

CITY OF HARLAN – HARLAN, IOWA – March 1, 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 1st day of March, 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 City Clerk presented the agenda. On motion by Bladt 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 Miller and seconded by Christensen, the following items contained in the Consent Agenda were 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 2/16/16 Council meeting
- b. Abstract No. 1116 in the amount of \$112,917.90
- c. Application from Veterans Memorial Auditorium for change in premises for Home Show, March 19, 2016

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

The Mayor announced that this was the date, time, and place for public hearing regarding the proposal to dispose of City-owned property located in a portion of Lot 13, Block 10, Westridge Acres.

No written or oral objections were received.

The City Clerk gave the bid report. One bid was received for \$12,000 from Abundant Life Church.

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

Council member Miller introduced Resolution No. 2227, entitled "RESOLUTION PROPOSING THE DISPOSAL OF LOT 13 OF BLOCK 10, WESTRIDGE ACRES ADDITION, EXCEPT THE EAST 66 FEET OF THE SOUTH 496.6 FEET, THE EAST 10 FEET OF THE NORTH 122 FEET AND THE WEST 10 FEET OF THE NORTH 122 FEET OF SAID LOT 13" and moved its adoption. Council member Kroger 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.

On motion by Kolbe and seconded by Kroger, the Personnel and Finance Committee reports of 2/16 and 2/18/16 were received and filed. The motion carried unanimously.

The City Clerk presented her report. She said a date will be set in March for the Insurance Committee to meet to take action regarding the annual insurance renewals. The City FY16/17 Budget hearing will be 3/8/16.

The Mayor presented his report.

On motion by Kroger and seconded by Miller, the Farm Table Delivery lease proposal with Shelby Co. Entrepreneurial/Business Center was approved. 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.