

CITY OF HARLAN – HARLAN, IOWA – February 21, 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 21st 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 Miller and seconded by Kroger 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 Bladt 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 2/7/17 Council meeting
- Abstract No. 1139 in the amount of \$60,379.63
- Expenditure & Revenue reports for January, 2017
- Police statistical report for the month of January, 2017

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.

It was moved by Pedersen, seconded by Miller to receive and file the Personnel and Finance Committee 1/5/2017, 1/18/17 and 2/5/17 reports. Motion carried unanimously.

It was moved by Kolbe, seconded by Kroger to set 3/7/17 for the public hearing of Proposed FY17/18 Annual Budget. Motion carried unanimously.

The City Clerk presented her report.

The Mayor presented her report.

Council member Miller introduced Resolution No. 2272, entitled "RESOLUTION SETTING THE DATE OF MARCH 7, 2017 FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, LOTS 41 AND 42, G.H. CHRISTIANSEN SUBDIVISION, TO RUSSELL L. AND DOROTHY L MENGES FOR THE PRICE OF \$1,000 PER LOT" 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. Council discussed the disposition of G.H. Christiansen Subdivision lots and reviewed the GHC Covenants. It was moved by Miller, seconded by Pedersen to amend the Declaration of Covenants, adding the language, "If purchaser of two lots wishes to sell one of their lots, the new purchaser shall adhere to the original signed agreement and covenants." A roll call vote was had which was as follows:

Ayes: Pedersen, Kroger, Bladt, Miller, Christensen

Nays: Kolbe

The motion carried.

It was moved by Bladt, seconded by Kroger to make the following two changes to Article II, Section 2 of the Declaration of Covenants: Remove the language “modular home” from the first sentence and replace “trailer” with “mobile/manufactured home”.

Motion carried unanimously.

It was moved by Miller, seconded by Kolbe to approve the agreement between the City of Harlan and Terry Cox, and authorize and direct Mayor Korhorst to sign on behalf of the city. The City will pay Mr. Cox the sum of \$19,388.08 as a lump sum payment for accumulated unused sick leave and \$2,120.00 as payment for attorney fees incurred by Mr. Cox. The payment to Mr. Cox of \$19,388.08 for accumulated unused sick leave will be subject to all applicable state and federal payroll taxes.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor