

TENTATIVE AGENDA
Earlham City Council Meeting
October 14, 2024

The Earlham City Council will meet in regular session on Monday, October 14, 2024, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. INTRODUCTION OF NEW STAFF MEMBER
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 9-9-24
 - b. Human Resources and Public Safety Committee minutes 9-12-24
 - c. Treasurer’s Report for 10-14-24
 - d. Claims and Receipts Report for 10-14-24
 - e. Approval of amendment to liquor license #LC0049304 for outdoor service for Bricker Price Block for Christmas on Chestnut
 - f. Approval of liquor license # LC0042163 Class C Retail Alcohol License LC for West Side Bar & Grille pending dramshop review.
 - g. Approval of 2024 Urban Renewal Report.
 - h. Approval of 2024 TIF Request Certification to County Auditor for FY26
5. DEPARTMENT REPORTS
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Matt Stringham
6. BOARD, COMMISSION, COMMITTEE REPORTS
 - a. Human Resources Committee
 - b. Public Safety Committee
7. UNFINISHED BUSINESS
 - a. Consider approval of motion to take Resolution No. 24-20 off the table
 - b. Consider approval of Resolution No. 24-20 Approving Agreement between City of Earlham and Christmas on Chestnut Committee for Donation to 501c3.
8. NEW BUSINESS
 - a. Consider approval of Waiving Second and Third Readings 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.
 - b. Consider approval of Ordinance No. 468 Amending Chapter 57 the Earlham Code of Ordinances Dangerous and Vicious Animals.
 - c. Consider approval of motion to waive the Second and Third Readings of Ordinance No. 468.
 - d. Consider approval of Resolution No. 24-25 Ordering the Placement of Stop Signs at the Intersections of 4th Street & Cherry Avenue, and 4th Street and Sycamore Avenue.
 - e. Consider approval of Resolution No 24-26 Approving the Trade Permit Application and New Permit Rates.
 - f. Consider approval of Resolution No. 24-28 Amending Earlham Personnel Policy – Social Media.
 - g. Consider approval of Resolution No. 24-27 Approving the Transfer \$50,465.46 from the Public Works Building Project Fund to General Fund Checking.
 - h. Consider approval of Resolution No. 24-29 Approving Transfer of \$11,900.00 from Sewer Fund to Lift Station Project Fund to make that fund whole.

- i. Consider approval of Resolution No. 24-30 Approving Corrective Transfer of \$5,100 From Lift Station Project Fund Back to the Sewer Fund
- j. Consider approval of motion to set date and time for Public Hearing for FY 25 Budget Amendment #1 for November 11, 2024, 7:00 p.m.
- k. Consider approval of motion to approve sewer credit for 750 NW Spruce Street.
- l. Storm water ERU for rental properties.??

9. MAYOR'S REPORT

10. CLERK'S REPORT

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN