

**CITY OF EARLHAM**  
**Regular Council Meeting Agenda**

**Date: October 13, 2014      Location: Earlham City Hall, Council Chambers      Time: 7:00pm**

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Call to Order

Roll Call

Approve Agenda

Public Forum – This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and Council welcome comments from the public, however, the Mayor may limit each speaker to five minutes.

Consent Agenda:

1. Minutes of September 8, 2014 regular Council meeting
2. Minutes of September 10, 2014 special Council meeting
3. September 2014 Treasurer’s report
4. Resolution 14-43, FY’14 Annual Financial Report
5. Resolution 14-44, FY’14 Urban Renewal Report
6. Resolution 14-45, Setting wages for library employees effective January 1, 2015

Discussion of CDBG grants

Resolution 14-40, Select a firm to provide technical services for the CDBG housing rehabilitation program

Public Works report, Gary Coffman, Public Works Supervisor

Discussion of downtown sidewalk, curb and gutter replacement project

Consideration of approval of downtown sidewalk, curb and gutter replacement project pay app #2

Discussion of library roof replacement/repair

Discussion of NW Elm storm sewer

Police report, Police Chief Jason Heimdal

Consideration of approval of Resolution 14-46, Setting wages for Police Officer effective upon hire

Consideration of approval of second reading of Ordinance 373, Amending provisions pertaining to notification of tree trimming. Possible waiving of third reading and final passage.

**New Business**

Mayor’s Report

Clerk’s Report

Consideration of approval of October 2014 Claim (\$235,359.23) and Receipt (\$114,614.20) report

Consideration of approval of Resolution 14-47, Authorizing transfers of funds

Consideration of approval of Resolution 14-48, Credit card policy

Discussion of annual waste clean-up

Discussion of Earlham Code of Ordinances Chapters 50, 51, 52

Council comments/discussion

Adjourn