

CITY OF HARLAN – HARLAN, IOWA – May 17, 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 17th 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 Pedersen and seconded by Christensen 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 Kolbe and seconded by Kroger 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.

1. Minutes of the 5/03/16 Council meeting
2. Abstract No. 1121 in the amount of \$119,874.78
3. Expenditure and revenue reports for the month of April, 2016
4. Wastewater Treatment Plant's April, 2016 report
5. Police statistical report for the month of April, 2016
6. Renewal application by Fareway Stores, Inc. for Class E. Liquor License
7. Application by Shelby Co. Fair Corporation for Class B Beer Permit with Outdoor Service and Sunday Sales (same location as last year's)
8. Application by The Lounge for Class C Liquor License with Outdoor Service and Sunday Sales
9. Fireworks Permit for Shelby Co. Fair Corporation for July 15, 2016 (7/17 rain date)
10. Resolution No. 2229 – to revise labor and material charges for City work

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe

Nays: None

The motion carried unanimously and the Consent Agenda items were approved and adopted.

The Mayor announced that this was the time, date, and place for public hearings regarding:

- Amendment of Current City Budget:

The Public Hearing was opened at 5:20.

No oral or written objections were filed.

It was moved by Miller and seconded by Kroger to close the hearing. The motion carried unanimously.

Council member Miller introduced Resolution No. 2230, entitled “A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016” and moved its adoption. Council member Kroger seconded the motion to adopt. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe
Nays: None

The motion carried unanimously and the resolution was duly adopted.

- Airport Runway Lighting Improvements Project:

The Public Hearing was opened at 5:25.

No oral or written objections were filed.

It was moved by Kroger and seconded by Bladt to close the hearing. The motion carried unanimously.

Council member Miller introduced Resolution No. 2231, entitled “A RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, ESTIMATE OF COSTS, AND ORDERING BIDS, FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING DATE FOR RECEIVING SAME, FOR CONSTRUCTION OF AIRPORT LIGHTING IMPROVEMENT PROJECT” and moved its adoption. Council member Pedersen seconded the motion to adopt. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe
Nays: None

The motion carried unanimously and the resolution was duly adopted.

It was moved by Kolbe and seconded by Miller to approve the minutes of the 5/05/16 and 5/11/16 Personnel and Finance Committee meetings. The motion carried unanimously.

The Clerk presented a report.

The Mayor presented his report.

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.