

**Earlham City Council Special Session Meeting
June 27 2024**

The Earlham City Council met in special session on Thursday, June 27, 2024, 4:00 p.m. via ZOOM. Both Mayor Lillie and Mayor ProTem Nelsen were not in attendance. Mayor Lillie gave permission to Clerk Hibbs for another council member to run the meeting. Council Member Fredericksen opened the meeting at 4:00 p.m. and the following answered roll: Fredericksen, Mudge, Miller. Also present Clerk Hibbs. No residents requested to join ZOOM meeting.

1. Approval of Agenda
Motion by Mudge, second by Visser, to approve agenda.
Roll: Ayes – unanimous. Motion passes.

2. Consider approval of Special Class Retail Alcohol License (BW) for Pie v Iowa, LLC, DBA Dexfield Diner & Pub for 7-4-2024
Hibbs explained the dramshop was approved. They will be serving beer in the park for Freedom Fest.
Motion by Mudge, second by Visser, to approve Special Class Retail Alcohol License (BW) for Pie v Iowa LLC, DBA Dexfield Diner & Pub for 7-4-24.
Roll: Ayes – unanimous. Motion passes.

3. Adjourn
Motion by Mudge, second by Visser, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting was adjourned at 4:02 p.m.

Brock Fredericksen, Councilmember

Attest: _____
Mary Sue Hibbs, Clerk