

# City of Lawton

315 Ash St, Lawton, Iowa

## Agenda

City Council Meeting

Wednesday, January 8, 2025, 5:30 p.m.

### **CALL TO ORDER**

**ROLL CALL:** Heiss, Nelson, Otto, Roth, Saunders

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

**PUBLIC FORUM:** 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 to 3 minutes 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 December 11, 2024 Regular Meeting
2. Approve January Disbursements and approve December claims for payment and financial reports.
3. Review and approve Utility Billing Trial Balance and Accounts Receivable Audit Report.

### **GENERAL BUSINESS:**

1. Review and Action on FY26 Library Budget
2. Review and Action on FY26 Fire Department Budget
3. Review FY26 Budget and set Budget Special Meeting
4. Review and Action on gWorks Ordering Document
5. Appointment of City Clerk, City Attorney, and Public Works Director Resolution 2025-01
6. Approval of Depository and authorized signers on bank accounts Resolution 2025-02
7. Approval of Investment of Public Funds Policy Resolution 2025-03
8. Approval of Custodians of Records Resolution 2025-04

### **ADJOURN**