

CITY OF EARLHAM

Regular Council Meeting Agenda

Date: April 14, 2014 Location: Earlham City Hall, Council Chambers Time: 7:00pm

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 March 10, 2014 regular Council meeting
2. Minutes of April 4, 2014 special Council meeting
3. March 2014 Treasurer's report
4. April 2014 Claim (\$103,439.28) and Receipt (\$108,080.59) report
5. Tax abatement application for 725 NE 4th Street
6. Affirm Mayor's appointment of Julie Hamilton to replace Ramona Barr on the Library Board
7. Set Public Hearing for FY'14 Budget Amendment #2 for 7:00 PM, Monday, May 12, 2014

Consideration of approval of Resolution14-17, Acceptance of bid for downtown sidewalk/curb replacement project

Discussion of sidewalk, cub, gutter replacement project assessments

Selection of financial advisor

Public Works report, Gary Coffman, Public Works Supervisor

Consideration of approval of Resolution 14-13, Adjustment to sewer charges on account #01 000014800 02

Consideration of approval of paying the softball league for moving fence and field improvements

Police report, Police Chief Jason Heimdal

New Business

Consideration of approval of Resolution14-14, Publication to accept bids for contractors for electrical, plumbing and heating repair and improvement; earth moving work; and for general construction contracting for repairs and improvements to city buildings and property

Consideration of approval of Resolution14-15, Welcoming Tumbleweed family restaurant and saloon to Earlham

Consideration of approval of Resolution14-16, Establishing a water reserve fund

Consideration of approval of Resolution14-18, Advertise for sale unused equipment

Consideration of approval of first reading of Ordinance 370, Adding a provision pertaining to the levy and collection of an administrative fee for garbage services. Possible waiving of second and third readings and final approval.

Consideration of approval of donation of installation of motion sensor switches for lights at Recreation Park restrooms, Lauren Volz

Mayor's Report

Clerk's Report

Presentation of FY'13 Annual exam and clerk's responses to recommendations

Discussion of Earlham investment policy

Discussion of Earlham Code of Ordinances Chapters 8 through 11

Discussion of Earlham Urban Renewal Plan

Discussion of Earlham Urban Revitalization Plan

Council comments/discussion

Adjourn