

TENTATIVE AGENDA
Earlham City Council Meeting
May 13, 2024

The Earlham City Council will meet in regular session on Monday, May 13, 2024, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. Public Hearings
 - a. FY24 Budget Amending #2
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 04-08-24; Municipal Enterprise Committee, City Council Special Session, and Public Safety Minutes 4-29-24
 - b. Treasurer’s Report for 5-13-24
 - c. Claims and Receipts Report for 05-13-24
 - d. Consider approval of amendment to West Side Bar & Grille Alcohol License LC0042163- Premises Update
 - e. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vaper for Hometown Market of Earlham.
 - f. Consider approval of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey’s General Store #2644.
 - g. Consider approval of for Special Class B Retail Native Wine License (WBN) for Stuart Flowers & Gifts, LLC, DBA Flourish Mercantile & Florals.
5. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
 - c. Fire Department – Chief Shawn Boyle
6. BOARD, COMMISSION, COMMITTEE REPORTS
 - a. Public Safety Committee - Residential Swimming Pool Fence
 - b. Municipal Enterprise Committee
7. UNFINISHED BUSINESS
 - a. Residential Swimming Pool Fence Regulations
 - b. Consider approval of Second Reading of Ordinance No 452 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending the Natural Gas Franchise Fee.
 - c. Consider approval of Waiving the Third Reading of Ordinance No 452.
 - d. Consider approval of Second Reading of Ordinance No 453 Amending the Code of Ordinances of the City of Earlham Iowa, by Amending the Electric Franchise Fee.
 - e. Consider approval of Waiving the Third Reading of Ordinance No 453.
8. NEW BUSINESS
 - a. Discussion on Freedom Fest plans - street closures, garbage, port-a-potties, wi-fi
 - b. Friends of Earlham Public Library request for street closure for Summer Reading Program kick-off, Thursday, May 30, 2024 from 5-8p.m.
 - c. Consider approval of First Reading of Ordinance No. 255 Amending Code of Ordinances of City of Earlham, Iowa, 2017, Chapter 92 Water Rates.
 - d. Consider approval of motion to waive Second and Third Readings of Ordinance No. 255.
 - e. Consider approval of Resolution No. 24-09 Approving Budget Amendment No. 2 for FY24
 - f. Consider Resolution No. 24-13 Setting Wages for Earlham Police Department.
 - g. Consider Resolution No. 24-14 Setting Wages for the 2024 Seasonal Part-Time Employees of the City of Earlham, Iowa, Effective April 1, 2024.
 - h. Discussion on Freedom Fest plans - street closures, garbage, port-a-potties, wi-fi
 - i. Discussion, and possible action, on updating Earlham Personnel Manual.

9. MAYOR'S REPORT

10. CLERK'S REPORT

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN