

CITY OF HARLAN – HARLAN, IOWA – JANUARY 5, 2016

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in regular session in the Council Chambers in City Hall at 5:15 o'clock P.M. the 5th day of January, 2016. The meeting was called to order by Gene Gettys, Mayor in the Chair, and the following Council members were:

PRESENT: Dave Pedersen, Sharon Kroger, Greg Bladt, Dave Miller, Jay Christensen, and Mike Kolbe

ABSENT: None

The Interim City Clerk presented the agenda. It was moved by Kolbe and seconded by Miller to approve the agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflict of interest, as applicable.

It was moved by Pedersen and seconded by Kroger that the following items contained in the Consent Agenda be approved and adopted:

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 12/15/15 Council meeting
- b. Abstract No. 1112 in the amount of \$342,055.44
- c. Renewal application by Dolgencorp, LLC dba Dollar General Store #2377, 1102 Chatburn Ave., for Class C Beer Permit (BC), Class B Wine Permit, and Sunday Sales Permit

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

It was moved by Miller and seconded by Christensen to receive and file the Personnel & Finance Committee report of 12/16/15. The motion carried unanimously. (No action taken to remove the Cable Standing Committee Section 110.45 from Cable Ordinance.)

The City Administrator presented his report.

Jason Wickizer, Operations Manager of Emergency Management Agency was present to explain the Continuing Education seminar to be held the weekend of January 8 – 10 which will draw participants statewide to Harlan. He asked the Council to allow a helicopter landing, as part of the training exercise, in the City parking lot at 7th and Baldwin Streets. It was moved by Miller and seconded by Kroger to support the utilization of the City parking lot at 7th and Baldwin Streets for the helicopter landing during the emergency training exercise on Saturday, January 9, 2016. Mr. Wickizer will notify all adjacent property owners. The motion carried unanimously.

The Mayor presented his report. It was moved by Pedersen and seconded by Kroger to approve the re-appointment of Dave Miller to the Hotel/Motel Tax Committee for another one-year term to expire 1/08/17. The motion carried unanimously.

It was moved by Kroger and seconded by Kolbe to approve the re-appointments of the following City officers for two-year terms to expire 12/31/17:

- a.) City Treasurer Wava Bails
- b.) City Attorney Todd Argotsinger
- c.) City Health Officer Terri Daringer
- d.) Police Chief Frank Clark

The motion carried unanimously.

There being no further business, the meeting on motion adjourned.

Pamela Meurer, Interim City Clerk

Gene Gettys, Jr., Mayor

These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.