**TENTATIVE AGENDA**

**Earlham City Council Meeting**

**February 14, 2022**

The Earlham City Council will meet in regular session on Monday, February 14, 2022, 7:00 p.m.at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearing – Max Levy for FY23 Budget
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:
5. Council meeting minutes for 01-10-22, 1-13-22, 1-20-22, 1-27-22, and 2-9-22.
6. Treasurer’s Report for 02-14-22
7. Claims and Receipts Report for 02-14-22
8. Consider approval of Resolution 22-07 A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.
9. Consider approval a new Class Liquor License eff date 3-1-22 for Bricker-Price Block Corporation pending dram shop.
10. Consider approval of submitting Prairie Meadows Community Development Grant and Greater Madison County Community Development Grant for Earlham Swimming Pool Renovation Project.
11. Department Reports
12. Public Works - Gary Coffman, Public Works Supervisor
13. Police Department – Chief Jason Heimdal
14. Boards & Commissions
	1. Finance Committee (Budget)
15. NEW BUSINESS
	1. Consider approval of Resolution No. 22-08 determining the necessity and fixing date for a public hearing on the matter of the adoption of a proposed Amendment No. 1 to the Earlham Urban Revitalization Plan for the Earlham Urban Revitalization Area.
	2. Consider approval of Resolution No 22-09 Authorizing the Submittal by the City of Earlham, Iowa, of a Clean Water SRF Water Resource Restoration Sponsored Project Application to the Iowa Department of Natural Resources.
	3. Consider approval of Resolution No. 22-10. A Resolution Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed $410,000 Sewer Revenue Capital Loan Notes of The City of Earlham, Iowa, and Providing for Publication of Notice Thereof.
	4. Consider approval of Resolution No 22-11 Approving the Maximum Property Tax Dollars for Budget Year July 1, 2022 through June 30, 2023.
	5. Discussion and possible action on Levitt AMP Earlham Music Series – Connie Terry
	6. Discussion on personal email accounts for council.
	7. Set the date and time for the Public Hearing on the City of Earlham FY23 Budget for Monday, March 14, 2022, at 7:00 p.m.
16. Mayor’s Report
17. Clerk’s Report
18. Council comments/discussion
19. Adjourn