

TENTATIVE AGENDA
Earlham City Council
December 9, 2024

The Earlham City Council will meet in regular session on Monday, December 9, 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 11-11-24
 - b. Treasurer’s Report for 12-9-24
 - c. Claims and Receipts Report for 12-9-24
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 First Reading of Ordinance No 471 Amending Chapter 55 of the Earlham Code of Ordinances Animal Protection and Control
 - b. Consider approval of waiving Second and Third Readings of Ordinance No 471
 - c. Consider approval of First Reading Ordinance No 470 Amending the Code of Ordinances of the City of Earlham, Iowa, by Adding a Chapter Concerning the Placement of On-Site Storage Containers on Property Within the City of Earlham, Iowa, Chapter 157 On-Site Storage Containers.
 - d. Consider approval of waiving Second and Third Readings of Ordinance No 470,
 - e. Consider approval of Resolution No 24-34 Approving Transfer of \$23,651.51 from Water Sinking Fund Back to Water Fund.
 - f. Consider approval of motion to approve request for closure of Chestnut Avenue in front of Bricker Price for Dance Marathon, April 6, 2025, 5:00 – 8:00 p.m.
 - g. Consider approval of motion to approve request from Friends of the Library for closure of 2nd Street between Sycamore Ave & Maple Avenue, on May 29th, 2025, from 5:00 to 8:00 p.m. for Summer Reading Program kick-off.
 - h. Set date and time for Public Hearing for Budget Amendment #2 for FY25 for January 13, 2025, 7:00 p.m.
 - i. Discussion on Health Insurance renewal.
 - j. Discussion on city hall HVAC.
8. MAYOR’S REPORT
9. CLERK’S REPORT
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN