

TENTATIVE AGENDA
Earlham City Council Meeting
September 9, 2024

The Earlham City Council will meet in regular session on Monday, September 9, 2024, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. Proclamations
 - a. Rose & June
 - b. Cardinal Nutrition
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 8-12-24
 - b. Treasurer’s Report for 9-9-24
 - c. Claims and Receipts Report for 9-9-24
 - d. Approval of amendment to liquor license #LC0049304 for outdoor service for Bricker Price Block pending dramshop review.
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 Resolution No 24-22 changing cell phone stipend to cell phone expense to Vendors and pay annually upon presenting cell phone bill.
 - b. Consider approval of Resolution No. 24-23 for tax abatement for 545 NW Elm Ave.
 - c. Consider approval of Ordinance No. 467 An Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, by Adding Section 146.04 Manufactured and Mobile Home Permit Within a Manufactured Community or Mobile Home Park.
 - d. Consider approval of motion to waive review of AC Perry Subdivision Final Plat, Jewell Court and 365th which is within 2-mile radius of Earlham city limits.
 - e. Consider approval of Shive Hattery Professional Services Agreement for WWTP Disinfection Improvements.
 - f. Consider approval of motion to approve Rec Park Bonus of \$100.00 each for Kinsley Canoyer and Leah Cozad, and Bonus of \$800 for Manager Amsden (to cover extra mileage, grilling, working)
 - g. Consider approval on motion to set Beggar’s Night on Thursday, October 31st, 5-7 PM
 - h. Consider approval on motion to approve Change Order No. 2 for the Lagoon Upgrade Project in the amount of \$3,866.00.
 - i. Discussion on dog code; also breed specific.
 - j. Discussion on request for stop sign at Cherry & 4th Street
 - k. Set Human Resource Committee meeting to establish city guidelines on social media use.
9. MAYOR’S REPORT
10. CLERK’S REPORT – watering meters, box containers in residential areas, daycare
11. COUNCIL COMMENTS/DISCUSSION
12. ADJOURN