

**Agenda**  
**Elma City Council Meeting**  
**November 16, 2020**  
**6:00 PM ON ZOOM APP(SEE INFO. BELOW)**

- Opening . . . . .Pledge of Allegiance**
- Call to Order & Roll Call . . . . .Call to Order and Roll Call**
- Public Hearing. . . . .Public Hearing on Final Budget**
- Consent Calendar . . . . .Approval of Minutes-Nov. 2, 2020**  
**(X) Introduction (X) Action            Approval of Claims -Oct. 31, 2020**  
**Approval of Claims- Nov. 16, 2020**  
**Approval of Payroll- October, 2020**
- Ordinances & Resolutions. . . . .An Ordinance relating to the adoption**  
**(X) Introduction ( ) Action            of a Supplemental Budget for 2020**  
**(Introduction Only)**
- Citizen Comment . . . . .(Please limit comments to 3 minutes)**
- New Business . . . . .Refund Levy to recover Police Levy**  
**(X) Introduction (X) Action            lost tax dollars in the amount of**  
**\$380.08 and Refund Levy to recover**  
**Lost tax dollars in the Regular Property**  
**Tax levy in the amount of \$1,204.13**
- . . . . .Review/scoring -CARES ACT grant**  
**(X) Introduction (X) Action            applications/decision on amt.& approval**
- Committee Reports. . . . .Public Works- Boling, Miller, Starks**  
**.Public Safety- Cooper, Miller, Shultz**  
**.Finance- Collette, Blackett, Easton**  
**.Parks- Sorensen, Collette**  
**.Tourism- Blackett**
- City Staff Reports . . . . .Jim Starks -            Public Works Director**  
**Diana Easton-            Clerk-Treasurer**  
**Tyson Boling-            Fire Chief**  
**Dan Glenn -            City Attorney**  
**Susan Shultz-            Police Chief**  
**Joe Chrystal            Building Inspector**  
**Other Reports . . . . .Dee Depoe            Librarian**
- Citizen Comment. . . . .**
- Council Reports. . . . .**

**Mayor's Report . . . . .**

**Executive Session . . . . .Collective Bargaining -42.30.140(4)**

**Meetings . . . . .December 7, 2020**

**Adjournment. . . . .Adjournment**

Jim Sorensen is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/9719507224?pwd=TVg4YkpmZUFLTXVjWktOcFlJVmQxUT09>

Meeting ID: 971 950 7224

Passcode: Elma

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**City of Elma Council reserves the right to take action on any item placed on the agenda regardless of the manner in which it is stated. Americans with Disabilities Act (ADA) accommodation is provided upon request.**