

TENTATIVE AGENDA
Earlham City Council Meeting
March 11, 2024

The Earlham City Council will meet in regular session on Monday, March 11, 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 02-12-24, 1-10-24
 - b. Treasurer’s Report for 03-11-24
 - c. Claims and Receipts Report for 03-11-24
4. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
5. BOARD, COMMISSION, COMMITTEE REPORTS
 - a. Public Safety Committee
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 24-06 A Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees
 - b. Set Date for Public Hearings on Ordinance No. 251 and Ordinance No. 252, Amending Ordinances 249 and Ordinance No 250, Electric and Gas Franchise Fees, for April 8, 2024, 7:00 p.m.
 - c. Consider approval of motion to allow variance to Nosie Ordinance and Vendor fee exceptions for Levitt Amp Earlham Summer Music.
 - d. Consider approval of Sewer Credit in the amount of \$2,239.44 for 155 NW 2nd St due to broken water pipe.
 - e. Consider approval of Sewer Credit in the amount of \$84.63 for 155 NW Walnut due to hose leak.
 - f. Consider approval of new Little League Shed at Recreation Park.
 - g. Discussion on future lift station, and possible action on Professional Services Agreement from Shive Hattery on said lift station.
8. MAYOR’S REPORT
9. CLERK’S REPORT
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN