

CITY OF HARLAN – HARLAN, IOWA – March 15, 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 15th 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 Deputy Clerk presented the agenda. On motion by Pedersen, seconded by Kroger 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, 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 3/01 and 3/08/16 Council meetings
- b. Abstract No. 1117 in the amount of \$34,496.58
- c. Expenditure and revenue reports for the month of February, 2016
- d. Receive and file the Wastewater Treatment Plant's February, 2016 report
- e. Police statistical report for the month of February, 2016

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 Kroger, seconded by Miller, the Insurance Committee report of 3/10/16 was received and filed. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve the 4/01/16 Property/Casualty/Work Comp insurance renewal with The Agency. The motion carried unanimously.

It was moved by Kolbe and seconded by Miller to deny EBS the option to charge \$25 re-issue fee for the replacement of uncashed health/dental/flex claims checks and to direct the staff to set the procedure for processing of the refunded amounts. The motion carried unanimously.

It was moved by Kroger and seconded by Miller to request disbursement (after 7/1/16) of \$190,000 from the PSF insurance reserve fund to be refunded proportionately to HMU and the City. The motion carried unanimously.

The Mayor presented his report. He noted that the Lions Club has recognized the Veterans Memorial Auditorium with the Warren Coleman Honorary Award #3797, which is the highest honor conferred by the Iowa Lions Foundation. He showed the plaque, which will be displayed at the Veterans Memorial Auditorium.

It was moved by Miller and seconded by Kolbe to approve the renewal application from Hy-Vee Wine & Spirits for Class E Liquor License, Class B Wine Permit, Class C Beer Permit and Sunday Sales. The motion carried, with Bladt abstaining because he is the Hy-Vee Wine & Spirits store manager.

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

Pamela Meurer, Deputy City Clerk

Gene Gettys, Jr., Mayor

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