

AGENDA

CITY OF HARLAN

REGULAR CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS, January 3, 2012, 5:15 P.M

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents agenda (*Motion to approve – consensus vote*)
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA (*Motion to approve with Roll Call*)

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 12/20/2011 Council Meeting
- b. Abstract No. 1016 in the amount of \$(to be available 1/3/12)
- c. Renewal Application by Cyclone Lanes, Inc for on-premise Class C Liquor License and Sunday Sales Permit
- d. Fire Department List 2012
- e. Motion to approve salaries paid in 2011 and instruct Clerk to publish same

3. COMMITTEES, BOARDS AND COMMISSIONS

- a. (None to be received and filed)

4. OTHER REPORTS

- a. City Administrator's Report (*Motion to approve – consensus vote*)
 - 1) (Possible Action to be Taken)
- b. Mayor's Report (*Motion to approve – consensus vote*)
 - 1) Appoint Wava Bails as new City Treasurer for a term to expire on 12/31/2013
 - 2) Re-appoint City Officers - Joe Stroehrer (City Health Officer), Police Chief Frank Clark, and City Attorney Joe Lauterbach for terms to expire on 12/31/2013
 - 3) (Other Possible Action to be Taken)

5. OTHER BUSINESS

6. ADJOURN