

TENTATIVE AGENDA
Earlham City Council Meeting
March 9, 2020

The Earlham City Council will meet regular session, on Monday, March 9, 2020, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa.

1. Approval of Agenda
2. Public Hearings
 - a. FY 2020-2021 City of Earlham Budget
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. Council meeting minutes for February 10, 2020
 - b. Treasurer's Report for March 9, 2020
 - c. Claims and Receipts Report for March 9, 2020
 - d. Approval of Liquor License for Trostel's Broken Branch pending dram shop.
5. Boards, Commission, Committee Reports
 - a. Finance/Budget Committee
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
 - c. Library – Justina Wuebker, Library Director
7. OLD BUSINESS
 - a. Garion Brown – Eagle Scott presentation.
8. NEW BUSINESS
 - a. Consider approval of Ordinance No. 419 an Ordinance Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, by Amending Chapter 7.05 Operating Budget Preparation.
 - b. Consider approval of Ordinance No. 420, an Ordinance **Correcting** Ordinance No. 415 Repealing Ordinance No. 281 Providing for The Division of Taxes Levied on Taxable Property in the City of Earlham Urban Renewal Area, City of Earlham, Iowa, Pursuant To Section 403.19 of the Code of Iowa.
 - c. Consider approval of Resolution No. 20-09 Approving the FY 20-21 Budget for the City of Earlham.
 - d. Consider approval of Resolution No. 20-11 Approving Fees, Policies and Procedures Related to Requests for Information.
 - e. Consider approval of Resolution No. 20-12 Approving Transfer of Funds from Road Use Tax Fund and Water Fund to Zero Out the Insurance Reimbursements Fund for Hail Damage.
 - f. Consider approval of Resolution No. 20-13, A Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes of the City of Earlham, State of Iowa (for Essential Corporate Purposes), and Providing for Publication of Notice Thereof (*water tower*)
 - g. Discussion with possible action on Freedom Fest Beer Garden – Traci Griffin
 - h. Discussion with possible action on farm to table events at Bricker Price – Alissa Johnson, Jen Fagen
9. Mayor's Report
10. Clerk's Report
11. Council comments/discussion
12. Adjourn