

TENTATIVE AGENDA
Earlham City Council Meeting
July 9, 2018

The Earlham City Council will meet in regular session on Monday, July 9, 2018, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Proclamation for Home Rule 50th Anniversary
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 June 13, 2018 Council meeting
 - b. July 9, 2018 Treasurer's report
 - c. July 9, 2018 Claim & Receipts report
5. Boards, Commission, Committee Reports
Possibly set date and time for Municipal Enterprises Committee to discuss water tower painting.
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Consider approval of Resolution No. 18-23, Amending Resolution 18-18 Transfers Of Funds For FY18
 - b. Consider approval of Resolution No. 18-24 Amending Emergency Operations Plan.
 - c. Consider approval of quote from Unplugged Wireless for installation of outdoor sire including new pole for \$6,000.00
 - d. Consider approval of liquor license for Saison II, contingent upon dram shop.
 - e. Consider approval of request from Mai Morris, Earlham Courtyard Committee, for City help in hauling old concrete from work site.
 - f. Discussion and possible action on city credit cards
9. Mayor's Report
10. Clerk's Report
11. Council comments/discussion
12. Adjourn