

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**September 11, 2023**

The Earlham City Council will meet in regular session on Monday, September 11, 2023, 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 8-14-23, and 8-14-23 Public Safety Committee minutes
  - b. Treasurer’s Report for 9-11-23
  - c. Claims and Receipts Report for 9-11-23
  - d. Consider approval of Resolution No 23-28, Authorizing a Cell Phone Stipend Be Paid to Employees Using Personal Cell Phones In Lieu of City Issued Cel Phones, Effective July 1, 2023.
  - e. Consider approval of request from Nicole Renfrow, 155 NW Walnut Avenue, in the amount of \$58.50, due to outside hose accidentally being left on for 2 days.
  - f. Consider approval of Delta Dental renewal for 12-1-23 to 11-31-24.
4. DEPARTMENT REPORTS
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Matt Stringham
  - c. Fire Department – Chief Shawn Boyle
5. BOARD, COMMISSION, COMMITTEE REPORTS
6. UNFINISHED BUSINESS
  - a. 28E Agreement with ECSD for water tower property
  - b. Update on 28E Agreement with ECSD for shared use of City Librarian.
  - c. Continue discussion and consider approval of motion on request for storage shed for park equipment at tennis court funded by Chicks with Checks - Alyssa Johnson
7. NEW BUSINESS
  - a. Consider approval of First Reading of Ordinance No. 445 Amending Chapter 116 Cemetery by Adding Section 116.17 Burial of Persons on Private Property
  - b. Consider approval of motion to waive Second and Third Readings of Ordinance No. 445
  - c. Consider approval of First Reading of Ordinance No. 446 Amending the Code Of Ordinances of The City of Earlham, Iowa, by Amending Provisions Pertaining To Fiscal Management
  - d. Consider approval of motion to waive Second and Third Readings of Ordinance No. 446
  - e. Consider approval of First Reading of Ordinance No 447, Amending The Code of Ordinances of The City of Earlham, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits.
  - f. Consider approval of motion to waive Second and Third Readings of Ordinance No 447.
  - g. Consider motion to approval of Pay Application #10 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$128,449.15.
  - h. Consider approval of motion for Engagement Letter for Amendment No 2 to the Earlham Urban Revitalization Plan from Ahlers and Cooney, and direct Mayor to sign same.
  - i. Discussion and possible action on Bricker Price Block events – Farm to Table Diner & Christmas on Chestnut.
  - j. Discussion and possible action on amending noise ordinance or amending Community Building rental agreement regarding noise/music.
  - k. Discussion and possible action on payment of recreation park stipend to Amsden.
8. MAYOR’S REPORT
9. CLERK’S REPORT
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN