

TENTATIVE AGENDA
Earlham City Council Meeting
August 13, 2018

The Earlham City Council will meet in regular session on Monday, August 13, 2018, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearing – Earlham Urban Revitalization Plan
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 July 9, 2018 Council meeting
 - b. August 13, 2018 Treasurer’s report
 - c. August 13, 2018 Claim & Receipts report
 - d. Approve 2018 renewal of Liquor License for Hometown Market
 - e. Appoint Leslie Winey to the Planning & Zoning Commission
 - f. Re-appoint Gary Arnburg to the Board of Adjustment, term ending 6/30/23
 - g. Re-appoint Christie Goodrich to the Planning & Zoning Commission, term ending 6/30/23
5. Boards, Commission, Committee Reports
 - a. Planning & Zoning Commission
 - b. Municipal Enterprises Committee
Set time for Municipal Enterprises Committee to discuss water tower funding.
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
7. OLD BUSINESS
 - a. Discussion and possible action on 150 S Chestnut property and possible financing options
8. NEW BUSINESS
 - a. Consider approval of Resolution No. 18-25 Adopting the Earlham Revitalization Plan.
 - b. Consider approval of Ordinance No. 401 Designating the Earlham Urban Revitalization Area
 - c. Consider approval of Resolution No. 18-26 FY2018 Street Finance Report
 - d. Consider approval of Drawdown #4 – CDBG Housing Rehabilitation Program
 - e. Consider approval of request from 455 NE Sycamore for sewer credit due to hose left running.
 - f. Discussion on giving Mayor authority to appoint members to an Earlham development committee.
 - g. Discussion and possible action on wording of Chpt 66.05 Truck Routes in 2017 Earlham Code of Ordinances
 - h. Consider approval of request from Bricker-Price for possible variance on sound ordinance for August 17, 2018 outdoor event.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn