

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**February 11, 2019**

The Earlham City Council will meet in regular session on Monday, February 11, 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. Minutes of January 14, 2018 Council meeting
  - b. February 11, 2019 Treasurer's report
  - c. February 11, 2019 Claim & Receipts report
  - d. Approve Resolution No. 19-11, Appointing a Representative and Alternate Representative to the Madison County Emergency Management Commission.
4. Boards, Commission, Committee Reports
  - a. Finance Committee
  - b. Human Relations Committee
  - c. Municipal Enterprises Committee
5. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police - Police Chief Jason Heimdal
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Consider approval of Resolution No. 19-06, approving the Application for Tax Abatement Under the Earlham Urban Revitalization Plan for Earlham, Iowa, for 265 NW 8<sup>th</sup> Street
  - b. Consider approval of Resolution No. 19-07, approving the Application for Tax Abatement Under the Earlham Urban Revitalization Plan for Earlham, Iowa, for 260 NW 8<sup>th</sup> Street
  - c. Consider approval of Resolution No. 19-08, approving the Application for Tax Abatement Under the Earlham Urban Revitalization Plan for Earlham, Iowa, for 220 NW 8<sup>th</sup> Street
  - d. Consider approval of Resolution No. 19-09, Approving the Reimbursement of Property Taxes for 225 NW 8<sup>th</sup> Street, Earlham, Iowa, In Lieu of Tax Abatement
  - e. Consider approval of Resolution No. 19-10, Approving the Reimbursement of Property Taxes for 240 NW 8<sup>th</sup> Street, Earlham, Iowa, In Lieu of Tax Abatement
  - f. Presentation by Lauren Volz of United Risk Services on insurance renewal
  - g. Discussion and possible action on Levitt Foundation Grant – Chicks With Checks
  - h. Discussion and possible action on raising rental rates for the Earlham Community Center
  - i. Consider approval of Resolution No. 19-12, Fixing Date For A Meeting On The Proposition To Authorize A Loan Agreement And The Issuance Of Not To Exceed \$700,000 General Obligation Capital Loan Notes To Evidence The Obligations Of The City Thereunder.
  - j. Consider approval of Resolution No. 19-13, Fixing Date For A Meeting On The Proposition To Authorize A Loan Agreement And The Issuance Of Not To Exceed \$700,000 Water Revenue Capital Loan Notes To Evidence The Obligations Of The City Thereunder.
  - k. Set Public Hearing for water rate increase for March 11, 2019 (\$0.20/1000 gal + 4%)
  - l. Set Public Hearing for FY20 Budget for March 11, 2019 7:00 p.m. at Earlham City Hall.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn