

TENTATIVE AGENDA
Earlham City Council Meeting
August 9, 2021

The Earlham City Council will meet in regular session on Monday, August 9, 2021, 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. Council meeting minutes for 7-12-21
 - b. Treasurer’s Report for 8-9-21
 - c. Claims and Receipts Report for 8-9-21
 - d. Consider approval to appoint Russell Dobbins to the Earlham Planning & Zoning Commission, term ending 6-30-26.
 - e. Consider approval to appoint Tim Nelsen to the Earlham Planning & Zoning Commission, filling a vacant term which ends 6-30-23.
 - f. Consider approval to appoint Sue Ramsey to the Earlham Planning & Zoning Commission, filling a vacant term which ends 6-30-25.
 - g. Consider approval of Resolution No. 21-35 Authorizing Transfer of Funds to Correct FY21 Accounting Errors.
 - h. Consider approval of Resolution No. 21-36 Amending Resolution No 19-24 Approving Building Permit Fees in the City of Earlham, Iowa
4. Boards, Commission, Committee Report
 - a. Street Committee
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – no report Chief Heimdal on vacation
6. OLD BUSINESS
 - a. Consider approval of Resolution No 21-34 Adopting the Marketing Agreement Between Utility Service Partners Private Label, Inc. d/b/a/Service Line Warranties of America and the City of Earlham, Iowa.
 - b. Consider approval of signage for new school bus pick up proposal - Jason Hamann, Principal, ECSD
7. NEW BUSINESS
 - a. Consider approval of motion for bike ride event fundraiser for children’s bike helmets - Amy Hopkins
 - b. Discussion on Lagoon Project funding - Travis Squires with Piper Sandler
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn