

Lawton City Council Minutes

Special Meeting August 18, 2015 5:00 pm.

The Lawton City Council met in special session on Tuesday, August 18, 2015 at the Lawton City Hall. The meeting was called to order by Mayor Rick Schorg at 5:00 p.m. Council members answering roll call were: Frolkey, Otto and Saunders, absent Masching & Ludwig.

Motion by Frolkey, second by Saunders to approve the agenda. Motion carried 3-0.

RESOLUTION 2015-21

RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE CHAR-MAC ADDITION URBAN RENEWAL PLAN IN THE CITY OF LAWTON

Council member Otto moved that Resolution 2015-21 be adopted, seconded by Saunders. Roll call vote was Ayes: Frolkey, Otto, Saunders, Nays: none. Whereupon the Mayor declared the Resolution duly adopted. Full text on file at City Hall.

RESOLUTION 2015-22

RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED CHAR-MAC ADDITION PHASE 2 URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF LAWTON, STATE OF IOWA.

Council Member Frolkey moved that Resolution 2015-22 be adopted, seconded by Otto. Roll Call vote was Ayes: Frolkey, Otto, Saunders. Nays: none. Whereupon, the Mayor declared the Resolution duly adopted. Full text on file at City Hall.

RESOLUTION 2015-23

RESOLUTION TO PLACE STOP SIGN ON EAGLE COURT AT SOUTHEAST CORNER OF ASH STREET

Council Member Otto moved that Resolution 2015-23 be adopted. Second by Frolkey. Motion carried 3-0.

After discussion regarding an additional stop sign on Maple at Elm St, no action was taken.

RESOLUTION 2015-24

RESOLUTION REGARDING ASSESSMENT OF UNPAID NUISANCE ABATEMENT CHARGES

Motion by Otto, second by Saunders to adopt Resolution 2015-24 assessing unpaid nuisance abatement charges against property at 109 Pine St. Motion carried 3-0.

Discussion was held on items for the upcoming Budget Amendment.

Moved by Saunders, second by Otto to approve the Consent Agenda of July Financial Statements, and July claims for approval of payment \$4848.32. Motion Carried. 3-0.

There being no further business, Otto made the motion to adjourn, second by Frolkey. Motion carried 3-0. Meeting adjourned at 5:30 p.m

Revenues: Gen. Fund \$15,884.13, Fire 30,227.85 RUT \$9,336.40, LOST \$22,120.11, Water \$13,664.84, Water Trust & Agency \$100.00, Sewer \$4,702.34 Expenditures: Gen Fund \$24,009.24, Fire \$1,001.73, RUT \$2,792.53, LOST \$4,422.60, Water \$7,335.81, Water Trust & Agency \$86.82, Sewer \$24,667.61.

CLAIMS FOR APPROVAL OF PAYMENT REPORT

VENDOR	REFERENCE	AMOUNT
ACCO UNLIMITED CORPORATION	CHLORINE	\$180.60
AMERICAN UNDERGROUND	STRAW BLANKETS&WATTLES,STAPLES	\$490.48
CALVIN COOPER	REMOVE TREE	\$350.00
GRAINGER	FD BLDG EXHAUST FAN & PARTS	\$505.07
HAKA, LLC	GAS & FUEL	\$411.43
IOWA DEPT NATURAL RESOURCES	PERMIT ID#9743001	\$210.00
INDEPENDENT PUBLIC ADVISORS LL	1ST HALF TIF PLANNING SERVICES	\$2,000.00
IOWA ONE CALL	LOCATES	\$19.80
MENARDS - SIOUX CITY	PARTS - FD BLDG	\$36.49
ROBERTSON IMPLEMENT COMPANY	PARTS-STARTER	\$195.22

STAN HOUSTON EQUIPMENT CO, INC	RENT LASER LEVEL	\$166.30
THE RECORD	PUBLICATIONS	\$282.93
***** REPORT TOTAL *****		\$4,848.32

Rick Schorg Mayor

Attested by: Janet Hasche, City Clerk