

CITY OF HARLAN – HARLAN, IOWA – August 2, 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 2<sup>nd</sup> day of August, 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 and Mike Kolbe  
ABSENT: Jay Christensen

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 Miller and seconded by Pedersen 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.

- Minutes of the 7/19/16 Council meeting
- Abstract No. 1126 in the amount of \$160,393.79

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Kolbe

Nays: None

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

It was moved by Kolbe and seconded by Kroger to receive and file the amended minutes of the 7/26/16 Personnel and Finance Committee meeting. The motion carried unanimously.

It was moved by Kolbe and seconded by Miller to approve a cost-sharing feasibility study in the amount of up to \$2000 for a Commercial Kitchen project between ISU Extension and Outreach Community and Economic Development and the Shelby County Chamber of Commerce and Industry (SCCCI). The motion carried unanimously.

It was moved by Miller and seconded by Kroger to approve the Personnel and Finance Committee's recommendation setting the City Administrator interview timeline. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to receive and file Planning and Zoning Commission 7/28/16 minutes and to receive and file the Planning and Zoning Commission's FY15/16 Annual Report. The motion carried unanimously.

The Clerk presented her report.

The Mayor presented his report.

Personnel and Finance Committee Chairman, Mike Kolbe announced the three candidates that will be interviewed August 17, 2016. They are Todd Valline, Gene Gettys and Matthew Mardesen.

There being no further business, the meeting on motion adjourned.

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Jane Smith, City Clerk

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Gene Gettys, Jr., Mayor