

CITY OF HARLAN – HARLAN, IOWA – March 07, 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 7th day of March, 2017. The meeting was called to order by Kate Kohorst, Mayor in the Chair, and the following Council members were:

PRESENT: Mike Kolbe, Sharon Kroger, Greg Bladt, Jay Christensen

ABSENT: Dave Pedersen, Dave Miller

The City Clerk presented the agenda. It was moved by Kolbe and seconded by Bladt to approve the agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflicts of interest, as applicable.

Council member Bladt introduced Resolution No. 2274, entitled RESOLUTION APPROVING ALL TRANSFERS FOR THE FY16/17 BUDGET AND AMENDED BUDGET and moved its adoption. Council member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Kroger, Bladt, Christensen

Nays: None

The motion carried and the resolution was duly adopted.

It was moved by Kroger and seconded by Christensen 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 2/21/17 Council meeting
- Abstract No. 1140 in the amount of \$159,553.64
- Renewal application by Veterans Memorial Auditorium, 1104 Morningview Dr. for Class C Liquor License (LC) (Commercial) & Sunday Sales

A roll call vote was had which was as follows:

Ayes: Kolbe, Kroger, Bladt, Christensen

Nays: None

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

The Mayor announced this was the date, time and place for public hearing regarding the following:

- Proposed FY2017/18 Budget.

No oral or written objections were filed.

It was moved by Kroger and seconded by Kolbe to close the hearing. The motion carried unanimously.

Council member Kroger introduced Resolution No. 2273 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FY2017/18" and moved its adoption. Council member Bladt seconded the motion to adopt. A roll call vote was had which was as follows:

Ayes: Kolbe, Kroger, Bladt, Christensen

Nays: None

The motion carried and the resolution was duly adopted

The Mayor announced this was the date, time and place for public hearing regarding the following:

- Proposed sale of a of City-owned property, Lots 41 & 42, G.H. Christiansen Subdivision to Russell L and Dorothy L Menges for the price of \$1,000 per lot.

No oral or written objections were filed.

It was moved by Christensen and seconded by Kolbe to close the hearing. The motion carried unanimously.

Council member Kolbe introduced Resolution No. 2275, entitled RESOLUTION APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED CONVEYING CITY OWNED PROPERTY, LOTS 41 & 42 IN G. H. CHRISTIANSEN SUB-DIVISION IN THE CITY OF HARLAN, IOWA and moved its adoption. Council member Kroger seconded the motion. A roll call vote was had which was as follows:

Ayes: Kolbe, Kroger, Bladt, Christensen

Nays: None

The motion carried and the resolution was duly adopted.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Bladt, seconded by Kolbe to approve the appointment of Gene Gettys to the Historical Preservation Committee for a term to expire March 7, 2019. Motion carried unanimously. An additional open position will be appointed at a later date.

Discussion was held on working with the Shelby County Extension Service to improve the quality and promotion of the Community Garden.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor