

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**January 10, 2022**

The Earlham City Council will meet in regular session on Monday, January 10, 2022, 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. Council meeting minutes for 12-13-21 and 12-27-21
  - b. Treasurer’s Report for 01-10-22
  - c. Claims and Receipts Report for 01-10-22
  - d. Consider approval of Ownership Update for License #LE0002323 Casey’s General Store #2644
  - e. Consider approval of Special Class C Liquor License No BW0095716 (BW) for Bricker-Price Block Restoration Corporation. **Pending dram approval**
  - f. Consider approval of new liquor License for Beans & Beignets **pending dram approval**
  - g. Consider approval of Resolution No. 22-01 Designation of The Earlham Echo and the Winterset Madisonian as the Official Newspapers for the City of Earlham, Iowa, for 2022.
  - h. Consider approval of Resolution No. 22-02 Approving the Mayor’s Appointment of The Law Firm of Peer, Nelson, & Braland as City Attorney for the City of Earlham for 2022.
  - i. Consider approval Resolution No. 22-03 Designating Earlham Savings Bank and Piper Sandler & Co. as Depositories for Public Funds Belonging to The City of Earlham, Iowa, For 2022.
  - j. Consider approval of Mayor’s re-appointment of Shawn Boyle as Fire Chief, and Blake Boyle as Rescue Captain.
  - k. Consider approval of Resolution No 22-04, removing Scott Petersen as signatory at Earlham Savings Bank, and adding as new signatory, Mayor Pro Tem Brock Fredericksen
4. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department
  - c. Annual Report – Earlham Fire Department, Chief Shawn Boyle
  - d. Annual Report – Earlham Rescue, Captain Blake Boyle
5. OLD BUSINESS
  - a. Consider approval of motion to approve renewal of United Health Care policy for employee health insurance starting February 1, 2022 through January 21, 2023.
  - b. Discussion on draft of Amendment No. 1 to the Earlham Urban Revitalization Plan; and discussion on extending eligibility to apply for tax abatement.
6. NEW BUSINESS
  - a. Consider approval of Resolution No. 22-05 Approving the Tax Abatement Application for 150 NE Maple Avenue, Earlham, Iowa
  - b. Consider approval of Resolution No 22-06 Amending the Madison County Mitigation Plan For The City of Earlham Identifying the Earlham Storm Siren as a Mitigation Effort.
  - c. Consider approval of motion to approve Amendment #2 to Agreement between Shive-Hattery, Inc and City of Earlham regarding the Wastewater Treatment Improvements Project.
  - d. Consider approval of motion to approve Professional Services Agreement with Shive-Hattery for Sponsored Project funding from State Revolving Fund
  - e. Set the date and time for the Public Hearing on the Max Levy for the FY23 Budget for Monday, February 14, 2022, at 7:00 p.m.
7. Mayor’s Report
8. Clerk’s Report – interest free loan on engineering and design fee applied for.
9. Council comments/discussion
10. Adjourn