

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**March 8, 2021**

The Earlham City Council will meet in regular session on Monday, March 8, 2021, 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. Consider approval of Resolution No. 21-09, Ratifying, Confirming, and Approving Publication of Notice of Public Hearing for the Issuance of Not to Exceed \$2,400,000 General Obligation Capital Loan Notes (SW)
3. Consider approval of Resolution No. 21-10, Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes. (PW)
4. Public Hearings
  - a. Public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$2,400,000 General Obligation Loan Notes to evidence the obligation of the City thereunder.
  - b. Public hearing on the authorization of a Loan Agreement and the issuance not to exceed \$300,000 of General Obligation Loan Notes to evidence the obligation of the City thereunder.
  - c. Public Hearing on the FY22 City of Earlham Budget.
5. 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.*
6. Consent Agenda:
  - a. Council meeting minutes for February 8, 2021 and February 17, 2021
  - b. Treasurer’s Report for March 8, 2021
  - c. Claims and Receipts Report for March 8, 2021
7. Boards, Commission, Committee Report
8. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Jason Heimdal
9. OLD BUSINESS
  - a. Consider waiving the Second and Third Readings of Ordinance No 427 Amending the Code of Ordinances of the City of Earlham, Iowa, 2017, Chapter 92, Water Rates.
  - b. Consider approval of request from Earlham Chicks With Checks for \$5,000.00 as part of grant match for the Levitt AMP Music Series in Earlham, Summer 2021.
  - c. Allissa Johnson, Exec. Director Bricker Price Block, regarding BIG Dream Gathering.
10. NEW BUSINESS
  - a. Consider approval of Resolution No. 21-11, a Resolution Instituting Proceedings to Take Additional Action for the issuance of Not to Exceed \$2,400,000 General Obligation Capital Loan Notes.
  - b. Consider approval of Resolution No. 21-12, a Resolution Instituting Proceedings to Take Additional Action for the Issuance of not to Exceed \$300,000 General obligation Capital Loan Notes.
  - c. Consider approval of Resolution No. 21-13, a Resolution Authorizing the Issuance of \$2,700,000 General Obligation Capital Loan Notes, Series 2021, and Levying a Tax for the Payment Thereof.
  - d. Consider approval of Resolution No. 21-14 Approving Adoption of FY21-22 Budget for the City of Earlham, Iowa.

- e. Consider approval of Resolution No. 21-15 Waiving the Right to Review a Subdivision Described as “Parcel F of the E1/2 of the NE1/4 of Section 11-T77N-R29W” Within a Two-Mile Radius of the City of Earlham.
- f. Consider approval of Resolution No. 21-16 Approving the Application for Tax Abatement for 565 NW 2<sup>nd</sup> Street, Earlham, Iowa.
- g. Consider approval of Resolution No. 21-17 Approving transfer of \$50,465.46 from CD# 1118401 in General Fund Investments to the Public Works Building Fund Checking.
- h. Consider approval of Resolution No. 21-18 Approving Grant Submittals for The New Public Works Building, Street Light Replacement Globes, and Swimming Pool Decking Project.
- i. Consider motion to approve United Risk Services, LLC proposal of EMC Insurance renewal effective April 1, 2021.
- j. Consider motion to go into closed session per Iowa Code Chapter 21.5c, to discuss strategy with counsel in matters that are presently in litigation.
- k. Consider approval of Resolution No. 21-19 approving the Return of Rhonda Bowers Dog to City Limits.

11. Mayor’s Report

12. Clerk’s Report

13. Council comments/discussion

14. Adjourn