Lawton City Council November 8, 2023

The Lawton city council met in regular session at 5:30pm on November 8, 2023, in the council chambers at 315 Ash St. Mayor Pedersen called the meeting to order around 5:30pm. Roll call was answered by Heiss (by phone, then arrived at 5:36), Otto, Roth, and Saunders.

Agenda: Motion by Saunders, second by Otto to approve the agenda as posted. Motion carried with a voting aye. Public forum: no comments during public forum.

Sheriff's report: WSCO Brooks reported 9 calls for service. Mayor Pedersen shared removal of the speed bumps so asked for additional support with speeding traffic.

Fire: council received fire reports from July- one call, May-zero calls, and September-2 calls for service.

Mayor: Mayor Pedersen reported having multiple conversations about the garbage service, Mayor thanked council and staff for everything during election time, the community survey has gone out and received over 100 responses so far and results have included a lot of positive feedback and complete results will be shared after Dec 1, and ICAP insurance completed their on-site audit and suggested a few recommendations that city staff will be working to complete, including a distracted driving policy, playground safety, adding reflective tape to dump truck, and have fire extinguishers in each city vehicle.

Clerk: clerk reported the city's annual exam was completed for FY22 and FY23, the full report will be provided soon, attended a budget workshop, will be working on upcoming budget schedule with the new tax levy notice, a budget amendment for FY24, the city's IA Setoff application was approved, Yoga classes will be starting at the community center on Mondays, and the tenant at 101 E Maple will be putting a new sign on the building.

Public works: director reported getting things ready for winter and winterizing the shelters and parks. Saunders asked about the generator work for the community center, contractor is waiting on materials.

Attorney: nothing to report.

Consent agenda: Motion by Otto, second by Roth to approve the minutes of the October 11, 2023 regular meeting. Motion carried with all voting aye. Motion by Heiss, second by Otto to approve the November disbursements and October claims for payment and financial reports. Motion carried with all voting aye. Motion by Saunders, second by Heiss to approve the utility trial balance and accounts receivable reports. Motion carried with all voting aye. Garbage: Greg Gill reported his garbage truck is now in service and thanks everyone for their patience.

Resolution 2023-22 Transfer of Funds

Motion by Otto, second by Heiss to approve the transfer of funds in the amount of \$39,600 from the General Fund to the Debt Service Fund. Motion carried on a roll call vote with all present voting aye.

Ordinance 2023-01 Amending Chapter 55 Animal Protection and Control Section 55.01 Part 9 and 55.06 Attorney suggested amending Chapter 55 Section 55.01 to amend the definition of pet "owner" to add anyone feeding and watering a cat or dog, feral or otherwise. Motion by Heiss, second by Otto to approve the first reading of Ordinance 2023-01 Amending Chapter 55 Animal Protection and Control Section 55.01. Motion carried on a roll call vote with all members voting aye.

Waive readings: no action taken; second reading will be held at December meeting.

Humane Society: Motion by Heiss, second by Otto to approve the 2024 contract with the Humane Society. The changes include veterinary service costs will now be the responsibility of the city. Motion carried with all voting aye.

Employee handbook: Motion by Saunders, second by Roth to amend the Employee Handbook to include a distracted driving policy. Motion carried with all voting aye.

With no further business, motion by Otto, second by Roth to adjourn the meeting at 5:55pm. Motion carried with all voting aye.

| Jesse Pedersen, Mayor | te Pedersen, Mayor Tricia Jernber | | g, City Clerk | |
|-----------------------|-----------------------------------|---------|---------------|--|
| | City of Lawton Claims & Revenues | 10/2023 | | |
| ACCO UNLIMITED | CHLORINE | \$ | 522.80 | |
| BADGER METER | BADGER SERVICES | \$ | 43.67 | |
| BOMGAARS | PLUMBING BRASS | \$ | 20.98 | |
| CITY OF LAWTON | UTILITIES | \$ | 49.59 | |

| COLLECTION SERVICES CENTR | CHILD SUPPORT | \$ 410.76 |
|---------------------------|--------------------------------|-----------------|
| CULLIGAN OF PIERSON | WATER | \$ 8.75 |
| EFTPS | FED/FICA TAX | \$ 3,098.00 |
| FOUNDATION ANALYTICAL LAB | WATER TESTING | \$ 201.50 |
| G&K DISPOSAL, LLC | SEPTEMBER GARBAGE | \$ 6,618.00 |
| GWORKS | ANNUAL LICENSE FEE 2024 | \$ 3,405.00 |
| IA DEPT NATURAL RESOURCES | ANNUAL WATER USE FEE 2024 | \$ 115.00 |
| IA LEAGUE OF CITIES | BUDGET WORKSHOPS | \$ 50.00 |
| IOWA ONE CALL | LOCATES | \$ 25.40 |
| IOWA STATE UNIVERSITY | MPI REGISTRATION | \$ 96.00 |
| IPERS | REGULAR IPERS | \$ 2,061.77 |
| JONES PEST CONTROL | BUG SPRAY FC & CC | \$ 200.00 |
| JUSTIN DUNNINGTON | PR ADVANCE | \$ 1,180.00 |
| LINDBLOM SERVICES INC | MONTHLY ROLLOFF RENTAL | \$ 39.00 |
| LP GILL | 2ND QTR LANDFILL | \$ 5,049.77 |
| MENARDS - SIOUX CITY | SPEEDBUMP SIGN PARTS/PAINT/LGT | \$ 227.26 |
| MIDAMERICAN ENERGY | UTILITIES | \$ 4,448.98 |
| MIDWEST BREATHING | AIR SPRING/VALVE REPAIR KIT | \$ 383.02 |
| MIDWEST HONDA | OIL & FILTERS UTV | \$ 78.26 |
| PRO HYDRO-TESTING LLC | HYDROTESTING | \$ 1,485.00 |
| RODRIGO OCHOA | TAPE & TEXTURE 101 MAPLE & FC | \$ 700.00 |
| SBW INC DBA ACE ENGINE | MOWER FILTER | \$ 8.09 |
| STOCKTON TOWING | SERVICE ENGINE 1&8,TANKER 5 | \$ 2,489.86 |
| THE RECORD | SEPTEMBER PUBLISHING | \$ 244.39 |
| TREAS ST IA | SEPTEMBER 2023 WET | \$ 1,033.55 |
| TRI STATE PLUMBING | REPAIR WATER SERVICE E MAIN | \$ 2,360.00 |
| WELLMARK | HEALTH INSURANCE | \$ 1,844.06 |
| WESTERN IOWA TELEPHONE | TELEPHONE & INTERNET | \$ 558.35 |
| WOODBURY COUNTY REC | PRINCIPAL PAYMENT | \$ 39,600.00 |
| WRENN'S PLUMBING & HEATIN | WATERLINE & DRAIN FIX FCENTER | \$ 856.41 |

Total claims by fund: General \$19,627.01, Fire \$4,720.78, Road Use Tax \$1,900.91, Debt Service \$39,600.00, Water \$12,468.90, Sewer \$1,195.62

Total revenue by fund: General \$151,855.68, Fire \$485.65, Road Use Tax \$10,587.13, Local Option Sales Tax \$11,246.78, Water \$18,758.28, Sewer \$16,807.44