

TENTATIVE AGENDA
Earlham City Council Meeting
December 11, 2017

The Earlham City Council will meet in regular session on Monday, December 11, 2017, 7:00 p.m., at Earlham City Hall, 150 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Swearing in of re-elected mayor and re-elected/newly elected council members: Jeff Lillie, Scott Peterson, Chris Swalla, Brant Payne.
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. Minutes of November 13, and November 22, 2017 Council meetings
 - b. December 11, 2017 Treasurer's report
 - c. December 11, 2017 Claim & Receipts report
 - d. Casey's General Store #2644 Class E Liquor License with Native Wine, Carryout Beer and Sunday Sales.
5. Boards, Commission, Committee Reports
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
7. OLD BUSINESS
 - a. Consider approval of Second Reading of Ordinance No. 394, An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, Chapter 41.14 Fireworks.
 - b. Update on Tax abatement/Urban Renewal
8. NEW BUSINESS
 - a. Becky Nardy, SICOG - Award Contracts for CDBG Housing Sustainability Program (Owner-occupied Housing Rehab). Consider approval of Resolution Nos. 17-28, 17-29, 17-30, 17-31, Accepting Bids #2, 3, 4, & 5 for Housing Rehabilitation
9. Mayor's Report.
10. Clerk's Report
 - Budget Workshop Summary
11. Council comments/discussion
12. Adjourn