

TENTATIVE AGENDA
Earlham City Council Meeting
November 13th, 2023

The Earlham City Council will meet in regular session on Monday, November 13, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARING
On the matter of the adoption of Amendment No. 2 to the Earlham Urban Revitalization Plan.
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 10-9-23.
 - b. Treasurer’s Report for 11-13-23
 - c. Claims and Receipts Report for 11-13-23
 - d. Consider approval of Application No 189563 for LC0042163 Class C Retail Alcohol License for West Side Bar & Grille Inc, effective 11-17-23.
 - e. Consider approval of application for tax abatement on 340 NW 2nd Street
 - f. Consider approval of SW credit in the amount of \$278.54 for 445 NW 3rd Street (left hose on)
5. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Fire Department – Chief Shawn Boyle
6. BOARD, COMMISSION, COMMITTEE REPORTS
 - a. Board of Adjustment
7. UNFINISHED BUSINESS
 - a. Discussion and possible action on amending noise ordinance or amending Community Building rental agreement regarding noise/music.
8. NEW BUSINESS
 - a. Consider approval of the First Reading of Ordinance No. 448 an Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 75 Golf Carts, ATVs, UFVs, and Snowmobiles
 - b. Consider approval of waiving Second and Third Readings of Ordinance No. 448 an Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 75 Golf Carts, ATVs, UFVs, and Snowmobiles
 - c. Consider approval of Resolution No 23-29 Adopting Amendment No. 2 to the Earlham Urban Revitalization Plan.
 - d. Consider approval of Tax Increment Financing (TIF) Certification of Indebtedness to the County Auditor for 2022 GO Bond for Sewer Lagoon Project.
 - e. Consider approval of FY23 Annual Financial Report.
 - f. Presentation by Amara Huffine, Madison County Chamber of Commerce
 - g. Discussion – Jordan Russell regarding building permit process
9. MAYOR’S REPORT
10. CLERK’S REPORT - BOA, Community Center Board new members
11. COUNCIL COMMENTS/DISCUSSION
12. ADJOURN