

CITY OF HARLAN – HARLAN, IOWA – February 7, 2017

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 February, 2017. The meeting was called to order by Kate Kohorst, Mayor in the Chair, and the following Council members were:

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

ABSENT: None

The City Clerk presented the agenda. It was moved by Kolbe 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.

It was moved by Kroger and seconded by Bladt 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 1/17/17 Council meeting
- Abstract No. 1138 in the amount of \$122,885.28
- Renewal application by the Pizza Hut at 2214 Lincoln Ave. for Class B Beer (BB) license (Includes Wine Coolers)
- Resolution No. 2268, 2269 & 2270, tax abatements 402 Broadway, 512 Market & 801 7th St.
- Renewal application by Mi Casa at 512 Market St for Class C Liquor License (LC) (Commercial) & Sunday Sales

A roll call vote was had which was as follows:

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

Nays: None

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

Present to be heard was HCHS Student Council to give an update of HCHS activities.

There was no public hearing on the proposed sale of City-owned property, Lots 40 & 41, G.H. Christiansen Subdivision to Bryan D. & Brenda A. Blum, as the offer was withdrawn.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

It was moved by Miller, seconded by Kroger to approve the appointment of Mike Wohlhutter to the Park & Recreation board to complete Mick Soll's term, to expire 07/01/2019. Motion carried unanimously.

It was moved by Kolbe, seconded by Pedersen to file the FY 15/16 City Audit. Motion carried unanimously.

Council member Bladt introduced Resolution No. 2271, entitled RESOLUTION AUTHORIZING THE SIGNING OF WARRANTS and moved its adoption. Council member Kroger seconded the motion. A roll call vote was had which was as follows:

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

Nays: None

The motion carried and the resolution was duly adopted.

Possible closed session under Iowa Code Section 21.5 1) c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

It was moved by Miller and seconded by Kroger to enter into closed session at this time, as per Iowa Code Section 21.5 1) c). A roll call vote was had which was as follows:

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

Nays: None

Whereupon the motion carried.

The Mayor, Council, City Administrator, City Clerk and Attorney Jim Hanks, via conference call, entered into closed session at 5:40 P.M

It was moved by Miller and seconded by Bladt to come out of closed session. A roll call vote was had which was as follows:

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

Nays: None

Whereupon the motion carried.

Regular session re-opened at 6:07 P.M.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor