

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, August 15, 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 08/01/17 Council meeting
- b. Abstract No. 1151 in the amount of \$_____
- c. Expenditure and revenue reports for the month of July, 2017
- d. Police statistical report for the month of July, 2017
- e. Renewal Application by Casey's General Store #2914, 1006 Chatburn Ave., Class E Liquor License (LE)

3. PUBLIC HEARING

- a. Regarding Proposed Sale of City Property – 1502 Sixth Street
 - 1.) Motion to close hearing
 - 2.) Report of sealed bids received- No motion
 - 3.) Resolution No. 2298 – For the disposal of City-owned property, legally described as the north 70 feet of the west 38 feet of Lot 5 & the north 70 feet of Lot 6 in Blk. 78 in Long's Addition, in the City of Harlan, Iowa.
 - 4.) Roll call vote

4. COMMITTEES, BOARDS, AND COMMISSIONS

- a. Ordinance No 2017-13 – Amending CHAPTER 22.03 LIBRARY BOARD MEMBER REQUIREMENTS – 2nd Reading - Roll call vote

5. OTHER BUSINESS

- a. Resolution 2299 – Approving purchase agreement concept for conveying city-owned property in G.H. Christiansen Subdivision for \$1,000 per lot, due to local economic constraints, effective until September 30, 2018
- b. Roll call vote
- c. Permit consideration – Neighborhood Picnic – Maplecrest Drive, Saturday, September 2, 2017, 5:00 p.m.

6. OTHER REPORTS

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

7. ADJOURN