

CITY OF HARLAN – HARLAN, IOWA – May 16, 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 16th 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 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 Kolbe and seconded by Kroger 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.

- a. Minutes of the 05/02/17 Council meeting
- b. Abstract No. 1145 in the amount of \$100,979.48
- c. Expenditure and revenue reports for the month of April, 2017
- d. Police statistical report for the month of April, 2017
- e. Renewal Application by Fareway Stores, Inc #790, 1910 23rd St, Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE)
- f. Renewal Application by The Lounge, 1005 Chatburn Ave, Class C Liquor License (LC) (Commercial) Outdoor Service 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.

It was moved by Bladt and seconded by Kroger to receive and file the minutes from the Public Safety Committee from 05/10/2017. The motion carried unanimously.

Discussion was held and updates were given on 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. A revised Ordinance will be presented at the June 6, 2017 Council meeting.

Mayor Kohorst introduced Ordinance No. 2017-06 – “AN ORDINANCE 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”

It was moved by Kroger and seconded by Miller that Ordinance No. 2017-06 be amended to add the word “valid” Department of Defense ID. A revised Ordinance will be presented at the June 6, 2017 Council meeting. A roll call vote was had which was as follows:

Ayes: Kolbe, Pedersen, Kroger, Miller, Christensen (Bladt abstained due to conflict - employment at Hy-Vee Wine & Spirits)

Nays: None

The motion carried.

The Mayor announced that this was the time, date, and place for public hearings regarding:

- a. Regarding Amendment of FY16/17 City Budget:

The Public Hearing was opened at 5:45 p.m.

No oral or written objections were filed.

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

Council member Miller introduced Resolution No. 2283, entitled “A RESOLUTION AMENDING THE FY 16/17 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1” and moved its adoption. Council member Pedersen 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.

b. Regarding Proposed Sale of City Property:

The Public Hearing was opened at 5:46 p.m.

No oral or written objections were filed.

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

Council member Kroger introduced Resolution No. 2284, entitled “RESOLUTION FOR THE DISPOSAL OF CITY-OWNED PROPERTY AT 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 SHELBY COUNTY, IOWA” and moved its adoption. Council member Bladt 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.

c. Regarding Proposed Sale of City Property

The Public Hearing was opened at 5:47 p.m.

An oral and written objection was filed by a residential property owner from the area in which the sale is proposed.

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

Council Member Miller introduced Resolution No. 2285 entitled: “RESOLUTION FOR THE DISPOSAL 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 Pedersen 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 2286 entitled “RESOLUTION FOR HARLAN PLAZA INFRASTRUCTURE IMPROVEMENTS PROFESSIONAL ENGINEERING SERVICES”. 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.

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.”