

Personnel & Finance Committee of the City of Harlan, Iowa May 11, 2016

The Personnel & Finance Committee met on Wednesday, May 11, 2016 at 12:00 noon in the City Council Chambers, 711 Durant Street, Harlan, Iowa, for the purpose of hearing budget requests for FY16/17.

Present: Chairperson Mike Kolbe, Dave Miller, and Sharon Kroger

Absent: None

Also Present: Mayor Gettys, City Clerk Jane Smith, Council Members Dave Pedersen, Greg Bladt, Bob Bjoin

Chairman Kolbe called the meeting to order.

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

No conflicts of interest were stated.

Discussion was held on the Downtown Sound System. Miller would like to see the project proceed. Kolbe will make a list of questions for the Friends of Downtown. The committee would like the Friends of Downtown to make financial requests to other entities.

Kolbe spoke with Jennifer Campbell of the State of Iowa Auditors Office in regards to an audit. It was moved by Miller and seconded by Kroger to proceed with the Audit, for the purpose of evaluating concerns. An initial visit with the Mayor, Clerk and P & F Chairperson will be held Wednesday, May 18, 2016 at 10:00 a.m. There will be no quorum. The Auditor will review all concerns and supporting documents.

Mayor Gettys had an opportunity to speak with Jeff Schott, Director of the Institute of Public Affairs at the University of Iowa. The Institute provides information and services to Iowa's local governments to assist them in maintaining and strengthening their effectiveness. It was moved by Miller and seconded by Kroger to schedule a time for Jeff Schott to meet with the P & F Committee. The motion carried unanimously.

The Committee would like the City Clerk to provide a brief update on each department during the Council meeting.

There being no further discussion, it was moved by Miller and seconded by Kroger to adjourn the Committee meeting. The motion carried unanimously.

Jane Smith
Recording Secretary