

TENTATIVE AGENDA
Earlham City Council Meeting
August 10, 2020

The Earlham City Council will meet in regular session, on Monday, August 10, 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.*
Tom Lenner Madison county Development Group - update on revolving loan fund
4. Consent Agenda:
 - a. Council meeting minutes for July 13, 2020
 - b. Treasurer’s Report as of July 31, 2020
 - c. Claims and Receipts Report for August 10, 2020
 - d. Consider approval of liquor license renewal for Hometown Market
 - e. Consider approval of liquor license renewal for West Side Bar & Grille
5. Boards, Commission, Committee Reports
6. Department Reports
 - a. Public Works - Gary Coffman, Public Works Supervisor
 - b. Police Department – Chief Jason Heimdahl
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Consider approval of Resolution No. 20-31 Authorizing Transfer From General Fund to the Employee Benefits Fund. For \$15,847.71 to Zero Out the Employee Benefits Fund for FY20.
 - b. Consider approval of Resolution No. 20-32 Approving the Application for Tax Abatement for 340 NE Oak Avenue, Earlham, Iowa
 - c. Consider approval of Resolution No 20-33 FY20 Street Finance Report
 - d. Consider approval of Pay App #4 from Maguire Iron for Water Tower Project.
 - e. Consider approval of proposal of Eagle Scout project from Grant Mundus.
 - f. Consider contesting of mowing bill for 155 E 1st Street - Joe Nugent
 - g. Consider approval of Sesquicentennial plans for Saturday, September 5, 2020, Parade, street dance, street closure, fireworks
 - h. Discussion and possible action on request for change in Earlham Code regarding urban chickens – Alicia McMahan
 - i. Possible discussion/action on waiving subdivision of review within 2 mile radius of Earlham
 - j. Discussion and possible action on allowing ATVs, UTVs and golf carts on city streets - Kim Harris
 - k. Alissa Johnson Bricker-Price Events - Outdoor Trivia Event, Farm-to-Table Update
9. Mayor’s Report
10. Clerk’s Report
11. Council comments/discussion
12. Adjourn