

TENTATIVE AGENDA
Earlham City Council Meeting
January 9, 2023

The Earlham City Council will meet in regular session on Monday, January 9, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearing – FY23 Budget Amendment #1.
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 12-12-22
 - b. Treasurer’s Report for 1-9-23
 - c. Claims and Receipts Report for 1-9-23
 - d. Consider approval of Resolution No. 23-01, Designating the Earlham Echo and the Winterset Madisonian as the Official Newspapers for the City of Earlham, Iowa, for 2023.
 - e. Consider approval of Resolution No. 23-02 Approving the Mayor’s Appointment of The Law Firm of Peer, Nelsen, & Braland as City Attorney for the City of Earlham for 2023.
 - f. Consider approval of Resolution No. 23-03 Designating Earlham Savings Bank as the official Depository for Public Funds Belonging to the City of Earlham, Iowa, for 2023.
 - g. Consider approval of Mayor’s re-appointment of Shawn Boyle as Fire Chief for the Earlham Volunteer Fire Department, and Blake Boyle as Rescue Captain for the Earlham Rescue Squad..
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Fire Department – Chief Shawn Boyle – Annual report
 - d. Rescue – Captain Blake Boyle – Annual report
6. Board, Commission, Committee Reports
7. UNFINISHED BUSINESS
 - a. Swimming pool renovation and new public works building.
 - b. Consider approval of Resolution No 23-04 a Resolution by Earlham to Engage the Assistance of Southern Iowa Council of Governments (*for comprehensive plan*)
8. NEW BUSINESS
 - a. Consider approval of Resolution No 23-05 Approving FY23 Budget Amendment #1.
 - b. Consider approval of Resolution No 23-06 Approving a 23E Agreement with Madison County for Dispatch Services for Earlham Police, Fire and Rescue Departments.
 - c. Consider motion to approve Pay Application #4 to Blue Ribbon Builders for the Sewer Lagoon Update Project, in the amount of \$140,052.50.
 - d. Connie Terry – Levitt Amp
 - e. Set the date and time for the Public Hearing on the Max Levy for the FY 24 Budget for Monday, February 13, 2023, 7:00 p.m.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn