

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**April 9, 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 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 March 12, 2018, and March 28, 2018 Council meetings
  - b. April 9, 2018 Treasurer's report
  - c. April 9, 2018 Claim & Receipts report
  - d. Resolution No. 18-13 Setting Wages for New Assistant Librarian Effective March 28, 2018
4. Boards, Commission, Committee Reports
  - a. Municipal Enterprises 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 Second 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 Second Reading of Ordinance No. 399, Ordinance No. 399, An Ordinance Amending The City Of Earlham Zoning Ordinance To Provide For A Change In Zoning District Classification And Zoning District Boundaries And Amending The Official Zoning Map To Change Part Of Vacated Cherry Street North Of Railroad & Parcel C In Lot 1 Block 13 & Parcel A Except Parcel D, From Industrial District To Commercial District.
7. NEW BUSINESS
  - a. Consider approval of Resolution No. 18-11, A Resolution Authorizing Transfer of Local Option Sales Tax Funds to the Capital Projects Fund in the amount of \$40,823.48
  - b. Consider approval of Resolution No. 18-12, A Resolution Authorizing The Creation Of A Sump Pump Inspection Program In The City Of Earlham, And Approving Storm Sewer Sump Pump Reimbursement Amounts, And Creation Of Non-Compliance Fees.
  - c. Consider setting the date and time for a Public Hearing on the Budget Amendment for FY 2018, for May 14, 2018, 7:00 p.m.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn