

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**December 10, 2018**

The Earlham City Council will meet in regular session on Monday, November 12, 2018, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearing – Proposed Authorization of Loan Agreement and Issuance of not to Exceed \$190,000 General Obligation Capital Loan Notes of the City (for essential corporate purposes)  
*(new Rescue Squad vehicle)*
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 November 12, 2018 Council meeting
  - b. December 10, 2018 Treasurer’s report
  - c. December 10, 2018 Claims & Receipts report
5. Boards, Commission, Committee Reports
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. 18-36 Instituting Procedures to Take Additional Action For The Issuance of Not to Exceed \$190,000 General Obligation Capital Loan Notes. *(Rescue Vehicle)*
  - b. Consider approval of Resolution No. 18-37, To Authorize the Sale of Real Estate Known as The Old Fire Station, Earlham, Iowa, and To Set Date and Time For a Public Hearing.
  - c. Consider approval of Resolution No. 18-39 A Resolution To Recognize And Welcome E Fit As A New Business In The City Of Earlham, Iowa
  - d. Consider approval of Resolution No. 18-40 A Resolution To Recognize RJ Home North for Renovation of the Former Rescued Junk, and to Welcome It’s Expansion, RJ Home South.
  - e. Consider motion to approve Earlham Volunteer Fire Department Updated Bylaws
  - f. Consider motion to approve proposal for facility improvement work at the Earlham Public Library.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn