City of Lawton

315 Ash St, Lawton, Iowa

Agenda

City Council Meeting Wednesday, November 13, 2024, 5:30 p.m.

CALL TO ORDER

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

<u>APPROVAL OF AGENDA</u>: 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.

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. Mayor
- 4. City Clerk
- 5. Public Works Director
- 6. Attorney

CONSENT AGENDA:

- 1. Approve minutes of October 9, 2024, Regular City Council Meeting
- 2. Approve November Disbursements and approve October claims for payment and financial reports.
- 3. Review and approve Utility Billing Trial Balance and Accounts Receivable Audit Report.

GENERAL BUSINESS:

- 1. Discussion and possible action on Text My Gov Contract
- 2. Discussion and possible action on Government Window Agreement
- 3. Approve the FY2023-24 Annual Financial Report
- 4. Resolution 2024-14 Allocate ARPA Funds
- 5. Discussion on the Capital Improvement Plan for FY2025-26 Budget Year
- 6. Discussion and Approval of Second Reading and possible waive the Third Reading of Ordinance 2024-03 Requiring Water Flow in Occupied Structures
- 7. Discussion and possible action to set a public hearing date on FY2024-25 Budget Amendment
- 8. Discussion and possible action on Humane Society Contract for 2025
- 9. Maple St. Park Dedication
- 10. Discussion on City Attorney Appointment
- 11. Resolution 2024-17 Transfer Funds
- 12. Discussion on EPA/DNR Service Line Inventory

ADJOURN