

TENTATIVE AGENDA
Earlham City Council Meeting
June 8, 2020

The Earlham City Council will meet in regular session, on Monday, June 8, 2020, 7:00 p.m.

DUE TO COVID-19 PRECAUTIONS, COUNCIL MEETING WILL BE HELD ELECTRONICALLY. IF YOU WOULD LIKE TO BE CONNECTED TO THE MEETING, PLEASE CALL CITY HALL 515-758-2281 BEFORE 3:30 P.M. MONDAY, JUNE 8th FOR LINK AND PASSWORD.

1. Approval of Agenda
2. 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.*
3. Consent Agenda:
 - a. Council meeting minutes for May 11, & May 18, 2020
 - b. Treasurer's Report as of June 8, 2020
 - c. Claims and Receipts Report for June 8, 2020
 - d. Approval of Traci Terwilliger for Earlham Library Board, beginning June 1, 2020, filling vacant seat, Term ending 12-31-24.
 - e. Approval of Outdoor Service Privilege on Liquor License for West Side Bar & Grill for July 3rd, 2020,, Street Dance, pending dram shop
4. Boards, Commission, Committee Reports
5. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
6. OLD BUSINESS
 - a. Consider approval of Ord No. 422 Amending Code of Ordinances of Earlham, Iowa, by Amending Chapter 55 Animal Protection and Control, Chapter 56 Dog License Required, and Chapter 57 Dangerous and Vicious Animals
 - b. Consider approval/re-approval of joint basketball & tennis court project
7. NEW BUSINESS
 - a. Consider approval of Resolution No. 20-28, a Resolution Authorizing Transfers of Funds for FY20
 - b. Consider approval of Freedom Fest Parade route and street dance.
 - c. Discussion on future of water reserve fund - capital improvements
 - d. Set date and time for Public Hearing on FY20 Budget Amendment #2
8. Mayor's Report
9. Clerk's Report
10. Council comments/discussion
11. Adjourn