

Lawton City Council Minutes

February 11, 2008

The Lawton City Council met in Special session on Monday, February 11, 2008, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Don Grigg, Tony Bengford, Rick Schorg, Terry Masching and Perry Ludwig. Others attending included City Clerk Patricia Washburn, Attorney Glenn Metcalf, Engineer Jerry Steffen and developer Steve King.

Purpose of this meeting in addition to being a budget workshop was to review and possibly award bid for 2008 Paving Improvement Project.

Engineer Steffen stated bids had been reviewed with one addition correction noted for Smith Concrete. Bid Summary for total project is as follows: Steve Harris Construction \$766,552.70; Concrete Specialty \$781,344.00; Smith Concrete Services \$796,592.00; Godbersen Smith Construction \$816,710.00; Knife River Midwest \$833,761.50; Sioux City Engineering \$888,888.88; Gill Construction \$908,945.20; Cedar Valley Corp. \$997,511.60. Steffen recommended contracting with lowest bidder to be determined by projects Council opted to include this year. After brief discussion regarding very satisfactory bids, motion made by Grigg, seconded by Ludwig to award Base Bid plus Alternates 1 and 2 (entire project) to Steve Harris Construction of Homer Nebraska for low bid of \$766,552.70. Motion carried on roll 5-0. Project information is on file at City Hall for inspection.

Clerk reviewed preliminary budget for FY 2009 with Council. Clerk recommended Council review sewer rates. Clerk will survey area cities for their rates. After considerable discussion and minor changes to preliminary budget, Masching moved to set Public Hearing for Budget Estimate for 2009 Fiscal Year for Tuesday, March 4, 2008 at 5:00 p.m. at City Hall. Schorg seconded motion. Motion carried on roll 5-0.

With no further business to come before the meeting, Grigg moved to adjourn. Bengford seconded motion. Meeting was adjourned at 6:33 pm.

SIGNED BY: _____
Jeff Nitzschke, Mayor

ATTESTED BY: _____
Patricia L Washburn, City Clerk