

TENTATIVE AGENDA
Earlham City Council Meeting
July 11, 2022

The Earlham City Council will meet in regular session on Monday, July 11, 2022, 7:00 p.m.at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearing
 - a. Proposed plans, specifications, form of contract, and estimated costs for the Sewer Lagoon Upgrade project.
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. Council meeting minutes for 6-13-22 & 6-27-22
 - b. Treasurer’s Report for 7-11-22
 - c. Claims and Receipts Report for 7-11-22
 - d. Consider appointment of Adam Smith to fill vacancy on the Parks & Recreation Board term ending December 31, 2026.
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdahl
6. Board, Commission, Committee Reports
7. UNFINISHED BUSINESS
 - a. Discussion and possible action on Comprehensive Plan/Land Use revision
8. NEW BUSINESS
 - a. Consider approval of Resolution No 22-26 A Resolution Authorizing Transfer of Funds for Community Building and Employee Benefits for FY22
 - b. Consider approval of Resolution No 22-27 A Resolution Amending Resolution No 22-23 A Resolution Setting Wages For Full-Time And Part-Time Employees, Fire Chief And Rescue Captain, Of The City Of Earlham, Iowa, Effective July 1, 2022
 - c. Consider approval of Resolution No 22-28 A Resolution Awarding the Bid for the 2022 Earlham lagoon Upgrade Project.
 - d. Consider approval of Resolution No 22-29 Resolution Approving Amendment #3 to the Agreement Between the City of Earlham, Iowa, and Shive-Hattery Inc. for the Wastewater Treatment Plant Project
 - e. Consider approval of Resolution No 22-30 approving plans, specifications, form of contract and estimated costs for Sewer lagoon Upgrade Project.
 - f. Discussion and possible action on funding for new Public Works building, and Swimming Pool renovation.
 - g. Discussion and possible action on amending Chapter 75 of the Earlham Code of Ordinances Golf Carts, ATVs, UTV, and Snowmobiles.
 - h. Consider approval of request from Kent Carlson for car show around the City Park Saturday, September 17, 2022.
 - i. Discussion and possible action on dead ash trees on residential property.
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn