

UNAPPROVED MINUTES
Earlham City Council Meeting
June 29 2020

The Earlham City Council met in special session, on Monday, June 29, 2020. Due to Covid-19 precautions, the meeting was held electronically. Mayor Lillie called the meeting to order at 6:00 p.m. and the following answered roll: Baskin, Fredericksen, Payne, Petersen. Absent: Swalla. Also present: Clerk Hibbs.

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

2. Public Hearing on Budget Amendment #2 for the FY19-20 Budget.
Mayor Lillie declared the public hearing open at 6:01 p.m. Hibbs stated no one from the public requested to be invited to the Zoom meeting, and there were no oral or written comments received at City Hall.
Motion by Payne, second by Fredericksen, to close the public hearing.
Roll: Ayes – unanimous. Motion passes. Public Hearing closed at 6:02 p.m.

3. Consider approval of Budget Amendment #2 for the FY19-20 Budget,
Motion by Fredericksen, second by Petersen, to approve Resolution No. 20-30, approving FY19-20 Budget Amendment #2.
Roll: Ayes – unanimous. Motion passes.

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

Being there was no further business, meeting was adjourned at 6:04 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer