

AGENDA

CITY OF HARLAN

REGULAR CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS, TUESDAY, JULY 1, 2008, 5:15 P.M

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Roll call
 - c. Clerk presents agenda
 - d. Conflict of Interest (state if applicable)

2. **CONSENT AGENDA**

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

 - a. Minutes of the 6/17/08 Council Meeting
 - b. Abstract No. 932 in the amount of **\$(to be available 7/1/08)**
 - c. Resolution No. 1822 – Tax Abatement
 - d. Application by Don Kaufman d/b/a The Lounge for Outdoor Service Permit

3. **PRESENT TO BE HEARD**
 - a. SWIPCO Director M.J. Broomfield to discuss the Southwest Iowa Housing Trust Fund
 - 1.) (Possible action to be taken.)

4. **COMMITTEES, BOARDS, AND COMMISSIONS REPORTS**
 - a. Personnel and Finance Committee – June 16, 2008
 - 1.) Action was taken 6/17/08
 - b. Streets, Alleys, and Sidewalks Committee – June 30, 2008
 - 1.) (Possible action to be taken.)

5. **OTHER REPORTS**
 - a. City Administrator's Report
 - 1.) Annexation – action to authorize the Mayor and City Clerk to make application and to set consultation meeting
(Possible action to be taken.)
 - b. Mayor's Report
 - 1.) (Possible action to be taken.)

6. **OTHER BUSINESS**

7. **ADJOURNMENT**