

CITY OF HARLAN – HARLAN, IOWA – June 21, 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 21st 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 Miller and seconded by Kroger to approve the agenda, but to move the Consent Agenda to the end of the meeting. The motion carried unanimously.

The Mayor asked the Council members to state any conflict of interest, as applicable. Kroger stated she has a conflict with Agenda Item 5, Fuel Bids for FY 16/17 & 17/18 and will abstain from voting.

It was moved by Kroger and seconded by Kolbe to approve the minutes of the 6/6/16 Personnel and Finance Committee meeting. The motion carried unanimously.

It was moved by Kroger and seconded by Pedersen to approve payment to Public Financial Management (PFM) for 14 hours of financial advisory services, above and beyond the contracted 28 hours, which was recommended by the P & F Committee. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to approve the minutes of the 6/14/16 Streets, Alleys, and Sidewalks Committee meeting. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to order a survey of a portion of First Street from the north east corner of Lot 1, Block 13, Long's Second Addition north to the south side of the Exchange Street right-of-way and to order a survey of a portion of Fourth Street from the north right-of-way of North Street south to the intersection of the north side of Road M36 (and the Plum Street south right-of-way), which was recommended by the Street, Alleys, and Sidewalks Committee. The motion carried unanimously.

Mayor Gettys introduced Ordinance No. 2016-03, entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006), CHAPTER 69.08 – NO PARKING DURING MERRILL FIELD EVENTS, on the north side of Elm Street between 10th and 12th streets", which was recommended by the Streets, Alleys, and Sidewalks Committee.

It was moved by Bladt and seconded by Christensen that Ordinance No. 2016-03 now be read for the first time, but rescinded the motion.

It was moved by Bladt and seconded by Kroger that Ordinance No. 2016-03 now be read for the first time with the addition of times listed on the sign to read "No Parking During Merrill Field Events Between the Hours of 3:00 p.m. and 11:00 p.m." 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 Kolbe and seconded by Christensen to approve the estimate by Western Engineering in the amount of \$43,322.65 for the 2016 Street Overlay Project and the estimate by Sta-Bilt Construction Co. in the amount of \$21,000.00 for the 2016 Transverse Leveling Project, which were recommended by the Street, Alleys, and Sidewalks Committee. The motion carried unanimously.

The Clerk presented a report.

It was moved by Kolbe and seconded by Miller to approve the Williams & Co, P.C. agreement, to conduct the annual audit. The motion carried unanimously.

The Mayor presented his report.

It was moved by Miller and seconded by Kroger to approve the Mayor's appointment of Mike Christensen to the Board of Adjustment for a new 5-year term, to expire 07/01/2021. The motion carried unanimously.

It was moved by Pedersen and seconded by Bladt to approve the Mayor's re-appointments of the following.

1. Brent Scheve and Sheri Tyrrel to the Planning & Zoning Commission for 4-year terms, to expire 07/01/2020.
2. Kristen Van Baale to the Parks & Recreation Board for a 4-year term, to expire 07/01/2020
3. Pam Meurer and Deb Miller to the Library Board for 4-year terms, to expire 07/01/2020

The motion carried unanimously.

It was moved by Miller and seconded by Pedersen to table the FY 16/17 & 17/18 Fuel Bids as received and ask vendors for further clarification. Ayes: Pedersen, Bladt, Miller Christensen and Kolbe. Kroger abstained. The motion carried.

It was moved by Kolbe and seconded by Kroger 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 6/7/16 Council meeting
2. Abstract No. 1123 in the amount of \$262,977.52
3. Expenditure and Revenue Reports for the Month of May, 2016
4. Wastewater Treatment Plant's May, 2016
5. Police Statistical Report for the Month of May, 2016
6. Renewal Application from the Harlan Golf and Country Club for Class C Liquor License with Outdoor Service and Sunday Sales

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.

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

Jane Smith, City Clerk

Gene Gettys, Jr., Mayor