

Lawton City Council Minutes

August 4th, 2015, 5:00 p.m.

The Lawton City Council met in regular session on Tuesday, August 4th, 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: Frolkey, Otto, Ludwig and Saunders, absent Masching. Also present were Janet Hasche, Nick Lahrs, Attorney Glenn Metcalf, and Engineer Jerry Steffen and others from the public.

Motion by Ludwig, second by Saunders to approve the agenda. Motion carried 4-0.

The Mayor opened the Public Forum and asked if any members of the public wished to address items not on the agenda. Resident at 105 Elm St complimented the City Public Works crew for their work on the drainage ditch along Larimer.

The Sheriff's report for July was distributed for council review.

Bill Krohn, the Fire Advisory Board Representative informed the council that Fire Chief Nicolls was not there to address agenda item #2, but that one concern was if anything further had been determined concerning the Student Fire Fighter's Program. A call will be made to follow up with Pat Rogers with EGR insurance.

Attorney Metcalf addressed the council about the progress on the Urban Renewal Plan Update for Char-Mac Phase II. The council discussed what terms they would like in the developer's agreement with Char-Mac and what limit the City would put on its participation in the project. Attorney Metcalf will draft the agreement and bring back to the council.

Motion by Frolkey, second by Saunders to engage the services of Tionna Pooler, Independent Public Advisors, LLC, as Municipal Financial Planner to work with the City on the Char-Mac TIF. Motion carried 4-0.

The council agreed to meet again for a Special Council Meeting on August 18, 2015 at 5:00 pm.

Mark Nicolls, Lawton Fire Chief, entered the meeting. The Mayor asked him to speak concerning agenda item #2. Mark had not heard back from EGR Ins., and wanted to find out what our options are.

Motion by Otto, second by Frolkey to accept the proposal from Clark Equipment (dba Bobcat Company) for the purchase of a new Toolcat 5600 G-Series less trade in of 2010 Tool Cat, for \$21,345.82. Motion carried 4-0.

ORDINANCE 2015-03

ORDINANCE MODIFYING SECTION 52.04 OF THE CITY CODE TO INCREASE THE MINIMUM FEE TO \$100

Motion by Otto, second by Saunders approve **Resolution #2015-18 to waive the 1st and 2nd readings of Ordinance 2015-03**. Roll Call vote: Ayes Frolkey, Otto, Saunders & Ludwig; Nays none.

Motion by Frolkey, second by Otto to adopt Ordinance 2015-03 which changes the minimum fee for weed/grass nuisance abatement from \$50 to \$100. Roll Call vote: Ayes Frolkey, Otto, Saunders, & Ludwig. Nays none. Ordinance duly adopted and in effect upon publication. Complete text on file at City Hall.

ORDINANCE 2015-04

ORDINANCE ADDING SECTIONS 105.06(2) AND (3) OF THE CITY CODE PROHIBITING DUMPING OF YARD WASTE ON PUBLIC GROUND EXCEPT BRANCHES PURSUANT TO SUBPARAGRAPH 3

Motion by Saunders, second by Ludwig, to approve **Resolution #2015-19 to waive the 1st and 2nd readings of Ordinance 2015-04**. Roll Call vote: Aye Frolkey, Otto, Saunders, Ludwig; Nays none. Motion carried.

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Motion Carried on Roll 4-0.

Building Permits for July, 2015: 139 W Creek Dr, detached garage & fence; 516 Pine storage shed; 205 W Creek Dr fence; 508 E Oak roof over patio.

Public Works Director Lahrs reported that he has been in frequent contact with the landscaper that will be working on Elm St. and will have a status update for the Council at the Aug. 18th meeting. He has checked out a drainage problem at West Cedar Court. Lahrs presented the council with information on a company that would clean the outside of the water tower. Lahrs had more information about MidAmerican changing out street light bulbs to LEDs. It was the consensus to proceed with changing out the bulbs that would give us the best savings.

Mayor and Attorney Metcalf had nothing additional. Fire Advisory Board representative Bill Krohn stated that the Board had a concern about the building the fire department was currently housed in. They wondered if there were any plans, or discussion about a larger building or renovation of the current building. The Public Works Director suggested getting together for a tour to review the building at a later date.

Motion by Otto, second by Saunders, to approve the consent agenda consisting of the Minutes of the July 7th 2015 council meeting; July disbursements of \$7,878.57, August claims for payment of \$38,346.47; renewal of Class C Liquor license for Memories Bar & Grill LLC. Motion carried 4-0.

There being no further business, motion to adjourn by Otto, second by Frolkey. Motion carried 4-0.
Meeting adjourned at 6:40 p.m.

JULY PREPAID CLAIMS FOR APPROVAL:

EDWARD PICK	REFUND UTILITY ACCT CREDIT	7.53
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IPERS	REGULAR IPERS	1,222.98
MIDAMERICAN ENERGY COMPANY	UTILITIES JUNE	2,308.33
MIDAMERICAN ENERGY COMPANY	UTILITIES JULY	2,377.70
STAPLES - SIOUX CITY	OFFICE SUPPLIES	22.23
US POSTMASTER	POSTAGE STAMPS	4.40
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*****PAID TOTAL*****		7,878.27

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Attested by _____

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