

CITY OF HARLAN – HARLAN, IOWA – October 4, 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 4th day of October, 2016. The meeting was called to order by Kate Kohorst, 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 amended agenda. It was moved by Miller and seconded by Kroger to approve the amended agenda. The motion carried unanimously.

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

It was moved by Bladt and seconded by Kolbe 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 9/20/16 Council meeting
- Abstract No. 1130 in the amount of \$254,578.94
- Renewal application by Taylor Quik-Pik, 2102 23rd St., for Class C Beer Permit 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 and the Consent Agenda items were approved and adopted.

Members of the Friends of Downtown presented their Downtown Harlan Sound System proposal and funding request. It was moved by Miller and seconded by Kroger to approve the proposal and funding request of \$11,903.11 for the Downtown Sound System. Motion carried unanimously.

The Iowa Community Kitchen is a non-profit organization that offers meals every Tuesday from 4 p.m. to 6:30 p.m. at the First Baptist Church upstairs hall. They were thanked for the service they provide and the meals that were prepared.

The Mayor announced that this was the date, time, and place for public hearing regarding the Amended and Restated Harlan Urban Renewal Plan.

No oral or written objections were filed.

It was moved by Miller and seconded by Kroger to close the hearing. Motion carried unanimously.

Council member Kolbe introduced Resolution No. 2247, entitled “RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AND ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE AMENDED AND RESTATED HARLAN URBAN RENEWAL PLAN” and moved its adoption. Council member Christensen 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 and the resolution was duly adopted.

It was moved by Miller and seconded by Pedersen to receive and file the Personnel and Finance Committee 9/27/16 report. The motion carried unanimously.

It was moved by Kroger and seconded by Pedersen to accept Purchase agreement from Jock R. and Tracee L. Gettys for the price of \$1000 each for Lots 38 & 39, G.H. Christiansen Subdivision with variance to Covenants, Article II, Item 1 to allow construction of one (1) single-family dwelling on two (2) adjoining lots and also to Article II, Item 9, to allow until July 1, 2017 to begin construction and to repair damage to an existing section of sidewalk, once construction is complete.

Council member Kroger introduced Resolution No. 2248, entitled “RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 38 AND 39, IN G.H. CHRISTIANSEN SUBDIVISION IN CITY OF HARLAN, IOWA” and moved its adoption. Council member Kolbe 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 and the resolution was duly adopted.

The Council discussed selling a City owned lot at 1409 6th Street. It was moved by Miller and seconded by Bladt to set a minimum bid of \$1,000 for the lot. Motion carried unanimously. Documents will be prepared to begin the process of selling the city owned property and will be placed on the October 18, 2016 Council meeting agenda.

The City Administrator presented a report.

The Mayor presented a report.

It was moved by Kolbe and seconded by Pedersen that 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” be read for the second 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 Kolbe and seconded by Kroger that the third reading of Ordinance No. 2016-07 be dispensed and it 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 SWIPCO services agreement for preparation of an environmental record review and CDBG application, for proposed housing rehabilitation. The motion carried unanimously.

It was moved by Kroger and seconded by Bladt to approve the purchase of Civic System module miExcel GL with Iowa Budget and Financial Report software and training for \$,3300, plus annual support of \$900 and the conversion for \$600. The motion carried unanimously.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor