

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, May 16, 2017, 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 05/02/17 Council meeting
- b. Abstract No. 1145 in the amount of \$100,979.48
- c. Expenditure and revenue reports for the month of April, 2017
- d. Police statistical report for the month of April, 2017
- e. Renewal Application by Fareway Stores, Inc #790, 1910 23<sup>rd</sup> St, Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE)
- f. Renewal Application by The Lounge, 1005 Chatburn Ave, Class C Liquor License (LC) (Commercial) Outdoor Service Sunday Sales

**3. COMMITTEES, BOARDS, AND COMMISSIONS**

- a. Public Safety – Receive and file Minutes from 05/10/2017
- b. Ordinance No 2017-05 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006) BY ADDING A REGULATION TO §69.08 NO PARKING ZONES OF CHAPTER 69, PARKING REGULATIONS – **UPDATE**
- c. Ordinance No 2017-06 – Amending CHAPTER 120.05 (11) AGE TO REMAIN UPON A LICENSED PREMISE, 1<sup>st</sup> reading – Roll call vote

**4. PUBLIC HEARING**

- a. Regarding Amendment of FY16/17 City Budget
  - 1.) Motion to close hearing
  - 2.) Resolution No. 2283 – A RESOLUTION AMENDING THE FY16/17 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1
  - 3.) Roll Call Vote
- b. Regarding Proposed Sale of City Property
  - 1.) Motion to Close hearing
  - 2.) Resolution No. 2284 - RESOLUTION FOR THE DISPOSAL OF CITY-OWNED PROPERTY, ALL THAT PART OF THE NE QUARTER OF THE SW QUARTER OF SEC. 8, TOWNSHIP 79, RANGE 38 WEST OF THE 5<sup>TH</sup> PM, LYING NORTH & WEST OF DRAINAGE DITCH NO. 11 SHELBY COUNTY, IOWA
  - 3.) Roll Call Vote
- c. Regarding Proposed Sale of City Property
  - 1.) Motion to close hearing
  - 2.) Resolution No. 2285 - RESOLUTION FOR THE DISPOSAL OF CITY-OWNED PROPERTY PARCEL B OF LT 28 PLAT OF REPLAT I OF LT 6 OF HARLAN PLAZA SUBDIVISION, IN THE CITY OF HARLAN, IOWA, AS DESCRIBED IN SURVEY RECORDED AS INSTRUMENT NO. 2017-0579
  - 3.) Roll Call Vote

**5. OTHER BUSINESS**

- a. Resolution No 2286 – Entitled “HARLAN PLAZA INFRASTRUCTURE IMPROVEMENTS PROFESSIONAL ENGINEERING SERVICES” - Roll Call Vote

**6. OTHER REPORTS**

- a. City Administrator’s Report
- b. City Clerk’s Report
- c. Mayor’s Report

**7. ADJOURN**