

TENTATIVE AGENDA
Earlham City Council Meeting
September 12, 2016

The Earlham City Council will meet in regular session on Monday September 12, 2016, 7:00 p.m., at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, IA.

1. Approval of Agenda
2. Public Hearing - Ordinance No. 384, Amending the Tax Abatement Program For Eligible Properties Designated Residential or Commercial
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. Minutes of August 8, 2016 Council meeting
 - b. Aug 2016 Treasurer’s reports
 - c. Aug 2016 Claim and Receipt report
 - d. Sept 2016 Treasurer’s Report
 - e. Sept 2016 Claim and Receipt report
 - f. FY15-16 Urban Renewal Report
 - g. Consider approval of Mayor’s appointment of Roger Borcharding to the Earlham Park & Recreation Board and to the position of Park & Rec Specialists
5. Boards, Commission, Committee Reports
6. Department Reports
 - a. Library - Michelle Sandquist, Library Director
 - b. Public Works - Gary Coffman, Public Works Supervisor
 - c. Police - Police Chief Jason Heimdal
Introduction of new police officer
7. OLD BUSINESS
 - a. Consider approval of First Reading of Ordinance No. 384, Amending the Tax Abatement Program For Eligible Properties Designated Residential or Commercial
8. NEW BUSINESS
 - a. Consider Approval & Adoption of Administrative Plan for CDBG Housing Rehabilitation Program
 - b. Consider Approval of Environmental Review Documents for CDBG Housing Rehabilitation Program
 - c. Report from Mike Antony of ShiveHattery on water tower, water rates, possible right-of-way reduction, and 5 block project update.
 - d. Consider approval of Resolution No. 16-29, A Resolution Authorizing Transfers of Local Option Sales Tax Funds to the Capital Project and Sewer Project Funds
 - e. Consider approval of Earlham Veterinary Clinic invoice for stray dogs
 - f. Set date for Trick or Treat/Beggar’s Night.
 - g. Mayor’s Report
 - h. Clerk’s Report
Post-Issuance Compliance Training for Bonds, Oct 7, 2016
Review re-codification changes.
Audit – September 15 & 16
 - i. Council comments/discussion
 - j. Adjourn