

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

The Earlham City Council will meet in regular session on Monday, July 10, 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 6-12-23, 6-19-23 Spec Sess
  - b. Treasurer’s Report for 7-10-23
  - c. Claims and Receipts Report for 7-10-23
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. 28E Agreement with ECSD for water tower property
7. NEW BUSINESS
  - a. Consider approval of Resolution No 23-24 Amending Resolution No 23-28 Wages FY23-24 Wages
  - b. Consider approval of Resolution No 23-25 Seasonal Part Time Wages for FY24.
  - c. Consider approval of motion to revoke Resolution No 23-20 Transfer of Funds for FY24
  - d. Consider motion to approval of Pay Application #8 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$188,418.70.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn