

**Special Session
Earlham City Council Meeting
April 27, 2020**

The Earlham City Council met in special session, on Monday, April 27, 2020. Because of COVID-19 precautions, the meeting was held electronically. Mayor Lillie called the meeting to order at 7:00 p.m., and the following answered roll via Zoom: Baskin, Fredericksen, Payne, Petersen, Swalla. Also present: Clerk Hibbs.

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

2. Public Hearing on Authorization of a Loan Agreement and the Issuance of Not to Exceed \$800,000 Water Revenue Refunding Capital Loan Notes of the City of Earlham
Mayor declared the public hearing open at 7:02 p.m. Clerk stated there were no written or oral comments received at City Hall. No public comments at hearing.
Motion by Fredericksen, second by Petersen, to close public hearing.
Roll: Ayes - unanimous. Motion Passes. Hearing closed at 7:03 p.m.

3. Consider approval of Resolution No. 20-20 Authorization of a Loan Agreement and the Issuance of Not to Exceed \$800,000 Water Revenue Refunding Capital Loan Notes of the City of Earlham.
Motion by Swalla, second by Fredericksen, to approve Resolution No. 20-20 Authorization of a Loan Agreement and the Issuance of Not to Exceed \$800,000 Water Revenue Refunding Capital Loan Notes of the City of Earlham.
Roll: Ayes - unanimous. Motion Passes.

4. Discussion on other Water Tower Project financing resolutions, and set date for Special Session Council Meeting for Monday, May 4, 2020, at 7:00 p.m.
Hibbs explained due to current situation, banks have been backed up with small business loans, refinancing, etc. Travis at Pieper Jaffrey requested a special session meeting for May 4, 2020, to consider passage of remaining resolutions on financing.
Motion by Fredericksen, second by Baskin, to set date and time of special session council meeting for Monday, May 4, 2020, at 7:00 p.m.
Roll: Ayes – unanimous. Motion passes.

5. Public Hearing on Ordinance No 421 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Provisions Pertaining to Chapter 165.44(5) Fences, Walls, and Plantings.
Mayor declared the public hearing open at 7:08 p.m. Clerk stated there were no written or oral comments received at City Hall. No public comments at hearing.
Motion by Baskin, second by Petersen, to close public hearing.
Roll: Ayes – unanimous. Motion Passes. Hearing closed at 7:09 p.m.

6. Consider approval of Ordinance No. 421 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Provisions Pertaining to Chapter 165.44(5) Fences, Walls, and Plantings.
Motion by Swalla, second by Baskin, to approve Ordinance No. 421 Amending the Code of Ordinances of the City of Earlham, Iowa, by Amending Provisions Pertaining to Chapter 165.44(5) Fences, Walls, and Plantings.
Roll: Ayes - unanimous. Motion Passes.

Motion by Fredericksen, second by Swalla, to waive the Second and Third Readings of Ordinance No. 421.

Roll: Ayes – unanimous. Motion Passes.

7. Consider approval of Payment Application No. 1 for the Water Tower Project in the amount of \$163,750.00

Motion by Fredericksen, second by Payne, to approve Payment Application No. 1 for the Water Tower Project in the amount of \$163,750.00

Roll: Ayes - unanimous. Motion Passes.

8. Adjourn

Motion by Swalla, second by Petersen, to adjourn.

Roll: Ayes - unanimous. Motion Passes.

Being there was no further business, meeting was adjourned at 7:15 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer