

CITY OF HARLAN – HARLAN, IOWA – SPECIAL COUNCIL MEETING – AUGUST 30, 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 5:15 p.m. on the 30th 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: Dave Pedersen, Sharon Kroger, Greg Bladt, Dave Miller, Jay Christensen, Mike Kolbe

ABSENT: None

The City Clerk presented the agenda. The purpose of the called Special Council meeting was for the intent of accepting the resignation of Mayor Gene Gettys; appointing Gene Gettys as City Administrator; adopting Resolution No. 2237 to approve the purchase agreement concept for conveying City-owned property in G.H. Christiansen Subdivision for \$1,000 per lot, effective until 9/30/17; to approve and sign the contract with RDG Planning and Design for the CDBG Downtown Project; first reading of Ordinance No. 2016-04, to repeal Subsection 1-5 and 7 of Section 5.12 of the Code of Ordinances, regarding residency requirements for City employees; and Sara Poepsel Miller presentation regarding City tree removal on 3/22/16 at 1411 Pine Street; and for the transaction of other such business as may come before said meeting.

It was moved by Kolbe and seconded by Bladt, to approve the agenda, but to move agenda item 2.f. to Item 2.c. The motion carried unanimously.

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

It was moved by Kroger and seconded by Christensen to accept the resignation of Mayor Gene Gettys, which was effective August 26, 2016. The motion carried unanimously. Mayor Pro-Tem Miller thanked Gene for his years of service as the Mayor.

It was moved by Pedersen and seconded by Kolbe to appoint Gene Gettys as the new City Administrator. He will begin his duties September 1, 2016. The motion carried unanimously.

Sara Poepsel Miller, 1411 Pine Street, presented her concerns about the tree removed 3/22/2016 in the City utility easement along her west property line. Mayor Pro-Tem Miller thanked Sara for her report and stated the City would take the information under advisement.

Council member Kroger introduced Resolution No. 2237, entitled “RESOLUTION APPROVING PURCHASE AGREEMENT CONCEPT FOR CONVEYING CITY-OWNED PROPERTY IN G.H. CHRISTIANSEN SUBDIVISION FOR \$1,000 PER LOT, DUE TO LOCAL ECONOMIC CONSTRAINTS, EFFECTIVE UNTIL SEPTEMBER 30, 2017” and moved its adoption. Council member Bladt seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

Whereupon the Mayor Pro-Tem declared the motion carried and the resolution was duly adopted.

It was moved by Bladt and seconded by Christensen that the contract with RDG Planning and Design for the CDBG Downtown Project be approved and signed. The motion carried unanimously.

Mayor Pro-Tem Miller introduced Ordinance No. 2016-04, entitled “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, SPECIFICALLY CHAPTER 5, “OPERATING PROCEDURES” BY REPEALING SUBSECTIONS 1 THROUGH 5 AND 7 OF SECTION 5.12 CONCERNING RESIDENCY REQUIREMENTS FOR CITY OF HARLAN EMPLOYEES”.

It was moved by Kolbe and seconded by Kroger that Ordinance No. 2016-04 now be read for the first time. A roll call vote was had which was as follows:

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

Nays: None

Whereupon the Mayor Pro-Tem declared the motion carried and the ordinance will be read again at the 9/06/16 regular Council meeting.

There being no further business, the Special Council Meeting was adjourned.

Jane Smith, City Clerk

Dave Miller, Mayor Pro-Tem