

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

The Earlham City Council will meet in regular session on Monday, October 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 9-12-22
  - b. Treasurer’s Report for 10-10-22
  - c. Claims and Receipts Report for 9-12-22
  - d. Consider approval of renewal of Liquor License #LC0042163 for West Side Bar & Grille Inc.
  - e. Consider approval of the following to the Earlham Center Board: Michelle McDaniel to finish the position vacated by Katie DeGroff, term ending 6-30-25; and Eva Helps to finish the position vacated by Joanie Bond, term ending 6-30-24.
4. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Matt Stringham
  - c. Fire Department – Chief Shawn Boyle
5. Board, Commission, Committee Reports
6. UNFINISHED BUSINESS
  - a. Swimming pool renovation and new public works building.
  - b. Consider approval of proposal by Don Mudge and JDM Solutions for development of a new website
  - c. Comprehensive Plan Update
7. NEW BUSINESS
  - a. Consider approval of First Reading of Ordinance No 438 Amending Chapter 15.04 Compensation, to Reflect increase in Mayor Compensation.
  - b. Consider approval of First Reading of Ordinance No 440 Amending Chapter 24.03 of the Earlham Code of Ordinances, Community Center Board.
  - c. Consider approval of Resolution No 22-33 A Resolution Setting Wage for Police Chief for FY22/23 Effective August 29, 2022.
  - d. Consider approval of Resolution No 22-34 A Resolution Establishing a Fraud Reporting Policy for the City of Earlham
  - e. Consider approval of Resolution No 22-35 A Resolution Establishing a Purchasing Policy for the City of Earlham
  - f. Consider approval of Pay Application #1 for the Lagoon Upgrade Project
  - g. Report from Madison County Emergency Management Director Dio Aiello.
  - h. Consider approval of request from Judy Marshall for use of parking space on West 1<sup>st</sup> Street for event on October 15, 2022.
  - i. Set date and time for a Special Session Council meeting for Thursday, October 13, 2022, at 7:15 p.m.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn