

**UNAPPROVED MINUTES**  
**Special Session Earlham City Council**  
**April 29, 2024**

The Earlham City Council met in Special Session on Monday, April 29, 2024, 7:00 p.m. at Earlham City Hall. Mayor Lillie called the meeting to order at 7:00 p.m. and the following answered roll: Fredericksen, Miller, Mudge, Visser. Absent: Nelsen. Also present: Mayor Lillie, Clerk Hibbs, Public Works Supervisor Coffman.

1. Approval of Agenda  
**Motion by Fredericksen, second by Mudge, to approve agenda.**  
**Roll: Ayes – unanimous. Motion passes.**
  
2. Public Hearing on City of Earlham Proposed FY25 Budget.  
Mayor declared the public hearing open at 7:00 p.m. No one was present to address the budget. Hibbs stated there were no oral or written comments received at City Hall.  
**Motion by Visser, second by Miller, to close the Public Hearing.**  
**Roll: Ayes – unanimous. Public Hearing closed at 7:01 p.m.**
  
3. Consider approval of Resolution 24-08 Approving the City of Earlham Budget for Fiscal Year 2024-2025.  
**Motion by Mudge, second by Fredericksen, to approve Resolution 24-08 Approving the City of Earlham Budget for Fiscal Year 2024-2025.**  
**Roll: Ayes – unanimous. Motion passes.**
  
4. Adjourn  
**Motion by Miller, second by Visser, to adjourn.**  
**Roll: Ayes – unanimous. Motion passes.**

Being there was no further business, meeting adjourned at 7:02 p.m.

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Jeff Lillie, Mayor

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