

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**May 8, 2023**

The Earlham City Council will meet in regular session on Monday, May 8, 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 4-10-23
  - b. Treasurer’s Report for 5-8-23
  - c. Claims and Receipts Report for 5-8-23
  - d. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Hometown Market for FY24.
  - e. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey’s General Store #2644 for FY24.
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
  - a. Public Safety Committee (*food trucks*)
6. UNFINISHED BUSINESS
  - a. Swimming pool renovation update
  - b. 28E agreements with ECSD for: 1) rec park; 2) water tower
  - c. Water tower maintenance
7. NEW BUSINESS
  - a. Consider approval of Pay App #5 from Blue Ribbon Builders in the amount of \$584,664.60.
  - b. Consider approval of Resolution No. 23-14 A Resolution For American Rescue Plan Act (ARPA) Allocation for FY2024 Street Project.
  - d. Consider approval of Resolution No. 23-15 Approving 28E Agreement with Earlham Community School District for Sharing Salary of School Resource Officer.
  - e. Consider approval of Resolution No. 23-16 Transferring \$175,000 from LOST Fund to the Swimming Pool Renovation Project Fund.
  - f. Consider approval of Resolution No. 23-17 Raising Admission, Season Pass, and Lesson Fees at the Earlham Swimming Pool.
  - g. Discussion and possible action on new 5-year lease agreement on Gendler Park with J. Pettiecord.
  - h. Discussion and possible action on installation of downtown speaker system – Chicks with Checks
  - i. Consider approval of motion to Approve Community Building Revised By-Laws.
  - j. Consider approval of proposed Freedom Fest plans – Tracy Griffith
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn