

Lawton City Council Minutes

January 23, 2008

The Lawton City Council met in Emergency session on Wednesday, January 23, 2008, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Perry Ludwig, Terry Masching and Tony Bengford. Rick Schorg arrived at 5:09. Don Grigg was absent. Others attending included City Clerk Patricia Washburn, Maintenance Lowell Anderson and Engineer Jerry Steffen.

Purpose of this meeting was to consider bids and award contract for replacing furnace in Friendship Center. Also on agenda was discussion of proposed dairy operation north of City.

Engineer Steffen stated water usage by dairy should not affect city as Dakota Sandstone Aquifer is extremely large.

After review of comments made by various residents of Lawton, Councilman Bengford made motion to direct Clerk to draft letter to be sent to Woodbury County Planning and Zoning Director John Pylelo, as well as to the Woodbury County Board of Supervisors explaining city views. Letter to note concerns dealing with excessive traffic, excessive size of facility versus smaller family-owned dairy and concerns with liquid and solid waste disposal. Ludwig seconded motion. Motion carried on roll 4-0. Grigg absent.

Due to age and wear of furnace in Friendship Center, Clerk contacted five random businesses for bids. Bids were received from Anderson Heating & Cooling, 4 Seasons Heating and Cooling, C.W. Suter, Mac's Heating & A/C, and Trucke Heating and Air Inc. Council examined each bid and determined to replace current furnace with 92% efficiency furnace. Motion made by Masching, seconded by Bengford, to award contract to low bidder, Anderson Heating & Cooling, with bid of \$2,042.00. Motion carried on roll 3-0. Ludwig abstained due to conflict of interest. Grigg absent.

With no further business to come before the meeting, meeting was adjourned at 5:45 pm.

SIGNED BY: _____
Jeff Nitzschke, Mayor

ATTESTED BY: _____
Patricia L Washburn, City Clerk