TENTATIVE AGENDA Earlham City Council Meeting April 8, 2024

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

APPROVAL OF AGENDA

- 2. Public Hearings
 - a. Electric Franchise fee
 - b. Natural Gas Franchise fee
- 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 03-11-24
- b. Public Safety Committee Minutes 03-11-24
- c. Treasurer's Report for 04-08-24
- d. Public Hearing minutes FY25 Proposed Property tax levy 3-28-24
- e. Council special session meeting minutes for 3-28-24
- f. Claims and Receipts Report for 04-08-24

5. DEPARTMENT REPORTS

- a. Public Works Gary Coffman, Public Works Supervisor
- b. Police Department Chief Matt Stringham

6. BOARD, COMMISSION, COMMITTEE REPORTS

7. UNFINISHED BUSINESS

- a. Residential Swimming Pool Regulations set date and time for Public Safety Committee meeting to discuss possible ordinance.
- b. Resolution Police call-out

8. NEW BUSINESS

- a. Consider approval of Ordinance no 452 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending the Natural Gas Franchise fee.
- b. Consider approval of Ordinance No 453 Amending the Code of Ordinances of the City of Earlham Iowa, by Amending the Electric Franchise Fee.
- c. Discussion on draft of Ordinance No 454 Amending the Code of Ordinances of the City of Earlham, Iowa, by amending Chapter 17.06 Council Compensation.
- d. Freedom Fest street closures garbage, port-a-potties, wi-fi
- e. Discussion, and possible action, on updating Earlham Personnel Manual.
- f. Re-Set date and time for FY25 Budget Public Hearing for April 29, 2024, 7:00 p.m.
- g. Set date and time for FY24 Budget Amendment #2 for May 11, 2024, 7:00 p.m.

9. MAYOR'S REPORT

10. CLERK'S REPORT

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN