

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**March 13, 2023**

The Earlham City Council will meet in regular session on Monday, March 13, 2023, 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 2-13-23, 3-9-23
  - b. Treasurer’s Report for 3-13-23
  - c. Claims and Receipts Report for 3-13-23
4. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Matt Stringham
5. Board, Commission, Committee Reports
6. UNFINISHED BUSINESS
  - a. Discussion and possible action on swimming pool renovation - *funding*
  - b. 28E rec pk, & water tower
  - c. Discussion and possible action on police holiday pay.
7. NEW BUSINESS
  - a. Consider approval of Ordinance No 442 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92 Water Rates.
  - b. Consider approval of Resolution No. 23-09, Authorizing the Issuance of \$2,400,000 General Obligation Capital Loan Notes, Series 2023, and Levying a tax for the Payment Thereof. (*Sewer Lagoon Update*)
  - c. Lisa Weber - protesting dog at loose tickets
  - d. Possible discussion and action on water tower maintenance plan.
  - e. Approve motion to set time and date for Public Hearing on FY24 Budget for April 10, 2023, 7:00 p.m.
  - f. Approve motion to set time and date for Public Hearing on FY23 Budget Amendment for April 10, 2023, 7:00 p.m.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn