

TENTATIVE AGENDA
Earlham City Council Meeting
September 12, 2022

The Earlham City Council will meet in regular session on Monday, September 12, 2022, 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 8-8-22
 - b. Treasurer’s Report for 9-12-22
 - c. Claims and Receipts Report for 9-12-22
 - d. Consider approval of Urban Renewal Report for FY20-22.
4. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
5. Board, Commission, Committee Reports
 - a. Comprehensive Plan Update Committee
6. UNFINISHED BUSINESS
 - a. Consider approval of the recommendation from Comprehensive Plan Update Committee to accept plan and scope of work from Confluence for an Updated Comprehensive Plan, and therefore, approve Resolution No. 22-33 Approving Contract with Confluence for Preparing the Comprehensive Plan Update.
 - b. Continue discussion on swimming pool renovation and new public works building funding.
7. NEW BUSINESS
 - a. Consider approval of first reading of Ordinance No. 433 An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92 Water Rates; and waive second and third readings.
 - b. Consider approval of first reading of Ordinance No. 434 Amending the Earlham Code of Ordinances Chapter 75 Golf Carts, ATVs, UTVs, And Snowmobiles; and waive second and third readings.
 - c. Consider approval of first reading of Ordinance No. 435 Amending Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 22 Planning & Zoning Commission; and waive second and third readings.
 - d. Consider approval of first reading of Ordinance No. 436 Amending Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 165.20 Board of Adjustment Created; and waive second and third readings.
 - e. Consider approval of first reading of Ordinance No. 437 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Provisions Pertaining to Alcoholic Beverage Control; and waive second and third readings.
 - f. Consider approval of Resolution No 22-32 Approving the FY21-22 Street Finance Report.
 - g. Consider approval of Professional Services Agreement with Shive Hattery for the SRF Sponsored Project
 - h. Consider approval of SRF Construction Loan Application for Sewer Lagoon project.
 - i. Consider approval of proposal for the pre-design phase for a new Fire Rescue Building.
 - j. Consider approval of request for street closures from Bricker Price Block:
 - September 17th - Tailgate + Trivia Night (on 1st Street from Chestnut to the end of our building)
 - October 2nd - Harvest Gathering Farm-to-Table Dinner (Chestnut Avenue from 1st Street to City Hall)
 - k. Discussion and possible action on website design update – Don Mudge.
 - i. Discussion and possible action on Police Department staffing per request from Public Safety Committee chair, Mudge.
 - m. Set date and time for Trick or Treat.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn