

TENTATIVE AGENDA
Earlham City Council Meeting
April 8, 2019

The Earlham City Council will meet in regular session on Monday, April 8, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearings
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 March 11, 2018 and March 14, 2018 Council meetings
 - b. April 8, 2019 Treasurer's report
 - c. April 8, 2019 Claim & Receipts report
5. Boards, Commission, Committee Reports
Public Safety Committee
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
7. OLD BUSINESS
 - a. Sale of Old Fire Station – letter sent to Bargeon
 - b. Review of water tower design.
8. NEW BUSINESS
 - a. Consider approval of Ordinance No. 405, Amending Ordinance No. 403, An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92 Water Rates.
 - b. Consider approval of Resolution No. 19-20, Approving the Application for Tax Abatement for 335 NW Lynn Avenue.
 - c. Consider approval of Resolution No. 19-22, Approving the Application for Tax Abatement for 935 East 1st Street.
 - d. Consider approval of Resolution No. 19-23, Approving Entering Into an Agreement With Veenstra & Kimm, Inc., to Provide Building Inspection services for New Construction in the City of Earlham
 - e. Consider approval of Resolution No. 19-24, Approving the Transfer of \$49,738.50 from the General Fund to Debt Service Fund in Order to Make the First Principal and Interest Payment on the 2018 General Obligation Capital Loan Note.
 - f. Set date and time for Public Hearing for Amendment of FY20-18-2019 City Budget as May 13, 2019, 7:00 p.m.
9. Mayor's Report
10. Clerk's Report – working on getting IT management bids
11. Council comments/discussion
12. Adjourn