

CITY OF HARLAN – HARLAN, IOWA – SPECIAL COUNCIL MEETING – AUGUST 19, 2016

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in special session in the Council Chambers in City Hall at 7:30 a.m. on the 19th day of August, 2016. The meeting was called to order by Dave Miller, Mayor Pro-Tem in the Chair, and the following Council members were:

PRESENT: Mike Kolbe, Jay Christensen, Dave Miller, Greg Bladt, Sharon Kroger

ABSENT: Dave Pedersen

The City Clerk presented the agenda. The purpose of the called Special Council meeting was to discuss the City Administrator position and approve 1409 6th Street demolition bid results.

It was moved by Kroger and seconded by Christensen, to approve the agenda, but move Agenda Item B to Item A. The motion carried unanimously.

The Mayor asked the Council members to state any conflict of interest, as applicable. None were stated.

It was moved by Kolbe and seconded by Bladt to approve the 1409 6th Street demolition bid results of Fox Machine Shop and cost share with SWIPCO. The motion carried unanimously.

Discussion was held in regards to the City Administrator position.

It was moved by Kolbe and seconded by Kroger to make an offer to Gene Gettys, for the City Administrator position, at a wage of \$87,500, negotiable up to, but no more than \$90,000, and offer the same benefits and insurance as the other City employees. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt that upon the resignation of Mayor, Gene Gettys, a new Mayor shall be appointed by Council within 60 days, or if petitioned by electors of the City of Harlan, filled by special election or through the general election process in November. The motion carried unanimously.

There being no further business, it was moved by Kolbe and seconded by Bladt to adjourn the Special Council Meeting.

Jane Smith, City Clerk

Dave Miller, Mayor Pro-Tem