

**TENTATIVE AGENDA**  
**Earlham City Council Meeting**  
**April 13, 2020**

The Earlham City Council will meet regular session, on Monday, April 13, 2020, 7:00 p.m., at Earlham City Hall, 140 S Chestnut Avenue, Earlham, Iowa.

**DUE TO COVID-19 CRISIS, 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:
  - a. Council meeting minutes for March 9 & 23, 2020
  - b. Treasurer's Report as of March 31, 2020
  - c. Claims and Receipts Report for March 9, 2020
4. Boards, Commission, Committee Reports
  - a. Planning & Zoning Commission
  - b. Public Safety Committee
5. Department Reports
  - a. Public Works - Gary Coffman, Public Works Supervisor
  - b. Police Department – Chief Jason Heimdal
6. OLD BUSINESS
  - a. Consider approval of Ordinance No. 421 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Provisions Pertaining to Chapter 165.44(5) Fences, Walls, and Plantings
  - b. Discussion on amendment of vicious dog ordinance.
7. NEW BUSINESS
  - a. Consider approval of Resolution No. 20-16, a Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specific Projects.
  - b. Consider approval of Resolution No. 20-17, a Resolution Fixing Date For A Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$800,000 Water Revenue Refunding Capital Loan Notes of the City of Earlham, State of Iowa, and Providing for Publication of Notice Thereof.
  - c. Consider approval of Resolution No. 20-18, a Resolution Approving the Application for tax Abatement for 240 NW 3<sup>rd</sup> Street, Earlham, Iowa
  - d. Consider approval of Resolution No. 20-19, a Resolution Approving the Application for tax Abatement for 800 NW Spruce Avenue, Earlham, Iowa
  - e. Consider approval of Engagement Letter with Piper Sandler for Water Tower Financing
  - f. Consider approval of Distribution of Term Sheet for Loan Placement
8. Mayor's Report
9. Clerk's Report – procedure on utility bills (penalty, no shut off, arrangements)
10. Council comments/discussion
11. Adjourn