

TENTATIVE AGENDA
Earlham City Council Meeting
December 9, 2019

The Earlham City Council will meet regular session, on Monday, on December 9, 2019, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa.

Swearing in of new Council Member and Mayor.

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. Council meeting minutes for November 11 & 25, 2019
 - b. Treasurer's Report for December 9, 2019
 - c. Claims and Receipts Report for December 9, 2019
4. Boards, Commission, Committee Reports
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
 - c. Fire Department – Chief Shawn Boyle – Mutual Aid 28E Agreement
6. OLD BUSINESS
 - a. Discussion on double frontage street fences and possible referral to Planning & Zoning Commission for code change
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 19-48 Approving the Application for Tax Abatement 750 NW Spruce Avenue, Earlham, Iowa
 - b. Consider approval of Resolution No. 19-49 Approving the Application for Tax Abatement 905 NE 4th Street, Earlham, Iowa
 - c. Consider approval of reduction of sewer bill due to water leak for 415 NW Poplar Lot 17
 - d. Discussion and possible action on Professional Services Agreement with Shive-Hattery, Inc.
 - e. Discussion on United HealthCare insurance renewal
8. Mayor's Report
9. Clerk's Report
 - FY 20 Budget amendment at Feb 10th meeting
 - FY 21 Budget meetings schedule (tentative)
10. Council comments/discussion
11. Adjourn