

TENTATIVE AGENDA
Earlham City Council Meeting
January 14, 2019

The Earlham City Council will meet in regular session on Monday, January 14, 7:00 p.m., at Earlham City Hall, 150 S Chestnut Avenue, Earlham, Iowa

1. Approval of Agenda
2. Public Hearing – Sale of property known as the Old Fire Station
3. 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.*
4. Consent Agenda:
 - a. Minutes of December 10, 2018 Council meeting
 - b. January 14, 2019 Treasurer's report
 - c. January 14, 2019 Claim & Receipts report
 - d. Consider approval of Resolution No. 19-01 Designation of The Winterset Madisonian as the Official Newspaper for the City of Earlham, Iowa, for 2019
 - e. Consider approval of Resolution No. 19-02 Approving the Mayor's Appointment of The Law Firm of Nelson, Braland, & Young as City Attorney for the City of Earlham for 2019
 - f. Consider approval Resolution No. 19-03 Designating Earlham Savings Bank And Piper Jaffray & Co. As Depositories For Public Funds Belonging To The City Of Earlham, Iowa, For 2019
 - g. Consider approval of Mayor's appointments of Shawn Boyle as Fire Chief and David Hopp as Rescue Captain for 2019.
 - h. Consider approval of Class E Liquor License with Native Wine Permit, Carryout Beer, and Sunday Sales for Casey's General Store #2644.
 - i. Consider approval of Special Class C Liquor License (Beer/Wine) for Bricker-Price Restoration Corporation.
5. Boards, Commission, Committee Reports
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police - Police Chief Jason Heimdal
 - c. 2018 Earlham Fire Department Annual Report – Chief Shawn Boyle
 - d. 2018 Earlham Rescue Squad Annual Report – Captain David Hopp
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Discussion on proposal from Ryan & Stefanie Bargeon for purchase of the Old Fire Station.
 - b. Consider approval of Resolution No. 19-05, Awarding The Bid For The Purchase Of The Property Known As The Old Fire Department.
 - c. Consider approval of Resolution No. 19-04, A Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$189,000 General Obligation Capital Loan Notes, Series 2019, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate.
 - d. Discussion on water tower project – Mike Anthony, Shive Hattery.
 - e. Set date for Public Hearing for FY19-20 Budget for City of Earlham, for Monday, February 11, 2019, at 7:00 p.m. at Earlham City Hall.
9. Mayor's Report
10. Clerk's Report
11. Council comments/discussion
12. Adjourn