

TENTATIVE AGENDA
Earlham City Council Meeting
February 13, 2023

The Earlham City Council will meet in regular session on Monday, February 13, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearing – Maximum Property Tax Dollars for FY24 Budget (Max Levy)
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 1-9-23, 1-25-23 & 2-6-23
 - b. Treasurer’s Report for 2-13-23
 - c. Claims and Receipts Report for 2-13-23
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
6. Board, Commission, Committee Reports
 - a. Finance/Budget Committee
7. UNFINISHED BUSINESS
 - a. Swimming pool renovation and new public works building.
 - b. 28E agreement w/school regarding tower land
 - c. 28E agreement w/school regarding Rec Park
8. NEW BUSINESS
 - a. Consider approval of Resolution No 23-07 Approving the Maximum Property Tax Dollars for Budget Year July 1, 2023 through June 30, 2024.
 - b. Consider approval of Resolution No 23-08 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.
 - c. Consider approval of motion to name Jeff Lillie to the Project Board for SICOG.
 - d. Consider approval of motion to authorize the Mayor to sign the Agent/Broker of Record Change for naming the Nelsen Agency as insurance representative for the City of Earlham
 - e. Connie Terry – Levitt Amp
 - f. Consider approval of motion to set the date and time for the Public Hearing on for the FY 24 Budget for Monday, April 10, 2023, at 7:00 p.m.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn