

CITY OF HARLAN – HARLAN, IOWA – January 17, 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 17th 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 Kroger 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 Kolbe 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 01/03/17 Council meeting
- Abstract No. 1137 in the amount of \$170,132.39
- Renewal application by the Dollar General at 1102 Chatburn Ave. for Class B Wine, Class C Beer and Sunday Sales Permits
- Expenditure and revenue reports for December, 2016
- Police statistical report for the month of December, 2016
- Resolution No. 2266 - Authorizing retirement compensation
- Approve salaries paid in 2016 and instruct Clerk to publish the same

A roll call vote was had which was as follows:

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

Nays: None

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

Council member Miller introduced Resolution No. 2266, entitled "RESOLUTION AUTHORIZING RETIREMENT COMPENSATION and moved its adoption. Council member Christensen seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

Due to the weather, Bob Cook, Post Commander, American Legion was unable to attend. Todd Valline gave an update to the Council, stating Hotel/Motel Tax has granted \$1,000 towards the Fireworks Display.

Due to the weather, the HCHS Student Council rescheduled their update to be presented at the 2/7/17 Council meeting.

Present to be heard was Jeff Peters, Williams & Co., to give the annual City Audit Report.

There were no Committee, Boards or Commission reports.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Miller, seconded by Kroger to approve the appointment of Dick Jones to the Library Board for a term to expire 07/01/2019. Motion carried unanimously.

Council member Miller introduced Resolution No. 2265, entitled “RESOLUTION SETTING THE DATE OF FEBRUARY 7, 2017 FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 40 AND 41, G.H. CHRISTIANSEN SUBDIVISION, TO BRYAN AND BRENDA BLUM FOR THE PRICE OF \$1,000 PER LOT” and moved its adoption. Council member Pedersen seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

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

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Jane Smith, City Clerk

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Kathleen Kohorst, Mayor