

Lawton City Council Minutes

February 15, 2005

The Lawton City Council met in Special session on Tuesday, February 15, 2005, at Lawton City Hall. Council members answering roll: Perry Ludwig, Tony Bengford, Don Grigg, Terry Masching and Rick Schorg. Mayor Jeff Nitzschke called the meeting to order at 5:00 p.m. and welcomed guests.

Heath Mallory, Western Iowa Telephone General Manager, presented building permit applications for three optional garage locations on lots 4, 5, 6 & 7 in Block 7 of the City of Lawton. After considerable discussion, Council approved application for south half of lots 4 & 5, between Lawton Memorial Park and alley.

Tom Graff, representing Kuehl & Payer, presented contract for engineering water treatment facility to Council. With Counsel approval, Grigg made motion to enter into contract with Kuehl & Payer authorizing their firm to serve as Engineers for new Water Treatment facility. Ludwig seconded. Motion carried on roll 5-0. Discussion followed to consider adding garage bay to new building to perhaps house ambulance or other vehicle. Site inspections of other facilities will be coordinated through City Maintenance.

Motion by Masching, seconded by Bengford to accept proposal with cost estimate of \$5,250 from Steffen Engineering & Testing, Inc. to provide engineering services for "2005 Water Well & Water Main Project". Motion carried on roll 5-0. Discussion followed regarding optional use of current well and site.

No action was taken regarding possible acquisition of property.

Clerk informed Mayor and Council of Fire Budget meeting scheduled for Thursday, February 17, 2005 at 7:00 in the Fire Station. Township trustees will be present at meeting.

Lowell Anderson reported new lawn mower has been delivered.

Mayor Nitzschke reported the sign unveiling was well received.

Grigg moved to approve **Resolution #2005-02, Resolution to Hold Public Hearing March 1, 2005 to Approve Budget Estimate for Fiscal year 2005-2006**. Motion seconded by Ludwig. On roll, motion carried 5-0. Complete text of resolution is available at City Hall.

After clarification by Counsel, Schorg moved to approve **Resolution #2005-03, Resolution Amending Char-Mac Addition Urban Renewal Plan** to include additional geographic areas, specifically the area known as the Peterson Annexation and the subdivision known as West Creek Development Subdivision. Masching seconded. Motion carried on roll 5-0. Complete text of resolution is available at City Hall.

With no further business, meeting was adjourned at 6:55 pm.

SIGNED BY: _____
Jeff Nitzschke, Mayor

ATTESTED BY: _____
Patricia L Washburn, City Clerk