

UNAPPROVED MINUTES
Earlham City Council Special Session
May 20, 2019

The Earlham City Council met in special session on Monday, May 20, 2019, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Griswold, Fredericksen, Payne, Petersen, Swalla. Staff present: Clerk Hibbs.

1. Approval of Agenda
Motion by Fredericksen, second by Payne, to approve agenda.
Roll: Ayes – unanimous. Motion passes.

2. Public Hearing – FY2018-2019 City Budget Amendment #3
Mayor declared the public hearing open at 7:01 p.m. No one present to comment on Budget Amendment #3. Hibbs stated there were no oral or written comments received at City Hall.
Motion by Griswold, second by Petersen, to close the public hearing.
Roll: Ayes – unanimous. Motion passes. Public hearing closed at 7:02 p.m.

3. Consider approval of Resolution No. 19-30, Amending the Current Budget for the Fiscal Year Ending June, 2019.
Motion by Griswold, second by Fredericksen, to approve Resolution No. 19-30, Amending the Current Budget for the Fiscal year Ending June, 2019.
Roll: Ayes – unanimous. Motion passes.

4. Consider approval of payment of bill from Municipal Pipe Tool in the amount of \$102,274.80 for sewer lining
Motion by Fredericksen, second by Swalla, to approve payment of bill from Municipal Pipe Tool in the amount of \$102,274.80.
Roll: Ayes – unanimous. Motion passes.

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

Being there was no further business, meeting was adjourned at 7:03 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer