TENTATIVE AGENDA Earlham City Council Meeting May 18, 2020

The Earlham City Council will meet in special session, on Monday, May 18, 2020, 7:00 p.m.

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 <u>BEFORE 3:30 P.M. MONDAY</u> FOR LINK AND PASSWORD.

- 1. Approval of Agenda
- 2. Consider approval of Resolution No. 20-24, Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for Water Revenue Capital Loan Notes, Series 2020B
- 3. Consider approval of Resolution No. 20-25, Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Water Revenue Capital Loan Notes and Providing for a Method of Payment of the Notes; Approval of Tax Exemption Certificate for Water Revenue Capital Loan Notes, Series 2020B
- 4. Consider approval of Resolution No 20-26, Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for General Obligation Capital Loan Notes, Series 2020A.
- 5. Consider approval of Resolution No. 20-27, Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate for General Obligation Capital Loan Notes, Series 2020A.
- 6. Hearing with discussion and possible action on May 8, 2020 dog attack owner Rhonda Bowers
- 7. Hearing with discussion and possible action on May 11, 2020 dog attack owner Robin Reed
- 8. Adjourn