

UNAPPROVED MINUTES
Earlham City Council Meeting
June 10, 2019

The Earlham City Council met in regular session on Monday, June 10, 2019, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m., and the following answered roll: Griswold, Fredericksen, Payne, Petersen, Swalla. Staff present: Clerk Hibbs, Police Chief Heimdal, Public Works Superintendent Coffman.

1. Approval of Agenda
Motion by Fredericksen, second by Petersen, to approve agenda.
Roll: Ayes – unanimous. Motion passes.
2. Public Forum - none
3. Consent Agenda:
 - a. Minutes of May 13 & May 20, 2019 Council meetings
 - b. June 10, 2019 Treasurer's report
 - c. June 10, 2019 Claim & Receipts report
 - d. Consider approval of 5 day liquor permit during RAGBRAI for Bricker-Price Restoration Corporation.
 - e. Consider approval of 5 day liquor permit during RAGBRAI for Beer Coe (*at Bricker-Price*)
 - f. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's General Store #2644.
 - g. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor 2019-2020 for Hometown Market**Motion by Griswold, second by Swalla, to approve consent agenda.**
Roll: Ayes – unanimous. Motion passes.
4. Boards, Commission, Committee Reports – none.
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
Mowing & trimming; cemetery work; pool is up and running – had to buy new pump for heater; park shelter has been painted; tree trimmers in town; street sweeper has been running; Gendler mowed – problem with muskrats at the west pond; Library roof is leaking but he hasn't been able to find. The gravel road to the used by trucks to get to gravel pit is in terrible shape. Trucks are going out of their way and coming through town, on the truck route, to avoid it. Gary said our streets weren't meant for that much heavy traffic. He will contact the Madison County Secondary Roads Supervisor to encourage them to fix their road.
 - b. Police - Police Chief Jason Heimdal
There have been two concerts in the park and there have been no problems. They have been done by 9:00 p.m. Had one noise complaint. He went to Todd Brown retirement party and met the new emergency management director. Spoke with attorney Braland regarding regulating truck traffic on Birch. Sam said he believed we covered by state code and we did not need to change our ordinances. Clerk Hibbs interjected she talked with Braland who asked how the new ordinance was coming. Hibbs will check with Braland for clarification.
6. OLD BUSINESS
 - a. Sale of Old Fire Station
Hibbs stated the new ad has not been placed yet. Will do this soon.
 - b. Water Tower – Shive Hattery.
No one present from Shive-Hattery. Coffman stated design is on hold as they are considering moving the tower to different sight.
 - c. Truck traffic on NE Birch Avenue
Covered under Police & PW report.

7. NEW BUSINESS

- a. Consider approval of Resolution No. 19-26A, A Resolution Setting Wages For The 2019 Seasonal Part-Time Employees Of The City Of Earlham, Iowa
Motion by Payne, second by Frederickson, to approve Resolution No. 19-26A, A Resolution Setting Wages For The 2019 Seasonal Part-Time Employees Of The City Of Earlham, Iowa
Roll: Ayes – unanimous. Motion passes.

 - b. 2019 Freedom Fest request – Trent Lilly
All plans will be same as last year: Street Dance on July 3rd; parade, fireworks and all other events on July 4th. Requested no cars be allowed to park around the square. Parade route will be the same. Requested same materials for street dance as before (fencing, etc). Will have a DJ this year instead of band. Trent requested maybe another power source in park because when vendors use generators the noise makes it unenjoyable. Trent will talk w/Vendors this year about their generators and what kind of hookup they need. Mayor said maybe we make adaptable extension cords. Mayor/council agreed the DJ can still plug into the old master Griller Building. Freedom Fest Committee donated money for painting the shelter and restrooms at the park. Would like to continue using funds for this type of purpose.
Motion by Payne, second by Petersen, to approve the plans and requests from the Freedom Fest Committee.
Roll: Ayes – unanimous. Motion passes.

 - c. Consider approval of agreement between City of Earlham and Faller, Kincheloe & Co PLC for annual examination services.
Motion by Frederickson, second by Griswold, to approve motion to approve agreement between City of Earlham and Faller, Kincheloe & Co POC for annual examination services.
Roll: Ayes – unanimous. Motion passes.

 - d. Presentation of proposed Eagle Scout Project – Garion Brown
Graion’s project consist of two signs at the cemetery, one each at the north and east entrances. The sign would state the cemetery rules. The current sign is on the shed which is being taken down. The sign will be on wooden post with metal below ground. He has talked with school to help with the metal sign. It will be 6-7 feet tall. He also offered to add the missing “M” on the arch. Coffman stated the fence is being taken out, including the arch with the missing “M”. Coffman said he thought this was a good idea, and suggested Garion not put anything up until the fence comes out. Consensus of council, felt this was a worthy project. Mayor Lillie agreed and thanked Garion for his presentation.

 - e. Discussion and possible action on dog owned by Cicily Hook.
Amy Willem described an attack on her Australian shepherd, which took place on Thursday, June 6th, at 1st Street and Plum Avenue by a black labrador retriever, owned by Cicily Hook, 125 NE Plum Avenue, Earlham. Due to miscommunication between city hall and the police department, the owner of the black labrador, who attached the Willem dog, was not present. After listening to the description of the attack, and looking at pictures of the shepherd taken by the veterinarian immediately following the attack, the consensus of the Council is that the black lab is determined to be a “vicious dog”.
8. Mayor’s Report
Mayor reported on RAGBRAI preparations. Stated they could use more vendors. There is a meeting with State Health Inspector on Wednesday night to discuss cooked food, etc. Coffman asked what the public works department is supposed to do. City is in charge of barricades at intersections.

9. Clerk's Report – Hibbs reminded Mayor and Council that elections were coming up in November. Positions up for re-election: Mayor Lillie, Councilmembers Fredericksen and Griswold.
10. Council comments/discussion
Petersen, asked Coffman what is plans is for street repairs.
11. Adjourn
Motion by Griswold, second by Fredericksen, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 8:15 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer