

**UNAPPROVED MINUTES**  
**Special Session Earlham City Council Meeting**  
**June 19, 2023**

The Earlham City Council met in Special Session on Monday, June 19, 2023, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Baskin, Fredericksen, Mudge. Absent: Nelsen, Swalla. Also present: Clerk Hibbs.

1. Approval of Agenda  
**Motion by Baskin, second by Fredericksen, to approve agenda.**  
**Roll: Ayes – unanimous. Motion passes.**
  
2. Public Hearing
  - a. Budget Amendment #3 for FY23 Budget  
Mayor declared public hearing open at 7:01 p.m. No one present to speak to the Budget Amendment #3. Hibbs stated there were no written or oral comments received at City Hall.  
**Motion by Fredericksen, second by Mudge, to close public hearing.**  
**Roll: Ayes – unanimous. Motion passes and public hearing closed at 7:03 p.m.**
  
3. Consider approval of Resolution No 23-22 Approving Budget Amendment #3 for FY23.  
**Motion by Mudge, second by Baskin, to approve Budget Amendment #3 for FY23.**  
**Roll: Ayes – unanimous. Motion passes.**
  
4. Consider approval of Resolution No. 23-23 a Resolution Approving and Authorizing a Form of Loan and Disbursement Agreement by And Between the City of Earlham, Iowa and The Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$2,400,000 General Obligation Capital Loan Notes, Series 2023, and Providing for a Method of Payment of Said Notes; and Approval of the Tax Exemption Certificate.  
**Motion by Baskin, second by Fredericksen to approve Resolution No. 23-23 Resolution Approving and Authorizing a Form of Loan and Disbursement Agreement by And Between the City of Earlham, Iowa and The Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$2,400,000 General Obligation Capital Loan Notes, Series 2023, and Providing for a Method of Payment of Said Notes; and Approval of the Tax Exemption Certificate.**  
**Roll: Ayes – unanimous. Motion passes.**
  
5. Consider approval of Class C Retail Alcohol License Outdoor Service for West Side Bar & Grill for Freedom Fest pending dramshop review.  
**Motion by Mudge, second by Fredericksen, to approve Class C Retail Alcohol License Outdoor Service for West Side Bar & Grill for Freedom Fest pending dramshop review**  
**Roll: Ayes – unanimous.**
  
6. Consider approval of Ordinance No 444 Amending Chapter 41.14(2) Fireworks, of the Code of Ordinances of Earlham, Iowa, 2017  
**Motion by Baskin, second by Mudge, to approve Ordinance No 444 Amending Chapter 41.14(2) Fireworks, of the Code of Ordinances of Earlham, Iowa, 2017**  
**Roll: Ayes – unanimous. Motion passes.**  
  
**Motion by Fredericksen, second by Mudge, to Waive Second and Third Readings of Ordinance No 444.**  
**Roll: Ayes – unanimous Motion passes..**
  
7. Adjourn  
Motion by Baskin, second by Fredericksen, to adjourn.  
Roll: Ayes – unanimous. Motion passes.

Being there was no further business meeting adjourned at 7:05 p.m.

Jeff Lillie, Mayor

Attest: Mary Sue Hibbs

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Jeff Lillie, Mayor

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