

City of Lawton

315 Ash St, Lawton, Iowa

Agenda

City Council Meeting

Wednesday, January 10, 2024, 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 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 13, 2023 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. Appointment of City Clerk, City Attorney, and Public Works Director Resolution 2024-01
2. Approval of Depository and authorized signers on bank accounts Resolution 2024-02
3. Approval of Investment of Public Funds Policy Resolution 2024-03
4. Approval of Custodians of Records Resolution 2024-04
5. Review and Action on FY25 Library Budget
6. Review and Action on FY25 Fire Department Budget
7. Review FY25 Budget and set Budget Special Meeting
8. Review and Action FY24 Budget Amendment
9. Approve third reading Ordinance 2023-01 Ordinance Amending Chapter 55 Animal Protection and Control Section 55.01(8)
10. Review and Action on 28E Agreement with Banner and Concord Townships for Fire Protection Services
11. Discussion and possible action on summer mowing position

ADJOURN

Posted January 9, 2024