

Lawton City Council Minutes

September 1st, 2015, 5:00 p.m.

The Lawton City Council met in regular session on Tuesday, September 1st, 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, and Masching. Also present were Janet Hasche, Nick Lahrs, Attorney Glenn Metcalf, and Engineer Jerry Steffen and others from the public.

Motion by Otto, 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. There were none.

The Sheriff's report for August was presented by Todd Wieck for council review.

Pat Rogers from EGR Insurance addressed the council about the proposal from BitCo for worker's compensation insurance that would cover the Student Fire Fighters. Council instructed Rogers to submit the current Lawton Student Firefighter Program Application, which includes the program guidelines, to the underwriter for their review.

Motion by Masching, second by Frolkey, to set the Public Hearing for Fiscal Year 2016 Budget Amendment #1 for October 6th, 2015 at 5:00 pm. All ayes, motion carried 5-0.

RESOLUTION 2015-25

RESOLUTION REGARDING ASSESSMENT OF UNPAID WATER, SEWER AND SANITATION CHARGES

Motion by Frolkey, second by Otto to adopt Resolution 2015-25 assessing unpaid water, sewer and sanitation charges against property at 109 Pine St. All Ayes, motion carried 5-0.

Austin Busch, 415 Ash St., addressed the council regarding a building permit for a garage and addition to his home. He asked for a variance to encroach into the front yard setback requirements by 9'. Motion by Otto, second by Frolkey to approve the building permit and grant the variance. Motion carried 5-0.

Attorney Metcalf reviewed with the council Char-Mac's request in the Developer's Agreement for fee waiver on their building permits for Char-Mac Phase 2. The consensus was not to grant the fee waiver.

The Clerk reported that she had met with Angela Drenth from the Siouxland District Health Department. They are working with schools in Woodbury County to develop a safe routes to school program and working with communities to improve walking and biking infrastructure. In October, a walkability assessment will be completed on city streets. They will then create a map showing proposed safe routes to school and suggested infrastructure improvements. This is being done through a grant to SDHD at no cost to the City.

The Clerk also reported that on August 26, 2015 at 11:30 a.m., the city held two consecutive Consultation Hearings with the affected taxing entities, regarding the Char-Mac Urban Renewal Plan Amendment #1, and the proposed Char-Mac Phase 2 TIF Urban Renewal Plan. No taxing bodies appeared in person or by written comments.

Building Permits for August: 422 E Maple deck, 317 West Creek Dr. new home, 319 W Creek Dr. new home, 102 Eagle Court new home, 314 E Oak roof over existing deck.

Public Works Director Lahrs reported that he has not received action from the landscape company engaged to do the work along Elm St. and wishes to look at other alternatives. Fire Hydrant flushing is scheduled for Oct. 13-15. Notice will be put out to the community through the newsletter, with email and on the electronic sign.

Mayor reported a drainage issue at 119 E Oak St, and directed PW Director to look at it. Attorney Metcalf commented that he has been working on the Developers Agreement with Char-Mac.

Motion by Otto, second by Frolkey, to approve the consent agenda consisting of the Minutes of the Aug 4th 2015 council meeting, minutes of Aug 18th special council meeting; Aug disbursements of \$13,472.51, September claims for payment of \$15,998.05. Motion carried 5-0.

There being no further business, motion to adjourn by Masching, second by Frolkey. Motion carried 5-0. Meeting adjourned at 6:27 p.m.

Revenues for August: Gen Fund \$11,958.66, RUT \$12,577.16, LOST \$10,397.49, Water \$16,237.11, Water Deposits \$200.00, Sewer \$5,538.26. Disbursements: Gen \$20,869.94, Fire \$908.03, RUT \$20,614.66, LOST \$2078.08, Elm St. Paving Proj. \$1,223.76, Char-Mac Phase 2 \$3,549.50, Water \$5,846.11, Water Deposits \$102.80, Sewer \$3,985.30.

AUGUST PAID CLAIMS FOR APPROVAL

VENDOR	REFERENCE	AMOUNT
EFTPS	FED/FICA TAXES	1,895.19
IPERS	REGULAR IPERS	1,256.31
STAPLES - SIOUX CITY	SUPPLIES PUBLIC WORKS	27.11
US POSTMASTER	POSTAGE FOR PACKETS&STAMPS	15.60
US POSTMASTER	POSTAGE FOR PKGS&1 ROLL STAMPS	52.92
STAPLES - SIOUX CITY	OFFICE SUPPLIES	122.16
WESTERN IOWA TELEPHONE ASSOC	TELEPHONE & INTERNET	391.70
MID AMERICAN ENERGY	UTILITIES	2,442.41
PAYROLL CHECKS		6,522.83
BEKINS FIRE SAFETY	SAFETY GLASSES FD	139.68
USPS STORE	POSTAGE PAID ENVELOPES	606.60
***** REPORT TOTAL *****		<u>13,472.51</u>

AUGUST CLAIMS FOR APPROVAL FOR PAYMENT:

ACCO UNLIMITED CORPORATION	INJECTION ASSMBLY	118.65
AMERICAN UNDERGROUND	GATE VALVES	5,198.00
BATTERIES PLUS	BATTERY PACKS	69.98
BOMGAARS	SPRAYER, TOOLS & SUPPLIES	473.32
CENTRAL IOWA DISTRIBUTING, INC	BLACK BAGS	56.00
DAKOTA SANITATION	GARBAGE SERVICES AUGUST	4,998.85
HAKA LLC	FUEL FIRE DEPT	123.44
IA COMMUNITY ASSURANCE POOL	ADDT'L ON WATER TOWER	281.26
MENARDS - SIOUX CITY	TUBING & PIPE	16.63
METCALF LAW OFFICE	LEGAL SERV CHAR MAC TIF	2,755.00
ROBERTSON IMPLEMENT COMPANY	PARTS	98.75
SIOUXLAND DISTRICT HEALTH DEPT	BAC-T TESTING	52.00
SOOLAND BOBCAT	PARTS	51.17
STEFFEN ENGINEERING & TESTING, INC	SERVICES ON CHAR-MAC TIF DO	<u>1,705.00</u>
CLAIMS TO PAY TOTAL		15,998.05

Attested by _____

Rick Schorg, Mayor

Janet Hasche, City Clerk

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