

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, March 13, 2018, 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 02/27/2018 Council meeting
- b. Claims List 1164 in the amount of \$119,882.93
- c. Renewal application by Veterans Memorial Auditorium, 1104 Morning VW Dr., Class C Liquor License (LC) (Commercial) Sunday Sales
- d. Renewal application by Shelby County Fair Corporation, 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales
- e. Renewal application by Shelby County Speedway, 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales
- f. Application for Shelby Co Fair Fireworks July 13, 2017 (Rain date July 15, 2017)

3. PRESENT TO BE HEARD

- a. Amy Barrett & Vicki Kuhn – Requesting extension of construction start date, property at G.H. Christiansen’s Sub. Lots 33 & 34 – possible motion

4. PUBLIC HEARING

- a. Regarding Proposed FY18/19 Annual Budget
 - 1) Motion to close hearing
 - 2) Resolution No. 2316 - Adopting the annual budget for the fiscal year ending June 30, 2019
 - 3) Roll call vote

5. OTHER BUSINESS

- a. Discussion of final plans, specifications and cost opinion for Harlan Plaza Infrastructure Project with Dave Sturm of Snyder & Associates
- b. Resolution No. 2317- Setting bid letting date of April 2nd, public hearing date of April 3rd, for authorizing Harlan Plaza Infrastructure project bids – Roll call vote
- c. Resolution No. 2318 – To set a date April 3rd for public hearing regarding the proposal for disposal of City owned property located at 1807 5th St., in the City of Harlan, Iowa – Roll call vote
- d. Performance Agreements for Harlan Plaza berm removal – possible motion
 - 1) FMCTC/ICN
 - 2) HMU

6. OTHER REPORTS

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

7. ADJOURN