

TENTATIVE AGENDA
Earlham City Council Meeting
September 10, 2018

The Earlham City Council will meet in regular session on Monday, September 10, 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 August 13, 2018 Council meeting
 - b. September 10, 2018 Treasurer's report
 - c. September 10, 2018 Claim & Receipts report
 - d. Consider approval of FY18 Annual Urban Renewal Report
 - e. Consider approval of Mayor's appointment of Nikki Lillie to the Earlham Library Board.
4. Boards, Commission, Committee Reports
 - a. Public Safety Committee
 - b. Municipal Enterprises Committee
Travis Squires (Piper Jaffray) memo
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
6. OLD BUSINESS
 - a. Discussion on Commercial Urban Revitalization Plan
 - b. Further discussion on creation of Earlham Development Board.
7. NEW BUSINESS
 - a. Consider approval of the First Reading of Ordinance No. 402 Amending Code of Ordinances of Earlham Iowa, Provisions Pertaining to Truck Routes
 - b. Consider approval of Drawdown #5/FINAL for the Earlham Housing Rehabilitation Program.
 - c. Consider approval of Piper Jaffray Engagement Letter for Water Tower/System upgrades, Sewer Plant/System Upgrades, Fire Station, Sewer and Storm Lining, Street Improvements.
 - d. Consider approval on details for P.I.E. Color Run - Amanda Marsh
 - e. Discussion on placing stop sign at north exit of Community Building parking lot.
 - f. Set Tuesday, October 31, 2018, as Beggar's Night in Earlham
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn