**AGENDA**

**Earlham City Council**

**October 13, 2025**

The Earlham City Council will meet in regular session on Monday, October 13, 2025, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

1. APPROVAL OF AGENDA
2. PUBLIC HEARINGS
   1. Phase 2- Lagoons UV Disinfection Project
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:
5. Council meeting minutes for 9-08-25
6. Special Council meeting minutes for 9-17-25
7. Special Council meeting minutes for 10-4-25
8. Treasurer’s Report for 10-13-25
9. Claims and Receipts Report for 10-13-25
10. Consider approval of re-appointment of Leslie Winey to Planning & Zoning, term ending

6-30-30

1. Consider approval of renewal to West Side Bar & Grille Alcohol License LC0042163
2. Consider approval of an Amendment to Bricker-Price Block Restoration Corp License LC0049304 for 11-27-25
3. Consider approval of request for a sewer credit for 515 NE Cherry Ave in the amount of $40.99.
4. Consider approval of the additional equipment added to the EMC insurance in the amount of $1091.00.
5. DEPARTMENT REPORTS
6. Public Works - Gary Coffman, Public Works Supervisor
7. Police Department – Chief Matt Stringham
8. Fire Department- Shawn Boyle
9. BOARD, COMMISSION, COMMITTEE REPORTS
10. UNFINISHED BUSINESS
    1. Police Building quotes
11. NEW BUSINESS
    1. Piper Sandler- Travis
    2. Panora Fiber Study Report-Andy
    3. Consider approval of Resolution No 25-42 approving Phase 2 Lagoon project- UV Disinfection
    4. Consider approval of Resolution No 25-43 approving and authorizing a form of Interim Loan & Disbursement Agreement between the City of Earlham & Iowa Finance Authority
    5. Consider approval of Resolution No 25-44 approving Street Finance Report FY25
    6. Set date and time for Public Hearing on FY26 Budget Amendment #1 for November 10, 2025, 7:00 p.m.
12. MAYOR’S REPORT
    1. Capex Factory
13. CLERK’S REPORT
    1. Personnel Policy Handbook
    2. Credit Card- US Bank
    3. Habitat for Humanity
    4. Liquor License Deadline
14. COUNCIL COMMENTS/DISCUSSION
15. ADJOURN