

TENTATIVE AGENDA
Earlham City Council Meeting
February 12, 2018

The Earlham City Council will meet in regular session on Monday, February 12, 7:00 p.m., at Earlham City Hall, 150 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearings
 - a. Status of Funded Activities on the Earlham Housing Sustainability Project
3. 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.*
4. Consent Agenda:
 - a. Minutes of January 8, 2018, and January 25, 2018 Council meetings
 - b. February 12, 2018 Treasurer's report
 - c. February 12, 2018 Claim & Receipts report
 - d. Consider approval of Resolution No. 18-04, A Resolution to participate in Planning and Development Programs of the Southern Iowa Council of Governments.
 - e. Consider approval of Resolution No. 18-05, A Resolution to Appoint a Representative to the Madison County Emergency Management Commission.
5. Boards, Commission, Committee Reports
 - a. Public Safety
 - b. Finance
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
7. OLD BUSINESS
 - a. Urban Revitalization Plan/Tax Abatement update – Clerk Hibbs
 - b. Update on possible purchase of 150 S Chestnut Avenue
8. NEW BUSINESS
 - a. Becky Nardy, SICOG - CDBG Housing Sustainability Project
 - i. Consider approval of Resolution No. 18-06, a Resolution to Accept Bid for Housing Rehabilitation Project #1
 - ii. Consider approval of motion to accept Drawdown #2, CDBG Housing Contract No. 16-HSG-019
 - b. Lauren Volz – insurance renewal presentation
 - c. Discussion and possible action on request for reduction of utility bill for 250 SW 2nd Street.
 - d. Discussion on proposed utility late payment procedure – Utility Billing Clerk Willem
 - e. Set date for Finance Committee Meeting to finalize FY 2019 Budget
 - f. Consider approval of Resolution No. 18-07, Setting Tim & Place of Public Hearing for the Purpose of Soliciting, Written and Oral Comments on the City's Proposed Fiscal Year 2018-2019 Budget
 - g. Set date for possible Human Resource and/or Municipal Enterprise Committee Meetings
9. Mayor's Report
10. Clerk's Report
Accountant's Report for FY2017 Examination
11. Council comments/discussion
12. Adjourn