

City of Lawton

101 East Maple Street, Lawton, Iowa

Agenda

City Council Meeting

Wednesday, January 12, 2022, 5:30 p.m.

CALL TO ORDER

ROLL CALL: Heiss, Nelsen, 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 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 8, 2021 Regular Meeting, December 15, 2021 Special Meeting, and December 16, 2021 Special 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. Appointment of City Clerk, City Attorney, and Public Works Director Resolution 2022-01
2. Approval of Depository and authorized signers on bank accounts Resolution 2022-02
3. Approval of Investment of Public Funds Policy Resolution 2022-03
4. Approval of Custodians of Records Resolution 2022-04
5. Approval of Library Budget
6. Approval of Fire Department Budget
7. Action on Resolution 2022-05 Transfer Funds for New City Building
8. Discussion and possible action on American Rescue Plan Act funds expenditures, possible Resolution 2022-06 Use of the ARPA Special Fund
9. Discussion and possible action on city tree pile
10. Discussion on budget and set public hearing date for budget maximum tax levy

Adjourn

Posted: _____ By: _____