1. **ROLL CALL**

1. **APPROVAL OF AGENDA** as presented and/or amended
2. **PUBLIC COMMENT**
3. **BOARDS AND COMMISSIONS REPORTS**

**A.** Park and Recreation  **B.** Planning and Zoning

1. **CONSENT ITEMS**
2. 11/19/19 Special Council Meeting Minutes
3. 11/18/19 Planning and Zoning Meeting Minutes
4. 11/5/19 Park and Recreation Meeting Minutes
5. November 2019 IPERS Wage & Contribution Report
6. November 2019 Fund Balance Report
7. 11/11/19, 11/22/19 & 12/06/19 Calculation & Verification Journals
8. 11/22/19, 11/26/19 & 12/06/19 Accounts Payable Claims Reports
9. **ACTION/DISCUSSION ITEMS**
10. **PUBLIC HEARING** Amending the Code of Ordinances, City of Cumming, Iowa, by Amending Chapter 155 Building Regulations.
11. **First Reading of Ordinance 2019-10** An Ordinance Amending the Code of Ordinances, City of Cumming, Iowa, by Amending Chapter 155 Building Regulations with option to waive the second and third readings with motion for Clerk to post.
12. **Second Reading of Ordinance 2019-09** An Ordinance Amending the Code of Ordinances of the City of Cumming, Iowa by Amending Provisions Pertaining to Chapter 165.29 Landscaping and Open Space Requirements with option to waive the third reading with motion for Clerk to post.
13. **Resolution 2019-49** Fire and Emergency Medical Services Contract Agreement Pursuant to Iowa Code Section 28E Between the City of Cumming, Iowa and the City of Norwalk, Iowa.
14. **Resolution 2019-50** Approving and Authorizing Balance Transfers
15. **Resolution 2019-51** Depository Resolution
16. **Resolution 2019-47** Authorizing Wages for a City Employee
17. FY2021 Budget Discussion, Max Levy SF 634
18. Discussion and Action of the following:

* Central Iowa Regional Drinking Water Commission Representative
* Iowa Communities Assurance Pool Representative
* Iowa Municipalities Workers Compensation Association Agent and Representative
* Des Moines Area Metropolitan Planning Organization Representative
* Des Moines Metropolitan Wastewater Reclamation Authority Representative
* City Engineer
* City Attorney

1. Solar Paneled Speed Signs
2. Discussion of Employee Requirements
3. Set a Date for a Special Meeting
4. **REPORTS:**

**A**. Mayor **B**. Council **C**. Attorney **D**. Clerk

1. **PUBLIC COMMENT**
2. **UPCOMING REGULAR CITY COUNCIL MEETING:** January 13, 2020, 7:00 p.m. at City Hall
3. **ADJOURN**