

TENTATIVE AGENDA
Earlham City Council Meeting
August 12, 2019

The Earlham City Council will meet in regular session on Monday, August 12, 2019, 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 July 10, 2019 Council meeting
 - b. Treasurer's report for August 12, 2019
 - c. Claim & Receipts report for August 12, 2019
 - d. Resolution No. 19-33, 2019 Street Finance Report
 - e. Re-appointment of Joanie Bond to the Earlham Community Center Board, term ending June 30, 2024
 - f. Appointment of Aric Cunningham to the Earlham Park & Recreation Board, term ending June 30, 2024
4. Boards, Commission, Committee Reports
 - a. Planning & Zoning Commission – Cardinal Addition Plat
 - b. Finance Committee – recommendation for IT services
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
6. OLD BUSINESS
 - a. Water Tower – SRF funding
7. NEW BUSINESS
 - a. Consider approval of Ordinance No. 409, Amending The Code of Ordinances of The City of Earlham, Iowa, 2017, Chapter 166.12 Subdivision Regulations – Fees.
 - b. Consider approval of Ordinance No. 410, Amending The Code of Ordinance of the City of Earlham, Iowa, 2017, Chapter 92.09 Customer Deposits.
 - c. Consider approval of Ordinance No. 411, Amending The Code of Ordinance of the City of Earlham, Iowa, 2017, Chapter 99.06 Deposits.
 - d. Consider approval of Ordinance No. 412, Amending The Code of Ordinance of the City of Earlham, Iowa, 2017, Chapter 5.07 Cumulative Purchases
 - e. Consider approval of Resolution No. 19-34 Trade Permit Fees in the City of Earlham, IA
 - f. Consider proposal by Luke Ramsey, Earlham Boy Scouts, for Eagle Scout project.
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn