

CITY OF HARLAN – HARLAN, IOWA – March 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 March, 2017. The meeting was called to order by Dave Miller, Mayor Pro-Tem 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 Kroger and seconded by Pedersen to approve the agenda. The motion carried unanimously.

The Mayor Pro-Tem asked the Council members to state any conflicts of interest, as applicable.

It was moved by Kolbe 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 3/07/17 Council meeting
- Abstract No. 1141 in the amount of \$51,330.41
- Renewal application by Hy-Vee Wine & Spirits, 1808 23rd Street, for Class B Wine Permit, Class C Beer Permit & Sunday Sales
- Application by Shelby County Fair, 314 4th Street, Class B Beer, Outdoor Service & Sunday Sales (4/1/2017-10/07/17)
- Application by Shelby County Speedway 314 4<sup>th</sup> St. for a 6-month Class B Beer (Includes Wine Coolers), Outdoor Service and Sunday Sales permit at the Shelby Co. Fairgrounds (4/29/17 – 11/04/17)
- Application by American Legion Post No. 150 for fireworks permit for July 4<sup>th</sup>, 2017 display at J. J. Jensen Complex at 4<sup>th</sup> & Cyclone
- Expenditure and revenue reports for February, 2017
- Police statistical report for the month of February, 2017

A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen

Abstain: Bladt, due to employment with Hy-Vee Wine & Spirits

Nays: None

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

Present to be heard was HCHS Student Council to announce a "Light the Night" event.

Present to be heard was Niall Mahoney to discuss his Eagle Scout Project, constructing four "Little Library Boxes", to be placed in various parks. It was moved by Kolbe and seconded by Kroger to support Niall's Eagle Scout Project. The motion carried unanimously.

The Mayor Pro-Tem announced this was the date, time and place for public hearing regarding the following:

- Harlan CDBG Façade Rehabilitation Project – receive and consider any objections to the Plans, Specifications, Form of Contract and Estimate of Construction Cost.

No oral or written objections were filed.

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

Council member Bladt introduced Resolution No. 2276, entitled "A RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, ESTIMATE OF COSTS, AND FORM OF CONTRACT FOR THE HARLAN CDBG FAÇADE REHABILITATION PROJECT" and

moved its adoption. Council member Christensen seconded the motion to adopt. A roll call vote was had which was as follows:

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

Nays: None

The motion carried unanimously and the resolution was duly adopted.

It was moved by Christensen and seconded by Kroger to follow the Harlan Historical Preservation Commission recommendation to approve the Downtown Upper Story Grant payment to Nate & Steph Christensen, 612 Market, in the amount of \$15,000. The motion carried unanimously.

It was moved by Kolbe and seconded by Bladt to receive and file the Insurance Committee report of 3/20/17. The motion carried unanimously.

It was moved by Bladt and seconded by Kroger to follow the Insurance Committee recommendation to approve the 4/01/17 Property, Casualty and Work Comp insurance renewal with The Agency. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor Pro-Tem presented his report.

Mayor Pro-Tem Miller introduced Ordinance No. 2017-01, entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006) CHAPTER 65.01 - STOP REQUIRED BY ADDING TWO STOP SIGNS", installing two stop signs at the intersection of Cyclone Avenue & First Street, vehicles traveling east and west on Cyclone Avenue shall stop at First Street.

It was moved by Kolbe and seconded by Bladt that Ordinance No. 2017-01 now be read for the first time.

A roll call vote was had which was as follows:

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

Nays: None

The motion carried unanimously.

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

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Jane Smith, City Clerk

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Dave Miller, Mayor Pro-Tem

*"These minutes are as recorded by the Clerk and are subject to Council approval at the next regular meeting."*