

CITY OF HARLAN – HARLAN, IOWA – June 7, 2016

The City Council of the City of Harlan, Iowa met pursuant to law and the rules of said Council in regular session in the Council Chambers in City Hall at 5:15 o'clock P.M. the 7th day of June, 2016. The meeting was called to order by Gene Gettys, Mayor in the Chair, and the following Council members were:

PRESENT: Dave Pedersen, Sharon Kroger, Greg Bladt, Dave Miller, Jay Christensen, and Mike Kolbe

ABSENT: None

The City Clerk presented the agenda. It was moved by Kolbe and seconded by Kroger to approve the agenda. The motion carried unanimously.

The Mayor asked the Council members to state any conflict of interest, as applicable.

It was moved by Pedersen and seconded by Christensen that the following items contained in the Consent Agenda be approved and adopted:

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.

1. Minutes of the 5/17/16 Council meeting
2. Abstract No. 1122 in the amount of \$1,208,235.32
3. Tobacco Permits FY16/17
4. FY16/17 Connections Area on Aging Lease Agreement (Senior Center, 706 Victoria)

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe

Nays: None

The motion carried unanimously and the Consent Agenda items were approved and adopted.

It was moved by Kroger and seconded by Kolbe to approve the minutes of the 5/17/16 Streets, Alleys, and Sidewalks Committee meeting. The motion carried unanimously.

Mayor Gettys introduced Ordinance No. 2016-02, entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006), CHAPTER 65.01 – STOP REQUIRED BY ADDING TWO STOP SIGNS", regarding the recommendation by Streets, Alleys, and Sidewalks Committee to install stop signs at the intersection of Franklin Avenue and Lincoln Avenue – vehicles traveling north and south on Franklin Avenue shall stop at Lincoln Avenue.

It was moved by Kolbe and seconded by Bladt that Ordinance No. 2016-02 now be read for the first time.

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe

Nays: None

The motion carried unanimously.

It was moved by Kroger and seconded by Pedersen that the second and third readings of Ordinance No. 2016-02 be dispensed and the ordinance be placed upon its final adoption. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe

Nays: None

The motion carried unanimously and the ordinance was duly adopted.

It was moved by Miller and seconded by Kroger to approve the minutes of the 5/18/16 and 5/24/16 Personnel and Finance Committee meetings. The motion carried unanimously.

The Clerk presented a report.

It was moved by Miller and seconded by Kroger to approve the City of Harlan Permit Form with amendment. The motion carried unanimously.

The Mayor presented his report.

1. Discussed need of City representative on Shelby County Landfill Board.

It was moved by Kolbe and seconded by Kroger to approve the Mayor's appointment of Dave Miller as City representative to the Shelby County Landfill Board. The motion carried unanimously.

Council member Miller introduced Resolution No. 2232, entitled "A RESOLUTION ADOPTING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR CONSTRUCTION OF AIRPORT LIGHTING IMPROVEMENT PROJECT." and moved its adoption. Council member Pedersen seconded the motion to adopt. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe
Nays: None

The motion carried unanimously and the resolution was duly adopted.

A report of Bids was given.

It was moved by Kolbe and seconded by Miller to receive and file the Kirkham Michael recommendation to award contract for the Airport Lighting Improvement Project to Voltmer, Inc., pending FAA concurrence in award. The motion carried unanimously.

Council member Kolbe introduced Resolution No 2233, entitled "RESOLUTION MAKING AWARD OF CONTRACT TO FOR THE AIRPORT LIGHTING IMPROVEMENT PROJECT" and moved its adoption pending FAA concurrence in award. Council member Miller seconded the motion. A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen, Kolbe
Nays: None

The motion carried unanimously and the resolution was duly adopted.

The Council discussed the Fire Department Association Request. It was moved by Miller and seconded by Kroger to follow the recommendation of the Personnel and Finance Committee and authorize the Fire Department to proceed with Association legal investigation into a 501(c)(3). The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to approve extending the DOT Enhancement Program Project by six months for both the Streetlight Project and the City of Harlan Sign Project. The motion carried unanimously.

There being no further business, the meeting on motion adjourned.

Jane Smith, City Clerk

Gene Gettys, Jr., Mayor