

UNAPPROVED MINUTES
Earlham City Council Meeting
December 11, 2017

The Earlham City Council met in regular session on Monday, December 11, 2017, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Fredericksen, Payne, Petersen, Swalla. Absent: Griswold. Also present: Clerk Hibbs, Public Works Supervisor Coffman, Police Chief Heimdal.

1. Approval of Agenda

Motion by Fredericksen, second by Swalla, to approve agenda.

Roll: Ayes – unanimous. Motion passes.

2. Swearing in of re-elected mayor Jeff Lillie, and re-elected/newly elected council members: Scott Peterson, Chris Swalla, Brant Payne.

3. Public Forum - None

4. Consent Agenda:

- a. Minutes of November 13, and November 22, 2017 Council meetings
- b. December 11, 2017 Treasurer's report
- c. December 11, 2017 Claims & November Receipts report
- d. Casey's General Store #2644 Class E Liquor License with Native Wine, Carryout Beer and Sunday Sales.

Motion by Petersen, second by Fredericksen, to approve consent agenda.

Roll: Ayes – unanimous. Motion passes.

5. Boards, Commission, Committee Reports - None

6. Department Reports

- a. Public Works - Gary Coffman, Public Works Supervisor
Finished street sweeping. Purchased a vacuum for mower and picked up leaves in park. Pot holes. Cleaned ditches. Repaired shop walls. Fixed hydrant. Repaired Gendler fence. Put up Christmas decorations. Coffman asked Council for permission to take down the cemetery fence and/or get quotes to replace. Council said to take it out and get bids.
- b. Police - Police Chief Jason Heimdal
Normal day to day activities. Had a presentation at school. Madison County's drug dog assisted in checking lockers.

7. OLD BUSINESS

- a. Consider approval of Second Reading of Ordinance No. 394, An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, Chapter 41.14 Fireworks.

Motion by Petersen, second by Swalla, to approve the Second Reading of Ordinance No. 394, An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, Chapter 41.14 Fireworks.

Roll: Ayes – unanimous. Motion passes.

Motion by Swalla, second by Payne, to waive the Third Reading of Ordinance No. 394.

Roll: Ayes – unanimous. Motion passes.

- b. Update on Tax abatement/Urban Renewal – As of this time, no information received from engineer.

8. NEW BUSINESS

- a. Joel Lamb, SICOG - Award Contracts for CDBG Housing Sustainability Program (Owner-occupied Housing Rehab). Consider approval of Resolution Nos. 17-28, 17-29, 17-30, 17-31, Accepting Bids #2, 3, 4, & 5 for Housing Rehabilitation

Mr. Lamb stated the walk-throughs with the contractors took place the last week of November and bids were received the 1st week of December. One home owner has backed out so there are currently 4 houses in the program. There will however be a replacement house which will have its walk through in the coming weeks. Work will begin on the project in February and should be completed by middle of the summer.

Motion by Payne, second by Swalla, to approve Resolution No. 17-28, 17-29, 17-30, 17-31, Accepting Bids #2, 3, 4, & 5 for Housing Rehabilitation

Roll: Ayes – unanimous. Motion passes.

9. Mayor's Report

Mayor stated he plans on attending the Madison County Development meeting this month. They will be discussing the Healthy Hometown initiative.

10. Clerk's Report

Budget Workshop Summary – Hibbs explained how state roll-backs on the different types of property tax negatively affect city budgets

11. Council comments/discussion - none

12. Adjourn

Motion by Fredericksen, second by Payne, to adjourn.

Roll: Ayes – unanimous. Motion passes.

Being there was no further business, the meeting adjourned at 7:37 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer