

UNAPPROVED MINUTES
Earlham City Council Special Session Meeting
June 24 2024

The Earlham City Council met in special session on Monday, June 24, 2024, 7:05 p.m. at Earlham City Hall. Mayor Lillie called the meter to order at 7:05 p.m., and the following answered roll: Fredericksen, Miller, Mudge, Nelsen, Visser. Also present Clerk Hibbs.

1. APPROVAL OF AGENDA

Motion by Mudge, second by Miller, to approve agenda.

Roll: Ayes – unanimous. Motion passes.

2. PUBLIC HEARING – FY24 Budget Amendment #3

Mayor Lillie declared the public hearing open at 7:06. p.m. No one present for this budget amendment. Hibbs stated there were no written or oral comments received at city hall.

Motion by Fredericksen, second by Mudge, to close the public hearing.

Roll: Ayes – unanimous. Motion passes.

Being there were no other comments, Public Hearing adjourned at 7:09 p.m.

3. Consider approval of Resolution No. 24-17 Approving Budget Amendment #3 for FY24.

Motion by Miller, second by Nelsen, to approve Resolution No. 24-17 Approving Budget Amendment #3 for FY24.

Roll: Ayes – unanimous. Motion passes.

4. Consider approval of Amendment to Liquor license LC0042163 Class C Retail Alcohol for West Side Bar & Grille Inc (Freedom Fest)

Motion by Visser, second by Mudge, to approve the amendment to Class C Retail Alcohol Liquor License for West Side Bar & Grille Inc.

Roll: Ayes – unanimous. Motion passes.

5. Consider approval of motion to authorize Mayor to sign agreement with BTWI for wi-fi service at the Earlham City Park.

Motion by Mudge, second by Visser, to approve the motion to authorize Mayor to sign agreement with BTWI for wi-fi services at Earlham City Park.

Roll: Ayes – unanimous. Motion passes.

6. Discussion on tax abatement with Ryan Marquardt, Greater Madison County Development.

7. Adjourn

Motion by Mudge, second by Visser, to adjourn.

Roll: Ayes - unanimous. Motion passes.

Being there was no further business, meeting adjourned at 7:41 p.m.

Jeff Lillie

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer