

TENTATIVE AGENDA
Earlham City Council Meeting
December 12, 2022

The Earlham City Council will meet in regular session on Monday, December 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 11-14-22
 - b. Treasurer’s Report for 12-13-22
 - c. Claims and Receipts Report for 12-13-22
 - d. Consider approval of Special Class C Retail Alcohol License (BW) for Beans & Beignets, effective 1-14-23
 - e. Consider approval of Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corp. effective 12-29-22
 - f. Consider approval of Class E Retail Alcohol License (LE) for Casey’s General Store #2644
4. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Fire Department – Chief Shawn Boyle
5. Board, Commission, Committee Reports
 - a. Public Safety Committee
6. UNFINISHED BUSINESS
 - a. Swimming pool renovation and new public works building.
 - b. Discussion and consider approval of motion to purchase group AD&D plan for Earlham volunteer firefighters
 - c. Consider approval of Resolution No 22-45 Approving Entering into Agreement with Ankeny Sanitation Inc. for Solid Waste Disposal.
 - d. Consider motion to take Ordinance No 441 off the TABLE and Approve Ordinance No. 441 Amending Chapter 106.08 Collection of Solid Waste – Collection Fees.
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 22-43 amending Resolution No. 22-38, Changing Stop Sign Placement from North/South Bound to East/West Bound.
 - b. Consider approval of Resolution No 22-44 Approving Tax Abatement Application for 325 NE Birch Avenue
 - c. Discussion and consider approval of motion to approve purchase of Direct Deposit ACH software for payroll from Banyon Data Systems.
 - d. Consider approval of motion to approve Pay App # 3 on the Lagoon Update Project from Blue Ribbon Builders.
 - e. Report from Madison County Emergency Management Director Dio Aiello.
 - f. Allissa Johnson, Bricker Price Block – Christmas on Chestnut
 - g. Consider approval of revised/updated Earlham Community Center rental application.
 - h. Discussion Amsden phone reimbursement
 - i. Set date and time for public hearing on Budget Amendment #1 for FY22-23
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn