

TENTATIVE AGENDA
Earlham City Council Meeting
April 11, 2016

The Earlham City Council will meet in regular session on Monday April 11, 2016, 7:00 p.m., at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, IA.

1. Roll Call
2. Approval of Agenda
3. Public Hearings
 - a. FY17 Budget for the City of Earlham
 - I. Consider approval of Resolution No. 16-15, Approving the City of Earlham Budget for FY17
 - b. Amendment for FY16 Budget for the City of Earlham
 - I. Consider approval of Resolution No. 16-16, Approving the Budget Amendment for City of Earlham FY16 Budget
4. 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.*
5. Consent Agenda:
 - a. Minutes of March 14, 2015 regular session Council meeting
 - b. March 2016 Treasurer’s reports
 - c. April 2016 Claim and Receipt report
6. Boards, Commission, Committee Reports
7. Public Works Report, Gary Coffman, Public Works Supervisor
8. Police report, Police Chief Jason Heimdal
9. Presentation by Madison County Historic Preservation Commission
10. OLD BUSINESS
 - a. Tax abatement Update
11. NEW BUSINESS
 - a. Consider approval of Ordinance No.383, Amending Ordinance No 371 Compensation of the Mayor and Council; Chapter 17 Council, Section 6 – Compensation, To Reflect Council Compensation For One Meeting Per Day Only
 - b. Consider approval of request by Leslie Minert to keep urban chickens in city limits
 - c. Consider approval of request by Andrew Arnburg for permission to research grants (which require no matching funds) for the City, and require him to return to Council before applying for any grant.
 - d. Consider approval of request from Earlham Fire Department for use of Gendler Park east pond for a fund raising event February 18, 2017.
 - e. Discussion and possible action on purchase of Christmas Decorations (FY16 budgeted item)
12. Mayor’s Report
13. Clerk’s Report – Code update
14. Council comments/discussion
15. Adjourn