

CITY OF HARLAN – HARLAN, IOWA – May 3, 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 3<sup>rd</sup> day of May, 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. It was moved by Kolbe and seconded by Kroger to approve the agenda. The motion carried unanimously.

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

It was moved by Miller and seconded by Christensen that the following items contained in the Consent Agenda be 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 4/19/16 and 4/27/16 Council meetings
- b. Abstract No. 1120 in the amount of \$113,123.81

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

It was moved by Kolbe and seconded by Miller to approve the minutes of the 4/20/16 Personnel and Finance Committee meeting. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to approve the minutes of the 4/26/16 Airport Commission meeting. The motion carried unanimously.

It was moved by Miller and seconded by Pedersen to set a public hearing date of 5/17/16 at 5:15 p.m. for the Airport Runway Lighting Improvement Project. The motion carried unanimously.

Terry Cox, City Administrator, announced and read his letter of resignation, effective 6/30/16 and waived his 90-day contract agreement.

Mayor Gettys welcomed Troop 90 Boy Scouts, Noll Mahoney and Jack Klitgaard. They were in attendance to attain their Citizenship and Community Merit Badges.

It was moved by Miller and seconded by Kroger to set a public hearing date of 5/17/16 at 5:15 p.m. for the amendment of FY15/16 Budget. 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.*