

CITY OF HARLAN – HARLAN, IOWA – JANUARY 19, 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 19th 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. On motion by Kroger and seconded by Pedersen, the agenda was approved. The motion carried unanimously.

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

On motion by Kolbe and seconded by Christensen, the following items contained in the Consent Agenda were approved and adopted with correction to item c:

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 1/5/16 Council meeting
- b. Abstract No. 1113 in the amount of \$161,744.28
- c. Approve salaries paid in 2015 and instruct Interim City Clerk to publish the same
- d. Expenditure and revenue reports for the month of December, 2015
- e. Receive and file the Wastewater Treatment Plant's December, 2015 report
- f. Police statistical report for the month of December, 2015
- g. Fire Dept. 2016 Membership list
- h. Renewal application from Peak Interests LLC dba Pizza Hut, 2214 Lincoln Ave. for Class B Beer(BB) (Includes Wine Coolers) and Sunday Sales permits

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

On motion by Miller and seconded by Kroger, the Personnel & Finance Committee reports of 1/07 and 1/12/16 were received and filed. The motion carried unanimously.

On motion by Miller and seconded by Kolbe, the FY14/15 City Audit was received and filed. The motion carried unanimously.

Council member Kroger introduced Resolution No. 2217, entitled "RESOLUTION TO ENTER INTO PERFORMANCE AGREEMENT WITH HANSEN HOUSE MEMORY CARE RESIDENCE AND ACKNOWLEDGE FORGIVABLE PROMISSORY NOTE" and moved its adoption. Council member Pedersen seconded the motion to adopt. A roll call vote was had which was unanimous in favor of the motion and the resolution was duly adopted.

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

It was moved by Miller and seconded by Kroger to approve \$16,583.50 HR1 Source bill. The motion carried unanimously. The City Administrator announced that Jane Smith of Denison has been hired as City Clerk/Finance Officer effective 2/1/16.

The City Administrator presented his report.

The Mayor presented his report.

It was moved by Kolbe and seconded by Kroger to hire SWIPCO as the technical services administrator for the CDBG Housing Rehabilitation Grant. 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 Interim City Clerk and are subject to Council approval at the next regular meeting.