

AGENDA
Earlham City Council
April 14, 2025

The Earlham City Council will meet in regular session on Monday, April 14, 2025, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS
 - a. FY25 Budget Amendment #3
 - b. City of Earlham Comprehensive Plan
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 3-10-25
 - b. Treasurer’s Report for 4-14-25
 - c. Claims and Receipts Report for 4-14-25
 - d. Human Resources committee minutes for 3-27-25
 - e. Council meeting minutes for 3-27-25 Property Tax Hearing
 - f. Council meeting minutes for 3-27-25 Special Session
 - g. SLFRF Compliance Report March 2025 – American Rescue Plan Funds
5. DEPARTMENT REPORTS
 - a. Public Works - Supervisor Gary Coffman
 - b. Police Department – Chief Matt Stringham
6. BOARD, COMMISSION, COMMITTEE REPORTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. Consider approval of Resolution No 25-18 Approving Setting Wages for the 2025 Seasonal Part-Time Employees of the City of Earlham effective April 14, 2025
 - b. Consider approval of Resolution No 25-19 Approving FY25 Budget Amendment #3
 - c. Consider approval of Resolution No 25-20 Approving City of Earlham Comprehensive Plan
 - d. Fiber Feasibility Study – Ryan Marquardt, Executive Director – Madison County Development Group
 - e. Consider approval of Resolution No 25-21 Approving a \$500 Payment for Costs Not Covered by a Grant for the Fiber Feasibility Study for the City of Earlham
 - f. BTWI – Proposal for Services of City owned buildings
 - g. Consider approval of Resolution No 25-22 Approving the Proposal Submitted by BTWI for Internet and Phone Services for City Owned Buildings
 - h. Consider approval of Resolution No 25-23 Approving the Updated Investment Policy for the City of Earlham
 - i. Consider approval of motion to approve Pay Application #14 from Blue Ribbon Builders for the Lagoon Update Project in the amount of \$95,537.70
9. MAYOR’S REPORT
10. CLERK’S REPORT
11. COUNCIL COMMENTS/DISCUSSION
12. ADJOURN