**Approved Minutes**

**Special Session**

**Earlham City Council**

**September 17, 2025**

The Earlham City Council will meet in special session on Wednesday, September 17, 2025, 6 p.m. at Earlham City Hall, 140 S. Chestnut Avenue, Earlham, Iowa. and the following answered roll Miller, Mudge, Nelsen, Visser. Also present: Clerk Visser, Chief Shawn Boyle, Captain Blake Boyle, and Chief Stringham. Absent Fredericksen

1. APPROVAL OF AGENDA

**Motion by: Mudge, second by Visser to approve agenda.**

**Roll: Ayes- Unanimous- Motion passes.**

1. PULIC HEARINGS-none
2. PUBLIC FORUM –none
3. CONSENT AGENDA- none
4. NEW BUSINESS
   1. Emc Insurance- Bric Nelsen

**Bric spoke about the insurance update on what we discovered that was missing on the policy. Skid steer, John Deer tractor, and a fire Kubota that was never was on the policy. This amount is based on replacement value as of right now. Since we are getting closer to April the amount will be less. When we get the new fire truck that amount will go based on the fire truck.** **We will need to do a budget amendment for the October meeting.**

**Motion by: Visser, second by Mudge to approve the new insurance policies as stated up to $2,000 pending final pricing come October 1st.**

**Roll: Ayes- Unanimous- Motion passes.**

* 1. Police Building

**Chief Stringham presented about adding a lien to the new fire station expansion. Joel threw out idea about installing garage doors on the north side of the griller building, but both came in higher than we wanted and we would need to look at a budget amendment. Fire Chief Boyle said we can look into the stall that is being used now would be possibly open once the expansion is finished and moving trucks around. We may need to get more bids. School shops class may be an option to help with the building work that would help saving money there. Could do a double car port that could be used temporary use until further projects are done. Could repurpose the car port at public works building to help cover vehicles and equipment there.**

**Motion by: Mudge second by Nelson to table this discussion on the police car storage project until the October meeting.**

**Roll: Ayes- Unanimous- Motion passes.**

1. ADJOURN

**Motion by: Mudge second by Miller to adjourn**

**Roll: Ayes- Unanimous- Motion passes**

Being there was no further business, meeting was adjourned at 6:42 p.m.

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Jeff Lillie, Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jessica L. Visser Clerk/Treasurer