

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**June 13, 2022**

The Earlham City Council will meet in regular session on Monday, June 13, 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 5-9-22, 5-23-22
  - b. Treasurer’s Report for 6-13-22
  - c. Claims and Receipts Report for 6-13-22
  - d. Consider approval of Special Class C Liquor Licenses BW0096936 for Bricker Price Block Foundation effective 6-1-22.
  - e. Consider approval of Class C liquor License LC0042163 for West Side Bar & Grille (pending dram)
4. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Jason Heimdal
  - c. Fire Department – Chief Shawn Boyle
5. Board, Commission, Committee Reports
  - a. Planning & Zoning Commission
  - b. Human Resources Committee
  - c. Comprehensive Plan Committee
6. Unfinished Business
  - a. Comprehensive Plan revision – report on 6-9-22 meeting with engineer.
7. NEW BUSINESS
  - a. Consider approval of Resolution No. 22-23 A Resolution Setting Wages for Full-Time, Part-Time Employees, and Fire Chief and Rescue Captain, of The City of Earlham, Iowa, Effective July 1, 2021
  - b. Consider approval of Resolution No. 22-24 a Resolution Setting Wages for the 2022 Seasonal Part-Time Employees of the City of Earlham, Iowa. Effective April 1, 2022.
  - c. Consider approval of Resolution No. 22-25 Authorizing Transfer of Funds for FY22.
  - d. Consider appointment of either Andrew Gettler or Jim Johnson to the Earlham Planning & Zoning Commission.
  - e. Discussion and possible action on request from Nina Easley, Beans & Beignets, for possible live music in the street (Fri & Sat nights, Jun-Aug)
  - f. Discussion and possible action on request from Lynn Boyle for livestock in city limits (SE Maple) per Earlham City Code Chapter 55.05
  - g. Discussion and possible action on request from Gentry Smith for possible Rec Park improvements (restrooms, concession stand, nets)
  - h. Discussion and possible action on GMCCF grant award.
  - i. Discussion and possible action on proposal from Shive Hattery/Confluence for Comprehensive Plan Update.
  - j. Discussion and possible action on use of golf carts at Rec Park for handicapped during ball games.
  - k. Set time and date for Public Hearing on FY22 Budget Amendment #2 for Monday June 27, 6:00 p.m. at Earlham City Hall
  - l. Set time and date for Public Hearing on the proposed plans, specifications, form of contract, and estimated costs for the Sewer Lagoon Upgrade project for July 11, 2022, 7:00 p.m., Earlham City Hall.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn