

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

The Earlham City Council will meet in regular session on Monday, December 11, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

Swearing in of re-elected Mayor Lillie, re-elected Council Member Fredericksen, and newly elected Council Member Joel Visser

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 11-13-23.
  - b. Treasurer’s Report for 12-11-23
  - c. Claims and Receipts Report for 12-11-23
  - d. Consider approval of Mike Hastie to fill vacancy on the Board of Adjustment, term ending 6-3-26.
  - e. Consider approval of Paulette Horner to fill vacancy on the Community Center Board, fulfilling seat vacated by Colleen Petersen, term ending 6-30-25.
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. Discussion and possible action on amending noise ordinance or amending Community Building rental agreement regarding noise/music.
7. NEW BUSINESS
  - a. Consider approval of Resolution No. 23-31 Approving Application for Tax Abatement for 340 NW 2<sup>nd</sup> Street.
  - b. Consider approval of motion to approve Pay Application #12 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$580,889.79.
  - c. Presentation by MidAmerican Energy on Electric and Gas Franchises. Possibly set date for public hearing on Ordinance No. 449 Natural Gas Franchise and Ordinance No. 450 Electric Franchise.
  - d. Discussion and consider approval of 2024 Employee Health Insurance Renewal with United Health Care.
8. MAYOR’S REPORT
9. CLERK’S REPORT – budget; exam
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN