

TENTATIVE AGENDA
Earlham City Council Meeting
November 14, 2022

The Earlham City Council will meet in regular session on Monday, November 14, 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 10-10-22, 10-13-22, and 10-24-22.
 - b. Treasurer’s Report for 11-14-22
 - c. Claims and Receipts Report for 11-14-22
 - d. Consider approval of renewal of Liquor License #LC0042163 for West Side Bar & Grille Inc.
 - e. Consider approval of appointment of Colleen Petersen to the Earlham Community Center Board.
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. Swimming pool renovation and new public works building.
 - b. Comprehensive Plan Update
7. NEW BUSINESS
 - a. Consider approval of Ordinance No 441 Ordinance Amending the Code of Ordinances of The City of Earlham, Iowa, 2017, by Amending Chapter 106 Collection of Solid Waste.
 - b. Consider approval of Resolution No 22-38, Approving Placement of Stop Signs, Both Northbound and Southbound, on NW Locust Avenue at the intersection with NW 3rd Street.
 - c. Consider approval of Resolution No 22-40, Amending Resolution 22-35 by including the 2022 Procurement and Contracting Guide, and the Implementation Guidance on Application of Buy America Preference in Federal Financial Assistance Programs for Infrastructure, to the Earlham Purchasing Policy.
 - d. Consider approval of Resolution No 22-41 Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Earlham, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$2,475,000 Sewer Revenue Capital Loan Notes, Series 2022, of the City of Earlham, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes; Approval of the Tax Exemption Certificate.
 - e. Consider approval of Resolution No 22.42 Resolution Approving the Application for Tax Abatement for 145 SW Walnut Avenue, Earlham, Iowa
 - f. Consider approval of motion to approve a new 5-year contract with Ankeny Sanitation Inc. for the Sanitation Service.
 - g. Consider approval of motion to approve a Financial Services Agreement with Piper Sandler on the SRF for the Sewer Lagoon Project.
8. Mayor’s Report
9. Clerk’s Report
10. Council comments/discussion
11. Adjourn