

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**October 8, 2018**

The Earlham City Council will meet in regular session on Monday, October 8, 2018, 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 September 10, 2018 Council meeting
  - b. Minutes of September 20, 2018 Special Session Council meeting
  - c. October 8, 2018 Treasurer's report
  - d. October 8, 2018 Claim & Receipts report
  - e. Consider approval of Ryan Hougham to the Earlham Planning & Zoning Committee
4. Boards, Commission, Committee Reports
5. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police - Police Chief Jason Heimdal
6. OLD BUSINESS
  - a. Consider approval of Resolution No. 18-27 Approving Placement of Stop Sign With Pedestrian Warning At The North Exit Of The Earlham Community Building Parking Lot
  - b. Discussion on Preliminary Financing Information Option 4 from Piper Jaffray for Water Tower Project and Sewer Lagoon Upgrades.
7. NEW BUSINESS
  - a. Consider approval of Tax Abatement Application for 305 NE Birch Avenue, Monty & Cindy Smith.
  - b. Consider approval of Tax Abatement Application for 735 NE 4<sup>th</sup> Street, Bertha M. Gilbert.
  - c. Discussion and possible action on Police Department body-cam policy.
  - d. Set date and time for public hearing on Budget Amendment for the FY2019 Budget.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn