**UNAPPROVED MINUTES**

**Special Session Earlham City Council Meeting**

**April 21, 2021**

The Earlham City Council met in special session on Wednesday, April 21, 2021. This meeting was conducted via Zoom, originating in Earlham City Hall. Mayor Lillie called the meeting to order at 6:30 p.m. and the following answered roll: Baskin, Fredericksen *(via telephone),* Payne, Petersen, Swalla. Staff present: Clerk Hibbs.

1. Approval of Agenda

**Motion by Fredericksen, second by Baskin, to approve the agenda.**

**Roll: Ayes – unanimous. Motion Passes.**

1. Consider approval of Resolution No. 21-24 Approving the Return of Rhonda Bowers Dog to City Limits.

*(Replaces Resolution No. 21-19)*

Mayor explained the difference between the current agreement and the previous agreement.

***Motion* by Baskin, second by Swalla, to approve Resolution No. 21-24 Approving the Return of Rhonda Bowers Dog to City Limits.**

**Roll: Ayes – unanimous. Motion Passes.**

1. Adjourn

**Motion by Petersen, second by Baskin, to adjourn.**

**Roll: Ayes – unanimous. Motion Passes.**

Being there was no further business, meeting was adjourned at 6:33 p.m.

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Jeff Lillie, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mary Sue Hibbs, Clerk/Treasurer