

TENTATIVE AGENDA
Earlham City Council Meeting
June 12, 2023

The Earlham City Council will meet in regular session on Monday, June 12, 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 5-8-23
 - b. Treasurer’s Report for 6-12-23
 - c. Claims and Receipts Report for 6-12-23
4. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
5. Board, Commission, Committee Reports
 - a. Public Safety Committee
 - b. Human Resources Committee
6. UNFINISHED BUSINESS
 - a. Consider approval of Resolution No 23-21 Approving Continuation of the 28E Agreement Between The City Of Earlham, Iowa, and the Earlham Board of Education, for the Use of Recreational Facilities, and Approving the Cooperative Maintenance Agreement.
 - b. Consider approval of waiving and consent to any conflict of interest associated with Ahlers & Cooney, PC’s representation of the Earlham Community School District with respect to the 28E Agreement and the City Representation.
7. NEW BUSINESS
 - a. Consider approval of First Reading of Ordinance No 433, An Ordinance Amending Chapter 122 of the Earlham Code of Ordinances, 2017, Peddlers, Solicitors, Transient Merchants, And Food Trucks
 - b. Consider approval of motion to Waive the Second and Third Readings of Ordinance No. 433.
 - c. Consider approval of Resolution No 18 Wages for FY24.
 - d. Consider approval of Resolution No 19 Approving Tax Abatement Application for 540 NW Poplar Avenue.
 - e. Consider approval of Resolution No 20 Approving FY22-23 Transfers
 - f. Consider approval of Pay Application #7 for Sewer Lagoon Project from Blue Ribbon Builders in the amount of \$402,616.75.
 - g. Consider approval of motion to award the contract to, and approving agreement between, Unplugged Wireless Communications Inc. and the City of Earlham for installation of storm siren in the amount of \$28,226.00
 - h. Consider approval of motion to update the Gendler Park lease between City of Earlham and J. Pettiecord Inc.
 - i. Consider approval of motion to award bid for Annual Exam to Faller Kincheloe & Co., PLC
 - j. Consider approval of request from Kent Carlson to hold a Car Show September 17, 2023, at the city park.
 - k. Consider approval of motion to approve request from Freedom Fest committee to block off 1st Street in front of Community Building following the parade on July 4th for dancing horses show.
 - l. Consider request by John Merical to conduct fireworks display on July 1, 2023.
 - m. Discussion on Extending Urban Revitalization Plan -Tax Abatement which ends on 12-1-23.
 - n. Discussion on possible fence around Rec Park
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn