

TENTATIVE AGENDA
Earlham City Council Meeting
March 11, 2019

The Earlham City Council will meet in regular session on Monday, March 11, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearings
 - a. Proposition to Authorize a loan agreement and the issuance of not to exceed \$7000,000 General Obligation Capital Loan Notes to evidence the obligation of the city thereunder (*water tower*)
 - b. Proposition to authorize a loan agreement and the issuance of not to exceed \$700,000 Water Revenue capital loan notes to evidence the obligations of the city thereunder (*water tower*)
 - c. Ordinance No. 403 Amending The Code Of Ordinances Of The City Of Earlham, Iowa, 2017, Chapter 92 Water Rates
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 February 11, 2018 Council meeting
 - b. March 11, 2019 Treasurer's report
 - c. March 11, 2019 Claim & Receipts report
 - d. Consider approval of Resolution No. 10-14, A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.
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 Ordinance No. 403 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92 Water Rates
 - b. Consider approval of Ordinance No. 404 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 99.01, Revising Effective Date of Sewer Rate Increases to Coincide with Water Rate Increases.
 - c. Consider approval of Resolution No. 19-15 Instituting proceedings to Take Additional Action for the Issuance of Not to Exceed \$70,000 General obligation Capital Loan Notes.
 - d. Consider approval of Resolution No. 19-16, Authorizing the Issuance of \$700,000 General obligation capital Loan Notes, Series 2019A, and Levying a Tax for the Payment Thereof.
 - e. Consider approval of Resolution No. 19-17, Instituting Proceedings to take Additional Action for the issuance of Not to Exceed \$700,000 Water Revenue capital Loan Notes
 - f. Consider approval of motion set the date and time for public hearing on the FY2019/2020 Budget for March 14, 2019, at 7:00 p.m.
 - g. Discussion with Ryan Beargeon on purchase of Old Fire Station
 - h. Consider approval of motion to approve sewer credit for 445 NW 6th Lot #1.
 - i. Discussion on possible hiring of Veenstra & Kimm Engineers to do new construction inspections.
9. Mayor's Report
10. Clerk's Report
11. Council comments/discussion
12. Adjourn