

TENTATIVE AGENDA
Earlham City Council Meeting
August 8, 2022

The Earlham City Council will meet in regular session on Monday, August 8, 2022, 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 7-11-22
 - b. Treasurer’s Report for 8-8-22
 - c. Claims and Receipts Report for 8-8-22
 - d. Approval of Class C Beer Permit (BC) for Hometown Market of Earlham LLC
4. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
5. Board, Commission, Committee Reports
 - a. Comprehensive Plan Update Committee
 - b. Park & Recreation Board
 - c. Public Safety Committee
6. UNFINISHED BUSINESS
 - a. Continue discussion on swimming pool renovation and new public works building funding.
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 22-30 Authorizing Transfer of Funds from General Fund to Employee Benefits Fund to Make Whole that Fund for FY21-22.
 - b. Consider approval of Resolution No 22-31 Authorizing the Madison County Historical Preservation Commission to Apply for a Certified Local Government Grant for Use in Assessing Eligibility of the Earlham Commercial District for the National Register of Historic Places.
 - c. Discussion and possible action on water rates.
 - d. Consider approval of request from Earlham Fire Department to conduct control burn at 115 NW 6th Street.
8. Mayor’s Report
9. Clerk’s Report
Personnel Manual
Audit
10. Council comments/discussion
11. Adjourn