

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 1st day of November, 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 and Jay Christensen

ABSENT: Mike Kolbe

The City Clerk presented the agenda. It was moved by Kroger and seconded by Christensen to approve the 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 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 10/18/16 Council meeting
- Abstract No. 1132 in the amount of \$93,937.15
- Renewal application by C.G. Therkildsen Activity Center, 706 Victoria St., for Class C Liquor License and Sunday Sales permit
- Renewal application by Wild Willie's, 524 Market Street, for Class C Liquor License, Outdoor Service, and Sunday Sales

A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

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

It was moved by Miller and seconded by Bladt to receive and file the Board of Adjustment 10/06/16 and Planning & Zoning Commission 10/25/16 reports. The motion carried unanimously.

Mayor Kohorst introduced Ordinance No. 2016-08, entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006) CHAPTER 165 ZONING REGULATIONS, §165.02, DEFINITIONS, §165.02.39 "HOME OCCUPATION".

It was moved by Pedersen and seconded by Kroger that Ordinance No. 2016-08 now be read for the first time. A roll call vote was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: None

The motion carried.

It was moved by Miller and seconded by Christensen to receive and file the Insurance Committee 10/27/16 report. The motion carried unanimously.

It was moved by Miller and seconded by Kroger to direct staff to adjust insurance premiums effective January 1, 2017 per the Consolidated Appropriations Act of 2016, Title II, § 201, Moratorium on Annual Fee on Health Insurance Providers. The Act suspends the health insurance provider fee for the calendar year 2017, to table the use of a Flex Debit Card until next year's renewal period and to move forward to investigate what our insurance plan offers to encourage healthy choices. The motion carried unanimously.

The City Administrator presented a report.

The City Clerk presented a report.

The Mayor presented a report.

Council member Bladt introduced Resolution No. 2251, entitled "RESOLUTION APPROVING THE REVISED JOB DESCRIPTION OF THE STREET DEPARTMENT LIGHT EQUIPMENT OPERATOR FOR THE CITY OF HARLAN" 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

Nays: None

The motion carried and the resolution was duly adopted.

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