

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.

Jeff Lillie, Mayor

Attest: _____
Mary Sue Hibbs, Clerk