

TENTATIVE AGENDA
Earlham City Council Meeting
March 14, 2022

The Earlham City Council will meet in regular session on Monday, March 14, 2022, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearings
 - a. Proposed FY23 Budget
 - b. Adoption of Amendment No. 1 to the Earlham Urban Revitalization Plan for the Earlham Urban Revitalization Area
 - c. Authorization of a loan and disbursement agreement and issuance of not to exceed \$410,000 Sewer Revenue Capital Loan Notes of the City of Earlham
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 2-14-22
 - b. Treasurer’s Report for 03-14-22
 - c. Claims and Receipts Report for 03-14-22
 - d. Consider approval of Class C Liquor License (LN) for Bricker-Price Block Restoration Corporation (effective date 9-28-2022).
 - e. Consider appointment of Theresa Carrillo and Jeannine Pacholski to the Earlham Community Center Board.
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
 - c. Fire Department – Chief Shawn Boyle
6. OLD BUSINESS
 - a. Consider approval of Resolution No. 22-12 Adopting Amendment No. 1 to the Earlham Urban Revitalization Plan.
 - b. Consider approval of Resolution No. 22-14 Instituting Proceedings to take Additional Action for to the Authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$410,000 Sewer Revenue Capital Loan Notes.
 - c. Consider approval of Resolution No. 22-15 Resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Earlham, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$410,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2022, of the City of Earlham, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.
7. NEW BUSINESS
 - a. Consider approval of Resolution No 22-13 Approving City of Earlham Budget for Fiscal Year 2022-2023.
 - b. Consider approval of Resolution No 22-16 Approving the Application for Tax Abatement for 925 NE 4th Street, Earlham, Iowa
 - c. Discussion and consider approval of motion to reimburse Officer Matt Stringham \$30.month for personal cell phone use in lieu of city cell phone.
 - d. Set date for Public Hearing for Budget Amendment #1 for City of Earlham Budget FY 2021-2022 for April 11, 2022, 7:00 p.m.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn