

TENTATIVE AGENDA
Earlham City Council Meeting
September 9, 2019

The Earlham City Council will meet in regular session on Monday, September 9, 2019, 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 12, 2019 Council meeting
 - b. Treasurer's report for September 9, 2019
 - c. Claim & Receipts report for September 9, 2019
 - d. Consider approval of Mayor's appointment of Mike Morrison to the Earlham Library Board, fulfilling the vacancy left by resignation of Craig Black, whose term will end 12/31/2021.
 - e. Consider approval of Class C Beer Permit, Class B Wine Permit, with Sunday Sales for Hometown Market of Earlham, LLC
4. Boards, Commission, Committee Reports
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
6. OLD BUSINESS
 - a. Consider motion to take Resolution No. 19-34 Trade Permit Fees in the City of Earlham, IA, off the TABLE
 - b. Consider approval of Resolution No. 19-34 Trade Permit Fees in the City of Earlham, IA
 - c. Consider approval of Resolution No. 19-36, Awarding the Bid for the Purchase of the Property Known as "The Old Fire Station", Earlham, Iowa
 - d. Consider approval of Second Reading of Ordinance No. 409, Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 166.12 Subdivision Regulations – Fees.
 - e. Consider approval of Second Reading of Ordinance No. 412, Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 5.07 Cumulative Purchases.
 - f. Consider approve of Resolution No. 19-39 Approving the Agreement For Information Technology Services With Mainstay Systems.
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 19-35 Approving the Application for Tax Abatement for 310 NE Cherry Avenue, Earlham, Iowa
 - b. Consider approval of Resolution No. 19-37 Approving the Application for Tax Abatement for 225 NW 2nd Street, Earlham, Iowa
 - c. Consider approval of Resolution No. 19-38 Approving the Reimbursement of Property Taxes for 930 NE 4th Street, Earlham, Iowa, In Lieu of Tax Abatement.
 - d. Set date and time for Public Safety Committee meeting to discuss Chapters 55, 56, & 57 of the Earlham Code of Ordinances, Animal Control, License, and Vicious Animals.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn