

UNAPPROVED MINUTES
Earlham City Council Meeting
October 8, 2018

The Earlham City Council met in regular session on Monday, October 8, 2018, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Frederickson, Griswold, Payne, Petersen, Swalla. Staff present: Clerk Hibbs, Police Chief Heimdal, Public Works Superintendent Coffman

1. Approval of Agenda
Motion by Griswold, second by Payne, to approve agenda.
Roll: Ayes – unanimous. Motion passes.
2. Public Forum – None.
3. Consent Agenda:
 - a. Minutes of September 10, 2018 Council meeting
 - b. Minutes of September 20, 2018 Special Session Council meeting
 - c. October 8, 2018 Treasurer’s report
 - d. October 8, 2018 Claim & Receipts report
 - e. Consider approval of Ryan Hougham to the Earlham Planning & Zoning Committee**Motion by Petersen, second by Swalla, to approve consent agenda.**
Roll: Ayes – unanimous. Motion passes.
4. Boards, Commission, Committee Reports - None
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
Reported on mowing, trimming, sump pump checks, filling pot holes. City park Shelter house roof has been shingled because of hail damage, and Freedom Fest will help pay for painting the brick. Edge will do hail damage work on Community Building and Shop roofs and soccer building. Sander has been sold. Test boars have been done for the water tower. Roadwork done on 3rd Street, intersections and Birch Street. Discussion on truck embargo on Birch Street. Gary will try to contact Google to have them send trucks on the truck route from the quarries.
 - b. Police - Police Chief Jason Heimdal
Had some GPS issues with cars and had that fixed. Andrew Arnburg wants to put camera on the EBC building which would encompass the parking lot. Active shooter training at school. Homecoming was quiet. Getting the equipment out of the old Charger tomorrow. Will pick up the new car in Topeka on Thursday.
6. OLD BUSINESS
 - a. Consider approval of Resolution No. 18-27 Approving Placement of Stop Sign With Pedestrian Warning At The North Exit Of The Earlham Community Building Parking Lot
Motion by Swalla, second by Petersen, to approve Resolution No. 18-27 Approving Placement of Stop Sign With Pedestrian Warning At The North Exit Of The Earlham Community Building Parking Lot
Roll: Ayes – unanimous. Motion passes.
 - b. Discussion on Preliminary Financing Information Option 4 from Piper Jaffray for Water Tower Project and Sewer Lagoon Upgrades.
No further questions on Financing Option 4 from Piper Jaffray.
7. NEW BUSINESS
 - a. Consider approval of Tax Abatement Application for 305 NE Birch Avenue, Monty & Cindy Smith.
Discussion on building sidewalks before applications approved.
Motion by Swalla, second by Payne, to approve the Tax Abatement Application for 305 NE Birch Avenue, Monty & Cindy Smith.
Roll: Ayes – unanimous. Motion passes.

- b. Consider approval of Tax Abatement Application for 735 NE 4th Street, Bertha M. Gilbert.
Motion by Griswold, second by Petersen, to approve the Tax Abatement Application for 735 NE 4th Street, Bertha Gilbert.
Roll: Ayes – unanimous. Motion passes.

 - c. Discussion and possible action on Police Department body-cam policy.
Chief Heimdal suggested tabling this item to next month's meeting. He will check policies of surrounding communities and bring suggestions to Council.
Motion by Fredericksen, second by Payne, to table discussion/action on body-cam policy until next meeting.
Roll: Ayes – unanimous. Motion passes.

 - d. Set date and time for public hearing on Budget Amendment for the FY2019 Budget.
Motion by Petersen, second by Payne, to set date and time for public hearing on Budget Amendment for the FY2019 Budget for November 12, 2018 at 7:00 p.m.
Roll: Ayes – unanimous. Motion passes.
8. Mayor's Report - None
9. Clerk's Report
We have received the renewal information for the Delta Dental policy. Premiums are going up 2%.
10. Council comments/discussion - none
11. Adjourn
Motion by Fredericksen, second by Swalla, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, the meeting was adjourned at 7:35 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer