

CITY OF HARLAN – HARLAN, IOWA – July 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 July, 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 Kroger and seconded by Kolbe to approve the agenda. The motion carried unanimously.

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

It was moved by Kolbe and seconded by Miller 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 7/05/16 Council meeting
2. Abstract No. 1125 in the amount of \$270,829.70
3. Expenditure and revenue reports for June, 2016
4. Wastewater Treatment Plant's June, 2016 report
5. Police statistical report for the month of June, 2016
6. Resolution No. 2234 – approving FY16/17 salaries

A roll call vote was had which was as follows:

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

Nays: None

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

It was moved by Pedersen and seconded by Kroger to receive and file the minutes of the 7/06/16 Personnel and Finance Committee meeting. The motion carried unanimously.

The Clerk presented her report.

The Mayor presented his report.

It was moved by Miller and seconded by Christensen to receive and file Veenstra & Kimm's Certificate of Final Completion for the Wastewater Treatment Plant Ultraviolet (UV) Disinfection Project. The motion carried unanimously.

Council member Bladt introduced Resolution No. 2235, entitled "RESOLUTION ACCEPTING THE WORK FOR THE 2013 WASTEWATER TREATMENT PLANT ULTRAVIOLET (UV) DISINFECTION PROJECT" and moved its adoption. Council member Kolbe seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

It was moved by Miller and seconded by Kroger to approve the request by Bauer's Shoes, 1102 6th St., to close Court St. between 5th and 6th Streets for their 90th store birthday celebration on 8/4/16, from 3:00 P.M. to 7:30 P.M. 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.