to review the terms of the lease with AT&T for antenna space at the water tower. The council declined to change the terms of the lease.

The council reviewed a proposal from Mid-American Energy to convert street lighting within the city to LED, within the next 10 years at no extra cost.

Public Works Director Lahrs reviewed a proposal from Barkley Asphalt to resurface Maple St from Linden to Elm St, and to overlay 12,275 SF on Walnut St. Motion by Masching, second by Otto to approve the proposal from Barkley, but to reduce the amount to \$49,900. Motion carried.

The city clerk reported the following Building Permits for June, 2015: 307 Tara Way, Fence; 312 W. Creek Dr, fence; 433 E Birch, concrete pad & porch roof; 119 W Maple, storage shed. The Lawton-Bronson After Prom Committee has submitted a Special Events Permit Application for a 5K Run for Oct. 17, 2015.

Public Works Director Lahrs gave his report to the council. He has been checking into the costs for a new water softener at the Fire Department building. He reports that there are two sewer manholes to repair. Lahrs brought a proposal for replacing the tool cat, this will be looked at in August.

Mayor had nothing to report. Attorney Metcalf had nothing additional.

Motion by Masching, second by Otto, to approve the consent agenda with additional amounts to claims for approval to HAKA for \$291.90, and DA Davis for \$21,223.00, the Minutes of the June 2nd regular, June 4th special, and June 17th 2015 special council meetings, the June disbursements of \$21,178.09, July claims of \$31,940.27 for payment, Financial Statements for June. Motion carried 5-0.

There being no further business, motion to adjourn by Frolkey, second by Otto. Motion carried 5-0. Meeting adjourned at 7:40 p.m.

Revenues: Gen. Fund \$243,340.05, RUT \$10,187.87, LOST \$9,232.82, Elm St. Paving Project \$350,000.00 Water \$14,185.08, Sewer \$4,765.82. Expenditures: Gen Fund \$18,521.35, Fire \$3,022.30, RUT \$289.71, LOST \$351,845.19, TIF \$230,000, Water \$30,221.76, Sewer \$4,688.93.

JUNE PREPAID CLAIMS FOR APPROVAL:

| | | |
|-------------------------|-----------------------|-------------|
| EFTPS | FED/FICA TAX | \$2,254.18 |
| IPERS | REGULAR IPERS | \$1,365.70 |
| IA DEPT OF REV- PAYROLL | STATE TAX | \$1,110.00 |
| JANET HASCHKE | MTG MI&HOTEL REIMBR | \$647.30 |
| IMWCA | WORK COMP PREM 15-16 | \$5,524.00 |
| US POSTMASTER | POST OFFICE BOX RENT | \$90.00 |
| WIATEL | TELEPHONE & INTERNET | \$378.15 |
| US POSTMASTER | STAMPED #10 ENVELOPES | \$606.60 |
| US POSTMASTER | POSTAGE STAMPS | \$98.00 |
| MAC TOOLS | TOOLS | \$60.97 |
| PAYROLL CHECKS | NET PAYROLL | \$9,043.19 |
| **** PAID TOTAL **** | | \$21,178.09 |

CLAIMS FOR APPROVAL OF PAYMENT:

| | | |
|--------------------------------|-----------------------|------------|
| ACCO UNLIMITED CORPORATION | CHLORINE | \$211.80 |
| ALLEGIANE EMERGENCY SERV, INC | K-TOOL KIT | \$156.85 |
| AMERICAN UNDERGROUND | TOOL | \$265.00 |
| ANALYTICAL & CONSULT SERV INC. | WATER TESTS | \$261.50 |
| BOMGAARS | SUPPLIES | \$194.97 |
| C.A.P. RECYCLING LLC | CRUSHED CONCRETE | \$181.10 |
| FELD FIRE | NAME TAG PATCHES | \$219.00 |
| GILL HAULING, INC | GARBAGE SERVICES JUNE | \$5,105.00 |
| HAKA, LLC | GAS & FUEL | \$709.29 |
| IA DEPT OF NATURAL RESOURCES | WATER SUPPLY FEE FY16 | \$112.75 |
| IOWA LEAGUE OF CITIES | DUES 2015 | \$670.00 |
| IOWA ONE CALL | LOCATES | \$18.80 |
| JACKSON PUMPING SERVICE CORP | PUMPED LIFT STATION | \$230.00 |

| | | |
|--------------------------------|-------------------------|--------------------|
| KNEIFL ELECTRIC INC. | LOCATES | \$75.00 |
| LINDBLOM SERVICES INC | PORTABLE TOILETS | \$570.00 |
| MENARDS - SIOUX CITY | LUMBER | \$13.49 |
| METCALF LAW OFFICE | LEGAL SERVICES | \$440.00 |
| MOVILLE RECORD | LEGALS PUBLISHED | \$246.80 |
| O'REILLY AUTOMOTIVE | SUPPLIES | \$101.19 |
| REHAB SYSTEMS INC | JET/VAC SEWER LINES | \$250.00 |
| SIOUXLAND DISTRICT HEALTH DEPT | WATER TESTS | \$23.00 |
| SIOUXLAND HUMANE SOCIETY | SERVICES MAY | \$37.00 |
| SOOLAND BOBCAT | COUPLER | \$40.88 |
| THERMA-STOR LLC | AIR FILTERS | \$117.60 |
| TRI-STATE ELECTRONIC SERV INC | TECH SERVICES WEB PAGE | \$80.00 |
| WIATEL | TELEPHONE & INTERNET | \$386.25 |
| D.A. DAVIS | REPAIR MANHOLE & PIPING | <u>\$21,223.00</u> |
| | | \$31,940.27 |

Rick Schorg, Mayor

Attested by _____

Janet Hasche, City Clerk