

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**April 10, 2023**

The Earlham City Council will meet in regular session on Monday, April 10, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearings
  - a. FY23 Budget Amendment #2
  - b. FY24 City of Earlham Budget
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 3-13-23
  - b. Treasurer’s Report for 4-10-23
  - c. Claims and Receipts Report for 4-10-23
5. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Matt Stringham
6. Board, Commission, Committee Reports
7. UNFINISHED BUSINESS
  - a. Swimming pool renovation update
  - b. 28E agreements with ECSD for: 1) rec park; 2) water tower
8. NEW BUSINESS
  - a. Consider approval of Resolution No 23-11, Approving Budget Amendment #2 for FY23
  - b. Consider approval of Resolution No 23-12 Approving City of Earlham Annual Budget for Fiscal Year 2023-2024.
  - c. Consider approval of Resolution No 23-13 American Rescue Plan Act (ARPA) Allocation.
  - d. Consider approval of Pay Application #5 for the Earlham Lagoon Project in the amount of \$66,942.13.
  - e. Consider approval of motion to approve preliminary plat for the Hester Farms Plat.
  - f. Consider approval of motion to allow a sewer credit for 415 NW Poplar #17.
  - g. Earlham Chicks w/Checks
    - 1) discussion and possible action on bringing service into town to neuter stray cats;
    - 2) discussion and possible action on installation of downtown speaker system.
  - h. Consider approval of motion to approve request by Friends of the Library for food trucks parking around city park on Thursday, May 18<sup>th</sup>, 5-8pm on the no parking side (inside)
  - i. Discussion and possible action on paying out excess PTO to Police Chief Stringham.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn