

CITY OF HARLAN – HARLAN, IOWA – April 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 April, 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 amended agenda. On motion by Miller, seconded by Pedersen, the amended agenda was approved. The motion carried unanimously.

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

On motion by Kroger 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 4/5/16 Council meeting
- b. Abstract No. 1119 in the amount of \$156,675.51
- c. Expenditure and revenue reports for the month of March, 2016
- d. Receive and file the Wastewater Treatment Plant's March, 2016 report
- e. Police statistical report for the month of March, 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 Kolbe and seconded by Kroger, the Insurance Committee report of 4/8/16 was received and filed and the renewal of the City/HMU Life, AD&D and LTD insurance was approved, effective 7/01/16. The motion carried unanimously.

The Mayor signed the 2016 Arbor Day Proclamation.

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.