

CITY OF HARLAN – HARLAN, IOWA – May 2, 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 2nd day of May, 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 Pedersen to approve the agenda, but move Resolution 2280 up to follow the consent 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 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 04/18/17 Council meeting
- Minutes of the 04/27/17 Special Council meeting
- Abstract No. 1144 in the amount of \$467,799.35
- Renewal Application Iowa Wines & More, 506 Market St, Harlan, Class B Native Wine Permit (WBN), 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.

Council Member Bladt introduced Resolution No. 2280 – entitled “**RESOLUTION REGARDING EMPLOYEE SHARING WITH THE HARLAN COMMUNITY SCHOOL DISTRICT (HCS D)**”, a pilot program from 7/1/17 to 6/30/18. 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 unanimously and the resolution was duly adopted.

It was moved by Miller and seconded by Christensen to approve the minutes Streets, Alleys, & Sidewalks Committee from 04/20/2017.

Mayor Kohorst introduced Ordinance No. 2017-05 – **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA (2006) BY ADDING A REGULATION TO §69.08 NO PARKING ZONES OF CHAPTER 69, PARKING REGULATIONS**

It was moved by Kolbe and seconded by Miller that Ordinance No. 2017-05 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.

Council Member Kroger introduced Resolution No. 2279 – entitled “**A RESOLUTION SETTING DATE FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, ALL THAT PART OF THE NE QUARTER OF THE SW QUARTER OF SEC. 8, TOWNSHIP 79, RANGE 38 WEST OF THE 5TH PM, LYING**

NORTH & WEST OF DRAINAGE DITCH NO. 11” and moved its adoption. Council member Christensen 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 unanimously and the resolution was duly adopted.

Council Member Bladt introduced Resolution No. 2281 – entitled **“WASTEWATER TREATMENT FACILITY CONTROL BUILDING AND SCADA SYSTEM IMPROVEMENTS PROFESSIONAL ENGINEERING SERVICES”**. 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 unanimously and the resolution was duly adopted.

Council Member Kroger introduced Resolution No. 2282 – entitled **“RESOLUTION TO SET A DATE FOR PUBLIC HEARING REGARDING THE PROPOSED SALE OF CITY-OWNED PROPERTY, PARCEL B OF LT 28 PLAT OF REPLAT I OF LT 6 OF HARLAN PLAZA SUBDIVISION, IN THE CITY OF HARLAN, IOWA, AS DESCRIBED IN SURVEY RECORDED AS INSTRUMENT NO. 2017-0579”**.

Council member Bladt 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 unanimously and the resolution was duly adopted.

Mayor Kohorst announced that Ordinance No 2017-03 was abandoned and introduced Ordinance No. 2017-04 – **AMENDING THE CODE OF ORDINANCES OF THE CITY OF HARLAN, IOWA, 2006, BY AMENDING PROVISIONS PERTAINING TO CHAPTER 120 LIQUOR LICENSES AND WINE AND BEER PERMITS, SECTION 120.05(11) AGE TO REMAIN UPON A LICENSED PREMISE**. Council members discussed amending Ordinance 2017-04 as written, to exclude business establishments in which all sales of alcoholic beverages are consumed off site. Persons under 21 years of age will not be allowed to remain upon a licensed premise after 10:00 p.m., with the exception of the business establishment employees and those possessing a Department of Defense ID, if over fifty percent (50%) of the dollar volume of the business establishment is realized from the sale of alcoholic beverages annually. An amended Ordinance will be introduced at the May 16, 2017 Council meeting.

It was moved by Kroger and seconded by Miller to set a Public Hearing date of 05/16/17 at 5:15 p.m. for the amendment of FY16/17 Budget. The motion carried unanimously.

The City Administrator presented his report.

The City Clerk presented her report.

The Mayor presented her report.

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

Jane Smith, City Clerk

Kathleen Kohorst, Mayor

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