

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, NOVEMBER 15, 2016, 5:15 P.M.

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents agenda
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

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.

- a. Minutes of the 11/01/16 Council meeting
- b. Abstract No. 1133 in the amount of \$_____
- c. Expenditure and revenue reports for October, 2016
- d. Police statistical report for the month of October, 2016
- e. Approve Annual TIF Indebtedness Certification 2016

3. PUBLIC HEARINGS

- a. Regarding the proposed sale of city-owned property at 1409 Sixth Street.
 - 1) Motion to close hearing
 - 2) Resolution No. 2252 – sale of 1409 Sixth Street to _____, in the amount of \$_____
- b. Regarding 2016 CDBG housing rehabilitation application
 - 1) Motion to close hearing
 - 2) Resolution No. 2253– Authorizing and directing the Mayor to make an application to the CDBG Housing Fund Program for assistance to a housing rehabilitation program.
 - 3) Motion to adopt Administrative Plan for CDBG Housing Rehabilitation Program.

4. COMMITTEES, BOARDS, AND COMMISSIONS

- a. Personnel and Finance Committee – 11-08-16
 - 1) Motion to approve tree removal reimbursement
 - 2) Motion to approve commission payment for Lot 48
 - 3) Motion to begin process of selling vacated First Street along Exchange Street and adjoining tract of land, located in Long’s Second Addition.
 - 4) Motion to add second signature on checks for amounts of \$2,500 or more

5. OTHER REPORTS

- a. City Administrator’s Report
 - 1) Airport Runway 15/33 Pavement Rehabilitation project
 - a.) Motion to accept Engineer’s Statement of Completion
 - b.) Resolution No. 2254 – Accepting the work of Godbersen Smith Construction Co.
- b. City Clerk’s Report
- c. Mayor’s Report
 - 1) Mayor’s appointment of Connie Wees to Harlan Municipal Utilities Board for a six-year term effective 11/21/16

6. OTHER BUSINESS

- a. Ordinance No. 2016-08 – amending Home Occupation definition, 2nd reading

7. ADJOURN