

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**October 9th, 2023**

The Earlham City Council will meet in regular session on Monday, October 9, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

Appointment of new council member to fill vacancy, and swearing in of new member.

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 9-11-23, 9-19-23. 9-26-23,
  - b. Treasurer’s Report for 10-9-23
  - c. Claims and Receipts Report for 10-9-23
  - d. Consider approval of request for a sewer credit for 110 NE Maple Ave in the amount of \$227.70. (*Left hose on while out of town.*)
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. Discussion and possible action on Real Estate Gift Agreement DRAFT with ECSD for water tower property
  - b. Update, and possible action, on 28E Agreement with ECSD for shared use of City Librarian.
7. NEW BUSINESS
  - a. Consider approval of motion to approve Pay Application #11 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$470,820.00.
  - b. Consider approval of motion to approve Change Order No. 1 for the Sewer Lagoon Update Project in the amount of \$5,785.74.
  - c. Discussion on a third lighting option for downtown street lights.
  - d. If needed, consider approval of motion to rescind motion made on September 26, 2023, approving new street lights.
  - e. Consider approval of motion to purchase third lighting option.
  - f. Dio Ayala - Madison County Emergency Department report.
  - g. Discussion on increasing Council/Mayor compensation
  - h. Set date for Public Hearing on Urban Revitalization Amendment No.2. for November 13, 2023, 7:00 p.m.
8. MAYOR’S REPORT
9. CLERK’S REPORT
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN