

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**August 12, 2024**

The Earlham City Council will meet in regular session on Monday, August 12, 2024, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS
  - a. Ordinance No. 449 Gas Franchise
  - b. Ordinance No 450 Electric Franchise
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 7-15-24, Special Session meeting minute 7-18-24.
  - b. Treasurer’s Report for 8-12-24
  - c. Claims and Receipts Report for 8-12-24
  - d. Consider approval renewal of Liquor License for Hometown Market
  - e. Consider approval of Stephanie Raber to fill Community Building Board vacancy, term ending 6-30-29.
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
8. NEW BUSINESS
  - a. Consider approval of First Reading of Ordinance No. 449, An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of Earlham, Iowa, a Natural Gas System and to Furnish and Sell Natural Gas to the City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
  - b. Consider approval of motion to waive Second and Third Readings of Ordinance No. 449.
  - c. Consider approval of First Reading of Ordinance No 450, An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of Earlham, Iowa, an Electric System and Communications Facilities and to Furnish and Sell Electric Energy to the City and Its Inhabitants and Authorizing the City to Collect Franchise Fees for a Period of 25 Years.
  - d. Consider approval of motion to waive Second and Third reading of Ordinance No. 450.
  - e. Consider approval of Ordinance No 458 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, by Amending Chapter 106.08 Collection of Solid Waste – Collection fees.
  - f. Consider approval of motion to Waive the Second and Third Reading of Ordinance no. 458.

**Note: items g through u are due to 2024 legislative changes.**

  - g. Consider approval of the First Reading of Ordinance No 459 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, by Amending Chapter 5.06 Pertaining to Electronic Meetings.  
Consider approval of motion to Waive the Second and Third Readings of Ordinance No 459.
  - h. Consider approval of First Reading of Ordinance No 460 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Pertaining to Chapter 35.13 Fire Officials Authority to Cite Violations.
  - i. Consider approval of motion to Waive the Second and Third Reading of Ordinance No 460.
  - j. Consider approval of First Reading of Ordinance No 461 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, by Amending Provision Pertaining to Chapter 7.05 Operating Budget Preparation.
  - k. Consider approval of motion to Waive the Second and Third Readings of Ordinance No 461.

- l. Consider approval of First Reading of Ordinance No 462 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017 by Amending 60.02 Pertaining to Pedestrians' Right-Of-Way.
- m. Consider approval of motion to Waive the Second and Third Readings of Ordinance No. 462.
- n. Consider approval of First Reading of Ordinance No 463 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Pertaining to Chapter 18.03 Publication of Minutes.
- o. Consider approval of motion to Waive Second and Third Readings of Ordinance No 463.
- p. Consider approval of First Reading of Ordinance No 464 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Pertaining to Chapter 136.04 Sidewalk Liability.
- q. Consider approval of motion to Waive Second and Third Reading of Ordinance No. 464.
- r. Consider approval of First Reading of Ordinance No. 465 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Pertaining to Adult Establishment Nuisances.
- s. Consider approval of motion to Waive the Second and Third Readings of Ordinance No 465.
- t. Consider approval of First Reading of Ordinance No 466 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Chapter 5.02 Pertaining to Bond Requirements.
- u. Consider approval of motion to Waive the Second and Third Readings of Ordinance No 466.
- v. Consider approval of Resolution No 24-07 Approving an Agreement With the Madison County Sheriff's Department Providing Coverage of After-Hour Calls in Earlham
- w. Consider approval of Resolution No. 24-20 Approving Agreement between the City of Earlham and Christmas on Chestnut Committee for Donation to 501c3.
- x. Consider approval of Resolution No. 24-21 Hayden salary FY23-24
- y. Earlham Christmas Share – Jackie Hansen
- z. Christmas on Chestnut - Allissa Johnson

9. MAYOR'S REPORT

10. CLERK'S REPORT

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN