

**Special Session
Earlham City Council Meeting
August 16, 2021**

The Earlham City Council met in special session on Monday, August 16, 2021, at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Baskin, Fredericksen, Payne, Petersen, Swalla. Also present: Clerk Hibbs.

1. Approval of Agenda
Moved by Baskin, second by Fredericksen, to approve agenda.
Roll: Ayes - unanimous. Motion passes.

2. Consider approval of First Reading Ordinance No. 431 Amending Chapter 116 of the Code of Earlham, Iowa, Adding Section 116.17 Price of Columbarium Niche, and Section 116.18 Interment of Cremains in Columbarium.
Discussion held on regular cemetery spaces in surrounding communities, which are running \$400 to \$500. Very few columbaria in this area to compare to. Council felt price of cemetery space should be increased to \$500 (\$700 non-resident) as the number of spaces is dwindling. Niche spaces in the columbarium will be the same as cemetery spaces.
Moved by Baskin, second by Payne, to approve the First Reading Ordinance No. 431 Amending Chapter 116 of the Code of Earlham, Iowa, Adding Section 116.17 Price of Columbarium Niche, and Section 116.18 Interment of Cremains in Columbarium.
Roll: Ayes - unanimous. Motion passes.

3. Consider waiving Second and Third Readings of Ordinance No. 431.
Moved by Fredericksen, second by Swalla, to waive the Second and Third Readings of Ordinance No. 431.
Roll: Ayes – unanimous. Motion passes.

4. Consider approval of Resolution No. 21-37 Approving Placement of No-Parking Signs on the North Side of NE 4th Street from NW Locust Avenue to North Chestnut Avenue.
This was discussed at the August 9, 2021, council meeting.
Moved by Swalla, second by Baskin, to approve Resolution No. 21-37 Approving Placement of No-Parking Signs on the North Side of NE 4th Street from NW Locust Avenue to North Chestnut Avenue.
Roll: Ayes – unanimous. Motion passes

5. Consider approval of Resolution No. 21-38 Amending the Personnel Policy Manual for the City of Earlham, Iowa, Regarding PTO Payout.
Consensus of Human Resources Committee recommended approval of Resolution No. 21-38.
Moved by Petersen, second by Baskin, to approve Resolution No. 21-38 Amending the Personnel Policy Manual for the City of Earlham, Iowa, Regarding PTO Payout.
Roll: Ayes - unanimous. Motion passes

6. Consider approval of appointment of Chad Hayes to the Earlham Planning & Zoning Commission, completing a vacated term ending 6-30-25.
Moved by Baskin, second by Fredericksen, to approve the appointment of Chad Hayes to the Earlham Planning & Zoning Commission
Roll: Ayes – unanimous. Motion passes

7. Other Council discussion/comments. Discussion regarding lighting on water tower.

8. Adjourn.

Motion by Petersen, second by Fredericksen, to adjourn.

Roll: Ayes - unanimous. Motion passes

Being there was no further business, meeting adjourned at 7:22 p.m.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer