

UNAPPROVED MINUTES
Special Session Earlham City Council Meeting
November 23, 2020

The Earlham City Council met in special on Monday, November 23, 2020, 7:00 p.m. This meeting was conducted via Zoom, originating in City Hall, as required by law. Mayor Lillie called the meeting to order at 7:00 p.m. and the following council members answered roll: Baskin, Fredericksen, Payne, Petersen, Absent: Swalla. Also present: Clerk Hibbs.

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

2. Consider approval of Resolution No. 20-46, A Resolution Approving Placement of a Stop Sign at the intersection of N. Chestnut Avenue and 4th Street, on Both the Northbound and Southbound Corners. Mayor asked if council should wait for the traffic survey before installing this stop sign. Discussion followed. Baskin said a lot of children cross this intersection and it is high traffic. Payne stated some cities have signs during school year only. Fredericksen, possibly a sign that is rolled out. Mayor said intersection is busy all year round, even in summer. Baskin said possibly go ahead with stop sign but do a traffic study to confirm. Discussion on people taking an alternate route to avoid stop signs and thus moving problem to different intersection.
Motion by Payne, second by Petersen, to approve Resolution No. 20-46, A Resolution Approving Placement of a Stop Sign at the intersection of N. Chestnut Avenue and 4th Street, on Both the Northbound and Southbound Corners.
Roll: Ayes – unanimous. Motion passes

3. Discussion of intersections needing stop signs and/or traffic survey, and consider approval of motion to direct PW Supervisor Coffman to contact engineers regarding traffic surveys at selected intersections. Mayor stated he spoke with Public Works Superintendent Coffman regarding this issue. Petersen asked how much the survey would cost. Mayor was told by Coffman it would run approximately \$3,500 for three or four intersections. This would be done automatically for cars only. Discussion on the following intersection: 4th & Walnut (because of truck traffic); 4th & Plum (intersection mentioned in last months meeting following letter from Larry & Kay Hummel; 4th & Chestnut; and possibly 2nd & Chestnut.
Motion by Fredericksen, second by Baskin, to conduct traffic surveys at 4th & Chestnut, 2nd & Chestnut, 4th & Walnut, and 4th & Plum.
Roll: Ayes – unanimous. Motion passes.

4. Consider approval of FY20 Annual Financial Report.
Motion by Payne, second by Baskin, to approve the FY20 Annual Financial Report.
Roll: Ayes – unanimous. Motion passes.

5. Discussion and possible action on recent dog attack.
Mayor reviewed the new ordinance for this issue. The person whose yorkie was bit does not want to press charges or have anything happen to the dog. Mayor said a letter should be issued to the owner of the dog who bit the yorkie, acknowledging we know it happened. If it happens again, we are on to strike two. Baskin doesn't want it to happen again and just because we are not pursuing it, doesn't mean it didn't happen. Mayor said given the witness statement, we can fore go the hearing, but it is still strike one. Payne stated it was a golden doodle that bit the yorkie. Hibbs asked Mayor if he knew how vicious the attack was. Mayor said he didn't know. It was thought the injuries were not serious.

6. Set date for Public Hearing on the FY21 Budget Amendment for Monday, December 14, 2020, 7:00 p.m.
Motion by Petersen, second by Payne, to set Monday, December 14, 2020, 7:00 p.m. as the date and time for the Public Hearing on the FY21 Budget Amendment.
Roll: Ayes – unanimous. Motion passes.

7. Adjourn

Motion by Fredericksen, second by Baskin, to adjourn.

Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 7:37 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer