

TENTATIVE AGENDA
Earlham City Council Meeting
September 14 2020

The Earlham City Council will meet in regular session, on Monday, September 14, 2020, 7:00 p.m.

DUE TO COVID-19 PREVENTION, 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 FOR LINK AND PASSWORD.

1. Approval of Agenda
2. Swearing in of Officer Matt Stringham
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 August 10 & 17, 2020
 - b. Treasurer’s Report as of August 31, 2020
 - c. Claims and Receipts Report for September 14, 2020
 - d. Liquor licenses for Bricker Price Block Foundation for outdoor service 9-17/9-21-20 and 10-2/10-6-20
 - e. Consider approval of Resolution No. 20-35 Removing Amy Willem As A Signatory for the City of Earlham at the Earlham Savings Bank.
 - f. Consider approval of Resolution No 20-36 Authorizing Kristy Amsden As A Signatory for the City of Earlham at the Earlham Savings Bank.
5. Boards, Commission, Committee Reports
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdal
7. OLD BUSINESS
 - a. Consider approval of Resolution No. 20-37 Waiving the Right to Review a Subdivision at 1151 Fawn Avenue Within Two-Mile Radius of the City of Earlham.
8. NEW BUSINESS
 - a. Consider approval of Resolution No. 20-33 Approving the FY20 Street Finance Report
 - b. Consider approval of Resolution No. 20-34 Approving Wages for Utility Billing Clerk
 - c. Consider approval of sewer credit for 430 NW 2nd St in the amount of \$49.56.
 - d. Discussion and possible action for setting Beggar’s Night
 - e. Discussion and possible action on Noise ordinance variance Bill Hunter for old fire station
 - f. Alissa Johnson – Madison County Heart & Soul
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn