UNAPPROVED MINUTES

Special Session Earlham City Council Meeting February 6, 2023

The Earlham City Council met in special session on Monday, February 6, 2023, 7:00 p.m. via Zoom video chat. Mayor called the meeting to order at 7:01 p.m. and the following answered roll: Baskin, Nelsen, Fredericksen, Swalla. Absent: Mudge. Also present: Clerk Hibbs.

1. Approval of Agenda

Motion by Swalla, second by Nelsen, to approve agenda.

Roll: Ayes – unanimous. Motion passes.

2. Consider approval of Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corporation effective 2-1-23.

Mayor Stated that, to his knowledge, there have no complaints, violations, etc.

Motion by Swalla, second by Baskin, to approve the Class C Retail Alcohol License (LC) for Bricker-Price Block Restoration Corporation effective 2-1-23.

Roll: Ayes - unanimous. Motion passes.

3. Adjourn

Motion by Nelsen, second by Baskin, to adjourn.

Roll: Ayes - unanimous. Motion passes.

Being there was no further business, meeting adjourned at 7:03 p.m.

	Jeff Lillie, Mayor	
Attest: Mary Sue Hibbs, Clerk		