# TENTATIVE AGENDA Earlham City Council Meeting October 12, 2020

The Earlham City Council will meet in regular session, held electronically via Zoom, on Monday, October 12, 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 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 September 14, 2020
- b. Treasurer's Report as of September 30, 2020
- c. Claims and Receipts Report for October 10, 2020
- d. Liquor license for West Side Bar & Grille
- e. Approve FY20 Annual Urban Renewal Report
- f. Consider approval of Pay App #6 for Water Tower Project
- g. Consider approval of Resolution No. 20-38 Approving Wages for New Earlham Police Officer.
- h. Consider approval of Resolution No. 20-41 Approving Application for Tax Abatement on 300 NE Oak Avenue, Earlham, Iowa.
- i. Consider approval of Resolution No 20-42 Removing Chris Swalla From the List of Signatories at the Earlham Savings Bank for the City of Earlham.
- j. Consider approval of Resolution No. 20-43 Naming Mayor ProTem Scott Petersen as a Signatory at the Earlham Savings Bank for the City of Earlham, Iowa.
- 4. Boards, Commission, Committee Reports

Public Safety Committee - Reserve Officer Program; Golf carts, ATVs, UTVs

### 5. Department Reports

- a. Public Works Gary Coffman, Public Works Supervisor
- b. Police Department Chief Jason Heimdal

#### 6. OLD BUSINESS

 Consider approval of First Reading of Ordinance No. 423 Amending The Earlham Code Of Ordinances By Removing Chapter 75 All-Terrain Vehicles And Snowmobiles, And Replacing It With Chapter 75 Golf Carts, ATVs, UTVs, And Snowmobiles

### 7. NEW BUSINESS

- a. Consider approval of Reserve Officer Program
- b. Fire Chief Boyle Discussion noon whistle repair; introduction of 3 new nationally certified firefighters
- c. Consider approval of request for sewer credit for 550 NE Cherry Avenue.
- d. Consider approval of request for sewer credit for 550 NW 5<sup>th</sup> Street
- e. Alissa Johnson Madison County Heart & Soul
- 8. Mayor's Report
- 9. Clerk's Report
- 10. Council comments/discussion
- 11. Adjourn