

CITY OF HARLAN – HARLAN, IOWA – January 3, 2017

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 3rd day of January, 2017. The meeting was called to order by Kate Kohorst, Mayor in the Chair, and the following Council members were:

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

ABSENT: None

The City Clerk presented the agenda. It was moved by Miller and seconded by Pedersen 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 Kroger and seconded by Bladt 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 12/20/16 Council meeting
- Abstract No. 1136 in the amount of \$152,274.91
- 2017 Fire Department Membership
- Renewal application by the Sandwich Bowl (Randall Feldman) at 1008 6th St for Special Class C (Beer/Wine) license

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Bladt, Miller

Abstain: Christensen, due to personal Downtown Facade invoice on Abstract 1136

Nays: None

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

Present to be heard was Jason Wickizer – Shelby County EMA. It was moved by Miller and seconded by Kroger to grant permission to the Shelby County EMA, to use the City parking lot as a helicopter landing area for training purposes, Sunday, January 7, 2017 from 12:00 p.m. to 4:00 p.m. Motion carried unanimously.

It was moved by Kolbe, seconded by Christensen to receive and file the Personnel and Finance Committee 12/22/2016 report. Motion carried unanimously.

It was moved by Miller, seconded by Kroger to approve the recommendation to re-plat Lots 27 and 28 in Harlan Plaza into 3, 2 acre parcels. Motion carried unanimously.

It was moved by Bladt, seconded by Kroger to approve the recommendation to donate \$500 to the Shelby County Trails Committee. Motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Kolbe, seconded by Christensen to approve the appointment of Carol Chadwick to Hotel/Motel Tax Committee. Motion carried unanimously.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor