

**UNAPPROVED MINUTES**  
**Earlham City Council**  
**Municipal Enterprises Committee**  
**June 23, 2021**

The Earlham City Council/Municipal Enterprises Committee will meet on Wednesday June 23, 2021, at Earlham City Hall. Chairperson Fredericksen called the meeting to order at 7:02 p.m. and the following answered roll: Fredericksen, Payne, Swalla. Also present: Mayor Lillie, Councilmember Baskin. Staff present: Public Works Supervisor Coffman, City Clerk Hibbs.

1. Approve Agenda.  
**Motion by Swalla, second by Payne, to approve agenda.**  
**Roll: Ayes – unanimous. Motion Passes.**
  
2. Discussion regarding design plan for the upcoming Waste Water Treatment Project with Public Works Supervisor Coffman.  
Coffman explained the updated plans for the Waste Water Treatment Project. He went over in detail the entire system, from influent passing through the two different types of screens, to the MMBR unit, through ponds 1, 2, & 3, and to the effluent passing through UV lights. He answered multiple questions brought up by the committee/council members
  
3. Discussion on 565 NW 2<sup>nd</sup> building permit being revoked.  
Council discussed the letter that was posted at 565 NW 2<sup>nd</sup> Street regarding the list of deficiencies noted on the 5-27-21 inspection. Mr. Rice has not contacted the building inspector nor the City, and it is believed nothing has been done to address the list of deficiencies. On June 12, 2021, the Building Inspector revoked the building permit due to the deficiencies and the finished basement not being included on the permit. Following discussion, Council was in agreement that a letter should be sent to the property owner from the attorney regarding legal actions. A question was asked about the tax abatement on this property. Mayor explained that the County would not begin the tax abatement until January 2022, and hopefully this matter will be resolved by then. If not, they will not receive the tax abatement.
  
4. Consider approval of letter of engagement from Ahlers & Cooney Law Firm.  
**Motion by Swalla, second by Payne, to approval the letter of engagement from Ahlers & Cooney Law Firm, and directed Mayor to affix his signature on same.**  
**Roll: Ayes – unanimous. Motion passes.**
  
5. Adjourn  
Motion by Payne, second by Swalla, to adjourn.

Being there was no further business, meeting was adjourned at 8:10 p.m.

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