TENTATIVE AGENDA Earlham City Council Meeting July 15, 2024

The Earlham City Council will meet in a re-scheduled, regular session on Monday, July 15, 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 06-10-24, Special Session meeting minute 6-24-24, Human Resources Committee minutes 6-24-24, and Special Session minutes 6-27-24.
- b. Treasurer's Report for 7-15-24
- c. Claims and Receipts Report for 7-15-24
- d. Consider approval of Mayor's appointment of Zeke Tiemeyer to the Earlham Board of Adjustment.
- e. Consider approval of the following Board re-appointments:

Earlham Library Board

Mike Morrison - term ending 12-31-27; Nikki Lillie - term ending 12-31-28

Earlham Boad of Adjustment

Jim Lemon – term ending 6-30-27; Gary Arnburg – term ending 6-30-28

4. DEPARTMENT REPORTS

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

5. BOARD, COMMISSION, COMMITTEE REPORTS

- a. Human Resources Committee.
- b. Board of Adjustment

6. UNFINISHED BUSINESS

a. Residential Swimming Pool Regulations – 2021Edition

7. NEW BUSINESS

- a. Consider approval of First Reading of Ordinance No 456 An Ordinance Amending The Code of Ordinances of the City of Earlham Iowa, by Amending Chapter 165.26 (5) & (7).
- b. Consider approval of motion to waive Second and Third Readings of Ordinance no 456.
- c. Consider approval of the First Reading of Ordinance No. 457 An Ordinance to Repeal Chapter 152 of the Municipal Code of the City of Earlham, Iowa and to Adopt by Reference the 2021 Edition of the International Codes (I-CodesTM) and more Specifically the International Building Code, the International Residential Code, the International Existing Building Code, the International Fuel Gas Code, the International Mechanical Code, the International Property Maintenance Code, the International Fire Code, the 2021 Uniform Plumbing Code as Adopted by the State of Iowa, the International Plumbing Code, the 2012 International Energy and Conservation code, and by Reference the National Electrical Code as Currently Used by the State of Iowa, NFPA 58, and NFPA 54 to Regulate the Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area and Maintenance of Buildings and Structures, Including Installation of Mobile, Manufactured and Modular Homes; to Provide for the Issuance of Permits and Collection of Fees; and to Provide Penalties for Violations.
- d. Consider approval of motion to waive Second and Third Readings of Ordinance 457.
- e. Consider approval of Resolution No 24-18, a Resolution Amending 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.
- f. Consider approval of Resolution No 24-19, a Resolution amending the Earlham Personnel Policy Manual Article IX Paid Time Off.

- g. Discussion on no weapons on city property (city hall, parks, swimming pool) not
- h. Colleen Peterson update National Historic Register listing
- i. Jackie Hansen Earlham Christmas Share
- 8. MAYOR'S REPORT
- 9. CLERK'S REPORT fund raising splash pad at pool, ordering new copier \$3500 w/less quarterly pmts-13yrs old, credit card terminal at front desk.
- 10. COUNCIL COMMENTS/DISCUSSION
- 11. ADJOURN