TENTATIVE AGENDA Earlham City Council Meeting June 10, 2024

The Earlham City Council will meet in regular session on Monday, June 10, 2024, 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 05-13-24 and Public Safety Committee meeting minutes 05-13-24
 - b. Treasurer's Report for 6-10-24
 - c. Claims and Receipts Report for 06-10-24
- 4. DEPARTMENT REPORTS
 - a. Public Works Gary Coffman, Public Works Supervisor
 - b. Police Department Chief Matt Stringham
- 5. BOARD, COMMISSION, COMMITTEE REPORTS
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
 - a. Consider approval of Resolution No 24-07 Approving an Agreement with The Madison County Sheriff's Department Providing Coverage of After-Hour Call Outs in Earlham
 - b. Consider approval of Resolution No. 24-10 Approving an Agreement between the City of Earlham and Earlham Chicks with Checks for Donation to 501c3.
 - c. Consider approval of Resolution No 24-11 Approving Agreement between the City of Earlham and Earlham Freedom Fest Committee for Non-Profit Donation to 501c3.
 - d. Consider approval of Resolution No.24-12 Setting Wages For Full-Time And Permanent Part-Time Employees, Fire Chief And Rescue Captain, of The City Of Earlham, Iowa, Effective July 1, 2024
 - e. Consider approval of Resolution No 24-15 Approving End of Year 2024Transfers
 - f. Consider approval of Resolution No 24-16 Regarding a Special Election on the Imposition of a Local Option Sales and Services Tax Within the City of Earlham in Madison County, Iowa.
 - g. Consider approval of payment of Blacktop Service Company invoice in the amount of \$125,000.00.
 - h. Set date and time for Public Hearing on Budget FY24 Amendment #3 for June 24, 2024 at 7:00 p.m., Earlham City Hall.
- 8. MAYOR'S REPORT
- 9. CLERK'S REPORT
- 10. COUNCIL COMMENTS/DISCUSSION
- 11. ADJOURN