

**UNAPPROVED MINUTES**  
**Earlham City Council Meeting**  
**September 9, 2019**

The Earlham City Council met in an abbreviated session Monday, September 9, 2019, due to a power outage. Mayor Jeff Lillie called the meeting to order at 7:03 p.m., and the following answered roll: Griswold, Petersen, Swalla. Absent: Fredericksen, Payne. Staff present: Clerk Hibbs, Public Works Supervisor Coffman, Police Chief Heimdal.

1. Approval of Agenda  
**Motion by Petersen, second by Swalla, to approve agenda.**  
**Ayes – unanimous. Motion passes.**
  
2. Public Forum – Colleen Petersen with the Madison County Historical Preservation Commission informed the Council there will be a stone setting ceremony at the Earlham Cemetery on September 21<sup>st</sup> for a veteran of the Spanish-American War, who never had a veteran’s stone. She said obtaining a stone means a long process of information gathering and working with the Department of Veteran’s Affairs. She invited the Council, serving as the Cemetery Trustees, to the ceremony, and thanked City Hall staff for their help during this process.
  
3. Consent Agenda:
  - a. Minutes of August 12, 2019 Council meeting
  - b. Treasurer’s report for September 9, 2019
  - c. Claim & Receipts report for September 9, 2019
  - d. Consider approval of Mayor’s appointment of Mike Morrison to the Earlham Library Board, fulfilling the vacancy left by resignation of Craig Black, whose term will end 12/31/2021.
  - e. Consider approval of Class C Beer Permit, Class B Wine Permit, with Sunday Sales for Hometown Market of Earlham, LLC**Motion by Swalla, second by Petersen, to approve the consent agenda.**  
**Ayes – unanimous. Motion passes.**
  
4. Adjourn.  
**Motion by Swalla, second by Petersen, to adjourn**  
**Ayes – unanimous. Motion passes.**

Due to the continuing power outage, the rest of the agenda will be tabled until Monday, September 16, 2019, at 7:00 p.m.

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Jeff Lillie, Mayor

Attest: \_\_\_\_\_  
Mary Sue Hibbs, Clerk/Treasurer