

UNAPPROVED MINUTES
Earlham City Council Meeting
March 14, 2019

The Earlham City Council met in special session on Thursday, March 14, 2019, at Earlham City Hall. Mayor Lillie called the meet to order at 7:02 p.m. and the following answered roll: Fredericksen, Griswold, Payne, Swalla. Absent: Petersen. Staff present: Clerk Hibbs.

1. Approval of Agenda
Item 3 should read “2019/2020” instead of “2019/2010”.
Motion by Griswold, second by Fredericksen, to approve agenda as amended.
Roll: Ayes - unanimous. Motion passes.

2. Public Hearing - FY 2019/2020 Budget
Mayor Lillie declared the public hearing open at 7:03 p.m. No one was present to speak to the Budget. Clerk Hibbs stated there were no written or oral comments received at City Hall.
Motion by Griswold, second by Fredericksen, to close the public hearing.
Roll: Ayes - unanimous. Motion passes. Public hearing closed at 7:04 p.m.

3. Consider approval Resolution No. 19-18, Adopting of Budget and Certification of City Taxes for FY 2019/2020.
Motion by Swalla, second by Griswold, approve Resolution No. 19-18, Adopting of Budget and Certification of City Taxes for FY 2019/2010.
Roll: Ayes - unanimous. Motion passes.

4. Consider approval of Resolution No. 19-19 Approving Entering Into A Five Year Lease Agreement With Access Systems For The Total It Care Program
Hibbs explained why City Hall staff believed our computer system needed a total IT program including security, backup and service. Council directed Hibbs to check on who other cities use for their IT work and then come back to the next meeting with some more quotes. She will also have Matt Ringenberg with Access Systems attend the meeting.

5. Adjourn
Motion by Fredericksen, second by Griswold, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 7:20 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer