

TENTATIVE AGENDA
Earlham City Council Meeting
February 12, 2024

The Earlham City Council will meet in regular session on Monday, February 12, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS – FY 24 Budget Amendment #1
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 01-08-24
 - b. Budget Workshop minutes for 1-22-24, 2-1-24
 - c. Treasurer’s Report for 02-12-24
 - d. Claims and Receipts Report for 02-12-24
 - e. Consider approval of FY23 Annual Urban Renewal Report
 - f. Consider approval of renewal of Liquor License #BW0096936 Special Class C Retail Alcohol License for Beans & Beignets LLC
5. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Library – Justina Meek Library Director (*will submit plans for Library backyard*)
6. BOARD, COMMISSION, COMMITTEE REPORTS
7. UNFINISHED BUSINESS
 - a. Consider approval of Second Reading of Ordinance No. 449, 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 motion to Waive Third Reading of Ordinance No. 449.
 - c. Consider approval of Second Reading of Ordinance No 450, 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.
 - d. Consider approval of motion to Waive Third Reading of Ordinance No. 450.
8. NEW BUSINESS
 - a. Colleen Peterson, Linda Smith, Historical Preservation – Intensive Survey Update, Historical District
 - b. Connie Terry – Levitt AMP Summer Music in the Park.
 - c. Tracy Griffin – Freedom Fest
 - d. Consider approval of Ordinance No. 451, Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 75 Golf Carts, ATVS, UTVS, And Snowmobiles
 - e. Consider approval of motion to Waive Second and Third Readings of Ordinance No.451.
 - f. Consider approval of Resolution No. 24-04, A Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments.
 - g. Consider approval of Resolution No. 24-05 Approving Budget Amendment #1 for FY24.
 - h. Discussion - private swimming pool regulations
 - i. Consider approval of motion to reimburse Jordan Russell in the amount of \$4300.
 - j. Set date and time for Public Hearing on electric and gas franchise fees, for March 11, 2024, 7:00 p.m.

9. MAYOR'S REPORT

10. CLERK'S REPORT – budget;

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN