

TENTATIVE AGENDA
Earlham City Council Meeting
February 10, 2020

The Earlham City Council will meet regular session, on Monday, February 10, 2020, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearings
 - a. Maximum Property Tax Dollars for Budget Year July 1, 2020 through June 30, 2021
 - b. City Budget Amendment and Certification – FY 2020 – Amendment #1
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. Council meeting minutes for January 13, 2019
 - b. Treasurer's Report for February 10, 2019
 - c. Claims and Receipts Report for February 10, 2019
 - d. Approve Mayor's appointment of Todd Weber to the Earlham Library Board.
5. Boards, Commission, Committee Reports
 - a. Finance/Budget Committee
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Consider approval of Ordinance No. 418 An Ordinance Amending The Code Of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92 Water Rates
 - b. Consider approval of Resolution No. 20-07, a Resolution Approving the City Budget Amendment and Certification – FY 2020- Amendment #1.
 - c. Consider approval of Resolution No. 20-08, a Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2020 Through June 30, 2021.
 - d. Consider approval of Resolution No. 20-09, a Resolution to Appoint a Representative and Alternate Representative to the Madison County Emergency management Commission
 - e. Consider approval of Resolution No. 20-10, a Resolution to Participate in the Planning and Development Programs of The Southern Iowa Council of Governments.
 - f. Set date and time for public hearing pm the FY 2021 Budget for March 9, 2019 at 7:00 p.m.
 - g. Lauren Volz – discussion on insurance renewal
9. Mayor's Report
10. Clerk's Report
 - a. FY19 Annual Exam findings.
 - b. Budget preparation
11. Council comments/discussion
12. Adjourn