

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**March 12, 2018**

The Earlham City Council will meet in regular session on Monday, March 12, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearings
  - a. City of Earlham Budget for FY 2019
  - b. 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 February 12, 2018 Council meetings
  - b. March 12, 2018 Treasurer's report
  - c. March 12, 2018 Claim & Receipts report
  - d. Resolution No 18-09, A Resolution Setting Wages for Earlham Public Library Director Effective February 21, 2018
5. Boards, Commission, Committee Reports
  - a. Municipal Enterprise
  - 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 – Consider approval of Resolution No. 18-10, Granting Authority to Mayor Jeff Lillie to Negotiate the Terms of the Purchase of 150 S. Chestnut Avenue, Earlham, Iowa
  - c. Update on 250 SW 2<sup>nd</sup> water leak investigation – Consider approval of motion to forgive sewer portion of bill for 250 SW 2<sup>nd</sup> due to leak.
8. NEW BUSINESS
  - a. Consider approval of First Reading of Ordinance No. 397, Amending Chapter 92 of the Earlham Code of Ordinances, Water Rates
  - b. Consider approval of First Reading Ordinance No. 398, Amending Chapter 99 of the Earlham Code of Ordinances, Sewer Service Charges.
  - c. Consider approval of Resolution No. 18-08, Adopting the City of Earlham Budget for FY 2019.
9. Mayor's Report
10. Clerk's Report
11. Council comments/discussion
12. Adjourn