City of Lawton

315 Ash St, Lawton, Iowa

Agenda

City Council Meeting Wednesday, October 11, 2023, 5:30 p.m.

CALL TO ORDER

ROLL CALL: Heiss, Nelsen, Otto, Roth, Saunders

APPROVAL OF AGENDA: Items may be added to the agenda, but no action may be taken until the next regular City Council meeting or at a special meeting.

<u>PUBLIC FORUM:</u> The City Council welcomes comments from the public for items not listed on the agenda. You are asked to state your name and address for the record and to limit your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair.

REPORTS:

- 1. Sheriff's Report
- 2. Fire Department Monthly Report
- 3. City Clerk
- 4. Mayor
- 5. Public Works Director
- 6. Attorney

CONSENT AGENDA:

- 1. Approve minutes of September 13, 2023, Regular Meeting.
- 2. Approve October Disbursements and approve September claims for payment and financial reports.
- 3. Review and approve Utility Billing Trial Balance and Accounts Receivable Audit Report.

GENERAL BUSINESS:

- 1. Discussion on Capital Improvement Plan Projects for the FY2024-25 Budget Year
- 2. Review and Approve the FY2022-23 Annual Financial Report
- 3. Review and Approve FY2022-23 Annual Street Finance Report
- 4. Resolution 2023-20 Transfer Fire Funds
- 5. Resolution 2023-21 Approve Memorandum of Understanding for Enrollment into the State of Iowa Setoff Program
- 6. Discussion on Annual Appointments of City Clerk, Public Works Director, and City Attorney