

TENTATIVE AGENDA
Earlham City Council Meeting
January 8, 2018

The Earlham City Council will meet in regular session on Monday, January 8, 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 December 11, 2017 Council meetings
 - b. January 8, 2018 Treasurer's report
 - c. January 8, 2018 Claim & Receipts report
 - d. Consider approval of Resolution No. 18-1 Designation of The Winterset Madisonian as the Official Newspaper for the City of Earlham, Iowa, for 2018
 - e. Consider approval of Resolution No. 18-2 Approving the Mayor's Appointment of The Law Firm of Nelson, Braland, & Young as City Attorney for the City of Earlham for 2018
 - f. Consider approval Resolution No. 18-3 Designating Earlham Savings Bank And Piper Jaffray & Co. As Depositories For Public Funds Belonging To The City Of Earlham, Iowa, For 2018
 - g. Consider approval of 2018 Annual Financial Report
 - h. Consider approval of Mayor's appointments of Shawn Boyle as Fire Chief and David Hopp as Rescue Captain for 2018.
4. Boards, Commission, Committee Reports
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
6. OLD BUSINESS
 - a. Tax Abatement update
7. NEW BUSINESS
 - a. 2017 Earlham Fire Department Annual Report – Chief Shawn Boyle
 - b. 2017 Earlham Rescue Squad Annual Report – Captain David Hopp
 - c. Discussion and possible action on future of Old Fire Station
 - d. Update on possible purchase of 150 S Chestnut Avenue
 - e. Set date for Public Hearing for 2018 Budget for City of Earlham, for Monday, February 12, 2018, at 7:00 p.m. at Earlham City Hall.
 - f. Set date for Public Hearing for Status of Funded Activities on the Earlham Housing Sustainability Project for Monday, February 12, 2018, at 7:00 p.m. at Earlham City Hall.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn