

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**February 8, 2021**

The Earlham City Council will meet in regular session on Monday, February 8, 2021, 7:00 p.m.

**DUE TO COVID-19 PRECAUTIONS, COUNCIL MEETING WILL BE HELD ELECTRONICALLY. IF YOU WOULD LIKE TO BE CONNECTED TO THE MEETING, PLEASE CALL CITY HALL 515-758-2281 BEFORE 3:30 P.M. MONDAY FOR LINK AND PASSWORD.**

1. Approval of Agenda
2. Public Hearing on Max Levy for FY22 Budget
3. Public Hearing on FY21 Budget Amendment #1.
4. 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.*
5. Consent Agenda:
  - a. Council meeting minutes for January 11, 2020
  - b. Treasurer’s Report as of January 11, 2020
  - c. Claims and Receipts Report for February 8, 2021
6. Boards, Commission, Committee Report
  - a. Budget Committee
7. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Jason Heimdahl
8. OLD BUSINESS
9. NEW BUSINESS
  - a) Consider approval of Ordinance No. 427 Water Rates
  - b) Consider approval of Resolution No 21-04, A Resolution Approving the Maximum Property Tax Dollars for Budget Year July 1, 2021 through June 30, 2022
  - c) Consider approval of Resolution No. 21-05, a Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.
  - d) Consider approval of Resolution No. 21-06, a Resolution to Appoint a Representative and Alternate Representative to the Madison County Emergency management Commission.
  - e) Consider approval of Resolution No. 21-07 Approval of Tax Abatement for 810 NW Spruce Avenue, Earlham Iowa
  - f) Consider approval of Resolution No. 21-08 Approval of FY21 Budget Amendment #1
  - g) Discussion on property, auto, etc increase - Lauren Volz. United Risk Services
  - h) Connie Terry – request for city support for summer 2021 Levitt Amp Earlham Music Series.
  - i) Cindy Marnin-Borcherding – nuisance complaint
  - j) Discussion on raising Mayor and Council pay
  - k) Discussion on water/sewer/garbage charges for vacant properties.
  - l) Set date and time for approval of FY22 Budget Approval for Monday, March 8, 2021 at 7:00 p.m.
  - m) Consider motion to go into closed session per Iowa Code Chapter 21.5c, to discuss strategy with counsel in matters that are presently in litigation.
10. Mayor’s Report
11. Clerk’s Report
12. Council comments/discussion
13. Adjourn