

# AMENDED AGENDA

## CITY OF HARLAN

### REGULAR CITY COUNCIL MEETING AGENDA

*COUNCIL CHAMBERS, JULY 20 2010, 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 7/06/10 Council meeting
- b. Abstract No 981 in the amount of \$227,155.41
- c. Receive and file the Police Statistical report for June, 2010
- d. Receive and file the report of receipts, disbursement report, investment report and financial report for the month of June, 2010
- e. Receive and file the Wastewater Treatment Plant's June, 2010 report
- f. Renewal application by The Flower Barn for a Class "B" Native Wine Permit & Sunday Sales
- g. **(ADD) Resolution No. 1922, setting salaries for FY2010/11**

#### 3. COMMITTEES, BOARDS AND COMMISSIONS

- a. (None to receive and file)

#### 4. OTHER REPORTS

- a. City Administrator's Report
  - 1) Resolution No. 1921, approving contract and bond with Knudsen Construction, Inc. for housing project
  - 2) Dye Street Forum report
  - 3) (Other possible action to be taken.)
- b. Mayor's Report
  - 1) (Possible action to be taken)

#### 5. OTHER BUSINESS

- a. Request by Old Westside Lounge for Outdoor permit for July 31 – Aug. 1<sup>st</sup>
- b. Receive and file "Order Accepting Acknowledgement – Settlement Agreement" for Kum & Go, Harlan, Tobacco civil penalty

#### 6. ADJOURN