

TENTATIVE AGENDA
Earlham City Council Meeting
August 14, 2023

The Earlham City Council will meet in regular session on Monday, August 14, 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 7-10-23, 6-19-23, and 6-19-23 Public Safety Committee
 - b. Treasurer’s Report for 8-14-23
 - c. Claims and Receipts Report for 8-14-23
 - d. Consider approval of Class B Retail Alcohol License (LG) for Hometown Market effective 10-1-23
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
6. UNFINISHED BUSINESS
 - a. 28E Agreement with ECSD for water tower property
 - b. Update on 28E Agreement with ECSD for shared use of City Librarian.
7. NEW BUSINESS
 - a. Consider approval of Resolution No 23-26 Authorizing Transfer of Funds from the Local Option Sales Tax Fund to the Swimming Pool Renovation Project Fund.
 - b. Consider approval of Resolution No 23-27 Approving the RUT Report for FY 2023.
 - c. Consider motion to approval of Pay Application #9 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$309,491.98.
 - d. Consider approval of motion to rescind a motion made on May 9, 2022, to place a moratorium on any re-zoning within the city limits of the City of Earlham, until the 2004 Comprehensive Plan is revised.
 - e. Discussion and possible action on new firetruck.
 - f. Consider approval of motion to approve request from Earlham Christmas Share to have a fall event, including a 5K race, chili contest, bake-off and auction, on Saturday Sept 23rd at the city park.
 - g. Consider approval of motion for request from Amy Hopkins for installation of “doggie poo stations” (grant from Chicks with Checks)
 - h. Consider approval of motion for request from Sara Slagle for storage shed for park equipment at tennis court (grant from Chicks with Checks)
 - i. Discussion and possible action on Sewer Credit for 220 NW 8th Street.
 - j. Discussion and possible action on Sewer Credit for 410 NW 4th Street.
 - k. Set date and time for Beggar’s Night
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn