

CITY OF HARLAN – HARLAN, IOWA – SPECIAL COUNCIL MEETING – APRIL 27, 2017

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in special session in the Council Chambers in City Hall at 7:30 a.m. on the 27th day of April, 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, Dave Miller

ABSENT: Greg Bladt, Jay Christensen

The City Clerk presented the agenda. The purpose of the called Special Council meeting was for the intent of approving Resolution #2278. It was moved by Kroger and seconded by Miller, to approve the agenda. The motion carried unanimously.

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

It was moved by Kolbe and seconded by Miller to approve **Resolution #2278 – Authorizing Submission of Application to IDOT for General Aviation Vertical Infrastructure (GAVI) Program for Installation of new Bi-Fold Doors for Existing Hangars and Certifying Eligibility Requirements.**

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller

Nays: None

The motion carried unanimously and the resolution was duly adopted.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor

“These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting.”