

CITY OF HARLAN – HARLAN, IOWA – SPECIAL COUNCIL MEETING - MARCH 8, 2016

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in special session in the Council Chambers in City Hall at 5:15 p.m. on the 8th day of March, 2016. The meeting was called to order by Gene Gettys, Mayor in the Chair, and the following Council members were:

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

ABSENT: Dave Pedersen

The City Clerk presented the amended agenda. The purpose of the called Special Council meeting was for the consideration of the public hearing regarding Resolution No. 2228, to adopt the Annual City Budget for FY16/17 and to approve the Mayor's appointment of Scott Pigsley of Avoca to the Airport Commission, effective 4/01/16 for a six (6) year term, and for the transaction of such other business as may come before the Council.

On motion by Miller and seconded by Kroger, the amended agenda was approved. The motion carried unanimously.

The Mayor asked the Council members to state any conflict of interest, as applicable. None were stated.

The Mayor announced that this is the time, place, and date for public hearing regarding the adoption of the annual budget for FY16/17.

No written nor oral objections were received.

On motion by Kolbe, seconded by Christensen, the hearing was closed. The motion carried unanimously.

Council member Kolbe introduced Resolution No. 2228 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FY2016/17" and moved its adoption. Councilmember Miller 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.

The City Administrator presented his report.

The Mayor presented his report.

On motion by Kroger, seconded by Christensen, the Mayor's appointment was approved appointing Scott Pigsley of Avoca to the Airport Commission effective 4/01/16 for a six (6) year term. The motion carried unanimously.

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

Jane Smith, 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.