

TENTATIVE AGENDA
Earlham City Council Meeting
September 11, 2017

The Earlham City Council will meet in regular session on Monday, September 11, 2017, 7:00 p.m., at Earlham City Hall, 150 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Forum - *The Mayor and Council welcome comments from the public on topics not on the agenda. The Mayor may limit each speaker to five minutes.*
3. Consent Agenda:
 - a. Minutes of August 14, 2017 Council meeting
 - b. September 11, 2017 Treasurer's report
 - c. September 11, 2017 Claim & Receipts report
 - d. Approve appointment of Eric Nixt to the Earlham Planning & Zoning Commission
 - e. Approve re-appointment of Jan Fletcher to the Earlham Board of Adjustment
 - f. Approve Mayor's re-appointment of Amy Wilken to the Earlham Park & Recreation Board
4. Boards, Commission, Committee Reports
 - a. Finance Committee
 - b. Public Safety Committee
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
6. OLD BUSINESS
 - a. Consider approval of Resolution No. 17-23 Establishing Schedule for Payment of Stipends to Fire Chief and Rescue Captain.
7. NEW BUSINESS
 - a. Discussion on townhouses/townhouse zoning districts.
 - b. Discussion on Board of Adjustment fees and possible action (\$100 vs Actual cost)
8. Mayor's Report.
9. Clerk's Report
10. Council comments/discussion
11. Adjourn