

Personnel & Finance Committee of the City of Harlan, Iowa January 12, 2016

The Personnel & Finance Committee met on Thursday, January 12, 2016 at 12:00 p.m. in the City Council Chambers, 711 Durant Street, Harlan, Iowa.

Present: Chairman Mike Kolbe, Dave Miller, and Sharon Kroger
Absent: None

Also Present: Mayor Gettys, City Administrator Terry Cox, Interim City Clerk Pam Meurer, Council Member Greg Bladt, Alexis Stensland of SWIPCO and SCCCI Director Todd Valline, Jeff Peters of Williams & Co, P.C.

Chairman Kolbe called the meeting to order.

It was moved by Miller and seconded by Kroger to approve the agenda. The motion carried unanimously.

No conflicts of interest were stated.

Jeff Peters presented the FY14/15 City Audit.

Todd Valline discussed the Hansen House Memory Care agreement.

It was moved by Miller and seconded by Kroger to approve the Hansen House Memory Care agreement. The motion carried unanimously.

Todd and Alexis then gave an update regarding the status of the Downtown Rehabilitation CDBG grant.

It was moved by Kroger and seconded by Kolbe to pledge \$500 to Shelby Co. Trails project. The motion carried unanimously.

It was moved by Kolbe and seconded by Kroger to approve payment of the \$16,583.50 invoice from HR-1 Source for services rendered in the search for new City Clerk/Finance Director. The motion carried unanimously.

There being no further discussion, the Committee adjourned.

Pamela Meurer
Recording Secretary