**TENTATIVE AGENDA**

**Earlham City Council Meeting**

**December 14, 2020**

The Earlham City Council will meet in regular session on Monday, December 14, 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 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:
4. Council meeting minutes for November 9 and November 23, 2020
5. Treasurer’s Report as of November 30, 2020
6. Claims and Receipts Report for December 14, 2020
7. Consider approval of renewal of Liquor License #LE0002323 Class B Wine, Class C Beer, and Sunday Sales to Casey’s General Store #2644
8. Consider approval of Change of Ownership for Cassey’s General Store #2644 per Iowa Alcoholic Beverage Division
9. Boards, Commission, Committee Reports
	1. Human Resources
10. Department Reports
11. Public Works - Gary Coffman, Public Works Supervisor
12. Police Department – Chief Jason Heimdal
13. OLD BUSINESS
	1. Consider approval of Third Reading of Ordinance No. 423 Amending the Earlham Code of Ordinances By Removing Chapter 75 All-Terrain Vehicles And Snowmobiles, And Replacing It With Chapter 75 Golf Carts, ATVs, UTVs, And Snowmobiles
14. NEW BUSINESS
	1. Discussion and possible approval of proposal from BTWI for placement of internet dish on new water tower.
	2. Set date and time for Public Hearings for Max Levy Resolution and Approval of FY22 Budget for February 8, 2021.
	3. Discussion on Stop Sign Petition from Larry Hummel
	4. Consider motion to go into closed session per Iowa Code Chapter 21.5
15. Mayor’s Report
16. Clerk’s Report
17. Council comments/discussion
18. Adjourn