## TENTATIVE AGENDA Special Session Earlham City Council Meeting June 19, 2023

The Earlham City Council will meet in Special Session on Monday, June 19, 2023, 7:00 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa.

- 1. Approval of Agenda
- 2. Public Hearing
  - a. Budget Amendment #3 for FY23 Budget
- 3. Consider approval of Resolution No 23-22 Approving Budget Amendment #3 for FY23.
- 4. Consider approval of Resolution No. 23-23 a Resolution Approving and Authorizing a Form of Loan and Disbursement Agreement by And Between the City of Earlham, Iowa and The Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$2,400,000 General Obligation Capital Loan Notes, Series 2023, and Providing for a Method of Payment of Said Notes; and Approval of the Tax Exemption Certificate.
- 5. Consider approval of Class C Retail Alcohol License Outdoor Service for West Side Bar & Grill for Freedom Fest pending dramshop review.
- 6. Consider approval of Ordinance No 444 Amending Chapter 41.14(2) Fireworks, of the Code of Ordinances of Earlham, Iowa, 2017
- 7. Adjourn