

UNAPPROVED MINUTES
Earlham City Council Meeting
March 23, 2020

The Earlham City Council met in special session, on Monday, March 23, 2020, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Basking (joining via Skype), Fredericksen, Payne, Petersen, Swalla. Also present: Clerk Hibbs, Chief Heimdal.

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

2. Public Hearings
 - a. Not to exceed \$300,000 General obligation Capital Loan Notes – water tower
Mayor Lillie declared the public hearing open at 7:00 p.m. No one present for this issue. Hibbs stated there were no written or oral comments received at City Hall. Hibbs stated the FY19 water revenue versus expenses was not as expected. In order to keep water rates from raising further, more of the burden will be placed on the GO loan. She also said the current water revenue bond will be restructured to include the new bond for 15 years, which will extend 1 year past the current revenue loan.
Motion by Petersen, second by Swalla, to close public hearing.
Roll: Ayes – unanimous. Motion passes.

3. Approve Resolution No. 20-15, A Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes.
Motion by Fredericksen, second by Payne, to approve Resolution No. 20-15, A Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes.
Roll: Ayes – unanimous. Motion passes.

4. Discussion and possible action on sponsorship of Big Dream Gathering/Harvest to Table Dinner. *(At their last meeting, Council directed Hibbs to check current budget to see if the City could help this event with a \$5,000 sponsorship.)* Hibbs stated there was \$5,000 in the Community Development line item under Community Beautification. Consensus of council was that this project certainly falls under Community Development and this opportunity will not come around again. Mayor suggested the check be written by June 30th so it can be on the FY20 budget.
Motion by Payne, second by Swalla, to approve use of the \$5,000 budgeted under Community Development for a sponsorship for the Big Dream Gathering/Harvest to Table Dinner.
Roll: Ayes – unanimous. Motion passes.

5. Adjourn
Motion by Payne, second by Baskin, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 7:09 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer