

UNAPPROVED MINUTES
Earlham City Council Meeting
Special Session
November 5, 2019

The Earlham City Council met in special session, on Tuesday, on November 5, 2019, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Fredericksen, Payne, Petersen, Swalla. Absent: Griswold. Also present: Clerk Hibbs.

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

2. Consider approval of Resolution No. 19-44 Terminating the 1995 City of Earlham Urban Renewal Plan and Ending the City of Earlham Urban Renewal Plan Area.
Motion by Fredericksen, second by Swalla, to approve Resolution No. 19-44 Terminating the 1995 City of Earlham Urban Renewal Plan and Ending the City of Earlham Urban Renewal Plan Area.
Roll: Ayes – unanimous. Motion passes.

3. Consider approval of Ordinance No. 415 Repealing Ordinance No. 281 Providing for the Division of Taxes Levied on Taxable Property in the City of Earlham Urban Renewal Area, City of Earlham, Iowa, Pursuant to Section 403.19 of the Code of Iowa.
Motion by Petersen, second by Swalla, to approve the First Reading of Ordinance No. 415 Repealing Ordinance No. 281 Providing for the Division of Taxes Levied on Taxable Property in the City of Earlham Urban Renewal Area, City of Earlham, Iowa, Pursuant to Section 403.19 of the Code of Iowa.
Roll: Ayes – unanimous. Motion passes.

Motion by Fredericksen, second by Payne, to waive the Second and Third Readings of Ordinance No. 415.
Roll: Ayes – unanimous. Motion passes.

4. Consider approval of Resolution No. 19-45 Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Earlham 2019 Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Earlham, State of Iowa.
Hibbs suggested the Consultation meeting be held November 11, 2019, at 6:30 p.m., the Public Hearing for the proposed Plan be held on November 24, 2019, at 7:00 p.m.
Motion by Petersen, second by Fredericksen, to approve Resolution No. 19-45 Determining the Necessity and Setting Dates of a Consultation (November 11, 2019, 6:30 p.m.) and a Public Hearing (November 25, 2019, 7:00 p.m.) on a Proposed Earlham 2019 Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Earlham, State of Iowa
Roll: Ayes – unanimous. Motion passes.

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

Being there was no further business, meeting was adjourned at 7:07 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer