

TENTATIVE AGENDA
Earlham City Council Meeting
January 8, 2024

The Earlham City Council will meet in regular session on Monday, January 8, 2024, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS
 - a. Ordinance No. 249 Gas Franchise
 - b. Ordinance No. 250 Electric Franchise.
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 12-11-23
 - b. Treasurer’s Report for 1-8-24
 - c. Claims and Receipts Report for 1-8-24
 - d. Consider approval of renewal for liquor license LC0049304 Class C Retail Alcohol LC for Bricker-Price Block Restoration Corporation effective 02-10-24, pending dramshop.
 - e. Consider approval of Resolution No. 24-01, Designating the Earlham Echo and the Winterset Madisonian as the Official Newspapers for the City of Earlham, Iowa, for 2024.
 - f. Consider approval of Resolution No. 24-02 Approving the Mayor’s Appointment of The Law Firm of Peer, Nelsen, & Braland as City Attorney for the City of Earlham for 2024.
 - g. Consider approval of Resolution No. 24-03 Designating Earlham Savings Bank as the official Depository for Public Funds Belonging to the City of Earlham, Iowa, for 2024
 - h. Consider approval of Mayor’s re-appointment of Shawn Boyle as Fire Chief for the Earlham Volunteer Fire Department, and Blake Boyle as Rescue Captain for the Earlham Rescue Squad.
4. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Fire Department – Annual Report, Chief Shawn Boyle
 - d. Rescue Department – Annual Report, Chief Blake Boyle
5. BOARD, COMMISSION, COMMITTEE REPORTS
6. UNFINISHED BUSINESS
 - a. Consider approval of 12-20-2023 amendment to Community Building rental agreement – NOISE.
 - b. Consider approval of invoice from Lillie Plumbing & Heating for new downtown street lights and poles, and what fund(s) to use.
7. NEW BUSINESS
 - a. Consider approval of Ordinance No. 249, An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of Earlham, Iowa, a Natural Gas System and to Furnish and Sell Natural Gas to the City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
 - b. Consider approval of Ordinance No. 250, An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of Earlham, Iowa, an Electric System and Communications Facilities and to Furnish and Sell Electric Energy to the City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
 - c. Consider rescinding appointment of Mike Hastie to the Earlham Board of Adjustment (*Clerk error*) and consider appointing of Shane Schulte to the Earlham Board of Adjustment.
 - d. Consider approval of renewal for liquor license BW0096936 Special Class C Retail Alcohol License for Beans & Beignets, LLC effective 1-13-24, pending application, Iowa ABD approval and Dram Shop

- e. Consider approval of request by VFW for placing retired flag container on City Hall Property; or consider other suggested locations.
- f. Set date and time for Public Hearing for FY24 Budget Amendment for February 12, 2024, 7:00 p.m.

8. MAYOR'S REPORT

9. CLERK'S REPORT

10. COUNCIL COMMENTS/DISCUSSION

11. ADJOURN