

AGENDA
Earlham City Council
February 10, 2025

The Earlham City Council will meet in regular session on Monday, February 10, 2025, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS
 - a. Ordinance No 473 Amending the Natural Gas Franchise.
 - b. Ordinance No 474 Amending the 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 1-13-2025
 - b. Finance Committee Budget Session minutes for 1-16-2025
 - c. Finance Committee Budget Session minutes for 1-23-2025
 - d. Finance Committee Budget Session minutes for 1-30-2025
 - e. Treasurer’s Report for 2-10-2025
 - f. Claims and Receipts Report for 2-10-2025
 - g. Consider approval of Application Number 212034 for renewal Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corporation
 - h. Consider approval of re-appointment of Traci Terwilliger to Library Board, term ending 12-31-2029
 - i. Consider approval of corrected appointment of Tawinee Bunnell to the Community Center Board, term ending 06-30-2026 instead of 06-30-2025.
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 473 Amending Code of Ordinances of the City of Earlham Iowa, amending the Natural Gas Franchise
 - b. Consider approval of waiving Second and Third Readings of Ordinance No 473.
 - c. Consider approval of First Reading of Ordinance No 474 Amending Code of Ordinances of the City of Earlham Iowa, amending the Electric Franchise
 - d. Consider approval of waiving Second and Third Readings of Ordinance No 474.
 - e. Consider approval of motion to allow variance to Nosie Ordinance and Vendor fee exceptions for Levitt Amp Earlham Summer Music
 - f. Consider approval of Resolution No 25-06, Agreement between the City of Earlham and Earlham Chicks with Checks in the amount of \$7,500.00
 - g. Consider approval of Resolution No 25-07, Revised Agreement between the City of Earlham and Adams Township, Dallas County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48
 - h. Consider approval of Resolution No 25-08, Revised Agreement between the City of Earlham and Union Township, Dallas County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48

- i. Consider approval of Resolution No 25-09, Revised Agreement between the City of Earlham and Douglas Township, Madison County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48
- j. Consider approval of Resolution No 25-10, Revised Agreement between the City of Earlham and Jackson Township, Madison County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48
- k. Consider approval of Resolution No 25-11, Revised Agreement between the City of Earlham and Madison Township, Madison County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48
- l. Consider approval of Resolution No 25-12, Revised Agreement between the City of Earlham and Penn Township, Madison County for Fire Fighting and Emergency Medical Services, with a new levy rate of \$0.48
- m. Set public hearing for Property Tax Levy for FY2026 budget, for March 27, 2025, 7:00 p.m.
- n. Set date and time for Special Session Council meeting for March 27, 2025, 7:30 p.m. to set date and time for FY26 Budget hearing
- o. Consider approval of Resolution No. 25-13 for tax abatement update for 545 NW Elm Ave.
- p. Consider approval of Resolution No. 25-14 for tax abatement for 137 S Chestnut Ave.
- q. Consider approval of Resolution No. 25-15 Amending Open Records Request Policy and Fees
- r. Set public hearing to consider public comments and concerns about the Earlham Comprehensive Plan for March 10, 2025, 7:00 p.m.

9. MAYOR'S REPORT

10. CLERK'S REPORT

11. COUNCIL COMMENTS/DISCUSSION

12. ADJOURN