

TENTATIVE AGENDA
Earlham City Council Meeting
November 8, 2021

The Earlham City Council will meet in regular session on Monday November 8, 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 10-11-21 meeting
 - b. Treasurer’s Report for 11-08-21
 - c. Claims and Receipts Report for 11-08-21
 - d. Consider approval of liquor license # BB0039171 w/Outdoor Service for West Side Bar & Grille Inc
 - e. Consider approval of FY2021 Annual Financial Report.
4. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department
 - i. Madison County dispatch - police department.
 - ii. Update on condemnation proceedings on 235 SE 2nd
5. OLD BUSINESS
 - a. Consider approval to take Resolution No 21-44 off the Table, and consider approval of Resolution No 21-44 Rejecting Both Bids Received and Opened on September 26, 2021, for the 2021 Sewer Lagoon Project, per Recommendation from City Engineer.
 - b. Discussion Sewer Lagoon Project financing – SRF
6. NEW BUSINESS
 - a. Consider approval of Resolution No. 21-46, Setting Correct Wage for Part-Time Library Worker.
 - b. Consider approval of Resolution No. 21-47, Approving the Application or Tax Abatement for 170 S Chestnut Avenue, Earlham, Iowa
 - c. Consider approval of Resolution No. 21-48 Approving the Mayor’s Appointment of _____ to Serve as Representative to the Central Iowa Regional Housing Authority, and _____ to Serve as Alternate Representative.
7. Mayor’s Report
8. Clerk’s Report
 - 565 NW 2nd building permit
 - Outgoing members – return keys, code books
9. Council comments/discussion
10. Adjourn