

**TENTATIVE AGENDA
Earlham City Council Meeting
September 13, 2021**

The Earlham City Council will meet in regular session on Monday, September 13, 2021, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

MAYOR'S PROCLAMATION

Recognizing Earlham High School Alumnus and WOI Channel 5 Chief Meteorologist Brad Edwards for his 25 years at WOI-TV, and declaring September 16, 2021 as BRAD EDWARDS DAY in 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 8-9-21 and 8-16-21
 - b. Treasurer's Report for 9-13-21
 - c. Claims and Receipts Report for 9-13-21
 - d. Consider approval Resolution No. 21-39 Approving the FY21 Street Finance Report
4. Boards, Commission, Committee Report
 - a. Human Resources Committee
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department
6. OLD BUSINESS
 - a. Consider approval of Resolution No 21-40 A Resolution Setting A Date For Public Hearing On A Land Lease Agreement Between The City Of Earlham, Iowa, And RSA 7 Limited Partnership D/B/A/ Verizon Wireless For Placement Of Telecommunications Equipment At The Earlham Sewer Lagoon.
 - b. Dollar General update
 - c. Discussion on 565 NW 2nd building permit.
 - d. Discussion on use of ARPA money (water, sewer, storm wa)
7. NEW BUSINESS
 - a. Consider approval of First Reading of Ordinance No. 431 Amending of the Code of Ordinances of Earlham, Iowa. Chapter 116.07 Price of Lots (Cemetery).
 - b. Consider approval of Resolution No. 21-41 Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,400,000 Sewer Revenue Capital Loan Notes of the City of Earlham, State of Iowa, and Providing for Publication of Notice Thereof.
 - c. Marilyn Sesker – possible tree grants
 - d. Discussion on possible condemnation proceedings on 235 SE 2nd St.
 - e. Discussion on dead trees behind Library.
 - f. Set date for Beggar's Night 2021.
8. Mayor's Report
9. Clerk's Report – *public works building & pool before budget time?. Poss CAT grant for pool?*
10. Council comments/discussion
11. Adjourn