

CITY OF HARLAN – HARLAN, IOWA – September 20, 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 20th day of September, 2016. The meeting was called to order by Dave Miller, Mayor Pro-Tem 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 amended agenda. It was moved by Kolbe and seconded by Pedersen to approve the amended agenda. The motion carried unanimously.

The Mayor pro tem asked the Council members to state any conflicts of interest, as applicable. None were stated.

It was moved by Kroger 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.

- Minutes of the 9/06/16 Council meeting & 9/20/16 Work Session
- Abstract No. 1129 in the amount of \$183,583.48
- Transfer of liquor license and Sunday Sales for Mi Casa from 1017 7th St. to 512 Market St., effective 10/01/16
- Expenditure and revenue reports for August, 2016
- Police statistical report for the month of August, 2016
- Resolution No. 2246 – approving all transfers for the FY2015/16 Budget & Amended Budget

A roll call vote was had which was as follows:

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

Nays: None

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

It was moved by Miller and seconded by Kolbe to appoint Kate Kohorst as Mayor.

The motion carried unanimously.

Alexis Stensland from SWIPCO presented an update of the CDBG grant for the Downtown Rehabilitation Project.

Council member Bladt introduced Resolution No. 2243, entitled “RESOLUTION OF THE CITY OF HARLAN ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM” and moved its adoption. Council member Pedersen 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 and the resolution was duly adopted.

Mayor pro tem Miller announced that this was the date, time, and place for a public hearing regarding the following items:

- Ordinance No. 2016-07, entitled “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006), SPECIFICALLY AMENDING THE PROVISIONS PERTAINING TO CHAPTER 155, “BUILDING, MECHANICAL, PLUMBING AND ELECTRICAL CODES” BY ADDING §155.04.4, AMENDING THE INTERNATIONAL FIRE CODE AND ADDING §69.16, FIRE LANES TO CHAPTER 69, PARKING REGULATIONS”.

No written objections were filed. Steve Long voiced his objection and requested the Council work with the adjoining property owners in deciding which side of the street the “No Parking” signs are placed.

It was moved by Bladt and seconded by Kroger to close the hearing. The motion carried unanimously.

It was moved by Pedersen and seconded by Christensen that Ordinance No. 2016-07 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.

Todd Valline with SCCCI, requested incorporating the walkability/bikeability striping of one-way streets at the time of installing no parking signs.

- Proposed sale of Lot 48, G.H. Christiansen Subdivision:

There were no written or oral objections.

It was moved by Kroger and seconded by Christensen to close the hearing. The motion carried unanimously.

It was moved by Kolbe and seconded by Bladt to approve the Purchase Agreement for Lot 48, G.H. Christiansen Subdivision with Stephanie Lynn Allmon and Connor James Gifford for the purchase price of \$1,000. The motion carried unanimously.

Council member Pedersen introduced Resolution No. 2244, entitled “RESOLUTION APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED CONVEYING CITY OWNED PROPERTY, LOT 48 IN G.H. CHRISTIANSEN SUBDIVISION IN THE CITY OF HARLAN, IOWA” and moved its adoption. Council member Kroger 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.

- Proposed sale of Lots 36 & 37, G.H. Christiansen Subdivision:

There were no written or oral objections.

It was moved by Kroger seconded by Kolbe to close the hearing. The motion carried unanimously.

It was moved by Kroger and seconded by Christensen to approve the Purchase Agreement for Lots 36 and 37, G.H. Christiansen Subdivision with Gene L. Gettys, Jr. and Angela K. Gettys, husband and wife, for the purchase price of \$1,000 per lot for a total cost of \$2,000.00. The motion carried unanimously.

Council member Bladt introduced Resolution No. 2245, entitled “RESOLUTION APPROVING EXECUTION AND DELIVERY OF QUIT CLAIM DEED CONVEYING CITY OWNED PROPERTY, LOTS 36 & 37 IN G.H. CHRISTIANSEN SUBDIVISION IN THE CITY OF HARLAN, IOWA” and moved its adoption. Council member Kroger 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.

The Clerk presented her report.

The Mayor pro tem presented his report.

The Oath of Office for Mayor was administered to Kate Kohorst,

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

Jane Smith, City Clerk

Dave Miller, Mayor Pro-Tem