

TENTATIVE AGENDA
Earlham City Council Meeting
April 11, 2022

The Earlham City Council will meet in regular session on Monday, April 11, 2022, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearing
 - a. Budget Amendment #1 for City of Earlham Budget FY 2021-2022
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:
 - a. Council meeting minutes for 3-14-22
 - b. Treasurer’s Report for 04-11-22
 - c. Claims and Receipts Report for 04-11-22
 - d. Consider approval of Dan Werts to serve as a member on the Earlham Planning & Zoning Commission
 - e. Consider approval of Lance Ridgely, Charlie Lenze, Craig Furstenu, Jason Hammen to serve as members of the Earlham Park & Recreation Board.
 - f. Consider approval of two (2) Class C Liquor Licenses (LC) (5-day licenses) 4-19-22 and 10-5-22 for Bricker Price Block Foundation.
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Consider approval of Resolution No 22-17 Approving Budget Amendment #1 for the City of Earlham Budget FY 22
 - b. Consider approval of Resolution No 22-18 Approving Business/Commercial Tax Abatement for 170 S Chestnut Street.
 - c. Consider approval of Resolution No 22-19 Resolution Approving the Designation of SLFRF Funds
 - d. Consider approval of Resolution No 22-20, setting time and date for Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City’s project plan for May 9, 2022, 7:00 p.m. at Earlham City Hall.
 - e. Discussion and possible action on Freedom Fest plan proposal – Traci Griffith
 - f. Discussion and possible motion on Rec Park Concession Stand Manager pay to Amsden for FY21-22.
 - g. Discussion and possible action on designation of Community Building Fund from Enterprise Fund to Special Revenue Fund.
 - h. Discussion and possible action on tax abatement for 565 NW 2nd St.
 - i. Discussion on trailer park zoning (residential vs. mobile home park district)
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn